

MINUTES OF THE JUNE 3, 2003, ROY CITY COUNCIL MEETING

1. Approval of May 20, 2003 minutes
2. Consent Agenda
 - a. Final acceptance of subdivision improvements for Bingham Industrial Park No. 2 located at approximately 1927 West 3350 South
 - b. Final acceptance of subdivision improvements for Ember Estates Subdivision No. 1 located at approximately 5325 South 3857 West
 - c. Final acceptance of subdivision improvements for Five Star Plaza located at approximately 5672 South 1900 West
 - d. Final acceptance of subdivision improvements for McKay Dee Credit Union Condominiums located at approximately 4835 South 3500 West
 - e. Final acceptance of subdivision improvements for Roy Crossroads Plaza located at approximately 5600 South 3500 West
 - f. Final acceptance of subdivision improvements for Roy Dental Association Condominiums located at approximately 4879 South 1900 West
 - g. Final acceptance of subdivision improvements for Sheffield Commons Condominiums located at approximately 1801 West 4800 South
 - h. Final acceptance of subdivision improvements for Woodmere Estates Subdivision Nos. 1, 2, and 3 located at approximately 3750 West 5700 South
3. Review of bids for Phase 2 of the Great Basin CDBG Project - Mike Mansfield
4. Discussion on type of street lights for new installations - Mike Mansfield
5. Public hearing to discuss the proposed FY 2004 budget and adjustments to the FY 2003 budget
 - a. Consideration of Resolution No. 799, "A Resolution Approving Adjustments to the Fiscal Year 2003 Budget"
 - b. Consideration of Resolution No. 800, "A Resolution Adopting the Fiscal Year 2004 Budget and Levying a Property Tax Rate"
6. Adjourn to a Redevelopment Agency Meeting
7. Reconvene City Council Meeting
8. Consideration of Ordinance No. 916, an ordinance amending Title 34, Chapter 21, of the Roy City Ordinances regarding Planned Commercial Zones
9. Surplus radios - Chief Whinham
10. UTA Pipeline Crossing Agreement - Chris Davis

11. City Manager's report
12. Mayor and Council Reports
13. Adjourn

Minutes of the Roy City Council Meeting held June 3, 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; Cathy Spencer, Management Services Director; Greg Whinham, Police Chief; Brad Hilton; Bob Ekstrom; Jerri Lynn Corless; Robert Voorhees.

Moment of Silence: Councilman Tanner

Pledge of Allegiance: Councilman Tanner

1. APPROVAL OF MAY 20, 2003 MINUTES

Councilwoman Smith moved to approve the minutes of May 20, 2003, as written. Councilman Tanner seconded the motion. Council members Becraft, Smith, Tafoya, Cordova, and Tanner voted “aye.” The motion carried.

2. APPROVAL OF THE CONSENT AGENDA

Mayor Burnett stated that the Consent Agenda needed to be tabled pending review by the City Engineer.

Councilman Cordova moved to table the consent agenda consisting of: Final acceptance of subdivision improvements for Bingham Industrial Park No. 2 located at approximately 1927 West 3350 South; Final acceptance of subdivision improvements for Ember Estates Subdivision No. 1 located at approximately 5325 South 3857 West; Final acceptance of subdivision improvements for Five Star Plaza located at approximately 5672 South 1900 West; Final acceptance of subdivision improvements for McKay Dee Credit Union Condominiums located at approximately 4835 South 3500 West; Final acceptance of subdivision

improvements for Roy Crossroads Plaza located at approximately 5600 South 3500 West; Final acceptance of subdivision improvements for Roy Dental Association Condominiums located at approximately 4879 South 1900 West; Final acceptance of subdivision improvements for Sheffield Commons Condominiums located at approximately 1801 West 4800 South; Final acceptance of subdivision improvements for Woodmere Estates Subdivision Nos. 1, 2, and 3 located at approximately 3750 West 5700 South pending review by the City Engineer. Councilwoman Becraft seconded the motion. Council members Becraft, Smith, Tafoya, Cordova, and Tanner voted “aye.” The motion carried.

