

MINUTES OF THE JANUARY 15, 2008, ROY CITY COUNCIL MEETING

1. Swearing-in of recently elected City Council members
2. Approval of December 18, 2007, minutes
3. Award of contract for 6000 South and 6075 South Street Culinary Waterline Replacement Project, No. 01-06-107
4. Public comments
5. Designation of Tommy and Kathleen Smith as Roy Days royalty and grand marshals for the parade for the 2008 Roy Days celebration
6. Appointment of Development Services Citizen Advisory Committee Member
7. Consideration of a Request for Proposal for Art In Transit for the Roy Station of the UTA Front Runner Commuter Rail Project
8. Consideration of approval of Easement Agreement between Roy City and Secretary of the Air Force
9. City Manager's Report
10. Mayor and Council Reports
11. Adjourn
12. Summary of actions charged

Minutes of the Roy City Council Meeting held January 15, 2008, 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 Willard Cragun
Councilman Larry Peterson
Councilman Michael Stokes
Councilman Dave Tafoya

City Manager Chris Davis
City Attorney Andy Blackburn
Secretary Michelle Drago

Also present were: Cathy Spencer, Management Services Director; Tony Reynolds, Community Services Director; Mike Mansfield, Public Works Director; Mark Miller, City Engineer; Payton Tafoya; Keisha Tafoya; Jolene Allen; Ralph Allen; Sabine Parker; Chris Sackett; Kelli Cragun; Jake Cragun; Brandon Bott; Marlin Moser; and Rachel Foster.

Moment of Silence: Councilman Dave Tafoya

Pledge of Allegiance: Councilman Dave Tafoya

1. SWEARING-IN OF RECENTLY ELECTED CITY COUNCIL MEMBERS

Chris Davis swore in recently elected Council members Willard Cragun, Larry Peterson, and Dave Tafoya.

2. APPROVAL OF DECEMBER 18, 2007, MINUTES

Councilman Tafoya moved to approve the minutes of December 18, 2007, as written. Councilwoman Becraft seconded the motion. Council members Becraft, Cragun, Peterson, Stokes, and Tafoya voted "aye." The motion carried.

3. AWARD OF CONTRACT FOR 6000 SOUTH AND 6075 SOUTH STREET CULINARY WATERLINE REPLACEMENT PROJECT, NO. 01-06-107

Mark Miller stated that bids for the 6000 South and 6075 South Street Culinary Waterline Replacement Project were opened on December 17, 2007. The project included installing new waterline on 6000 South from 3500 West to 4300 West, excluding the bridge area. There was a project being designed to replace the bridge with a culvert. At that time the waterline would be replaced and connected. The project also included replacing

undersized pipe on 6075 South and 2050 West. That should relieve pressure problems in the area. Roy Water Conservancy Subdistrict recently opened bids to replace their lines on 6000 South and 6075 South as well. That project would be completed on the heels of the Roy City project. Then the road would be mulched and rebuilt.

Mr. Miller said the bidding was very competitive. Thirty bid books were sold; thirteen contractors submitted bids. The bids ranged from \$435,578 to \$1,448,034. The engineer's estimate was \$730,000.00. The low bid was received from Allied Construction & Development, Inc. for \$435,578.62. The Public Works Department recommended that the City Council award the contract for the 6000 South and 6075 South Street Culinary Waterline Replacement Project to Allied Construction for the bid amount and authorize the Mayor to sign the Notice of Award and the Contract Agreement. After it was signed, the Notice of Award would be sent to the contractor who would have 14 days to return it along with the Contract Agreement, his payment and performance bonds, and his insurance certificate.

Mayor Ritchie asked if the project could be completed in 60 days. Mark Miller said it could.

Councilwoman Becraft asked about the pricing. Mark Miller said they had used last year's numbers for the engineer's estimate. Last year only two to three bids were received per project. Since then the market had slowed down. The secondary water project that was recently bid was also about 40% less than the engineer's estimate. Mr. Miller felt the slow down could be beneficial to the City when it started bidding the projects for the water bond.

Councilman Peterson asked if the City had used Allied Construction before. Mr. Miller said it had and liked their work.

Councilman Tafoya asked how long the PVC pipe would last underground. Mark Miller said historically ductile iron pipe lasted 50 years; PVC lasted 75 to 100 years. Due to the corrosive soil in the 6000 South area, the bid specified the use of stainless steel fittings. The ductile iron fittings would be coated.

