

MINUTES OF THE AUGUST 5, 2003, ROY CITY COUNCIL MEETING

1. Approval of July 15, 2003 minutes
2. Recognition of Employees of the Month for July and August
3. Consent Agenda
 - a. Conditional acceptance of subdivision improvements for Westridge Subdivision No. 2 located at approximately 1925 West 4600 South
 - b. Final acceptance of subdivision improvements for Woodmere Estates Subdivision Nos. 1, 2, and 3 located at approximately 3750 West 5700 South
4. Consideration of Resolution No. 806 accepting a petition from G. H. Jackson Family, LLC to consider annexation of approximately 26.15 acres of certain real properties into Roy City and directing that a public Hearing be set for September 16, 2003, at 6:30 p.m.
5. Public hearing to consider a \$10,000 donation to the Boys and Girls Club
6. Appointment of a new Board of Adjustment member
7. City Manager's Report
8. Mayor and Council Reports
9. Adjourn

Minutes of the Roy City Council Meeting held August 5, 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
Councilwoman Marge Becraft
Councilman Tommy Smith
Councilman Dave Tafoya
Councilman John Cordova
Councilman Dan Tanner

City Manager Chris Davis
City Attorney Andrew Blackburn
Secretary Char Wolverton

Also present were: Tony Reynolds, Community Development Services Director; Cathy Spencer; Management Services Director; Greg Whinham, Police Chief; Tom Hanson, Parks and Recreation Director; Virgil Howe; Junior Payne; Bob Ekstrom; Mike Fullmer; Nelle M. Stuart; Bob Raymond; Sven Guentner; Kurt Penrod;

Moment of Silence: Councilman Cordova

Pledge of Allegiance: Councilman Cordova

1. APPROVAL OF JULY 15, 2003 MINUTES

On page 1, the minutes read prayer and moment of silence by Councilwoman Becraft and it should read pledge and moment of silence by Councilwoman Becraft. Also, on the last page in the Mayor and Council reports, the German student arrived on July 29, not August 19.

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

2. RECOGNITION OF EMPLOYEES OF THE MONTH FOR JULY AND AUGUST

Scott George, Parks Divisions Foreman, nominated Junior Payne as Employee of the Month for July. Mr. George reported that Mr. Payne is a part-time employee who has been an integral part of his crew for three years. He has never required supervision or instruction to complete his duties. He completes his tasks in a timely manner and goes above and beyond his job duties. He took upon himself the task of cutting out the grass around the trees lining the walkway to the Municipal Building and did a great job. Mr. Payne also takes pride in his work and encourages the crew supervisors to do the same. He makes sure equipment is maintained and reports any

problems that need attention. He is always professional and takes his job very seriously. Mr. George reported that Mr. Payne does full time work for part time wages and felt he needed to be commended for it.

Councilman Cordova moved to approve Junior Payne as Employee of the Month for July 2003. Councilman Tafoya seconded the motion. Council members Becraft, Smith, Tafoya, Cordova, and Tanner voted “aye.” The motion carried.

Mr. Payne told the Council that he was honored to be Employee of the Month and thanked the Council, Mayor Burnett, Chris Davis, Scott George and Tom Hanson for the nomination.

Mayor Burnett stated that Department Directors are not supposed to be nominated as Employees of the Month; however, an exception has been made. Cathy Spencer nominated Virgil Howe as Employee of the Month for August. Mr. Howe has played a huge role in getting the Aquatic Center up and running. Because of his knowledge of pools and their operation, he was an integral part of the construction and planning, did the hiring, training, and equipping of personnel who run the facility. He has worked many hours, including weekends, to ensure continued operation of the Aquatic Center. He continues to work on the final phases of getting the facility totally equipped.

Councilman Cordova moved to approve Virgil Howe as Employee of the Month for August 2003. Councilwoman Becraft seconded the motion. Council members Becraft, Smith, Tafoya, Cordova, and Tanner voted “aye.” The motion carried.

