

## MINUTES OF THE OCTOBER 17, 2006, ROY CITY COUNCIL MEETING

1. Approval of September 19, 2006 and October 3, 2006 minutes
2. Presentation of Carl Stegen Award to Dan Tanner
3. Presentation of FY 2006 Audit Report
4. Consideration of preliminary approval of Bingham Estates Subdivision located at approximately 3000 West 6000 South
5. Consideration of preliminary approval of Russell Estates Subdivision located at approximately 2550 West 5950 South
6. Consideration of a conditional use permit for a drive-through window located at approximately 5774 South 1900 West
7. Public Comments
8. Ratification of Axia Service Agreement
9. Resolution No. 892 approving dissolution agreement for the Weber Area Consolidated Dispatch Service
10. Board of Adjustments' vacancies
11. City Manager's report
12. Mayor and Council Reports
13. Adjourn City Council Meeting

Minutes of the Roy City Council Meeting held October 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  
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; Jeff Caralle & Nicole; Tommy, Joseph & Johnny; Alexandria Hebdon; Vickie Whalin; Constance Hansen; Chance Martinez; Cody Taylor; Keith Shiery; Paul Poorte; Trudi Wangsgard; Tanner Family; Natalie Heiner; Tammy Heiner; Kennyan Bronson; Dietrich Streuber; Shantel Bronson; Aubree Pustek; Kristie Pustek; Branden Connelly; Dylon Connelly; Wayne & Joanne Kimber; Verna Bambrough; B Schoenfeld; Jessica Bodle; Breanna Bodle; Glenn Bodle; Julie Bashford & Valerie; Matthew Bashford; Andrea Tanner; Nikki Tanner; Jennifer Hyer; Elizabeth Hyer; Sherman Bingham; Katie Ellis; Lawson Burnett; Thayne Burnett; Steven Sommer; Carl Stegen; Avia Gowe

Moment of Silence: Councilwoman Becraft

Pledge of Allegiance: Councilwoman Becraft

1. APPROVAL OF SEPTEMBER 19, 2006 AND OCTOBER 3, 2006 MINUTES

**Councilman Smith moved to approve the minutes of September 19, 2006, as written. Councilman Tafoya seconded the motion. Council members Smith, Tafoya, Becraft, Stokes, and Peterson voted “aye.” The motion carried.**

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

2. PRESENTATION OF CARL STEGEN AWARD TO DAN TANNER

Councilman Peterson presented Dan Tanner with the Carl Stegen Community Service Award. Mr. Tanner has been the chairman for Roy Days for the last eight years. He has organized the event each year and secured vendors to ensure that Roy Days runs smoothly. Mayor Ritchie

commended Mr. Tanner for his hard work.

3. PRESENTATION OF FY 2006 AUDIT REPORT

Cathy Spencer reported that the FY 2006 audit report has been recently completed. She stated that it was a good year and the audit report indicated that all requirements were met for the year. Ms. Spencer pointed out that the departments met the budgets set by the Council and asked the Council Members to review the statistical section. Schmidt, Griffiths, Smith performed the audit.

Matt Taggart and Sherm Smith of Schmidt, Griffiths, Smith were present. Mr. Taggart presented a summary of the financial and statistical information. Mr. Smith stated that a large amount of data was summarized in the report and asked if there were any specific questions. There were none. Mr. Smith stated that the results of the audit indicate that Roy City followed generally accepted accounting principles using an adequately designed system. There was reasonable assurance that there is compliance with the laws that govern the City and also laws that govern the State of Utah. Mr. Smith stated that Roy City has a very capable competent accounting staff.

Mayor Ritchie thanked Mr. Smith and Mr. Taggart for being so thorough.

**Councilman Peterson moved to accept the audit report and give a vote of thanks to Cathy Spencer & the accounting staff. Councilwoman Becraft seconded the motion. Council members Becraft, Smith, Tafoya, Stokes, and Peterson voted "aye." The motion carried.**

4. CONSIDERATION OF PRELIMINARY APPROVAL OF BINGHAM ESTATES  
SUBDIVISION LOCATED AT APPROXIMATELY 3000 WEST 6000 SOUTH

Tony Reynolds stated that there is one item to clarify. There is a conflict in the staff report regarding improvements along 6000 South. Currently there are no improvements shown on the east and west side of the subdivision; however, the developer has proposed improvements and staff recommends that those improvements be installed.

Councilman Peterson noted that the engineering comments indicate that there are several items that are incomplete and asked why they are incomplete. Mr. Reynolds stated that the engineering comments reflect findings that should be presented on the final plan as well as the preliminary plan.

**Councilman Smith moved to grant preliminary approval of Bingham Estates Subdivision located at approximately 3000 West 6000 South. Councilman Stokes seconded the motion. Council members Becraft, Smith, Tafoya, Stokes and Peterson voted "aye." The motion carried.**

5. CONSIDERATION OF PRELIMINARY APPROVAL OF RUSSELL ESTATES  
SUBDIVISION LOCATED AT APPROXIMATELY 2550 WEST 5950 SOUTH

Mayor Ritchie stated that the Planning Commission has recommended approval and asked if there were any further questions. There were none.

