

MINUTES OF THE AUGUST 16, 2005, ROY CITY COUNCIL MEETING

1. Approval of Minutes of August 2, 2005
2. Transfer of infrastructure to Roy Water Conservancy Subdistrict
3. Request for approval of an alcoholic beverage license for the Greek Island Broiler located at 1871 West 5300 South for a new owner
4. Final acceptance of subdivision improvements for Taylor's Place Subdivision located at approximately 5125 South 3325 West
5. Approval of Right-of-Way Contract, Right of Occupancy Agreement and sale of property located on the east boundary of the 4000 South storm water detention pond to the Utah Transit Authority
6. Discussion and action regarding the speed limit on 4300 West Street between 4800 South and 5500 South streets
7. Public hearing to consider property tax increase
 - a. Resolution No. 860 increasing the City's Certified Tax Rate and Adjusting the Fiscal Year 2006 City Budget
8. City Manager's report
9. Mayor and Council reports
10. Adjourn

Minutes of the Roy City Council Meeting held August 16, 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: Tony Reynolds, Community Development Services Director; Cathy Spencer, Management Services Director; Greg Whinham, Police Chief; Jon Ritchie, Fire Chief; Michael Mansfield, Public Works Director; Michael Stokes; Elmer Hartel; Charley Chatlin; Todd Popielarz; Anita Lewis; Calvin R. Dittmore; Paul Newey; Rulon Scott; Chris Hadley; Noel McDougall; Keisha Tafoya, Sherry Wheelwright; DuWayne Wheelwright; Bob Ekstrom; Roger Kingsley; B Grant & Roberta Robinson; Marilyn Zimmerman; Katie Ellis; George & Eileen Frey; Colleen Burdess; Sally Peterson; Beth DeLaCruz; Michael Shamsa

Moment of Silence: Councilman Tanner

Pledge of Allegiance: Councilman Tanner

1. APPROVAL OF AUGUST 2, 2005 MINUTES

Councilman Tanner moved to approve the minutes of August 2, 2005, as written. Councilwoman Becraft seconded the motion. Council members Smith, Tafoya, Becraft, Tanner, and Peterson voted “aye.” The motion carried.

2. TRANSFER OF INFRASTRUCTURE TO ROY WATER CONSERVANCY SUBDISTRICT

Chris Davis stated that Roy Water Conservancy Subdistrict is not part of the Roy City Government; however, there have been plats recorded in the past, belonging to Roy Water Conservancy Subdistrict, where the involved infrastructure has been dedicated to Roy City. Mr. Davis stated that this hasn't happened for the last seven years; however, ownership of the infrastructure improperly dedicated to Roy City before that time needs to be transferred back to Roy Water Conservancy Subdistrict alleviating any responsibility by Roy City. Mr. Davis stated that attorneys for both entities have reviewed the transfer and approve.

Councilman Smith moved to approve the bill of sale transferring infrastructure to Roy Water Conservancy Subdistrict. Councilman Peterson seconded the motion. Council members Smith, Tafoya, Becraft, Tanner, and Peterson voted “aye.” The motion carried.

3. REQUEST FOR APPROVAL OF AN ALCOHOLIC BEVERAGE LICENSE FOR THE GREEK ISLAND BROILER LOCATED AT 1871 WEST 5300 SOUTH FOR A NEW OWNER

Tony Reynolds stated that the Greek Island Broiler has a new owner; hence, the City has received a request for an alcoholic beverage license for that establishment. The request is for a Class B alcoholic beverage license. The fire department, police department and building inspector have all inspected the restaurant and found no violations.

Councilman Smith moved to grant approval of an alcoholic beverage license for the Greek Island Broiler located at 1871 West 5300 South for a new owner. Councilman Tafoya seconded the motion. Council members Becraft, Smith, Tafoya, Tanner, and Peterson voted “aye.” The motion carried.

4. FINAL ACCEPTANCE OF SUBDIVISION IMPROVEMENTS FOR TAYLOR’S PLACE SUBDIVISION LOCATED AT APPROXIMATELY 5125 SOUTH 3325 WEST

Mayor Burnett stated that the Council has seen this subdivision in the past and asked if there were any further comments or questions. There were none.

Councilman Peterson moved to grant final acceptance of subdivision improvements for Taylor’s Place Subdivision located at approximately 5125 South 3325 West and release the remaining escrow funds to the Developer in accordance with the terms of the Escrow Agreement. Councilman Tanner seconded the motion. Council members Becraft, Smith, Tafoya, Tanner and Peterson voted “aye.” The motion carried.

