

MINUTES OF THE JULY 1, 2003, ROY CITY COUNCIL MEETING

1. Approval of June 17, 2003 minutes
2. Consent Agenda
 - a. Conditional acceptance of subdivision improvements for Bingham Industrial Park Phase No. 3 located at approximately 1951 West 3350 South
 - b. Final acceptance of subdivision improvements for Bingham Industrial Park Phase No. 2 located at approximately 1925 West 3350 South
 - c. Final acceptance of subdivision improvements for Ember Estates Subdivision No. 1 located at approximately 5100 South Midland Drive
 - d. Final acceptance of subdivision improvements for Five Star Plaza located at approximately 5672 South 1900 West
 - e. Final acceptance of subdivision improvements for McKay Dee Credit Union Condominiums located at approximately 4800 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 1800 West 4800 South
3. Consideration of Resolution No. 806 accepting a petition from G. H. Jackson Family, LLC to consider annexation of approximately 8.92 acres of certain real properties into Roy City and directing that a Public Hearing be set for August 19, 2003, at 7:00 p.m.
4. Request from Utah National Guard support group for abatement of City utilities for the families of activated soldiers
5. Update by Hill Air Force Base on plume
6. Consideration of Resolution No. 803 approving Animal Services Agreement with Ogden City
7. Consideration of Resolution No. 804 establishing Council Meeting schedule
8. Consideration of Resolution No. 805 approving combining of voting precincts for 2003 municipal elections and establishing polling places
9. Award of contracts for: 2003 Street Maintenance Project, 2003 Concrete Replacement Project and 2003 Slurry Seal Project

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

Minutes of the Roy City Council Meeting held July 1, 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	City Attorney Andrew Blackburn
Councilman Tommy Smith	Secretary Char Wolverton
Councilman Dan Tanner	

Excused: Councilman Dave Tafoya, and Councilman John Cordova

Also present were: Greg Whinham, Police Chief; Mike Mansfield, Public Works Director; Jimmy Openshaw, Street Superintendent; Cathy Spencer; Management Services Director; Mark Loucks; Dave Harris; Dave Allison; Carly Brown; Bob Ekstrom; Steve Hicken; Barbara Fisher.

Moment of Silence: Councilman Smith

Pledge of Allegiance: Councilman Smith

1. APPROVAL OF JUNE 17, 2003 MINUTES

Councilman Smith moved to approve the minutes of June 17, 2003, as written. Councilwoman Becraft seconded the motion. Council members Becraft, Smith, and Tanner voted “aye.” The motion carried.

2. APPROVAL OF THE CONSENT AGENDA

Councilwoman Becraft moved to approve the consent agenda consisting of: Conditional acceptance of subdivision improvements for Bingham Industrial Park Phase No. 3 located at approximately 1951 West 3350 South; Final acceptance of subdivision improvements for Bingham Industrial Park Phase No. 2 located at approximately 1925 West 3350 South; Final acceptance of subdivision improvements for Ember Estates Subdivision No. 1 located at approximately 5100 South Midland Drive; 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 4800 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 Sheffield Commons Condominiums located at approximately 1800 West 4800 South Councilman Tanner seconded the motion. Council members Becraft, Smith, and Tanner voted “aye.” The motion carried.

3. CONSIDERATION OF RESOLUTION NO. 806 ACCEPTING A PETITION FROM G. H.

JACKSON FAMILY, LLC TO CONSIDER ANNEXATION OF APPROXIMATELY 8.92 ACRES OF CERTAIN REAL PROPERTIES INTO ROY CITY AND DIRECTING THAT A PUBLIC HEARING BE SET FOR AUGUST 19, 2003, AT 7:00 P.M.

Chris Davis stated that this item was incomplete and should be removed from the agenda.

4. REQUEST FROM UTAH NATIONAL GUARD SUPPORT GROUP FOR ABATEMENT OF CITY UTILITIES FOR THE FAMILIES OF ACTIVATED SOLDIERS

Chris Davis reported that Amanda Wilde, Family Support Leader for the Utah National Guard, had requested that abatement of utilities be approved for three families of active duty National Guard members. These servicemen have given up their civilian jobs to go active duty and have taken a substantial reduction in pay. Several other communities are helping employees of the National Guard in a similar manner.

