

MINUTES OF THE JUNE 19, 2007, ROY CITY COUNCIL MEETING

1. Approval of June 5, 2007, minutes
2. Consideration of a conditional use permit and site plan for a commuter rail station parking lot and preliminary approval of the Roy Station Subdivision both located at approximately 4155 South 2500 West
3. Public hearing to consider amendments to the FY2007 budget
  - a. Approval of Resolution No. 906 approving amendments to the FY2007 budget
4. Presentation of amended tentative FY2008 budget
5. Final acceptance of subdivision improvements for Hidden Cove Subdivision No. 1 located at approximately 5400 South 3275 West and Miya Estates Subdivision No. 2 located at approximately 4700 South 3000 West
6. Public comments
7. Award of contract for the Howard Slough Crossing at 5500 South Project
8. Consideration of Ordinance No. 989 implementing a filing fee to run for office
9. Presentation regarding the 2007 Justice Assistance Grant (JAG)
10. Approval of Resolution No. 908 amending the Roy City Personnel Policy Manual relating to educational reimbursement
11. Consideration of a site access agreement for 2.0 acres located at approximately 5700 South 3500 West
12. City Manager's report
13. Adjourn

Minutes of the Roy City Council Meeting held June 19, 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: Tony Reynolds, Community Services Director; Cathy Spencer, Management Services Director; Greg Whinham, Police Chief; Mark Larson, Planner; Mark Miller, City Engineer; Joe Perrin; Dennis Thurgood; Liz Scanlon; Steve Meyer; Bert Visser; Cloy Child; Rachel Foster; Leon Wilson; Dennis Chamberlain; Hollen Partington; Pat Richins; John Brooks; Grant Cooper; Mark Jenson; Brad Hilton; Elizabeth Brown; Damon Christensen; Bryce Weir; Matt Gwynn

Moment of Silence: Councilwoman Becraft

Pledge of Allegiance: Councilwoman Becraft

1. APPROVAL OF JUNE 5, 2007, MINUTES

**Councilman Peterson moved to approve the minutes of June 5, 2007, as written. Councilman Smith seconded the motion. Council members Becraft, Peterson, Smith, Stokes, and Tafoya voted "aye." The motion carried.**

2. CONSIDERATION OF A CONDITIONAL USE PERMIT AND SITE PLAN FOR A COMMUTER RAIL STATION PARKING LOT AND PRELIMINARY APPROVAL OF THE ROY STATION SUBDIVISION BOTH LOCATED AT APPROXIMATELY 4155 SOUTH 2500 WEST

Tony Reynolds stated that this was a complicated site and project. UTA had identified the commuter rail corridor and station locations and acquired entitlements for work within the corridor. UTA was now in the process of entitling projects outside the corridor. The Roy Station was one of those projects. UTA was asking the Council for final approval of a site plan and conditional use permit for Phase No. 1 of the park and ride and preliminary approval of the

Roy Station Subdivision. Final approval of the subdivision would be handled administratively. The plans considered previously by the Planning Commission and now by the Council did not include anything within the railroad corridor itself. The improvements in the corridor were approved via an interlocal agreement adopted by the 14 cities along the commuter rail line.

Mayor Ritchie stated that this was not a public hearing. The Planning Commission had held two public hearings and UTA had held two public open houses. The purpose of this meeting was for the Council to discuss the Planning Commission's recommendation and decide on a course of action.

Tony Reynolds stated that the City placed a notice in the *Standard Examiner* and notified property owners within 300 feet of the site about the public hearings. UTA also notified adjoining property owners and the public about the open houses. All of the public comments had been forwarded to the City Council.

Mr. Reynolds said the site under consideration was located on the south side of 4000 South immediately east of the Union Pacific railroad right-of-way. The site consisted of 21.90 acres. After the site was approved, UTA intended to declare seven of those acres surplus property and would make it available to the public. UTA was proposing to divide the site into six lots. Phase No. 1 of the park and ride would consist of Lot Nos. 1 and 2. Phase No. 2 of the park and ride would be on Lot No. 3. The other three lots were not needed for UTA's project. Roy City was negotiating with UTA to acquire Lot No. 5 for a water reservoir. The road known as 2675 West would be a public street and would be dedicated to Roy City. There was a temporary turn around at the south end of the site. It would be constructed so that the road could be continued to the south.

