

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

1. Approval of Minutes of June 21, 2005
2. Ratification of an interlocal agreement for continued CSI services
3. Award of contract for the 4800 South Waterline Project, Phase 2
4. Approval of final development plan for a planned commercial development located at approximately 5852 South 1900 West and approval of a Conditional Use Permit for a tire service center located at approximately 5852 South 1900 West
5. Approval of Resolution No. 857 establishing City Council Meeting schedule for Fiscal Year 2005/2006
6. City Manager's report
7. Mayor and Council reports
8. Adjourn

Minutes of the Roy City Council Meeting held July 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: Tony Reynolds, Community Development Services Director; Michael Mansfield, Public Works Director, Kay Parker Berry; David Ray Parker.

Moment of Silence: Councilman Smith

Pledge of Allegiance: Councilman Smith

8. APPROVAL OF JUNE 21, 2005 MINUTES

Councilwoman Becraft noted that on page 3 under item No.6, Councilman Peterson is not listed as voting and he should have been listing as voting "aye."

Councilwoman Becraft moved to approve the minutes of June 21, 2005, as corrected. Councilman Tanner seconded the motion. Council members Smith, Becraft, Tanner, and Peterson voted "aye." The motion carried.

9. RATIFICATION OF AN INTERLOCAL AGREEMENT FOR CONTINUED CSI SERVICES

Mayor Burnett stated that this item is being looked at more closely and is not yet ready for the Council to review.

10. AWARD OF CONTRACT FOR THE 4800 SOUTH WATERLINE PROJECT, PHASE 2

Michael Mansfield stated that one bid was received for the 4800 South Waterline Project. The budget for this project is \$130,000.00 and the bid was for \$185,424.30. Because the budget for this project is less than the bid, the project has been reduced eliminating approximately 650 lineal feet of waterline, the connection at 4150 West Street, two fire hydrants and the associated

culinary water services. The adjusted contract price is \$123,838.30. Mr. Mansfield recommended that the Council award the 4800 South Waterline Project to Ormond Construction, Inc. in the amount of \$123,838.30 and authorize Mayor Burnett to sign the Notice of Award and Contract Agreement.

Mr. Mansfield added that Ormond Construction, Inc. will have 60 days to complete the project from the day of the preconstruction meeting.

Councilman Peterson made a motion to award the 4800 South Waterline Project to Ormond Construction, Inc. in the amount of \$123,838.30 and authorize Mayor Burnett to sign the Notice of Award and Contract Agreement. Councilwoman Becraft seconded the motion. A roll call vote was taken. Council members Becraft, Smith, Tanner, and Peterson voted "aye." The motion carried.

11. APPROVAL OF FINAL DEVELOPMENT PLAN FOR A PLANNED COMMERCIAL DEVELOPMENT LOCATED AT APPROXIMATELY 5852 SOUTH 1900 WEST AND APPROVAL OF A CONDITIONAL USE PERMIT FOR A TIRE SERVICE CENTER LOCATED AT APPROXIMATELY 5852 SOUTH 1900 WEST

Tony Reynolds stated that the Council has seen this item before. He said that because of the temporary zoning ordinance that was in place, the Council is seeing the final development plan for a second time. Mr. Reynolds reviewed the site plan including a 14,000 square foot building and significant landscaping which, along 1900 West, will coincide with the streetscape plan recently completed in front of Family Dollar. Mr. Reynolds also stated that there will be a 6' x 10' monument sign along 1900 West and a large pole sign along the back of the property which would be seen from I-15.

Councilman Smith asked where the used tires would be stored. Mr. Reynolds said they would have to be stored behind the building in screened areas. Mr. Reynolds also referred to the six conditions outlined in the staff report.

Councilman Tanner asked about the canopies on the south side of the building as talked about in the Planning Commission minutes. Matthew Idema, CLC Associates, said there would be a concrete pad on the south side with steel well plates which would allow for a temporary canopy if needed. Mr. Idema also added that the used tires would be picked up twice a week and will be stored inside of the building until they are picked up.

Mr. Reynolds stated that there are currently five accesses from 1900 West on the site as there are five single-family homes on the site; however, there will be only one commercial access when the project is completed.

Councilman Tanner moved to approve the Final Development Plan for a planned

commercial development located at approximately 5852 South 1900 West and approval of a Conditional Use Permit for a tire service center located at approximately 5852 South 1900 West based on the findings of the Planning Commission and subject to the conditions of the Staff Report. Councilman Peterson seconded the motion. Council members Becraft, Smith, Tanner and Peterson voted “aye.” The motion carried.

12. APPROVAL OF RESOLUTION NO. 857 ESTABLISHING CITY COUNCIL MEETING SCHEDULE FOR FISCAL YEAR 2005/2006

Councilman Tanner moved to approve Resolution No. 857 establishing City Council Meeting schedule for Fiscal Year 2005/2006. Councilman Smith 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)

13. CITY MANAGER’S REPORT

Chris Davis stated that Thursday, July 14th will be the annual Roy City Employee Party at the Aquatic Center. He said the menu will consist of steak, chicken, and hot dogs. The plan is to start serving food at 5:30 p.m.

Tony Reynolds stated that a potential re-zone is in progress that will affect the Iomega business park. He said the Planning Commission will start the process in the near future.

14. MAYOR AND COUNCIL REPORTS

Mayor Burnett stated that there are two Planning Commission Members whose terms have expired; Gennie Kirch and Doug Allred. Mayor Burnett stated that he has spoken with Gennie Kirch who has committed to another 3-year term. He said he has not yet been able to contact Doug Allred. Mayor Burnett recommended that the Council approve his appointment of Gennie Kirch for another 3-year term as a Planning Commission Member.

Councilman Tanner moved to approve Mayor Burnett’s appointment of Gennie Kirch for another 3-year term as a Planning Commission Member. Councilman Peterson seconded the motion. Council members Becraft, Smith, Tanner and Peterson voted “aye.” The motion carried.

Mayor Burnett stated that he received a thank-you card from the Roy Historic Foundation for the Council’s help with the town reunion.

Mayor Burnett stated that he received an invitation to attend a luncheon regarding the Utah Governor’s Committee on unemployment on July 20th at 11:30. Councilman Smith said he was planning to attend.

The Miss Roy Days contest will be held July 30th at Roy High School. Chris Davis said that he still needs a theme for the parade. Councilman Peterson suggested that it be "Heros of Freedom." Councilman Peterson stated that for the Huntsville and Riverdale parades certificates were presented for each branch of the military and he thought that would be a good idea for Roy City to consider.

Councilman Smith, in regards to the Riverdale Road/Airport Road project, stated that he was concerned about the road being closed for 30 days and felt it was important to make the residents of the condos adjacent to that project aware of the plan to close the road. Mayor Burnett stated that the construction site will be properly marked with barricades to help avoid any problems.

10. ADJOURN

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

Kay Parker Berry, 2190 W. 5200 S., stated that the "Les Schwab property" contains three parcels that used to be owned by her grandfather. She showed the Council pictures of what the property originally looked like including a home that was on that property, a grocery store, etc. and gave a brief history of the site. She expressed that she had always anticipated a commercial development at that site and is excited about the Les Schwab commercial development.

Roger Phil Burnett
Mayor

Attest:

Char Wolverton
Secretary