

## MINUTES OF THE MARCH 2, 2004, ROY CITY COUNCIL MEETING

1. Approval of February 17, 2004 minutes
2. Award presentation by R & O Construction
3. Request for approval of alcoholic beverage license for Midland Gas & Groceries
4. Discussion of traffic signal at 4800 South 2125 West
5. City Manager's report
6. Mayor and Council Reports
7. Adjourn

Minutes of the Roy City Council Meeting held March 2, 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  
Councilman Larry Peterson

City Manager Chris Davis  
City Attorney Andrew Blackburn  
Secretary Char Wolverton

Also present were: Tony Reynolds, Community Development Services Director; Jerri Lynn Corless; Mike Medell; Emily Standage; Michelle Rogerson.

Moment of Silence: Councilwoman Becraft

Pledge of Allegiance: Councilwoman Becraft

1. APPROVAL OF FEBRUARY 17, 2004 MINUTES

**Councilman Smith moved to approve the minutes of February 17, 2004, as written. Councilman Tanner seconded the motion. Council members Smith, Tafoya, Becraft, Tanner, and Peterson voted “aye.” The motion carried.**

2. AWARD PRESENTATION BY R & O CONSTRUCTION

Tim Gladwell and Orluff Opheikens from R & O Construction received an award from the National Builder’s Council for Project of the Year for the Aquatic Center. They passed this award on to Roy City. Mr. Opheikens thanked Roy City for the opportunity to construct the Aquatic Center. Chris Davis recognized Tom Hanson and Virgil Howe who were also present. Mayor Burnett thanked Mr. Opheikens and Mr. Gladwell for the award and suggested that it be displayed at the Aquatic Center.

3. REQUEST FOR APPROVAL OF ALCOHOLIC BEVERAGE LICENSE FOR MIDLAND GAS & GROCERIES

Tony Reynolds stated that the City received a request for a Class A beer license from Midland Gas & Groceries as there is a new owner and the previous license is not transferable.

**Councilman Smith moved to approve the request for an alcoholic beverage license for Midland Gas & Groceries. Councilman Tafoya seconded the motion. Council members**

**Becraft, Smith, Tafoya, Tanner, and Peterson voted “aye.” The motion carried.**

4. DISCUSSION OF TRAFFIC SIGNAL AT 4800 SOUTH 2125 WEST

Chris Davis said the decision to place a traffic signal at 4800 South 2125 West is the result of a work session held last week. The intersection has been previously approved as an appropriate location for a traffic signal. Michael Mansfield has stated that the budget will cover the signal and the design work has already been completed. Mr. Davis requested a motion to proceed. The project will begin in June after the school year is completed.

**Councilman Smith moved to approve a traffic signal at 4800 South 2125 West subject to staff and engineering recommendations and cost analysis. Councilman Tanner seconded the motion. A roll call vote was taken. Council members Becraft, Smith, Tafoya, Tanner and Peterson voted “aye.” The motion carried.**

5. CITY MANAGER’S REPORT

Chris Davis stated that the recodification is complete, the code has been updated, and there are replacement pages for the hard copy previously given to the Council Members. Mr. Davis asked that they bring their books back to receive the replacement pages. This information is also available on the Internet.

Mr. Davis updated the Council Members on the current legislative session. This includes Senate Bill 66 which is the telecommunications bill which was amended and passed favorably out of the House. This bill allows UTOPIA to go forward under the scenario suggested by Paul Morris. This bill will still have to go to the Senate.

Councilwoman Becraft asked what happened with Senate Bill 175 or Initiative B. Mr. Davis said this passed both Houses and allows drug forfeitures to go to local public safety jurisdiction.

6. MAYOR AND COUNCIL REPORTS

Mayor Burnett said he had nothing to add beyond the legislature report.

Councilman Smith stated that the last chamber meeting resulted in a resolution against the previously proposed landfill. Mayor Burnett said that the resolution died and from a legislative standpoint, it is still possible. The WACOG presentation from the proponents did not happen as scheduled but is still planned for some time in the future. Chris Davis said that he is not aware of any one that is in favor of the landfill. Councilman Smith advised that the issue be watched carefully and be strongly opposed. Councilwoman Becraft asked when the issue would come to City Council. Chris Davis said the issue would come before the Council mid-April; however, the County Commissioner makes the ultimate decision.

Councilwoman Becraft reminded the Council Members that the Dr. Seuss read-a-thon will be held Friday, March 5. Chris Davis said he would find out how many people from the City will participate and let her know.

7. ADJOURN

**Councilwoman Becraft moved to adjourn City Council Meeting at 6:35 p.m. Councilman Tanner seconded the motion. Council members Becraft, Smith, Tafoya, Tanner, and Peterson voted “aye.” The motion carried.**

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Roger Phil Burnett  
Mayor

Attest:

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Char Wolverton  
Secretary

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