

MINUTES OF THE JULY 15, 2003, ROY CITY COUNCIL MEETING

1. Approval of July 1, 2003 minutes
2. Consent Agenda
 - a. Consideration of a site plan for an addition to the Triple Stop Convenience Store located at approximately 4795 South 3500 West
 - b. Final approval of Shady Meadow Estates Subdivision No. 3 located at approximately 3575 West 5275 South
 - c. Preliminary approval of Walker Estates Subdivision No. 5 located at approximately 4500 South 3100 West and a 6-month extension of the preliminary approval for Walker Estates Subdivision No. 4
 - d. Consideration of a Conditional Use Permit and Site Plan for Dan C. Simons Jr. for professional and business offices located at approximately 3626 West 5600 South, Kent's Commercial Subdivision Pad C
3. Southwest Park Grant Contract
4. Appointments to the Planning Commission and Board of Adjustments
5. City Manager's report
6. Mayor and Council Reports
7. Adjourn

Minutes of the Roy City Council Meeting held July 15, 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 Dave Tafoya	
Councilman Dan Tanner	

Excused: Councilman John Cordova

Also present were: Tony Reynolds, Community Development Services Director; Mark Larson, Planner; Bob Ekstrom; Brad Larsen; Dan Simons; Phil Hancock; Jan Wheelwright; Kathy Blackley.

Moment of Silence and Pledge of Allegiance: Councilwoman Becraft

1. APPROVAL OF JULY 1, 2003 MINUTES

Councilman Tanner moved to approve the minutes of July 1, 2003, as written. Councilwoman Becraft seconded the motion. Council members Becraft, Smith, Tafoya, and Tanner voted “aye.” The motion carried.

2. APPROVAL OF THE CONSENT AGENDA

Councilman Smith moved to approve the consent agenda consisting of: Consideration of a site plan for an addition to the Triple Stop Convenience Store located at approximately 4795 South 3500 West; Final approval of Shady Meadow Estates Subdivision No. 3 located at approximately 3575 West 5275 South; Preliminary approval of Walker Estates Subdivision No. 5 located at approximately 4500 South 3100 West and a 6-month extension of the preliminary approval for Walker Estates Subdivision No. 4; Consideration of a Conditional Use Permit and Site Plan for Dan C. Simons Jr. for professional and business offices located at approximately 3626 West 5600 South, Kent’s Commercial Subdivision Pad C. Councilwoman Becraft seconded the motion. Council members Becraft, Smith, Tafoya, and Tanner voted “aye.” The motion carried.

3. SOUTHWEST PARK GRANT CONTRACT

Tom Hanson reported that he has received the Land and Water Conservation Fund Contract outlining the provisions of the Grant. Mr. Hanson recommended approval of the Contract.

Mayor Burnett asked what the stipulations are on the Grant and whether certain sections need to be

completed in a given amount of time. Mr. Hanson stated that the defined sections or phases must be useable for some type of recreation activity as defined by the Contract.

Councilman Smith asked how many phases there will be. Mr. Hanson said that originally the plan was to have three phases; however, consideration is being given to breaking the project down into more phases.

Councilwoman Becraft asked if there is a time line on this project in accordance with the Grant. Mr. Hanson said that because of the late issue of the grant, the State has not given the City a time limit.

Councilman Tafoya asked if the original architect and Site Plan will be used. Mr. Hanson stated that Roy City purchased the Site Plan and a lot of the work will be done "in-house" in order to maximize the funds. Because the project will be done in phases with the help of Wasatch Civil Engineering and City staff and equipment, no general contractor will be needed. Chris Davis stated that Mark Miller has told him that engineering fees will be less if more work is done by City Employees.

Councilman Tafoya asked what portion of this project will be completed by fall. Mr Hanson said that the engineering work and storm drain improvements would be completed first and it's possible that grass and sprinklers could be in place by fall depending on the weather; however, he would be better able to answer questions about surface improvements once the excavation and Grading Plans are complete.

Councilman Tanner moved to approve the Land and Water Conservation Fund Contract between the State of Utah and Roy City for Southwest Park. Councilman Tafoya seconded the motion. A roll call vote was taken. Council members Becraft, Smith, Tafoya, and Tanner voted "aye." The motion carried.

