

MINUTES OF THE MAY 6, 2003, ROY CITY COUNCIL MEETING

1. Approval of April 15, 2003 minutes
2. Congressional briefing by Ben Horsley of Congressman Rob Bishop's office
3. Weber/Morgan Narcotics Strike Force Interlocal Agreement presentation - Mike Ashment
 - a. Consideration of Resolution No. 798 approving the Weber/Morgan Narcotics Strike Force Interlocal Agreement
4. Presentation by Greg Whinham and Debbie Mecham on consolidated dispatch center
5. Request for approval of Class C beer license for Loren Glover for the Sports Addiction at 5301 South 1900 West, rear
6. Request for approval of contract for the 4800 South detention pond expansion project
7. Consent Agenda
 - a. Final acceptance of subdivision improvements for Country Acres Subdivision located at approximately 5125 South 4300 West
 - b. Final approval of a revised site plan for Mike Ereksen/Cape Companies for Herefordshire Square located at approximately 4450 South 1900 West
 - c. Final approval of Shady Meadow Estates Subdivision Nos 1 and 2 located at approximately 5225 South 3500 West
8. City Council and RDA joint session
9. Presentation of tentative Fiscal Year 2004 budget
10. Approval of Minutes of April 15, 2003
11. City Manager's report
12. Mayor and Council Reports
13. Adjourn

Minutes of the Roy City Council Meeting held May 6, 2003, 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 Roger Burnett	City Manager Chris Davis
Councilwoman Marge Becraft	Secretary Char Wolverton
Councilman Tommy Smith	
Councilman Dave Tafoya	
Councilman John Cordova	
Councilman Dan Tanner	

Excused: City Attorney Andrew Blackburn

Also present were: Tony Reynolds, Development Services Director; Mark Larson, Planner; Cathy Spencer, Management Services Director; Greg Whinham, Police Chief; Mike Ashment, Weber/Morgan Narcotics; Kerry Glover; Loren Glover; Kristin Taylor; Tom Zito; Mike Erekson; Gloria Sveum; Robin Sveum; Brad Larson; Richard Dunlop; Ben Horsley; Eric Froerer; Lee & Dotti Davis; Kevin Ivins; Joe Langeveld.

Prayer: Councilwoman Becraft

Pledge of Allegiance: Boy Scout Troop 500

1. APPROVAL OF APRIL 15, 2003 MINUTES

Councilman Cordova asked that on Page 11, 5th paragraph where it reads, “He felt that security and noise were the real issues and all efforts . . .”, he would like it to read, “He felt that light and noise were the real issues. Also on page 9 in the discussion for Conditional Use and Site plan for Dr. Anderson, Councilman Cordova would like a phrase inserted that he asked Dr. Anderson if he was aware that an 8 foot wall was required. Dr. Anderson said that he was not aware of that.

Councilwoman Tafoya moved to approve the minutes of April 15, 2003, as amended. Councilman Cordova seconded the motion. Council members Becraft, Smith, Tafoya, Cordova, and Tanner voted “aye.” The motion carried.

2. CONGRESSIONAL BRIEFING BY BEN HORSLEY OF CONGRESSMAN ROB BISHOP’S OFFICE

Mr. Ben Horsley explained that he was there on behalf of Congressman Rob Bishop. He introduced himself and the Ogden District Office to the Council and audience. He brought greetings from Congressman Bishop and invited all City officials to visit him in Washington. Mr. Horsley explained that Congressman Bishop had asked that he and the Ogden Office meet the needs of the

constituents and assist them however possible.

3. WEBER/MORGAN NARCOTICS STRIKE FORCE INTERLOCAL AGREEMENT
PRESENTATION - MIKE ASHMENT

Mark Decaria updated the Council on the Interlocal Agreement. He explained that minor changes had been made including the addition of cities who have recently joined the agreement and a mission statement. Mr. Decaria complimented Greg Whinham, the City, and employees on their contribution to the task force.

