

MINUTES OF THE DECEMBER 5, 2006, ROY CITY COUNCIL MEETING

1. Approval of November 21, 2006 minutes
2. Approval of contract with Swire Coca Cola for marketing rights to Roy Aquatic Center
 - a. Resolution No. 896 approving the contract
3. Consideration of a Residential Infill Overlay District located at approximately 5800 South 4300 West and preliminary approval of Park Ridge Subdivision located at approximately 5800 South 4300 West
4. Public Comments
5. Discussion of interlocal agreement with Hooper Water for sale of water and acquisition of part of Hooper Water System in Roy City
 - a. Resolution No. 894 approving the interlocal agreement
6. Approval of 4800 South Cooperative Agreement, Preconstruction & Construction Reimbursement
 - a. Resolution No. 895 approving an Interlocal Cooperative Agreement between Utah Department of Transportation and Roy City for the purpose of 4800 South Preconstruction and Construction Reimbursement
7. City Manager's report
8. Mayor and Council Reports
9. Adjourn City Council Meeting and convene a Redevelopment Agency Meeting

Minutes of the Roy City Council Meeting held December 5, 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; Dave Collins; Jantzen Read; Brenden Bingham; Dallas Ware; DeVan Carter; Brian Sorensen; John Stephens; Cory Crossley; and Tate Crossley

Moment of Silence: Councilman Stokes

Pledge of Allegiance: Councilman Stokes

1. APPROVAL OF NOVEMBER 21, 2006 MINUTES

Councilwoman Becraft moved to approve the minutes of November 21, 2006, as corrected. Councilman Peterson seconded the motion. Council members Smith, Tafoya, Becraft, Stokes, and Peterson voted “aye.” The motion carried.

2. APPROVAL OF CONTRACT WITH SWIRE COCA COLA FOR MARKETING RIGHTS TO ROY AQUATIC CENTER

Chris Davis introduced DeVan Carter, Swire Coca Cola representative who has worked with Roy City for several years. Mr. Davis stated that Swire Coca Cola not only sells and advertises beverage products at the Aquatic Center but provides many extras. Mr. Davis stated that the agreement is very workable for both parties with a payment to Roy City of \$2,500 per year.

Councilman Smith asked Mr. Carter if Swire was willing to do any marketing of the Aquatic Center. Mr. Carter said that Swire does work with a marketing firm in Salt Lake City and that is a possibility.

Mayor Ritchie thanked Mr. Carter for his working relationship with Roy City.

2A. RESOLUTION NO. 896 APPROVING THE CONTRACT

Councilman Tafoya moved to approve Resolution No. 896 approving the contract with Swire Coca Cola for marketing rights to Roy Aquatic Center. 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)

3. CONSIDERATION OF A RESIDENTIAL INFILL OVERLAY DISTRICT LOCATED AT APPROXIMATELY 5800 SOUTH 4300 WEST AND PRELIMINARY APPROVAL OF PARK RIDGE SUBDIVISION LOCATED AT APPROXIMATELY 5800 SOUTH 4300 WEST

Mayor Ritchie stated that this item has been removed from the agenda.

4. PUBLIC COMMENTS

There were no public comments. Mayor Ritchie welcomed Boy Scout Troops 542 and 560 to the meeting.

5. DISCUSSION OF INTERLOCAL AGREEMENT WITH HOOPER WATER FOR SALE OF WATER AND ACQUISITION OF PART OF HOOPER WATER SYSTEM IN ROY CITY

- 5A. RESOLUTION NO. 894 APPROVING THE INTERLOCAL AGREEMENT

Mayor Ritchie stated that Item 5 would be removed from the agenda.

6. APPROVAL OF 4800 SOUTH COOPERATIVE AGREEMENT, PRECONSTRUCTION & CONSTRUCTION REIMBURSEMENT

Michael Mansfield stated that the 4800 South Project is almost ready to be put out to advertise for bid. This agreement allows reimbursement to Roy City for the UDOT preconstruction and construction costs.

- 6A. RESOLUTION NO. 895 APPROVING AN INTERLOCAL COOPERATIVE AGREEMENT BETWEEN UTAH DEPARTMENT OF TRANSPORTATION AND ROY CITY FOR THE PURPOSE OF 4800 SOUTH PRECONSTRUCTION AND CONSTRUCTION REIMBURSEMENT

Councilman Smith moved to approve Resolution No. 895 approving an Interlocal Cooperative Agreement between the Utah Department of Transportation and Roy City for the purpose of 4800 South Preconstruction and Construction 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. (Copy filed for record)

Councilman Tafoya asked when UTA was planning to shut down 4800 South. Mr. Mansfield said that he thought that would happen some time in January. Councilman Tafoya said their electronic message board says the road will be closed December 11th. Mr. Davis said he would check on that.

Councilwoman Becraft asked Mr. Mansfield about the sidewalk inventory. She said that it was her understanding that the project was 75% complete; however, citizens have been asking her when sidewalks will be completed in certain areas. Mr. Mansfield stated that he hoped to have CDBG funds to finish the sidewalks as that would be the only means of funding.

7. CITY MANAGER’S REPORT

Chris Davis stated that another meeting was held with the Gould Evans Architects. He stated that he appreciated all who attended the work session and added that the architects are moving ahead with the direction they received and will bring back a conceptual plan soon. He added that he hoped the RFQ could go out in December and that the project could be out for bid by February. It is anticipated that construction will begin in April and will take 6 to 8 months.

8. MAYOR AND COUNCIL REPORTS

Councilwoman Becraft complimented the City employees who participated in the lighting program. She stated that the weather was unfavorable; hence, the emergency vehicles were moved out of their bays which provided indoor space for performances and spectators.

10. ADJOURN

Councilman Smith moved to adjourn City Council Meeting at 6:18 p.m.

Joe H. Ritchie
Mayor

Attest:

Char Wolverton
Secretary