

MINUTES OF THE JANUARY 18, 2005, ROY CITY COUNCIL MEETING

1. Approval of January 4, 2005 minutes
2. Consent Agenda:
Alcoholic beverage license renewals for 2005
3. Preliminary approval of Apple Blossom Estates Subdivision located at approximately 3200 West 4800 South
4. Appointment of Planning Commission Chair and Vice Chair for 2005
5. Final approval of Shady Meadows Estates Subdivision No. 3 located at approximately 5275 South 3675 West
6. City Manager's report
7. Public Hearing to amend the FY2005 budget
 - a. Resolution No. 846, A Resolution of the Roy City Council Approving Adjustments to the Fiscal Year 2005 Budget
8. Mayor and Council Reports
9. Adjourn City Council Meeting and convene a Redevelopment Agency Meeting

Minutes of the Roy City Council Meeting held January 18, 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 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; Cathy Spencer, Management Services Director; Mark Larson, Planner; Deven G; Shad; Garrett; Todd Strong; Shawn Strong; Michaela F; Jacob Knudsen; Katie Eslo; Austin S; Kody M; Josh Martinez; Tori Martinez; Mason Montag; Siera Archuleta; Breanna Packer; Marie Toscano; Stephen Bott; Makayla Holmes; Kamie Kennedy; Jaden, Tracie, & Jilian Jackson

Moment of Silence: Councilman Smith

Pledge of Allegiance: Councilman Smith

1. APPROVAL OF JANUARY 4, 2005 MINUTES

Councilwoman Becraft moved to approve the minutes of January 4, 2005, as written. Councilman Tafoya seconded the motion. Council members Smith, Tafoya, Becraft, Tanner, and Peterson voted “aye.” The motion carried.

2. CONSENT AGENDA:
ALCOHOLIC BEVERAGE LICENSE RENEWALS FOR 2005

Mayor Burnett stated that it was requested that license number 1338 and 1199 be pulled from the consent agenda to discuss individually.

Councilman Peterson moved to approve the Consent Agenda consisting of alcoholic beverage license renewals for 2005 with the exception of license number 1338 (Burrito Grande Mexican Restaurant) and 1199 (Five Star Restaurant). Councilman Tafoya seconded the motion. Council members Smith, Tafoya, Becraft, Tanner, and Peterson voted “aye.” The motion carried.

Mayor Burnett stated that Councilwoman Becraft asked for the two licenses to be removed from the consent agenda. Councilwoman Becraft stated that she asked for the above two licenses to be removed as she was opposed to alcohol being served in a family restaurant setting where parents would be allowed to drink alcohol and then drive their children home. She reported that she would vote against the approval of those two alcoholic beverage licenses.

Councilman Tafoya moved to approve alcoholic beverage license renewals for Burrito Grande Mexican Restaurant and Five Star Restaurant. Councilman Smith seconded the motion. Council members Smith, Tafoya, Tanner and Peterson voted “aye.” Councilwoman Becraft voted “nay.” The motion carried.

3. PRELIMINARY APPROVAL OF APPLE BLOSSOM ESTATES SUBDIVISION
LOCATED AT APPROXIMATELY 3200 WEST 4800 SOUTH

Mayor Burnett reported that in the previous City Council Meeting, a motion was made for this item to be sent back to Planning Commission to resolve the misalignment of 3200 West street.

Mark Larson reported that there were three concerns with Apple Blossom Estates; 1) the length of the cul-de-sac being more than 400 feet, 2) the misalignment of 3200 West, and 3) double frontage on two lots in the Midland Meadows Subdivision. Mr. Larson reported that the length of the cul-de-sac was shortened to 400 feet, an 8 foot strip of property was purchased from lot #5 of the Brown-Donaldson subdivision by the developer in order to align 3200 West, and the double frontage issue was resolved by moving 4750 South street further to the south adding to lot #1 and lot #6 of Apple Blossom Estates.

Mr. Larson stated that the next step in the process is to vacate lot Nos. 5 and 6 of the Brown-Donaldson Subdivision followed by final subdivision approval.

Councilman Smith expressed appreciation for the work that has been done to resolve the concerns of the City Council.

Councilman Peterson asked if a sidewalk would be required along the north side of 4750 south since the road was moved 20 feet to the south. Mr. Larson said the improvement requirements would not change.

Councilman Tafoya stated that he felt it was important for the developer to notify the homeowners of lot Nos. 1 and 6 that they will be required to maintain the strip of property north of 4750 South that is part of their lot.

Councilman Smith moved to accept preliminary approval of Apple Blossom Estates Subdivision located at approximately 3200 West 4800 South. Councilman Tanner seconded the motion. Council members Becraft, Smith, Tafoya, Tanner, and Peterson

voted “aye.” The motion carried.

