

MINUTES OF THE APRIL 3, 2007, ROY CITY COUNCIL MEETING

1. Approval of March 20, 2007, minutes
2. Recognition of March 2007 Employee of the Month
3. Presentation and request from the Roy High School 2007 graduation celebration committee
4. Consideration of Resolution No. 902 approving ambulance mileage rate increase
5. Presentation by Weber Soil Conservation concerning Dyers Woad
6. Presentation by Mike Milne, DARE Utah
7. Public Comments
8. Ratification of Mayor's appointment to the Planning Commission
9. Consideration of Ordinance No. 983 approving an amendment to the Existing and Future Transportation Map of the Roy City General Plan 2002
10. Purchase of property to be used as a vehicular access into the Shady Meadows Storm Water Detention Pond
11. Award of contract for the 4800 South Sanitary Sewer Rehabilitation Project
12. Consideration of Resolution No. 903 accepting a petition to annex property at approximately 4000 South and Midland Drive
13. City Manager's Report
14. Mayor and Council Reports
15. Adjourn
16. Summary of actions charged

Minutes of the Roy City Council Meeting held April 3, 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	City Manager Chris Davis
Councilwoman Marge Becraft	City Attorney Andrew Blackburn
Councilman Larry Peterson	Secretary Michelle Drago
Councilman Tommy Smith	
Councilman Michael Stokes	
Councilman Dave Tafoya	

Also present were: Greg Whinham, Police Chief; Jon Ritchie, Fire Chief; Tony Reynolds, Community Services Director; Mike Mansfield, Public Works Director; Lon Hansen, Water Superintendent; Mark Larson, Planner; Bert Visser; Cloy Child; Tibby Milne; Mike Milne; Taylor Naudomsitis; Jesse Hawkley; Jordan Hardy; Ty Lowder; James Hardy; Larry Allen; Rose Martinez; Cyndi Coomer Smith; Laura Kitchens; Brent Mair; Carson Mair; Brian Stewart; Cathy Davis; and Shelly Bertagnolli.

Moment of Silence: Councilwoman Becraft

Pledge of Allegiance: Boy Scout Troop 363

1. APPROVAL OF MARCH 20, 2007, MINUTES

Councilman Peterson moved to approve the minutes of March 20, 2007, as written. Councilman Smith seconded the motion. Council members Becraft, Peterson, Smith, Stokes, and Tafoya voted "aye." The motion carried.

2. RECOGNITION OF MARCH 2007 EMPLOYEE OF THE MONTH

Rose Martinez stated that she had nominated Cyndi Coomer Smith as the March 2007 Employee of the Month because she had such a wonderful work ethic. Cyndi was always on time and always cheerful with the customers. Rose felt very confident in assigning work to her. Cyndi was even being cross trained.

Councilman Smith moved to recognize Cyndi Coomer Smith as the March 2007 Employee of the Month. Councilwoman Becraft seconded the motion. Council members Becraft, Peterson, Smith, Stokes, and Tafoya voted "aye." The motion carried.

Mayor Ritchie presented Cyndi Coomer Smith with a recognition plaque and a gift certificate.

3. PRESENTATION AND REQUEST FROM THE ROY HIGH SCHOOL 2007 GRADUATION CELEBRATION COMMITTEE

Shelly Bertagnolli, 3713 West 6050 South, stated that she was the chair person of the Roy High School 2007 Graduation Celebration Committee. For the past five years, Roy High School had held an all-night party for the graduating seniors to give them a safe environment in which to celebrate. The party was funded by donations from area businesses. The committee was asking that Roy City make the same contribution it made last year - \$500 and 200 aquatic passes.

Mayor Ritchie asked how the graduation party affected the Police Department's work load. Greg Whinham said the Police Department had officers on site at the high school and bowling alley. Mayor Ritchie asked if the graduation party was a worthwhile event. Chief Whinham felt it was.

Mayor Ritchie stated that the City's ordinances required that a study be conducted whenever the City received a request for funding. Chris Davis stated that the study would be completed within 24 hours. This year the party would have a larger attendance than in the past because this was the largest graduating class from Roy High School. Mayor Ritchie asked if the staff anticipated any problems. Mr. Davis said it did not. The party would be held in a controlled environment. It would be a lot less expensive on the City than an uncontrolled situation, not to mention the immeasurable cost of injuries.