Tom Hanson then reported that the Parks and Recreation Department would like to develop a Senior Leisure Park including shuffle board, horse shoe pits, chess or checker boards cast in concrete and some additional trees at Municipal Park north of the tennis courts and west of the restrooms. He is asking for approval for engineering and design fees. This project will also be handled administratively by Roy City employees, not a general contractor. The estimated cost of engineering and design work for this project is \$4,500.00.

Mr. Hanson then proposed some additions to the Skate Park at West Park. It is proposed that one bench for grinding be added to the east side, a ramp added on the north side, and grinding rail and benches added on the south end. He would also like to create a 10' border of bark or gravel around the perimeter of the park as the grass is not growing well due to foot traffic.

Mayor Burnett expressed concern about bark getting into the Skate Park or on the sidewalk fronting the area and causing accidents. Mr. Hanson said that had been considered; however, the alternative

is gravel or rock which is harder to see and could be more dangerous. He felt that other options could be considered. Councilman Tanner suggested that a plastic crate-type material be placed over the grass to preserve the grass and prevent gravel or bark from entering the Skate Park. Mr. Hanson said he had seen that type of material before, felt it was a great idea and would look into it further. The estimated cost of engineering and design work for this project is \$2,500.00.

An additional overflow parking lot is being proposed at West Park in the amount of \$1,500.00 for engineering design.

The last project Mr. Hanson proposed is Southwest Park Phase 1. The estimated cost for the engineering of this project is \$48,000.00. He said he would come back to the Council when he had plans for this project. He also stated that part of the funds for this project could come from the Park Development Fund. Chris Davis said that part of these funds could also come from the Storm Water Funds.

Councilman Tafoya moved to approve \$56,500.00 for the engineering fees related to; The Senior Leisure Facility at Municipal Park (\$4,500), the Skate Park additions at West Park (\$2,500), the parking lot at West Park (\$1,500), and Southwest Park Phase 1 (\$48,000). Councilman Smith seconded the motion. Council members Becraft, Smith, Tafoya, and Tanner voted “aye.” The motion carried.

4. APPOINTMENTS TO THE PLANNING COMMISSION AND BOARD OF ADJUSTMENTS

Mayor Burnett proposed that the Council appoint Blaine Hoopes as the newest member of the Planning Commission as Roy Watts' position has recently been vacated.

Councilman Smith moved to appoint Blaine Hoopes to the Planning Commission. Councilman Tafoya seconded the motion. Council members Becraft, Smith, Tafoya, and Tanner voted “aye.” The motion carried.

5. CITY MANAGER'S REPORT

Chris Davis stated that a controlled burn had been done along the UPRR tracks from the north end of the City to 4800 South. This is also being done on the east side to 5200 South.

Alan and Jeanne Hall have consented to be the Grand Marshalls for the Roy Days Parade. The announcement of Roy Days will be in the Standard Examiner on the 24th of July. There will be a Softball game on July 29th in conjunction with Roy Days.

Wednesday, August 13 is the City Employee Party which will be held at the Aquatic Center at 7:00.

Some residents who live across from the Aquatic Center desire to have their curbs painted and signs put up to keep people from parking in front of their homes. Jimmy Openshaw has ordered the red paint which should be in by tomorrow, July 16.

The Aquatic Center and concessions are still doing better than projected.

Tony Reynolds reported that a public meeting with UTA will be held to talk about the proposed rail station. This meeting will be held on July 16 at 7:00 in the basement of the Municipal Building.

6. MAYOR AND COUNCIL REPORTS

Councilman Tanner reported that on July 29 a foreign exchange student from Germany will be arriving. He will be interacting with American students and would also like to participate in some public service. He will be spending time with the fire and police departments while he is in Roy City. This student is an accomplished bagpiper and has offered to perform for a half hour before the softball game on July 29. He was in New York on September 11 and would like to pay tribute to the police and fire departments through his bagpipe music. He will also volunteer with the Parks and Recreation Department by helping with the Summer In The Park Program. Councilman Tanner encouraged all to attend his program on the 29th. This young man's name is Sven Guentner.

7. ADJOURN

Councilwoman Becraft moved to adjourn City Council Meeting at 6:53 p.m. Councilman Tanner seconded the motion. Council members Becraft, Smith, Tafoya, and Tanner voted "aye." The motion carried.

Roger Phil Burnett
Mayor

Attest:

Char Wolverton
Secretary