Councilman Tafoya asked how the contracted cities pay their portion to the task force. Mr. Decaria explained that the cost is 50 cents per citizen per year if the city is not contributing man power. Councilman Tafoya also asked how forfeiture funds were used. Mr. Decaria explained that Initiative B dictates that the money will go to the Uniform School Fund to enhance education. He said that the Uniform Commercial Code contradicts Initiative B; hence, Weber County currently has a separate fund where forfeiture money goes until it is determined whether law enforcement will keep the money or the money will go to the Uniform School Fund. Mr. Decaria turned the time over to Mike Ashment to talk about the strike force. Mr. Ashment stated that the strike force discovered a meth lab in West Roy which was a very hazardous site where both children and adults were decontaminated. He complimented the police and fire departments on their work with the investigation. Mr. Ashment explained that the agency consists of eight agents from Weber County Agencies, two Sargent, 1 federal officer, one member of the National Guard, one office specialist, and one secretary. There are 190,000 people in Morgan and Weber Counties that the strike force serves. He also gave several statistics from the National Drug Information Center. He thanked Roy City for their contribution to the strike force.

Joe Langeveld, a citizen of the community, asked about the recent newspaper article about the parolees of white supremacy groups who live in Roy City. Greg Whinham explained that the statistics in the newspaper article were incorrect. The article stated that 600 parolees from white supremacy groups have moved to Roy when in fact these were statistics for all of Weber County. Forty to fifty of these persons live in Roy City with approximately 8 to 12 being identified as belonging to a white supremacy group. He explained that these individuals are carefully monitored by the Roy City Police Department and there has been nothing to suggest that they target any group due to race, religion, etc.

3A. CONSIDERATION OF RESOLUTION NO. 798 APPROVING THE WEBER/MORGAN
NARCOTICS STRIKE FORCE INTERLOCAL AGREEMENT

Councilman Tanner moved to adopt Resolution No. 798 approving the Weber/Morgan Narcotics Strike Force Interlocal Agreement. Councilman Cordova seconded the motion.

A roll call vote was taken. Council members Becraft, Smith, Tafoya, Cordova and Tanner

voted “aye.” The motion carried. (Copy filed for record)

4. PRESENTATION BY GREG WHINHAM AND DEBBIE MECHAM ON CONSOLIDATED DISPATCH CENTER

Greg Whinham sits on the Executive Board of Directors for the Dispatch Center. He asked Debbie Mecham to share with the City Council the presentation she gave to the Board of Directors. Ms. Mecham presented the Council with an update on the operations of the Consolidated Dispatch Center. She stated that originally the staff consisted of 47 employees. The 9-1-1 system has been upgraded, a Board was organized to review and standardize procedures, and a digital voice recorder was purchased to record all calls. The Dispatch Center was involved with the Olympics with dispatchers on site at Snow Basin and the Ice Sheet. An issue notification process has been implemented allowing dispatchers to express concerns with guaranteed follow-up. Several promotions have occurred along with staff development with training and cross-training. Negotiations have also occurred for additional services to new users. The Dispatch Center now consists of 55 full-time employees with an average of 46 calls per hour. Five to ten dispatchers are on duty at any given time. Ms. Mecham felt that consolidation has been a good thing and has improved public safety due to standardization. She also listed several future goals. Councilman Smith commended Ms. Mecham for her work consolidating the dispatch centers.

5. REQUEST FOR APPROVAL OF CLASS C BEER LICENSE FOR LOREN GLOVER FOR THE SPORTS ADDICTION AT 5301 SOUTH 1900 WEST, REAR

Mark Larson updated the Council on Mr. Glover’s desire to open and operate a beer bar. Originally Mr. Glover had proposed a teen dance club; however, changing the use of the building was costly. In order to stay with the same use, he is now requesting approval of a Class C Beer License for The Sports Addiction at 5301 South 1900 West, rear.

Mr. Glover explained that originally he desired to provide a place for teenagers to come and dance, however, that did not work out. He explained that he has an experienced bar manager that he plans to hire if the beer license is approved. He also plans to hire bouncers and bartenders.

Councilman Cordova asked about the age of the crowd he intends to attract as there have been problems at that location with younger crowds in the past. Mr. Glover stated that persons would have to be 21 years of age or older as alcohol will be served. Councilman Cordova then asked if he had plans for dancing at the bar. Mr. Glover stated that he planned to occasionally have live bands which would result in some dancing; however, did not plan on competition dancing as he had before.

Councilman Tanner asked Mr. Glover about the bar manager that he plans to hire and what his previous bar experience consists of. Mr. Glover stated that he has no previous experience running a bar; however, the bar manager, Linda Williamson, has much experience in this area. Mr. Glover

stated that he will be the sole owner and will monitor safety and security issues. Councilman Tanner asked if Mr. Glover was up-to-date on the current laws governing such a business. Mr. Glover stated that he was in the process of studying those laws.