Councilman Stokes moved to direct the staff to complete the study and place the funding request of \$500 and 200 aquatic passes on a future Council agenda for consideration. Councilwoman Becraft seconded the motion. Council members Becraft, Peterson, Smith, Stokes, and Tafoya voted "aye." The motion carried.

4. CONSIDERATION OF RESOLUTION NO. 902 APPROVING AMBULANCE MILEAGE RATE INCREASE

Fire Chief Jon Ritchie stated that the Utah Department of Health, Bureau of Emergency Medical Services had adjusted the maximum allowable rates for mileage on emergency medical services effective April 1, 2007. The current rate was \$17.55 per mile. The new rate was \$31.40, or an increase of \$13.85. Chief Ritchie said the rate increase was due to the increase in fuel prices. The State had decided to implement the increase before the normal increase in July due to the costs departments had already accrued this year for fuel. Chief Ritchie recommended that the Council approve Resolution No. 902 which would increase the City's mileage rate to the State level.

Mayor Ritchie asked if the rate schedule came from the State Department of Health. Chief Ritchie said it did.

Councilman Tafoya asked if the City would exercise the clause in the contract to increase rates again if fuel prices reached \$3.50 per gallon. Chief Ritchie said it would.

Councilman Smith asked if the City would continue to charge reduced rates for Medicaid and seniors. Chief Ritchie said it would. He pointed out that the rate increase would mean larger write offs.

Councilman Tafoya moved to approve Resolution No. 902 approving an ambulance mileage rate increase. Councilman Smith seconded the motion. A roll call vote was taken: Council members Peterson, Becraft, Tafoya, Stokes, and Smith voted "aye." The motion carried. (Copy filed for record).

5. PRESENTATION BY WEBER SOIL CONSERVATION CONCERNING DYERS WOAD

There was not a representative from Weber Soil Conservation in attendance to make the presentation.

6. PRESENTATION BY MIKE MILNE, DARE UTAH

Mike Milne, Deputy Director of Utah Crime Prevention, introduced Tibby Milne.

Tibby Milne stated that last November Officer Brian Seward was honored as the Utah DARE Officer of the Year. This year the Agency of the Year Award was being presented to the Roy City Police Department. She felt it was fitting to recognize the efforts of the Roy City Police Department and its officers who supported

Officer Seward. It was a team effort, including officers who worked with him and the Mayor and Council. Ms. Milne presented a recognition plaque to Chief Greg Whinham.

Ms. Milne said the DARE program made such a difference in the lives of children. It improved their relationship with police officers because children chose to be drug free. She was grateful that Roy City gave the time and funds necessary to keep children drug free. She said Officer Seward was a mentor and was working with officers throughout the state.

Councilwoman Becraft stated that as a teacher she saw the DARE officer weekly.

7. PUBLIC COMMENTS

Bert Visser, 4833 South 2500 West, stated that last week the Planning Commission held a public hearing to consider the UTA project. He felt the 300 foot notification from the City was inadequate. A notice should be placed in the newspaper as well. One concern the Planning Commission did not address was the lack of restroom facilities. There was a safety concern about the site because there was only one way in or out. It was impossible to get out onto 4000 South now. Access would not improve with an additional 900 cars. Months ago the City said it would talk to Leon Wilson about extending 2675 West, but nothing had been done. The City needed to talk with Mr. Wilson. Putting the road through would benefit everybody.

Mayor Ritchie understood the staff had spoken with Leon Wilson. Mr. Wilson was not interested in installing a road at this time. Bert Visser felt the City should use the power of eminent domain.

Cloy Child said he echoed Bert Visser's comments.

8. RATIFICATION OF MAYOR'S APPOINTMENT TO THE PLANNING COMMISSION

Mayor Ritchie stated that Blaine Hoopes had resigned from the Planning Commission due to personal reasons. Chairman Merx had recommended a replacement. Mayor Ritchie asked the Council to ratify his appointment of Tom Stonehawker to the Planning Commission to fill Blaine Hoopes' remaining term.

