

## MINUTES OF THE NOVEMBER 20, 2007, ROY CITY COUNCIL MEETING

1. Approval of the October 16, 2007, minutes
2. Public hearing to consider vacating a walkway located at approximately 3050 West 4800 South in Pheasant Run Subdivision Phase 1
3. Presentation of the FY2007 Audit Report
4. Discussion regarding hours of use for the Roger Burnett Meadow Creek Pond Park
5. Consideration of a preliminary subdivision plat for Watterson Subdivision located at approximately 5974 South 2700 West
6. Consideration of a petition to rezone approximately 0.38 acres located at approximately 3027 West 4800 South from an RE-20 Zone to an R-1-8 Zone
7. Public comments
8. Consideration of amendments to Chapter 11 (Supplementary Development Standards) and Chapter 17 (Table of Uses) of the Roy City Zoning Ordinance
9. Appointment of Development Services Advisory Committee member
10. Canvass of the November 6, 2007, General Election returns
11. City Manager's report
12. Mayor and Council reports
13. Adjourn
14. Summary of actions charged

Minutes of the Roy City Council Meeting held November 20, 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  
Councilwoman Marge Becraft  
Councilman Larry Peterson  
Councilman Michael Stokes  
Councilman Dave Tafoya

City Manager Chris Davis  
City Attorney Andy Blackburn  
Secretary Michelle Drago

Excused: Councilman Tommy Smith

Also present were: Tony Reynolds, Community Services Director; Cathy Spencer, Management Services Director; Robyn Simmons; Nicole Lunds; Amanda Reichers; Jamie Beyer; Anna Guymon; Josh Rolph; Mark Watterson; Rich Blake; Joshua McEachern; Sylvia Carter; Lisa Stary; Dave Nelson; Richard Greenwood; Hunter Anderson; Kim Reeder; Matt Taggert; and Rachel Foster.

Moment of Silence: Councilwoman Becraft

Pledge of Allegiance: Councilwoman Becraft

1. APPROVAL OF THE OCTOBER 16, 2007, MINUTES

**Councilman Tafoya moved to approve the minutes of October 16, 2007, as written. Councilman Peterson seconded the motion. Council members Becraft, Peterson, Stokes, and Tafoya voted “aye.” The motion carried.**

2. PUBLIC HEARING TO CONSIDER VACATING A WALKWAY LOCATED AT APPROXIMATELY 3050 WEST 4800 SOUTH IN PHEASANT RUN SUBDIVISION PHASE 1

**Councilwoman Becraft moved to open the public hearing at 6:02 p.m. Councilman Stokes seconded the motion. Council members Becraft, Peterson, Stokes, and Tafoya voted “aye.” The motion carried.**

Tony Reynolds stated that there was a walkway located at approximately 3050 West that extended north and south between 4800 South and 4850 South. On August 21, 2007, the City Council considered conflicting citizen petitions regarding the walkway. The City

Council referred the matter to the Planning Commission for further study and for any required public hearings. Mr. Reynolds said the Planning Commission held a public hearing on September 11<sup>th</sup>. The Planning Commission unanimously voted to recommend that the City Council vacate the walkway based on the findings that there were public safety and maintenance issues and that the walkway was sub-standard. The Planning Commission felt the walkway should be vacated or fixed. Fixing the walkway would require significant changes in order for it to meet current ordinances. A legal notice regarding the City Council's November 20<sup>th</sup> public hearing to consider vacating the walkway was published in the *Standard Examiner* on October 28, November 4, November 11, and November 18. Notices were mailed to 64 property owners within 300 feet of the subject property. If the City Council chose to vacate the walkway, the staff would prepare an amended subdivision plat for the City Council to consider.

Mayor Ritchie opened the floor for public comments.

Josh Rolph, 3011 West 4800 South, stated that he owned the property on either side of the walkway along 4800 South. He would like to see the walkway gone. People threw garbage in the walkway and lit fireworks there. Kids using the walkway crossed the street at this location rather than walking down to the crosswalk where there was a crossing guard. He felt it would be better to close the walkway than spend the money to fix it right.

