

MINUTES OF THE FEBRUARY 7, 2006, ROY CITY COUNCIL MEETING

1. Approval of Minutes of January 17, 2006
2. Recognition of Employees of the Month for October, November, December and January
3. Public hearing to consider a petition from Mark M. Wagstaff to annex approximately 1.402 acres located at approximately 3540 West 5500 South with a zone of R-1-10
 - a. Consideration of Resolution No. 868 approving the annexation of the Mark M. Wagstaff property
 - b. Consideration of Ordinance No. 960 establishing a zone for the Mark M. Wagstaff property which has been annexed into Roy City
4. Approval of an alcoholic beverage license for Sinclair - Roy, located at 5608 South 1900 West
5. Approval of the financing for the fire apparatus
6. Declaration of current aerial fire truck as surplus property
7. Public Comments
8. Approval of final acceptance of subdivision improvements for El Campo Verde Subdivision located at approximately 2775 West 6000 South
9. Consideration of an amended Conditional Use Permit for the Tuscany Garden reception center located at approximately 1856 West 4500 South
10. Consideration of a request to amend the Future Land Use Map of the General Plan
 - a. Consideration of Resolution No. 961 amending the Future Land Use Map of City of Roy General Plan 2002
11. Appointment of Audit Committee member
12. Roy Days' schedule
13. City Manager's report
14. Mayor and Council reports
15. Adjourn

Minutes of the Roy City Council Meeting held February 7, 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
Councilwoman Marge Becraft
Councilman Tommy Smith
Councilman Dave Tafoya
Councilman Michael Stokes
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; Dan Tanner; Roger Burnett; Geiko Nakayu; Kenji Nakayu; Alan Nakayu; Ryan Reid; Angie Turner; Robert Ewing; Jake Ewing; Alex Cich; Peter J. Cich; Jordan Toyn; Chase Dage; Carolyn & JJ Gremler; Boy Scout Troop 337; Laurel Dalton; Valerie Robertson; Debbie S; Mike & Geri Storey.

Moment of Silence: Councilwoman Becraft

Pledge of Allegiance: Boy Scout Troop 369

1. APPROVAL OF JANUARY 17, 2006 MINUTES

Councilman Peterson moved to approve the minutes of January 17, 2006, as corrected. Councilman Tafoya seconded the motion. Council members Smith, Tafoya, Becraft, and Peterson voted “aye.” The motion carried.

2. RECOGNITION OF EMPLOYEES OF THE MONTH FOR OCTOBER, NOVEMBER, DECEMBER AND JANUARY

Mayor Ritchie stated that he asked the City Council Members to make the presentations for Employee of the Month for the above-mentioned months.

Councilman Peterson stated that Michael Storey had been nominated as Employee of the Month for October 2005. Mr. Storey is a key player in the success of the Fire Department. He coordinates the high school fire-education classes, is an asset to the City and a deserving Employee of the Month.

Councilman Becraft stated that Laurel Dalton had been nominated as Employee of the Month for the month of November 2005. Every two years, Ms. Dalton faces a significant challenge related to the elections. In 2005 the election process changed and still ran smoothly due to Ms. Dalton's hard work and professional nature.

Councilman Stokes arrived at 6:08 p.m.

Councilman Tafoya stated that Cathy Spencer nominated Amber Fowles as Employee of the Month for the month of December 2005. Ms. Fowles was instrumental in working with the audit team in December. This is the first time the City has been audited and Ms. Fowles was very instrumental in getting the required documents ready for the auditors. She also stayed current on her regular duties.

Councilman Smith stated that Chief Greg Whinham nominated Ryan Reid as Employee of the Month for January 2006. Officer Reid is a professional, knowledgeable law enforcement officer. He started working with the Roy City Police Department in 2000. In 2004 he began an investigation into a white supremacist group in the area and for four months "put his life on hold." Officer Reid is also an agent for the Weber Morgan Narcotics Task Force. Officer Reid's dedication and hard work resulted in the indictment of nine upper lever drug dealers. Officer Reid also received an award from the Weber Morgan Task Force.

Councilman Smith moved to accept Michael Storey as Employee of the Month for October 2005, Laurel Dalton as Employee of the Month for the month of November 2005, Amber Fowles as Employee of the Month for the month of December 2005, and Ryan Reid as Employee of the Month for January 2006. Councilman Tafoya seconded the motion. Council members Smith, Tafoya, Becraft, Stokes, and Peterson voted "aye." The motion carried.