Councilman Smith asked if he would employ help in addition to the bar manager and himself and how he would address a problem if one existed. Mr. Glover stated that would hire off-duty police officers or security officers as needed. He will also hire bouncers and has some daughters who will assist him with the business. Mr. Glover stated that he would responsibly take care of intoxicated persons by arranging transportation and removing them from the building. Councilman Smith asked if he would check ID's and expressed concern over problems arising in the building carrying over to the parking lot. Mr. Glover stated that ID's would be checked and signs would be posted inside the building stating laws, rules, and regulations governing such an establishment.

Councilwoman Becraft asked what the capacity of the building is. Mr. Glover stated that capacity is 242.

Councilman Tafoya expressed concern over adequate staffing. Mr. Glover said he would hire employees as he sees the need. Councilman Tafoya asked if Mr. Glover intended to return to the Council requesting a liquor license. Mr. Glover stated that was a possibility.

Councilman Tanner asked if he would have restrictions on bands that would prevent the use of pyrotechnics. Mr. Glover stated that no pyrotechnics would ever be allowed in the building. He also stated that the Fire Marshall had inspected the building and did not require sprinkler installation.

Councilman Smith asked if it was possible to hire off-duty police officers. Chief Whinham stated that hiring Roy City Police Officers would be a conflict of interest and he would discourage such activity; however, Mr. Glover could hire from private security companies which he said he has contacted. Councilman Smith asked Mr. Glover if he would guarantee control over his crowds. Mr. Glover stated he would.

Councilman Cordova asked Mark Larson what the procedure is for obtaining a business license. Mr. Larson explained that after the beer license is approved, Mr. Glover would have to go through the business license procedure just as any other business with conditions specific to alcohol use.

Councilwoman Becraft asked how many exits/entrances would exist. Mr. Glover stated that there would be one main entrance/exit door with an additional emergency kick-door.

Councilman Cordova explained to Mr. Glover that the Council had nothing personally against Mr. Glover; however, a lot of serious problems have existed at that location in the past and the Council is very cautious to avoid those in the future.

Councilwoman Tafoya moved to approve a Class C beer license for Loren Glover for the Sports Addiction at 5301 South 1900 West, rear. Councilman Cordova seconded the motion. Council members Becraft, Smith, Tafoya, and Cordova voted “aye.” Councilman Tanner voted “nay.” The motion carried.

6. REQUEST FOR APPROVAL OF CONTRACT FOR THE 4800 SOUTH DETENTION POND EXPANSION PROJECT

Mike Mansfield stated that emphasis has been on storm water for the last few years in upgrading the holding capacities and expanding the 4800 South Detention Pond is the next step in the process. The detention pond is between the tracks on 4800 South and city crews plan to deepen it 4 to 5 feet. If awarded, Claude H. Nix Construction will install the piping and UTA is requiring a casing that will go under the tracks. They will install a new outlet in addition to the existing inlet/outlet. The Engineer’s estimate on this project is \$38,650.00, the budget amount is \$45,500.00, and the bid from Claude H. Nix Construction is \$30,838.00. Mr. Mansfield stated that Claude H. Nix Construction has contracted with Roy City before and no problems have been encountered. Mr. Mansfield recommended awarding the contract to Claude H. Nix Construction in the amount of \$30,838.00.

Councilman Tafoya said that he represents Roy City on the North Davis County Sewer Improvement District and is aware of pending litigation against Claude H. Nix Construction due to faulty work on a sewer outfall. Mr. Mansfield explained that he was aware of that; however, that project was so large that it was paid in portions. The Detention Pond Expansion Project would not be paid until inspected and completed. He anticipated no problems with this project.

Councilwoman Becraft moved to award the contract for the 4800 South Detention Pond Expansion Project to Claude H. Nix Construction in the amount of \$30,838.00. Councilman Smith seconded the motion. Council members Becraft, Smith, Cordova and Tanner voted “aye.” Councilman Tafoya voted “nay.” The motion carried.