**Councilman Peterson moved to close the public hearing at 6:08 p.m. Councilman Tafoya seconded the motion. Council members Becraft, Peterson, Stokes, and Tafoya voted "aye." The motion carried.**

Councilman Tafoya stated that there were four property owners adjacent to the walkway. If the walkway was vacated, how would the property be disbursed? Tony Reynolds stated that the walkway would become surplus property. The method for disposing of the walkway was different than the one used to sell the right-of-way next to Home Depot. The staff would review State law to determine how the walkway should be disposed of.

Mayor Ritchie asked if the property owners would be responsible for the cost of removing the cement and relocating fences. Tony Reynolds said they could be. However, if the City left removing the cement and moving fences up to the property, it might never happen.

Chris Davis pointed out that the cost of removing the fences was less than bringing the walkway up to standard.

Councilman Stokes asked if the City would have any liability for the walkway if removal of concrete and moving fences was up to the property owners. Andy Blackburn asked if all of the adjacent property owners wanted the walkway abandoned. Tony Reynolds said that Josh Rolph and Sylvia Carter wanted the walkway removed. He wasn't sure about Darlene Moulding.

Mayor Ritchie stated that at one time, Josh Rolph had indicated he would take down the fence if the City would vacate the walkway.

Councilman Stokes said the walkway could not remain in its current condition. He pointed out that some of the signatures on the petition to vacate the walkway did not live in the neighborhood around the walkway.

Councilman Peterson stated that this was a safety issue. The Council had asked for Police Chief Whinham's opinion regarding the walkway. Mark Larson's report indicated that both Chief Whinham and the Public Works Department felt the walkway was unsafe.

Andy Blackburn stated that the City Council had to find there was good cause to vacate the walkway.

Councilwoman Becraft stated that the parents at Midland Elementary had been informed that the walkway was not a safe walking route.

Andy Blackburn stated that the staff was seeking direction from the City Council on whether or not to prepare an amended subdivision plat to vacate the walkway.

Councilwoman Becraft stated that two of the adjacent property owners were women. She was concerned about how they would remove the concrete. She felt that was something the City should do.

**Councilman Tafoya moved to direct the staff to prepare an amended subdivision plat for Pheasant Run Subdivision Phase 1 to vacate the walkway and to remove the concrete from the walkway. Councilman Stokes seconded the motion. Council members Becraft, Peterson, Stokes, and Tafoya voted "aye." The motion carried.**

There was a question about whether the City could remove the concrete before the walkway was vacated. Chris Davis said the walkway was owned by the City until it was vacated. The City could remove concrete from its own property. He asked if the Council

intended for the City to remove the fences as well. The Council was concerned about taking out the fences prior to the walkway being vacated.

### 3. PRESENTATION OF THE FY2007 AUDIT REPORT

Cathy Spencer stated that every year Roy City was required to undergo an audit and present financial statements to the governing body and other State agencies. Matt Taggart from Schmidt Griffiths would present the audit report. Mrs. Spencer thanked the City Council, the legislative staff, and her staff. The audit statements showed that Roy City had a healthy financial status. The audit report showed that new businesses were being built in the City to help provide sales tax revenue as the residential growth tapered off.

Matt Taggart, Schmidt Griffiths, presented the auditor's opinion. The auditor's opinion was unqualified, which was the best opinion that could be given. Total revenue for FY2007 was \$16.26 million. Revenues had increased from the prior year largely due to sales taxes. Revenue sources were very comparable to prior years. The largest source of revenue was taxes. Expenditures were \$14.73 million, which was less than the previous year. The decrease was due to a decrease in capital projects. The largest expenditure was public safety, which was consistent with previous years. Revenue per capita was \$495; expenditures per capita were \$448. There was a total of \$9.41 million in the fund balance; \$6.42 million was available. That meant it had not been reserved for other things.