4. APPOINTMENT OF PLANNING COMMISSION CHAIR AND VICE CHAIR FOR 2005

Mayor Burnett reported that the Planning Commission nominated Brad Hilton as Planning Commission Chair and Bill Merx as Planning Commission Vice Chair. Mayor Burnett stated that he supported that nomination and recommended approval.

Councilman Peterson moved to approve the appointment of Brad Hilton as Planning Commission Chair and Bill Merx as Vice Chair for 2005. Councilman Smith seconded the motion. Council members Becraft, Smith, Tafoya, Tanner and Peterson voted “aye.” The motion carried.

5. FINAL APPROVAL OF SHADY MEADOWS ESTATES SUBDIVISION NO. 3 LOCATED AT APPROXIMATELY 5275 SOUTH 3675 WEST

Mark Larson reported that Shady Meadows Estates Subdivision was originally approved in July of 2003. The subdivision needs to be re-approved because the one-year deadline to record the final plat has lapsed. Mr. Larson stated that staff has reviewed the subdivision and will require a street light that was not on the original plan; however, everything else is the same.

Councilman Tafoya moved to accept final approval of Shady Meadows Estates Subdivision No. 3 located at approximately 5275 South 3675 West subject to staff recommendations and with the addition of the above-mentioned street light. Councilwoman Becraft seconded the motion. Council members Becraft, Smith, Tafoya, Tanner and Peterson voted “aye.” The motion carried.

6. CITY MANAGER’S REPORT

Chris Davis said that the Aquatic Center is about 50% booked for evening reservations. He stated that 34 reservations have been made and 35 are still available.

The ventilation system for Fire Station 1 has arrived and will be installed.

The legislature is back in session and Mr. Davis stated that he would be attending that with Mayor Burnett each week.

7. PUBLIC HEARING TO AMEND THE FY2005 BUDGET

Councilman Smith moved to open a public hearing at 6:18 p.m. Councilwoman Becraft seconded the motion. Council members Becraft, Smith, Tafoya, Tanner and Peterson

voted “aye.” The motion carried.

Cathy Spencer reviewed the adjustments to the FY2005 operating and capital budgets. The cities property tax rate was received by Weber County which is .002144 which is expected to generate \$1,786,660 in revenue. The original budget estimated \$1,757,000; hence, an adjustment of \$29,600 is needed. Roy City has been receiving approximately \$40,000 per month for telecommunication services. This is an increase of \$84,000 for the year; hence, an \$84,000 adjustment for the year has been proposed. Due to increase in maximum allowable rates for emergency medical services, an increase in revenue of \$65,000 is expected. An increase in revenue projections for Justice Court Fines in the amount of \$115,000 is expected. In FY2005, employees have retired or terminated in the Fire Department, Community & Economic Development Department and Parks & Recreation Department. Adjustments are needed to cover the changes in all of these except the Fire Department. Health insurance costs have increased due to an increase in participation after open enrollment in July. The increase for the General Fund is \$12,723. There was also a decrease in participation in the amount of \$7,720 and \$921 in the Water Utility and Storm Sewer Utility Funds respectively. Ms. Spencer also reviewed adjustments in the Equipment and Capital Projects that affect the General Fund.

Operating Expenditures were also reviewed. Ms. Spencer reported that the cost of gasoline has significantly increased over the past year requiring an increase of \$40,000 for fuel in the General Fund. An additional \$17,000 was added to the budget to cover the Questar bill for the Aquatic Center. The Parks and Recreation Department has allocated \$331 in the Adopt-A-Tree Program and \$2,000 for concessions. The Police Department has allocated \$432 to purchase pocket CPR masks and \$2,229 for training on the new fingerprint machine which will be funded by the block grant.

Ms. Spencer recommended establishing a “not-to-exceed” budget for the FY 2005 to allow for a transfer to the Capital Projects Fund at the year end. The actual amount transferred will be the portion of fund balance in excess of the 18% allowed by State statute. Ms. Spencer proposed setting the budget for the transfer at \$223,000

Mayor Burnett asked if there was any public comment. There was none.

Councilwoman Becraft moved to close the public hearing at 6:27 p.m. Councilman Smith seconded the motion. Council members Becraft, Smith, Tafoya, Tanner and Peterson voted “aye.” The motion carried.

7A. RESOLUTION NO. 846, A RESOLUTION OF THE ROY CITY COUNCIL
APPROVING ADJUSTMENTS TO THE FISCAL YEAR 2005 BUDGET

Councilman Tanner moved to adopt Resolution No. 846, A Resolution of the Roy City Council Approving Adjustments to the Fiscal Year 2005 Budget. Councilman Smith

seconded the motion. A roll call vote was taken. Council members Becraft, Peterson, Smith, Tafoya, and Tanner voted “aye.” The motion carried. (Copy filed for record).

8. MAYOR AND COUNCIL REPORTS

Councilwoman Becraft recognized her school students who were present at the meeting.