5. APPROVAL OF RIGHT-OF-WAY CONTRACT, RIGHT OF OCCUPANCY AGREEMENT AND SALE OF PROPERTY LOCATED ON THE EAST BOUNDARY OF THE 4000 SOUTH STORM WATER DETENTION POND TO THE UTAH TRANSIT AUTHORITY

Michael Mansfield stated that this is a sales agreement with UTA. UTA needs property to install a control box and related equipment and asked Roy City if they would be willing to sell a small portion of property for that purpose.

Councilman Peterson asked if that is related to commuter rail. Mr. Mansfield said that it is.

Andy Blackburn added that the request includes the transfer of a small piece of property and the granting of an easement that will allow for the construction of a fence.

Councilman Smith moved to grant approval of Right-of-Way Contract, Right of Occupancy Agreement and sale of property located on the east boundary of the 4000 South storm water detention pond to the Utah Transit Authority. Councilman Tanner seconded the motion. A roll call vote was taken. Council members Becraft, Smith, Tafoya, Tanner and Peterson voted “aye.” The motion carried.

6. DISCUSSION AND ACTION REGARDING THE SPEED LIMIT ON 4300 WEST STREET BETWEEN 4800 SOUTH AND 5500 SOUTH STREETS

Chief Greg Whinham stated that the police department is preparing for safe walking routes as school is about to begin. He stated that on 4300 West between 4800 South and 5500 South the speed limit is 35 mph; however, everything north and south of that location is posted 25 mph. He stated that the east side of 4300 South is residential and the neighboring city is preparing to build homes on that same corridor. He stated that 4300 West is a walking route for school children and recommended that the speed limit be lowered to 25 mph.

Councilwoman Becraft asked if there is sidewalk along the east side of 4300 West. Chief Whinham said that in some places there is and in some places there is not. Chief Whinham added that he felt safety could be improved if parents would allow their children to walk to school rather than driving them which creates more traffic along that road.

Councilman Peterson noted that the traffic study that was conducted showed that the average speed along that stretch of 4300 West was 35 to 38 mph. He asked if officers would be patrolling and ticketing those who go over the speed limit. Chief Whinham stated that an education process would be the first step so that parents and neighbors would be aware of the change. Secondly, law enforcement officers would be present to issue warnings and then more traditional law enforcement would take place.

Mayor Burnett asked if it would be helpful if scout troops handed out notices. Chief Whinham stated that would be helpful and added that the information could be included in the newsletter, newspaper, etc. also. He said he would like to utilize all methods available to educate the public that a speed limit change has been made.

Councilman Tafoya made a motion to lower the speed limit on 4300 West between 4800 South and 5500 South from 35 mph to 25 mph. Councilman Smith seconded the motion. Council members Becraft, Smith, Tafoya, Tanner and Peterson voted “aye.” The motion carried.

7. PUBLIC HEARING TO CONSIDER PROPERTY TAX INCREASE

Councilman Peterson moved to open a public hearing at 6:21 p.m. Councilwoman Becraft seconded the motion. Council members Becraft, Smith, Tafoya, Tanner and Peterson voted "aye." The motion carried.

Chris Davis stated that Roy City has proposed a tax increase of approximately \$360,000 per year which will be applied to three major areas: 1) Public safety; 2) Leisure Services including Parks, the Aquatic Center, Roy Recreation, and equipment; and 3) the Municipal Building. Mr. Davis stated that the Municipal Building was constructed in the 1980's. Originally the building contained a District Court which was owned by the State of Utah. Now the building offices a Justice Court. The City Council Chambers and the Justice Court Chambers are similar rooms which are not used on a regular basis; hence, there is a possibility that one or the other could be used for much needed office space. When the building was originally constructed, there were 20 police officers. That number has now nearly doubled and more space is needed. The population of Roy City has also increased approximately 50 percent. Mr. Davis suggested that architects and contractors be hired to assess the building in an effort to better utilize the space that is available.

Mr. Davis stated that the tax increase has been publicized and if approved, will cause an increase of approximately \$30 per year for the average home value which has been defined by Weber County as \$129,000.

Mr. Davis stated that the City owns nine pieces of fire equipment with a value of approximately \$3.3 million. He stated that the equipment is well taken care of; however, wear and tear is imminent and he suggested that a retention schedule be created and that a dedicated income stream be provided to maintain the fire equipment.