3. REVIEW OF BIDS FOR PHASE 2 OF THE GREAT BASIN C.D.B.G. PROJECT - MIKE MANSFIELD

Mike Mansfield explained that Phase 2 of the Great Basin C.D.B.G. consists primarily of surface improvements and reconstruction. The low bidder was Granite Construction with a bid of \$406,872.50. The Engineer’s estimate for this project was \$454,260.00 and the budget amount is \$460,928.00. Mr. Mansfield recommended that the Council award the Contract to Granite Construction and authorize the Mayor to sign the Notice of Award.

Councilman Cordova asked if this project would address the moss problem that has existed for some of the residents. Mr. Mansfield stated new curb, gutter and sidewalk will be installed. A storm sewer has also been installed which would take care of that problem.

Mayor Burnett asked if Granite Construction did Phase 1 of the Great Basin C.D.B.G.. Mr. Mansfield said that Braegger and Sons did Phase 1.

Councilman Tafoya moved to award the Contract for Phase 2 of the Great Basin C.D.B.G. Project to Granite Construction in the amount of \$406,872.50 and authorize the Mayor to sign the Notice of Award and Contract Documents. Councilwoman Becraft seconded the motion. Council members Becraft, Smith, Tafoya, Cordova and Tanner voted “aye.” The motion carried.

4. DISCUSSION ON TYPE OF STREET LIGHTS FOR NEW INSTALLATIONS - MIKE MANSFIELD

Mr. Mansfield stated that he had previously talked with the Council about replacing the current wooden poles on the illumination lights to a more attractive steel pole painted a bronze-color with a mongoose head rather than a cobra head light. All of the existing lights within the City are High Pressure Sodium (HPS) which emits an orangish color which is a long-lasting bulb. The other option would be metal hallides which emit a bright white light the lightbulbs of which have about a three-year life. Mr. Mansfield suggested that the Metal Hallide bulbs be used in the business districts throughout the City and the HPS lights be used throughout the rest of the City. He explained that the existing lights throughout the City would remain as they are and will be replaced

as the bulbs burn out. Councilman Cordova asked if a decision had to be made tonight. Mr. Mansfield stated that he would like to have the decision tonight in order to complete the new lighting standard to return to the Council. The Council agreed that Metal Halides would be used in all business districts and HPS lights would be used throughout the rest of the City.

Mr. Mansfield then reported on the impact of the Hooper well to the 4000 South Roy City well. He stated that so far there has been minimal effect. The pumps were both run at the same time, were monitored carefully, and there was only about an 8 foot draw. Councilman Tafoya asked what was an acceptable draw-down level. Mr. Mansfield stated that a 10 to 20 foot draw was acceptable and that a problem would exist if the pump had to be modified. He stated that due to the several years of drought conditions, the aquifer has dropped approximately 8 feet over the last two years.

Mr. Mansfield also stated that the water feature at Village Inn is complete and ready to be turned on and a date needs to be scheduled. The Council decided that the fountain would be turned on Saturday, June 21st at 10:00 a.m. prior to the grand opening of the Aquatic Center.

Mr. Mansfield then presented the information relating to the installation of semaphores. He stated that \$200,000 has been put into the budget for this purpose. Two semaphores will likely be installed this year. Mr. Mansfield and Mark Miller are investigating traffic engineers who will be needed to design the semaphores. Mr. Mansfield stated that he anticipates installing semaphores at 2125 West 4800 South, in front of Roy High School, and 2900 West 4800 South. Mayor Burnett stated that he had Chief Whinham put together an accident survey which was presented to each Council member. The two City roads with the highest accident average are 2125 West 4800 South and 2900 West 4800 South.

Councilman Tanner asked if Weber School District approved of the installation and whether they were willing to contribute any funds to the project. Mr. Mansfield stated that the school district has no money to contribute; however, they may be able to help with some construction work. Councilman Tanner also asked if the road in front of the high school could be widened to provide a turning lane. Mr. Mansfield stated that would be a good idea; however, money may not be available to do that. He felt that the traffic engineers could help with those kinds of issues.

Councilman Cordova felt that without cooperation from Weber County School District, the City is doing a lot of work for them and not for other streets that really need semaphores. He felt that a lot of accidents will occur even if a light is installed due to inexperienced drivers. Chief Whinham added that the focus needs to be on protecting other drivers and creating a safe walking route for the children. He said that if the school district would help, that would be great; however, protecting the children of Roy City is the priority. He felt that any break in traffic due to a light is going to be helpful wherever it is installed.

