

MINUTES OF THE MARCH 1, 2005, ROY CITY COUNCIL MEETING

1. Approval of Minutes of February 15, 2005
2. Recognition of Employee of the Month for the month of December
3. Conditional acceptance of subdivision improvements for Shady Meadows Estates Subdivision No. 1 located at approximately 5225 South 3500 West
4. Preliminary approval of Kelly Estates Subdivision located at approximately 5623 South 2850 West
5. Interlocal agreement for graffiti removal with the Second District Juvenile Court
6. City Manager's report
7. Mayor and Council reports
8. Adjourn

Minutes of the Roy City Council Meeting held March 1, 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; Mark Larson, Planner; Tony Allman; Mitchell S. Freeman; Natalie Kelker; Kevin Ivins

Moment of Silence: Councilman Tafoya

Pledge of Allegiance: Councilman Tafoya

8. APPROVAL OF FEBRUARY 15, 2005 MINUTES

Councilman Peterson requested that on page 8, 4<sup>th</sup> paragraph, it be specified that the solid vinyl fence be white.

**Councilman Tafoya moved to approve the minutes of February 15, 2005, as amended. Councilman Tanner seconded the motion. Council members Smith, Tafoya, Becraft, Tanner, and Peterson voted “aye.” The motion carried.**

9. RECOGNITION OF EMPLOYEE OF THE MONTH FOR THE MONTH OF DECEMBER

Tony Reynolds stated that he nominated Tammy Nelson as Employee of the Month for December 2004. Tammy has just completed the City’s annual business license renewal process. In the last 60 days, Ms. Nelson has contacted over 725 Roy City businesses and 230 Roy City residents with home occupations to guide them through the business license renewal process. Ms. Nelson completed this task while successfully completing her other responsibilities. One of her other responsibilities includes managing cemetery plot records for the Roy City Cemetery. Mr. Reynolds reported that when a customer comes to Ms. Nelson to make burial arrangements for a friend or family member, she steps away from the commotion that surrounds her and provides genuine, caring, personal service. Ms. Nelson’s versatility with her many assignments is a great asset to Roy City.

**Councilwoman Becraft moved to approve Tammy Nelson as Employee of the Month for the month of December, 2004. Councilman Tanner seconded the motion. Council members Smith, Tafoya, Becraft, Tanner, and Peterson voted “aye.” The motion carried.**

10.     CONDITIONAL ACCEPTANCE OF SUBDIVISION IMPROVEMENTS FOR SHADY MEADOWS ESTATES SUBDIVISION NO. 1 LOCATED AT APPROXIMATELY 5225 SOUTH 3500 WEST

Tony Reynolds explained that this is a straightforward item. He said conditional acceptance can be given even if the plat work, such as sidewalk improvements, is not completed. Mr. Reynolds explained that the escrow agreement includes an item for street lights in the amount of \$4,800; however, the street lights have been back ordered. Mr. Reynolds also explained that \$350 has been escrowed for asphalt striping; however, the road this was escrowed for is a UDOT road. Mr. Reynolds recommended conditional acceptance.

**Councilman Peterson moved to grant conditional acceptance of subdivision improvements for Shady Meadows Estates Subdivision No. 1 located at approximately 5225 South 3500 West subject to the recommendations of the City Engineer. Councilwoman Becraft seconded the motion. Council members Becraft, Smith, Tafoya, Tanner, and Peterson voted “aye.” The motion carried.**

11.     PRELIMINARY APPROVAL OF KELLY ESTATES SUBDIVISION LOCATED AT APPROXIMATELY 5623 SOUTH 2850 WEST

Mark Larson reported that this is the first subdivision to be approved under the new subdivision ordinance. Mr. Larson stated that Kelly Pagano is requesting approval of Kelly Estates Subdivision which is located within an existing subdivision, Woodmere Estates. Mr. Pagano owns Lot No. 7 of Woodmere Estates and is requesting that the lot be split in half. There is an existing home on the south side. In addition to those changes, Rick and Lisa Waples are requesting approval of a 12-foot lot line adjustment. Mr. Larson reported that the Waples have paid the past due taxes on the 12-foot strip of land and the DRC recommends approval.

