

MINUTES OF THE JUNE 7, 2005, ROY CITY COUNCIL MEETING

1. Approval of Minutes of May 17, 2005
2. Recognition of Employee of the Month
3. Invitation by the Roy Historical Foundation to the Roy Town Reunion
4. Roy High HOSA Club regarding the Ghana fund-raising project
5. Adjourn Council Meeting and convene a Redevelopment Agency Meeting
6. Reconvene City Council Meeting at conclusion of RDA Meeting
7. Public hearing on the FY 2006 Budget and final adjustments to the FY 2005 Budget
  - a. Resolution No. 853, "A Resolution Approving Adjustments to the Fiscal Year 2005 Budget"
  - b. Resolution No. 854, "A Resolution Adopting the Fiscal Year 2006 City Budget and Levying a Property Tax Revenue Rate Anticipated to be Established by Weber County"
8. Public hearing to consider a proposed draft of Roy City Code Title 10 - Zoning Regulations
  - a. Approval of Ordinance No. 941 repealing and adopting Title 10
9. Approval of the 4800 South road dedication plat
10. Approval of the 5200 South road dedication plat
11. Award of Contract for the 2005 Concrete Replacement Project
12. Award of Contract for the 4800 South Curb & Gutter and Sidewalk Project
13. Resolution No. 855 amending the Roy City Recreation Access Policy
14. City Manager's report
15. Mayor and Council reports

Minutes of the Roy City Council Meeting held June 7, 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

City Manager Chris Davis  
City Attorney Andrew Blackburn  
Secretary Char Wolverton

Excused: Councilman Larry Peterson

Also present were: Tony Reynolds, Community Development Services Director; Mark Larson, Planner; Cathy Spencer, Management Services Director; Greg Whinham, Police Chief; Michael Mansfield, Public Works Director; Bruce Parker; Virgil Howe; Laurel Beazer; Steve Butterweck; Scout Troop 559; Jene Robinson; Jessica Breinholt; Lorenzo Johnson; Ed Terry; Michael Medina

Moment of Silence: Councilman Tanner

Pledge of Allegiance: Councilman Tanner

### 3. APPROVAL OF MAY 17, 2005 MINUTES

**Councilman Tanner moved to approve the minutes of May 17, 2005, as written. Councilwoman Becraft seconded the motion. Council members Smith, Tafoya, Becraft, and Tanner voted "aye." The motion carried.**

### 4. RECOGNITION OF EMPLOYEE OF THE MONTH

Chief Greg Whinham nominated Officer Brian Seward as Employee of the Month for March 2005. Officer Seward has recently completed his second year as the DARE Officer. As the DARE Officer, he represented the police department in six elementary schools. Officer Seward was effective in presenting principles of self esteem and decision making process as part of the revised DARE curriculum. Six graduation assemblies were held this year to recognize over 600 sixth grade students as they completed their DARE experience. Chief Whinham added that Officer Seward stands out due to his absolute commitment to working with the youth as a mentor and a friend. Officer Seward is an actively involved police officer who is a department instructor and works as a patrol officer determined to complete the assignments he is given.

On April 15, 2005, Officer Seward responded to a medical emergency where a nine-month-old infant was choking. Officer Seward arrived with Officer Call and found a frantic mother holding her daughter who had an obstructed airway and was struggling to breathe. Officer Seward took the infant, did a mouth sweep and then administered back blows to the baby. Officer Call then repeated the process prior to the arrival of better trained medical personnel. The infant was transported and Officers Seward and Call returned to their other duties. On April 29, 2005, the mother of the infant contacted Captain Tim Jensen to tell him of her appreciation and what the doctors at the hospital had told her and her family. The doctor stated that the efforts of the officers had likely saved the child's life by dislodging a berry that had entered the baby's lung.

**Councilman Tafoya moved to approve Officer Brian Seward as of Employee of the Month for the month of March 2005. Councilman Smith seconded the motion. Council members Smith, Tafoya, Becraft, and Tanner voted "aye." The motion carried.**

Mayor Burnett turned the time over to Councilwoman Becraft to announce the nomination of Employee of the Month for May 2005.

