

MINUTES OF THE SEPTEMBER 20, 2005, ROY CITY COUNCIL MEETING

1. Approval of September 6, 2005 City Council Minutes
2. Final acceptance of subdivision improvements for Hamblin Place Subdivision No. 1 located at approximately 4000 West 4800 South
3. Consideration of an amendment to the Existing and Future Transportation Map of the General Plan
 - a. Approval of Ordinance No. 953 approving an amendment to the Existing and Future Transportation Map of the General Plan
4. Approval of 3100 West 6000 South road dedication plat
5. Approval of amended 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. Approval of "AMENDED AND RESTATED PETITION TO WEBER BASIN WATER CONSERVANCY DISTRICT FOR ALLOTMENT OF TREATED PROJECT WATER FOR MUNICIPAL USE"
7. City Manager's report
8. Mayor and Council reports
9. Adjourn

Minutes of the Roy City Council Meeting held September 20, 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; Joe A. Ritchie; Scott Frandsen; Jessi Johnson; Payton Tafoya; Katie Ellis; Seth Jensen; Dewain Mangum; Paul Allen & Sons.

Moment of Silence: Councilman Smith

Pledge of Allegiance: Boy Scout Troop 361

1. APPROVAL OF SEPTEMBER 6, 2005 CITY COUNCIL MINUTES

Councilman Tanner moved to approve the minutes of September 6, 2005, as written. Councilwoman Becraft seconded the motion. Council members Smith, Tafoya, Becraft, Tanner, and Peterson voted “aye.” The motion carried.

2. FINAL ACCEPTANCE OF SUBDIVISION IMPROVEMENTS FOR HAMBLIN PLACE SUBDIVISION NO. 1 LOCATED AT APPROXIMATELY 4000 WEST 4800 SOUTH

Mayor Burnett stated that this is an item that is familiar to the Council and asked if there were any questions. There were none.

Councilman Smith moved to grant final acceptance of subdivision improvements for Hamblin Place Subdivision No. 1 located at approximately 4000 West 4800 South. Councilman Peterson seconded the motion. Council members Smith, Tafoya, Becraft, Tanner, and Peterson voted “aye.” The motion carried.

3. CONSIDERATION OF AN AMENDMENT TO THE EXISTING AND FUTURE TRANSPORTATION MAP OF THE GENERAL PLAN

Tony Reynolds stated that the Development staff has recommended an amendment to the

General Plan consisting of the removal of all local streets from the Transportation Map. He explained that the new zoning ordinance requires that administration follow the General Plan including the Transportation Map which has caused an inability to work with developers on alternative street alignments. Currently the General Plan dictates where local streets are to be placed. If local streets are removed from the Transportation Map, Planning Commission and City Council would have the authority to review street placement in proposed developments. The Planning Commission also recommended that the location of the commuter rail station on 4000 South be added to the Transportation Map, the addition of a possible rail station on 5600 South, and removal of a collector street through Emma Russell Park. Mr. Reynolds added that UTA has said that as long as the locomotives are diesel powered, there will not be a commuter rail station on 5600 South. He also clarified that only local streets would be removed from the Transportation Map, not arterial or collector streets.

3A. APPROVAL OF ORDINANCE NO. 953 APPROVING AN AMENDMENT TO THE EXISTING AND FUTURE TRANSPORTATION MAP OF THE GENERAL PLAN

Councilman Tafoya moved to approve Ordinance No. 953 approving an amendment to the Existing and Future Transportation Map of the General Plan with the exclusion of item 1-c; Add a possible commuter rail station on 5600 South. Councilman Tanner seconded the motion. A roll call vote was taken. Council members Becraft, Smith, Tafoya, Tanner, and Peterson voted “aye.” The motion carried.

4. APPROVAL OF 3100 WEST 6000 SOUTH ROAD DEDICATION PLAT

Chris Davis stated that the City is putting in improvements along 3100 West including curb and gutter. This property is being dedicated to the City by the previous owners by means of this document. Andy Blackburn has reviewed the dedication plat and recommends approval.

Councilman Peterson moved to approve the 3100 West 6000 South road dedication plat. Councilwoman Becraft seconded the motion. Council members Becraft, Smith, Tafoya, Tanner and Peterson voted “aye.” The motion carried.

Mr. Davis added that in addition to the improvements, the storm drain along 3100 West will be replaced.

5. APPROVAL OF AMENDED 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

Andy Blackburn stated that one month ago, the City Council saw this agreement which was approved. UTA called back after that time requesting a reconfiguration of the property

purchased. Mr. Blackburn stated that this is a minor alteration and recommended approval.

Councilman Tanner moved to approve the amended 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 Tafoya seconded the motion. Council members Becraft, Smith, Tafoya, Tanner and Peterson voted “aye.” The motion carried.