Councilman Peterson moved to ratify the Mayor's appointment of Tom Stonehawker to the Planning Commission to fill Blaine Hoopes'

remaining term. Councilman Smith seconded the motion. Council members Becraft, Peterson, Smith, Stokes, and Tafoya voted "aye." The motion carried.

Councilman Smith asked that the appointment be included in the next newsletter.

9. CONSIDERATION OF ORDINANCE NO. 983 APPROVING AN AMENDMENT TO THE EXISTING AND FUTURE TRANSPORTATION MAP OF THE ROY CITY GENERAL PLAN 2002

Tony Reynolds stated that the City Engineer and Public Works Director recommended that the Existing and Future Transportation Map in the General Plan be amended to change the status of a few arterial roads in Roy City. They recommended that 2500 West and 2675 West from 4800 South to 5600 South be changed from arterial roads to collector roads. The Planning Commission agreed with that recommendation and also recommended that 2700 West from 4800 South to the City's south border be changed from an arterial street to a collector street. Mr. Reynolds said arterial roads extended through the City and were regional in nature. Some of the arterial roads in Roy City were 1900 West, 3500 West/Midland Drive, 5600 South, 4800 South, and Riverdale Road. A collector road was 'intra community.'

Mayor Ritchie asked if the staff anticipated that the three roads in question would be widened. Tony Reynolds said the staff did not anticipate the three roads would be widened.

Councilman Smith moved to approve Ordinance No. 983 approving an amendment to the Existing and Future Transportation Map of the Roy City General Plan 2002 by changing 2500 West and 2675 West from 4800 South to 5600 South and 2700 West from 4800 South to the south City border from arterial roads to collector roads. Councilwoman Becraft seconded the motion. A roll call vote was taken: Council members Tafoya, Smith, Peterson, Stokes, and Becraft voted "aye." The motion carried. (Copy filed for record).

10. PURCHASE OF PROPERTY TO BE USED AS A VEHICULAR ACCESS INTO THE SHADY MEADOWS STORM WATER DETENTION POND

Lon Hansen, Water Superintendent, stated that the City owned a detention basin in the Shady Meadows Subdivision. It was currently accessed from the Layton Canal maintenance road. That access had proven unsuitable for heavy maintenance equipment. The Public

Works Department looked at alternate ways to access the pond. The staff had met with property owners Shawn Valdez and Gary Newman to discuss obtaining a functional driveway access. Each property owner had agreed to sell a small portion of their lots to the City. Mr. Hansen said the staff recommended that the City Council authorize the Public Works Department to purchase property for an access to the Shady Meadows Detention Pond from Mr. Shawn Valdez in the amount of \$6,950 and Gary Newman for \$1,032.50 respectively. Funds would be taken from the Storm Water Utility Fund.

Councilman Tafoya asked how wide the access would be. Lon Hansen said it would be large enough for backhoes and concrete trucks. Councilman Peterson said it appeared the access was 16 to 17 feet wide. Councilman Tafoya asked if the access would be fenced. Mr. Hansen said it would.

Councilman Peterson asked about the value of the property. Lon Hansen said the City Engineer had based the cost per square foot on current property values in Roy City.

Councilman Smith moved to authorize the Public Works Department to purchase a vehicular access to the Shady Meadows storm water detention pond from Shawn Valdez in the amount of \$6,950 and Gary Newman in the amount of \$1,032.50. Councilman Peterson seconded the motion. Council members Becraft, Peterson, Smith, Stokes, and Tafoya voted "aye." The motion carried.

11. AWARD OF CONTRACT FOR THE 4800 SOUTH SANITARY SEWER REHABILITATION PROJECT

Lon Hansen stated that the Public Works Department had looked at several different options regarding repairing or replacing the sewer main line on 4800 South. The Public Works Department had chosen to perform a CIPP renovation. This type of renovation was the quickest to perform and caused the least disruption to homeowners using the sewer on this street. Mr. Hansen said the Public Works Department had renovated approximately 20,000 feet of sewer main line to date using this process. It had found the product to work well and function properly. The Public Works Department rebid the rehabilitation project. Bids were opened on March 14th. The low bidder was Planned and Engineered Construction, Inc. Mark Miller had reviewed their references and felt they were a competent company. The Public Works Department recommended that the Council award the project to Planned and Engineered

Construction, Inc. in the amount of \$119,875.00 and authorize Mayor Ritchie to sign the contract.