Councilwoman Becraft announced that the Roy City Council has nominated Cathy Spencer as Employee of the Month for May 2005. Councilman Becraft added that the recognition is long overdue. Mrs. Spencer's expertise and knowledge in her position benefit all of the citizens of Roy City. Mrs. Spencer puts in countless hours outside of the regular work day coordinating, organizing, managing, and preparing for the duties of her office. Councilman Becraft stated that the many hours spent in preparation of the annual budgets go far beyond the duty and responsibility of her position. Mrs. Spencer has a reputation among the auditing companies for diligence and attention to details. During Ms. Spencer's tenure, there has never been an unfavorable audit report. The work is always done timely, professionally, and in an organized manner. Mrs. Spencer also works very fairly with her colleagues and creates a friendly work environment.

The City Council is grateful for her hard work, dedication and devotion to Roy City.

**Councilman Tanner moved to accept Cathy Spencer as Employee of the Month for May 2005. Councilman Smith seconded the motion. Council members Becraft, Smith, Tafoya, and Tanner voted "aye." The motion carried.**

5. INVITATION BY THE ROY HISTORICAL FOUNDATION TO THE ROY TOWN REUNION

Dick Dickinson, President of the Roy Museum, announced that the annual reunion will be held June 24<sup>th</sup> at 6:00 at Sandridge Park. He invited all Council Members to help serve.

6. ROY HIGH HOSA CLUB REGARDING THE GHANA FUND-RAISING PROJECT

Jené Robinson, Roy High HOSA Club, stated that HOSA (Health Occupation Students of America) helps students prepare for careers in the medical field. She stated that she is President-Elect of Utah HOSA which means she will be the President next year.

Ms. Robinson reviewed the fundraiser that the students of Roy High School did for Ghana. The Princess of Ghana asked for some small school supplies such as pencils to help the children of Ghana. This turned into a large fundraiser which resulted in bicycles, clothes, medical supplies, school supplies, etc. which were donated to Ghana. As a "thank-you," the people of Ghana sent bracelets they had made. The students requested additional bracelets and sold them to continue to help the people of Ghana. Ms. Robinson stated that the goal of HOSA is first to help oneself and then to help others.

Ms. Robinson stated that there will be a national HOSA competition June 22 - 25. She stated that she will be going to the competition to represent the State of Utah. The competition will be held in Nashville, Tennessee. The bracelets are sold for \$7 and \$5 is sent back to Ghana and \$2 is kept by HOSA to fund activities such as the competition. Ms. Robinson asked the Council Members if they would spread the word about the bracelets. Chris Davis asked who to contact to purchase the bracelets. Ms. Robinson said that the bracelets could be purchased through Brenda Cook, who is the HOSA advisor, or Ms. Robinson herself. Ms. Robinson said she would not have a problem with her phone number being published in the newsletter for the sale of bracelets. Cathy Spencer added that the information could also be added to the City's website. Councilman Tanner added that Ms. Robinson could set up a booth at Roy Days free of charge and he explained the process to her. Ms. Robinson said that would be great.

Councilman Smith stated that he was impressed with Ms. Robinson's presentation to the Council and with her ability to communicate with the citizens of Roy. He felt that she had worked very hard for a great cause and recommended that the Council contribute to the cause also.

Councilman Tafoya asked how many students would be attending the competition. Ms. Robinson stated that she believed there were nine students who would attend. Councilman Tafoya asked how she would be funding the trip. Ms. Robinson said that the State pays \$200 which will cover her hotel room. She added that HOSA has been saving all year from the sale of the bracelets and that money will be divided equally among the students who will attend the competition. Councilman Tafoya asked Ms. Robinson how much money she had to come up with on her own. She said that she would have to come up with \$200 and the other students would have to come up with \$150 each. Councilman Smith suggested that the Council donate \$100 to each student who will attend the competition for a total of \$900 and further recommended that the total donation be an even \$1,000.00.

**Councilman Smith moved to donate \$1000.00 from the Council Contingency Fund to the**

**Roy High HOSA Club to help with the cost of the National Competition. Councilman Tafoya seconded the motion. Council members Becraft, Smith, Tafoya, and Tanner voted “aye.” The motion carried.**

Chris Davis asked Ms. Robinson to get with Cathy Spencer who could get her a check for \$1000.00.

