

## MINUTES OF THE JANUARY 16, 2007, ROY CITY COUNCIL MEETING

1. Approval of January 2, 2007 minutes
2. CSI Presentation
3. Roy High students' update on their robotics project
4. Public Comments
5. Consideration of a Conditional Use Permit for a drive-through window for a restaurant located at approximately 5511 South 3500 West
6. Consideration of Ordinance No. 976 repealing and re-enacting Title 11 - Subdivision Regulations
7. Ratification of the Planning Commission Chair and Vice Chair for 2007
8. Denver Rio Grande Western Rail Grant for Roy City
9. RAMP proposals
10. City Manager's report
11. Mayor and Council Reports
12. Adjourn City Council Meeting

Minutes of the Roy City Council Meeting held January 16, 2007, 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; Greg Whinham, Chief of Police; Lon Hansen, Deputy Public Works Director; Denise Fife, Public Works, Carolyn Irish; Juliana Baer; Nolan Baer; Katie Ellis; Carlos B Soto; Ray & Korrum Brown; David Dahl; Blake Tubbs; Sterling Steed; J. T. Bonham; Martin Maschke; Jordan Maschke

Moment of Silence: Councilwoman Becraft

Pledge of Allegiance: Councilwoman Becraft

1. APPROVAL OF JANUARY 2, 2007 MINUTES

**Councilman Smith moved to approve the minutes of January 2, 2007, as corrected. Councilman Stokes seconded the motion. Council members Smith, Tafoya, Becraft, Stokes, and Peterson voted “aye.” The motion carried.**

2. CSI PRESENTATION

Greg Whinham introduced Russ Dean, Supervisor of the Weber County CSI. Chief Whinham stated that Roy City has a great partnership with Weber County CSI, they are very good at what they do, and it is definitely worth the cost. Last year Roy City paid \$39,805 to the Weber County CSI. Also last year, the CSI team responded to 223 calls for Roy City and are always available 24/7. Chief Whinham compared the cost to hiring an additional Roy City officer which he estimated would cost approximately \$50,894 per year.

Russ Dean stated that Chief Whinham asked him to come to City Council Meeting and make a presentation to the Council. Mr. Dean reviewed the development of the Weber-Metro CSI. He explained the specialized training and education that the members of the team receive. He stated that the team is made up of 8 members. Mr. Dean reviewed several actual cases and the technology that was used to solve each case.

Councilman Stokes stated that he works at McKay Dee Hospital and has seen the CSI team in action. He stated that he has always been very impressed with their quick response and professionalism.

Mayor Ritchie added that he is very glad to be involved in a partnership with the CSI team.

### 3. ROY HIGH STUDENTS' UPDATE ON THEIR ROBOTICS PROJECT

Juliana Baer, mother of one of the students, explained the project that the Roy Robotics Team is involved with this year. She volunteered to write an article for the next newsletter. She also stated that she would bring the robot to one of the future council meetings. Mayor Ritchie advised that she turn in an article by February 15<sup>th</sup> to be published in the March newsletter.

Ms. Baer explained that this year there were three teams from Utah who participated in the Robotics Program and last year there was only one. The competition will be held March 29<sup>th</sup> - 31<sup>st</sup> and she invited the Council Members to attend if possible. Ms. Baer asked her son to address the Council.

Nolan Baer stated that the entry fee for the competition is \$6,000; however, it takes approximately \$15,000 to \$16,000 to complete the project and enter the competition. He stated that their team needs more money and more support. He stated that it takes approximately six weeks to build the robot and they could use more participation.

Mayor Ritchie asked how the team raises the required money. Mr. Baer stated that they have sponsors and do fundraisers. Mayor Ritchie asked if Roy High School helps at all. Mr. Baer said that this year two teachers are helping and the school lets the team use their facilities. He added that the team needs support in the way of participation and financial contributions.

Councilwoman Becraft asked if they had approached the Weber Foundation. Ms. Baer said the Weber Foundation told them they couldn't help. Mayor Ritchie asked what they would receive if they win the competition. Mr. Baer said they could potentially get a scholarship and would go on to the national competition. Mayor Ritchie asked what the benefit to Roy City is if the team wins. Mr. Baer said they would have bragging rights. Councilman Smith asked what the Roy High teachers think about the robotics project. Mr. Baer said most of the teachers think it's a waste of time. Mayor Ritchie thanked him for his time and wished him luck at the competition.

### 4. PUBLIC COMMENTS

There were no public comments.

### 5. CONSIDERATION OF A CONDITIONAL USE PERMIT FOR A DRIVE-THROUGH

WINDOW FOR A RESTAURANT LOCATED AT APPROXIMATELY 5511 SOUTH  
3500 WEST

Mayor Ritchie stated that the restaurant is a permitted use but the drive-through window requires a conditional use permit. Mayor Ritchie stated that the Planning Commission had some concerns; however, those have been resolved.

Carlos Soto, owner of Burrito Grande, stated that he has been running Burrito Grande in Roy for some time but recently purchased a new building and will move the restaurant to the new location.

**Councilman Smith moved to approve a Conditional Use Permit for a drive-through window for a restaurant located at approximately 5511 South 3500 West. Councilman Peterson seconded the motion. Council Members Becraft, Smith, Tafoya, Peterson and Stokes voted “aye.” The motion carried.**

6. CONSIDERATION OF ORDINANCE NO. 976 REPEALING AND RE-ENACTING  
TITLE 11 - SUBDIVISION REGULATIONS

Bruce Parker complimented the members of staff that he has worked with through the process of revising the Subdivision Ordinance. He stated that the revised ordinance is designed to comply with state and federal law and that the only substantive change was made in regards to the application process.

