

1. 4:30 P.M. Joint City Council And Uintah County Meeting 2-27-2023
NOTICE OF PUBLIC MEETING

TO THE RESIDENTS OF UINTAH COUNTY and VERNAL CITY: Notice is hereby given that the Vernal City Council and the Uintah County Commission will hold a Special Joint Meeting on ***Monday, February 27, 2023 at 4:30 p.m. in the Community Room at Vernal City Hall, located at 374 East Main Street, Vernal, Utah.***

A G E N D A

4:30 P.M.

STANDING BUSINESS

1. ACKNOWLEDGMENT & APPROVAL OF SPECIAL MEETING

1. APPROVAL OF MINUTES OF THE JOINT CITY COUNTY MEETING OF NOVEMBER 28, 2022

SCHEDULED PUBLIC BUSINESS

1. UPDATE ON STREET LIGHT CONVERSION TO LED – VERNAL CITY
2. UPDATE ON AIRPORT PROJECTS AND CONSIDER APPROVAL OF CONCEPT FOR A COMMERCIAL HANGER AREA - UINTAH COUNTY & VERNAL CITY
3. ART CENTER SURVEY- UINTAH COUNTY
4. WESTERN PARK UPDATE - UINTAH COUNTY

5. SEARCH AND RESCUE BUILDING DISCUSSION – UINTAH COUNTY
6. DOWNTOWN PLAN UPDATE – VERNAL CITY
7. APPROVAL OF CIB LIST 1 (ONE) AND 5 (FIVE) YEAR PLAN – VERNAL CITY

ADJOURN

Documents:

[CC02-27-2023.PDF](#)
[CC02-27-2023 PACKET.PDF](#)

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*NOTE: In compliance with the Americans with Disabilities Act, individuals needing special accommodations during this meeting should notify Quinn Bennion at 374 East Main St, Vernal, Utah 84078, telephone: (435) 789-2255.

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MINUTES OF THE VERNAL CITY UINTAH COUNTY JOINT SPECIAL MEETING HELD NOVEMBER 28, 2022 at 4:00 p.m. in the Uintah County Large Conference room, 2nd Floor, 152 East 100 North, Vernal, Utah 84078.

PRESENT:

VERNAL CITY: Councilmembers Nicholas Porter, Dave Everett, Corey Foley, Ted Munford, Robin O’Drissoll and Mayor Doug Hammond.

UINTAH COUNTY: Commissioners Bill Stringer and Bart Haslem.

GUESTS: Sonja Norton, Laurie Brummond, Quinn Bennion, Roxanne Behunin, Ken Campbell, Mike Davis, Jon Stermer, Aaron Averett.

WELCOME: Commissioner Bart Haslem welcomed everyone to the meeting.

ACKNOWLEDGMENT & APPROVAL OF SPECIAL MEETING: *Commissioner Bill Stringer moved to acknowledge and approve this special meeting. Councilmember Ted Munford seconded the motion. The motion passed with a unanimous vote.*

APPROVAL OF THE MINUTES OF AUGUST 8, 2022: *Councilmember Dave Everett moved to approve the minutes of August 8 2022. Commissioner Bill Stringer seconded the motion. The motion passed with a unanimous vote.*

UPDATE FROM UBAOG: Kevin Yack reported that the recently passed Infrastructure Bill provides Utah with \$100 million dollars. A survey is being completed and the funds will be distributed based on the response rate and areas that are underserved. Quinn Bennion stated that so far there has only been 100 broad band speed tests in Uintah County so more data is needed. Kevin Yack stated the federal FCC has released a map that can be used to enter addresses and speeds. He asked everyone to do the speed test. Laurie Brummond stated these funds could mean job expansion and higher paying jobs.

Kevin Yack indicated that UBAG will send out the information in January to update the CIB Lists for funding. The most important list is the one year list and an asset management plan. No CIB funding can be awarded if the item is not on the one year list.

Laurie Brummond stated the Governors office of Planning and Budget is also collecting data to show the population growth in all areas of the State. The population in Utah has grown by 18.4% the last ten years and is projected to double by 2060. The number one topic that needs to be addressed is water and there is a push for conservation. The next items are affordable housing, transportation, and protect open space. A website was displayed where everyone can go to take the survey and let the Governor know the priorities in each county.