7. ADJOURN COUNCIL MEETING AND CONVENE A REDEVELOPMENT AGENCY MEETING

**Councilman Tanner moved to adjourn Council Meeting and convene a Redevelopment Agency Meeting at 6:26 p.m. Councilwoman Becraft seconded the motion. Council members Becraft, Smith, Tafoya, and Tanner voted “aye.” The motion carried.**

8. RECONVENE CITY COUNCIL MEETING AT CONCLUSION OF RDA MEETING

**Councilman Tanner moved to reconvene City Council Meeting at 6:39 p.m. Councilman Smith seconded the motion. Council members Becraft, Smith, Tafoya, and Tanner voted “aye.” The motion carried.**

9. PUBLIC HEARING ON THE FY2006 BUDGET AND FINAL ADJUSTMENTS TO THE FY 2005 BUDGET

**Councilman Tanner moved to open a public hearing at 6:40 p.m. Councilwoman Becraft seconded the motion. Council members Becraft, Smith, Tafoya, and Tanner voted “aye.” The motion carried.**

Ms. Spencer reviewed the proposed adjustments to the FY 2005 operating and capital budgets as follows:

	<u>Previously Approved Budget</u>	<u>Budget Adjustments</u>	<u>Adjusted Budget</u>
General Fund	\$11,653,283	\$537,108	\$12,190,391
Class C Road Fund	1,642,784	-	1,642,784
Capital Projects Fund	223,000	332,696	555,696
Utility Enterprise Fund	5,433,874	-2,706	5,431,168
Storm Sewer Utility Fund	350,000	-	350,000

Storm Sewer Fund	388,915	-	388,915
Park Development Fund	888,831	-	888,831
Beautification Fund	-	-	-
Clock Maintenance Fund	-	-	-
Cemetery Fund	7,000	-1,000	6,000
Internal Service Funds:			
Data Processing Fund	162,999	-	162,999
Insurance Fund	246,398	-	246,398
	<u>\$20,997,084</u>	<u>\$866,098</u>	<u>\$21,863,182</u>

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

**Councilwoman Becraft moved to close the public hearing at 6:57 p.m. Councilman Tanner seconded the motion. Council members Becraft, Smith, Tafoya, and Tanner voted “aye.” The motion carried.**

7A. RESOLUTION NO. 853, “A RESOLUTION APPROVING ADJUSTMENTS TO THE FISCAL YEAR 2005 BUDGET”

**Councilman Tafoya moved to approve Resolution No. 853, “A Resolution Approving Adjustments to the Fiscal Year 2005 Budget.” Councilman Tanner seconded the motion. A roll call vote was taken. Council members Becraft, Smith, Tafoya, and Tanner voted “aye.” The motion carried.** (Copy filed for record)

7B. RESOLUTION NO. 854, “A RESOLUTION ADOPTING THE FISCAL YEAR 2006 CITY BUDGET AND LEVYING A PROPERTY TAX REVENUE RATE ANTICIPATED TO BE ESTABLISHED BY WEBER COUNTY”

Cathy Spencer stated that since the tentative budget was presented to the Council on May 2, 2005 the following changes have been made; the addition of another police officer, the addition of a 1% COLA for all employees (+90,064), reduction in the estimate for health insurance (-\$23,379), budget for the remaining half of the National Bike Safety Grant (+2,500), an increase in over-time funding for the Recreation Complex and Aquatic Center (+\$4,979).

Mrs. Spencer proposed that the operating and capital budgets for Roy City be adopted for the fiscal year ending June 30, 2006 in the amounts as follows:

General Fund	\$ 12,193,180
Class C Road Fund	1,286,500
Capital Projects Fund	49,840
Utility Enterprise Fund	5,533,578
Storm Sewer Utility Fund	355,000
Storm Sewer Development Fund	385,000
Park Development Fund	718,673
Cemetery Fund	7,000
Total of funds	<u>\$ 20,528,771</u>

**Councilman Tafoya moved to approve Resolution No. 854, “A Resolution Adopting the Fiscal Year 2006 City Budget and Levying a Property Tax Revenue Rate Anticipated to be Established by Weber County.” Councilwoman Becraft seconded the motion. A roll call vote was taken. Council members Becraft, Smith, Tafoya, and Tanner voted “aye.” The motion carried. (Copy filed for record)**

Councilman Peterson, in his absence, submitted a letter in support of the FY 2006 budget.