Mayor Ritchie stated that he attended one meeting where Mr. Parker was conducting and was very impressed and amazed at his abilities. He thanked Mr. Parker for the work he has done.

**Councilman Peterson moved to approve Ordinance No. 976 repealing and re-enacting Title 11 - Subdivision Regulations. Councilwoman Becraft seconded the motion. A roll call vote was taken. Council Members Becraft, Smith, Tafoya, Peterson and Stokes voted “aye.” The motion carried.**

7. RATIFICATION OF THE PLANNING COMMISSION CHAIR AND VICE CHAIR  
FOR 2007

Mayor Ritchie stated that the Planning Commission met and recommended that Bill Merx be appointed as Chair for an additional year and that Doug Allred be appointed Vice-Chair.

**Councilman Smith moved to approve ratification of Bill Merx as the Planning Commission Chair and Doug Allred as Vice Chair for 2007. Councilman Stokes seconded the motion. Council members Becraft, Smith, Tafoya, Peterson and Stokes voted “aye.” The motion**

**carried.**

8. DENVER RIO GRANDE WESTERN RAIL GRANT FOR ROY CITY

Chris Davis stated that in association with commuter rail, UTA talked about a “Rails to Trails” program. The trail-line would be located along the Rio Grande tracks. A federal grant could be applied for which would require a City match of 20%. Lon Hansen and Denise Fife have started the process of applying for the grant. A letter of intent is needed by tomorrow. Mr. Davis stated that the match would not need to be budgeted for this year. He indicated that Clearfield and Kaysville’s matches are due in 2009.

Lon Hansen stated that the grant would be federal money administered by the State. Mayor Ritchie asked if the application could be made now and then if the match can’t be budgeted, could the City back out? Mr. Hansen said that was his understanding. Mayor Ritchie stated that he felt a 20% match is reasonable. Mr. Hansen stated that the trail would require maintenance by City employees also which would include three miles of trail.

Councilman Stokes asked Chief Whinham for his opinion of the project. Chief Whinham stated that the corridor is currently difficult to manage and feels that such an approach would be a very positive thing. Mr. Davis added that the fire department is also very supportive.

Councilman Tafoya asked what would be done to enhance the trail. Mr. Hansen stated that the grade is already established and will be maintained; however, there will be an addition of asphalt surface wide enough to allow emergency vehicles, some lighting, and ingress and egress at certain locations.

Councilman Smith stated that he supported the project and would like to see enhancements that would make it safe for senior citizens to use.

Councilman Peterson suggested tying it in with the Howard Slough.

**Councilwoman Becraft made a motion to direct staff to begin the process of applying for the Denver Rio Grande Western Rail Grant for Roy City and that Mayor Ritchie sign the letter of intent. Councilman Peterson seconded the motion. Council Members Becraft, Smith, Tafoya, Peterson and Stokes voted “aye.” The motion carried.**

Mr. Hansen thanked Denise Fife for all of the work she has done to prepare the documents.

9. RAMP PROPOSALS

Chris Davis stated that the trails project has been a big issue with RAMP. He explained that

some of the RAMP money is determined by per capita numbers. He added that the portable stage that is used for Roy Days and the Holiday program performance is in marginal condition. He recommended that the per capita portion be used to replace the stage.

Councilman Smith recommended that if the trails project be approved, that it be marketed. Mr. Davis said it would definitely be advertised in the newsletter and on the City website.

In reference to the Boys and Girls Club/Senior Center Building, Mr. Davis stated that \$1.5 million has been offered in donations and that the City has also been holding some money in trust for that project for some time. Mr. Davis stated that these are the projects proposed for use of RAMP funding.

Councilwoman Becraft asked where the stage would be kept. Mr. Davis said it would likely be stored at the City Shops and that it would be a portable stage. Councilman Tafoya asked how big it would be. Mr. Davis said that he's not sure of the size but was told that it would cost an estimated \$50,000. Councilman Peterson asked if the enhancements to the rail station could be funded using RAMP money. Mr. Davis said that he wasn't sure but thought that might be possible for next year.

**Councilman Stokes made a motion to direct the City Manager and staff to continue on with the RAMP proposal for the projects outlined above. Councilman Smith seconded the motion. Council Members Becraft, Smith, Tafoya, Peterson and Stokes voted "aye." The motion carried.**

#### 10. CITY MANAGER'S REPORT

Chris Davis explained the legislative meetings that are coming up. He stated that there is a bi-weekly meeting with the Chamber and a League meeting every Monday. He added that the City gets great support from the legislative members.

#### 11. MAYOR AND COUNCIL REPORTS

Mayor Ritchie reminded the Council Members of the dinner that will be held Friday night at 6:30.

At the last meeting Mayor Ritchie asked the Council Members about the annual meeting that is held in Las Vegas as far as who they would like to send. Councilman Tafoya has gone before and expressed a willingness to attend again. Councilman Peterson also stated that he would like to attend. Councilman Stokes said that he thinks both should go along with Tony Reynolds. All agreed.

Roy City Council Minutes  
January 16, 2007  
Page 6

12. ADJOURN

**Councilwoman Becraft moved to adjourn City Council Meeting at 7:22 p.m.**

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Joe H. Ritchie  
Mayor

Attest:

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Char Wolverton  
Secretary