CONSIDER APPROVAL OF A DESIGN ASSIST CONTRACT FOR 100 SOUTH SEWER REPLACEMENT PROJECT (VERNAL CITY COUNCIL): Quinn Bennion reported that the City has secured a redevelopment grant through the State that needs to be used for water or sewer

MINUTES OF THE VERNAL CITY COUNCIL REGULAR MEETING HELD NOVEMBER 28, 2022

47 infrastructure. A contracted assist process was used to solicit bids and the funds have to be
48 committed by the end of the year. The one bidder was Condie Construction and it is
49 recommended the City move forward with an hourly contract that has a not to exceed cost.
50 *Councilmember Ted Munford moved to approve the contract with Condie Construction.*
51 *Councilmember Nick Porter seconded the motion. The motion passed with the following roll call*
52 *vote:*

- 53
- 54 *Councilmember Munford aye;*
- 55 *Councilmember O'Driscoll aye;*
- 56 *Councilmember Everett aye;*
- 57 *Councilmember Porter aye;*
- 58 *Councilmember Foley aye.*

59

60 **UPDATE AND APPROVAL OF THE AIRPORT MASTER PLAN – KEN CAMPBELL:**

61 Ken Campbell reminded the officials of the ten year master plan for the airport. The plan is very
62 detailed and has to go to the FAA for approval. One of the controversial items is the runways.
63 Ergonomically and economically the cross wind runway is challenging, however, if the wind was
64 at 20 knots, the current runway is 98% effective all year long. The wind does come from the west
65 and at times it is too strong for smaller planes. A map of the airport was displayed showing the
66 restrictions and the runway protection zone. The next map showed where proposed hangers could
67 be placed. Quinn Bennion clarified that this is a plan and does not obligate the City or County.
68 Ken Campbell agreed and noted that the first two years are locked in especially for funding from
69 the FAA. The majority of those projects are for the hangers with the acquisition of property.
70 There is 17.1 acres available for sale in the runway protection zone now and that property is limited
71 in use, however, it can be used as a dog park, a solar farm or for wind generation. He noted that
72 there are no hangers available and there are plane owners looking for a spot. The final project is
73 the area by the office and terminal. There is a \$3.5 million dollar grant to expand the terminal to
74 allow two airlines. The likelihood of getting this grant is low, yet they will still apply. *After*
75 *further discussion, Councilmember Nick Porter moved to approve the ten year airport master plan*
76 *as presented. Councilmember Corey Foley seconded the motion. The motion passed with the*
77 *following roll call vote:*

- 78
- 79 *Commissioner Bart Haslem..... aye;*
- 80 *Commissioner Bill Stringer..... aye;*
- 81 *Councilmember Munford aye;*
- 82 *Councilmember O'Driscoll aye;*
- 83 *Councilmember Everett..... aye;*
- 84 *Councilmember Porter aye;*
- 85 *Councilmember Foley aye.*

86

87 Ken Campbell explained that from time to time there are hangers available for sale and the City
88 and County have a clause for first right of refusal with the option to buy the hanger. He
89 recommended that the airport not purchase any hangers right now. The consensus of the elected
90 officials was to keep following the same procedure to determine if the hangers should be purchased
91 by the airport.

**MINUTES OF THE VERNAL CITY COUNCIL REGULAR MEETING HELD
NOVEMBER 28, 2022**

92 **ADJOURN:** There being no further business; *Councilmember Nick Porter moved to adjourn.*
93 *Councilmember Robin O'Driscoll seconded the motion. The motion passed with a unanimous*
94 *vote and the meeting was declared adjourned.*

95 _____
96 Chair Doug Hammond

97 ATTEST:

98 _____
99
100 City Recorder, Roxanne Behunin

101
102 (SEAL)