10. PUBLIC HEARING TO CONSIDER A PROPOSED DRAFT OF ROY CITY CODE  
TITLE 10 - ZONING REGULATIONS

**Councilman Tafoya moved to open a public hearing at 7:00 p.m. Councilman Tanner seconded the motion. Council members Becraft, Smith, Tafoya and Tanner voted “aye.” The motion carried.**

Bruce Parker, Planning Consultant who has been working with staff to draft the new zoning regulations, stated that a work session was held a couple of weeks ago in regards to the new zoning regulations. Mr. Parker recognized staff, the Planning Commission and City Council for the time and work they have put toward drafting the new zoning regulations. Mr. Parker reviewed the main changes including the fact that the steps to each procedural requirement is outlined in a flow chart in hopes that the requirements will be clear; every type of use is clearly identified in a table; and site plain requirements have been made much more clear. Mr. Parker added that the zoning map will accompany the new zoning ordinance; however, again reinforced that there is no proposed change in zoning and current uses will continue as they are.

Mayor Burnett asked if there was any public comment.

Jessica Breinholt, 5455 South 4300 West, stated that she has lived in Roy City for four years. She lives on a 4-acre parcel that is zoned RE-20. She stated that she raises Siberian Huskies. The dogs are inside of a fenced area and Ms. Breinholt reports that she and her neighbors have lived in harmony for four years. She stated that recently, the Roy City Animal Control Officer was attempting to contain horses which were on her property when they approached her about the dogs and issued a citation. She added that Roy City has no private kennel requirements. She said that she considers her situation a "hobby kennel" in which no breeding or selling of dogs takes place. She stated that she currently owns eight dogs which are show dogs and that is her life. She asked the Council if they could make an exception in her situation as she feels that she lives in a rural area, the dogs are hundreds of feet from the nearest neighbor, and she has never received any complaints from the neighbors. She stated that, according to her citation, she had two weeks to clear the issue up with the judge.

Chris Davis stated that the ordinance states that no more than two dogs are allowed at a residence anywhere within the City.

Ms. Breinholt stated that when she moved in she was told by her real estate agent that "if the dogs didn't cause a problem, there wouldn't be a problem." She said that she would be happy to pay kennel fees or submit to inspections if that would help.

Councilman Tanner asked staff if other cities differentiate hobby kennels from other kennels. Tony Reynolds stated that some cities/counties do; Riverdale, unincorporated Davis County, Clinton and Hooper that he's aware of. Mr. Reynolds added that there is no change in the standard with the adoption of the new zoning ordinance.

Ms. Breinholt stated that she spoke with Mark Larson who advised her to come before the Council. Mr. Larson stated that in other cities, hobby kennels require a 2-acre parcel and Ms. Breinholt resides on a unique 4-acre parcel.

Councilman Tafoya stated that Ms. Breinholt has violated an ordinance that has been in effect for a long time. He stated that although it's unfortunate for her, she should be required to comply as a kennel is not allowed in an RE-20 zone.

Ms. Breinholt asked if an exception could be made. Councilman Tafoya stated that she could attempt to de-annex although he recognized that would cost a fair amount of money.

Ms. Breinholt stated that she didn't understand why one could have 200 chickens on such a piece of property; however, two dogs is the limit. She stated that she felt dogs would be preferred over chickens. She also stated that if her property was divided into 8 lots, the whole parcel could contain 16 dogs. She stated that if no exception can be made, she will have to put her house on the market. She asked what she could do with the dogs until the house sells. Councilman Tafoya stated that he felt staff would be willing to work with her if she was working toward a

resolution. Ms. Breinholt said that the only two options available are to sell the house or get a kennel license which isn't possible in an RE-20 zone.

