

MINUTES OF THE JUNE 5, 2007, ROY CITY COUNCIL MEETING

1. Approval of May 15, 2007, minutes
2. Approval of Ordinance No. 987 vacating the detention basin on Summers Pointe, Phase No. 3, Lot No. 70, located at 4020 South Westlake Drive
3. Public Comments
4. Approval of an interlocal agreement to establish a Quiet Zone
5. Approval of Ordinance No. 988 amending Title 9 of the Roy City Code to update Roy City Building and Construction Codes
6. Approval of an interlocal agreement between Weber County and Roy City relating to Recreation, Arts, Museum and Parks (RAMP) funding for portable storage
7. Approval of interlocal agreement between Weber County and Roy City relating to Recreation, Arts, Museum and Parks (RAMP) funding for Hope Community Center
8. City Manager's report
9. Mayor and Council reports
10. Adjourn City Council Meeting and convene a Redevelopment Agency Meeting

Minutes of the Roy City Council Meeting held June 5, 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 Dave Tafoya	

Excused: Councilman Michael Stokes

Also present were: Tony Reynolds, Community Services Director; Cathy Spencer, Management Services Director; Skyler Kay; Julia Kay; Trevor Davis; and Jay Davis.

Moment of Silence: Councilman Peterson

Pledge of Allegiance: Councilman Peterson

1. APPROVAL OF MAY 15, 2007, MINUTES

Councilman Smith moved to approve the minutes of May 15, 2007, as written. Councilman Peterson seconded the motion. Council members Becraft, Peterson, and Smith voted "aye." The motion carried.

2. APPROVAL OF ORDINANCE NO. 987 VACATING THE DETENTION BASIN ON SUMMERS POINTE, PHASE NO. 3, LOT NO. 70, LOCATED AT 4020 SOUTH WESTLAKE DRIVE

(Councilman Tafoya arrived at the meeting.)

Tony Reynolds stated that Summers Pointe Lot No. 70 was set aside as a temporary detention basin when Phase No. 3 was recorded. As additional phases were completed, the need for the detention basin was removed because storm water provisions were made elsewhere. The City had intended for Lot No. 70 to eventually be a buildable lot. Ordinance No. 987 would vacate the temporary detention basin on Lot No. 70.

Councilman Peterson moved to approve Ordinance No. 987 vacating the detention basin on Summers Pointe, Phase No. 3, Lot No. 7, located at approximately 4020 South Westlake Drive. Councilwoman Becraft

seconded the motion. A roll call vote was taken: Council members Peterson, Smith, Tafoya, and Becraft voted "aye." The motion carried. (Copy filed for record).

3. PUBLIC COMMENTS

There weren't any public comments

4. APPROVAL OF AN INTERLOCAL AGREEMENT TO ESTABLISH A QUIET ZONE

Andy Blackburn stated that there were 13 cities along the rail line. Rather than having all 13 cities individually working with the federal government to establish quiet zones, an interlocal agreement had been created to have Woods Cross City represent all of them. All of the cities had reviewed and were satisfied with the agreement.

Councilman Smith moved to approve the interlocal agreement to establish a Quiet Zone and authorize Woods Cross to represent Roy City. Councilwoman Becraft seconded the motion. Council members Becraft, Peterson, Smith, and Tafoya voted "aye." The motion carried.

5. APPROVAL OF ORDINANCE NO. 988 AMENDING TITLE 9 OF THE ROY CITY CODE TO UPDATE ROY CITY BUILDING AND CONSTRUCTION CODES

Andy Blackburn stated that every few years, the international building codes were updated. The latest version used by the City was 2003. The State Building Code Commission recommended that all cities adopt the 2006 editions. Ordinance No. 988 adopted the 2006 editions of International Building Codes and added the 2006 edition of the Abatement of Dangerous Building Codes.

Councilman Peterson moved to approve Ordinance No. 988 amending Title 9 of the Roy City Code to update Roy City Building and Construction Codes. Councilman Tafoya seconded the motion. A roll call vote was taken: Council members Becraft, Tafoya, Peterson, and Smith voted "aye." The motion carried. (Copy filed for record).

6. APPROVAL OF AN INTERLOCAL AGREEMENT BETWEEN WEBER COUNTY AND ROY CITY RELATING TO RECREATION, ARTS, MUSEUM AND PARKS (RAMP) FUNDING FOR PORTABLE STORAGE

Andy Blackburn stated that the RAMP funding for portable storage had already been approved. The interlocal agreement would memorialize the funding agreement with Weber County.