Councilman Smith moved to approve 100 percent abatement of City utilities for the families of activated soldiers from the Utah National Guard. Councilman Tanner seconded the motion. Council members Becraft, Smith, and Tanner voted “aye.” The motion carried.

5. UPDATE BY HILL AIR FORCE BASE ON PLUME

Mark Loucks reported that characterization of the plume is complete and a good understanding has been achieved of the location of the plume. A new system is in operation at the Base boundary that is removing approximately 30 gallons of water per minute and is effectively stopping contamination. So far the system has removed over 1.7 million gallons of groundwater. An additional system is proposed at the toe of the plume and discussions are ongoing with UTA for property access.

Councilwoman Becraft asked where the water is going as it is removed from the plume. Mr. Loucks stated that it is going into the North Davis Sewer System. He also stated that the new system will treat the water as it passes through the system by breaking down the contaminants and that no pumping will be required.

Mr. Loucks reported that air samples have been obtained in more than 130 homes and contaminants have been detected in 13 of those homes. In homes where TCE levels are below the “action level,” some have opted not to have systems installed. In 2003-2004, there are plans to sample 250 homes over all of the Hill AFB plumes. Two years ago fruit was sampled in Sunset and Clinton and TCE was detected. Last year the fruit was again sampled and no TCE was detected. The EPA and the State are working with Hill AFB in this regard. The problem is still being studied and the fruit will be sampled again this year.

Mr. Loucks stated that a Remedial Investigation Report will be complete some time between November 2003 and January 2004. The feasibility study will be completed in June 2004 which will

evaluate all possible clean-up options. It is anticipated that in September of 2004 a clean-up plan will be proposed and presented to the public in connection with the EPA and the State.

6. CONSIDERATION OF RESOLUTION NO. 803 APPROVING ANIMAL SERVICES AGREEMENT WITH OGDEN CITY

Police Chief Greg Whinham first reported that he has secured six signs which reflect a young person holding a sign with a safety message that will be dispersed to the Roy City Elementary Schools. He will contact the PTA and principals of each school to involve them in putting these signs to use.

Councilman Tanner asked what the cost of each sign was. Chief Whinham reported that the Safe Kids Coalition sponsored writing a grant to pay for the signs and each agency in the Coalition received the signs.

Chief Whinham then reported that Roy City desires to develop an Animal Service Agreement with Ogden City. In the past, Roy City has utilized Weber County Animal Services; however, the County facility was not prepared to shelter the large number of animals that existed. Roy City has utilized Ogden City for animal services in the past and has now chosen to go back to that option. The Ogden City fees are higher than before but are the same as Weber County fees. Chief Whinham also stated that feasibility studies are being done to evaluate the possibility of a shelter within the City as this would be less stressful and more convenient to animal owners.

Mayor Burnett asked if there are any kennels in Roy City who are licensed. Chris Davis said that the only licensed kennel is the veterinarian office on Riverdale Road.

Councilman Tanner asked if Dr. Pierson, the veterinarian on Riverdale Road, would have any interest in providing animal services for the City. Mr. Davis said that Dr. Pierson is looking at building a new facility and that option is being considered.

Councilman Tanner moved to adopt Resolution No. 803 approving Animal Services Agreement with Ogden City. Councilman Smith seconded the motion. A roll call vote was taken. Council members Becraft, Smith, and Tanner voted "aye." The motion carried. (Copy filed for record).

7. CONSIDERATION OF RESOLUTION NO. 804 ESTABLISHING COUNCIL MEETING SCHEDULE

Councilwoman Becraft moved to adopt Resolution No. 804 establishing Council Meeting Schedule. Councilman Tanner seconded the motion. A roll call vote was taken. Council members Becraft, Smith, and Tanner voted "aye." The motion carried. (Copy filed for record).