Andy Blackburn advised Ms. Breinholt that she make the same presentation to the judge that she has made to the City Council. He said that she could plead for more time to resolve the situation. Mr. Blackburn added that she is in violation and may have to find a temporary place to keep the dogs; however, the judge would have to decide that. Mr. Blackburn said that he has seen similar cases in Ogden City and the options have been that either the dogs go or the resident in violation moves.

Mayor Burnett stated that the City Council doesn't have a desire to change the ordinance; however, he stated that the Council doesn't want to come down too hard on Ms. Breinholt.

Councilwoman Becraft asked Ms. Breinholt if she was aware of the ordinance. Ms. Breinholt stated that she was not aware of the specifics of the ordinance. She felt that she was "in the middle of nowhere," was a first time home buyer and felt there wouldn't be a problem as long as she kept the dogs quiet and contained.

Chief Whinham asked Ms. Breinholt if she was aware of an organization called Heaven's Gate who he has worked with in the past. Ms. Breinholt said that she is aware of Heaven's Gate; however, she felt that they were more interested in stray dogs and felt that wasn't an option for her. Chief Whinham asked if the dogs are licenced in Roy City. Ms. Breinholt said they are not. She added that she never intended to be noncompliant and again stated that she was told that if the dogs didn't cause a problem, there wouldn't be a problem. She said that she has had a kennel license in the past, before she moved to Roy City. Chief Whinham said that some options have been mentioned; however, he would follow the direction given by the court.

Councilman Tanner asked Ms. Breinholt if her dogs were show dogs. She said that they were. She said that they also act as a sled-pulling team. Councilman Tanner asked if it was typical to own so many show dogs. Ms. Breinholt said she has friends who own 12 dogs and her parents, who live in Summit County, have 25 dogs. Councilman Tafoya asked if it would be possible to send six of her dogs to live with her parents. Ms. Breinholt said she would like to avoid that situation.

Councilman Smith suggested that Ms. Breinholt speak with staff about options and recommendations as an exception to the ordinance cannot be made.

**Councilman Tanner moved to close the public hearing at 7:35 p.m. Councilwoman Becraft seconded the motion. Council members Becraft, Smith, Tafoya, and Tanner voted "aye." The motion carried.**

Mr. Parker stated that the drafting of the new zoning ordinance has been a long process. He added that there are sometimes changes in state law and asked that the Council give permission to make minor changes such as spelling, grammar, compliance with any change in state law, etc. He stated that a couple of minor changes have been made since the previous public hearing including antenna height allowed atop a structure and seasonal/temporary business licensing. Mr. Reynolds added that seasonal/temporary businesses previously included Christmas tree stands and fireworks stands. He said that the new ordinance contains a more appropriate list.

Councilman Tanner asked about temporary uses such as booths for Roy Days. Mr. Reynolds said that issue is addressed in Chapter 16.

Mayor Burnett asked if the new ordinance would have any effect on the "ice cream man." Mr. Reynolds said that would fall under peddler, solicitor and is a different issue.

Mr. Parker again stated that he anticipates some minor changes over time. He said that in the next 60 to 90 days the issue of signage and cluster subdivision provisions will be addressed as that has not yet been completed.

#### 8A. APPROVAL OF ORDINANCE NO. 941 REPEALING AND ADOPTING TITLE 10

**Councilman Tafoya moved to approve Ordinance No. 941 repealing and adopting Title 10 and allowing staff to make non-substance changes to the ordinance as needed. Councilman Tanner seconded the motion. A roll call vote was taken. Council members Becraft, Smith, Tafoya, and Tanner voted "aye." The motion carried.**

Councilman Peterson, due to his absence, submitted a letter in support of the revised zoning ordinance. Councilman Peterson was a member of the Zoning and Subdivision Ordinance Subcommittee and felt that the new ordinance will streamline the zoning process for residents and business people while preserving the unique nature of Roy City. He added that he felt the new ordinance will encourage new businesses to locate in Roy City which will help to expand the tax base while preserving residential neighborhoods. He concluded his letter by stating that the citizens of Roy will greatly benefit as a result of the new zoning ordinance.