Councilman Smith moved to approve the interlocal agreement between Weber County and Roy City relating to Recreation, Arts, Museum and Parks (RAMP) funding for portable storage. Larry Peterson seconded the motion. A roll call vote was taken: Council members Peterson, Smith, Tafoya, and Becraft voted "aye." The motion carried.

7. APPROVAL OF INTERLOCAL AGREEMENT BETWEEN WEBER COUNTY AND ROY CITY RELATING TO RECREATION, ARTS, MUSEUM AND PARKS (RAMP) FUNDING FOR HOPE COMMUNITY CENTER

Andy Blackburn stated that the interlocal agreement between Roy City and Weber County needed to be approved in order for Weber County to set aside money for the Hope Community Center.

Councilman Smith moved to approve the interlocal agreement between Weber County and Roy City relating to Recreation, Arts, Museum and Parks (RAMP) funding for Hope Community Center. Councilman Peterson seconded the motion. Council members Tafoya, Becraft, Smith, and Peterson voted "aye." The motion carried.

8. CITY MANAGER'S REPORT

Chris Davis stated that the City would be holding its annual barbeque for the senior citizens on Tuesday, July 10, at 11:15 a.m. He asked for the Council's help in serving.

Chris Davis stated that the annual Roy City employee party would be held on July 19th at the Aquatic Center at 5:30 p.m.

Chris Davis stated that the City Engineer had been working on the RFQ for architects for the Hope Community Center. The staff anticipated having the RFQ's back by June 25th. A committee consisting of Mayor Ritchie, Councilman Smith, a representative from the Boys and Girls Club, a representative from RASA, the City Engineer, and himself would review the RFQ's and select an architect. The RFQ was written so the plans would be ready to bid in the fall.

Chris Davis updated the City Council on the status of the Municipal Building addition. The Notice to Proceed should be finished on June 6th. R & O Construction would begin digging within a week.

There was a discussion about whether to hold a ground breaking ceremony, a ribbon cutting, or both. Given the timing, the Council suggested holding a ribbon cutting and open house when the addition and remodel was complete.

Mayor Ritchie said a ground breaking ceremony was planned for the Hope Community Center.

Councilwoman Becraft asked if the staff knew where the temporary offices would be located. Chris Davis said the staff didn't have the information from R & O Construction needed to make that determination. The next newsletter would be sent July 1. There was a little more time to get that information out.

9. MAYOR AND COUNCIL REPORTS

Councilman Peterson stated that Mayor Ritchie, Councilman Tafoya, Chris Davis, Tony Reynolds, and himself recently attended the International Conference of Shopping Centers in Las Vegas. There were between 45,000 to 50,000 delegates at the conference. The purpose of the conference was to provide a place for developers and retailers to meet. Seventy-five percent to 85% of the business in the world took place during the conference. The delegates from Roy City were able to meet with developers from Northern Utah. It was very valuable for the Council and staff to understand what developers and retailers were looking for. Businesses were moving to the west. The City needed to look at different uses for 1900 West. He felt it would be valuable for the City to have someone regularly attend the conference.

Councilwoman Becraft felt UTA should provide waste receptacles throughout the parking lot in addition to the platform. She also felt the City should address UTA's policing of the site. She didn't feel UTA should turn it over to Roy City. Mayor Ritchie agreed that UTA should cooperate with the Police Department. It was important to have good security.

Councilman Smith thanked the City for its swift response to the accident potential on 4400 South.

The City Council took a five minute break at 6:30 p.m.

Mayor Ritchie invited the scouts in the audience to address the Council. Sklyer Kay from Troop 470 said he was working on his Citizenship in the Community merit badge. He was currently a Life Scout. Trevor Davis from Troop 61 was working on his Communications and Citizenship in the Community merit badges. He was currently a Star. Both responded to questions from the Council.

10. ADJOURN CITY COUNCIL MEETING AND CONVENE A REDEVELOPMENT AGENCY MEETING

Councilman Tafoya moved to adjourn the City Council Meeting at 6:38 p.m. and convene a Redevelopment Agency Meeting. Councilman Smith seconded the motion. Council members Becraft, Peterson, Smith, and Tafoya voted "aye." The motion carried.

Joe H. Ritchie
Mayor

Attest:

Michelle Drago
Secretary

dc:cjun507