

MINUTES OF THE JULY 19, 2005, ROY CITY COUNCIL MEETING

1. Approval of Minutes of June 28, 2005, Special City Council Meeting and July 5, 2005 regular City Council Meeting
2. Request for change of speed limit on 4300 West between 4800 South and 5500 South
3. Consideration of Resolution No. 858 on ambulance transportation rates and charges
4. Consideration of Resolution No. 859 approving an interlocal agreement for continued CSI services
5. Final acceptance of subdivision improvements for Hamblin Place Subdivision No. 2 located at approximately 4600 South 4000 West and Prairie Crossing Subdivision Nos. 1 and 2 located at approximately 3775 West 4750 South
6. City Manager's report
7. Mayor and Council reports
8. Adjourn

Minutes of the Roy City Council Meeting held July 19, 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: Jon Ritchie, Fire Chief; Greg Whinham, Police Chief; Ron Albert; Mike McKay; Taylor McKay; Joshua Moore

Moment of Silence: Councilman Peterson

Pledge of Allegiance: Councilman Peterson

8. APPROVAL OF MINUTES OF JUNE 28, 2005, SPECIAL CITY COUNCIL MEETING AND JULY 5, 2005 REGULAR CITY COUNCIL MEETING

Councilwoman Becraft moved to approve the minutes of June 28, 2005, Special City Council Meeting as written. Councilman Tanner seconded the motion. Council members Becraft, Smith, Tafoya, Tanner and Peterson voted “aye.” The motion carried.

On page 4, 1st paragraph, Councilman Peterson stated that there were certificates presented at the parades for each branch of the military, not the fireworks.

Councilman Tanner moved to approve the minutes of July 5, 2005, as amended. Councilwoman Becraft seconded the motion. Council members Smith, Tafoya, Becraft, Tanner, and Peterson voted “aye.” The motion carried.

9. REQUEST FOR CHANGE OF SPEED LIMIT ON 4300 WEST BETWEEN 4800 SOUTH AND 5500 SOUTH

Mayor Burnett said that state law requires that an engineering study be done before a speed limit can be changed and that has not yet been done. Because of that, this item needs to be deferred pending an engineering study. Mayor Burnett stated that would be done before school starts.

10. CONSIDERATION OF RESOLUTION NO. 858 ON AMBULANCE TRANSPORTATION RATES AND CHARGES

Chief Jon Ritchie reported that each July the Utah State Department of Health, Bureau of Emergency Medical Services sets the rates which may be charged by service providers in the State. A schedule of the rates is included with the Resolution. Chief Ritchie stated that in the past, Roy City Fire Department has charged \$40 when responding for non-transport and proposed that it remain \$40 as there are many patients with seizure disorders, diabetes, etc. who frequently need assistance.

Councilman Tafoya moved to approve Resolution No. 858 on ambulance transportation rates and charges. Councilman Tanner seconded the motion. A roll call vote was taken. Council members Becraft, Smith, Tafoya, Tanner, and Peterson voted “aye.” The motion carried. (Copy filed for record.)

11. CONSIDERATION OF RESOLUTION NO. 859 APPROVING AN INTERLOCAL AGREEMENT FOR CONTINUED CSI SERVICES

Chief Greg Whinham stated that Resolution No.859 is an Interlocal Agreement with CSI (Crime Scene Investigation) for continued technical forensic services. Chief Whinham stated that the Weber County Sheriff’s Office provides the CSI services and is one of the best and most economical partnerships the Roy City Police Department has. Chief Whinham stated that CSI charges Roy City \$39,000 per year for their services. Chief Whinham stated that in some cases, CSI officers spend several days on a case within the City. The agreement is effective for 20 years; however, either party can withdraw from the agreement with 180 days notice. Chief Whinham stated that Roy City could not purchase or maintain the required equipment for CSI services for anywhere near \$39,000 per year.

Councilman Tanner asked if there was anyone from Roy City affiliated with CSI. Chief Whinham stated that all CSI individuals are technicians who are not affiliated with the City; however, Chief Whinham does sit on the board that oversees CSI activities and budgets.