3. PUBLIC HEARING TO CONSIDER A PETITION FROM MARK M. WAGSTAFF TO ANNEX APPROXIMATELY 1.402 ACRES LOCATED AT APPROXIMATELY 3540 WEST 5500 SOUTH WITH A ZONE OF R-1-10

Councilwoman Becraft moved to open a public hearing at 6:16 p.m. Councilman Peterson seconded the motion. Council Members Becraft, Smith, Tafoya, Peterson and Stokes voted "aye." The motion carried.

Tony Reynolds stated that the City has received an annexation request from Mark Wagstaff. The property is located at 5500 S. 3500 W. and includes 1.402 acres which is part of the island of unincorporated Weber County. There is a home fronting 5500 S. and a couple of accessory buildings. The minimum lot size allowed by the County is one acre. Mr. Wagstaff desires an R-1-10 zone and plans to divide the property to build another home. The Future Land Use Map

of the General Plan shows this area with a medium density single-family residential use. According to the General Plan, medium density includes R-1-6, R-1-7, R-1-8, and R-1-10. The Planning Commission held a public hearing and few comments were received. Mr. Reynolds stated that the Staff Report contained two conditions and added that Mr. Wagstaff would also be required to deannex from the Hooper Water District and connect to Roy City water.

Councilman Stokes asked where the anticipated property line division was going to be. Mr. Reynolds indicated the anticipated division on the plat map.

Councilman Tafoya asked if Mr. Sutherland was interested in annexing also. Mr. Reynolds stated that at this point he was not; however, anticipated that the entire property will be acquired by UDOT to widen 3500 W. eventually.

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

Councilman Smith moved to close the public hearing at 6:21 p.m. Councilwoman Becraft seconded the motion. Council Members Becraft, Smith, Tafoya, Peterson and Stokes voted “aye.” The motion carried.

3A. CONSIDERATION OF RESOLUTION NO. 868 APPROVING THE ANNEXATION OF THE MARK M. WAGSTAFF PROPERTY

Councilman Peterson moved to approve Resolution No. 868 approving the annexation of the Mark M. Wagstaff property subject to the following conditions; that the annexation plat be approved by the City Engineer and comply with the requirements of Weber County and that Mr. Wagstaff deannex from the Hopper Water District and connect to Roy City Water for which an improvement guarantee will be required. Councilman Smith seconded the motion. A roll call vote was taken. Council Members Becraft, Smith, Tafoya, Peterson and Stokes voted “aye.” The motion carried. (Copy filed for record)

3B. CONSIDERATION OF ORDINANCE NO. 960 ESTABLISHING A ZONE FOR THE MARK M. WAGSTAFF PROPERTY WHICH HAS BEEN ANNEXED INTO ROY CITY

Councilman Smith moved to approve Ordinance No. 960 establishing a zone of R-1-10 for the Mark M. Wagstaff property which has been annexed into Roy City. Councilwoman Becraft seconded the motion. A roll call vote was taken. Council Members Becraft, Smith, Tafoya, Peterson and Stokes voted “aye.” The motion carried.

4. APPROVAL OF AN ALCOHOLIC BEVERAGE LICENSE FOR SINCLAIR - ROY, LOCATED AT 5608 SOUTH 1900 WEST

Mr. Reynolds stated that the staff generally reviews and approves alcoholic beverage license renewals; however, because this is a change of ownership, the City Council is required to approve the license. The police department, fire department, and Building Inspector have all reviewed the application, inspected the building and recommend approval.

Councilman Smith moved to approve an alcoholic beverage license for Sinclair - Roy, located at 5608 South 1900 West. Councilman Tafoya seconded the motion. Council members Becraft, Smith, Tafoya, Stokes and Peterson voted "aye." The motion carried.

5. APPROVAL OF THE FINANCING FOR THE FIRE APPARATUS

Andy Blackburn stated that the Council has already approved the purchase of an aerial fire truck and a pumper fire truck. He has now drafted a Resolution regarding the financing of the vehicles. Mr. Blackburn stated that the Resolution also includes Authorized Representatives including the Mayor, City Manager, and City Attorney. These representatives are authorized to negotiate, enter into, execute, and deliver the Equipment Lease and other documents relating to the Equipment Lease. Mr. Blackburn stated that Chase Equipment Leasing, Inc. has submitted several documents related to the lease; however, there are some items that need to be corrected. Mr. Blackburn stated that Pierce Manufacturing, Inc. has sent a performance bond that also needs to be amended. Mr. Blackburn stated that he will make sure the proper amendments are made.