Councilman Tafoya asked if it would be a straight semaphore or if it would have turning arrows. Mr. Mansfield stated it would likely be a straight semaphore for now and turning lanes may be

added later.

Councilman Cordova asked if the light changes would be triggered by traffic. Mr. Mansfield stated that it would likely use a photo system so that when no cars were in the parking lot ,the light would stay green on 4800 South.

5. PUBLIC HEARING TO DISCUSS THE PROPOSED FY 2004 BUDGET AND ADJUSTMENTS TO THE FY 2003 BUDGET

Councilman Cordova moved to open a Public Hearing at 6:48. Councilman Smith seconded the motion. Council members Becraft, Smith, Tafoya, Cordova and Tanner voted “aye.” The motion carried.

Cathy Spencer first discussed the FY2003 budget. She stated that adjustments had been made to sales tax revenue as it is down 10% from last year. Also in the general fund, the justice court fines that were projected at the first of the year were high; hence, that number has been brought down. Those are the two biggest adjustments to the revenue in the general fund. Also interest income due to interest rates and the fact that there is less cash in the account due to the pool contributing to a \$500,000 shortfall. The department heads have been asked to make adjustments where possible. Various items were cut and they were able to come up with \$170,000, hence, Ms. Spencer is proposing that \$330,000 be taken from the fund balance to make up for the shortfall to finish out the rest of the year. Councilman Smith asked how that would affect the fund balance. Chris Davis explained that in the past funds over 18% have been put into a capital fund which has been used for the pool. The minimum by statute is 5% and the City is well within that. Ms. Spencer explained that in the past, the City has tried to maintain the maximum and that is where money for the pool has been able to be put aside. Taking from the fund balance won't hurt significantly if it only happens this year.

Councilman Cordova asked how the departments came up with \$170,000 and if they had planned to spend that in the next month as there is only one month left this fiscal year. Ms. Spencer explained that this is money that hasn't been spent and would normally go to the fund balance. Councilman Cordova also asked how it cost \$56,000 more than projected for the Roy City Fire Department to support Riverdale. She explained that when the initial budget was created, there was essentially one part-time position per 24 hour shift for the whole year unaccounted for. Chris Davis added that Chief Ritchie has been meeting with Chief Holdridge from Riverdale who is over Police and Fire and Dave Powers from South Ogden. Roy City is not actually \$56,000 short because of Riverdale but has been pretty close to break-even. One part-time employee position is estimated at a cost of \$70,000 to \$80,000 for the year. The \$56,000 represents the 7 or 8 month period of time that Roy City Fire Department has been servicing Riverdale. The projected runs to Riverdale is not actually what came about as Roy is currently acting as the initial provider; however, that will not continue. Roy City will be the secondary provider in the future for ambulance service to Riverdale City to 700 West.

Councilman Cordova asked if funds had been set aside for the Boys and Girls Club for FY2003. Ms. Spencer stated that no money had been set aside for the Boys and Girls Club for FY2003.

Mayor Burnett asked for any public comment on the FY2003 budget. There was none.

Cathy Spencer then proceeded with the Fiscal Year 2004 budget. She explained that there is no projection for property tax increase in the FY2004 budget. She has proposed an increase of 1.5% in garbage collection fees which amounts to 26¢ per can per billing period. The revenues have stayed the same. Some fee increases have been proposed including animal control fees, police fees, parks and recreation fees, and cemetery fees. This raise in fees will help cover dispatch fees. Chris Davis reported that when the centralized dispatch center was created, Roy City lost its records department. A records division has been created due to continued need. The County has talked about forming a Special Service District but wanted to have the tax rate lowered but Roy City was one of the few cities impacted by losing the ability for records and service clerks which have since been hired. If the Special Service District is created, the \$1 fee per month per public safety dispatch would be terminated.

