

MINUTES OF THE JUNE 20, 2006, ROY CITY COUNCIL MEETING

1. Approval of Minutes of June 6, 2006
2. Recognition of Employee of the Month
3. Presentation of Carl Stegen Award
4. Appointments to the Planning Commission
5. Approval of an alcoholic beverage license for a new owner at Roy Sinclair located at 5608 South 1900 West
6. Public comments
7. Budget adjustment for FY2006
 - (a) Resolution No. 882 approving adjustments to the Fiscal Year 2006 Budget
8. Award of Contract for the 2006 Concrete Maintenance Project
9. Approval of Cooperative Agreement, Design Engineering Reimbursement
10. Discussion of Waste Management Contract
11. City Manager's report
12. Mayor and Council reports

Minutes of the Roy City Council Meeting held June 20, 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
Secretary Char Wolverton

Excused: City Attorney Andrew Blackburn

Also present were: Cathy Spencer, Management Services Director; Jon Ritchie, Fire Chief; Greg Whinham, Police Chief; Michael Mansfield, Public Works Director; Boy Scout Troop 275; Katie Ellis; Alex Harris; Jaden Jackson; Kevin Jackson, Betty Hardin

Moment of Silence: Councilman Smith

Pledge of Allegiance: Boy Scout Troop 275

1. APPROVAL OF JUNE 6, 2006 MINUTES

Councilwoman Becraft moved to approve the minutes of June 6, 2006, as corrected. Councilman Stokes seconded the motion. Council members Smith, Tafoya, Becraft, Stokes, and Peterson voted "aye." The motion carried.

2. RECOGNITION OF EMPLOYEE OF THE MONTH

Mayor Ritchie stated that Mike Elliott nominated Betty Harden as Employee of the Month for April. In his letter of nomination, Mr. Elliott stated that he is impressed with Mrs. Harden's dedication to the Police Department and professionalism that she exhibits and has for many years.

Councilman Tafoya moved to approve the nomination of Betty Harden as Employee of the Month for April 2006. Councilman Smith seconded the motion. Council members Smith, Tafoya, Becraft, Stokes, and Peterson voted "aye." The motion carried.

3. PRESENTATION OF THE CARL STEGEN AWARD

Mayor Ritchie stated that the recipient of this award is out of town; hence, this item will be addressed at a future council meeting.

4. APPOINTMENTS TO THE PLANNING COMMISSION

Mayor Ritchie stated that three members of the Planning Commission have reached the end of their term; Karlene Yeoman, Blaine Hoopes, and Bill Merx. Mayor Ritchie recommended reappointing each of them. This will be Commissioner Yeoman's last term. Mayor Ritchie has spoken with each of them and all have expressed a desire to continue serving on the Planning Commission.

Councilman Peterson moved to approve the re-appointments of Karlene Yeoman, Blaine Hoopes, and Bill Merx to the Planning Commission. Councilman Stokes seconded the motion. Council members Becraft, Smith, Tafoya, Stokes and Peterson voted "aye." The motion carried.

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

Mayor Ritchie stated that the required letters of approval have been submitted for approval for an alcoholic beverage license for Sinclair.

Councilman Tafoya moved to grant approval of an alcoholic beverage license for a new owner at Roy Sinclair located at 5608 South 1900 West. Councilman Smith seconded the motion. Council Members Becraft, Smith, Tafoya, Peterson and Stokes voted "aye." The motion carried.

Councilman Smith stated that he was aware that the previous owner of Sinclair vacated the property and asked if there were any problems leading up to that. Police Chief Greg Whinham stated that the situation was unusual but there were no problems prior to that.

6. PUBLIC COMMENT

There was no public comment.

7. BUDGET ADJUSTMENT FOR FY2006

Cathy Spencer stated that funds were allocated to purchase a new brush truck for the Fire Department; however, there was not enough money to purchase a new light bar,

siren, air horn, PA, and have the radio moved from the old vehicle to the new one. Mrs. Spencer recommended that the City Council approve the transfer of \$2,800 from "Transfers to the Capital Project Fund" to the "Fire Department Capital Account."

7A. RESOLUTION NO. 882 APPROVING ADJUSTMENTS TO THE FISCAL YEAR 2006 BUDGET

Councilman Smith moved to approve Resolution No. 882 approving adjustments to the Fiscal Year 2006 Budget. Councilwoman Becraft seconded the motion. Council members Becraft, Smith, Tafoya, Peterson and Stokes voted "aye." The motion carried. (Copy filed for record).