**Councilman Peterson moved to accept the audit report from Schmidt Griffiths for FY2007, and to acknowledge Cathy Spencer and her staff. Councilwoman Becraft seconded the motion. Council members Becraft, Peterson, Smith, Stokes, and Tafoya voted "aye." The motion carried.**

### 4. DISCUSSION REGARDING HOURS OF USE FOR THE ROGER BURNETT MEADOW CREEK POND PARK

Chris Davis stated that there concerns regarding the hours of use for the Roger Burnett Meadow Creek Pond Park. The pond was a State designated fishery. It could be fished 24 hours a day. Consequently, some fisherman had actually pitched tents and spent the night at the park. Young adults had been found on the dock area very late. The City had received complaints from the neighbors regarding the noise and potential drug users. The staff had met with the adjacent property owners. The staff was bringing those concerns to the attention of the City Council. Did the City Council want to change the hours of use for the Meadow Creek Pond Park? Roy City's Curfew Ordinance indicated that City parks were open until 11:00 p.m. Police officers could respond to complaints at Meadow Creek

Park and direct them to be quiet, but they could not ask them to leave if the pond was open 24 hours a day. Public Works was working to install lighting around the pond. That would decrease vandalism.

Mayor Ritchie asked if the staff wanted to wait to make a change in the pond's hours of use until it could be determined what impact the lights would have. Chris Davis didn't feel the lights themselves would be the answer. The State of Utah was getting ready to print a directory of fisheries. If the City Council determined it didn't want fishing after a certain time at night, that information could be included in the State's handout.

Mayor Ritchie asked if it was wise to change the hours of use for this park only. Chris Davis said the City's ordinance could be amended to state that park hours could be designated by the City Council. Then the City Council could change hours with a resolution.

Councilman Stokes stated that he lived adjacent to Emma Russell Southwest Park. There was a lot of activity in the park after 11:00 p.m. He felt an earlier curfew would be okay.

Councilman Tafoya, who lived adjacent to Roy West Park, felt the 11:00 p.m. curfew was fine. He suggested that Parks employees lock the gates at the pond at 11:00 p.m. and open them early every morning.

Councilman Peterson stated that there was a conflict between the signs at the park and the City's Curfew Ordinance. He suggested that the signs be changed to read 11:00 p.m., and that the gates be locked every night.

Chris Davis asked when the gates should be opened in the morning. Mayor Ritchie asked what the ordinance said. Chris Davis said the ordinance did not indicate an opening time. Public Works opened the restrooms every morning, but not at a specific time.

Councilman Tafoya suggested that the opening time be 6:00 a.m.

**Councilman Peterson moved to direct staff and administration to change the signs at Roger Burnett Meadow Creek Pond Park to state that the park would close at 11:00 p.m.; that the gates would be locked at that time; that the gates would be opened in the morning at the time specified in the ordinance, if there was one; and that the Police Chief and Public Works provide feedback on the proposed hours of use. Councilwoman Becraft seconded the motion. Council members Becraft, Peterson, Stokes, and Tafoya voted "aye." The motion carried.**

5. CONSIDERATION OF A PRELIMINARY SUBDIVISION PLAT FOR WATTERSON SUBDIVISION LOCATED AT APPROXIMATELY 5974 SOUTH 2700 WEST

Tony Reynolds stated that Mark Watterson was asking for preliminary approval of a 6-lot subdivision located on 1.40 acres located at approximately 5950 South 2700 West. The subdivision had been reviewed by the Development Review Committee. The Planning Commission held a public hearing to consider the subdivision at its November 13<sup>th</sup> meeting. Mr. Reynolds said there were currently two homes and accessory buildings on the property. The home on Lot No. 4 would remain. The home and accessory buildings on Lot Nos. 3 and 6 would be torn down. The developer had proposed to include money in the improvement guarantee to install landscape improvements on the southeast corner of Lot No. 3.

Councilman Tafoya asked if the landscaping improvements would include a sprinkling system. Mr. Reynolds said they would. There would be a drip system for the proposed trees.

Mayor Ritchie asked if the cul-de-sac was large enough for the Fire Department. Tony Reynolds said it was. It was a standard cul-de-sac. The only difference was that it was set off to one side.

Councilman Stokes asked if the other trees in the cul-de-sac would be part of the improvement guarantee. Mr. Reynolds said they would be.