Councilman Tafoya asked for an explanation of the payment schedule. Cathy Spencer stated that the City will pay \$77,447.28 twice a year for seven years and the total principle will be \$944,562.00. Councilman Tafoya asked if an open house will be held when the fire trucks arrive. Chief Ritchie said that there will be an open house. He anticipated that the pumper truck will arrive in April and the aerial truck will take nine months to construct so it won't arrive until later in the year.

Councilman Stokes stated that this is the first time he has seen this paperwork. It indicates that the governing body needs to understand the agreement before it is approved; however, he indicated that he cannot profess to understand it at this point. He stated that he's not comfortable approving this until he understands it. He felt that it would be wise for the Council to understand the agreement before giving blanket approval. Mayor Ritchie stated that the financial agreement is time sensitive and he felt that the Council needed to put faith in the staff members who are involved with the agreement.

Councilman Smith recommended that Councilman Stokes speak with Mr. Blackburn to gain a better understanding of the purchase and financing of the fire equipment. Councilman Stokes stated that would not be beneficial if it occurs after the Resolution is approved.

Councilman Peterson asked Mr. Blackburn what types of adjustments need to be made. Mr. Blackburn stated that there is some bond language that needs to be corrected; however, in order to get a discounted rate, the financial papers have to be returned by the 15th of February. Cathy Spencer stated that the City will save \$6,000.00 if the paperwork is returned by the 15th of February. She stated that if there is a delay, the City would also lose interest from Pierce Manufacturing, Inc. She stated that the original deadline was January 30th and that was changed to February 15th so Pierce Manufacturing has already extended the due date by 15 days. Councilman Stokes asked if the date could be pushed back again. Ms. Spencer stated that she spoke to a representative of Pierce Manufacturing today who confirmed the deadline of February 15th. She stated again that Roy City would start losing money on the 15th if the paperwork isn't completed.

Mr. Blackburn explained a couple of other amendments that need to be made. He said that the document that the City has received contains some misleading and confusing information. He suspected that the leasing company sent standard forms; however, this is not a standard lease. Mr. Blackburn stated that there is language in the lease requiring that insurance coverage be obtained; however, there is no vehicle to obtain the insurance on. There are also some discrepancies in the third party lease.

Councilman Stokes asked if there is any chance that the terms Roy City would like to agree to are not obtainable. Mr. Blackburn said that would be very unlikely.

Councilman Smith stated that he would be willing to approve the financing for the fire apparatus' subject to resolution of the concerns with the performance bond, resolution of insurance requirements, and clarification of the third party lease agreement. Mr. Blackburn stated that if approved, the Resolution gives him authority to negotiate any and all of the above-discussed items.

Councilman Peterson clarified that staff is not currently in the process of negotiating, rather clarifying the documents.

Councilman Tafoya stated that he felt it was important to approve the Resolution in order to save money.

Councilman Stokes requested that the Council receive a final copy of the revised documents since the Council has primary responsibility for this.

Councilman Peterson asked when payments would begin as the ladder truck will come before the aerial truck. Ms. Spencer stated that the City will be required to make one payment before the aerial is received.

Councilman Smith moved to approve Resolution No. 869. Councilman Tafoya seconded the motion. A roll call vote was taken. Council Members Becraft, Smith, Tafoya, Peterson and Stokes voted “aye.” The motion carried.

6. DECLARATION OF CURRENT AERIAL FIRE TRUCK AS SURPLUS PROPERTY

Chris Davis stated that he is asking the Council to declare the current aerial truck as surplus property so then when the new one arrives, the current one can be sold. He estimated that the truck will sale for approximately \$80,000.00 to \$100,000.00.

Councilwoman Becraft asked where the money from the sale will go. Mr. Davis stated that it would be put into the general fund; however, approximately \$25,000.00 of that money will be used to purchase equipment for the new aerial fire truck.

Chief Jon Ritchie stated that there are about four departments in the area who have expressed an interest in purchasing the truck.

Councilman Tafoya asked if Chief Ritchie was confident that Roy City didn't need the current aerial truck. Chief Ritchie stated that keeping the truck brought up issues of where to store it and how to preserve it. He added that due to the current interlocal and mutual aid agreements in place, we would have sufficient help from surrounding cities if needed.

