

MINUTES OF THE JUNE 6, 2006, ROY CITY COUNCIL MEETING

1. Approval of Minutes of May 16, 2006
2. Roy Historical Foundation presentation on Roy Town Reunion June 23
3. Presentation by Weber School District on Weber School bond
4. Approval of an alcoholic beverage license for Roy Sinclair located at 5608 South 1900 West for a new owner
5. Approval of a one-year extension for the Developer's Agreement for Shady Meadow Estates Subdivision No. 3 located at approximately 5275 South 3575 West
6. Public hearing on the City's Fiscal Year 2007 Budget
 - a. Resolution No. 880, "A Resolution Adopting the Fiscal Year 2007 City Budget and Levying a Property Tax Revenue Rate Anticipated to be Established by Weber County"
7. Resolution No. 881, "A Resolution of the Roy City Council Approving Adjustments to the Fiscal Year 2006 Budget"
8. Public comments
9. Interlocal agreement with Weber County for the provision of paramedic services
 - a. Resolution No. 876 approving the interlocal agreement
10. Adjourn City Council Meeting and convene a Redevelopment Agency Meeting
11. Reconvene City Council Meeting
12. Renewal of agreement for mutual aid in fire protection and hazardous materials incident response (US) with Hill Air Force Base
 - a. Resolution No. 877 approving the agreement
13. Interlocal cooperation agreement for paramedic aboard charges
 - a. Resolution No. 878 approving the interlocal agreement
14. Public hearing to consider the conveyance of City-owned property located at the western end of the Hal Vern Subdivision adjacent to the Union Pacific right-of-way running from approximately 3650 South 2000 West to approximately 3925 South 2300 West

15. Countywide Mutual Aid Fire Protection Agreement
 - a. Resolution No. 879 approving the agreement

16. City Manager's Report

17. Council Reports

Council Member Larry Peterson will participate by telephone in accordance with Section 52-4-7.8 of the Utah Code and the Roy City Council Electronic Meetings Procedure.

Minutes of the Roy City Council Meeting held June 6, 2006, at 6:06 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 (by telephone)

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; Jon Ritchie, Fire Chief; Greg Whinham, Police Chief; Bryce & Brandy Wood; Dick & Shirley Dickinson; Steve Hansen, UTA, Boy Scout Troop 375

Moment of Silence: Councilman Tafoya

Pledge of Allegiance: Councilman Tafoya

1. APPROVAL OF MAY 16, 2006 MINUTES

Councilwoman Becraft moved to approve the minutes of May 16, 2006, as amended. Councilman Tafoya seconded the motion. Council members Smith, Tafoya, Becraft, Stokes, and Peterson voted “aye.” The motion carried.

2. ROY HISTORICAL FOUNDATION PRESENTATION ON ROY TOWN REUNION JUNE 23

Shirley Dickinson, President of the Roy Historical Foundation, thanked the City Council and staff for the lunch that was provided this afternoon. Mrs. Dickinson stated that the annual town reunion will be held June 23rd at 6:00 at Sandridge Park. She asked for a donation of \$300 to cover the cost of the dinner that would be served. Mayor Ritchie stated that in past years, the City has donated \$300 for this purpose. Mr. Davis clarified that Roy City is co-sponsor; hence the \$300 is included in the budget.

3. PRESENTATION BY WEBER SCHOOL DISTRICT ON WEBER SCHOOL BOND

Mr. Taggart, Weber School District, stated that the Weber School District is growing by

approximately 300 students per year. Current schools need to be expanded and new ones need to be constructed. Along with new schools comes operating and maintenance costs. The Weber School Board is asking the public for permission to bond for construction and a voted leeway to pay for maintenance and operational costs. The proposed bond is for \$65 million which will not require a tax increase. The voted leeway will cost \$12.85 for every \$100,000 of assessed property valuation. The vote will take place June 27th.

Mayor Ritchie thanked Mr. Taggart for his presentation.