AWAITING FORMAL APPROVAL

MEDIUM TERM 2023-2028											
Applicant Priority	County Area Priority	Entity	Project Description	Estimated Total Cost	Revenue Sources/Shares		CIB Request				CIB Submission Date
1	H	Ashley Valley Sewer Mgmt. Bd.	Sewer Collection System Model/Master Plan	\$200,000	AVSMB	\$100,000	GRANT	\$100,000	LOAN	\$0.00	2022-2026 -
2	H	Ashley Valley Sewer Mgmt. Bd.	De-Watering System Upgrade	\$1,750,000.00	AVSMB	\$250,000.00	GRANT	\$875,000.00	LOAN	\$625,000.00	2022-2026 -
3	H	Ashley Valley Sewer Mgmt. Bd.	Sewer System Improvements - Lift Station	\$500,000.00	N/A	\$0.00	GRANT	\$250,000.00	LOAN	\$250,000.00	2022-2026 -
4	H	Ashley Valley Sewer Mgmt. Bd.	Five (5) miles of sewer pipe lining joint-owned	\$5,000,000.00	AVSMB	\$1,000,000.00	GRANT	\$2,500,000.00	LOAN	\$1,500,000.00	2022-2026 -
1	H	Ashley Valley Water & Sewer ID	New South Davis 3MG tank & associated water mains	\$6,419,000.00	N/A	\$0.00	GRANT	\$3,209,500.00	LOAN	\$3,209,500.00	2022-2026 -
2	H	Ashley Valley Water & Sewer ID	Loop Line Improvements, Asphalt Ridge to 1500 West	\$2,200,000.00	N/A	\$500,000.00	GRANT	\$1,100,000.00	LOAN	\$1,100,000.00	2022-2026 -
3	H	Ashley Valley Water & Sewer ID	Fire Flow Improvements	\$1,500,000.00	N/A	\$0.00	GRANT	\$750,000.00	LOAN	\$750,000.00	2022-2026 -
4	H	Ashley Valley Water & Sewer ID	Sewer Transmission line to Sewer Plant	\$1,200,000.00	N/A	\$0.00	GRANT	\$600,000.00	LOAN	\$600,000.00	2022-2026 -
5	H	Ashley Valley Water & Sewer ID	Sewer Treatment Plant to service South Davis Customers.	\$5,000,000.00	N/A	\$0.00	GRANT	\$2,500,000.00	LOAN	\$2,500,000.00	2022-2026 -
6	H	Ashley Valley Water & Sewer ID	Water Treatment Plant at Red Fleet Reservoir	\$10,000,000.00	N/A	\$0.00	GRANT	\$5,000,000.00	LOAN	\$5,000,000.00	2022-2026 -
1	H	Ballard City	Street Improvements	\$1,000,000.00	N/A	\$0.00	GRANT	\$1,000,000.00	LOAN	\$0.00	2022-2026 -
2	H	Ballard City	Park Improvements	\$500,000.00	N/A	\$0.00	GRANT	\$250,000.00	LOAN	\$250,000.00	2022-2026 -
3	H	Ballard City	Park Parking Lot Improvements	\$175,000.00	N/A	\$0.00	GRANT	\$87,500.00	LOAN	\$87,500.00	2022-2026 -