Councilman Smith asked if the Fire Department had the crew to run the new aerial truck. Chief Ritchie indicated that it does.

Councilman Smith moved to approve the declaration of current aerial fire truck as surplus property to be sold by sealed bid. Councilwoman Becraft seconded the motion. Council members Becraft, Smith, Tafoya, and Stokes voted “aye.” The motion carried.

7. PUBLIC COMMENT

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

8. APPROVAL OF FINAL ACCEPTANCE OF SUBDIVISION IMPROVEMENTS FOR EL CAMPO VERDE SUBDIVISION LOCATED AT APPROXIMATELY 2775 WEST 6000 SOUTH

Mayor Ritchie stated that El Camp Verde Subdivision has met the approval of all involved departments and is presented for final acceptance.

Councilman Stokes stated that he was approached by a citizen in a different subdivision some time ago who indicated that certain areas, such as construction damaged sidewalks were marked with spray paint to indicate they needed to be replaced during the walk-through inspection; however, he has been deemed responsible for the replacement of these areas since they were not fixed prior to final acceptance. Councilman Stokes questioned whether this sort of thing was addressed prior to final acceptances being granted.

Mr. Davis indicated that it used to be but has not been followed up as well as it should have been. He indicated that a change in responsibility for this has occurred and hopefully it will not be overlooked in the future.

Councilman Stokes stated that Mr. Mansfield, Public Works Director, had indicated that the concrete replacement projects in the City are underfunded. Councilman Stokes stated that requiring developers or general contractors to replace these damaged sections prior to final acceptance and the releasing of escrow funds could help mitigate the cost of this falling to the City. He stated that once the funds are released, it is hard to get the developer or builder back to make the repairs.

Mr. Davis stated that this in the case the two-year guarantee period had passed. He also indicated that the challenge was that the improvement guarantee period was only for a period of two years. He indicated that Councilman Stokes was talking about the City going through the final inspection process before the two-year guarantee period runs out so that the City can require the developer to make these types of repairs. Mr. Davis indicated that he felt that we had a better system in place for this now.

Councilman Peterson moved to grant final acceptance of subdivision improvements for El Campo Verde Subdivision located at approximately 2775 West 6000 South and release all related escrow funds. Councilman Stokes seconded the motion. Council Members Becraft, Smith, Tafoya, Peterson and Stokes voted “aye.” The motion carried.

9. CONSIDERATION OF AN AMENDED CONDITIONAL USE PERMIT FOR THE TUSCANY GARDEN RECEPTION CENTER LOCATED AT APPROXIMATELY 1856 WEST 4500 SOUTH

Tony Reynolds explained the location of Tuscan Gardens which is adjacent to the property recently purchased by Standard Plumbing. Councilman Smith asked what the plan is for the Standard Plumbing property. Mr. Reynolds stated that he has not yet seen the plan for that property. Councilman Smith stated that there are improvements that need to be made behind the building that was previously Jubilee. Mr. Reynolds stated that a conditional use permit will be required and those issues could be addressed at that time.

Mr. Reynolds stated that the owners of Tuscan Gardens are requesting an amendment to the current Conditional Use and Site Plan to make some changes to the south side of the reception Center. The proponents have presented a "Plan A" and a "Plan B." Plan A includes a 1,179 square foot existing sunroom attached to the south of the building that the proponent would like to enclose. In Plan B the proposed enclosure would also include 517 more square feet to the east of the sunroom for a total addition of 1,696 square feet as show on the site plan. The addition would include an outdoor deck or promenade on top of the proposed enclosure with an outdoor staircase on the west side. The Planning Commission recommended that the lighting on the promenade be down-lit which is what the proponents would also prefer.

Councilman Smith asked if there would be any change in parking. Mr. Reynolds stated that there are no site changes.

Councilman Peterson moved to approve the amended Conditional Use Permit for the Tuscan Garden reception center located at approximately 1856 West 4500 South. Councilman Smith seconded the motion. Council Members Becraft, Smith, Tafoya, Peterson and Stokes voted "aye." The motion carried.

