

## MINUTES OF THE OCTOBER 5, 2004, ROY CITY COUNCIL MEETING

1. Approval of September 21, 2004 minutes
2. Recognition of Employee of the Month
3. Resolution honoring Sierra Thomas for her achievement of all around cowgirl at the National Junior Rodeo
4. Consideration of requests for waiver of utility fees policy and waiver for Army Reserve 146<sup>th</sup> Transportation Division
5. Consideration of Resolution No. 840 accepting a petition from Richard A. Jarman to consider annexation of approximately 36,638 square feet of certain real properties into Roy City and directing that a public hearing be set for November 16, 2004, at 6:30 p.m.
6. Consideration of Resolution No. 841 accepting a petition from Alan F. Griffin and Billie Griffin to consider annexation of approximately 1.11 acres of certain real properties into Roy City and directing that a public hearing be set for November 16, 2004, at 6:30 p.m.
7. Resolution No. 838 regarding Weber County RAMP tax
8. Public Hearing to consider a preliminary development plan for a hotel located at approximately 1784 West 5600 South
9. City Manager's report
10. Mayor and Council Reports
11. Adjourn

Minutes of the Roy City Council Meeting held October 5, 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 Dan Tanner  
Councilman Larry Peterson

City Manager Chris Davis  
City Attorney Andrew Blackburn  
Secretary Char Wolverton

Excused: Councilman Dave Tafoya

Also present were: Tony Reynolds, Community Development Services Director; Cathy Spencer, Management Services Director; Elisha Sorum; Shauna Thomas; Sierra Thomas; LaReta Thomas; Lon Hansen; Dale and Barbara Searcy; Mitch and Dawnette Daugherty; Seth Seshachari; Scott Kjar; Steve Hawes; Ben Brubaker

Moment of Silence: Councilwoman Becraft

Pledge of Allegiance: Councilwoman Becraft

1. APPROVAL OF SEPTEMBER 21, 2004 MINUTES

**Councilman Peterson moved to approve the minutes of September 21, 2004, as written. Councilman Smith seconded the motion. Council members Smith, Becraft, Tanner, and Peterson voted “aye.” The motion carried.**

2. RECOGNITION OF EMPLOYEE OF THE MONTH

Lon Hansen nominated Dale Searcy as Employee of the Month for September 2004. Mr. Searcy obtained a Homeland Security Grant for Roy City in the amount of \$42,000.00. Mr. Searcy is greatly committed to Roy City. He is also on the advisory board for the HAFB plume.

**Councilwoman Becraft moved to accept Dale Searcy as Employee of the Month for September 2004. Councilman Tanner seconded the motion. Council members Smith, Becraft, Tanner, and Peterson voted “aye.” The motion carried.**

3. RESOLUTION HONORING SIERRA THOMAS FOR HER ACHIEVEMENT OF ALL AROUND COWGIRL AT THE NATIONAL JUNIOR RODEO

Sierra Thomas is a student at Roy High School who participated in the National High School

Rodeo Finals from July 17 through July 25 in Gillette, Wyoming. Over 1500 contestants from 39 states, Australia, and Canada participated. Sierra was awarded All Around Cowgirl and Champion Barrel Racer. Sierra has spent many hours in preparation and participation in rodeos while maintaining a 3.89 GPA at Roy High School.

**Councilman Tanner moved to approve Resolution No. 839 honoring Sierra Thomas as 2004 National High School Rodeo All Around Cowgirl and Barrel Racer Champion. Councilman Peterson seconded the motion. A roll call vote was taken. Council members Becraft, Smith, Tanner, and Peterson voted “aye.” The motion carried. (Copy filed for record.).**

4. CONSIDERATION OF REQUESTS FOR WAIVER OF UTILITY FEES POLICY AND WAIVER FOR ARMY RESERVE 146<sup>TH</sup> TRANSPORTATION DIVISION

Cathy Spencer explained that the City has received another request for waiver of utility fees from the 146<sup>th</sup> Transportation Company. One member of that company lives in Roy City. Ms. Spencer proposed that these approvals be made in-house by City Manager Chris Davis in the future. She said these requests would be reviewed to assure no significant financial impact to Roy City. Ms. Spencer stated that from July 2003 through September 2004, there was a total write-off of utility bills in the amount of \$5400.