4. APPROVAL OF AN ALCOHOLIC BEVERAGE LICENSE FOR ROY SINCLAIR
LOCATED AT 5608 SOUTH 1900 WEST FOR A NEW OWNER

Mayor Ritchie stated that this item has been removed from the agenda as a sale of the business is in progress.

5. APPROVAL OF A ONE-YEAR EXTENSION FOR THE DEVELOPER'S
AGREEMENT FOR SHADY MEADOW ESTATES SUBDIVISION NO. 3
LOCATED AT APPROXIMATELY 5275 SOUTH 3575 WEST

Tony Reynolds stated that the land developer and City have an agreement regarding Shady Meadows Estates Subdivision No. 3. There was originally an escrow of \$250,000. There is currently \$90,000 in the escrow. Some improvements are not yet completed and the Developer's Agreement has expired. Mark Miller, City Engineer, recommended that an extension be granted which will expire on September 15, 2006 which will be a six month extension from the expiration of the original agreement.

Councilman Smith moved to approve a six month extension for the Developer's Agreement for Shady Meadow Estates Subdivision No. 3 located at approximately 5275 South 3575 West. Councilman Stokes seconded the motion. A roll call vote was taken. Council Members Becraft, Smith, Tafoya, Peterson and Stokes voted "aye." The motion carried.

6. PUBLIC HEARING ON THE CITY'S FISCAL YEAR 2007 BUDGET

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

Cathy Spencer reviewed the FY 2007 budget and amendments to the FY 2006 budget.

The FY 2006 and FY 2007 budgets have been adjusted to include sufficient funds for normal operations of the recreation programs and facilities. The FY 2007 budget was adjusted to include merit increases for employees and additional needs for shift coverage in the police department in the amount of \$18,416. A proposed cost of living adjustment of 3% has been included. A 2.9% increase in garbage collection fees has been incorporated which will amount to 25 cents per household per two month period.

Operating costs have been adjusted to reflect the rising cost of fuel in the Water/Sewer Department.

Health insurance costs have risen; hence, adjustments have been made to cover those. Ms. Spencer added that Roy City pays 85% of health insurance and the employees pay the remaining 15%.

Water lines were added and the Hill AFB reservoir was eliminated resulting in a \$2 million capital improvement rather than \$3.4 million.

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

In regards to the FY 2006 budget, Ms. Spencer stated that there has been an increase in revenue due to the increase in property tax. She stated that a number of capital items have been added. In June of 2005, adjustments to part-time wages at the Complex, Aquatic Center, and Recreation were made which were carried over to the 2006 budget. The Police Department also received over-time funding to allow for underage tobacco checks.

Councilman Smith asked how the Police Department patrols underage tobacco use. Police Chief Greg Whinham stated that bicycles are used to get into parks where kids hang out and use tobacco illegally. He also stated that intelligence and complaints are effective in patrolling for underage tobacco use. Chief Whinham stated that 22 arrests were made the week of graduation for underage tobacco/alcohol use.

Councilman Smith moved to close the public hearing at 6:25 p.m. Councilwoman Becraft seconded the motion. A roll call vote was taken. Council Members Becraft, Smith, Tafoya, Peterson and Stokes voted "aye." The motion carried.

6A. RESOLUTION NO. 880, "A RESOLUTION ADOPTING THE FISCAL YEAR 2007 CITY BUDGET AND LEVYING A PROPERTY TAX REVENUE RATE ANTICIPATED TO BE ESTABLISHED BY WEBER COUNTY"

Councilman Smith moved to adopt Resolution No. 880, "A Resolution Adopting

the Fiscal Year 2007 City Budget and Levying a Property Tax Revenue Rate Anticipated to be Established by Weber County.” Councilman Tafoya 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)

7. RESOLUTION NO. 881, “A RESOLUTION OF THE ROY CITY COUNCIL APPROVING ADJUSTMENTS TO THE FISCAL YEAR 2006 BUDGET”

Councilman Stokes moved to adopt Resolution No. 881, “A Resolution of the Roy City Council Approving Adjustments to the Fiscal Year 2006 Budget.” 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).

