

MINUTES OF THE JANUARY 17, 2006, ROY CITY COUNCIL MEETING

1. Approval of Minutes of January 3, 2006
2. Appointment of the recorder and treasurer
3. Employee recognition
4. Consideration of an amended preliminary plan for Miya Estates Subdivision located at approximately 4700 South 3000 West
5. Approval of Planning Commission Chair and Vice Chair for 2006
6. Appointment of Mayor Pro Tem
7. Public Comment
8. City Manager's report
9. Mayor and Council reports

Minutes of the Roy City Council Meeting held January 17, 2006, 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 Joe H. Ritchie	City Manager Chris Davis
Councilwoman Marge Becraft	City Attorney Andrew Blackburn
Councilman Tommy Smith	Secretary Char Wolverton
Councilman Dave Tafoya	
Councilman Michael Stokes	
Councilman Larry Peterson	

Also present were: Tony Reynolds, Community Development Services Director; Cathy Spencer, Management Services Director; Howard Kent; Katie Ellis; William C. Merx

Moment of Silence: Councilman Peterson

Pledge of Allegiance: Councilman Peterson

1. APPROVAL OF JANUARY 3, 2006 MINUTES

Councilman Smith moved to approve the minutes of January 3, 2006, as corrected. Councilwoman Becraft seconded the motion. Council members Smith, Tafoya, Becraft, Stokes, and Peterson voted “aye.” The motion carried.

2. APPOINTMENT OF THE RECORDER AND TREASURER

Mayor Ritchie explained that according to Ordinance, it is necessary to appoint or re-appoint the recorder and treasurer. Mayor Ritchie recommended that Chris Davis be re-appointed as the City Recorder and that Linda Benson be re-appointed as the City Treasurer.

Councilman Smith moved to approve the re-appointment of Chris Davis as the City Recorder and Linda Benson as the City Treasurer. Councilman Peterson seconded the motion. Council members Smith, Tafoya, Becraft, Stokes, and Peterson voted “aye.” The motion carried.

3. EMPLOYEE RECOGNITION

Councilman Smith, on behalf of Roy City and the Roy City Council, commended the holiday lighting committee for the hard work that went in to putting up the Christmas lights around the Municipal Building. Councilman Smith stated that he received many comments from citizens

who were impressed with the lights and he compared it to Temple Square in Salt Lake City. Each person who participated in putting up the lights was recognized by the Council and given a gift certificate.

4. CONSIDERATION OF AN AMENDED PRELIMINARY PLAN FOR MIYA ESTATES SUBDIVISION LOCATED AT APPROXIMATELY 4700 SOUTH 3000 WEST

Tony Reynolds stated that a request has been submitted to amend Miya Estates Subdivision which was originally approved in 1997. According to the subdivision Ordinance, final approval will be granted by Mayor Ritchie; hence, this is the last time this will be brought before the Council. Mr. Reynolds stated that originally, the subdivision was approved with two phases. It is now being requested that the subdivision develop in three phases. Phase 1 has been completed. It is proposed that phase 2 consist of 7 lots and phase 3 consist of 20 lots. Because of the phasing change, a temporary cul-de-sac will be required at the east end of phase 2. Mr. Reynolds stated that staff and the Planning Commission have reviewed the amended preliminary plan and recommend approval.

Councilman Stokes asked what the diameter of the temporary cul-de-sac will be. Mr. Reynolds stated that the radius would be 50-feet. Councilman Stokes asked if the easement that would be required for the cul-de-sac has been taken care of. Mr. Reynolds stated that Mayor Ritchie would assure that was taken care of before final approval is granted.

Councilman Peterson moved to approve the amended preliminary plan for Miya Estates Subdivision located at approximately 4700 South 3000 West subject to staff and engineering recommendations. Councilwoman Becraft seconded the motion. Council members Becraft, Smith, Tafoya, Stokes and Peterson voted "aye." The motion carried.

5. APPROVAL OF PLANNING COMMISSION CHAIR AND VICE CHAIR FOR 2006

Mayor Ritchie stated that he attended the Planning Commission Meeting which was held on January 10th. In that meeting, Chairman Hilton nominated Bill Merx as the Planning Commission Chair and Gennie Kirch as the Vice Chair. Mayor Ritchie stated that he supported those nominations.

Councilwoman Becraft made a motion to approve the nomination of Bill Merx as the Planning Commission Chair and Gennie Kirch as the Vice Chair for the year 2006. Councilman Smith seconded the motion. Council members Becraft, Smith, Tafoya, Stokes and Peterson voted "aye." The motion carried.