8. AWARD OF CONTRACT FOR THE 2006 CONCRETE MAINTENANCE PROJECT

Michael Mansfield stated that bids were recently opened for the 2006 Concrete Maintenance Project. Only one bid was received. Stark Brothers, Inc. submitted a bid for \$205,370.00. The estimated project cost provided by the City Engineer was \$221,287.50. The bid exceeded the budget by \$55,370.00; hence, quantities have been adjusted to conform with the budget. Mr. Mansfield recommended that the Council award the 2006 Concrete Maintenance Project to Stark Brothers, Inc. in the amount of \$149,930.00 and authorize Mayor Ritchie to sign the contract and Notice of Award. If approved, Stark Brothers, Inc. will begin work on July 1, 2006.

Councilman Peterson moved to award the Contract for the 2006 Concrete Maintenance Project to Stark Brothers, Inc. in the amount of \$149,930.00 and authorize Mayor Ritchie to sign the contract and Notice of Award. Councilwoman Becraft seconded the motion. Council Members Becraft, Smith, Tafoya, Peterson and Stokes voted "aye." The motion carried.

9. APPROVAL OF COOPERATIVE AGREEMENT, DESIGN ENGINEERING REIMBURSEMENT

Michael Mansfield stated that this agreement is between Roy City and UDOT regarding the 4800 South widening project. UDOT is requiring this agreement which allows them to be reimbursed with federal funds. Completion of this project is expected to occur next spring/early summer.

Councilman Stokes moved to grant approval of Cooperative Agreement, Design Engineering Reimbursement. Councilwoman Becraft seconded the motion. A roll call vote was taken. Council Members Becraft, Smith, Tafoya, Peterson and

Stokes voted “aye.” The motion carried.

10. DISCUSSION OF WASTE MANAGEMENT CONTRACT

Chris Davis stated that he spoke with Lance Allen, Manager of the State of Utah Waste Management program. Roy City’s contract with Waste Management expires July 1, 2006. Mr. Davis stated that he feels the rates are high and he expressed that concern to Mr. Allen who agreed. Mr. Allen agreed not to implement the 2.9 percent cost of living increase for the next four years and the fuel surcharge will not apply. This agreement will be re-evaluated after two years. No contract has been presented yet as Mr. Allen won’t be able to attend a Council Meeting until August. The tentative fee increase for Waste Management, as was included in the budget, will not occur.

Mr. Davis stated that new garbage cans are being issued which are smaller than those used in the past. The new ones will hold 96 gallons. Councilman Stokes expressed concern about the new garbage cans. He stated that they are narrow and can become top-heavy causing them to blow over or tip over. He felt this may be a problem, especially for senior citizens. Councilman Stokes also stated that he was aware of some customer service problems with Waste Management in that they are hesitant to respond to concerns and are often short or rude with their customers. Mr. Davis said he would talk to Waste Management about those concerns.

Councilman Peterson asked if Waste Management could increase tipping fees. Mr. Davis stated that the City pays the tipping fees; hence, the citizens would not be affected by that even if they did.

11. CITY MANAGER’S REPORT

Chris Davis stated that the next newsletter coming out will show the schedule for Roy Days. Councilman Smith asked what is being done to market the celebration. Mr. Davis stated that, as in years past, the Standard Examiner will include an insert with information regarding Roy Days. Councilman Smith expressed concern about the storage units and landscaping that are incomplete and along the parade route. Mr. Davis said he would check on that. Councilman Tafoya stated that he believes that is phase 2 of the project and will not be completed for some time.

Councilman Smith also asked what is being done with the U&I property. Mr. Davis said that he didn’t know for sure. Councilman Smith expressed concern about making sure safety measures are in place during construction.

12. MAYOR AND COUNCIL REPORTS

Mayor Ritchie reported that he received three thank-you cards for the barbeque at the Senior Citizen Center, one of them with multiple signatures.

Mayor Ritchie stated that Councilman Tafoya and Tony Reynolds attended a conference in Las Vegas recently. Mayor Ritchie asked Councilman Tafoya to report on that conference. Councilman Tafoya reported that he and Mr. Reynolds attended the International Conference of Shopping Centers. They met with many developers regarding properties in Roy City. He reported meeting with a representative from the Woodbury Company regarding the Harmon's Plaza, Sahara Development regarding the development of a possible strip mall in Roy City, the Boyer Company regarding Winegars, and Scott Brubaker who discussed plans for a home improvement store on 4000 South and Midland Drive and several others. Councilman Tafoya stated that Mr. Reynolds did a great job representing Roy City and many contacts were made regarding potential development.

Mayor Ritchie asked if Councilman Tafoya felt it was beneficial to attend such a conference. Councilman Tafoya said that he felt it was very beneficial and would recommend attending next year.

10. ADJOURN

Councilwoman Becraft moved to adjourn City Council Meeting at 6:47 p.m.

Joe H. Ritchie
Mayor

Attest:

Char Wolverton
Secretary

dc:jun2006