

MINUTES OF THE APRIL 4, 2006, ROY CITY COUNCIL MEETING

1. Approval of City Council Minutes of February 21, 2006, March 7, 2006, and March 21, 2006
2. Alcoholic beverage licenses for a new owner at Five Star Restaurant located at 5676 South 1900 West
3. Appointment of Florence E. Lewis as volunteer Roy City Historian
4. Public comments
5. Mayor and Council Reports
6. Adjourn City Council Meeting and convene a Redevelopment Agency Meeting

Minutes of the Roy City Council Meeting held April 4, 2006, at 6:00 p.m. in the City Council Room of the Roy City Municipal Building.

The meeting was a regularly scheduled meeting designated by resolution. Notice of the meeting was provided to *The Standard Examiner* at least 24 hours in advance. A copy of the agenda was posted.

The following were in attendance:

Mayor Joe H. Ritchie  
Councilwoman Marge Becraft  
Councilman Tommy Smith  
Councilman Michael Stokes  
Councilman Larry Peterson

City Attorney Andrew Blackburn  
Secretary Char Wolverton

Excused: City Manager Chris Davis; Tony Reynolds, Community Development Services Director; and Councilman Dave Tafoya

Also present were: Mayura Chaonakaew; Florence Lewis; Cameron Swain

Moment of Silence: Councilman Peterson

Pledge of Allegiance: Boy Scout Cameron Swain

1. APPROVAL OF CITY COUNCIL MINUTES OF FEBRUARY 21, 2006; MARCH 7, 2006; AND MARCH 21, 2006

**Councilman Smith moved to approve the minutes of February 21, 2006, as corrected. Councilwoman Becraft seconded the motion. Council members Smith, Becraft, Stokes, and Peterson voted “aye.” The motion carried.**

**Councilman Smith moved to approve the minutes of March 7, 2006, as corrected. Councilwoman Stokes seconded the motion. Council members Smith, Becraft, Stokes, and Peterson voted “aye.” The motion carried.**

**Councilwoman Becraft moved to approve the minutes of March 21, 2006, as written. Councilman Smith seconded the motion. Council members Smith, Becraft, Stokes, and Peterson voted “aye.” The motion carried.**

2. ALCOHOLIC BEVERAGE LICENSES FOR A NEW OWNER AT FIVE STAR RESTAURANT LOCATED AT 5676 SOUTH 1900 WEST

Andy Blackburn stated that he would take care of this item in Tony Reynold’s absence. Mr. Blackburn stated that the restaurant has been in operation for many years; however, the current cook has purchased the restaurant; hence, the request for alcoholic beverage licenses. Letters of

approval have been submitted by the Roy City Building Inspector, Fire Department and Police Department.

**Councilman Stokes moved to grant approval of alcoholic beverage licenses for a new owner at Five Star Restaurant located at 5676 South 1900 West. Councilman Smith seconded the motion. Council members Smith, Stokes, and Peterson voted “aye.” Councilwoman Becraft voted “nay.” The motion carried.**

Councilwoman Becraft stated that she has nothing personally against the business; however, doesn't vote in favor of alcoholic beverages being served in a family restaurant.

3. APPOINTMENT OF FLORENCE E. LEWIS AS VOLUNTEER ROY CITY HISTORIAN

Mayor Ritchie stated that Chris Davis asked the Hillside Senior Center for a volunteer to fill the Roy Historian position. Mrs. Florence Lewis volunteered. Mayor Ritchie reported that he had spoken with Mrs. Lewis who seemed very enthusiastic about filling that position which is a non-paid position; however, he clarified that all related expenses would be paid for by Roy City.

**Councilwoman Becraft moved to approve the appointment of Florence E. Lewis as volunteer Roy City Historian. Councilman Peterson seconded the motion. Council members Becraft, Smith, Stokes, and Peterson voted “aye.” The motion carried.**

Mrs. Lewis was not present for the discussion of item No. 3; however, came after the vote was taken. She introduced herself and explained that she and her sister moved here from Ohio many years ago. She stated that she likes living in Roy City and is willing to serve as the Roy City Historian.

4. PUBLIC COMMENTS

There were no public comments.

5. MAYOR AND COUNCIL REPORTS

Mayor Ritchie stated that it has been suggested that Roy City work with Hooper City to align the boundaries along 4300 West. The boundary would be moved to the center line of 4300 West. Mayor Ritchie stated that staff is looking for direction from the City Council to proceed and further investigate the boundary alignment. Mayor Ritchie demonstrated on the map where the boundary alignment would take place. There was no opposition from the Council to proceed with further investigation of boundary alignment along 4300 West.

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10. ADJOURN

**Councilman Smith moved to adjourn to a Redevelopment Agency Meeting at 6:17 p.m.**

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Joe H. Ritchie  
Mayor

Attest:

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Char Wolverton  
Secretary

MINUTES OF THE APRIL 4, 2006, ROY CITY REDEVELOPMENT AGENCY MEETING

1. Approval of Minutes of December 20, 2005
2. Approval of Resolution No. RDA-52, a Resolution of the Redevelopment Agency of Roy, Utah, Approving a Quit Claim Deed in Project Area No. 1 to Eames And Voorhees, LLC

Minutes of the Redevelopment Agency Meeting held April 4, 2006, in the City Council Room of the Roy City Municipal Building.

The meeting was a regularly scheduled meeting designated by resolution. Notice of the meeting was provided to the *Standard Examiner* at least 24 hours in advance. a copy of the agenda was posted.

The following were in attendance:

Chairman Joe H. Ritchie  
Board Member Marge Becraft  
Board Member Tommy Smith  
Board Member Michael Stokes  
Board Member Larry Peterson

City Attorney Andy Blackburn  
Char Wolverton, Secretary

Excused: Board Member Dave Tafoya, City Manager Chris Davis, Executive Director Tony Reynolds

1. APPROVAL OF MINUTES OF DECEMBER 20, 2005

**Board member Peterson moved to approve the minutes of December 20, 2005, as written. Board member Smith seconded the motion. Board Members Becraft, Peterson, Smith, and Stokes voted “aye.” The motion carried.**

2. APPROVAL OF RESOLUTION NO. RDA-52, A RESOLUTION OF THE REDEVELOPMENT AGENCY OF ROY, UTAH, APPROVING A QUIT CLAIM DEED IN PROJECT AREA NO. 1 TO EAMES AND VOORHEES, LLC

Andy Blackburn stated that he was presenting this item in the absence of Tony Reynolds who was excused from the meeting. Mr. Blackburn stated that Resolution RDA-52 would clear the title for the new owners; Eames and Voorhees, LLC who recently purchased the property from the Wong family. Mr. Reynolds stated that the property was acquired by the Redevelopment Agency through a Quit Claim Deed in 1983. Mr. Blackburn stated that the property was not part of the RDA and should never have been transferred to the RDA; hence, it is recommended that a Quit Claim from the RDA to Eames and Voorhees, LLC be approved.

**Board member Peterson moved to approve Resolution No. RDA-52, a Resolution of the Redevelopment Agency of Roy, Utah, approving a Quit Claim Deed in Project Area No. 1 to Eames and Voorhees. Board member Becraft seconded the motion. A roll call vote was taken. Board Members Becraft, Peterson, Smith, and Stokes voted “aye.” The motion carried. (Copy filed for record)**

**Board member Becraft moved to adjourn Redevelopment Agency Meeting at 6:20 p.m.**

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Joe H. Ritchie  
Chairman

Attest:

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Char Wolverton  
Secretary