Mr. Howe then reported on the status and operations of the Aquatic Center. He reported that he has been pleasantly surprised with the success of the Aquatic Center and feels it is a showplace for the region. He reported that the staff is taking notes daily which will be reviewed at the end of the summer in hopes of improving the function of the facility. He reported that complaints have been few and overall the persons using the facility have been positive. The community is excited and are also very positive about the Aquatic Center. He reported that 50 to 60 percent of those using the facility are Roy residents. So far there have been 60,000+ participants and it is anticipated that by the end of the season there will be 100,000 to 120,000 participants. Overall the Aquatic Center is doing well and Mr. Howe stated that he would accept Employee of the Month for all of those who have contributed to the project.

Councilman Tafoya asked if there have been any rescues. Mr. Howe stated that there have been a few rescues and a few minor injuries due to running, falling, etc.

3. CONSENT AGENDA

Mayor Burnett stated that he had been advised that Item A, conditional acceptance of subdivision improvements for Westridge Subdivision No. 2 located at approximately 1925 West

4600 South needed to be removed and discussed individually.

Councilman Cordova moved to approve Item B of the consent agenda consisting of: Final acceptance of subdivision improvements for Woodmere Estates Subdivision Nos. 1, 2, and 3 located at approximately 3750 West 5700 South. Councilman Tanner seconded the motion. Council members Becraft, Smith, Tafoya, Cordova, and Tanner voted “aye.” The motion carried.

Mayor Burnett explained that on Item A, it needs to be clarified that Lot #6 is not included in the conditional acceptance of subdivision improvements for Westridge Subdivision No. 2. This only includes the residential lots inside of the cul-de-sac.

Councilman Tanner moved to approve item A of the consent agenda consisting of: Conditional acceptance of subdivision improvements for Westridge Subdivision No. 2 located at approximately 1925 West 4600 South with the exclusion of Lot #6. Councilwoman Becraft seconded the motion. Council members Becraft, Smith, Tafoya, Cordova, and Tanner voted “aye.” The motion carried.

4. CONSIDERATION OF RESOLUTION NO. 806 ACCEPTING A PETITION FROM G. H. JACKSON FAMILY, LLC TO CONSIDER ANNEXATION OF APPROXIMATELY 26.15 ACRES OF CERTAIN REAL PROPERTIES INTO ROY CITY AND DIRECTING THAT A PUBLIC HEARING BE SET FOR SEPTEMBER 16, 2003, AT 6:30 P.M.

Councilman Cordova asked what the zoning would be for this property. Tony Reynolds stated that the lots on the east side will be residential and the lots on the west side will be zoned commercial and explained that this would be further discussed at the public hearing.

Councilman Tafoya moved to approve Resolution No. 806 accepting a petition from G. H. Jackson Family, LLC to consider annexation of approximately 26.15 acres of certain real properties into Roy City and directing that a public hearing be set for September 16, 2003, at 6:30 p.m. 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)

5. Public hearing to consider a \$10,000 donation to the Boys and Girls Club

Councilman Smith moved to open a public hearing at 6:23 p.m. Councilman Cordova seconded the motion. Council members Becraft, Smith, Tafoya, Cordova and Tanner voted “aye.” The motion carried.

Andy Blackburn explained that he received a request that Roy City make a donation to the Boys and Girls Club. He explained that these types of donations are scrutinized and there are specific

requirements. One of those requirements is that a corporate purpose be defined. When appropriating the purpose, a net value of non-tangible benefits must be determined. A study has been done and was posted 14 days prior to the public hearing.

Councilman Cordova asked if the issue of transportation has been resolved. Mr. Blackburn said this was briefly discussed in the study stating that the Club would provide transportation for the children from Roy City Elementary schools to its Iomega facility.

Mayor Burnett asked for any public comments. There were none.

Councilwoman Becraft asked where the \$10,000 will come from. Chris Davis said it would come from the Council Contingency Fund for the time being. The Council Contingency Fund will be reviewed at mid-year to determine appropriation of funds.

Councilman Tanner moved to close the Public Hearing at 6:27 p.m. Councilman Smith seconded the motion. Council members Becraft, Smith, Tafoya, Cordova and Tanner voted "aye." The motion carried.

Councilman Smith asked when the Council Contingency Fund would be evaluated as the fiscal year is only at the three month point. Chris Davis said that would happen in the next 60 to 90 days.

