

**M**INUTES OF THE VERNAL CITY COUNCIL REGULAR MEETING HELD, Oct 5, 2022 at 6:30 p.m. in the Vernal City Council room, 374 East Main, Vernal, Utah 84078.

**PRESENT:** Councilmembers, Dave Everett, Ted Munford, and Corey Foley

**WELCOME:** Council Member Dave Everett welcomed everyone to the meeting and *made the Motion to Appoint Council Member Ted Munford as Mayor Pro Tempore. Council Member Corey Foley Seconded the Motion. The motion passed with the following roll call vote:*

*Councilmember Munford.....aye;*  
*Councilmember Foley.....aye;*  
*Councilmember Everett .....aye;*

**INVOCATION OR UPLIFTING THOUGHT:** The invocation was given by Councilmember Ted Munford

**PLEDGE OF ALLEGIANCE:** The Pledge of Allegiance was led by Councilmember Dave Everett

**APPROVAL OF CITY COUNCIL REGULAR MEETING MINUTES OF:**  
*Councilmember Dave Everett moved to approve the minutes of September 21, 2022. Councilmember Corey Foley seconded the motion. The motion passed with Councilmembers Everett, Munford, and Foley Voting in favor.*

**CONSIDER APPROVAL OF AGREEMENT WITH UDOT & SUNRISE ENGINEERING FOR PRE-CONSTRUCTION ENGINEERING FOR VERNAL AVENUE STREET IMPROVEMENT PROJECT FROM 200 NORTH TO 200 SOUTH -** Keith Despain Presented The Plan To Redesign The Roadway Between 100 North And 200 South To Be More Pedestrian Friendly By Building A Midway Crossing To Join The Zions Bank Block With The Coble Rock Block. Keith Despain Went On To Explain That The Agreement Was With UDOT Who Would Be Providing The Funding, Therefore, The City Would Follow UDOT’S Processes. Keith Despain Noted That Sunrise Engineering Would Be The Consulting Firm For The Project. The Total Contract Amount Would Be \$182,915. The Funding Vernal City Currently Has Is 1.2 Million for the Project. Keith Despain Also Noted That The City Had Additional Funding From CIB. The City Recommended Approval of the Contract with Sunrise Engineering for the Design of the Vernal Avenue Reconstruct. Council Member Dave Everett asked when the Start Date Would Be. Keith Despain Answered That the Bid for Construction Would Be In February And The Plan For Construction Would Be for Next Summer. *Council Member Dave Everett Made A Motion To Approve The Agreement With UDOT & Sunrise Engineering For Pre-Construction Of*

**MINUTES OF THE VERNAL CITY COUNCIL REGULAR MEETING HELD MAY 5, 2021**

*The Engineering For Vernal Avenue Street Improvement Project From 100 North To 200 South. Council Member Corey Foley Seconded The Motion. The motion passed with the following roll call vote:*

*Councilmember Munford.....aye;*  
*Councilmember Foley.....aye;*  
*Councilmember Everett .....aye;*

**CONSIDER APPROVAL OF A CHANGE ORDER TO THE TERRACON AGREEMENT TO PREPARE AN ABCA** – Keith Despain Discussed that the City was asking for an Amendment of \$10,000 for an Extension to an Existing Contract That the City Had with Terracon. He Further Noted That Terracon Is A Company That Has Been Helping With Environmental Investigations And Has Provided A Report For What They Have Done So Far. Keith Despain Went On To Say That The Next Step Is To Proceed Further And Apply For A Grant So That ABCA Is Required For The Grant.

Council Member Ted Munford Asked About Guestimate Of Total Cost For The Cleanup. Keith Despain Answered Not Until We Get This ABCA Done. The City Is Hoping For Approval By The 19<sup>th</sup> as The Contract Expires On The 26<sup>th</sup>. Council Member Dave Everett Thanked Council Member Core Foley For Being Instrumental. *Council Member Dave Everett made a motion to approve the Change Order to Terracon Agreement. Council Member Corey Foley seconded the Motion. The motion passed with the following roll call vote:*

*Councilmember Munford.....aye;*  
*Councilmember Foley.....aye;*  
*Councilmember Everett .....aye;*

**ADJOURN:** There being no further business; *Councilmember Corey Foley moved to adjourn. Councilmember Dave Everett seconded the motion. The motion passed with a unanimous vote and the meeting was declared adjourned.*

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Mayor Doug Hammond

ATTEST:

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Roxanne Behunin, City Recorder

( S E A L )