10. CONSIDERATION OF A REQUEST TO AMEND THE FUTURE LAND USE MAP OF THE GENERAL PLAN

Tony Reynolds stated that the Future Land Use Map indicates density and type of use. Charles and Valerie Robertson have submitted a petition to have the Future Land Use Map amended. They own 3.65 acres located on the southwest corner of 3100 West 5600 South. They are requesting that the use be changed from low density single-family residential to medium density single-family residential. The Planning Commission had a public hearing and no comment was received. Staff supports the amendment. Mr. Reynolds stated that the first step is to change the density and then the property will be subdivided.

Councilwoman Becraft stated that residents in the area have expressed concern about adding any new housing until there is a semaphore installed at 3100 West. Mayor Ritchie stated that 3100 West is a state road and the City would have to make a request to UDOT to look into that.

Councilman Tafoya stated that it took years to get the Future Land Use Map established and stated that he felt there is enough land zoned R-1-8. He asked why the City would support a zone of R-1-8 when most of the surrounding area is zoned R-1-10. Mr. Reynolds stated that there will be no change to the zone at this time, just an amendment to the Future Land Use Map. Councilman Tafoya stated that he felt it was best to have commercial zones in the UP&L corridor. Councilman Peterson stated that when he was on the Planning Commission, it was the feeling of the Planning Commission that if development of this property did occur, they would prefer that it be zoned R-1-10. Mr. Reynolds stated that the average lot size would be in excess

of 10,000 square feet so a zone of R-1-8 would likely be approved. Councilman Peterson recommended that the developer be made aware of the wishes of the City Council and Planning Commission; that the property be zoned R-1-10. Mr. Blackburn stated that at this time, the only recommendation is that the Future Land Use Map be amended.

10A. CONSIDERATION OF RESOLUTION NO. 961 AMENDING THE FUTURE LAND USE MAP OF CITY OF ROY GENERAL PLAN 2002

Councilman Stokes moved to approve Resolution No. 961 amending the Future Land Use Map of City of Roy General Plan 2002. Councilwoman Becraft seconded the motion. Council Members Becraft, Smith, Tafoya, Peterson and Stokes voted “aye.” The motion carried.

11. APPOINTMENT OF AUDIT COMMITTEE MEMBER

Mayor Ritchie stated that the Audit Committee is in need of a member of the City Council to sit on that board. He asked if any of the Council Members would like to volunteer to serve on that committee. Councilman Tafoya recommended that Councilman Stokes be appointed to that position.

Councilman Stokes asked what the duties would entail. Councilman Peterson stated that he is currently on the Audit Committee and explained the associated duties.

Councilman Tafoya moved to appoint Councilman Stokes as a member of the Audit Committee. Councilman Smith seconded the motion. Council Members Becraft, Smith, Tafoya, Peterson and Stokes voted “aye.” The motion carried.

12. ROY DAYS' SCHEDULE

Chris Davis stated that there has been some difficulty in coordinating Roy Days with a carnival. Former Mayor, Roger Burnett, spoke with a representative from Amusements West who already have a commitment on the first weekend in August which is typically when Roy Days occurs. Mr. Davis asked if the Council had any desire to change Roy Days to another date.

Councilman Peterson asked if there are any other carnivals available. Mr. Davis stated that Dan Tanner has been checking with other carnivals; however, he has not been able to secure one for the first weekend in August.

Mayor Ritchie asked if anyone had checked with Weber County who generally has a list of carnivals. Mr. Tanner stated that he has contacted Weber County; however, the problem is that typically carnivals have schedules that have been established for long periods of time. They have

routes that are set and fully scheduled. Mr. Tanner stated that he has contacted four carnivals who are not on the Weber County list two of which are unavailable and two of which he has not heard back from. Mayor Ritchie asked how important a carnival is to the Roy Days Celebration. Mr. Tanner stated that he felt the carnival created a draw. Citizens enjoy the celebration and look to Roy Days as a big event. Mayor Ritchie asked if it's important enough to warrant a change in the date. Mr. Tanner stated that he feels that attendance drops if Roy Days falls close to another big holiday. He stated that when Roy Days is the first weekend in August, it falls between major holidays and is well attended because of the timing.

Councilman Stokes asked if there is revenue sharing by the carnival. Mr. Tanner stated that every carnival participates in revenue sharing and Roy City typically gets approximately \$3500 and a portion of the ticket sales. Councilman Stokes asked if keeping the date means no carnival. Mr. Tanner said he's not sure yet as there are carnivals he has not yet heard back from. Other dates were suggested. Councilwoman Becraft stated that changing the date means changing the Miss Roy Days Pageant and several other associated events.