8. PUBLIC COMMENTS

There were no public comments.

9. Interlocal Agreement with Weber County for the provision of paramedic services

Fire Chief Jon Ritchie stated that he is seeking approval of an Interlocal Agreement with Weber County for paramedic services. Chief Ritchie stated that Roy City has had such an agreement since 1988. This is a 5-year contract.

Councilman Stokes asked for clarification on Section 3, item #6 which states; The City agrees to keep in good repair all necessary equipment mandated by the Utah Mobile Paramedic Rules of the Utah Emergency Medical Services Systems Act and to turn over such property to the County at the expiration of this Agreement. He also asked for an explanation of Section 4, item #3 which states: The County shall provide major equipment utilized by the paramedics including vehicles. The County will maintain an equipment replacement planning schedule and sufficient funding to provide said equipment.

Chief Ritchie explained that the County purchases the vehicles and the City maintains service and insurance coverage. The City maintains ownership of each vehicle until the County takes it back.

9A. RESOLUTION NO. 876 APPROVING THE INTERLOCAL AGREEMENT

Councilman Tafoya moved to adopt Resolution No. 876 approving the interlocal agreement with Weber County for the provision of paramedic services.

Councilwoman Becraft 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)

10. ADJOURN CITY COUNCIL MEETING AND CONVENE A REDEVELOPMENT AGENCY MEETING

Councilman Smith made a motion to adjourn City Council Meeting and convene a Redevelopment Agency Meeting at 6:31 p.m. Councilman Stokes seconded the motion. A roll call vote was taken. Council Members Becraft, Smith, Tafoya, Peterson and Stokes voted “aye.” The motion carried.

11. RECONVENE CITY COUNCIL MEETING

Board Member Tafoya moved to adjourn RDA and reconvene City Council Meeting at 6:37 p.m. Board Member Smith seconded the motion. A roll call vote was taken. Board Members Becraft, Smith, Tafoya, Stokes, and Peterson voted “aye.” The motion carried.

12. RENEWAL OF AGREEMENT FOR MUTUAL AID IN FIRE PROTECTION AND HAZARDOUS MATERIALS INCIDENT RESPONSE (US) WITH HILL AIR FORCE BASE

Fire Chief Jon Ritchie stated that he is seeking approval for renewal of an Interlocal Agreement with Hill AFB for mutual aid in fire protection and hazardous materials incident response. This is a 3 year agreement.

12A. RESOLUTION NO. 877 APPROVING THE AGREEMENT

Councilman Tafoya moved to adopt Resolution No. 877, renewal of agreement for mutual aid in fire protection and hazardous materials incident response (US) with Hill Air Force Base. 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)

13. INTERLOCAL COOPERATION AGREEMENT FOR PARAMEDIC ABOARD CHARGES

Fire Chief Jon Ritchie stated that this agreement goes along with the previously approved County agreement. This is a Department of Health requirement for state licensing. The agreement is for a period of 5 years.

Councilman Smith asked how this protects the senior citizens. He asked if they get charged the same rate as everyone else. Chief Ritchie stated that this agreement has no affect on rates. He explained that there is no rate cut for senior citizens except what is dictated by Medicare and Medicaid in the form of approved charges resulting in write-offs. Chris Davis added that there is no charge if there is no transport. Chief Ritchie explained that the State of Utah sets the rates for ambulance services.

13A. RESOLUTION NO. 878 APPROVING THE INTERLOCAL AGREEMENT

Councilman Tafoya moved to adopt Resolution No. 878 approving the interlocal agreement for paramedic aboard charges. Councilwoman Becraft 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)

14. PUBLIC HEARING TO CONSIDER THE CONVEYANCE OF CITY-OWNED PROPERTY LOCATED AT THE WESTERN END OF THE HAL VERN SUBDIVISION ADJACENT TO THE UNION PACIFIC RIGHT-OF-WAY RUNNING FROM APPROXIMATELY 3650 SOUTH 2000 WEST TO APPROXIMATELY 3925 SOUTH 2300 WEST

Councilman Smith moved to open a public hearing at 6:45 p.m. Councilwoman Becraft seconded the motion. A roll call vote was taken. Council Members Becraft, Smith, Tafoya, Peterson and Stokes voted “aye.” The motion carried.