Police Chief Greg Whinham stated that dispatch services are important throughout the state. He researched different services and found that Cache County has control of the dispatch center function. They have found what the cost of dispatch is and has attached a \$2 fee to each household or business which covers the cost of dispatch services in Cache County. This allows for each person to pay the same fee. Several methods have been researched in order to find an equitable way to assess fees. One of these methods is a special service district so that by population or however taxes are distributed, each person pays the same. Chief Whinham proposes that a \$1 fee be assessed to each household per month. The actual cost for dispatch services for Roy City is about \$2 per household per month. The \$1 fee per month would help with these costs.

Councilman Tafoya said that 3 or 4 years ago Roy City agreed with consolidated dispatch. It was supposed to be better for the City and now it appears that it's not. Costs are escalating and services that were previously in place within the City are not. Chief Whinham stated that he has weighed the pros and cons of the consolidated dispatch. The greatest benefit is technology. The second greatest benefit is that all systems are connected which is a tremendous safety issue. The records management system which allows all cities to be connected has also been a great benefit. Although Chief Whinham expressed concern over what Roy City lost with consolidated dispatch, he still felt that the benefits outweigh the disadvantages. Councilman Tafoya asked if Roy City can afford to keep up with the technology. Chief Whinham stated that the technological costs are in the current budget and are substantial; hence, he is proposing the \$1 per month fee.

Councilman Cordova asked what the records management system has done for Roy City. Chief Whinham explained that is where all data is stored. Each time an officer makes a report, it goes into the system making it available to all officers. This keeps all cities in Weber County connected.

Councilman Smith stated that he felt with the increase in technology the Police Department would be in a budget balancing act for some time and asked if there is any way to supplement the costs. Chief Whinham stated that the issue of dispatch would go away with a special service district. The technology aspect for dispatch services would not exist any longer. He stated that as far as technology is concerned, the police department is very functional the way it currently is. Funds are being set aside to replace equipment and keep up with technology.

Councilman Tafoya asked that if a special service district is created, would the \$1 fee be removed. Chief Whinham stated this is correct. Brad Hilton, 5773 S. 3700 W., asked for clarification that the fee would be \$1 per household, not per person. Chief Whinham stated that is correct. Councilman Smith felt that the citizens should be notified of this fee through the newsletter.

Ms. Spencer concluded that because the budget is tight, the City has attempted to cover the increased costs with the proposed fees. The part-time employee wages have been put back in the budget at the request of the Council.

Mayor Burnett asked for any public comment.

Brad Hilton, , 5773 S. 3700 W., asked what happened to the funds that were allocated to improve the posse grounds last fall. Mayor Burnett said that the money had gone to the Aquatic Center. He also said there was a grant from the Bureau of Land Management which will be \$200,000 per year for three years. This money will go to SouthWest Park. Chris Davis said that significant changes are planned for the next fiscal year or this coming fall and that some of the park impact fees had gone to fund the pool.

Councilman Tanner moved to close the Public Hearing at 7:43. Councilwoman Becraft seconded the motion. Council members Becraft, Smith, Tafoya, Cordova and Tanner voted “aye.” The motion carried.

5A. CONSIDERATION OF RESOLUTION NO. 799, “A RESOLUTION APPROVING ADJUSTMENTS TO THE FISCAL YEAR 2003 BUDGET

Councilman Cordova moved to adopt Resolution No. 799 “A resolution approving adjustments to the Fiscal Year 2003 budget. Councilman Smith seconded the motion. A roll call vote was taken. Council members Becraft, Smith, Tafoya, Cordova and Tanner voted “aye.” The motion carried.

5B. CONSIDERATION OF RESOLUTION NO. 800, “A RESOLUTION ADOPTING THE FISCAL YEAR 2004 BUDGET AND LEVYING A PROPERTY TAX RATE”

Councilwoman Becraft moved to adopt Resolution No. 800 “A resolution adopting the Fiscal Year 2004 budget and levying a property tax rate including removal of the \$1 per month per

public safety dispatch fee if a special service district is created by Weber County. Councilman Smith seconded the motion. A roll call vote was taken. Council members Becraft, Smith, Tafoya, Cordova and Tanner voted “aye.” The motion carried.

6. ADJOURN TO A REDEVELOPMENT AGENCY MEETING

Councilman Tanner moved to adjourn to a Redevelopment Agency Meeting at 7:45 p.m. Councilman Cordova seconded the motion. Council members Becraft, Smith, Tafoya, Cordova and Tanner voted “aye.” The motion carried.