6. APPOINTMENT OF MAYOR PRO TEM

Mayor Ritchie stated that Councilwoman Marge Becraft has been serving as the Mayor Pro-Tem and her term has expired. Mayor Ritchie stated that he has spoken to her and she expressed a desire to continue in that position; therefore, Mayor Ritchie recommended re-appointing Councilwoman Marge Becraft as the Mayor Pro-Tem.

Councilman Smith moved to approve the re-appointment of Councilwoman Becraft as Mayor Pro-Tem. Councilman Tafoya seconded the motion. Council members Becraft, Smith, Tafoya, Stokes and Peterson voted “aye.” The motion carried.

7. PUBLIC COMMENT

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

8. CITY MANAGER’S REPORT

Chris Davis stated that January 20th would be the annual City Council/Department Head Dinner at the Maddox Lodge at 6:00. Tongue-Tied will be entertaining for that event.

January 21st Mayor Ritchie, Councilman Stokes, and Chris Davis will be attending a conference for newly elected officials.

The Chamber Dinner will be held January 26th at 6:00 at the Eccles Center.

May 23rd and 25th are the days that the Aquatic Center is reserved for Roy City Elementary School kids to swim.

Chris Davis stated that four years ago the Council commissioned a salary survey and it was recommended at that time that a salary survey take place every three years. Mr. Davis stated that he will have the information regarding the salary survey at a future City Council Meeting.

Mr. Davis also stated that a quarterly financial update has been included in the packet. He stated that those would continue to be provided for the Council Members if they felt it was helpful.

Mr. Davis stated that the mid-year budget included funds for purchasing new fire equipment. Bids were sent out for a pumper truck and a ladder (aerial) truck to five or six entities. Only one provider submitted a proposal. The pumper truck will take approximately 7 to 9 months to build. Pierce Manufacturing has an aerial truck that will accommodate the needs of Roy City Fire Department. That would be available in April and the cost is approximately \$642,000. They had no pumper trucks that meet the specifications outlined by Roy City Fire Department; however, if one were built it would cost approximately \$325,000. Once the ladder truck is received, the Council will be asked to declare the current ladder truck surplus so that it can be sold. It is

estimated that the truck will sell for approximately \$80,000 to \$90,000. Some local departments have expressed interest in that truck.

Mr. Davis reported on the Aquatic Center reservations. Approximately half of the dates in July and August are reserved so far and most of the evenings in June are available.

9. MAYOR AND COUNCIL REPORTS

Mayor Ritchie stated that he received a phone call from the Chamber of Commerce asking if Councilman Smith would be willing to continue serving on that board. Mayor Ritchie called Councilman Smith who agreed to continue in that position to represent Roy City.

Mayor Ritchie stated that Councilman Tanner left a vacancy on the Audit Committee and another appointment will need to be made to fill that vacancy.

Mayor Ritchie reported that he receives many invitations to conferences, conventions, and activities asking for City Council Members to attend. He stated that when these invitations come to him, he will bring them to City Council Meeting and discuss with the Council who will attend if anyone. When a City Council Member does attend one of the events, Mayor Ritchie stated that he felt it would be worthwhile for them to return to the Council with a report so productivity can be assessed. Along those lines, the International Council of Shopping Centers (ICSC) has extended an invitation to Roy City to their Spring Conference which will be held in May. Tony Reynolds and Councilman Tafoya have previously attended this event and Councilman Tafoya is now a member of that association. Mayor Ritchie recommended that Councilman Tafoya attend that conference this year also. Mr. Reynolds will also be attending the conference. Councilman Tafoya stated that he felt that attending the conference was very productive and resulted in some site improvements to existing Roy City businesses. Councilman Smith stated that he feels it is important to take advantage of economic development opportunities. Mayor Ritchie stated that Mr. Reynolds suggested that he attend the conference also. Mayor Ritchie said he would be willing to attend if the Council felt that would be productive.

There were no reports from the City Council Members.

10. ADJOURN

Councilwoman Becraft moved to adjourn City Council Meeting at 6:39 p.m. Councilman Smith seconded the motion. Council members Becraft, Smith, Tafoya, Peterson and Stokes voted "aye." The motion carried.

Joe H. Ritchie
Mayor

Attest:

Char Wolverton

Secretary

dc:jan1706