Mr. Reynolds said the park and ride would have access from 4000 South via 2675 West. The project included a bus stop, a kiss-and-ride, and a large parking lot. The large parking lot had two accesses on 2675 West. Phase No. 1 would also include realignment of the dirt road north of 4000 South to the 2675 West 4000 South intersection. A raised concrete median would be installed on both sides of the track. The median would reduce the turn movements for the dirt road to right in and right out only. The realignment would allow full turn movements. There would be a monument sign at the intersection of 4000 South 2675 West. Mr. Reynolds said the

staff hoped the City could come up with a better name for 2675 West.

Mr. Reynolds stated that because the project would be phased and because the project contained surplus property, UTA proposed to seed Phase No. 2 and Lot Nos. 4, 5, and 6 with a native grass seed mix. The Planning Commission supported UTA's seeding effort.

Councilman Smith asked about the total parking capacity. Tony Reynolds said Phase No. 1 would have 502 parking stalls; with 21 ADA accessible. Phase No. 2 contained 392 stalls, for a total of 894. Construction of Phase No. 2 would be based on ridership. UTA would have to acquire a separate conditional use permit for Phase No. 2. Councilman Smith asked how far the ADA stalls were from the ramp. Tony Reynolds did know the actual feet, but they were the closest parking stalls to the platform.

Tony Reynolds stated that a 6-foot chain link fence was approved along the corridor via the interlocal agreement. The chain link fence would be black-coated vinyl along the length of the platform. A 6-foot fence would be required along the south side to separate the agricultural use. A 6-foot opaque fence would be required to buffer homes immediately impacted by the site. There would be a 6-foot chain link fence along the east side of Lot No. 2. The fence would drop to 4 feet along 2675 West. The improvements along the east side of 2675 West consisted of a road, a 4½ foot park strip, 1 foot plus 5 feet of landscaping, the fence, and another 5 feet of landscaping.

Mr. Reynolds said the Council had discussed betterments it could participate in. One of the options available for fencing was wrought iron. The cost difference would be \$25 a linear foot. Chain link was \$25 per linear feet; wrought iron was \$50 a linear foot.

Mr. Reynolds said there had been some discussion about a traffic light at the 4000 South 2675 West intersection. The City commissioned an independent analysis of the information submitted by UTA regarding trip generations. The consultant, Joe Perrin, reached the conclusion that UTA should be required to install the underground improvements for a traffic light and agree to pay for the light if and when it was warranted.

Mr. Reynolds said the Planning Commission tried to identify ways to take care of site's emergency needs. There was concern about what would happen if the intersection of 4000 South 2675 West was

blocked. The proposal was made to have emergency access added by gating off the existing stub street of 2450 West, which was located on the southeast corner of the project site. The gate would be locked with a key in a Knox box for emergency access only. UTA would also add a graded roadway from the gate to the proposed 2675 West Street. UTA would be required to construct the roadway with adequate compacted road base to support all expected emergency vehicles as approved by the City Engineer. This would give a second access to the site in case the 4000 South intersection was closed due to some emergency.

Mr. Reynolds stated that the Development Review Committee and the Planning Commission based their recommendations on the following findings: The proposed use and subdivision followed the current City's General Plan; the proposed use and subdivision was compatible with the current City Zoning Ordinance; and the proposed use and subdivision was in compliance with the City's current Subdivision Ordinance and Development Standards. Based on those findings, the Development Review Committee and Planning Commission recommended approval of the site plan and conditional use permit and preliminary approval of the Roy Station Subdivision subject to the following conditions:

1. The proponent will comply with the requirements of the City Engineer, Public Works Director, Fire Marshal, and Development Services as mentioned in the staff report.
2. The proponent will install the underground improvements for a future signal at the proposed 4000 South 2675 West intersection and sign an agreement with Roy City to pay for construction of the signal if and when it was warranted.
3. The proponent will move the existing frontage road north of 4000 South to align with the 2675 West 4000 South intersection as part of Phase No. 1.
4. All lots in the subdivision must be maintained in compliance with Roy City's Nuisance Ordinance.

