

MINUTES OF THE JANUARY 6, 2004, ROY CITY COUNCIL MEETING

1. Swearing-in of newly elected City Council Members
2. Approval of December 16, 2003 minutes
3. Calendar presentation by fire fighters' union
4. Consideration of an extension of a Conditional Use Permit and a revised site plan for Myers Mortuary located at approximately 5865 South 1900 West
5. Rejection of Underinsured Motorist Coverage
6. Interviews of candidates for City Council position
7. Motion for a closed meeting to discuss the character and competence of personnel
8. Closed Meeting
9. Reconvene City Council Meeting
10. Appointment of new City Council Member
 - a. Swearing-in of new City Council Member
11. City Manager's report
12. Mayor and Council Reports
13. Adjourn

Minutes of the Roy City Council Meeting held January 6, 2004, 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 Dan Tanner

City Manager Chris Davis
City Attorney Andrew Blackburn
Secretary Char Wolverton

Also present were: Tony Reynolds, Community Development Services Director; Greg Whinham, Police Chief; Jon Ritchie, Fire Chief; Cathy Spencer, Management Services Director; Michael Stokes; Carla Stokes; Brad Hilton; Larry Peterson; Glade Sutherland; Jim Chamberlin; Wally Rogers; Dale Jolley; Mark Palmer; Annette Palmer; Bruce Miller; Katie Ellis; Jerry Lynn Corless; Marla Eddy; Local 3854, Roy Fire; Lori Nakayu; Denise Higley; Shawn Myers; Richard Myers; Stephen Johnston; Brian Jenkins; Daniel Jenkins; Keisha Tafoya; Payton Tafoya; Amy Tafoya; Ralph Francis.

Moment of Silence: Councilwoman Becraft

Pledge of Allegiance: Councilwoman Becraft

1. SWEARING-IN OF NEWLY ELECTED CITY COUNCIL MEMBERS

Council Members Dave Tafoya and Tommy Smith were sworn in as newly elected City Council Members by Chris Davis.

2. APPROVAL OF DECEMBER 16, 2003 MINUTES

Councilman Tafoya moved to approve the minutes of December 16, 2003, as written. Councilwoman Becraft seconded the motion. Council members Smith, Tafoya, Becraft, and Tanner voted “aye.” The motion carried.

3. CALENDAR PRESENTATION BY FIRE FIGHTERS’ UNION

Eric Froerer and Dave Erwin, from the Roy City Fire Department, passed out calendars from the International Association of Firefighters (IAFF) which supports the International Association of Firefighters Burn Foundation. Mr. Froerer explained that the local department supports the Burn Foundation by making a small donation each year and in return receives the calendars. The Burn Foundation was created in 1982 affiliated with the International Association of Firefighters. This is the largest non-government source for burn resource grants and sponsor of the annual

IAFF National Children's Burn Camp. The Foundation contributes to burn research and survivor treatment and rehabilitation of burn victims. Mr. Froerer thanked the Mayor and Council for their support of the local fire department.

4. CONSIDERATION OF AN EXTENSION OF A CONDITIONAL USE PERMIT AND A REVISED SITE PLAN FOR MYERS MORTUARY LOCATED AT APPROXIMATELY 5865 SOUTH 1900 WEST

Tony Reynolds explained that Myers Mortuary is proposing a 4800 square foot addition to their existing mortuary. In addition, the revised site plan shows 114 parking stalls and 21,961 square feet of landscaping which will amount to 21% landscaping. The proposed site plan also shows 32 parking stalls behind the caretaker's home. The proposed parking stalls and caretaker's home are an accessory use to the principle use and the City Engineer and Development staff have recommended that the two parcels be combined. This could be accomplished through the Weber County Recorder's Office. The Planning Commission also raised two other issues of concern; the location of the detention basin and fencing between the mortuary and potential residential property fronting 2000 West Street. Mr. Reynolds recommended approval of the Conditional Use Permit and revised site plan for Myers Mortuary subject to the City Engineer and Myer's Mortuary's Engineers resolving the percolation issues, the combination of the existing two parcels, and the 6' fence between the mortuary and the residential zone.

Councilwoman Becraft wanted it recorded that her husband is employed by Myer's Mortuary in case her vote may be a conflict of interest.

Councilman Smith moved to approve the Conditional Use Permit and revised site plan for Myers Mortuary subject to the City Engineer and Myer's Mortuary's Engineers resolving the percolation issues, the combination of the existing two parcels, and the 6' fence between the mortuary and the residential zone. Councilman Tanner seconded the motion. Council members Becraft, Smith, Tafoya, and Tanner voted "aye." The motion carried.