Andy Blackburn asked that the City Council declare the City-owned property at the west end of the Hal Vern Subdivision as surplus property so that UTA can purchase that property for commuter rail. The property was vacated three weeks ago. The property was appraised at \$10,180 which is the price UTA will give for the property. UTA also agrees to construct and maintain a 6-foot chain-link fence along the right-of-way.

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

Councilwoman Becraft moved to close the public hearing at 6:47 p.m. Councilman Smith seconded the motion. A roll call vote was taken. Council Members Becraft, Smith, Tafoya, Peterson and Stokes voted “aye.” The motion carried.

Councilman Stokes asked if this needed to be done by Ordinance or Resolution. Mr. Blackburn said that it did not.

Councilman Tafoya moved to declare the previously vacated section of the Hal

Vern Subdivision as surplus property and agree to convey the property to UTA for \$10,180 with the conditions of the agreement, that UTA; construct and maintain a 6-foot chain-link fence along the right-of-way, construct a turn-around, clear three trees, and put down road base as requested by the City Engineer. Councilman Smith seconded the motion. A roll call vote was taken. Council Members Becraft, Smith, Tafoya, Peterson and Stokes voted “aye.” The motion carried.

Councilwoman Becraft asked if the residents of the Hal Vern Subdivision have been notified of the trees being cleared. Mr. Blackburn stated that Mark Miller went to the property and noted that the trees are to the far east and are not on any of the residents' properties.

15. COUNTYWIDE MUTUAL AID FIRE PROTECTION AGREEMENT

Fire Chief Jon Ritchie explained that the Countywide Mutual Aid Fire Protection Agreement is one that Roy City signs every 10 years. Chief Ritchie stated that in the event of a disaster, the closest entities are called out.

15A. RESOLUTION NO. 879 APPROVING THE AGREEMENT

Councilman Stokes moved to adopt Resolution No. 879 approving the Countywide Mutual Aid Fire Protection Agreement. 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)

16. CITY MANAGER'S REPORT

Chris Davis stated that June 19th is the deadline for newsletter additions. A theme for Roy Days is still needed. Councilwoman Becraft asked about the movie night. Councilman Tafoya said that it would be Monday. Councilwoman Becraft suggested that the local churches be contacted and made aware of the Monday movie night. Councilman Tafoya stated that he has met with the owners of Summer Cinema and it was decided that North Park is the best location for the movie to take place. Councilman Tafoya reviewed a list of the possible movies that could be shown most of which were rated G and PG although some were PG-13. Due to licensing agreements, no Disney movie can be shown. Councilwoman Becraft asked if there could be concessions. Councilman Tafoya said that there can be concessions; however, there cannot be a charge for the movie. He also added that Summer Cinema is willing to advertise for any local group who wishes to do so before the movie starts such as Boys and Girls Club, Roy Days, etc.

Mayor Ritchie welcomed Boy Scout Troop 375.

Chris Davis reported a successful "Feed the Seniors" lunch earlier today. He stated that 50% more people attended this year than last year.

17. MAYOR AND COUNCIL REPORTS

Councilman Smith stated that he invited Boy Scout Troop 215 to come to the next meeting to conduct the Pledge of Allegiance.

Councilman Smith reported on the latest Chamber Meeting that he attended.

Councilman Tafoya reviewed the Roy Days calendar of events.

10. ADJOURN

Councilman Smith moved to adjourn City Council Meeting at 7:08 p.m.