Mr. Davis stated that a new park will be finished next year. Great progress has been made this summer at Emma Russell Park and additional equipment is needed to service all parks within the City. Mr. Davis recommended that funds be set aside for that purpose also.

Mr. Davis stated that the Roy Complex needs work. He stated that the building is very old and not much has been put back into the building since it was constructed.

Mr. Davis stated that the tax increase will not be put toward a Senior Center or a Boys and Girls Club. He stated that RAMP tax or federal funding would be required in order to fund those things. He also stated that the tax increase will not be put toward employee wages. He said that last year a 1% COLA was given which is significantly lower than average; however, that was prudent for the Roy City budget.

Mayor Burnett asked for any public comment.

Charley Chatlin, 4158 S. 2400 W., thanked Chris Davis for the information he provided. Mr. Chatlin stated that he understood that the Municipal Building is getting old; however, he stated that when things change, you just have to deal with that. He said that when families grow out of their homes, they have to make adjustments. He stated that he understands that office space is needed for the employees; however, doesn't feel that several "meeting rooms" are necessary. Mr. Chatlin stated that he's lived in Roy City since 1965. He said that for as long as he can remember, there has been a charge on his utility bill for \$2.35 a month for "equipment." He asked what this is used for. He asked if the City is utilizing money efficiently. Mr. Chatlin added that he has observed employees out working around the City and felt that too many are involved with each project and are not being utilized properly. Mr. Chatlin asked if the Aquatic Center pays for itself or if the tax payers are supporting that. Councilman Tanner stated that the Aquatic Center is not supported by tax payers. Mr. Chatlin stated that he is recently retired and can't afford an extra \$30 per year. He added that he felt the City staff is doing a good job and overall is happy living in Roy City.

Chris Davis stated that the equipment fee has existed for quite some time and is used for maintaining infrastructure, trucks for the water department, and other equipment related to the water department. He stated that the fee is a direct source of income for the water department. Michael Mansfield added that the fee is put toward water, utility, and sewer maintenance.

Mayor Burnett stated that the City had a sudden growth spurt and now that has stopped. He stated that per capita, Roy City has a smaller staff than surrounding cities. He stated that it may look as though city employees are joy riding or not working to capacity; however, they may be returning from a call or driving to a work site. He stated that he felt efficiency of city employees is very good. Mayor Burnett stated that there has been some talk about creating a county fire department, county animal services, etc.; however, in his opinion that would result in worse service and higher costs.

Councilman Peterson added that he sits on the audit committee for the City and stated that the auditors have commented that Roy City is an example to other cities in efficiency.

Chris Davis clarified that the intent in remodeling the Municipal Building is to create multi-use of square footage by combining two rooms and turning one of them into office space, not to create more meeting rooms.

Mayor Burnett stated that the Aquatic Center currently provides a revenue of \$250,000 per year; however, the Roy Complex loses \$100,000 per year. He added that city government is encouraged to stay out of money-making businesses. He stated that Roy City does own the property that the Aquatic Center sits on. He stated that the revenue from the Aquatic Center is

put into the general fund. Councilman Tafoya stated that although the Aquatic Center currently creates revenue, that will not always be the case.

Mr. Chatlin stated that he felt the Aquatic Center should pay for itself and should not be subsidized by tax payers.

Councilman Smith stated that when the Aquatic Center was constructed, a five year plan was looked at. Councilman Smith stated that after that period of time equipment will need to be replaced and it is not anticipated that the Aquatic Center will produce revenue after that time; however, that will not be determined until that point is reached. Mayor Burnett added that weather has a lot to do with attendance and revenue.

Paul Newey, 2275 W. 4900 S., stated that he felt a great amount of money was spent on the current ladder truck. He asked how many buildings in the City require a ladder truck. Councilman Tanner stated that there are several buildings within the City that have required the ladder truck. Some of those include the Iomega building, Roy High School, several apartment buildings, etc. Chris Davis added that the ladder truck is used for reaching "over and into" not just "up to." The ladder truck is beneficial laterally as well as vertically. Mr. Newey asked how old the ladder truck is. Mayor Burnett stated that the ladder truck is a 1988. Mr. Newey asked if it has ever been used in a 2-story fire. Fire Chief Jon Ritchie stated that just last week it was used and saved a family's home. Chief Ritchie stated that it is not only a great insurance policy, it's a necessity to the Roy City Fire Department. Mr. Newey then asked if 2275 West is ever going to be re-paved. Chris Davis stated that Advanced Paving has informed him that it will be re-paved by the end of this week. Mr. Newey stated that recently all of the cross walks on that street have been painted and now they're just going to get paved over. Mr. Newey stated that in the 1970's secondary water was put in. He said since that time not 10 minutes of work has been put into 2275 West. He stated that weeds are growing in the cracks and soon there are going to be big problems. He felt that the streets of Roy City should be taken care of before other projects that have been mentioned.