Councilwoman Becraft moved to approve the \$10,000 donation to the Boys and Girls Club and approve the findings of the study with the condition that the Council Contingency Fund be reviewed in the next 60 to 90 days. Councilman Smith seconded the motion. Council members Becraft, Smith, Tafoya, Cordova and Tanner voted "aye." The motion carried.

6. APPOINTMENT OF A NEW BOARD OF ADJUSTMENT MEMBER

Mayor Burnett proposed that Lance Hislop be appointed to the Board of Adjustments. Mr. Hislop has been serving as an alternate member and has been voted Chairman of the Board of Adjustments.

Councilman Cordova moved to appoint Lance Hislop to the Board of Adjustments. Councilman Tanner seconded the motion. Council members Becraft, Smith, Tafoya, Cordova and Tanner voted "aye." The motion carried.

7. CITY MANAGER'S REPORT

Chris Davis reported that Roy Days went well. The All-Star games turned out well and there was a 5K run. Positive comments were received from the community members, the Carnival

operators were satisfied and will be back again next year. Roy Days will be July 31 through August 7 next year.

A couple of calls have been received by citizens who are concerned about the use of water at the Village Inn. They were reassured that the water is recycled. A number of positive comments have also been received in relation to the Village Inn Fountain.

The City received a call from Mrs. Anderton who has petitioned to re-name Southwest Park after Emma Russell. Ms. Russell fell and broke her back recently and is unable to get around. The Southwest park project is also being reviewed to assess which phase will be done first.

Councilman Cordova got a first-hand view of the storm that happened on Sunday, August 3. He assisted Ms. Nelle Stuart who had 18" of water in her backyard. Mr. Davis reported that overall the storm water system worked well and the slough ran as it should. Some erosion from the hillside adjacent to 4000 South left debris on that street and plans have been made to construct storm water improvements so that the water will flow underground. No accidents resulted from the storm. Councilwoman Becraft said that some of her neighbors had expressed concern about debris from trees filling the grates and preventing them from receiving storm water and requested that City crews clean them out regularly.

Tony Reynolds stated that he would like to organize a Transit Oriented Development Review Team and would like this to consist of two members of the Planning Commission, two members of the City Council, and he and Mark Larson from the City staff.

Councilman Cordova asked if members of the community would be included on the Team. Mr. Reynolds said that at this point he was looking for just professional review; however, the community will become a part of it later in the process.

Councilman Cordova volunteered to serve on the Transit Oriented Development Review Team. Council members Smith and Tanner volunteered to be alternates.

Councilman Cordova reported that he received a call from Dick Jensen in regards to the Fireworks for Roy Days. He felt that these were the best fireworks Roy City had ever put on. Chris Davis said he would pass that along to Fireworks West. Councilman Cordova suggested that next year the City look into contracting with one of the FM radio stations to broadcast the music that goes along with the fireworks as many people could see them but not hear the music. Mr. Davis said that has been done before and he could look into it.

Mrs. Stuart then expressed concern about the flooding that occurred along 3100 West and Midland Drive where she lives. She explained that there is no curb and gutter along 5 homes which creates two "rivers" that come at her property when such a storm hits. Mr. Davis said he was aware of the problem and the adjustments that need to be made and will speak with Mike

Mansfield about the storm water issue. Councilman Smith suggested that a study be done to determine a cost per resident for curb and gutter along 4500 South.

8. MAYOR AND COUNCIL REPORTS

Mayor Burnett thanked all who participated in Roy Days.

Councilman Tanner thanked the Roy Days Committee and complimented the City and all directors on a successful Roy Days.

Sven Guentner thanked all City Employees who made it possible for him to come and participate in so many activities within the City. He reported that he is an 18 y/o German Student from a city about 30 miles from Munich. His aunt used to live in Roy City but has moved to North Ogden. He will be in the area until August 23. He is here to improve his English and participate in the community. He has been working with the Summer in the Park Program and has enjoyed that. He is also interested in law enforcement and has spent some time with Chief Whinham. He again thanked Councilman Tanner and all who have helped him while he's been here.

9. ADJOURN

Councilwoman Becraft moved to adjourn City Council Meeting at 7:07 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:aug0503