

**M**INUTES OF THE VERNAL CITY COUNCIL SPECIAL MEETING HELD  
AUGUST 8, 2022 at 4:50 p.m. in the Vernal City Council room, 374 East Main,  
Vernal, Utah 84078.

**PRESENT:** Councilmembers Nicholas Porter, Robin O’Driscoll, Corey Foley and Dave Everett.  
Councilmember Ted Munford and Mayor Doug Hammond was excused.

**SELECTION OF MAYOR PRO TEMPORE:** *Councilmember Dave Everett moved to appoint Councilmember Nick Porter as the Mayor Pro Tempore for this meeting. Councilmember Robin O’Driscoll seconded the motion. The motion passed with Councilmembers Everett, Porter, O’Driscoll and Foley voting in favor.*

**WELCOME:** Mayor Pro Tempore Nick Porter welcomed everyone to the meeting.

**ACKNOWLEDGMENT & APPROVAL OF SPECIAL MEETING:** *Councilmember Robin O’Driscoll moved to acknowledge and approve this special meeting. Councilmember Corey Foley seconded the motion. The motion passed with Councilmembers O’Driscoll, Foley, Porter and Everett voting in favor.*

**CONSIDER OF AGREEMENT WITH TERRACON:** Quinn Bennion reported that Terracon was contacted to provide a proposal for engineering and environmental services to provide a more detailed report on the property at 41 South 100 East and 57 South 100 East. The initial report from the EPA analysis brought up environmental questions and this company can also help with grants to clean up the property. This company will do boring and testing of this property and neighboring properties contingent on getting access to those properties. The proposal to inspect and evaluate the property is \$39,000 and an additional \$10,000 to prepare the State grant application. *Councilmember Dave Everett moved to approve the agreement with Terracon for engineering services. Councilmember Corey Foley seconded the motion. The motion passed with the following roll call vote:*

*Councilmember O’Driscoll.....aye;*  
*Councilmember Everett .....aye;*  
*Councilmember Porter .....aye;*  
*Councilmember Foley.....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 Pro Tempore Nick Porter

ATTEST:

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Roxanne Behunin, City Recorder

( S E A L )