Councilman Tafoya asked who would decide when the traffic light was warranted. Joe Perrin, traffic consultant, stated that there were national standards that the City should follow in determining when the light was warranted. Councilman Tafoya asked how long a warrant study would take. Mr. Perrin said it could usually be done within a few weeks.

Mayor Ritchie stated that there was a disparity between Mr. Perrin's figures and UTA's. Joe Perrin said he had conducted an

independent analysis. He looked at four different rail sites in Salt Lake City. He felt 910 vehicle lots would generate 120 cars coming in and out in one hour.

Councilman Stokes stated that it looked like there was the potential for two roads to connect to the site - 2675 West and 2450 West. One of those roads was designed for traffic; 2450 West was narrower. He felt one of those roads should receive the traffic volume first. He felt the Council should add a condition that 2675 West be developed first. Allowing 2450 West to develop first would not be good planning. He felt Lot No. 6 should be labeled with "R" for restricted. If someone wanted to develop Lot No. 6, both roads should go in.

Councilwoman Becraft stated that she would like to see waste receptacles in the parking lot in addition to those on the platform. Waste receptacles would help keep the parking lot clean.

Councilman Smith asked about beautification of the area. Mr. Reynolds said the City Council made a decision to proceed with UTA's standard blue canopy. The other thing was "Art in Transit." Ogden City raised \$50,000 of federal grant money for artwork. Roy City would like to do something similar. Councilman Smith felt the City needed to take the time to develop something aesthetically pleasing for Roy. He was also concerned that 21 ADA parking stalls out of 500 was not enough. A lot of seniors would use this form of transit. As the population aged there would be a need for more ADA parking. Twenty-five percent to 35% of Roy City's population was seniors.

Mayor Ritchie felt UTA had a history of how well it kept its lots. The City could apply for a 50/50 match up to \$50,000 for art work and amenities. If the City Council decided to improve the type of fence, there would be less money for artwork. Councilwoman Becraft had asked to serve on the committee to consider betterments.

Councilman Stokes asked about policing the site. There was a potential for crime with all of those vehicles sitting out all day. Chief Whinham said there was a park and ride lot in Riverdale. Riverdale dealt with a theft and fender benders. The Police Department had plans to increase patrols. UTA also policed its sites and trains. The City would team together with UTA.

Steve Meyer, UTA, stated that UTA hoped to provide an alternative to the busy I-15 corridor. On opening day, they expected 1500

riders. That was the equivalent of 118,000 miles a day off of the interstate.

Mayor Ritchie pointed out that the City had entered into an interlocal agreement to create a quiet zone. Steve Meyer stated that UTA was spending \$6 million to install improvements at all of the 41 at-grade crossings to create one of the largest quiet zones in the country. No trains, UTA or Union Pacific, would sound their horns unless there was an emergency. As demand for ADA stalls increased, more would be added. As demand increased, more buses would be routed to the station. UTA was building a full-width street, in accordance with the City's master plan, to access the site. UTA was also putting in the underground work for the traffic light. UTA was troubled about the requirement to cover the full cost of the light. He felt the ultimate connection of 2675 West would trigger the warrants for the street light. UTA wanted to have the flexibility to balance its budget by trading other improvements in exchange for the light. Mr. Meyer said that when the subdivision was approved, UTA planned to put the surplus lots on the market. UTA hoped to see the surplus property with a residential development. Those residents would come in knowing about the park and ride lot and would provide a buffer of resident to resident. He felt the requirement to delay installation of 2450 West until 2675 West was connected would delay the development of the surplus property.

Councilman Stokes felt it was problematic to allow the surplus property to develop without the guarantee that 2675 West would ever be constructed. It needed to go through before there was any development beyond Phase Nos. 1 and 2 of the UTA site.