8. CONSIDERATION OF RESOLUTION NO. 805 APPROVING COMBINING OF VOTING

PRECINCTS FOR 2003 MUNICIPAL ELECTIONS AND ESTABLISHING POLLING PLACES

Chris Davis stated that this Resolution had been reviewed with Ms. Dalton, who has run 15 elections, in order to facilitate voting locations. Mr. Davis recommended approval of Resolution No. 805 which would involve 14 voting districts in coordination with the County Clerk's Office.

Councilman Tanner asked if Midland Elementary could handle two precincts. Councilwoman Becraft stated that Midland Elementary has been utilized by two precincts in the past without problem.

Councilwoman Becraft moved to adopt Resolution No. 805 approving combining of voting precincts for 2003 Municipal Elections and establishing polling places. Councilman Tanner seconded the motion. A roll call vote was taken. Council members Becraft, Smith, and Tanner voted "aye." The motion carried. (Copy filed for record).

9. AWARD OF CONTRACTS FOR: 2003 STREET MAINTENANCE PROJECT, 2003 CONCRETE REPLACEMENT PROJECT AND 2003 SLURRY SEAL PROJECT

Mike Mansfield stated that two years ago these three projects were awarded to the low bidders at that time for a period of three years. This is the last year of the contract and next year the projects will be bid out and awarded for a one year period.

Councilman Smith moved to award the 2003 Street Maintenance Project to Jack B. Parson Companies in the amount of \$205,559.50. Councilman Tanner seconded the motion. A roll call vote was taken. Council members Becraft, Smith, and Tanner voted "aye." The motion carried.

Councilman Tanner moved to award the 2003 Slurry Seal Project to Intermountain Slurry Seal, Inc. in the amount of \$23,985.50. Councilman Smith seconded the motion. A roll call vote was taken. Council members Becraft, Smith, and Tanner voted "aye." The motion carried.

Councilwoman Becraft moved to award the 2003 Concrete Replacement Project to Stark Brothers, Inc. in the amount of \$101,308.25. Councilman Tanner seconded the motion. A roll call vote was taken. Council members Becraft, Smith, and Tanner voted "aye." The motion carried.

Mayor Burnett thanked Mr. Mansfield for the help he and his crew gave to the service project that cleaned up behind Harmons.

Councilman Tanner thanked Mr. Mansfield and Jimmy Openshaw for the help they gave to a

neighbor who needed a tree cut down.

Councilwoman Becraft thanked Mr. Openshaw for quickly responding to a request to fix a broken sidewalk of a member of the community.

Councilman Smith reported that the residents of Herefordshire are pleased with the retention pond improvements.

10. CITY MANAGER'S REPORT

Chris Davis stated that Roy Days is coming up quickly. If anyone has any information that needs to be included in the flyer, it needs to be in by the end of the week.

Mr. Davis also stated that the pool is doing very well with an estimated \$8,000 per day and several evening reservations on the calendar.

Mr. Blackburn stated that an URMMA inspection had been completed within the last week and with the exception of an insurance certificate, which will be amended, the inspection should yield a score of 100 percent.

11. MAYOR AND COUNCIL REPORTS

Councilman Tanner asked about the Airport Road property. Chris Davis explained that it is still going through foreclosure. Mr. Blackburn said the foreclosure would be final in August and then the property would be sold to the City.

Councilman Tanner said that Councilman Tafoya had talked to Mayor Garwood about borrowing some tents used for South Ogden Days. Councilman Tanner went to see the tents and felt they could be utilized for Roy Days.

Councilman Tanner asked when the codification would be back. Mr. Blackburn felt that in about 30 days the information would be available on the Internet and the City would also receive 20 volumes in binders.

Councilman Smith asked if there would be a cost for the entertainment at Roy Days. Councilman Tanner said it was all volunteer and there would be no charge.

12. ADJOURN

Councilman Smith moved to adjourn City Council Meeting at 7:40 p.m. Councilwoman Becraft seconded the motion. Council members Becraft, Smith, and Tanner voted "aye." The motion carried.

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Roger Phil Burnett
Mayor

Attest:

Char Wolverton
Secretary

dc:july0103