Tony Reynolds stated that the Planning Commission had recommended that the subdivision receive preliminary approval based on the Findings listed in the staff report and subject to the Recommendations also listed in the staff report.

**Councilman Stokes moved to grant preliminary approval of the Watterson Subdivision located at approximately 5950 South 2700 West based on the Findings listed in the staff report and subject to the staff's recommendations, including comments submitted by the City Engineer and Roy Water Conservancy Subdistrict. Councilman Peterson seconded the motion. Council members Becraft, Peterson, Stokes, and Tafoya voted "aye." The motion carried.**

6. CONSIDERATION OF A PETITION TO REZONE APPROXIMATELY 0.38 ACRES LOCATED AT APPROXIMATELY 3027 WEST 4800 SOUTH FROM AN RE-20 ZONE TO AN R-1-8 ZONE

Tony Reynolds stated that Josh Rolph had initiated a petition to rezone approximately 0.38 acres located at approximately 3027 West 4800 South from RE-20 to R-1-8. The rezone was indirectly related to the walkway vacation considered by the Council earlier in the meeting. Josh Rolph owned the parcels on either side of the walkway along 4800 South. Mr. Rolph was interested in dividing the property at 3027 West 4800 South into two lots. Mr. Rolph wanted to rezone that parcel from in order to make the subdivision possible. The parcel was adjacent to an R-1-8 Zone on all sides but one. Any livestock or fowl currently on the property would become a non-conforming use.

Mr. Reynolds said the staff had not prepared an ordinance for the City Council to consider because it was seeking the Council's direction. If the Council was interested in rezoning the property, the staff would prepare an ordinance to be considered at the same time as the walkway was vacated.

Councilman Stokes stated that the lot was less than 16,000 square feet, which is what was needed for two R-1-8 lots. Tony Reynolds said there was enough property to meet the requirements for two lots. Councilman Stokes asked if the existing home would meet setback requirements. Mr. Reynolds said it would.

Councilman Tafoya asked if there were other lots along 4800 South that could be subdivided. Mr. Reynolds said that would depend on the lot widths.

Councilman Stokes stated that on the whole the City Council had stuck with an R-1-10 Zone for new development. He didn't have too much of a problem allowing Mr. Rolph to subdivide his property. He felt the R-1-10 Zone was for large parcels, not infill property.

Councilman Stokes asked if Josh Rolph planned to build the new home. Mr. Rolph said he would probably build it himself. He hadn't really decided what type of house to build. Councilman Stokes felt there were enough starter homes in the City. Chris Davis said the Council could place conditions on the home at this point.

Josh Rolph stated that most of the homes in the neighborhood did not have garages.

**Councilman Stokes moved to direct the staff to prepare an ordinance to rezone 0.38 acres located at approximately 3027 West 4800 South from RE-20 to R-1-8 and include minimum square footage requirements on the new home similar to the requirements in the Whispering Meadows Subdivision. Councilman Tafoya seconded the motion. Council members Becraft, Peterson, Stokes, and Tafoya voted "aye." The motion carried.**

## 7. PUBLIC COMMENTS

Kim Reeder, 5056 South 2800 West, stated that his neighborhood bordered the D&RG right-of-way. There was a large rodent problem in the neighborhood. He asked if the concerns about the problem had been brought to the Council's attention before. Mayor Ritchie felt the problem could have been triggered by the clean up project on the right-of-way. Mr. Reeder felt the rodent problem was due to the debris on the Metalforce property on 2700 West.

Councilman Tafoya asked what code enforcement had been done. Tony Reynolds said the owner of Metalforce had been cited and some changes had been made. Mayor Ritchie said if there wasn't a response to the Code Enforcement Officer, the property owner could end up in court.

Kim Reeder felt the rodent problem was a greater health issue than prohibiting smoking in public parks.

Councilman Peterson stated that the Weber-Morgan Health Department was concerned about rodents. He asked if they had been notified.

Tony Reynolds stated that he would follow up with Kim Reeder directly. Councilman Tafoya asked that the health department be notified about the problem.