Councilman Tafoya stated that several years ago, there was no carnival in association with Roy Days and the citizens complained. Councilman Tafoya stated that the first year there was a carnival, it was a very good carnival; however, since then, the City has only been able to secure mediocre carnivals. He didn't feel the need to change the date of Roy Days for a mediocre carnival. He felt that a good celebration could be put on without a carnival and felt the date should remain the first weekend in August. Mayor Ritchie recommended continued attempts at contacting and securing a carnival. Mr. Davis stated that revenue from a carnival is not necessary; however, it does help to pay for fireworks, candy thrown at the parade, etc.

Councilman Smith recommended going ahead with Roy Days the first weekend in August and suggested that continued effort be put into obtaining a carnival; however, if one is not obtainable, other options could be looked into. Mr. Tanner stated that he recently spent several hours on the internet looking for information on carnivals. He stated that it is a long and difficult process.

Councilman Tafoya made a motion to hold the Roy Days Celebration the first weekend in August as planned. Councilman Smith seconded the motion. Council Members Becraft, Smith, Tafoya, Peterson and Stokes voted "aye." The motion carried.

13. CITY MANAGER'S REPORT

Councilman Tafoya asked about the increase in secondary water fees. Mr. Davis stated that he spoke to Roy Watts about that issue. Increasing the fees will raise \$190,000.00 over 9,500 users. The Weber Davis Canal did an assessment and raised fees on operation and maintenance. The water line that runs along 5200 South needs to be replaced and \$500,000.00 is needed to repair the current reservoir. The user fee will increase \$20/year per residence.

Mr. Davis stated that County Surveyor Martin Moore passed away after a long battle with

leukemia. His funeral will be held February 8th.

Mr. Davis then updated the council on the legislature.

14. MAYOR AND COUNCIL REPORTS

Mayor Ritchie reported that he has enjoyed being involved with the legislature. He felt that the representatives are listening to the municipalities and are doing good things. He then updated the Council on land use bills, the bill regarding sales tax on food which he thought would not be approved, along with several other bills regarding municipalities. He stated that if any of the Council Members had concerns on bills that they call either Mr. Davis or himself and they would research it.

Mayor Ritchie stated that he attended a WACOG meeting in which Don Gatherum, a Roy City resident, made a presentation regarding the eradication of Dyers Wode. He stated that his organization would be willing to pay people/organizations \$10 per 40 pound bag of the weed if they were willing to dig it up and bag it. Mr. Gatherum asked if there was any willingness on the part of the involved cities to help fund such a program. Councilman Smith stated that he felt there was no need for the City to put money into such a program. He felt it would be a good program to support some other way. Mayor Ritchie said he would thank Mr. Gatherum for his interest.

Mayor Ritchie also stated that the County came asking for WACOG's support to do another study to consolidate fire services. The mayors who were present said they would support the study.

Mayor Ritchie reported that he felt things were going well so far. He is impressed with the Roy City employees and Department Head's. He stated that he gets the feeling that they are all very concerned about the Roy City residents. Mayor Ritchie stated that he is in the building every weekday from 3:00 to 5:00 and is available to take phone calls during that time.

Councilwoman Becraft stated that she received an e-mail from Lakeview Elementary. The staff members are looking to recruit City Council Members to read with the students February 22nd, March 1, and March 8. There is a contest involved and the school that wins will receive a visit from a Jazz Player.

Councilwoman Becraft also stated that the Dr. Seuss Read Across America event will be held March 2nd. The school staff is requesting readers from 10:00 until 1:00 and from 1:30 to 2:50. She stated that she will obtain a list of teachers and those who are willing to participate can sign up.

Councilman Tafoya stated that he would like to see a change in the newsletter. He stated that he felt it was important to include information on decisions that the Council makes, new businesses within the City, etc.

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Councilman Smith stated that he agrees with Councilman Tafoya. He stated that he feels that marketing is always a good thing and it is important to keep the citizens apprized of what is going on within the City.

10. ADJOURN

Councilman Peterson moved to adjourn City Council Meeting at 8:01 p.m. Councilwoman

Becraft seconded the motion. Council members Becraft, Smith, Tafoya, Peterson and Stokes voted "aye." The motion carried.

Joe H. Ritchie
Mayor

Attest:

Char Wolverton
Secretary