Councilman Tanner moved to approve Resolution No. 859 approving an interlocal agreement for continued CSI services and authorize Mayor Burnett to direct and execute the interlocal Agreement for and on behalf of Roy City. Councilwoman Becraft seconded the motion. A roll call vote was taken. Council members Becraft, Smith, Tafoya, Tanner and Peterson voted “aye.” The motion carried. (Copy filed for record)

12. FINAL ACCEPTANCE OF SUBDIVISION IMPROVEMENTS FOR HAMBLIN PLACE SUBDIVISION NO. 2 LOCATED AT APPROXIMATELY 4600 SOUTH 4000 WEST AND PRAIRIE CROSSING SUBDIVISION NOS. 1 AND 2 LOCATED AT APPROXIMATELY 3775 WEST 4750 SOUTH

Mayor Burnett stated that the Council has seen these two items before and asked if anyone had any questions or comments. There were none.

Councilman Peterson moved to grant final acceptance of subdivision improvements for Hamblin Place Subdivision No. 2 located at approximately 4600 South 4000 West. Councilman Tafoya seconded the motion. Council members Becraft, Smith, Tafoya, Tanner and Peterson voted “aye.” The motion carried.

Councilman Tanner moved to grant final acceptance of subdivision improvements for Prairie Crossing Subdivision Nos. 1 and 2 located at approximately 3775 West 4750 South. Councilman Peterson seconded the motion. Council members Becraft, Smith, Tafoya, Tanner and Peterson voted “aye.” The motion carried.

13. CITY MANAGER’S REPORT

Chris Davis stated that 4800 South has been closed today due to some work being done to make the railroad crossing smoother. He added that 4800 South will also be closed next spring as it will be widened.

There will be some controlled burning along the D&RG tracks this week to prevent uncontrolled burning caused by fireworks. Mr. Davis stated that the City requested music related to military service to go along with the fireworks and Fireworks West will include a medley of songs related to military service. Neil Citte will be providing vehicles for the parade.

Mr. Davis stated that a workshop needs to be planned for the upcoming public hearing on August 16th. He said that workshop would have to be held on or before August 9th. He added that the auditorium at Roy High School has been reserved for that public hearing if needed. The Council decided that the workshop would be held at 6:00 at the Recreation Offices on August 9th.

Mr. Davis reported that the new fiscal year has begun and a lot of projects are ongoing. He reviewed the projects that are or will be taking place at Emma Russell Park including storm drain, asphalt trails, the construction of restrooms, and the lower parking lot improvements.

Mr. Davis reported that the City Employee Party went well. He felt that it was well received and everyone had fun.

14. MAYOR AND COUNCIL REPORTS

Mayor Burnett stated that the Miss Roy Days Pageant will be held July 30th which will be the beginning of the celebration for Roy Days.

Councilman Tanner asked about the Al Popell Gardens on 4000 South. He said he went there and didn't see the gardens. Mr. Davis said that the gardens are not completed yet; however, Lon Hansen has a sprinkler contractor lined up to install sprinklers and four young men have Eagle projects pending that will revolve around finishing that project.

Councilman Smith stated that he heard about a surplus of state funds and asked how the City might access some of that money. Mr. Davis said that hopefully some of that money will be given to the City; however, he wasn't sure that would happen. He felt if that was the case, the money could be used for the Riverdale Road Project.

Councilman Smith also stated that he had heard some disapproval from citizens regarding commuter rail and wondered how that project was coming along. Mr. Davis stated that UTA is still attempting to acquire property. Councilman Smith said those are issues that the City needs to be aware of.

Mayor Burnett asked if there were any audience members who had any comments.

Ron Albert, 2156 W. 5200 S., stated that he has lived in Roy for 20 years. He said he has no complaints about the City and gave his compliments to the City, police department, fire department, etc. He did, however, state that he saw an article in the Standard Examiner asking for names of people who served in Iraq or Afghanistan to participate in the Roy Days Celebration. Mr. Albert stated that he felt it was important to include all veterans, not just those who served in the above two conflicts. Mayor Burnett stated it was the City's intention to include all veterans.

8. ADJOURN

Councilman Tanner moved to adjourn City Council Meeting at 6.38 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