5. REJECTION OF UNDERINSURED MOTORIST COVERAGE

Chris Davis explained that the City does not need to carry underinsured motorist coverage; however, a motion is required to reject the coverage.

Councilman Tafoya moved to reject underinsured motorist coverage. Councilman Smith seconded the motions. Council members Becraft, Smith, Tafoya, and Tanner voted "aye." The motion carried.

6. INTERVIEWS OF CANDIDATE FOR CITY COUNCIL POSITION

Mayor Burnett reminded the Council and audience that Councilman Cordova had recently

moved with his employment and had resigned as one of the Roy City Council Members and the position now needs to be filled. Twelve persons expressed interest in the position; Mark J. Bishop, Katie Ellis, Brad R. Hilton, Dale L. Jolley, Bruce J. Miller, Lori J. Nakayu, Mark W. Palmer, Larry Peterson, Wallace C. Rogers, Helen W. Snell, Michael L. Stokes and Glade Sutherland. Each of the candidates was given approximately five minutes to introduce themselves and give a brief history of their experience that would qualify them for the position.

7. MOTION FOR A CLOSED MEETING TO DISCUSS THE CHARACTER AND COMPETENCE OF PERSONNEL

Councilman Smith moved that the Council convene a closed meeting to discuss the character and competence of personnel at 7:30 p.m. Councilman Tanner seconded the motion. A roll call vote was taken. Council members Becraft, Smith, Tafoya, and Tanner voted "aye." The motion carried.

8. CLOSED MEETING

9. RECONVENE CITY COUNCIL MEETING

Councilman Smith moved to reconvene City Council Meeting at 9:17 p.m. Councilman Tanner seconded the motion. Council members Becraft, Smith, and Tafoya, and Tanner voted "aye." The motion carried.

Mayor Burnett thanked all of the candidates who expressed interest in serving on the City Council.

Councilman Tanner stated that he was excited that so many people were interested in the position and congratulated all who applied. He encouraged them to stay involved even if they are not chosen for the position.

Councilman Tafoya stated that he recognized that it takes courage to apply and to come before the Council for an interview. He commended all of the candidates and encouraged them not to give up if they are not chosen for the position.

Councilwoman Becraft stated that she was inspired as she went through all of the resumes and acknowledged that the hour-and-a-half meeting that just occurred was difficult. She recognized that there were many qualified applicants and encouraged them to stay involved. She also expressed excitement about the new member they had chosen to join the Council.

Councilman Smith stated that he would echo all of the comments from the Council Members who have just spoken.

10. APPOINTMENT OF NEW CITY COUNCIL MEMBER

Councilman Smith moved to appoint Larry Peterson to the position recently vacated on the City Council by Councilman Cordova. Councilwoman Becraft seconded the motion. Council members Becraft, Smith, Tafoya, and Tanner voted “aye.” The motion carried.

a. SWEARING-IN OF NEW CITY COUNCIL MEMBER

Chris Davis swore Larry Peterson in as the newest member of the Roy City Council.

11. CITY MANAGER’S REPORT

Chris Davis updated the Council on the summer rentals for the Aquatic Center. He stated that 60 to 70 percent of the prime dates for July and August were filled opening morning. This was after no advertising except for the article Antone Clark wrote for the Standard Examiner. Mr. Davis thanked Mr. Clark for his article.

Local Officials day is Wednesday, January 21st.

January 29th is the Chamber Dinner.

Mr. Davis stated that a work session is needed and recommended that the fourth Tuesday of each month be set aside for work sessions. This will start in February as there is a conflict in January.

Mr. Davis asked the Council when they would like to have the annual City Council and Department Head dinner that is generally held the first of the year. The City Council Members said any Friday or Saturday would work. Mr. Davis said he would talk to John Cordova and see when he would be available and then get back with the Council Members.

12. MAYOR AND COUNCIL REPORTS

Mayor Burnett reported that the Roy City police officer that was shot and wounded by a robbery suspect last week is doing better. He was released from the hospital and is recovering at home.

Councilman Tanner complimented the Parks and Recreation Department on their hard work regarding snow removal. He stated that some friends of his who live outside of the City had visited and gave high compliments to the snow removal effort.

Mayor Burnett welcomed Larry Peterson to the City Council.

13. ADJOURN

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Councilwoman Becraft moved to adjourn City Council Meeting at 9:35 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

dc:jan0604