Hunter Anderson, 4873 South 4275 West, asked if the City Council was going to build Home Depot in Roy. Mayor Ritchie said that the City Council had approved a preliminary site plan for a Home Depot store to be built at 5600 South 3500 West. The City was waiting for final plans to be submitted. Hunter Anderson asked what young people could do to help. Chris Davis said there was not anything that youth could do to help Home Depot, but there were things youth could do to help the community. Councilwoman Becraft said the Park Department had a list of projects that could be done. CERT was looking for help collecting door-to-door information from the community.

Josh Rolph asked what the City Council had directed to be done about the walkway. Mayor Ritchie said the staff had been directed to prepare an ordinance to vacate the walkway. The City would proceed to take out the concrete. The staff would meet with the property owners to determine what action would be taken on the fence.

## 8. CONSIDERATION OF AMENDMENTS TO CHAPTER 11 (SUPPLEMENTARY DEVELOPMENT STANDARDS) AND CHAPTER 17 (TABLE OF USES) OF THE ROY CITY ZONING ORDINANCE

Tony Reynolds reviewed the changes proposed to Chapter 11 (Supplementary Development Standards) and Chapter 17 (Table of Uses). The changes consisted of substantive, clarifications, and corrections.

Mr. Reynolds said the following addition was proposed to Chapter 11 - Supplementary Development Standards:

Section 1109 - Supplementary Requirements for Vehicle and Equipment Rental or Sale, New or Used, Minor or Major

The purpose of this Section is to provide supplementary regulations for the development and operation of Vehicle and Equipment Rental or Sale, new or Used, Minor or Major and the use of the same in the City in order to promote, protect and secure the public health, safety and general welfare.

1. Vehicle and Equipment Rental or Sale, New or Used, Minor or Major uses shall be fully improved and maintained in compliance with current City standards, including, but not limited to a fully paved display area, a permanent and dedicated sales office built to the current building code, security lighting and permanent signage.
2. Display vehicles at Vehicle and Equipment Rental or Sale, New or Used, Minor or Major uses shall not be located within the public right-of-way, within any required landscape area or within any required setback or required yard areas.
3. No Vehicle and Equipment Rental or Sale, New or Used, Minor use located in a Community Commercial Zoning District shall be permitted within 300 feet of any Single-Family Residential or Residential Estates Zoning District.

Tony Reynolds said the following amendments were proposed to Chapter 17 - Table of Uses for Residential Zoning Districts:

1. Barn, Corral, Stable, Coop, Pen or Animal Run. Delete "animals." Add "livestock and fowl."
2. Domestic Livestock and Fowl. Add "Equine family (Horses), or two (2) animals of the Bovinae family (Cows), or two (2) animals of the Ovis family (Sheep), or two (2) animals of the Capra family (Goats), or.." and "Fractional

combinations of domestic livestock and fowl may be kept in amounts that do not exceed a ratio of 1 (e.g. one (1) horse and ten (10) rabbits).”

3. Major Facility of a Public Utility. Add “water, sewer.”
4. Medical and Dental Clinic. Change “P” to “C” in R-4 Zones.
5. Minor Facility of a Public Utility. Delete “, or has been considered by the Roy City Planning Commission and, after receiving the advice of the Planning Commission, the Roy City Council has approved the proposed location and/or Public Use as an amendment to the Roy City General Plan.
6. Office. Change “P” to “C” in R-4 Zones.
7. Personal Care Service. Change “P” to “C” in R-4 Zones.
8. Change “Temporary Use” to “Special Event.”

Mr. Reynolds said the following changes were proposed to Chapter 17 - Table of Uses for Non-Residential Zoning Districts:

1. Bank, Credit Union or other Financial Institution. Delete “A bank, credit union or other financial institution proposing to provide drive-through service shall be required to secure a Conditional Use Permit approval for such drive through facility as provided herein.”
2. Manufacturing, Minor. Change “15,000 square feet” to “75,000 square feet.”
3. Major Facility of a Public Utility. Add “water, sewer.”
4. Minor Facility of a Public Utility. Delete “, or has been considered by the Roy City Planning Commission and, after receiving the advice of the Planning Commission, the Roy City Council has approved the proposed location and/or Public Use as an amendment to the Roy City General Plan.
5. Personal Care Service. Change “C” to “P” in Community Commercial Zones.
6. Restaurant. Add “on off-site.” Delete “, sells food and beverages over a counter, packages its food in wrappers, boxes or cartons regardless if the

food is consumed on or off the restaurant premises; and may provide a drive through/drive up facility.”

