

MINUTES OF THE MAY 3, 2005, ROY CITY COUNCIL MEETING

1. Approval of Minutes of April 19, 2005
 2. Presentation of scholarship to Mallory Dawson by Utah Municipal Clerk's Association
 3. Recognition of Employee of the Month
 4. Consideration of Resolution No. 850 accepting a petition from BJA, LLC; Dee E. and Trudi Nelson; and Utah Power & Light Company to consider annexation of approximately 9.7 acres of certain real properties into Roy City and directing that a public hearing be set
 - 5a. Presentation of the Tentative FY 2006 Budget
 - 5b. Scheduling of a public hearing on the tentative budget
 6. Adjustment to the FY 2005 Budget
 7. City Manager's report
 8. Mayor and Council reports
- Adjourn Council Meeting and convene a Redevelopment Agency Meeting

Minutes of the Roy City Council Meeting held May 3, 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	City Manager Chris Davis
Councilwoman Marge Becraft	Secretary Char Wolverton
Councilman Tommy Smith	
Councilman Dave Tafoya	
Councilman Dan Tanner	
Councilman Larry Peterson	

Excused: City Attorney Andrew Blackburn

Also present were: Cathy Spencer, Management Services Director; Greg Whinham, Police Chief; Mallory Dawson; Joe Adair; Tony Pantone; Kay and Blaine Berry; Dan Parker.

Moment of Silence: Councilman Peterson

Pledge of Allegiance: Councilman Peterson

1. APPROVAL OF MINUTES OF APRIL 19, 2005

Councilwoman Becraft moved to approve the minutes of April 19, 2005, as written. Councilman Tanner seconded the motion. Council members Smith, Tafoya, Becraft, Tanner, and Peterson voted “aye.” The motion carried.

2. PRESENTATION OF SCHOLARSHIP TO MALLORY DAWSON BY UTAH MUNICIPAL CLERK’S ASSOCIATION

Chris Davis introduced Jeanette Curtis from the Utah Municipal Clerk’s Association. He stated that she would be presenting a scholarship on behalf of the Utah Municipal Clerk’s Association to one of Roy City’s citizens.

Ms. Curtis stated that The Utah Municipal Clerk’s Association offers one scholarship each year to a high school student. The scholarship is for \$500 and the student who receives it can attend his/her college or university of choice for the purpose of continuing his/her education in the field of accounting, records management, public administration, human resources, personnel management, paralegal or a closely related field. This years scholarship was awarded to Mallory Dawson. Ms. Dawson has maintained a 3.97 GPA, has participated in many extracurricular activities, and gives generously of her time. She was presented with a \$500 check to help further her education.

3. RECOGNITION OF EMPLOYEE OF THE MONTH

Mayor Burnett stated that Jimmy Openshaw nominated Ed Sorensen as Employee of the Month for March. Mr. Sorensen was nominated for Employee of the Month for his dedication and meticulous attention to detail for construction projects he does for the City, in particular the dock at Meadow Creek Pond. Mr. Sorensen looked at a similar dock in Farmington and was able to re-create one for the Meadow Creek Pond. He also constructed the railing, canopy, and benches at the Pond. Chris Davis added that Mr. Sorensen also built the barbeque grill that the City uses so often.

Councilman Tanner moved to accept Ed Sorensen as Employee of the Month for March 2005. Councilman Peterson seconded the motion. Council members Becraft, Smith, Tafoya, Tanner, and Peterson voted "aye." The motion carried.

4. CONSIDERATION OF RESOLUTION NO. 850 ACCEPTING A PETITION FROM BJA, LLC; DEE E. AND TRUDI NELSON; AND UTAH POWER & LIGHT COMPANY TO CONSIDER ANNEXATION OF APPROXIMATELY 9.7 ACRES OF CERTAIN REAL PROPERTIES INTO ROY CITY AND DIRECTING THAT A PUBLIC HEARING BE SET

Chris Davis stated that BJA, LLC; Dee E. and Trudi Nelson; and Utah Power & Light Company filed a petition requesting annexation of approximately 9.7 acres of certain real properties into Roy City. Mr. Davis stated that approving Resolution No. 850 is the first step in the annexation process and indicates that the City is willing to begin the process for annexation.

Councilman Peterson moved to approve consideration of Resolution No. 850 accepting a petition from BJA, LLC; Dee E. and Trudi Nelson; and Utah Power & Light Company to consider annexation of approximately 9.7 acres of certain real properties into Roy City and directing that a public hearing be set. Councilman Tanner seconded the motion. Council members Becraft, Smith, Tafoya, Tanner and Peterson voted "aye." The motion carried.

5A. PRESENTATION OF THE TENTATIVE FY 2006 BUDGET

Cathy Spencer presented each of the council members with a copy of the budget. She stated that a work session would need to take place and then a public hearing would be held. She suggested that the public hearing be set for June 7th and that the work session be scheduled for May 10th at 6:00 p.m.

Councilman Smith moved to approve the tentative FY 2006 budget. Councilman Tanner seconded the motion. Council members Becraft, Smith, Tafoya, Tanner and Peterson voted "aye." The motion carried.