Joe H. Ritchie
Mayor

Attest:

Char Wolverton
Secretary

dc:jun0606

MINUTES OF THE JUNE 6, 2006 REDEVELOPMENT AGENCY MEETING

1. Public hearing on the Redevelopment Agency's FY 2007 Budget
 - a. RDA-53, "A Resolution of the Redevelopment Agency of Roy, Utah Adopting the 2006-2007 Fiscal Budget Beginning July 1, 2006 and Ending June 30, 2007"
2. RDA-54, "A Resolution of the Redevelopment Agency of Roy, Utah Approving Adjustments to the 2005-2006 Fiscal Budget"
3. Approval of Minutes of May 2, 2006

Minutes of the Redevelopment Agency Meeting held June 6, 2006, 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:

Chairman Joe H. Ritchie
Board Member Marge Becraft
Board Member Tommy Smith
Board Member Dave Tafoya
Board Member Michael Stokes
Board Member Larry Peterson (by telephone)

Executive Director Tony Reynolds
City Attorney Andy Blackburn
City Manager Chris Davis
Char Wolverton, Secretary

Others present were: Cathy Spencer, Management Services Director, Boy Scout Troop 375

1. PUBLIC HEARING ON THE REDEVELOPMENT AGENCY'S FY 2007 BUDGET

Board Member Smith moved to open a public hearing at 6:32 p.m. Board Member Becraft seconded the motion. A roll call vote was taken. Board Members Becraft, Smith, Tafoya, Stokes, and Peterson voted "aye." The motion carried.

Cathy Spencer reviewed the 2006-2007 fiscal budget. The total property tax increment is \$820,000 with \$15,000 in interest revenue. In addition to general redevelopment, the Agency is anticipating \$50,000 for downtown beautification; \$150,426 for 1850 West improvements; and \$567,141 for land, relocation and improvements which may include amenities to the UTA commuter rail station. She stated that no changes have been made since the original budget was presented.

Ms. Spencer reviewed the adjustments to the FY2006 budget which amount to \$48,000. The revenue adjustments are according to district and are as follows: Iomega East & Harmons #1 - \$9,000; Wasatch Executive Park #2 - \$10,000; Albertson's #3 - 4,000; and General RDA - \$25,000.

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

Board Member Smith moved to close the public hearing at 6:34 p.m. Board Member Becraft seconded the motion. A roll call vote was taken. Board Members Becraft, Peterson, Smith, Tafoya, and Stokes voted "aye." The motion carried.

- 1A. RDA-53, "A RESOLUTION OF THE REDEVELOPMENT AGENCY OF ROY, UTAH ADOPTING THE 2006-2007 FISCAL BUDGET BEGINNING JULY 1, 2006 AND ENDING JUNE 30, 2007

Board Member Becraft made a motion to approve RDA-53, "A Resolution of the Redevelopment Agency of Roy, Utah Adopting the 2006-2007 Fiscal Budget Beginning July 1, 2006 and Ending June 30, 200. Board Member Smith seconded the motion. A roll call vote was taken. Board Members Becraft, Smith, Tafoya, Stokes, and Peterson voted "aye." The motion carried. (Copy filed for record)

2. RDA-54, "A RESOLUTION OF THE REDEVELOPMENT AGENCY OF ROY, UTAH APPROVING ADJUSTMENTS TO THE 2005-2006 FISCAL BUDGET"

Board Member Stokes moved to approve RDA-54, "A Resolution of the Redevelopment Agency of Roy, Utah Approving Adjustments to the 2005-2006 Fiscal Budget." Board Member Becraft seconded the motion. A roll call vote was taken. Board Members Becraft, Smith, Tafoya, Stokes, and Peterson voted "aye." The motion carried.

3. APPROVAL OF MINUTES OF MAY 2, 2006

Board Member Smith moved to approve the minutes of May 2, 2006 as amended. Board Member Stokes seconded the motion. A roll call vote was taken. Board Members Becraft, Smith, Tafoya, Stokes, and Peterson voted "aye." The motion carried.

Board Member Tafoya moved to adjourn RDA Meeting and reconvene a City Council Meeting at 6:37 p.m. Board Member Smith seconded the motion. A roll call vote was taken. Board Members Becraft, Peterson, Smith, Tafoya, and Stokes voted "aye." The motion carried.

Joe H. Ritchie
Chairman

Attest:

Char Wolverton
Secretary