10. ADJOURN TO REDEVELOPMENT AGENCY

Councilman Tanner moved to adjourn to a Redevelopment Agency Meeting at 6:29 p.m. Councilman Peterson seconded the motion. Council members Becraft, Smith, Tafoya, Peterson and Tanner voted “aye.” The motion carried.

Roger Phil Burnett
Mayor

Attest:

Char Wolverton
Secretary

Minutes of the Redevelopment Agency Meeting held January 18, 2005, 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:

Chairman Roger P. Burnett
Board Member Marge Becraft
Board Member Tommy Smith
Board Member Dave Tafoya
Board Member Dan Tanner

Executive Director Tony Reynolds
City Attorney Andy Blackburn
Executive Director Chris Davis

Excused: Board Member Larry Peterson

Others present were: Tony Reynolds, Community Development Services Director; Cathy Spencer, Management Services Director; Mark Larson, Planner; Char Wolverton, Secretary

1. APPROVAL OF MINUTES OF OCTOBER 19, 2004

Councilman Peterson pointed out that Board Member Cordova's name appears in both motions and he is no longer a board member.

Board member Tanner moved to approve the minutes of October 19, 2004, as amended. Board member Becraft seconded the motion. Board Members Becraft, Peterson, Smith, Tafoya, and Tanner voted "aye." The motion carried.

The Council took a recess from 6:33 to 6:45 p.m.

2. PUBLIC HEARING TO AMEND THE FY2005 BUDGET

Board Member Smith moved to open a public hearing at 6:45 p.m. Board Member Tanner seconded the motion. Board Members Becraft, Smith, Tafoya, Tanner, and Peterson voted "aye." The motion carried.

Cathy Spencer explained the adjustments that are being proposed in the RDA revenues and expenditures. In the way of property tax increment, the County has been charged to collect the following amounts; RDA Area #1 – Iomega and Harmons - \$255,000; RDA Area #2 – Wasatch Executive Park - \$377,000; RDA Area #3 – Albertsons - \$57,000; and RDA Area #4 – 1900 West - \$13,000. The overall reduction in the estimate for tax increment is \$846,000.

The interest rate paid by the Public Treasurer's Investment Fund has increased from 1.5456% on

July 31st to 2.3448% on December 31st. As a result, the estimate for interest earned has been increased by \$32,000. Emma Russell Park and 1900 West streetscape have been placed as high priority projects; hence, adjustments have been proposed in expenditure allocations. Funding is also being provided for redevelopment activities in the Iomega Business Park. The budget has been increased by \$32,067 to assist property owner's with improvements at Iomega Business Park. The Downtown Beautification budget has been reduced to \$218,000. Funds will be used to install streetscape on 5600 South from the I-15 exit to 1900 West on both the north and south sides of 5600 South.

The Cultural and Recreational Facilities budget has been reduced to \$775,041. These funds will be used to assist in the development of Emma Russell Park.

Contribution to Debt Service Reserves was decreased by \$8,000 due to the reduction in tax increment expected to be collected.

Board Member Smith stated that he felt it was important to show the citizens of Roy City what is being done to improve down town. Tony Reynolds asked if felt that could be done via the newsletter. Board Member Smith said he would like to see a sign or rendering of the project as it is being completed. Mr. Reynold stated that once the projects are started, it won't take long to complete. He also added that if funds were available, a rendering could be looked into. Councilman Tafoya recommended that similar action be taken regarding the fish pond. He stated that only the citizens in close proximity to the fish pond are aware of it. Chris Davis said that would be a good item to advertise in the newsletter.

Chairman Burnett asked if there was any public comment.

Mrs. Woolsey, 5043 S. 2800 W., said that she felt it was a good idea to inform the citizens of the projects that are taking place within the City.

Board Member Becraft moved to close the public hearing at 6:55 p.m. Board Member Tanner seconded the motion. Board Members Becraft, Smith, Tafoya, Tanner, and Peterson voted "aye." The motion carried.

2A. RESOLUTION NO. RDA-49, A RESOLUTION OF THE REDEVELOPMENT AGENCY OF ROY, UTAH APPROVING ADJUSTMENTS TO THE FISCAL YEAR 2005 BUDGET

Board Member Peterson moved to accept Resolution No. RDA-49, a resolution of the redevelopment agency of Roy, Utah approving adjustments to the fiscal year 2005 budget. Board Member Tanner seconded the motion. A roll call vote was taken. Board Members Becraft, Smith, Tafoya, Tanner, and Peterson voted "aye." The motion carried. (Copy filed for record)

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Board member Becraft moved to adjourn Redevelopment Agency Meeting at 6:56 p.m. Board member Tanner seconded the motion. Board Members Becraft, Peterson, Smith, Tafoya, and Tanner voted “aye.” The motion carried.

Roger P. Burnett
Chairman

Attest:

Char Wolverton
Secretary