5B. SCHEDULING OF A PUBLIC HEARING ON THE TENTATIVE BUDGET

Councilman Tanner moved to schedule a public hearing on the tentative budget for June 7, 2005 at 6:30 p.m. Councilman Smith seconded the motion. Council members Becraft, Smith, Tafoya, Tanner and Peterson voted “aye.” The motion carried.

6. ADJUSTMENT TO THE FY 2005 BUDGET

Cathy Spencer stated that there are monies in the Legislative Department that are not needed; hence, it was recommended that \$38,100 be transferred from the Legislative Department to the Park and Recreation Department to purchase the following items; a 3/4 ton pick-up (\$18,000), a 20' flatbed trailer (\$3,100), and a 4 x 4 60" trimmower (\$17,000).

Councilwoman Becraft moved to approve the budget adjustment consisting of transferring \$38,100 from the Legislative Department to the Parks and Recreation Department. Councilman Tanner seconded the motion. Council members Becraft, Smith, Tafoya, and Tanner voted “aye.” The motion carried.

7. CITY MANAGER'S REPORT

Chris Davis stated that a ribbon cutting ceremony is scheduled for June 11th at 9:00 a.m. for the Meadow Creek Fishing Pond. He added that a number of sponsors have been acquired.

August 22nd is the annual birthday celebration at the Senior Citizen Center.

Mr. Davis stated that a Grand Marshall and theme need to be chosen for Roy Days and asked the council members if they had any ideas as that information will need to be given to the Elks Lodge soon. Councilman Peterson suggested a theme such as “Everyday Heros” to honor those who have served in Iraq. Mayor Burnett added that it may be possible to get a vehicle from Hill AFB to carry them through the parade route. Mr. Davis said he thought that was a great idea and would work around that theme.

Mr. Davis reported that Larry Horspool has been in the hospital and has had some stents placed in his heart.

Mr. Davis stated that the bid books for the 5600 South Beautification Project were complete and the bid opening is scheduled for May 11th at 10:00 a.m. He added that this project would be similar to the one in front of Family Dollar.

Councilman Smith asked if the Riverdale Road project was going to be bid out any time soon. Mr. Davis stated that it is out for bid right now and he will check on the date for that.

Andy Blackburn is excused from the meeting as he is attending a City Attorney's Conference.

Tony Reynolds is also out of town.

8. MAYOR AND COUNCIL REPORTS

Councilman Tafoya stated that Mayor Garwood, South Ogden Mayor, asked if the Roy City Council and/or Staff would be willing to participate in a mud volleyball tournament for South Ogden Days which will be held the last Friday in June. Councilman Tafoya said they would need 6 to 8 people who would play against South Ogden City Council and/or Staff. The Council agreed that they would put together a team.

Councilman Smith stated that he went to a WACOG meeting on May 3rd. He reported that the meeting included tax reform, the subject of RDA's, and economic development. He said that there was also some talk about the Ogden Airport and felt it was important for Roy City to stay informed about the plans for the airport.

Councilwoman Becraft stated that she has noted that soccer coaches and parents are parking on the west side of 3100 West where it is red-stripped. She asked Greg Whinham if he would see to that. He said that he would.

10. ADJOURN TO REDEVELOPMENT AGENCY

Councilman Tanner moved to adjourn to a Redevelopment Agency Meeting at 6:35 p.m. Councilwoman Becraft 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 May 3, 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
Board Member Larry Peterson

Chris Davis
Char Wolverton, Secretary

Excused: Executive Director Tony Reynolds and City Attorney Andy Blackburn

Others present were: Cathy Spencer, Management Services Director; Greg Whinham, Police Chief

1. APPROVAL OF MINUTES OF JANUARY 18, 2005

Councilman Peterson noted that the minutes reflect him as being excused; however, he was present at the meeting.

Board member Tanner moved to approve the minutes of January 18, 2005, as amended. Board member Peterson seconded the motion. Board Members Becraft, Peterson, Smith, Tafoya, and Tanner voted “aye.” The motion carried.

2A. PRESENTATION OF THE TENTATIVE FY 2006 BUDGET

2B. SCHEDULING OF A PUBLIC HEARING ON THE TENTATIVE BUDGET

Cathy Spencer stated that a work session needed to be held to discuss the tentative budget and a public hearing needed to be scheduled. She recommended that the public hearing be scheduled for June 7th at 6:15 p.m.

Board member Smith moved to approve the tentative FY 2006 budget and schedule a public hearing for June 7, 2005 at 6:15 p.m. Board member Becraft seconded the motion. Board Members Becraft, Cordova, Smith, Tafoya, and Tanner voted “aye.” The motion carried.

Roy City Redevelopment Agency Minutes
May 3, 2005
Page 2

Board member Tanner moved to adjourn Redevelopment Agency Meeting at 6:47 p.m. Board member Becraft seconded the motion. Board Members Becraft, Peterson, Smith, Tafoya, and Tanner voted “aye.” The motion carried.

Roger P. Burnett
Chairman

Attest:

Char Wolverton
Secretary

Roy City Redevelopment Agency Minutes
May 3, 2005
Page 3