

MINUTES OF THE MAY 1, 2007, ROY CITY COUNCIL MEETING

1. Approval of April 17, 2007, minutes
2. Approval of Resolution No. 904 honoring Sparrow's
3. Public Comments
4. Recognition of Employee of the Month
5. Consideration of preliminary approval of Andrews Acres Subdivision located at approximately 5125 South 3425 West
6. Presentation of the FY2008 budget
7. City Manager's report
8. Motion to adjourn and convene a Redevelopment Agency Meeting
9. Summary of actions charged

Minutes of the Roy City Council Meeting held May 1, 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; Cathy Spencer, Management Services Director; Mark Larson, Planner; Dee Sparrow; Joyce Sparrow; Richard Sparrow; Cloy Child; Dennis Thurgood; Flora Ogan; Bert Visser; Kelly East; Trevor Irish; Thomas Meyer; Logan Deroe; and Kylee Becraft.

Moment of Silence: Councilman Stokes

Pledge of Allegiance: Councilman Stokes

1. APPROVAL OF APRIL 17, 2007, MINUTES

**Councilwoman Becraft moved to approve the minutes of April 17, 2007, as corrected. Councilman Peterson seconded the motion. Council members Becraft, Peterson, Smith, Stokes, and Tafoya voted "aye." The motion carried.**

2. APPROVAL OF RESOLUTION NO. 904 HONORING SPARROW'S

Mayor Ritchie read Resolution No. 904.

**Councilman Stokes moved to approve Resolution No. 904 honoring Sparrow's. Councilman Smith seconded the motion. A roll call vote was taken: Council members Smith, Peterson, Stokes, Tafoya, and Becraft voted "aye." The motion carried. (Copy filed for record).**

Mayor Ritchie stated that the City was very proud of the Sparrow family. He presented the Sparrow family with two copies of the resolution, which were accepted by Richard Sparrow.

Richard Sparrow updated the City Council on their move into their new building. They received a Certificate of Occupancy on April 12<sup>th</sup> and planned to hold a promotion and grand opening in two to three weeks. He hoped the changes in the appearance at Herefordshire Square would encourage people to come and support them.

### 3. PUBLIC COMMENTS

Cloy Child, 3883 South 2275 West, was concerned about the UTA parking lot. He felt the City Council was giving the citizens lip service. The Council wasn't digging in and making sure there was a second access to the UTA parking lot. Mr. Child didn't want to see a child hit while trying to cross 4000 South. He hoped the City Council's decision didn't cost someone a family member.

Mayor Ritchie said that in response to comments made at the last Council meeting, UTA was contacted and asked to hold another public hearing. The City Council could not make a decision about UTA's parking lot until it had received a recommendation from the Planning Commission. The City was working to put together a cost estimate to complete 2675 West.

Bert Visser, 4833 South 2500 West, appreciated the City's efforts to get UTA to hold another hearing. It would be on May 8<sup>th</sup>. Mr. Visser felt part of the problems with UTA's plans was the lack of a fulltime City Engineer. There wouldn't have been so many mistakes on the plans if the City had had an engineer. There needed to be two ways out of the UTA site. Traffic on 4000 South was terrible. He wanted to know how much the City was paying for a contract engineer. The Council indicated that information was available in the budget.

### 4. RECOGNITION OF EMPLOYEE OF THE MONTH

Mayor Ritchie stated that Officer Kelly East had been nominated as the April Employee of the Month. Mayor Ritchie read the following Significant Incident Report:

On Saturday, December 30<sup>th</sup>, officers received a call on a fire at a residence. Officers were told that the fire was contained, and that everyone was out of the home. Officer Kelly East arrived on the scene first. A male was sitting on the front porch with a fire extinguisher. Officer East asked the male if everyone was out of the house, and the man said they were. Officer East heard a

young child inside the home yelling, "Mommy! Mommy!" Officer East then grabbed the fire extinguisher and went into the front of the house. He could see a doorway covered in flames and could hear the child beyond the fire. He sprayed the doorway and yelled to the mother to run out the back. This was their only exit out of the home. If not for Officer East's quick actions, it is not likely this mother and two children would have made it out of the home safely.