**Councilman Smith moved to approve the request for waiver of utility fees policy to be handled administratively for the length of deployment and waiver for Army Reserve 146<sup>th</sup> Transportation Division. Councilwoman Becraft seconded the motion. Council members Becraft, Smith, Tanner and Peterson voted “aye.” The motion carried.**

5. CONSIDERATION OF RESOLUTION NO. 840 ACCEPTING A PETITION FROM RICHARD A. JARMAN TO CONSIDER ANNEXATION OF APPROXIMATELY 36,638 SQUARE FEET OF CERTAIN REAL PROPERTIES INTO ROY CITY AND DIRECTING THAT A PUBLIC HEARING BE SET FOR NOVEMBER 16, 2004, AT 6:30 P.M.

Tony Reynolds stated that he handed out a corrected Resolution to include a Public Hearing to be scheduled for November 16, 2004 at 6:30 p.m.

**Councilwoman Becraft moved to accept Resolution No. 840 accepting a petition from Richard A. Jarman to consider annexation of approximately 36,638 square feet of certain real properties into Roy City and directing that a public hearing be set for November 16, 2004, at 6:30 p.m. Councilman Tanner seconded the motion. A roll call vote was taken. Council members Becraft, Smith, Tanner and Peterson voted “aye.” The motion carried. (Copy filed for record).**

6. A CONSIDERATION OF RESOLUTION NO. 841 ACCEPTING A PETITION FROM ALAN F. GRIFFIN AND BILLIE GRIFFIN TO CONSIDER ANNEXATION OF APPROXIMATELY 1.11 ACRES OF CERTAIN REAL PROPERTIES INTO ROY CITY AND DIRECTING THAT A PUBLIC HEARING BE SET FOR NOVEMBER 16, 2004, AT 6:30 P.M.

**Councilman Smith moved to accept Resolution No. 841 accepting a petition from Alan F. Griffin and Billie Griffin to consider annexation of approximately 1.11 acres of certain real properties into Roy City and directing that a public hearing be set for November 16, 2004, at 6:30 p.m. Councilman Tanner seconded the motion. A roll call vote was taken. Council members Becraft, Smith, Tanner and Peterson voted “aye.” The motion carried. (Copy filed for record).**

7. RESOLUTION NO. 838 REGARDING WEBER COUNTY RAMP TAX

Dr. Seth Seshachari stated that the RAMP tax will be on the ballot as Proposition #1. He stated that he met with Commissioner Bischoff who agreed with the tax. The tax will be imposed on 15 cities and all of unincorporated Weber County. The RAMP tax will cost 1/10 of 1% or one cent for every \$10. It is estimated that \$3 million will be raised annually by the tax. RAMP stands for Recreation, Arts, Museums, and Parks. The tax will be used to improve present facilities and programs and develop new ones and will be imposed for 8 years.

Councilman Peterson asked if the Ordinance is passed, how will the funds be distributed. Dr. Seshachari stated that it has been recommended that each city get at least \$10,000 or \$1 per person if the population of a city is less than 10,000. He stated that cities will make proposals which will be reviewed by a citizen’s advisory committee and their recommendations will be reviewed by the County Commissioners for final approval. Dr. Seshachari said that \$1 million would be spent on major projects and the other \$2 million will be divided equally between recreation, arts, museums, and parks.

Councilman Smith asked who the advisory committee would consist of. Dr. Seshachari stated that there would be two committees appointed by the Weber County Commissioners with seven members on each committee.

Councilman Peterson clarified that Roy City would not be imposing any additional tax.

**Councilman Peterson moved to approve Resolution No. 838 regarding Weber County RAMP tax. Councilman Smith seconded the motion. A roll call vote was taken. Council members Becraft, Smith, and Tanner voted “aye.” The motion carried. (Copy filed for record).**

8. PUBLIC HEARING TO CONSIDER A PRELIMINARY DEVELOPMENT PLAN FOR  
A HOTEL LOCATED AT APPROXIMATELY 1784 WEST 5600 SOUTH

**Councilman Smith moved to open a public hearing at 6:35 p.m. Councilwoman Becraft seconded the motion. Council members Becraft, Smith, Tanner and Peterson voted “aye.” The motion carried.**

Tony Reynolds explained that the project area is 2.75 acres which is two parcels under the same ownership. The parcel on the south is the Village Inn Restaurant and the parcel on the north is proposed to be developed as the Stay Inn Hotel. Mr. Reynolds showed a drawing of what the building will look like. The Planning Commission recommended removing four or five parking stalls along the east side between the two buildings to create traffic access around the perimeter of the site. The parking requirement has been met with the exception of the length of stalls which are proposed to be 9' x 18' with 9' x 20' being standard. The building is proposed to be a 3-story building with 67 rooms and the site has been integrated with the plan for the Union Pacific right-of-way. Mr. Reynolds stated that a 70' pole sign is being proposed along I-15. Planning Commission recommended preliminary approval. This item will go back to the Planning Commission for final approval and Conditional Use.