Steve Meyer asked how someone purchasing Lot No. 5 could force Leon Wilson's hand to complete 2675 West.

Mark Miller, City Engineer, said the City had an ordinance setting the maximum length of a terminal street. The road proposed by UTA was longer than the maximum length allowed for a residential subdivision. The City had informed UTA's engineer that the City would not allow 2450 West to be developed until 2675 West went through. Twenty Four Fifty West (2450 West) and 4250 South were not designed to handle the volumes of traffic that would be generated by the UTA project. As an engineer, he would not feel comfortable to allow the development of those roads before the completion of 2675 West. He couldn't agree to have 2450 West and 4250 South act as a relief valve.

Councilman Stokes stated that beyond traffic, safety was a big issue.

Steve Meyer stated that UTA was working with the property owner on the north side of 4000 South. He asked that the condition of re-aligning the frontage road be a condition of occupancy. That would give them time to construct the realignment.

Councilman Peterson agreed with Councilman Stokes, but the City could not force UTA to control property it did not own. It might take the City's help. He asked about amending the General Plan to make a condition that 2450 West and 4250 South would not go through until 2675 West went through. Andy Blackburn felt the best course of action was to make completion of 2675 West before the other roads a condition of approval.

Councilman Smith asked if UTA planned to allow non-motorized vehicles, such as bicycles. Steve Meyer said bikes could be taken on the trains. UTA would have the normal lock up racks.

Councilman Tafoya was concerned about requiring a developer to purchase property not involved with his project.

Mark Miller stated that the City wasn't saying a developer couldn't build. It was saying a developer had to do something to prevent UTA traffic from using 2450 West and 4250 South as a relief valve.

Tony Reynolds stated that the City would have to consider development of the surplus property on its own merits, but the City could hold to the condition that 2675 West be completed before 2450 West was connected.

Councilman Peterson felt the four major issues regarding this site had been addressed:

1. The extension of 2675 West - the City had not been able to make it happen. However, Councilman Stoke's suggestion would alleviate concern about UTA traffic filtering through the surrounding neighborhood.
2. Emergency access - the Knox box 2450 West had resolved that concern.
3. Traffic concerns - underground work would be installed to allow for future installation of a traffic light when the light was warranted.
4. Access for the 4000 South frontage road - the re-alignment would solve that concern.

Councilman Peterson thanked the Planning Commission and staff for their hard work.

Councilman Peterson moved to approve a site plan and conditional use permit for Phase No. 1 of a commuter rail parking lot located at approximately 4155 South 2500 West subject to the findings and conditions indicated in the staff report and the further condition that there be trash receptacles provided in the parking lot. Councilman Smith seconded the motion. Council members Becraft, Peterson, Smith, Stokes, and Tafoya voted "aye." The motion carried.

Councilman Peterson moved to approve the preliminary plan for the Roy Station Subdivision located at approximately 4155 South 2500 West subject to the findings and conditions listed in the staff report and with the additional condition that full, through access on 2450 West and 4250 South would not be allowed until there was through access from 2450 West to 2675 West. Councilman Smith seconded the motion. Council members Becraft, Peterson, Smith, Stokes, and Tafoya voted "aye." The motion carried.

3. PUBLIC HEARING TO CONSIDER AMENDMENTS TO THE FY2007 BUDGET

Councilman Smith moved to open the public hearing at 7:11 p.m. Councilman Tafoya seconded the motion. Council members Becraft, Peterson, Smith, Stokes, and Tafoya voted "aye." The motion carried.

Cathy Spencer stated that the staff had reviewed the financial statements for FY2007 and suggested some changes to tie things up for the end of the year.

General Fund (including Class C Roads)

Revenue

Tax revenue was reduced by \$30,000 to agree to the amount received from Weber County. Franchise taxes on utilities were reduced by \$111,000 because of the mild winter.

A reduction was made to estimates for business licenses and fire inspections of \$15,000.