**Councilwoman Becraft moved to recognize Officer Kelly East as the April 2007 Employee of the Month. Councilman Smith seconded the motion. Council members Becraft, Peterson, Smith, Stokes, and Tafoya voted "aye." The motion carried.**

Police Chief Greg Whinham stated that officer East represented the future of the Roy City Police Department. He was a young, remarkable officer and was typical of the other young officers working in the community.

Mayor Ritchie presented Officer Kelly East with a gift certificate and a recognition plaque.

**5. CONSIDERATION OF PRELIMINARY APPROVAL OF ANDREWS ACRES SUBDIVISION LOCATED AT APPROXIMATELY 5125 SOUTH 3425 WEST**

Mayor Ritchie stated that the Planning Commission had recommended preliminary approval of the Andrews Acres Subdivision located at approximately 5125 South 3425 West.

Councilman Tafoya asked if the City had received a soil report yet. Mark Larson said it had not. The soil report was a condition of final acceptance.

**Councilman Smith moved to grant preliminary approval of the Andrews Acres Subdivision based on the staff's findings and the conditions recommended by the staff and Planning Commission. Councilman Peterson seconded the motion. Council members Becraft, Peterson, Smith, Stokes, and Tafoya voted "aye." The motion carried.**

6. PRESENTATION OF THE FY2008 BUDGET

Cathy Spencer, Management Services Director, presented the FY2008 budget to the City Council. The total FY2008 general fund budget was \$15,111,578. Some of the budget highlights included:

- Holding the property tax rate at the 2005 level of .002514
- Ogden City had increased charges for animal services, which would be passed on to the citizens
- North Davis Sewer was raising their fees by 10%. Roy City's sewer fees would be raised accordingly
- The Water and Utility Enterprise Fund included a \$5 per month increase in the water equipment fee. That would generate \$770,000 in revenue to help fund \$34,500,000 in needed capital improvements
- Because the State had reduced the tax on telecom providers from 4% to 3.5%, the City's revenue from telecom providers would be reduced by \$75,000 a year
- The budget proposed the addition of 1½ employees: A full time administrative assistant for the Legislative Department and upgrading the janitor from part time to full time
- A salary survey was being done. The budget included funds to implement the survey findings
- There were increases in operating expenditures due to fuel increases and new technology
- The budget included infrastructure items, such as the addition and remodel of the Municipal Building and the addition of the Hope Community Center.

Councilman Smith asked about the increase in the water equipment fee. Ms. Spencer said the increase would be \$5 per month, or \$10 per billing period.

**Councilman Stokes moved to tentatively adopt the tentative FY2008 budget as proposed, to set a public hearing on June 5, 2007, to adopt the final budget, and to direct the staff to publish a notice of the hearing at least seven days prior to the hearing. Councilman Smith seconded the motion. Council members Becraft, Peterson, Smith, Stokes, and Tafoya voted "aye." The motion carried.**

7. CITY MANAGER'S REPORT

Chris Davis stated that there would be a work session held on May 29<sup>th</sup> at 6:00 p.m. in the Recreation building to discuss water and sewer issues and infrastructure information. Councilmen Smith and Stokes indicated potential conflicts with that date. Mr. Davis said he would email the Council a list of possible dates for the work session.

Chris Davis asked the Council for ideas for a Roy Days theme.

8. MOTION TO ADJOURN AND CONVENE A REDEVELOPMENT AGENCY MEETING

**Councilman Peterson moved to adjourn at 6:44 p.m. and to convene a Redevelopment Agency Meeting. Councilman Stokes seconded the motion. Council members Becraft, Peterson, Smith, Stokes, and Tafoya voted "aye." The motion carried.**

9. SUMMARY OF ACTIONS CHARGED

1. Staff to publish a notice for the adoption of the FY2008 budget at least seven days prior to June 5, 2007.

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Joe H. Ritchie  
Mayor

Attest:

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Michelle Drago  
Secretary

dc:cmay107