Andy Blackburn stated that the intent is for Ordinance 941 to take effect immediately; however, section 3 of the Ordinance states that "Title 10 shall become effective immediately upon publication and posting as required by law." Mr. Blackburn said the ordinance needs to be amended to exclude the words "upon publication and posting as required by law."

**Councilman Tafoya moved to approve Ordinance 941 as amended. Councilwoman Becraft seconded the motion. A roll call vote was taken. Council members Becraft, Smith, Tafoya, and Tanner voted "aye." The motion carried.**

11. APPROVAL OF THE 4800 SOUTH ROAD DEDICATION PLAT

Michael Mansfield stated that there are four homes on the north side of 4800 South between 4250 West and 4300 West. Currently their property line goes to the center of 4800 South street. The property owners have agreed to dedicate the front 40 feet of their properties to Roy City as a right-of-way for the completion of street improvements in this area.

**Councilman Smith moved to approve the 4800 South road dedication plat. Councilwoman Becraft seconded the motion. Council members Becraft, Smith, Tafoya, and Tanner voted “aye.” The motion carried.**

12. APPROVAL OF THE 5200 SOUTH ROAD DEDICATION PLAT

Michael Mansfield stated that the LDS Church has submitted plans to build a new church on their 2.69-acre lot on the south side of 5200 South at 3345 West. Their property currently extends to the center of 5200 South street; however, to complete the street improvements, the Public Works Department is requiring the property owner to dedicate the front 40.50 feet to the City.

**Councilman Tanner moved to approve the 5200 South road dedication plat. Councilman Smith seconded the motion. Council members Becraft, Smith, Tafoya, and Tanner voted “aye.” The motion carried.**

13. AWARD OF CONTRACT FOR THE 2005 CONCRETE REPLACEMENT PROJECT

Michael Mansfield stated that three bids were received for the 2005 Concrete Replacement Project. The engineer's estimate was \$174,737.50. The low bidder was Stark Brothers Inc. with a bid of \$192,937.50. The budget amount for the project was \$150,000.00. The low bid exceeded the budget amount by \$43,000.00; hence, the project has been adjusted to fit within the budget. It is recommended that the City Council award the contract to Stark Brothers Inc. in the amount of \$149,997.50 and authorize Mayor Burnett to sign the contract and Notice of Award. Mr. Mansfield added that the project would not start until July 1<sup>st</sup> as funding for the project falls within the FY 2006 budget.

**Councilwoman Becraft moved to award the contract for the 2005 Concrete Replacement Project to Stark Brothers Inc. in the amount of \$149,997.50 and authorize Mayor Burnett to sign the contract and Notice of Award. Councilman Tanner seconded the motion. A roll call vote was taken. Council members Becraft, Smith, Tafoya, and Tanner voted “aye.” The motion carried.**

14. Award of Contract for the 4800 South Curb & Gutter and Sidewalk Project

Michael Mansfield stated that three bids were received for the 4800 South Curb & Gutter and Sidewalk Project. The engineer's estimate was \$137,078.70. The budget amount is \$127,234.00. The low bidder was Marsh Construction in the amount of \$117,537.20. Mr. Mansfield recommended that the the 4800 South Curb & Gutter and Sidewalk Project be awarded to Marsh Construction in the amount of \$117,537.20 and authorize Mayor Burnett to sign the contract and Notice of Award.

**Councilman Tanner moved to award the contract for the 4800 South Curb & Gutter and Sidewalk Project to Marsh Construction in the amount of \$117,537.20 and authorize Mayor Burnett to sign the contract and Notice of Award. Councilwoman Becraft seconded the motion. A roll call vote was taken. Council members Becraft, Smith, Tafoya, and Tanner voted "aye." The motion carried.**

Mayor Burnett stated that Mayor Kimber, previous Mayor of Roy City, asked for permission to address the Council.

