

MINUTES OF THE AUGUST 3, 2004, ROY CITY COUNCIL MEETING

1. Approval of July 20, 2004 minutes
2. Amendment to the personnel policy related to the compensation and evaluation of part-time employees
 - a. Approval of Resolution No. 832 "A Resolution Adopting an Amendment to the Roy City Personnel Policy - Section 1302"
3. Resolution No. 833 providing for the imposition of a 9-1-1 emergency telephone surcharge fee
4. Resolution No. 834 authorizing the payment by the state treasurer of funds received from the levy of the monthly charge for emergency telephone services, pursuant to Utah Code Section 69-2-5 directly to the Weber Area Consolidated Dispatch Center
5. City Manager's report
6. Mayor and Council Reports
7. Adjourn

Minutes of the Roy City Council Meeting held August 3, 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:

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| Mayor Roger Burnett | City Manager Chris Davis |
| Councilwoman Marge Becraft | Secretary Char Wolverton |
| Councilman Tommy Smith | |
| Councilman Dave Tafoya | |
| Councilman Dan Tanner | |

Excused: City Attorney Andrew Blackburn, Councilman Larry Peterson

Also present were: Cathy Spencer, Management Services Director; Robert D. Ekstrom; Cory Coons; George Shaner; Harold Gorder

Moment of Silence: Councilwoman Becraft

Pledge of Allegiance: Councilwoman Becraft

1. APPROVAL OF JULY 20, 2004 MINUTES

Councilman Tanner moved to approve the minutes of July 20, 2004, as written. Councilwoman Becraft seconded the motion. Council members Smith, Tafoya, Becraft, and Tanner voted "aye." The motion carried.

2. AMENDMENT TO THE PERSONNEL POLICY RELATED TO THE COMPENSATION AND EVALUATION OF PART-TIME EMPLOYEES

2A. APPROVAL OF RESOLUTION NO. 832 "A RESOLUTION ADOPTING AN AMENDMENT TO THE ROY CITY PERSONNEL POLICY - SECTION 1302"

Cathy Spencer explained that Resolution No. 832 is concerning part-time employee wages. Ms. Spencer stated that the resolution is regarding adjustments to part-time wage rates and defining a method of evaluating and giving increases. Each year the part-time employees will be eligible for a merit increase based on the number of hours worked the previous season. Ms. Spencer has met with department heads and they feel that the proposed plan will be effective. This will provide an increase at least annually for every employee.

Mayor Burnett asked how this will affect the budget. Ms. Spencer stated that the fire department will see the greatest impact at approximately \$5,000 to \$7,000 per year.

Councilman Smith asked Ms. Spencer if she could put together a cost analysis. She stated that it would be hard to project because it will be based on the number of hours worked; however, she would attempt to put together the information requested.

Councilwoman Becraft moved to approve Resolution No. 832 "A Resolution Adopting an Amendment to the Roy City Personnel Policy - Section 1302" subject to a cost analysis. Councilman Tanner seconded the motion. A roll call vote was taken. Council members Smith, Tafoya, Becraft, and Tanner voted "aye." The motion carried. (Copy filed for record).

3. RESOLUTION NO. 833 PROVIDING FOR THE IMPOSITION OF A 9-1-1
EMERGENCY TELEPHONE SURCHARGE FEE

Chris Davis stated that Chief Greg Whinham was excused from the meeting. Mr. Davis stated that Resolution No. 833, if approved, will impose an increase in the surcharge for 9-1-1 emergency telephone service. He explained that this is a statewide charge that will affect each phone bill.

Councilman Tanner asked if the charge is applied to each household or each phone line. Mr. Davis said that the charge is applied to each phone line. He stated that this is not something new; however, cell phones are now affected in addition to home phone lines.

Councilman Smith moved to approve Resolution No. 833 providing for the imposition of a 9-1-1 emergency telephone surcharge fee. Councilman Tafoya seconded the motion. A roll call vote was taken. Council members Smith, Tafoya, Becraft, and Tanner voted "aye." The motion carried. (Copy filed for record).

4. RESOLUTION NO. 834 AUTHORIZING THE PAYMENT BY THE STATE
TREASURER OF FUNDS RECEIVED FROM THE LEVY OF THE MONTHLY
CHARGE FOR EMERGENCY TELEPHONE SERVICES, PURSUANT TO UTAH
CODE SECTION 69-2-5 DIRECTLY TO THE WEBER AREA CONSOLIDATED
DISPATCH CENTER

Councilman Smith moved to approve Resolution No. 834 authorizing the payment by the state treasurer of funds received from the levy of the monthly charge for emergency telephone services, pursuant to Utah Code Section 69-2-5 directly to the Weber Area Consolidated Dispatch Center. Councilman Tanner seconded the motion. A roll call vote was taken. Council members Smith, Tafoya, Becraft, and Tanner voted "aye." The motion carried. (Copy filed for record).

Mayor Burnett acknowledged the audience and asked if any of them had any comments.

Cory Coons, 2164 W. 4850 S., stated that he and his neighbors were concerned about a home on their street. He stated that he believes that the home next door to him is a drug house. He said in addition to the drug-related activity, the house is a pig sty. One of the Roy City officers recommended to Mr. Coons that he approach the City Council about the problem. He said that previous code enforcement has been attempted and many complaints have been filed. The address of the home of concern is 2154 W. 4850 S. Mr. Coons explained that activity begins at the home when it gets dark and continues throughout the night. He also stated that part of the home is illegally being rented out. This has been a problem for about the past four years. He also stated that the yard is full of weeds, trash, and several animals. Mr. Coons has attempted to work with the owner unsuccessfully.

Mayor Burnett stated that Chris Davis would look into the problem. Mr. Coons stated that he and his neighbors are willing to assist where possible. He also stated that the home owner has been arrested several times but quickly returns to the residence. He said that Roy City police officers have been very helpful and always come when called; however, by the time they get there, the “customers” are gone.

George Shaner, 2155 W. 4850 S., stated that people show up with empty backpacks and leave with what appears to be full backpacks. He stated that there are different vehicles there every day and different people in and out 24 hours a day. He said that Utah Power has disconnected their service which didn't decrease the activity. Mr. Shaner said that the home has been visited by the Weber County Sheriff, Roy City Police, Riverdale City Police and he's tired of it. He said that cars come down the street with their lights off in the middle of the night.

Mr. Coons stated that the neighbors are very frustrated and the police are aware of the problem. He understands that there is a process that must be followed; however, the issue needs to be addressed.

Harold Gorder, 2148 W. 4850 S., lives next door. He expressed concern about the police officers spending so much time at that residence. He said he has spoken with the police officers who have told him that there has to be a record of the arrests; however, the homeowner has been arrested several times.

Mr. Shaner stated that another concern is the unlicensed vehicles in the driveway which have been reported yet still remain.

Jeanel , also a neighbor, stated that she has recently moved here from Miami. She expressed concern about the children who play outside as vehicles travel at high speeds to the home in concern. She also stated that the neighbors are frightened of the homeowner. She stated that in Miami there was a successful Citizens Crime Watch and recommended a similar program.

Mr. Gorder stated that he didn't want to have to have a shooting or something serious to get the attention of the City.

5. CITY MANAGER'S REPORT

Chris Davis stated that Roy Days is this weekend and outlined the calendar of events.

6. MAYOR AND COUNCIL REPORTS

Mayor Burnett excused Councilman Peterson who is in San Diego.

The Roy City employee party is August 19th at the Aquatic Center.

10. ADJOURN TO REDEVELOPMENT AGENCY

Councilwoman Becraft moved to adjourn City Council Meeting at 6:45 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