It is proposed to adjust intergovernmental revenue related to grants the City has requested. The following is a summary of the adjustments:

- Remove the FEMA grant for \$87,000. The request was not approved by FEMA.
- Budget for USAR Hazmat training for \$24,252.
- Budget for Eccles Foundation grant for K-9 of \$9,840
- Budget for Cops-in-Shops grant of \$2,636.

Charges for services have been increased by \$103,900. The majority of the increase, \$90,000, relates to the new rates charged for ambulance services. Various zoning, police, and recreational fees were increased by a net amount of \$13,900.

Increases to miscellaneous revenue consists of interest income \$71,500 and proceeds from sale of assets \$23,500. Miscellaneous revenue was decreased for \$6,300 because a tower lease was cancelled early in the year.

### **Expenditures**

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#### *Personnel -*

- A new employee was added to the Parks Department. The employee was needed to help maintain the additional grounds and facilities with the completion of Emma Russell Park.
- The Police Department has received funding for over-time from a number of grants including Internet Crimes Against Children, Strike Force, and DUI monitoring. Over-time and the associated reimbursement from the agencies have been added to the budget.
- The Fire Department has received funding for HazMat training. The over-time and part-time expenditures accounts have been increased to allow for the training.
- Funding for the Justice Court judge's retirement has been included.

#### *Operations -*

- The budget for fuel was increased in the Fire Department because of increased prices and calls. Also in the Fire Department, funds have been added to carpet Station 32.
- In Community and Economic Development, funds have been added for engineering.
- In the Police Department funding has been added for software to access information on police calls through the internet. Also, the purchase of a new K-9 as funded by the Eccles Foundation has been added.

#### *Capital -*

- Remove the restroom at the Aquatic Center from the budget. Bids exceeded available funding.
- Remove Building Maintenance projects that will no longer be done.
- Move capital expenditures up from the proposed FY 2008 budget to be purchased in FY 2007:
  - City manager vehicle

20' trailer for building maintenance  
Furnace for hose tower at Station 31  
Painting at Station 31  
Laptops for Animal Services officers  
Patrol vehicles excluding equipment  
Police chief vehicle  
Computer and scanner for imaging center in Police Department  
Copiers for Fire Department and Public Works Administration  
Power washer for Shop  
Countertops, lobby furnishings, pressure washer,  
recumbent bike, and treadmill at the Recreation  
Complex  
Camera system at the Aquatic Center  
Fertilizer spreader

*Other -*

- Transfer Debt Service payments from the Capital Projects Fund to the General Fund
- Transfer \$8,900 to the Park Development Fund to assist in purchasing the portable stage
- Transfer \$218,646 to the Capital Projects Fund for use on the Municipal Center remodel. This will reduce the amount of funding needed from bonding.

**Capital Project Funds**

Reclassify \$154,895 in debt service payments from the Capital Projects Fund to the General Fund.

Increase funding available for the Municipal Center remodel to \$1,643,732.

**Water and Sewer Utility Enterprise Fund**

Increase overall revenue projections and reduce the amount of funds needed to be draw from fund balance. No adjustments to expenditures are anticipated.

Mayor Ritchie opened the floor for public comments. There were none.

**Councilwoman Becraft moved to close the public hearing at 7:13 p.m. Councilman Smith seconded the motion. Council members Becraft, Peterson, Smith, Stokes, and Tafoya voted "aye." The motion carried.**

**Councilman Smith moved to approve Resolution No. 906 approving amendments to the FY2007 budget. Councilwoman Becraft seconded the motion. A roll call vote was taken: Council members Peterson,**

**Tafoya, Becraft, Stokes, and Smith voted "aye." The motion carried.** (Copy filed for record).

4. PRESENTATION OF AMENDED TENTATIVE FY2008 BUDGET

Cathy Spencer stated that a tentative budget was presented to the City Council on May 1<sup>st</sup>. Because the budget included increasing property tax revenues, a public hearing would not be held on the budget until August 2007. The City was required to operate from a tentative budget until being accepted by resolution after the public hearing. The staff proposed some adjustments to the tentative FY2008 budget to allow for expenditures that were not previously budgeted for.