**Councilman Tafoya moved to grant preliminary approval of Kelly Estates Subdivision located at approximately 5623 South 2850 West subject to staff and Planning Commission recommendations. Councilman Tanner seconded the motion. Council members Becraft, Smith, Tafoya, Tanner and Peterson voted “aye.” The motion carried.**

12. INTERLOCAL AGREEMENT FOR GRAFFITI REMOVAL WITH THE SECOND DISTRICT JUVENILE COURT

Chris Davis introduced Natalie Kelker, Program Director for the Second District Juvenile Court. Mr. Davis stated that Ms. Kelker is in charge of the Graffiti Removal Program which Roy City has not participated in for the past few years due to cost. He stated that a new deal was presented to the City for significantly less cost than in the past. Andy Blackburn has reviewed the agreement. Mr. Davis stated that the program runs from February 1, 2005 to February 1, 2006 and the cost is \$1,000. This agreement is effective throughout the City.

Natalie Kelker stated that the graffiti will be removed by juveniles who are caught creating it. She reported that this is a way to keep the City beautiful while giving an opportunity for offenders to give service.

Councilman Tanner asked if juvenile offenders within Roy City would do the clean up for Roy City also. Ms. Kelker said she could try to arrange that; however, it is often a matter of schedule.

Councilwoman Becraft asked if this applies to private homes and schools also. Ms. Kelker said it applies to homes, businesses, schools, or any other site within Roy City.

**Councilman Smith moved to approve the interlocal agreement for graffiti removal with the Second District Juvenile Court. Councilman Tafoya seconded the motion. A roll call vote was taken. Council members Becraft, Smith, Tafoya, Tanner and Peterson voted "aye." The motion carried.**

13. CITY MANAGER'S REPORT

Chris Davis stated that he met with the Audit Committee and it was agreed that the contract with Schmidt, Griffiths, Smith would be renewed.

Mr. Davis updated the Council on the legislative session. He stated that one of the focus points was on transportation. He thought that may help with some of the major projects within the City. He also reported that an RDA Task Force has been organized to deal with RDA's. The current legislative session ends March 3<sup>rd</sup>.

Mr. Davis stated that Don Ponton, one of Roy City's police officers, is changing occupations and will be leaving the Roy City Police Department. He is moving to St. George to participate in a family business.

The water contracts, referred to in the last City Council Meeting, will be on the next agenda. Mr. Rose, Roy Water Conservancy Subdistrict's legal counsel, has been out of town.

14. MAYOR AND COUNCIL REPORTS

Mayor Burnett reported that he received a memo regarding the B&C Road Funds. There was an error made in an overpayment of B&C Road Funds. The reduction to Roy City will be \$162,000; hence, that fund will be less than projected due to the error.

Mayor Burnett stated that the current legislative session has been interesting; however, not much has affected the City other than the RDA legislation.

March 2<sup>nd</sup> is Dr. Seuss Day at Midland Elementary. Parents and business leaders will be reading with the students in an effort to get children up to grade level in their reading.

Mayor Burnett also reported that he has a new granddaughter.

Mayor Burnett asked if anyone had been chosen to replace Officer Ponton as he is a K9 officer. Mr. Davis stated that Officer Ponton's resignation had just been received the day before. He said that the dog will be reassigned; however, it is not yet known who he will be reassigned to.

10. ADJOURN

**Councilman Smith moved to adjourn City Council Meeting at 6:33 p.m. Councilwoman Becraft seconded the motion. Council members Becraft, Smith, Tafoya, Peterson and Tanner voted "aye." The motion carried.**

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Roger Phil Burnett  
Mayor

Attest:

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Char Wolverton  
Secretary