Councilman Smith asked if a wrought iron fence would surround the pool area. Mr. Reynolds said that it would. Councilman Smith said that he felt the building and landscaping looked nice.

Councilwoman Becraft stated that the Planning Commission mentioned traffic possibly leaving toward the UP line. Mr. Reynolds stated that was in reference to connecting 5400 South and 5600 South along the UP line. He said the City has met with the UP and Wasatch Civil Engineering is looking into that project.

Councilman Smith asked where the snow will be piled in the winter time. Mr. Reynolds said he would let the developer address that question.

Scott Kjar, Developer, stated that his company currently runs a bed and breakfast in Salt Lake City and they do a lot of property management at other sites. He said that they generally own and manage property. He stated that he felt the proposed hotel has nice curb appeal and landscaping.

In reference to Councilman Smith's question regarding piling snow, Mr. Kjar stated that it would be pushed until it was too deep and then hauled away. Councilman Smith stated that he strongly supports marketing and recommended that a rendering be visible to the public while the project is being constructed. Mr. Kjar said he felt that was a great idea and could accommodate that request. Councilman Smith also recommended to Mr. Kjar that he stay with the 1900 West beautification theme when it comes to street lighting, etc. Mr. Reynolds stated that those

improvements would be public and would be completed by the City. He said that could not be required of Mr. Kjar. Mr. Kjar said he would look into it and coordinate if possible.

Mayor Burnett expressed concern about semi trucks and RV's being able to access the site. Mr. Kjar stated that he felt the Stay Inn Hotel would target extended stays and not one-night stays so he felt that wouldn't be a problem.

Councilman Peterson asked Mr. Kjar if he had any other developments similar to the Stay Inn Hotel. Mr. Kjar said this is the first one Sky Properties has done. Mr. Kjar thanked the City for working so well with them.

**Councilwoman Becraft moved to close the public hearing at 6:58 p.m. Councilman Tanner seconded the motion. Council members Becraft, Smith, Tanner and Peterson voted "aye." The motion carried.**

**Councilman Smith moved to approve the preliminary development plan for a hotel located at approximately 1784 West 5600 South subject to Planning Commission recommendations. Councilman Tanner seconded the motion. Council members Becraft, Smith, Tanner and Peterson voted "aye." The motion carried.**

#### 9. CITY MANAGER'S REPORT

Friday, October 8<sup>th</sup> is the Roy Town Reunion to be held at Roy Elementary School at 6:00 p.m.

Wednesday, October 6<sup>th</sup> is the Annual Night Out Against Crime. That will be held at Kent's, 5500 S. 3500 W. from 5:00 to 9:00 p.m.

October 13<sup>th</sup> from 6:00 to 8:00 p.m. will be the Fire Open House.

Items for the newsletter need to be in by October 19<sup>th</sup>.

October 23<sup>rd</sup> is the second annual Scarecrow Extravaganza; auction and dinner for the Boys and Girls Club. That will be held at the Timbermine at 6:00 p.m.

A field trip is planned to go to San Jose to look at their UTA transit system October 28<sup>th</sup>.

November 20<sup>th</sup> will be the Annual Fire Dinner at the Union Grill.

#### 10. MAYOR AND COUNCIL REPORTS

Councilman Smith reported that he has had complaints from citizens regarding the unmaintained easement between 1900 West and Airport road on the south side. He asked whether this could

be maintained the same as Airport Road. Mr. Davis said he could look into the cost.

10. ADJOURN

**Councilman Tanner moved to adjourn City Council Meeting at 7:18 p.m. Councilwoman Becraft seconded the motion. Council members Becraft, Smith, Peterson and Tanner voted “aye.” The motion carried.**

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Roger Phil Burnett  
Mayor

Attest:

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Char Wolverton  
Secretary