Mayor Kimber stated that he has been away from the City for a couple of years and has recently returned. He stated that with the water volume that has been received this year, he has had some drainage problems requiring him to re-do his park strip. He stated that he was told he would need a permit for such a project. He said that upon receiving the permit, he was told that he would have to hire a contractor to do the concrete work in the park strip which Mayor Kimber discovered would cost hundreds of dollars. He asked if there were options other than to concrete the park strip. He said that he lives on 6000 South and every park strip is different. He asked if he could fill it with gravel or rocks.

Mark Larson stated that the Public Works Department doesn't like concrete because it makes access to underlying utilities difficult. Chris Davis stated that it would be most effective to talk with Mr. Mansfield. Mayor Kimber added that he would be happy to pour the concrete by himself and can't see paying a contractor to do work that he can do.

Councilman Tafoya stated that there are a variety of options; sand, gravel, etc. as long as it looks nice.

Mayor Kimber stated that he has noticed how many recreation projects have been completed within the City. He complimented the staff and City Council for their accomplishments.

Mayor Kimber stated that he now drives a school bus and in doing so has noticed how bad the roads within the City are. He felt that there should be a turn signal on 5600 South at 2700 West and 3500 West and didn't understand why there wasn't. Chris Davis stated that the City conducted a study and it was determined that no semaphore was warranted. UDOT also did a

study which determined that no semaphore was warranted.

Mayor Kimber then asked if there were plans any time in the future for an additional off-ramp from I-15 to Roy. Mayor Burnett said that there were no such plans; however, there was some talk about "re-doing" Riverdale Road.

Mayor Kimber thanked the Council for their time.

15. RESOLUTION NO. 855 AMENDING THE ROY CITY RECREATION ACCESS POLICY

Andy Blackburn stated that this resolution has been discussed in the past. It gives full-time employees and their immediate family, residing with the employee, access without charge to the Roy Aquatic Center.

**Councilman Tafoya moved to approve Resolution No. 855 amending the Roy City Recreation Access Policy. Councilwoman Becraft seconded the motion. A roll call vote was taken. Council members Becraft, Smith, Tafoya, and Tanner voted "aye." The motion carried. (Copy filed for record)**

16. CITY MANAGER'S REPORT

Chris Davis stated that there will be a ribbon cutting ceremony at the fishing pond on Saturday, June 11<sup>th</sup> at 9:00 a.m.

The Roy Town Reunion will be held on June 24<sup>th</sup> which will take the place of the previous arranged volleyball game for South Ogden Days.

Emma Russell Park, phase 1, will include an asphalt trail that will be constructed.

17. MAYOR AND COUNCIL REPORTS

Mayor Burnett stated that a meeting was held with Vicki Hall in an attempt to resolve her concerns and come up with a plan. Mr. Burnett reported that it was a good meeting.

Mayor Burnett reported that in regards to the jurisdictional transfer of roads, no fund source has yet been identified. The transfer will include 1900 West from 5600 South to the county line which includes two blocks and approximately 2 miles of lane travel.

Relay for Life will be held June 17<sup>th</sup> at West Park.

Roy Days will be held August 6<sup>th</sup>.

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July 14<sup>th</sup> is the Roy City Employee party at the Aquatic Center.

Mayor Burnett welcomed the scout troop that was present.

18. ADJOURN

**Councilwoman Becraft moved to adjourn City Council Meeting at 8:14 p.m. Councilman Tanner seconded the motion. Council members Becraft, Smith, Tafoya, and Tanner voted “aye.” The motion carried.**

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Roger Phil Burnett  
Mayor

Attest:

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Char Wolverton  
Secretary

## MINUTES OF THE JUNE 7, 2005 ROY CITY REDEVELOPMENT AGENCY MEETING

1. Public hearing on the FY 2006 Budget and final adjustments to the FY 2005 Budget
  - a. Resolution RDA-50, "A Resolution of the Redevelopment Agency of Roy, Utah Adopting the 2005-2006 Fiscal Year Budget Beginning July 1, 2005 and ending June 30, 2006"
2. Approval of Minutes of May 3, 2005
3. Award of contract for the 5600 South Beautification Project
4. Adjourn Redevelopment Agency Meeting

Minutes of the Redevelopment Agency Meeting held June 7, 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  
Chris Davis  
Char Wolverton, Secretary