**Councilman Smith moved to grant preliminary approval of Russell Estates Subdivision located at approximately 2550 West 5950 South. Councilwoman Becraft seconded the motion. Council Members Becraft, Smith, Tafoya, Peterson and Stokes voted “aye.” The motion carried.**

6. CONSIDERATION OF A CONDITIONAL USE PERMIT FOR A DRIVE-THROUGH  
WINDOW LOCATED AT APPROXIMATELY 5774 SOUTH 1900 WEST

Tony Reynolds stated that there is no additional information other than that contained in the staff report. He showed the location of the Zions Bank and the elevations. A conditional use permit is required for the drive-through window. Mayor Ritchie stated that Zions Bank will be a great addition to the community.

**Councilman Peterson moved to grant approval of a conditional use permit for a drive-through window located at approximately 5774 South 1900 West. Councilman Stokes seconded the motion. Council members Becraft, Smith, Tafoya, Peterson and Stokes voted “aye.” The motion carried.**

7. PUBLIC COMMENTS

Councilwoman Becraft recognized her students who were present. She stated that in school they are studying government. She thanked all of the parents who brought their students to the meeting.

8. RATIFICATION OF AXIA SERVICE AGREEMENT

Andy Blackburn stated that Axia Health Management is providing a senior exercise program that will take place at the Roy Complex. Axia personnel will train employees at the Roy Complex to provide service for the seniors who will pay the regular Roy Complex fees. Axia asked for a signed agreement by October 10<sup>th</sup>. The agreement was signed and sent; hence the need for ratification by the City Council.

**Councilman Smith moved to approve ratification of Axia Service Agreement. Councilwoman Becraft seconded the motion. Council Members Becraft, Smith, Tafoya, Peterson and Stokes voted “aye.” The motion carried.**

9. RESOLUTION NO. 892 APPROVING DISSOLUTION OF AGREEMENT FOR THE WEBER AREA CONSOLIDATED DISPATCH SERVICE

Chris Davis stated that since the Special Service District has been created, there is no longer a need for the interlocal agreement with the Weber Area Consolidated Dispatch Service; hence, the need for dissolution of the agreement.

**Councilman Peterson moved to adopt Resolution No. 892 approving dissolution of agreement for the Weber Area Consolidated Dispatch Service. Councilman Stokes 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. BOARD OF ADJUSTMENTS' VACANCIES

Mayor Ritchie reminded the Council Members that at the last meeting he asked for nominations for the Board of Adjustments. He received several responses.

Tony Reynolds stated that the Zoning Ordinance calls for five Board of Adjustments members and two alternates. It was recommended that Jennifer Streker and Lance Hislop be re-appointed and that Larry Bouwhuis and Brett Slater be appointed as new members and that Lee Holt be appointed to a five-year term as an alternate. Mayor Ritchie stated that the alternates attend all meetings; however, do not get a vote.

**Councilman Smith moved to approve the appointment of Larry Bouwhuis and Brett Slater as new members and Lee Holt as an alternate for a five-year term and the re-appointment of Jennifer Streker and Lance Hislop as Board of Adjustments Members. Councilman Tafoya seconded the motion. Council Members Becraft, Smith, Tafoya, Peterson and Stokes voted “aye.” The motion carried.**

11. CITY MANAGER'S REPORT

Chris Davis reminded the Council of the upcoming Scarecrow Extravaganza put on by the Boys and Girls Club. That will be held at the Timbermine on the 28<sup>th</sup> of October.

Mr. Davis stated that the prohibition for the left hand turn on 4800 South, as discussed last City Council Meeting, had not yet been removed. He stated that Steve Meyer is in the process of getting a contractor to take care of that.

12. MAYOR AND COUNCIL REPORTS

Mayor Ritchie passed around a thank-you card from Doug Rochelle's family. Mr. Rochelle was a Roy City Police Officer who recently passed away.

Mayor Ritchie reported that the steering committee is meeting with the architects on a weekly basis to discuss the progress of the Municipal Building remodel. The meetings include discussion regarding space allocation, use of space, cost, etc. The department heads and employees have been asked for their input. Mayor Ritchie stated that he is very impressed with the architectural firm; Gould Evans. He added that staff is working hard to stay within the budget. He invited the City Council Members to attend those meetings if possible.

Councilman Smith stated that he attended a presentation by Adams Aircraft recently. He said it was a worthwhile presentation and reported that the company will potentially provide many new jobs. Hill Air Force Base is also anticipating the arrival of twenty-five new F-35's which will also potentially bring more jobs.

Councilman Tafoya asked Andy Blackburn for an update on the Dr. John's case. Mr. Blackburn said that the case is currently in the U.S. Court of Appeals and he anticipates it will eventually go to the Supreme Court.

Councilwoman Becraft noted that the Christmas lights are being put up around the Municipal Building and grounds. She stated that the lighting ceremony will be held November 27<sup>th</sup>.

Chris Davis added that due to the upcoming elections, the next City Council Meeting will be held the third Tuesday in November.

10. ADJOURN

**Councilman Smith moved to adjourn City Council Meeting at 6:51 p.m.**

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Joe H. Ritchie  
Mayor

Attest:

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Char Wolverton  
Secretary

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