Mike Mansfield also told the Council that he had a meeting today with Hooper Water Improvement District in regards to a study they are planning to do to see what effect their well will have on the 4000 South Well. Roy City will also be participating in the study in order to obtain needed data. Chris Davis explained that the study is ongoing; however, there has been some miscommunication between Hooper Water Improvement District’s Engineer and Roy City’s Engineer. The Board Chairman was at the meeting today who clarified some issues and indicated that he would be the best person to contact; hence, Mark Miller will contact him in the future. Hooper Water is concerned with making sure their well does not affect the well on 4000 South. Mike Mansfield explained that with the money that has gone into the 4000 South well, there are some concerns; however, the aquifer is quite large. All of the Roy City wells draw from that aquifer as well as other cities’ wells from Ogden to Brigham City and south to Farmington and Bountiful. The concern with Hooper Water’s Well is the close proximity and the potential of affecting one another’s well when

pumping. Mr. Mansfield stated that in studying the ground water profile, it's amazing how little the water level moves in the aquifer. A one year travel time is 250 feet out from the well site which is fairly insignificant; hence, problems are not anticipated.

Councilman Cordova asked what the source of the Delta Aquifer is. Mr. Mansfield stated that the water comes from the snow pack in the mountains and the Delta Aquifer is approximately 900 feet deep at the location of the Roy City wells.

Mayor Burnett asked how far the water has dropped at the well on 5175 South as it has been used for a long period of time. Mr. Mansfield said the pump has been lowered once approximately 180 feet which put the pump quite a ways further under water than it was before. Mayor Burnett also asked how much the water has dropped over time. Mr. Mansfield stated that since 1974 the water level has dropped approximately 50 feet.

Mr. Mansfield also thanked the Council for the opportunity he has had to work with Al Poppell who passed away over the weekend. Councilman Smith asked Mr. Mansfield if he had any ideas on how to commemorate Mr. Poppell's life and service to Roy City. Mr. Mansfield suggested that the water conservation gardens on 4000 South be named after Mr. Poppell. Other ideas were also discussed. Councilman Cordova recognized that Mr. Poppell had been involved with the beatification of Roy City and had donated many hours of service. Mr. Mansfield said he would speak with the other Public Works employees and come up with an idea.

7. CONSENT AGENDA

Mayor Burnett asked if anyone would like any of the three items removed from the consent agenda to discuss individually.

Councilman Cordova stated that he had no concerns with item C which is; Final approval of Shady Meadow Estates Subdivision Nos 1 and 2 located at approximately 5225 South 3500 West; however, he noticed several citizens in the audience who have addressed this issue in the past and wanted to give them the opportunity to express any concerns they had.

Councilwoman Becraft moved to approve items A and B of the Consent Agenda consisting of; Final acceptance of subdivision improvements for Country Acres Subdivision located at approximately 5125 South 4300 West, and Final approval of a revised site plan for Mike Ereksen/Cape Companies for Herefordshire Square located at approximately 4450 South

1900 West. Councilman Tanner seconded the motion. Council members Becraft, Smith, Tafoya, Cordova and Tanner voted "aye." The motion carried.

Mark Larson stated that the Council has seen the Shady Meadows Subdivision several times and felt that Michelle Drago summarized the subdivision well in her staff report and that Troy Wolverton

of Wasatch Civil Engineering had addressed all engineering issues. Mr. Larson felt that as long as approval be subject to engineering and staff recommendation, there shouldn't be a problem. Chris Davis stated that protective covenants are in place and the detention basin issues have been discussed and worked out. Mayor Burnett asked if the audience had anything to add.

Tom Zito, 5318 S. 3750 W., stated that he had two concerns. 1) He wondered if there was still a plan to have green space and a sidewalk around the detention basin. Chris Davis explained that this would take time. He said that the developers will dig the detention basin down and the City will make improvements later on; however, those improvements are not in the current budget or the FY2004 budget. Mr. Zito's second question was whether building permits for the involved lots could be contingent upon the restrictive covenants. Mr. Davis stated this is already in force, that the builders will be required to meet the minimum requirements of the covenants.

Gloria Sveum, 5309 S. 3675 W., thanked the Council and developers for their work in addressing the concerns of the involved neighbors.

Kevin Ivins, developer, stated that he has contacted builders who are interested in building on the available lots and are in favor the covenants. He expects no problems in keeping with the covenants that have been set forth.

Joe Langeveld, 5405 S. 3675 W., recommended putting some type of dip or speed bump in the road to control traffic speeds. Mike Mansfield explained that in his experience, this type of intervention sometimes causes more problems than it prevents, sending a speeding car out of control.