7. RECONVENE CITY COUNCIL MEETING

Councilman Tanner moved to reconvene City Council Meeting at 8:00 p.m. Councilman Cordova seconded the motion. Council members Becraft, Smith, Tafoya, Cordova and Tanner voted “aye.” The motion carried.

8. CONSIDERATION OF ORDINANCE NO. 916, AN ORDINANCE AMENDING TITLE 34, CHAPTER 21, OF THE ROY CITY ORDINANCES REGARDING PLANNED COMMERCIAL ZONES

Tony Reynolds reminded the Council that they reviewed the proposed changes to Ordinance No. 916, Title 34, Chapter 21 in the last City Council Meeting. He stated that two changes had been made since that meeting, the first regarding section 34-21-3. The change provides an opportunity for the Planning Commission to recommend and/or the City Council to require more specific changes and restrictions in regards to site development standards. The second change is regarding section 34-21-4 which references section 34-3-8 changing the requirement from a three-and-one-half foot fence to a standard four foot fence.

Councilman Tafoya asked for an explanation of the change to 34-21-1 and asked if it really holds any weight. Chris Davis explained that the addition to this section requires justification if a use is denied by the City Council. Councilman Tafoya then asked what has been done to eliminate dilapidated buildings from existing due to a grandfather clause. This is addressed in section 34-21-6 b stating that these issues would be addressed at the time of rezone or site plan.

Councilman Tafoya moved to approve Ordinance No. 916, an ordinance amending Title 34, Chapter 21, of the Roy City Ordinances regarding Planned Commercial Zones. Councilman Smith seconded the motion. A roll call vote was taken. Council members Becraft, Smith, and Tafoya, Cordova and Tanner voted “aye.” The motion carried.

9. SURPLUS RADIOS - CHIEF WHINHAM

Chief Greg Whinham brought to the Council’s attention that the police department has some excess

property in the way of 150 megahertz radios which are no longer used. The Police Department has attempted to sell the radios and has been unsuccessful. Even if sold, there is a fee to de-program and re-program the radios. Advanced Communications has offered to take the radios in exchange for \$1500 credit and Chief Whinham proposed that the Council accept the offer. In doing this, there will be no fee to the Roy City Police Department to de-program the radios.

Councilman Tanner moved to approve the recommendation from Chief Whinham to give the radios to Advanced Communications in exchange for \$1500 credit. Councilman Cordova seconded the motion. Council members Becraft, Smith, Tafoya, Cordova and Tanner voted “aye.” The motion carried.

10. UTA PIPELINE CROSSING AGREEMENT - CHRIS DAVIS

Chris Davis stated that an agreement has been drafted allowing Roy City to obtain a license for the construction of a pipeline that will cross the D&RG tracks. An insurance policy to cover the pipeline will cost Roy City \$800. Andy Blackburn has reviewed the agreement and recommends approval.

Councilman Tafoya moved to approve the UTA Pipeline Crossing Agreement. Councilman Tanner seconded the motion. Council members Becraft, Smith, Tafoya, Cordova and Tanner voted “aye.” The motion carried.

11. CITY MANAGER’S REPORT

Chris Davis reported that he is recovered from his surgery and is back to work. He’s excited about the pool which will open this weekend. There will be a Roy City employee party Wednesday, June 4 from 5:00 to 9:00 at the Aquatic Center and another party put on by R&O Construction Thursday, June 5. Flyers will be sent out to all Roy City elementary schools inviting the students to the pool on Friday June 6 beginning at 1:00. The pool will open to the public Saturday, June 7 at 12:00.

A meeting for Roy Days will be held Monday, June 9 at 5:30 p.m. The theme for Roy Days is Community Pride through Community Involvement.

12. MAYOR AND COUNCIL REPORTS

The Council members have been invited to a Lagoon Day on June 11. The Pool will open June 6.

Councilman Tanner reported that the Roy High School boys soccer team won the championship game and will be honored at a future City Council Meeting.

Councilman Smith announced the Juneteenth Celebration which will be held June 20 through the

22nd and invited all to attend.

Councilman Tanner asked if a decision had been made in regards to honoring Al Poppell. Chris Davis stated that a work session would be held to make that decision.