Applicant Priority	County Area Priority	Entity	Project Description	Estimated Total Cost	Revenue Sources/Shares		CIB Request				CIB Submission Date
4	H	Ballard City	Sidewalk Improvements	\$500,000.00	N/A	\$0.00	GRANT	\$500,000.00	LOAN	\$0.00	2022-2026 -
1	H	Ballard Water Improvements District (BWID)	5 Miles 12 inch Water Lines	\$3,000,000.00	BWID	\$2,300,000.00	GRANT	\$560,000.00	LOAN	\$140,000.00	2022-2026 -
2	H	Ballard Water Improvements District (BWID)	1.5 Mile Sewer Line	\$600,000.00	N/A	\$0.00	GRANT	\$600,000.00	LOAN	\$0.00	2022-2026 -
3	H	Ballard Water Improvements District (BWID)	12" Water Line Upgrade 1 Mile	\$1,000,000.00	N/A	\$0.00	GRANT	\$1,000,000.00	LOAN	\$0.00	2022-2026 -
4	H	Ballard Water Improvements District (BWID)	Pipeline 2 Miles	\$2,000,000.00	N/A	\$0.00	GRANT	\$2,000,000.00	LOAN	\$0.00	2022-2026 -
1	H	Jensen Water Improvement District	Water System Pipe Updgrade	\$2,100,000.00	N/A	\$0.00	GRANT	\$1,050,000.00	LOAN	\$1,050,000.00	2022-2026 -
2	H	Jensen Water Improvement District	Storage Tank Upgrade	\$2,000,000.00	N/A	\$0.00	GRANT	\$1,000,000.00	LOAN	\$1,000,000.00	2022-2026 -
3	H	Jensen Water Improvement District	System Upgrade	\$500,000.00	N/A	\$0.00	GRANT	\$250,000.00	LOAN	\$250,000.00	2022-2026 -
4	H	Jensen Water Improvement District	8" line for 10 miles	\$4,500,000.00	N/A	\$0.00	GRANT	\$2,250,000.00	LOAN	\$2,250,000.00	2022-2026 -
5	H	Jensen Water Improvement District	Meter Communication Upgrade	\$200,000.00	N/A	\$0.00	GRANT	\$100,000.00	LOAN	\$100,000.00	2022-2026 -
6	H	Jensen Water Improvement District	Sewer System Study	\$150,000.00	N/A	\$0.00	GRANT	\$75,000.00	LOAN	\$75,000.00	2022-2026 -
7	H	Jensen Water Improvement District	Water Treatment Plant	\$10,000,000.00	N/A	\$0.00	GRANT	\$5,000,000.00	LOAN	\$5,000,000.00	2022-2026 -
1	H	Maeser Water Improv. Dist	Water Transmission Line	\$1,000,000.00	N/A	\$0.00	GRANT	\$500,000.00	LOAN	\$500,000.00	2022-2026 -
2	H	Maeser Water Improv. Dist	Loopline Bypass	\$1,500,000.00	MWID	\$0.00	GRANT	\$750,000.00	LOAN	\$750,000.00	2022-2026 -

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3	H	Maeser Water Improv. Dist	Secondary Water System Phase 2	\$500,000.00	N/A	\$0.00	GRANT	\$250,000.00	LOAN	\$250,000.00	2022-2026 -
4	H	Maeser Water Improv. Dist	2500 W. 1500 N. Sewer Lift Station Bypass	\$300,000.00	Maeser Water	\$50,000.00	GRANT	\$125,000.00	LOAN	\$125,000.00	2022-2026 -
5	H	Maeser Water Improv. Dist	Sewer Line Extension Park Place Subdivision	\$300,000.00	N/A	\$0.00	GRANT	\$1,500,000.00	LOAN	\$1,500,000.00	2022-2026 -
1	H	Naples City	Hwy 40 - 2000 E 1500 South Infrastructure	\$2,500,000.00	N/A	\$0.00	GRANT	\$1,750,000.00	LOAN	\$750,000.00	2022-2026 -
2	H	Naples City	1500 South Dug Way Improvements	\$2,000,000.00	N/A	\$0.00	GRANT	\$1,750,000.00	LOAN	\$250,000.00	2022-2026 -
3	H	Naples City	3000 South from 1500 East HWY 40 to 1000 East. Infrastructure Upgrade. Drainage, Curb and	\$2,500,000.00	N/A	\$0.00	GRANT	\$1,750,000.00	LOAN	\$750,000.00	2022-2026 -
4	H	Naples City	Storm Water Improvements Phase II - Master Plan Tie-in	\$4,500,000.00	N/A	\$0.00	GRANT	\$3,000,000.00	LOAN	\$1,500,000.00	2022-2026 -
5	H	Naples City	2500 South Street Improvements	\$3,000,000.00	N/A	\$0.00	GRANT	\$2,250,000.00	LOAN	\$750,000.00	2022-2026 -
1	H	Ouray Park Water Improvement	Office and Shop Building	\$500,000.00	N/A	\$0.00	GRANT	\$500,000.00	LOAN	\$0.00	2022-2026 -
2	H	Ouray Park Water Improvement	Water System Improvements	\$1,250,000.00	N/A	\$0.00	GRANT	\$1,250,000.00	LOAN	\$0.00	2022-2026 -
3	M	Ouray Park Water Improvement	Additional Source and Water Treatment Plant	\$3,000,000.00	N/A	\$0.00	GRANT	\$3,000,000.00	LOAN	\$0.00	2022-2026 -
1	H	Tridell - Lapoint Water District	South Lapoint Upgrade 12" Line and add Hydrants for Fire Flows	\$4,000,000.00	N/A	\$0.00	GRANT	\$4,000,000.00	LOAN	\$0.00	2022-2026 -
2	H	Tridell - Lapoint Water District	Water meter upgrade	\$300,000.00	N/A	\$0.00	GRANT	\$150,000.00	LOAN	\$150,000.00	2022-2026 -
1	H	Uintah County MBA	Westside Water Storage Project	\$16,000,000.00	Uintah County/Ute Tribe	\$500,000/ \$500,000/ \$5,000,000	GRANT	\$10,000,000.00	LOAN	\$0.00	2022-2026 -

