

MINUTES OF THE JANUARY 4, 2005 ROY CITY COUNCIL MEETING

1. Approval of December 21, 2004 minutes
2. Interlocal Agreement for Cooperative Fire Protection and Emergency Services with Sunset City Corporation
 - a. Resolution No. 845 approving the interlocal agreement
3. City Manager's report
4. Mayor and Council Reports
5. Adjourn City Council Meeting

Minutes of the Roy City Council Meeting held January 4, 2005, 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: Jon Ritchie, Fire Chief; Lawson Burnett; Bryan Daines; Eric Hansen; Cason Burnett; Gentry Smith; Stirling Miller; Braden Anguiano; Jason Scherbel; Daryen Millen; Tanner Burnett; David K; Morgan Harvey; Candice Hall; Allyson Daines; Kenrik Lopez, Sarah Smith; Austin VanBree; Jim VanBree; Crystal Cruz, Kristen Bull; McKade; Jody Fairbourn; Ian Madison; Joshua Martinez; Tori Martinez

Flag Ceremony and Pledge of Allegiance: Boy Scout Troop 500

Moment of Silence: Councilwoman Becraft

1. APPROVAL OF DECEMBER 21, 2004 MINUTES

Andy Blackburn stated that on page 5, the motion for item #6 needs to read; Councilman Tanner moved to grant approval of the amended Conditional Use Extension and Site Plan for used vehicles sales located at approximately 4785 South 3500 West subject to the findings and conditions noted by Mr. Reynolds in the Staff Report.

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

2. INTERLOCAL AGREEMENT FOR COOPERATIVE FIRE PROTECTION AND EMERGENCY SERVICES WITH SUNSET CITY CORPORATION

Chief Ritchie stated that the Sunset City Fire Department has requested an interlocal agreement with Roy City to provide fire protection and emergency services. Chief Ritchie stated that if approved, the agreement will be effective for five years. The interlocal agreement with Sunset City will not be automatic aid but will be by request only.

Mayor Burnett asked if it will be the same as the interlocal agreement with Clinton City. Chief Ritchie said it is identical. Chief Ritchie said he is in favor of the agreement and is honored by the request. He stated that additional resources can always be utilized.

Councilman Tanner added that he would like to recognize Chief Ritchie and Chief Whinham for their commendable dedication to Roy City. Councilman Tanner was referring in particular to a fire which occurred on Christmas Day which was attended to by Chief Ritchie and Chief Whinham.

Chief Ritchie thanked the Roy City Staff and Council for delivering a fruit basket to the station on Christmas Day for the firemen who were working that day.

Mayor Burnett asked if the interlocal agreement with West Haven and Hooper Cities is an automatic aid. Chief Ritchie said that the agreement between those two cities is automatic as is the agreement with Ogden City. Chief Ritchie added that the agreement with Sunset City is not automatic and response both ways will be only when requested by the commander in charge.

2A. RESOLUTION NO. 845 APPROVING THE INTERLOCAL AGREEMENT

Councilman Smith moved to approve Resolution No. 845 approving the interlocal agreement for Cooperative Fire Protection and Emergency Services with Sunset City Corporation. Councilman Tanner seconded the motion. Council members Smith, Becraft, Tanner, and Peterson voted “aye.” The motion carried.

3. CITY MANAGER’S REPORT

Chris Davis reported that the legislature begins on January 17th and he and Mayor Burnett will be involved with that.

January 19th is Local Officials Day.

January 27th is the Chamber Dinner.

February 3rd is the Council/Department Head Dinner at the Maddox Lodge.

On Saturday, January 8th there will be a meeting for the Council Members from 8:00 a.m. to 12:00 p.m.

4. MAYOR AND COUNCIL REPORTS

Councilwoman Becraft recognized several of her government students who were present at the meeting.

Mayor Burnett stated that he got a card from Mickey Fox complimenting the City on the Holiday Lights.

January 10th is the WACOG Dinner at the Eccles Center at 6:00 p.m.

Mayor Burnett said that he received a request from the scout troop present to discuss a hypothetical situation in order for them to meet the requirements for a badge.

Seth Duffin, 4633 S. 3025 W., asked what would happen if there was a fire at the fire station. The situation was discussed including the fact that there are two fire stations within the City and several interlocal agreements in place with surrounding cities.

Mayor Burnett reported that I-15 just north of the Davis County line was closed earlier in the day because a truck carrying radioactive material was hit by another vehicle. I-15 was closed while a HASMAT crew handled the situation. The truck contained a small amount of waste from hospitals and all materials were contained.

10. ADJOURN CITY COUNCIL MEETING

Councilwoman Becraft moved to adjourn City Council Meeting at 6:30 p.m. Councilman Smith seconded the motion. Council members Becraft, Smith, Peterson and Tanner voted “aye.” The motion carried.

Roger Phil Burnett
Mayor

Attest:

Char Wolverton
Secretary