13. ADJOURN

Councilwoman Becraft moved to adjourn City Council Meeting at 8:30 p.m. Councilman Tanner 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:june303

Minutes of the Redevelopment Agency Meeting held July 16, 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, Community Services Director; Greg Whinham, Police Chief; Brad Hilton; Bob Ekstrom; Jerri Lynn Corless; Robert Voorhees.

1. Public Hearing to discuss the proposed FY 2004 Budget and adjustments to the FY 2003 Budget

Board Member Tanner moved to open a Public Hearing at 7:45 p.m. Board Member Smith seconded the motion. Board Members Becraft, Smith, Tafoya, Cordova and Tanner voted “aye.” The motion carried.

Cathy Spencer recommended that in the FY 2003 RDA budget, the following adjustments be implemented.

	<u>Previously Approved Budget</u>	<u>Budget Adjustment</u>	<u>Final Budget</u>
Property tax increment	\$555,000	(\$68,000)	\$487,000
Interest	42,500	(11,600)	30,900
Beginning fund balance appropriated	<u>225,557</u>	<u>(3,375)</u>	<u>222,182</u>
Total revenue	<u>\$823,057</u>	<u>(\$82,975)</u>	<u>\$740,082</u>
Roy City management fee	\$136,142	-	\$136,142
Redevelopment activities	366,975	(82,975)	284,000

Debt service	<u>319,940</u>	<u>-</u>	<u>319,940</u>
Total expenditures	<u>\$823,057</u>	<u>(\$82,975)</u>	<u>\$740,082</u>

Chairman Burnett asked for any public comment. There was none.

Cathy Spencer recommended the following budget for RDA FY 2004

Revenue	
Property tax increment	\$ 152,000
Interest	\$ 16,200
Beginning fund balance appropriated	<u>\$ 72,885</u>
Total revenue	<u>\$ 241,085</u>
Expenditures	
Roy City management fee	\$ 157,350
Redevelopment activities	\$ 34,725
Debt service	<u>\$ 49,010</u>
Total expenditures	<u>\$ 241,085</u>

Board Member Tafoya asked Ms. Spencer if she called the County to find out more about the City drawing tax increment from properties that were in the RDA that the City did not previously draw increment on. Ms. Spencer stated that she did call the County but the person she spoke with was unable to give her any information. She was told that she would have to wait until the property tax notice was issued. She did state that if available, the increment would be drawn by the City.

Board Member Cordova moved to close the Public Hearing at 7:55 p.m. Board Member Tanner seconded the motion. Board Members Becraft, Cordova, Smith, Tafoya, and Tanner voted “aye.” The motion carried.

1A. Consideration of Resolution RDA-44, “A Resolution Approving Adjustments to the Fiscal Year 2003 Budget”

Board Member Cordova moved to adopt Resolution RDA-44, “A Resolution Approving Adjustments to the Fiscal Year 2003 Budget.” A roll call vote was taken. Board Member

Tanner seconded the motion. Board Members Becraft, Cordova, Smith, Tafoya, and Tanner voted “aye.” The motion carried. (Copy filed for record)

1B. Consideration of Resolution RDA-45, “A Resolution Adoption the Fiscal Year 2004 Budget

Board Member Tanner moved to adopt Resolution RDA-45, “A Resolution Adopting the Fiscal Year 2004 Budget.” Board Member Smith seconded the motion. A roll call vote was taken. Board Members Becraft, Cordova, Smith, Tafoya, and Tanner voted “aye.” The motion carried. (Copy filed for record)

2. APPROVAL OF MINUTES OF MAY 6, 2003

Board member Tanner moved to approve the minutes of May 6, 2003, as written. Board member Becraft seconded the motion. Board Members Becraft, Cordova, Smith, Tafoya, and Tanner voted “aye.” The motion carried.

3. RECONVENE CITY COUNCIL MEETING

Board member Tanner moved to adjourn RDA meeting and reconvene City Council Meeting at 8:00 p.m. Board member Cordova seconded the motion. Board Members Becraft, Cordova, Smith, Tafoya, and Tanner voted “aye.” The motion carried.

Roger P. Burnett
Chairman

Attest:

Char Wolverton
Secretary

dc:jun303