**General Fund**

- Budget for proceeds from the sale of bonds to finance the Municipal Building remodel. The budget has been set for \$1,000,000.
- Increase revenue estimates for Justice Court, \$25,000.
- Budget for a 2% cost of living adjustment for all employees.
- Adjust the budget for health insurance to reflect actual rates.
- Add funding for design of a new City logo.
- Increase funding for tuition assistance.
- Increase funding for fuel in the Fire Department.
- Remove budget for some capital items that will be purchased in FY 2007.
- Add capital expenditures for:
  - Roof on building at Sandridge Park
  - Vehicle for Fire Chief
  - Pick-up truck for the Parks Division
- Adjust the budget for transfers to the Capital Projects Fund. Previous budget numbers were overstated by \$150,000.
- Increase transfers to the Risk Management Fund due to increases in claims.
- Move budget for Debt Service expenditures to the General Fund from the Capital Projects Fund.

**Capital Projects Fund**

Transfers from the General Fund have been increase by \$1,000,000 for bond proceeds and reduced by \$150,000 due to the previous overstatement.

Expenditures for the Municipal Building remodel have been increased by the funding described above.

Debt service expenditures have been reclassified from the Capital Projects Fund to the General Fund.

**Water and Sewer Utility Enterprise Fund**

Remove the increase in sewer rates. North Davis Sewer did not approve the rate increase they were proposing.

Budget for a 2% cost of living adjustment for all full-time employees. Adjusted the budget for health insurance to reflect the new rates.

Reduce the budget for franchise fees paid to Roy City for revenue from sewer services.

**Storm Sewer Utility Enterprise Fund**

\_\_\_\_\_ Budget for a 2% cost of living adjustment for all full-time employees. Adjusted the budget for health insurance to reflect the new rates.

**Information Technology Fund**

\_\_\_\_\_ Budget for a 2% cost of living adjustment for all full-time employees. Adjusted the budget for health insurance to reflect the new rates.

**Risk Management Fund**

Increase revenue by the amount transferred from the General Fund to cover claims.

Increased expenditure budget for claims.

**Park Development Fund**

Increase expenditure budget by \$8,900. The anticipated cost of the portable stage is greater than the amount received from RAMP.

Councilman Smith asked about the budget for the bond. Did the City need to identify the actual cost of the addition and remodel? Cathy Spencer said it was about \$2.5 million. Councilman Smith said that was lower than anticipated. Chris Davis said it was. As a result, the project included the parking lot.

Councilman Stokes was concerned about items from the FY2007 budget that were included in the FY2008 budget. Cathy Spencer felt that was mainly the result of timing.

Councilman Tafoya asked if police officers would receive a cost-of-living (COLA) increase in addition to adjustments from the salary

survey. Cathy Spencer said they would. Chris Davis said merit increases were still in the budget.

Councilman Smith asked what the total increase for police officers would be. Chief Whinham said the salary survey would adjust salaries for officers by 5%, plus they would receive a 2% COLA. Those eligible would also receive a 3% merit increase. Councilman Smith asked if that would make the City competitive with its neighbors. Chief Whinham said it would.

**Councilman Smith moved to adopt the tentative FY2008 budget as presented. Councilman Peterson seconded the motion. Council members Smith, Peterson, Tafoya, Stokes and Becraft voted "aye." The motion carried.**

5. FINAL ACCEPTANCE OF SUBDIVISION IMPROVEMENTS FOR HIDDEN COVE SUBDIVISION NO. 1 LOCATED AT APPROXIMATELY 5400 SOUTH 3275 WEST AND MIYA ESTATES SUBDIVISION NO. 2 LOCATED AT APPROXIMATELY 4700 SOUTH 3000 WEST

Councilman Stokes stated that he had reviewed both subdivisions. There were cracked and depressed sidewalks and curbs in Hidden Cove. Miya Estates No. 2 was not even finished. He wasn't comfortable accepting the improvements in either subdivision. Chris Davis recommended that the Council table action on both subdivisions.