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2	H	Uintah County MBA	Western Park Bleachers	\$500,000.00	N/A	\$0.00	GRANT	\$500,000.00	LOAN	\$0.00	2022-2026 -
3	H	Uintah County MBA	Road Shop Building Improvements	\$8,000,000.00	N/A	\$0.00	GRANT	\$4,000,000.00	LOAN	\$4,000,000.00	2022-2026 -
1	H	Uintah Fire Suppression SSD	Ladder Truck	\$800,000.00	UFSSSD	\$400,000.00	GRANT	\$400,000.00	LOAN	\$0.00	2022-2026 -
2	H	Uintah Fire Suppression SSD	Pumper Truck	\$650,000.00	UFSSSD	\$325,000.00	GRANT	\$325,000.00	LOAN	\$0.00	2022-2026 -
3	H	Uintah Fire Suppression SSD	Brush Trucks	\$500,000.00	N/A	\$0.00	GRANT	\$500,000.00	LOAN	\$0.00	2022-2026 -
1	H	Uintah Recreation District	Amphitheater	\$180,000.00	URD	\$0.00	GRANT	\$180,000.00	LOAN	\$0.00	2022-2026 -
2	H	Uintah Recreation District	Pavilions: Rehab at RTM	\$72,000.00	URD	\$36,000.00	GRANT	\$36,000.00	LOAN	\$0.00	2022-2026 -
1	H	Uintah Transportation SSD	Pedestrian Trails	\$2,000,000.00	UTSSD	\$200,000.00	GRANT	\$900,000.00	LOAN	\$900,000.00	2022-2026 -
2	H	Uintah Transportation SSD	2500 W - 1500 N FS Boundary	\$2,500,000.00	UTSSD	\$500,000.00	GRANT	\$1,500,000.00	LOAN	\$500,000.00	2022-2026 -
3	H	Uintah Transportation SSD	Bridge Replacement	\$2,000,000.00	UTSSD	\$200,000.00	GRANT	\$900,000.00	LOAN	\$900,000.00	2022-2026 -
4	H	Uintah Transportation SSD	Highway Infrastructure	\$5,000,000.00	UTSSD	\$1,000,000.00	GRANT	\$3,000,000.00	LOAN	\$1,000,000.00	2022-2026 -
5	H	Uintah Transportation SSD	Red Wash Road	\$5,000,000.00	UTSSD	\$1,000,000.00	GRANT	\$3,000,000.00	LOAN	\$1,000,000.00	2022-2026 -
6	H	Uintah Transportation SSD	Capital Improvement Project	\$5,000,000.00	UTSSD	\$1,000,000.00	GRANT	\$3,000,000.00	LOAN	\$1,000,000.00	2022-2026 -
1	H	Uintah Water Cons. Dist	Burns Bench Pump Station	\$5,000,000.00	Board of Water Resources	\$2,000,000.00	GRANT	\$1,500,000.00	LOAN	\$1,500,000.00	2022-2026 -