6. APPROVAL OF “AMENDED AND RESTATED PETITION TO WEBER BASIN WATER CONSERVANCY DISTRICT FOR ALLOTMENT OF TREATED PROJECT WATER FOR MUNICIPAL USE”

Chris Davis stated that this agreement will allow Roy City to sell excess water to Roy Water Conservancy Subdistrict. He stated that this is the first such agreement with a limited term of 50 years rather than a perpetual term. This agreement precludes the necessity to construct a previously planned reservoir resulting in a savings of about \$5 million. Mr. Davis stated that he appreciates Weber Basin Water Conservancy District for their cooperation and willingness to participate in this agreement. Mr. Davis stated that there will be a second agreement for the City Council to approve at the next City Council Meeting.

Councilman Tafoya asked Mr. Davis to explain to the audience what the agreement entails. Mr. Davis stated that Roy City has the ability to produce much of its own water; however, they have a take-or-pay contract with Weber Basin Water Conservancy District requiring that Roy City pay for the water provided by Weber Basin whether it's used or not. The agreement allows for the transfer of some of that water to Roy Water Conservancy Subdistrict who will in turn, pay for the water. He stated that all entities involved benefit from this agreement. He also added that this agreement is the first of its kind in the State of Utah.

Councilwoman Becraft moved to approve the “AMENDED AND RESTATED PETITION TO WEBER BASIN WATER CONSERVANCY DISTRICT FOR ALLOTMENT OF TREATED PROJECT WATER FOR MUNICIPAL USE”. Councilman Tafoya seconded the motion. A roll call vote was taken. Council members Becraft, Smith, Tafoya, and Tanner voted “aye.” The motion carried.

7. CITY MANAGER'S REPORT

Chris Davis reported on the service project that was held on September 10th. He said that approximately 600 to 700 youth and leaders turned out for the activity. The project included several areas. The BMX track and overpass were cleaned-up. The City Office grounds were prepared for fall including the placement of mulch and bark. At the 4400 South detention pond, rocks were placed in an attempt to maintain that pond; however, it has been unsuccessful so the youth and their leaders removed the rocks. Five thousand plants were planted at Meadowcreek

Pond, and at the Al Poppel Gardens 100+ people were involved with planting and weeding. Mr. Davis stated that he was very impressed with the project as the work was done quickly and accurately. Following the service project, the Aquatic Center was open for all of those who participated.

The Night out Against Crime will be held on October 5th from 5:00 to 8:00 p.m. at Kent's parking lot. There will be a climbing wall, DARE officers, and fire trucks.

October 15th is the Annual Boys and Girls Club fund raiser held at the Timbermine at 6:30 p.m.

Roy High School held their homecoming dance at the detention basin on September 16th. Some homeowners in the area called with concerns but were reassured when they were told it was the high school dance. The dance ended promptly at 11:00 p.m and was reported to be a very successful event.

Andy Blackburn stated that the "Dr. John's Case" will be presented in the Federal Court of Appeals in Denver on November 19th. Mr. Blackburn will attend those proceedings.

8. MAYOR AND COUNCIL REPORTS

Mayor Burnett reported that the Airport Road/Riverdale Road project is coming along well. It is expected that paving will occur next week.

Riverdale City is constructing a round-about on 4400 South and Mayor Burnett suggested that might work for 4400 South and Airport Rd.

Councilman Tafoya stated that he has been contacted by a citizen in Roy City who is concerned about quiet zones in relation to commuter rail. Mr. Blackburn stated that he would speak with UTA at the meeting on September 21st about that issue.

Councilman Tafoya asked when the 5600 South project will be finished. Mr. Davis said he wasn't sure but would check with Wasatch Civil Engineering and let him know. Mr. Davis added that there has been some concern about the antiquing process associated with the stamped concrete. He said that the antiquing agent will be removed and the color of the stamped concrete will be as planned.

Councilman Smith stated that in relation to Hurricane Katrina, he felt that an evacuation plan should be in place for Roy City should a disaster occur. Mr. Davis stated that Chief Ritchie is planning some updated training and a county-wide mock disaster will be staged at Roy High School within the next week. Mr. Davis also stated that he felt it would be helpful for some of the City Council Members to go to Emitsburg, Maryland for disaster training. Mr. Davis said he would look into that.

Mayor Burnett asked if there were any comments from the audience.

Seth Jensen, 4994 S. 3100 W. stated that he would also like to commend those who participated in the service project. He added that he feels it is a great thing for the youth to have an opportunity to give back to the community. He also expressed appreciation for the activity afterward at the Aquatic Center.

Mr. Jensen then stated that he feels that the City parks need some attention, particularly the restrooms. He stated that he is embarrassed when people come from outside of the City and have to use the restrooms. He added that North Park is especially bad. He felt that there is room to improve the quality and supplies in the restrooms. Mayor Burnett stated that Mr. Jensen's concern would be taken into consideration. He added that due to vandalism, it's hard to maintain nice, clean restrooms with adequate supplies. Mr. Davis added that the City Council recently passed a tax increase which will create funds to address such an issue.

10. ADJOURN

Councilwoman Becraft moved to adjourn City Council Meeting at 6:49 p.m. Councilman Peterson seconded the motion. Council members Becraft, Smith, Tafoya, Peterson and Tanner voted "aye." The motion carried.

Roger Phil Burnett
Mayor

Attest:

Char Wolverton
Secretary

dc:sept2005