7. Seasonal Use. Delete “beverage or”.
8. Change “Temporary Use” to Special Event.”
9. Delete “Theater, Indoor Picture. A building or part of a building devoted to the showing of moving pictures on a paid admission basis.”
10. Trailer Camp or Trailer Court. Add “on a temporary basis.”
11. Vehicle and Equipment Rental or Sale, new or Uses, Minor. Add “Refer to Section 1109.” Change “X” to “C” in Community Commercial Zones. Change “P” to “C” in Regional Commercial Zones.
12. Wholesale and Warehousing, Minor. Delete “generally.” Change “30,000 square feet” to “75,000 square feet.”

Tony Reynolds stated that Commissioner Collins had expressed a lot of interest in street vendors. Any use not specifically listed in the Zoning Ordinance was prohibited. Those persons operating on a temporary basis in parking lots were not considered sidewalk vendors. The Planning Commission asked that the staff research sidewalk and street vendors and bring that information back to them.

Councilman Tafoya stated that the ZOSO had wanted to keep vehicles sales along 1900 West, not in the western portion of the community. Allowing vehicle sales as a conditional use in Community Commercial Zones would allow them in commercial zones in the western portion of the community whenever they would be 300 feet from a residential district. That change went against the ZOSO’s intentions. He didn’t feel that use fit in a Community Commercial Zone.

Tony Reynolds said the Planning Commission had considered several options that would allow Kapp Auto to expand. One was to extend the Regional Commercial Zone north along 1900 West. Another was to made minor vehicle sales a conditional use in a permit use parking a lot

Councilman Stokes stated that major traffic corridors were beginning to develop in the western part of the community. He was not necessarily opposed to vehicles sales along

those corridors if they were tastefully done. If the controls were sufficient and cars were not parked along park strips, he was not opposed to the change.

Councilman Peterson suggested changing the buffer distance from 300 feet to 500 feet. Tony Reynolds said the 500 foot distance would make existing vehicle sales operations non-conforming uses. It would also prevent Kapp Auto from expanding.

Councilman Tafoya suggested that vehicle sales in Community Commercial Zones be discussed by the ZOSO Committee. There were pluses and minuses to that change.

Tony Reynolds asked if the staff could prepare further information for the City Council. The Council asked that the staff invite the Planning Commission to attend the Council meeting when this item would be discussed by the City Council again.

**Councilman Peterson moved to direct the staff and administration to prepare further information about the changes recommend in Chapters 11 and 17 of the Zoning Ordinance, with special consideration to Section 1109. Councilman Tafoya seconded the motion. Council members Becraft, Peterson, Stokes, and Tafoya voted "aye." The motion carried.**

9. APPOINTMENT OF DEVELOPMENT SERVICES ADVISORY COMMITTEE MEMBER

Mayor Ritchie asked that the City Council ratify the appointment of Dr. Rich Blake to the Developer Services Advisory Committee.

**Councilman Tafoya moved to appoint Dr. Rich Blake to the Development Services Advisory Committee. Councilwoman Becraft seconded the motion. Council members Becraft, Peterson, Stokes, and Tafoya voted "aye." The motion carried.**

10. CANVASS OF THE NOVEMBER 6, 2007, GENERAL ELECTION RETURNS

Chris Davis stated that the City Council comprised the Board of the Roy City Canvassers. The 2007 General Election was handled by Weber County although the City did do some initial advertising. Mr. Davis presented the official canvass to the Council and asked that it be approved.