Councilman Cordova moved to approve Item C of the Consent Agenda consisting of; Final approval of Shady Meadow Estates Subdivision Nos 1 and 2 located at approximately 5225 South 3500 West, subject to staff and engineering recommendations. Councilman Tanner seconded the motion. Council members Becraft, Smith, Tafoya, Cordova and Tanner voted "aye." The motion carried.

8. CITY COUNCIL AND RDA JOINT SESSION

Councilman Tanner moved to open a joint session with City Council and RDA to discuss the FY2004 budget. Councilman Cordova seconded the motion. Council members Becraft, Smith, Tafoya, Cordova and Tanner voted "aye." The motion carried.

Cathy Spencer presented the budget for FY2004. The general fund projected budget is \$10,884,000 which is down from FY2003. The RDA \$231,885. She explained that due to the current economy, revenues are down, sales taxes are down and a low is projected for the next four years. She stated that the City is running out of grant money which is currently funding officers; hence, the City will take over the funding of those officers. Expenditures rise each year due to wages and benefits. She explained that the budget reflects some cuts in part-time wages and overtime. Capital costs have

been cut in order to make the budget balance. Currently 70% of the total general fund budget provides wages and benefits. It is projected that in FY2004, this number will rise to 76% due to increase in wages and decrease in revenue. The salary survey is in place with 3.5% merit adjustments. No cost of living raises will be given saving \$77,000 at 1.2%. Ms. Spencer is proposing that garbage collection fees be increased 1.2% or 26¢ every 2 months per garbage can which is what Waste Management has raised Roy City fees. Insurance fees have gone up increasing the amount going into the risk management fund which is put into by both the general fund and the water and sewer fund. As far as the General Fund is concerned, every attempt is being made to tighten the budget as much as possible in order to meet the revenue projections.

In relation the RDA fund, in the past three RDA's have contributed funding including Alberton's Food & Drug, Harmons and Iomega West. This year no revenue is projected from Iomega West as all debt in that area has been paid off. No projects have been put into the RDA as of yet. The plan is to attempt to implement some of the 1900 West Beautification where there is funding, possibly along Harmons.

Chairman Burnett asked how the research is going in regards to going back to the County to see if the City receives property tax increase on the properties that were in an RDA that the City didn't take increment on. Ms. Spencer stated that she is planning to research that before the public hearing is held to approve the budget. Chairman Burnett's concern is that if the City doesn't take increment, the money will be rolled into the County. Ms. Spencer said they shouldn't but she would check on that.

Board Member Smith asked for clarification that cost of living raises are not included in the budget. Ms. Spencer stated this is correct. He then asked about health insurance increases. Ms. Spencer stated that health insurance increased approximately 1%. Chris Davis stated that in order to keep insurance costs down, other adjustments were made such as increasing office copays and some other service costs.

Board Member Tanner asked if the revenue does increase, would cost of living raises be considered. Ms. Spencer said that would be reviewed at least quarterly and is a possibility.

Board Member Cordova recommended making adjustments to current positions rather than eliminating part-time positions. Ms. Spencer stated that she felt comfortable with the merits the

way they are and will attempt to find revenue to cover the merits. Board Member Tafoya re-emphasized the importance of keeping the part-time employees.

Ms. Spencer recommended approving the FY2004 General and RDA budgets and setting a public hearing for June 3, 2003 to further discuss the budgets.

Board Member Tanner moved to accept the tentative FY2004 General Fund and RDA budgets

and set a Public Hearing for June 3, 2003 to further discuss the budgets. Board Member Becraft seconded the motion. Board members Becraft, Smith, Tafoya, Cordova and Tanner voted "aye." The motion carried.

9. APPROVAL OF RDA MINUTES OF APRIL 15, 2003

Board Member Tanner moved to approve the RDA minutes of April 15, 2003 as written. Board Member Cordova seconded the motion. Board Members Becraft, Smith, Tafoya, Cordova and Tanner voted "aye." The motion carried.

10. RECONVENE CITY COUNCIL MEETING

Councilman Smith moved to adjourn from the joint session of City Council and RDA and reconvene City Council Meeting. Councilwoman Becraft seconded the motion. Council members Becraft, Smith, Tafoya, Cordova and Tanner voted "aye." The motion carried.