Mr. Davis stated that Advanced Paving has put a fog coating on 3100 West, Midland Drive and a few other places; however, 2275 West is bad enough that it requires a slurry seal. He said that Advanced Paving has been on schedule and he expects that 2275 West will be taken care of this week. Mr. Newey stated that he appreciates all of the services that the City provides and recommended that the city streets be taken care of first.

Christopher Hadley, 3820 W. 4900 S., stated that he moved to Roy City one year ago. Mr. Hadley asked if the City owns the Roy Complex. Mayor Burnett stated that the City owns the Complex but not the ground it sits on. Mr. Hadley asked why the City would support the Complex if it loses money and asked what could be done to remedy the problem. Mr. Hadley stated that he has a wife and five children and has to have a budget. He stated that he is disturbed

by property tax as a whole and would like to see the tax increase put to the vote of the people so they can decide how the City is funded. Mr. Hadley stated that he has limited resources and if he wants to make a purchase, he has to save beforehand or make payments. He suggested that the City look at their priorities more carefully. He stated that it has been said that Roy City is one of the best in northern Utah but asked if that is good enough. Mr. Hadley thanked the Council and staff for all they do.

Councilwoman Becraft stated that for the last two to three years the City has held the line with the different departments. She stated that the City staff has asked that the departments make no increases at all and they are to a point where that can't be accomplished anymore without cutting services to the citizens. Mr. Hadley stated that maybe it's time to cut services to the people. Councilwoman Becraft asked what services he would like cut; fire, police, public service. Mr. Hadley stated that he didn't say he would like any services cut, he just felt the City needed to take a closer look at those things.

Elmer Hartel, 4149 S. 2275 W., stated that he agreed with Mr. Chatlin. He stated that two to three times a week he sees a city truck driving up and down the street he lives on. He said the employees don't do anything but drive. He said other than that, the staff and City Council are doing a good job. He said in 2000, rocks were put on 2275 West but they never stuck to the oil. He stated that he has spoken with several staff members about the problem and no action has been taken. He said that he has to haul rocks every day. Mr. Davis said he would look into it. Mr. Hartel said that he has spoken with the City Engineer who said that he approved of the job that was done. Mr. Hartel added that he is retired and can't just go to his employer and ask for a raise to cover the tax increase.

Councilman Smith recommended that staff look into the problem on 2275 West and do whatever needs to be done to improve that road. Mr. Hartel stated that he's called the City and can't get anything done. Councilman Smith stated that there are probably several roads within the City that need repairs.

Judy Gabry, 5810 S. 2575 W., stated that she moved to Roy City in 1962. She stated that she recalled that the "equipment tax" was put on as a temporary tax in the 1970's because a new fire truck was needed. Cathy Spencer stated that the equipment tax has always been dedicated to the water department. Ms. Gabry stated that excise taxes on her utilities are always going up also. She stated that her husband retired 20 years ago and it's tough paying all of the required taxes. She advised that the Council think about the retired community members.

LaMoyne Jensen, 4976 S 2275 W., stated that he's not aware of the population of retired persons in Roy City; however, it's a burden when taxes are raised for those on a fixed income. He stated that in April of this year 40 to 50 people signed a petition to fix 2275 West between 4800 South and 5200 South. The petition was given to Mr. Davis. He said that since that time, a street

sweeper has gone by, loosened the gravel, and flipped rocks up into the yards. He said that it's a complete mess and is tough on the tires of his car. He said that the City may need a fire truck but curbs, gutters, sidewalks and streets need attention first. He said these projects were marked years ago but never completed. There is a sidewalk in front of his home that is cracked and he fears that someone will get hurt on it. He stated that he appreciates Roy City and feels that it is a nice community. He added that as a retired person on a fixed income, a tax increase has a big effect on him. He stated that his cable has gone up 100 percent and he can't pay that either.