Councilman Peterson moved to award the 4800 South Sanitary Sewer Rehabilitation Project to Planned and Engineered Construction, Inc. in the amount of \$199,875.00 and to authorize the Mayor to sign the contract. Councilwoman Becraft seconded the motion. A roll call vote was taken: Council members Peterson, Tafoya, Becraft, Smith, and Stokes voted "aye." The motion carried.

12. CONSIDERATION OF RESOLUTION NO. 903 ACCEPTING A PETITION TO ANNEX PROPERTY AT APPROXIMATELY 4000 SOUTH AND MIDLAND DRIVE

Tony Reynolds stated that the City had received a petition to annex approximately 7.86 acres on the northeast corner of the 4000 South Midland Drive intersection. The annexation involved seven property owners. All but one had signed the petition. The Future Land Use Map designated this corner for commercial use. The seven properties were in an unincorporated island surrounded by Roy City and West Haven. Resolution No. 903 would accept the petition for consideration and begin the annexation process. A public hearing would be scheduled with the City Council on May 15th after the 30-day protest period. The Planning Commission would hold a public hearing the week before. All of the properties were under contract to a commercial developer.

Cloy Child asked if the petition included the Lily Jackson property. Tony Reynolds said it did not. Lily Jackson's property was still in unincorporated Weber County.

Councilman Tafoya moved to approve Resolution No. 903. Councilman Smith seconded the motion. A roll call vote was taken: Council members Stokes, Becraft, Tafoya, Smith, and Peterson voted "aye." The motion carried. (Copy filed for record).

13. CITY MANAGER'S REPORT

Chris Davis updated the City Council on the status of the Municipal building remodel and addition. A committee consisting of Mayor Ritchie, Councilman Smith, Andy Blackburn, Mark Miller, and himself would meet Thursday to review the contractor qualifications. The qualified contractors would have an opportunity to bid on the project. Bids probably wouldn't be received until the end of April.

Chris Davis stated that the 2008 budget would be impacted by the reduction in the communication tax from 4% to 3.5% by about \$50,000 and the cap on the energy sales and use tax by about \$100,000. The City had also experienced a significant increase in health insurance rates.

Chris Davis scheduled a workshop with the City Council on April 19th to discuss RAMP and the municipal building remodel and addition. As Councilman Tafoya would be unable to attend, he would meet with him individually. Mr. Davis scheduled a workshop on April 24th to discuss the budget. He would meet with Councilman Peterson individually as he would be unable to attend on the 24th.

Chris Davis asked if the Council members wanted to look at the remodeling plans. They said they did. Mr. Davis asked that they have any comments back to him by Saturday, April 7th. Councilman Stokes asked if the remodeling plans included plans for wireless broadcasting. Mr. Davis said they did. Councilman Stokes felt there were options for providing good wireless service at a low cost.

Chris Davis updated the Council on the 4800 South project. Braegger Construction was working on the secondary water line. The City had received a request to coordinate with UDOT for a left turn signal at 2700 West 5600 South. UTA had a plan for turn movements at 2700 West 4800 South.

Chris Davis stated that the Utah League of Cities and Towns would be held in St. George during the week of April 9th.

14. MAYOR AND COUNCIL REPORTS

Mayor Ritchie thanked Councilwoman Becraft for conducting the March 20th meeting in his absence.

Councilman Tafoya said he would be unable to attend the April 17th meeting.

15. ADJOURN

Councilwoman Becraft moved to adjourn at 7:10 p.m.

16. SUMMARY OF ACTIONS CHARGED

1. Staff to place the funding request from the Roy High School 2007 Graduation Celebration Committee on a future Council agenda.
2. Appointment of Tom Stonehawker to the Planning Commission to be included in the next newsletter.
3. Chris Davis to provide Council members with copies of the addition and remodeling plans.

Joe H. Ritchie
Mayor

Attest:

Michelle Drago
Secretary