11. CITY MANAGER'S REPORT

Andy Blackburn is at a City Attorney's Conference this week.

A viewing will be held for Al Poppell at Lindquist's on Wednesday, May 7 from 6 to 8 p.m. and again on Thursday, May 8 from 10:00 to 10:45. Funeral Services will be held following the viewing on May 8 at 11:00.

The pool is progressing well. An Eagle Scout Project will be held on the west side of the pool laying sod on May 15. The pool is scheduled to open June 6. A sheet listing the fee schedule and hours of operation was given to each Council Member. The billboard will be up next week.

The Village Inn fountain is almost finished and is running periodically.

Wahlgreen's has recently opened.

12. MAYOR AND COUNCIL REPORTS

Councilman Smith invited all of the Council Members to the Juneteenth Celebration this year which is coming up next month.

Councilman Tanner asked to be excused from the City Council Meeting on June 17.

Councilwoman Becraft asked to be excused from City Council Meeting on May 20.

13. ADJOURN

Councilwoman Becraft moved to adjourn City Council Meeting at 8:57 p.m. Councilman Smith seconded the motion. Council members Becraft, Smith, Tafoya, Cordova and Tanner voted “aye.” The motion carried.

Roger Phil Burnett
Mayor

Attest:

Char Wolverton
Secretary
dc:may603

Minutes of the Redevelopment Agency Meeting held May 6, 2003, 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 Roger P. Burnett
Board Member Marge Becraft
Board Member John Cordova
Board Member Tommy Smith
Board Member Dave Tafoya
Board Member Dan Tanner

Executive Director Chris Davis

Excused: City Attorney Andy Blackburn

Others present were: Cathy Spencer, Management Services Director; Char Wolverton; Tony Reynolds, Development Services Director.

14. APPROVAL OF MINUTES OF APRIL 15, 2003

Board Member Tanner moved to approve the RDA minutes of April 15, 2003 as written. Board Member Cordova seconded the motion. Board Members Becraft, Smith, Tafoya, Cordova and Tanner voted “aye.” The motion carried.

15. PRESENTATION OF TENTATIVE FISCAL YEAR 2004 BUDGET

Cathy Spencer presented the RDA budget for FY2004. In the past three RDA's have contributed funding including Alberton's Food & Drug, Harmons and Iomega West. This year no revenue is projected from Iomega West as all debt in that area has been paid off. No projects have been put into the RDA as of yet. The plan is to attempt to implement some of the 1900 West Beautification where there is funding, possibly along Harmons.

Chairman Burnett asked how the research is going in regards to going back to the County to see if the City receives property tax increase on the properties that were in an RDA that the City didn't take increment on. Ms. Spencer stated that she is planning to research that before the public hearing is held to approve the budget. Chairman Burnett's concern is that if the City doesn't take increment, the money will be rolled into the County. Ms. Spencer said they shouldn't but she would check on that.

Board Member Smith asked for clarification that cost of living raises are not included in the budget. Ms. Spencer stated this is correct. He then asked about health insurance increases. Ms. Spencer stated that health insurance increased approximately 1% . Chris Davis stated that in

order to keep insurance costs down, other adjustments were made such as increasing office copays and some other service costs.

Board Member Tanner asked if the revenue does increase, would cost of living raises be considered. Ms. Spencer said that would be reviewed at least quarterly and is a possibility.

Board Member Cordova recommended making adjustments to current positions rather than eliminating part-time positions. Ms. Spencer stated that she felt comfortable with the merits the way they are and will attempt to find revenue to cover the merits. Board Member Tafoya re-emphasized the importance of keeping the part-time employees.

Ms. Spencer recommended approving the FY2004 General and RDA budgets and setting a public hearing for June 3, 2003 to further discuss the budgets.

Board Member Tanner moved to accept the tentative FY2004 General Fund and RDA budgets and set a Public Hearing for June 3, 2003 to further discuss the budgets. Board Member Becraft seconded the motion. Board members Becraft, Smith, Tafoya, Cordova and Tanner voted "aye." The motion carried.

Board Member Smith moved to adjourn from the joint session of City Council and RDA and reconvene City Council Meeting. Board Member Becraft seconded the motion. Board Members Becraft, Smith, Tafoya, Cordova and Tanner voted "aye." The motion carried.

Roger P. Burnett
Chairman

Attest:

Char Wolverton
Secretary

dc:may603