Mayor Burnett stated he would talk to Jimmy Openshaw about the sidewalk.

James Gabry, 5810 S. 2575 W., stated that 30 years ago when the maintenance buildings were moved, he suggested that an RV dump station be installed. He said that he got the response that the City didn't want RV's in the way of their equipment. He said that he was told one would be put somewhere else which never happened. He said that he just kept getting the run-around. There is one dump station behind the Elk's Lodge but only one trailer can dump at a time. He wondered why the city can't get a decent dump station.

Sally Peterson, 2073 W. 5950 S., said that she can't afford taxes even from last year. She said that her wages stay the same but the taxes keep going up. She added that she feels the City staff is doing a good job but she wishes they could keep taxes down. She stated that she did have one complaint about a recent building that was painted. She said it is a title loan company that painted their building red and yellow. She stated that she felt there should be city standards to prevent "ugly buildings." Mayor Burnett asked Tony Reynolds to look into that.

Roger England 4870 S. 2275 W., said he will be glad to see 2275 West get taken care of. He stated that his son called and advised him that he close all of the windows in his garage as there have been several break-ins around North Park. Mr. England stated that his son reported seeing individuals with hooded coats walking around in the early morning hours. He advised that the police department be aware of this. Mr. England thanked staff and the City Council for all they do.

Mayor Burnett stated that if anyone sees any suspicious individuals walking around that they call the police department. Chief Whinham stated that the dispatch center can be reached 24 hours a day at 629-8221.

Mr. England asked when the vote would be taken for the tax increase. Mayor Burnett stated that would happen tonight.

DuWayne Wheelwright, 2203 W. 5075 S., stated that he moved to Roy in 1942. He stated that he is appreciative of the fire department as they saved his life after suffering a heart attack. He commended the police department and stated that they are the finest in the state. Mr.

Wheelwright stated that he also is on a fixed income, has 12 children, 6 living with him, and has a hard time making ends meet. He recently received his tax notice which showed that the value of his home has gone up \$40,000 since last year. He asked what can be done about that. Mayor Burnett advised him to challenge that with the Weber County Assessors office. Mr. Wheelwright stated that as a senior citizen he is in support of improving some of the life-saving facilities within the City and felt that the current taxes aren't terrible. Mayor Burnett stated that Roy City taxes are the 4th lowest in the county.

Katie Ellis, 4226 W. 4875 S., asked what the surplus from the Aquatic Center is used for. Mayor Burnett stated that those funds are put into the general fund and are dispersed as needed. She wondered if taxes would be raised again when the revenue from the Aquatic Center goes away. She also recommended that if a service is to be cut, that it be the Roy Complex. She stated that the Founding Fathers stated that government should provide necessary services.

Patricia Hadden, 5323 S. 2800 W., stated that she felt the City needed to prioritize their spending. She stated that she felt the services the City provides are geared more toward the younger citizens. She stated that there is a surplus of parks which can't be used to full capacity. She said that people forget who is paying for all of these things and the priorities are not right.

Mayor Burnett stated that he feels that money spent on children results in money not having to be spent on law enforcement. Ms. Hadden stated that she disagrees and thinks parents need to have more responsibility for their children. She felt that a 19% tax increase is unheard of.

Councilman Peterson stated that he understands that there are many who are on a fixed income and stated that there is property tax abatement through the county available to those who qualify. He recommended that such information be put in the next newsletter for those who need to apply for some relief.

George Frey, 4121 W. 4800 S., stated that he has applied for tax abatement with no response. He said that it's getting harder and harder to meet his obligations. He stated that he used to work for \$1 a day. He has worked construction and other related jobs. He stated that he takes pride in keeping his home and yard looking nice. Mr. Frey stated that he looking around all of the time and feels that work crews are not utilized to capacity, storm drains are cluttered after construction projects and nobody cleans them out. He felt that with the added charge on the utility bill for the water department, someone is getting paid to clean out the storm drain yet nobody does it. He fears that the result could be flooding of homes. He added that he feels the police and fire department are definitely needed. Mr. Frey asked if there is a noise ordinance within the City. Mayor Burnett said there is. Mr. Frey said that it needs to be enforced as he is bothered by noisy cars that drive up and down his street. Mr. Frey added that he felt citizens need to be more responsible for their properties in keeping the weeds down; hence, keeping the fire hazard down. He said code enforcement needs to make people clean up their lots. He also stated that he feels

that contractors are not doing a good job with road maintenance. Mr. Frey stated that he is willing to contribute to the success of the City and sees a need for enforcement of codes.

