

MINUTES OF THE APRIL 17, 2007, ROY CITY COUNCIL MEETING

1. Approval of April 3, 2007, minutes
2. Presentation by Weber Soil Conservation on Dyers Woad
3. Consideration of a conditional use permit for a drive-through window located at approximately 1952 West 5600 South
4. Public Comments
5. City Manager's Report
6. Adjourn

Minutes of the Roy City Council Meeting held April 17, 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	

Excused: Councilman Dave Tafoya

Also present were: John Montgomery; Joe Taylor; Bert Visser; Rachel Trotter; Robert Smith; and Cameron Smith.

Moment of Silence: Councilman Smith

Pledge of Allegiance: Councilman Smith

1. APPROVAL OF APRIL 3, 2007, MINUTES

**Councilman Peterson moved to approve the minutes of April 3, 2007, as written. Councilwoman Becraft seconded the motion. Council members Becraft, Peterson, Smith, and Stokes voted "aye." The motion carried.**

2. PRESENTATION BY WEBER SOIL CONSERVATION ON DYERS WOAD

Joe Taylor, Weber County Soil Conservation, stated that they were conducting a campaign to get rid of Dyers Woad, a noxious weed. Weber County Soil Conservation paid \$10 for a 40 pound bag of Dyers Woad. They were asking the City to contribute funds toward the project.

Mayor Ritchie asked what was done with the weed once it was turned in. Mr. Taylor said the weeds were shipped to Carbon County via the Transfer Station. Mayor Ritchie asked when the most beneficial time was to get rid of the weed. Mr. Taylor said the spring was the best time while it was still yellow. Once it turned black it had gone to seed. The weed and at least two inches of root had to

be pulled, rather than cut. They would appreciate the City's support.

Mayor Ritchie asked if the removal program really worked. Joe Taylor hoped it did. Dyers Woad spread like wildfire.

Mayor Ritchie and Councilman Stokes asked if there was much of a problem in Roy. Joe Taylor said there was quite a bit of Dyers Woad along the west side of the railroad tracks near the commuter rail station.

Mayor Ritchie asked how much money Weber County Soil was asking for. Joe Taylor said Hooper City contributed \$200; Slaterville/Marriott gave \$500. Weber County Soil would take whatever the City felt it could give.

Andy Blackburn stated that before the City Council could consider a contribution, a study and report had to be completed. A public hearing, with a two-week, notice also had to be held.

Councilman Smith asked how soon Weber County Soil needed the funds. Joe Taylor said the program would be finished by the end of May.

**Councilman Smith moved to direct the staff to conduct a study, prepare a report, and schedule a public hearing to consider the donation within six weeks.**

Councilman Stokes did not feel that there was a lot of Dyers Woad in Roy City. The study had to show a benefit to the City. He was disinclined to make this type of donation. He would rather put an additional \$200 into the Roy High School graduation party. There were also other things the City Attorney needed to be doing.

Mayor Ritchie asked if there was a dollar limit for the required study and report. Andy Blackburn said the State Code did not mention a dollar amount. Any donation amount required a study.

**The motion died for lack of a second.**

3. CONSIDERATION OF A CONDITIONAL USE PERMIT FOR A DRIVE-THROUGH WINDOW LOCATED AT APPROXIMATELY 1952 WEST 5600 SOUTH

Mayor Ritchie stated that the Planning Commission held a public hearing on the requested conditional use permit and recommended that it be approved. The site plan had been altered to include a sign for Pad B in accordance with the Planning Commission's recommendation.

**Councilman Smith moved to approve a conditional use permit for a drive-through window located at approximately 1952 West 5600 South based on the staff's findings and subject to the recommended conditions. Councilwoman Becraft seconded the motion. Council members Becraft, Peterson, Smith, and Stokes voted "aye." The motion carried.**

4. PUBLIC COMMENTS

Bert Visser, 4833 South 2500 West, stated that he had spoken with Dennis Wilson, who owned the property necessary to complete 2675 West. Mr. Wilson had a lot of concerns about things that were brought up at the Planning Commission's hearing and some that were not. Mr. Wilson realized there was a need for another access to the commuter rail station. Mr. Visser felt that Mr. Wilson might be willing to consider selling his property if someone would talk to him.

Mayor Ritchie suggested that Mr. Wilson ask to be placed on the Planning Commission agenda. That would be a place to express and discuss his concerns.

Bert Visser said he had spoken with citizens who wanted to sue the City for not putting in a second access to the commuter rail site. A lot of people were concerned about access on 4000 South, not just Roy residents. Mr. Visser felt UTA should hold a public hearing and notify everyone, not just those within 300 feet. Notifying only the property owners within 300 feet was not enough notification.

Mayor Ritchie asked if there was a possibility UTA might hold another public hearing. Chris Davis said UTA was not mandated to hold another hearing. Tony Reynolds anticipated that UTA would be back before the Planning Commission on April 24<sup>th</sup>. That would be a public meeting, not a public hearing. The City could suggest that

UTA hold another hearing, but the City could not require them to do so.

5. CITY MANAGER'S REPORT

Chris Davis stated that the plans for the Municipal Building addition and remodel would go out to the five qualified contractors on April 18<sup>th</sup>. The staff anticipated that sealed bids would be opened on May 7<sup>th</sup>.

Mayor Ritchie asked who would open the bids. Mr. Davis said the staff would open the bids. The bids would be reviewed by Andy Blackburn, the City Engineer, the architect, Mayor Ritchie, and himself. The Council would be involved in the final decision.

Chris Davis reminded the Council of the following events:

April 19	Workshop - canceled
April 20	Police Awards Banquet
April 24	Luncheon for Administrative Personnel Day Budget Workshop, Recreation Building, 6:00 p.m.
May 10	Planning Commission/City Council Dinner

6. ADJOURN

**Councilwoman Becraft moved to adjourn at 6:29 p.m.**

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Joe H. Ritchie  
Mayor

Attest:

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Michelle Drago  
Secretary