Tony Reynolds indicated that Miya Estates No. 2 was a conditional acceptance, not a final. A conditional acceptance started the two-year warranty period. The Council could not act on a conditional acceptance because it was not advertised correctly.

Councilman Stokes felt there should be clear guidelines on the conditions of improvements needed for final acceptance.

**Councilman Smith moved to table final acceptance of subdivision improvements for Hidden Cove Subdivision No. 1 and conditional acceptance of subdivision improvements for Miya Estates Subdivision No. 2. Councilman Smith seconded the motion. Council members Smith, Peterson, Tafoya, Stokes and Becraft voted "aye." The motion carried.**

6. PUBLIC COMMENTS

Dennis Chamberlain, 3750 South Midland Drive No. 129, stated that

he was representing the Roy City Public Safety Citizens Advisory Committee. Mr. Chamberlain submitted a letter (copy filed for record) to the Council from the committee regarding the use of tasers by police officers in Roy City. The committee recommended that the City Council approve the full use of tasers by the Police Department.

Mayor Ritchie wanted to make sure officers received the proper training and that there was a policy on the use of tasers. Chief Whinham said both areas would be fully covered.

Chris Davis indicated that the FY2008 budget included the purchase of tasers for police officers.

Bryce Weir and Matt Gwynn thanked the Council for their support of the 2008 salary survey. The salary survey would take a step toward making Roy City competitive with other communities. They felt the Roy Police Department was phenomenal.

7. AWARD OF CONTRACT FOR THE HOWARD SLOUGH CROSSING AT 5500 SOUTH PROJECT

Chris Davis stated that Mike Mansfield had negotiated an interlocal agreement between Roy City, Weber County, Hooper, and UDOT to pay for the Howard Slough crossing at 5500 South. Bids were opened on June 18<sup>th</sup>. The low bidder was Leon Poulsen Construction Company at \$242,565.00. Roy City's portion would amount to about \$140,000.00. Funds for the project would have to be transferred internally but would not negatively impact the budget.

Councilman Tafoya asked about the engineer's estimate. Chris Davis said it was about \$200,000. Construction costs had gone up significantly between the engineer's estimate was prepared and the actual bid.

Mayor Ritchie stated that there was quite a difference between the low and high bids. Was the staff confident the low bidder could complete the project? Chris Davis stated that the City had worked with Leon Poulsen before and didn't anticipate a problem.

**Councilman Tafoya moved to award the contract for the Howard Slough Crossing to Leon Poulsen Construction Company, Inc. for \$242,565.00 and to authorize the Mayor to sign the contract. Councilwoman Becraft seconded the motion. A roll call vote was taken: Council**

**members Tafoya, Smith, Stokes, Becraft, and Peterson voted "aye." The motion carried.**

8. CONSIDERATION OF ORDINANCE NO. 989 IMPLEMENTING A FILING FEE TO RUN FOR OFFICE

Chris Davis stated that Ordinance No. 989 would implement a \$25 filing fee, or signatures from 25 registered voters, to run for office.

Mayor Ritchie asked why the filing fee was being proposed. Chris Davis hoped the filing fee would make candidates seriously consider whether they really wanted to run. Holding a primary cost the City about \$40,000. That was a lot of money to eliminate one candidate.

Councilman Stokes felt obtaining 25 signatures would help candidates decide whether they really wanted go to the expense and time to campaign for office.

**Councilman Peterson moved to approve Ordinance No. 989 implementing a filing fee to run for office. Councilwoman Becraft seconded the motion. A roll call vote was taken: Council members Stokes, Becraft, and Peterson voted "aye." Council members Tafoya and Smith voted "nay." The motion carried. (Copy filed for record).**

9. PRESENTATION REGARDING THE 2007 JUSTICE ASSISTANCE GRANT (JAG)

Police Chief Greg Whinham stated that the U.S. Department of Justice had announced the 2007 JAG, or Justice Assistance Grant. It was the continuance of previous JAG grants. The grant was awarded to Roy City, Ogden City, and Weber County. This year the three entities had the opportunity to apply for \$109,473. Part of the grant application was determining how the funds would be allocated. Chief Whinham said \$8,000 would be specified to Roy City to help fund the Community Policing Bike Patrol Program. A large amount would go to help Ogden City with the new center opening up. They were proposing to purchase monitoring devices for those people who had been arrested but were on short term jail release. They budgeted funds for metro gang units and also contributed to the Weber/Morgan Narcotics Strike Force. Part of the application was notifying the City Council and public, which was being done at the meeting. The application for the grant had to be completed by July 2<sup>nd</sup>.