Mayor Burnett stated that the City has a relatively new code enforcement officer who is doing a great job. He stated that if Mr. Frey sees a problem, that he call Sherry May. Councilwoman Becraft added that she has had several citizens call her with complaints about weeds and unkempt yards and Ms. May has been very effective in enforcing the code.

Mr. England stated that he would be interested in other avenues to reduce utility costs and asked if that information could be put in the newsletter. Councilman Tafoya stated that there is a HEAT program that can help with gas and electric costs.

Councilman Smith stated that he is aware of several programs that are available to help senior citizens with utility costs. He recognized that 25 to 30 percent of Roy City citizens are senior citizens and recommended that they check the Senior Citizens Center for resources.

Mr. Frey stated that it's hard to take advantages of programs that he's not aware of. Councilman Smith recommended again that he check with the Senior Citizen Center. Mr. Frey asked who decides the value of the homes and how that is done. Mayor Burnett stated that the County Assessor's Office is responsible for that.

Anita Lewis, 2562 W. 4950 S., stated that she received a tax evaluation on her doorstep. She said she wasn't aware that an evaluation was being done. Mayor Burnett advised her to check with the county.

Councilman Peterson said that state law requires that the county evaluate and review property values every 10 years.

One of the citizens, who didn't state his name, stated that if the Roy Complex is losing \$100,000 per year then it needs to be shut down. He said in the time he has lived in Roy, he calculated the loss at \$2.7 million. Mayor Burnett stated that it is the government's job to provide services for the citizens.

Mr. Gabry stated that his son went to Roy High School and was on the swim team. He stated that the school utilizes the complex a lot and felt that the Roy Complex is more beneficial than the Aquatic Center. It was then suggested that the school district should help pay for the Roy Complex.

Michael Mansfield stated that if the school district were to help pay for such services, they would just raise taxes and the result would be the same.

Christopher Hadley stated that he appreciates all of the agencies who are willing to give relief with utility bills and taxes; however, isn't comforted by that. He said he feels that it's not okay to raise taxes and then suggest that citizens get relief elsewhere.

Mayor Burnett stated that the only thing he can do in the City that doesn't generally cause contention is to perform marriages. Everything else he does causes someone to be unhappy or disagree. He stated that he could make it free to live in Roy City and someone would complain.

Councilman Smith moved to close the public hearing at 8:00 p.m. Councilwoman Becraft seconded the motion. Council members Becraft, Smith, Tafoya, Tanner and Peterson voted "aye." The motion carried.

7A. RESOLUTION NO. 860 INCREASING THE CITY'S CERTIFIED TAX RATE AND ADJUSTING THE FISCAL YEAR 2006 CITY BUDGET

Councilman Smith moved to approve Resolution No. 860 increasing the City's Certified Tax Rate and Adjusting the Fiscal Year 2006 City Budget. Councilman Tafoya seconded the motion. A roll call vote was taken. Council members Becraft, Smith, Tafoya, Peterson and Tanner voted "aye." The motion carried. (Copy filed for record).

8. CITY MANAGER'S REPORT

Monday, August 22nd there will be a lunch at the Senior Citizens Center at 11:15 a.m. 150 people are expected. Coke will be providing the drinks.

A work session will be held at 6:00 p.m. on Wednesday, August 24th regarding the Boys and Girls Club. The new chairman is Mary Hall.

The Utah League of Cities and Towns conference will be held September 15th.

The Environmental Impact Statement for 4800 South has been accepted. The project is moving ahead. The infrastructure will be started next spring. Mayor Burnett recommended that 4800 South be kept open over the tracks as long as possible. Michael Mansfield stated that when the sewer line is replaced, the whole road will have to be closed.

Councilman Smith recommended that 2275 West between 4800 South and 5200 South be taken care of. Mr. Davis stated that the contractor indicated that will be taken care of the end of this week.

9. MAYOR AND COUNCIL REPORTS

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Councilman Tanner thanked the City staff for their support with Roy Days. He thanked City Administration, Public Works, the Police Department, Fire Department, citizens groups, etc. He stated that Roy Days was very successful.

10. ADJOURN

Councilman Tanner moved to adjourn City Council Meeting at 8:08 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