Excused: Board Member Larry Peterson

Others present were: Mark Larson, Planner; Cathy Spencer, Management Services Director; Greg Whinham, Police Chief; Michael Mansfield, Public Works Director; Bruce Parker; Virgil Howell; Laurel Beazer; Steve Butterweck; Scout Troop 559; Jessica Breinholt; Lorenzo Johnson; Ed Terry; Michael Medina

1. PUBLIC HEARING ON THE FY 2006 BUDGET AND FINAL ADJUSTMENTS TO THE FY 2005 BUDGET

**Board Member Tafoya moved to open a public hearing at 6:26. p.m. Board Member Tanner seconded the motion. Board Members Becraft, Smith, Tafoya, and Tanner voted “aye.” The motion carried.**

Cathy Spencer stated that there have been no changes made to the original FY 2006 budget which was presented to the Board Members on May 2, 2005.

Mrs. Spencer reported that there was one adjustment made to the FY 2005 budget regarding a reduction in interest rate for the bonds with Wells Fargo. This resulted in an increase in the budget for interest expense of \$3,236.

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

**Board Member Becraft moved to close the public hearing at 6:30. Board Member Tanner seconded the motion. Board Members Becraft, Smith, Tafoya, Tanner, and Peterson voted “aye.” The motion carried.**

1A. RESOLUTION RDA-50, “A RESOLUTION OF THE REDEVELOPMENT AGENCY OF ROY, UTAH ADOPTING THE 2005-2006 FISCAL YEAR BUDGET BEGINNING JULY 1, 2005 AND ENDING JUNE 30, 2006”

**Board Member Tafoya moved to approve Resolution RDA-50, "A Resolution of the Redevelopment Agency of Roy, Utah Adopting the 2005-2006 Fiscal Year Budget Beginning July 1, 2005 and ending June 30, 2006." Board Member Smith seconded the motion. A roll call vote was taken. Board Members Becraft, Smith, Tafoya, and Tanner voted "aye." The motion carried.**

2. APPROVAL OF MINUTES OF MAY 3, 2005

**Board member Tanner moved to approve the minutes of May 3, 2005, as written. Board member Smith seconded the motion. Board Members Becraft, Smith, Tafoya, and Tanner voted "aye." The motion carried.**

3. AWARD OF CONTRACT FOR THE 5600 SOUTH BEAUTIFICATION PROJECT

Michael Mansfield stated that three bids were received for the 5600 South Beautification Project; however, the third bid was late, hence was disqualified. The engineer's estimate for this project was \$150,248.65. The budget amount is \$218,100.00. The low bidder was Tasco Engineering, Inc. with a bid of \$171,297.77. Wasatch Civil Engineering required references as Roy City has not worked with Tasco Engineering, Inc. in the past. Mr. Mansfield recommended that the RDA Board award the 5600 South Beautification Project to Tasco Engineering, Inc. in the amount of \$171,297.77 and authorize Chairman Burnett to sign the contract and Notice of Award.

Board Member Smith asked if a rendering of the project was available. Tony Reynolds stated that there is a site plan but no rendering. Board Member Smith asked what the cost would be for a rendering. Mr. Reynolds said that it depends on several factors. Board Member Smith stated that he felt it was important to have a rendering for advertisement reasons as that is a good way to show the citizens what is being constructed. He felt that a rendering is a good market tool and should be done on all big projects.

**Board Member Smith moved to award the 5600 South Beautification Project to Tasco Engineering, Inc. in the amount of \$171,297.77 and authorize Chairman Burnett to sign the contract and Notice of Award. Board Member Becraft seconded the motion. A roll call vote was taken. Board Members Becraft, Smith, Tafoya, and Tanner voted "aye." The motion carried.**

Councilman Tafoya recommended that the cost of an 8 x 10 rendering be looked into and produced if cost effective.

**Board member Tanner moved to adjourn Redevelopment Agency Meeting at 6:39 p.m. Board member Smith seconded the motion. Board Members Becraft, Smith, Tafoya, and Tanner voted “aye.” The motion carried.**

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Roger P. Burnett  
Chairman

Attest:

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Char Wolverton  
Secretary