City Councilmember, 4-year Term	Votes
<b>Willard S. Cragun</b>	<b>2647</b>
Brad Hilton	2528
Lori Johnson Nakayu	2563
<b>Larry J. Peterson</b>	<b>3254</b>
Tommy Smith	2539
<b>Dave Tafoya</b>	<b>3399</b>
State Referendum 1	
For	2251
<b>Against</b>	<b>3782</b>
Weber Sales Tax	
<b>Yes</b>	<b>2955</b>
No	2946

**Councilman Stokes moved to accept and approve the results of the canvass of the Roy City Municipal General Election held on November 6, 2007, with Willard S. Cragun, Larry J. Peterson, and Dave Tafoya being elected to 4-year terms on the City Council, State Referendum 1 being defeated; and the Weber Sales tax being approved. Councilwoman Becraft seconded the motion. Council members Becraft, Peterson, Stokes, and Tafoya voted “aye.” The motion carried.**

Councilwoman Becraft asked about percentage of voters versus prior years. Chris Davis said the voter turnout was a little higher than years with strictly a municipal election. Usually the turnout was in the upper 20%. This year it was about 37.5%.

#### 11. CITY MANAGER’S REPORT

Chris Davis reported that another successful tree lighting ceremony was held on November 19<sup>th</sup>. About 380 youth participated. He thanked the City Council for supporting the ceremony and City staff.

Chris Davis updated the City Council on the Hope Community Center. The staff still anticipated that the Center would be ready to bid in early 2008.

Chris Davis stated that the City staff just finished The Biggest Loser Contest, which was a weight loss campaign. The contest began on August 1 and ended November 19<sup>th</sup>. The goal was a weight loss of 5%. The total lost was 5.2%. Mike Wilson was the biggest loser at 48 pounds. There was money in the budget to provide a financial incentive for those participating. The campaign was so successful, that another one would be held beginning in January. The benefit to the City was less time lost to sick leave.

Chris Davis stated that Roy City was typically involved in the Christmas Jubilee held by the Weber School Foundation. This year it was not because of the Council's November meeting schedule.

Chris Davis reminded the Council that they would be serving the seniors at 11:00 a.m. on November 21<sup>st</sup>.

Chris Davis stated that Tommy Smith would be retiring from his vocation and nearly two decades of public service at the end of the year.

Chris Davis said the annual City Council dinner would be held in January.

Chris Davis felt it would be beneficial for the City Council to meet with the State legislators before the January session. He was working to set up a meeting.

Chris Davis stated that a combined City Council/Planning Commission work session would be held on Tuesday, November 27<sup>th</sup>, to discuss Art in Transit.

Chris Davis reported that 4800 South was just about done. The cement collars and final seal coat would not be done until spring. Councilman Stokes asked about the use of gravel in the park strip. Chris Davis said the project was federally funded. As such, the City could not take away work from the minority contractor. The minority contractor on this project was the landscaper. That meant the homeowners were given the choice of grass or gravel.

## 12. MAYOR AND COUNCIL REPORTS

Councilwoman Becraft stated that the City Council would judge the house lighting contest on December 7,8, and 9<sup>th</sup>. Awards would be presented during the December 18<sup>th</sup> Council meeting.

Councilman Peterson stated that he had a meeting on Tuesday, November 27<sup>th</sup>, with UDOT regarding the 3500 West corridor which might prevent him from attending the joint work session.

13. ADJOURN

**Councilwoman Becraft moved to adjourn at 8:13 p.m.**

14. SUMMARY OF ACTIONS CHARGED

1. Staff to prepare a subdivision plat for Pheasant Run Meadows No. 3 vacating the walkway located at approximately 3050 West 4800 South/ 4850 South. Staff to begin removing the concrete.
2. Staff to change signs at Roger Burnett Meadow Creek Pone Park to indicate the park would close at 11:00 p.m. and be open in the morning. Police Chief and Public Works to provide feedback on the proposed hours.
3. Staff to prepare an ordinance vacating the walkway at 3027 West 4850.
5. Staff to prepare an ordinance to rezone a parcel at 3027 West 4800.

---

Joe H. Ritchie  
Mayor

Attest:

---

Michelle Drago  
Secretary