

MINUTES OF THE APRIL 5, 2005, ROY CITY COUNCIL MEETING

1. Approval of Minutes of March 15, 2005
2. Consideration of Resolution No. 848 approving a resolution of the Weber County Commission and its intent to create the Weber Area Dispatch 911 and Emergency Services District
3. Consideration of Resolution No. 849 expressing appreciation to Weber County Sheriff Brad Slater and the officers coordinating the Community Service Crew
4. Agreement providing for the relinquishment and assumption of certain Roy City Weber Basin contract rights
5. City Manager's report
6. Mayor and Council reports

Minutes of the Roy City Council Meeting held April 5, 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: Gary Newman; Roy Watts; Casey Leff; Jimmy Openshaw; Brad Slater; Clair Beesley; Jim Chipp

Moment of Silence: Councilwoman Becraft

Pledge of Allegiance: Councilwoman Becraft

1. APPROVAL OF MARCH 15, 2005 MINUTES

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

2. CONSIDERATION OF RESOLUTION NO. 848 APPROVING A RESOLUTION OF THE WEBER COUNTY COMMISSION AND ITS INTENT TO CREATE THE WEBER AREA DISPATCH 911 AND EMERGENCY SERVICES DISTRICT

Chris Davis stated that the Council is familiar with the concept of a special service district as it has been discussed in the past. Mr. Davis said Roy City has encouraged the Board of County Commissioners to create a special service district to fund and govern the operations of a consolidated 911 and Emergency Dispatch service district. Mr. Davis stated that currently there is a monthly fee associated with each utility bill that covers the cost of dispatch. Mr. Davis stated that he, Andy Blackburn, and Laurel Dalton drafted a resolution approving a resolution of the Board of County Commissioners to create the special service district. If the special service district is approved, there will be a levy on property taxes to cover the cost. Mr. Davis stated that such a district would help even out the fee throughout the County.

Councilwoman Becraft noted that the resolution says there will be a vote by the public. She asked where that would take place. Mr. Davis said that the County would be responsible for that. Mrs. Becraft stated that she felt it was important to advertise that a vote would be taken and educate the public prior to the vote.

Councilman Peterson asked if currently the citizens of Roy pay a fee for dispatch or a tax for dispatch. Mr. Davis said that there is currently a \$2/month fee charged to help pay for the consolidated dispatch. He added that the fee will be removed if and when the special service district is organized. Councilman Peterson asked if the \$2 fee was per person or per household. Mr. Davis said it is \$2 per dwelling per month.

**Councilman Peterson moved to approve Resolution No. 848 approving a resolution of the Weber County Commission and its intent to create the Weber Area Dispatch 911 and Emergency Services District. Councilman Tanner seconded the motion. A roll call vote was taken. Council members Smith, Becraft, Tanner, and Peterson voted "aye." The motion carried. (Copy filed for record)**

3. CONSIDERATION OF RESOLUTION NO. 849 EXPRESSING APPRECIATION TO WEBER COUNTY SHERIFF BRAD SLATER AND THE OFFICERS COORDINATING THE COMMUNITY SERVICE CREW

Chris Davis stated that Roy City has been the beneficiary of a crew of consigned volunteers with the jail project. He stated that the Community Service Crew helped with Airport Road, street maintenance, parks, and the Christmas lights. Mr. Davis stated that he was grateful to Brad Slater for the program. Mr. Davis introduced Clair Beesley who is coordinator for the program.

Captain Jim Chipp, resident of Roy City, thanked the City for taking advantage of such a program. Captain Chipp stated that Brad Slater, Weber County Sheriff, asked for a raise in taxes a couple of years ago to fund the new jail. Captain Chipp said that the Community Service Crew is funded through the mandated budget and last year, 150,000 man hours were given back to the taxpayers through the program. He said that he figured that amounted to approximately \$1.5 million that went back to taxpayers through service rendered.

Brad Slater thanked the City for the recognition and thanked Roy City Public Works for taking advantage of the Community Service Crew. He also expressed appreciation to the Roy City Police Department and the City Administrators for their cooperation. He added that the program is good for the inmates as well as the citizens.

**Councilman Tanner moved to approve Resolution No. 849 expressing appreciation to Weber County Sheriff Brad Slater and the officers coordinating the Community Service Crew. Councilwoman Becraft 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. AGREEMENT PROVIDING FOR THE RELINQUISHMENT AND ASSUMPTION OF CERTAIN ROY CITY WEBER BASIN CONTRACT RIGHTS

Chris Davis stated that the Council is aware of the agreement with Weber Basin Water Conservancy District as it has been discussed in a previous Council meeting. Gary Newman and Roy Watts were present at the meeting. Mr. Davis reminded the Council that this agreement is the first of its kind in the State of Utah. The agreement consists of Roy City relinquishing 365 acre feet of water from Weber Basin Water Conservancy District to Roy Water Conservancy Subdistrict. Weber Basin Water Conservancy District has agreed to go ahead as planned. Mr. Davis reported that the reservoir that was previously planned will no longer be needed; hence, will be a savings for taxpayers. Mr. Davis reported that the cost of the reservoir would have been about \$4 million to construct and in addition to the construction cost, operating costs would also exist.

Mayor Burnett recommended that this item be mentioned in the newsletter.

Andy Blackburn stated that if the Council makes a motion to approve the agreement, that they make it contingent upon Weber Basin Water Conservancy District reducing the contracted water supply to Roy City.

**Councilman Smith moved to approve the agreement providing for the relinquishment and assumption of certain Roy City Weber Basin contract rights contingent upon Weber Basin Water Conservancy District reducing the contracted water supply to Roy City. Councilman Peterson seconded the motion. A roll call vote was taken. Council members Becraft, Smith, Tanner and Peterson voted "aye." The motion carried.**

Roy Watts, in reference to item No. 2, stated that he appreciated working with Sheriff Slater and his Community Service Crew also. He added that he felt the above agreement with Weber Basin Water was a positive thing for Roy City. He also felt that it would reduce costs which would now be collected in the way of impact fees. He expressed appreciation to the City staff as they have worked together on the agreement.

5. CITY MANAGER'S REPORT

Chris Davis stated that a soft opening was held at the Meadow Creek Fishing Pond tonight. He stated that Lon Hansen plans to organize a ribbon-cutting ceremony some time in the future. The Utah Fish and Game Department have planted thousands of trout in the fishing pond. Mr. Davis stated that a fishing license is required to fish at the pond just as it would be at any other location. He stated that in addition to the trout, the pond contains native carp, catfish, bass, and bluegill.

Thursday, April 7 is the Police Banquet at the Timbermine at 6:00.  
The beautification project is expected to be presented at the next City Council Meeting.

Andy Blackburn stated that the County Commission will meet next Tuesday to again discuss the land fill issue to potentially be located at the Ogden Airport.

6. MAYOR AND COUNCIL REPORTS

Mayor Burnett stated that the League Meetings will be held April 14 and 15 in St. George.

Mayor Burnett also stated that there is a monthly Mayor's meeting where he meets with Mayors of other cities and asked that if anyone has any items they would like discussed there, that they present them to him.

Councilman Tanner stated that he had a meeting with the Roy High School Band Director and Choir Director in which they discussed a fundraiser consisting of recycling old cell phones and printer cartridges. He asked if it would be possible to have a drop box for those items at the City offices and mention the fundraiser in the newsletter. Mr. Davis suggested to Councilman Tanner that the Director of that program get in touch with him.

7. ADJOURN

**Councilwoman Becraft moved to adjourn City Council Meeting at 6:48. Councilman Tanner 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