

MINUTES OF THE JULY 20, 2004, ROY CITY COUNCIL MEETING

1. Approval of July 6, 2004 minutes
2. Presentation by the Weber Fire District
3. Reappointment of Brad Hilton and Michael Stokes for 3-year terms on the Planning Commission
4. Request for approval of alcoholic beverage license for Sunshine Express LLC
5. Award of contract for the 4800 South 2125 West intersection reconfiguration project
6. City Manager's report
7. Mayor and Council Reports
8. Adjourn City Council Meeting

Minutes of the Roy City Council Meeting held July 20, 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: Greg Whinham, Fire Chief; Merlyn Johnson; Lorenzo Johnson; David Austin; Troop 49; Station 32 Roy Fire.

Moment of Silence: Councilman Tafoya

Pledge of Allegiance: Councilman Tafoya

1. APPROVAL OF JULY 6, 2004 MINUTES

On the motion to adjourn City Council Meeting, Councilman Peterson's name was left off as voting to adjourn.

Also, Councilman Tafoya asked that on page 6, in the motion regarding the Final Development Plan for the Midland Commercial Center, the approval also needs to be subject to the cross-traffic issue being addressed.

Councilman Smith moved to approve the minutes of July 6, 2004, as amended. Councilman Tanner seconded the motion. Council members Smith, Tafoya, Becraft, Tanner, and Peterson voted "aye." The motion carried.

2. PRESENTATION BY THE WEBER FIRE DISTRICT

Chris Davis reported that Chief Ritchie was excused from the meeting due to other job responsibilities.

Dennis Montgomery, Chairman of the Board of Directors for the Fire District, introduced Captain Nielson, Chief Austin, and Chief Lucero who accompanied him. Mr. Montgomery reported that on July 7, 2004 at approximately 1:30 a.m. Ryan Bott, Roy Fire Station 32, responded to a fire structure. Two other stations also responded to the incident. While fulfilling his responsibilities, Mr. Bott along with Ted Doman, Weber Fire District Driver Engineer,

proceeded to the front door in an effort to suppress the fire and find access to the basement. At this point, Ted Doman's foot broke through the burned out floor causing him to fall and injure his left knee. Mr. Doman reported that Mr. Bott grabbed him, pulled him out of the hole and prevented him from falling to the basement which was engulfed with fire which saved him from further injury or worse. Mr. Doman was taken to McKay Dee Hospital where he was treated and released. Mr. Bott was given a Certificate of Recognition which stated that his alertness and personal courage resulted in the rescue of a fellow firefighter in a potential life-threatening situation. On behalf of the Weber Fire District, Mr. Montgomery extended sincere appreciation.

Chris Davis added that Mr. Bott was just hired as a full-time firefighter for Roy City.

3. REAPPOINTMENT OF BRAD HILTON AND MICHAEL STOKES FOR 3-YEAR TERMS ON THE PLANNING COMMISSION

Mayor Burnett reported that Brad Hilton and Michael Stokes have both been serving on the Planning Commission and have agreed to serve an additional 3-year term. Mayor Burnett recommended approval.

Councilman Peterson moved to approve Mayor Burnett's recommendation for reappointment of Brad Hilton and Michael Stokes for 3-year terms on the Planning Commission. Councilman Tanner seconded the motion. Council members Becraft, Smith, Tafoya, Tanner, and Peterson voted "aye." The motion carried.

4. REQUEST FOR APPROVAL OF ALCOHOLIC BEVERAGE LICENSE FOR SUNSHINE EXPRESS LLC

Chris Davis stated that Sunshine Express is located at 5600 S. 1900 W. This has recently changed ownership; hence, requires re-approval of the alcoholic beverage license. Chief Ritchie and Chief Whinham have both submitted a letter stating that Sunshine Express LLC is in compliance.

Councilman Tafoya recommended that in addition to Chief Whinham's report, a full record be obtained through BCI.

Councilman Smith moved to approve the request for approval of alcoholic beverage license for Sunshine Express LLC subject to a complete record check through BCI. Councilman Tafoya seconded the motion. Council members Becraft, Smith, Tafoya, Tanner and Peterson voted "aye." The motion carried.

5. AWARD OF CONTRACT FOR THE 4800 SOUTH 2125 WEST INTERSECTION RECONFIGURATION PROJECT

Chris Davis reported that no contract would be awarded for the 4800 South 2125 West intersection reconfiguration project. He stated that the low bidder was Advanced Paving with a bid of \$80,000 which is more than the budget amount. It was anticipated that the project would bid around \$50,000. The Concrete Maintenance Project and the Asphalt Maintenance Project will be used in an effort to keep the cost within the \$50,000 range. He reported that these two contracts were previously approved, hence, no action is needed by the Council. Mr. Davis stated that Advanced Paving has been made aware of some upcoming projects within the City.

Councilman Peterson asked if the 4800 South 2125 West Intersection Reconfiguration Project would be in addition to the two contracts previously authorized. Mr. Davis stated that will be part of the contract previously authorized; however, if funds allow, those projects may be expanded.

6. CITY MANAGER'S REPORT

Chris Davis reported that music has been chosen for the choreography of the fireworks for Roy Days. Fireworks West will be putting on the show as they have for the past several years.

The City Council Retreat will be held July 30th and 31st at Wolfcreek Resort. Dinner will be held at 7:00 p.m. on Friday July 30th.

The Utah League of Cities and Towns Annual Conference will be held September 15th - 17th.

A Rail-volution Conference will be held September 18th - 22nd in Los Angeles, California. UTA has also suggested that a similar system exists in San Antonio, Texas if the Council is interested in looking at that.

Councilwoman Becraft asked what is being done in regards to code enforcement. Mr. Davis reported that Tracy Halliday has recently been put in charge of code enforcement and that Michelle Drago has previously been taking care of those responsibilities.

Mr. Davis reported that the Aquatic Center will be opened for reservations on September 1st, 2nd, 3rd, 4th, 7th, 9th, and 10th from 5:00 to 8:00 p.m. which is in addition to the original schedule. He also reported that the Aquatic Center is doing well this year and some additional parking has been added.

Andy Blackburn asked the Council Members to bring in their recodification books in order to get the current updates. These updates are also available on-line. Mr. Blackburn also directed the Council that if they receive questions about the street lights, they could tell the public that construction should begin next week. There have been some insurance and indemnity provisions that have needed resolution.

7. MAYOR AND COUNCIL REPORTS

Mayor Burnett thanked Councilwoman Becraft for covering for him for the City Council Meeting on July 6th as he was out of town.

The Miss Roy Days Pageant will be held July 31st. The parade will be held on Saturday, August 7th.

The Roy City employee party will be held August 18th.

10. ADJOURN

Councilman Smith moved to adjourn City Council Meeting at 6:34 p.m. Councilman Tanner seconded the motion. Council members Becraft, Smith, Tafoya, Peterson and Tanner voted "aye." The motion carried.

Roger Phil Burnett
Mayor

Attest:

Char Wolverton
Secretary

dc:jul2004