

MINUTES OF THE JANUARY 3, 2006, ROY CITY COUNCIL MEETING

1. Approval of Minutes of December 20, 2005
2. City Council Presentation
3. Resolution regarding Meadow Creek Pond
4. Public Comment
5. City Manager's report
6. Mayor and Council reports
7. Adjourn

Minutes of the Roy City Council Meeting held January 3, 2006, at 5:30 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 Joe H. Ritchie
Councilwoman Marge Becraft
Councilman Tommy Smith
Councilman Dave Tafoya
Councilman Larry Peterson
Councilman Michael Stokes

City Manager Chris Davis
City Attorney Andrew Blackburn
Secretary Char Wolverton

Also present were: Roger Burnett, LeAnn Burnett, Tony Reynolds, Community Development Services Director; Cathy Spencer, Management Services Director; John & Cleo Peterson; Makenna, Lloyd & Kyler; Charley A. Jones; Jean Ritchie; Jeff & Michelle Ritchie; Carla Stokes; Ralph & Joleen Francis; Phillip Burnett; Misty Hulet; Eric Froerer; Mark Becraft; Holly, Scott & kids; Michelle Johnson; Eileen Cook; Jamie & Andrew Stokes; Gail Stokes

At 5:30 p.m. Mayor Roger Burnett opened the meeting and welcomed the people there. City Manager/Recorder Chris Davis swore in Joe H. Ritchie as Mayor and Marge Becraft, Larry Peterson and Michael Stokes as Council Members.

The meeting was adjourned for a reception. At 6:00 p.m. the meeting was reconvened.

Moment of Silence: Councilman Tafoya

Pledge of Allegiance: Councilman Tafoya

1. APPROVAL OF MINUTES OF DECEMBER 20, 2005

Councilwoman Becraft moved to approve the minutes of December 20, 2005, as written. Councilman Smith seconded the motion. Council Members Smith, Tafoya, Becraft, Stokes, and Peterson voted “aye.” The motion carried.

2. CITY COUNCIL PRESENTATION

Councilman Peterson asked Mayor Roger Burnett to come forward. Councilman Peterson praised Mayor Burnett for his calm leadership and complimented him on the lack of problems during his reign as Mayor. On behalf of the Council, Councilman Peterson expressed appreciation for the opportunity to work with Mayor Burnett. Mayor Burnett was presented with a Roy City flag to add to the flag pole in front of his home.

Mayor Burnett thanked the Council for the flag and introduced his family members who were present.

3. RESOLUTION REGARDING MEADOW CREEK POND

Mayor Ritchie read Resolution No. 867 expressing appreciation for the service of Mayor Roger Phil Burnett and renamed Meadow Creek Pond in his honor.

Councilman Stokes moved to approve Resolution No. 867, a Resolution of the Roy City Council expressing appreciation for the service of Mayor Roger Phil Burnett and renaming Meadow Creek Pond in his honor. Councilman Peterson seconded the motion. A roll call vote was taken. Council Members Becraft, Smith, Tafoya, Stokes, and Peterson voted “aye.” The motion carried. (Copy filed for record.)

Mayor Burnett thanked the Council for the honor.

Chris Davis showed a short video clip of the unveiling of the Meadow Creek Pond sign which reads; “Roger Phil Burnett Meadow Creek Pond.”

4. PUBLIC COMMENT

Mayor Ritchie stated that each agenda will include an item called public comment. The purpose of this item is to allow Roy City citizens to express any concerns or desires they would like to share with the Council. He explained that this item will appear mid-agenda each time.

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

5. CITY MANAGER’S REPORT

Chris Davis stated that the Utah League of Cities and Towns has a day at the legislature. This year there will be no morning session but there will be a lunch session starting at 12:00 p.m. This will be held January 18th. He explained that this is an opportunity for the Council Members to hear from the elected state officials. The event will be held at the Sheraton Hotel at 150 W. 500 S. in Salt Lake City.

At the last City Council meeting the annual City Council/Department Head dinner was scheduled for January 13th at the Maddox Lodge. Mr. Davis stated that the Lodge is not available on that date and suggested that the dinner be moved to January 20th. The Council Members agreed. That dinner will be held at 6:00.

Chris Davis stated that representatives from UTA will be coming to the City on Wednesday, January 4th at 5:00 to update Mayor Ritchie and Councilman Stokes on commuter rail progress.

6. MAYOR AND COUNCIL REPORTS

Mayor Ritchie stated that he is humbled and honored to be in the position of Mayor. He stated that he is excited to serve with the Council Members. Mayor Ritchie said that the Council will not see big changes in the way the Mayor's office is run as he likes the way Mayor Burnett performed his duties. He stated that Mayor Burnett is his mentor and he appreciates the eight years of service that Mayor Burnett rendered. Mayor Ritchie stated that he is very matter-of-fact and doesn't like repetition or long meetings. He again expressed excitement toward serving and stated that if there were ever any concerns, he would appreciate knowing about them. Mayor Ritchie added that he has requested a meeting with each of the Department Heads so that he can learn more about each of the departments and get to know the directors better. He added that he would like to ensure that supervision is done by the City Manager and stated that if he sees a need, he will make suggestions to the City Manager. Mayor Ritchie recognized his family members who were in attendance.

Councilwoman Becraft stated that March 2nd is the annual Dr. Seuss Read Across America Day. She invited all City Employees to come and read at Midland Elementary school with the students on that day between the hours of 8:30 a.m. and 3:00 p.m. She added that she feels it is very valuable for the students to see the City Employees participating in such an event.

Councilman Smith stated that he would like to see some sort of recognition given to the holiday lighting committee. He stated that he has received many positive comments from the citizens about the lights this year. Chris Davis stated that at the next City Council Meeting, Stephanie Benion will be recognized as she has been in charge of the lighting contest and events associated with the evening the lights are turned on. He felt that the lighting committee could be recognized at that time also.

10. ADJOURN

**Councilman Smith moved to adjourn City Council Meeting at 6:25 p.m.
Mayor Ritchie stated that no second is required.**

Joe H. Ritchie
Mayor

Attest:

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Char Wolverton
Secretary