

City of Green River
460 East Main Street, Green River, Utah

City Council Minutes
Regular Meeting
Tuesday, February 11, 2020

ATTENDING: Mayor Travis Bacon, Council Members Kathy Ryan, Michael Silliman, Larry Packer, Bo Harrison and Kent Nelson; Employees Conae Black, Travis Newland, Cameron Willford, Phillip Stubblefield, Citizens Kim Andrus, Jenilee Andrus, Stephanie Crabtree, Maria Sykes, Julie Steuer, Gwen Ambrose, Amy Wilmarth, Bridget Meadows, Kim McFarlane, Ed Korycan

CONDUCTING: Mayor Travis Bacon, the meeting began at 7:04 p.m.

ORDER OF BUSINESS:

The Pledge of allegiance is directed by Bo Harrison.

1. Discuss/approve/deny consent agenda. **MOTION:** Kathy Ryan made a motion to approve the consent agenda with corrections to the minutes. Michael Silliman seconded the motion. **VOTE:** Michael Silliman, Kent Nelson, Bo Harrison, Kathy Ryan and Larry Packer voted aye. The motion carried.

- January 15, 2020 regular meeting minutes
- December 2019 financial report
- January 2020 Treasurer's report
- February 2020 Payment Approval report

2. Discuss/approve/deny hiring Code Enforcement Officer on full time. **MOTION:** Kathy Ryan made a motion to approve hiring the Code Enforcement Officer on full time. Michael Silliman seconded the motion. **VOTE:** Michael Silliman, Kent Nelson, Bo Harrison, Kathy Ryan and Larry Packer voted aye. The motion carried.

3. Set dates for the 2021 budget workshops. The dates set were Thursday, February 27, 2020 and Friday, March 27, 2020 at 6:00 p.m.

4. Discuss/approve/deny priority list for CIB funding. Conae Black said she met with the Public Works Crew and went over some projects that we could apply for. She briefly explained about the Community Impact Board (CIB) funds. She said in her conversation with the Public Works Crew it was determined that there was a need to apply for some sewer improvements. There are three lift stations that need to be repaired and some other items. She explained the need for an Inland Port and Events Center feasibility study and some funding for Phase I of the River Enhancement project. There is not an adequate city shop and they are currently spread all over town to gather up supplies and tools. Travis Newland expressed his support of a new building. The list is as follows:

Project Description	Estimated Total Cost	Revenue Sources/Shares	CIB Grant	CIB Loan
Sewer Improvements	\$550,000	City \$10,000 CIB \$340,000 DWQ \$200,000	\$240,000 \$200,000	\$100,000
Inland Port Feasibility	\$120,000	City \$60,000 CIB \$60,000	\$60,000	

Project Description	Estimated Total Cost	Revenue Sources/Shares	CIB Grant	CIB Loan
Events Center Feasibility	\$80,000	City \$40,000 CIB \$40,000	\$40,000	
Riverside Park Phase I	\$620,000	City \$150,000 UORG \$150,000 CIB \$200,000 Unsecured \$100,000	\$200,000	
City Shop	\$1,500,000	City \$500,000 CIB \$1,000,000	\$500,000	\$500,000

MOTION: Kathy Ryan made a motion to approve the CIB list as presented. Kent Nelson seconded the motion. **VOTE:** Michael Silliman, Kent Nelson, Bo Harrison, Kathy Ryan and Larry Packer voted aye. The motion carried.

5. Department and employee reports. Travis Newland reported that goals have been set and reached and improvements have been made. He felt that things are doing really well. Phillip Stubblefield reported on getting some voluntary compliance from the public. Conae Black reported on what the Planning Commission is working on. She also reported on the status of the Chevron Agreement. She and the city attorney were able to save the city \$14,700. Mayor Bacon, Kathy Ryan and Larry Packer have completed the Open and Public Meetings training provided by Utah League of Cities and Towns. She prompted the remaining council members to complete that training and explained the importance of doing so. Mayor Bacon reported on the Housing Bill and how that can benefit home buyers in Carbon and Emery Counties. The Travel Council is moving forward with their trails plan. He briefly explained the plans for the River Festival that will be happening in August. Kathy Ryan reported on GRIT's upcoming summer event and spring clean-up push. She will try to attend Water Shed meeting as someone from the city and participate in the plan.

6. Adjourn. The meeting adjourned at 8:02 p.m.

Travis Bacon, Mayor

Conae Black, City Recorder

Approved: _____