Mayor Ritchie asked if there were conflicts with the other two entities on how the funds should be distributed. Chief Whinham said there wasn't any conflict. The three entities worked well together.

**Councilman Smith moved to approve the Justice Assistance Grant (JAG) and authorized the mayor to sign the application. Councilman Stokes seconded the motion. Council members Becraft, Peterson, Smith, Stokes, and Tafoya voted "aye." The motion carried.**

10. APPROVAL OF RESOLUTION NO. 908 AMENDING THE ROY CITY PERSONNEL POLICY MANUAL RELATING TO EDUCATIONAL REIMBURSEMENT

Chris Davis stated that there had been a great interest from the City employees regarding funds for increased education. The FY2008 budget included \$30,000 for educational reimbursement. Resolution No. 908 amended the Personnel Policy. It also did away with the Paramedic Education Funding and implemented an Educational Assistance Policy. The Personnel Policy had changed to allow reimbursement of 60% with a total of \$2,000 per fiscal year subject to a 3.00 (B) grade point average or above.

The Council felt it was good to raise the grade level required for reimbursement.

**Councilman Stokes moved to approve Resolution No. 908 amending the Roy City Personnel Policy relating to education reimbursement. Councilwoman Becraft seconded the motion. A roll call vote was taken: Council members Peterson, Smith, Tafoya, Stokes, and Becraft voted "aye." The motion carried. (Copy filed for record).**

11. CONSIDERATION OF A SITE ACCESS AGREEMENT FOR 2.0 ACRES LOCATED AT APPROXIMATELY 5700 SOUTH 3500 WEST

Tony Reynolds stated that a developer had most of the parcels on the southeast corner of 5600 South 3500 West under contract. They had requested a site access agreement with Roy City for the 66-foot parcel the City owned at approximately 5700 South 3500 West. The agreement would remain in effect until March 31, 2008. The agreement would give the developer the right to include the City parcel in the entitlement process.

Councilman Stokes asked if the developer planned to lease the City parcel or acquire it. Tony Reynolds said they planned to do both.

**Councilman Tafoya moved to approve a site access agreement for 2.0 acres located at approximately 5700 South 3500 West. Councilman Smith seconded the motion. Council members Becraft, Peterson, Smith, Stokes, and Tafoya voted "aye." The motion carried.**

12. CITY MANAGER'S REPORT

Chris Davis reminded the City Council about the Senior Citizens luncheon on July 10, 2007 at 11:15 a.m. The Council needed to arrive at 10:00 a.m. to begin cooking.

Chris Davis stated that Waste Management was working on costs for a voluntary recycling program. The staff would get the information out to the public as soon as possible so they could sign up.

Chris Davis updated the City Council on Roy Days. It would be the week of July 28<sup>th</sup> through August 4<sup>th</sup>. It would begin with the Miss Roy Pageant on July 28<sup>th</sup> and end with Super Saturday on August 4<sup>th</sup>. In between there would be a splash bash, a movie, a fishing derby, etc.

Chris Davis updated the City Council on the remodel/addition of the Municipal Building. The offices for the Mayor, City Manager, and City Attorney were temporarily located in the Fire Department. The Court had been moved out.

Chris Davis reminded the Council that the Town Reunion would be held on Friday, June 22<sup>nd</sup>.

13. ADJOURN

**Councilwoman Becraft moved to adjourn at 8:15 p.m.**

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Joe H. Ritchie  
Mayor

Attest:

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Michelle Drago  
Secretary