Councilman Cragun asked if the fire hydrants that were being replaced could be reused. Mark Miller said they would be used for parts. Over the last ten years the City had upgraded the fire hydrants. It used only one type of hydrant so the technicians could become efficient at repairing them.

Councilman Cragun moved to award the contract for the 6000 South and 6075 South Street Culinary Waterline Replacement Project to Allied Construction & Development, Inc. for \$435,578.62 and to authorize the Mayor to sign the Notice of Award and Contract Agreement. Councilman Peterson seconded the motion. A roll

call vote was taken: Council members Tafoya, Peterson, Becraft, Cragun, and Stokes voted “aye.” The motion carried.

4. PUBLIC COMMENTS

There were none.

5. DESIGNATION OF TOMMY AND KATHLEEN SMITH AS ROY DAYS ROYALTY AND GRAND MARSHALS FOR THE PARADE FOR THE 2008 ROY DAYS CELEBRATION

Mayor Ritchie asked that the City Council ratify his recommendation that Tommy and Kathleen Smith be designated as Roy Days royalty and grand marshals for the parade for the 2008 Roy Days celebration.

Councilman Peterson moved to designate Tommy and Kathleen Smith as Roy Days royalty and grand marshals for the parade for the 2008 Roy Days celebration. Councilwoman Becraft seconded the motion. Council members Becraft, Cragun, Peterson, Stokes, and Tafoya voted “aye.” The motion carried.

6. APPOINTMENT OF DEVELOPMENT SERVICES CITIZEN ADVISORY COMMITTEE MEMBER

Mayor Ritchie stated that the Development Services Citizen Advisory Committee had become extremely active. The committee was working on redevelopment items and revitalization of areas in the community. Mayor Ritchie stated that Marlin Moser had approached him about doing something productive for the City. Mayor Ritchie referred him to Tony Reynolds who interviewed him thoroughly. Mayor Ritchie asked the City Council to ratify his appointment of Marlin Moser to a term on the Development Services Citizen Advisory Committee.

Councilman Stokes moved to appoint Marlin Moser to a term on the Development Services Citizen Advisory Committee. Councilman Tafoya seconded the motion. Council members Becraft, Cragun, Peterson, Stokes, and Tafoya voted “aye.” The motion carried.

7. CONSIDERATION OF A REQUEST FOR PROPOSAL FOR ART IN TRANSIT FOR THE ROY STATION OF THE UTA FRONT RUNNER COMMUTER RAIL PROJECT

Brandon Bott, UTA, stated that he had spoken with members of the City Council about the Art In Transit Project. UTA had received funding to put art at twenty stations. The artwork was intended to capture the spirit of the community. There was \$90,000 available for artwork in Roy City. The funding would be split between UTA and the Roy City Redevelopment Agency. He had worked with an ad hoc committee to create a Request for Proposal. He would continue to work with the committee to select artists to produce proposals.

Mayor Ritchie asked where UTA's funding came from. Brandon Bott said it was part of the original grant.

Tony Reynolds stated that Roy City's share would come from the redevelopment district in which the station was located.

Brandon Bott stated that the committee felt the artwork should reflect the community effort to dig the canal in 1883; boulders in the landscaping; the view of the Wasatch Mountains; and the agricultural and equestrian history of the community.

Mayor Ritchie asked how the process would work.

Brandon Bott stated that UTA and the committee would review the work of ten qualified artists. Four would be selected to create a proposal from a \$1,500 stipend. The committee would make a final selection and make a recommendation to the City Council.

Councilwoman Becraft stated that the ad hoc committee consisted of Doug Allred, Karlene Yeoman, and Brad Hilton from the Planning Commission, with Gennie Kirch as an alternate; Nancy Black; Rich Blake; Wally Rogers; Melissa Falkner; Tom Rose; Shirley Dickensen; Tony Reynolds; and herself.

Councilman Stokes thought the funding amounted to \$100,000. Mayor Ritchie said that was the maximum amount. Brandon Bott said that four \$1,500 stipends totaled \$6,000. There was an additional \$4,000 in for contingencies. That left \$90,000 for the project, which would include materials and labor.

Councilman Stokes asked if the Council really wanted to spend \$45,000 on artwork. There were other things the money could be used for.

Mayor Ritchie said the saving grace was that the money was coming from the redevelopment district. The funds on this district were starting to mature and needed to be spent. The money could only be used in this district.

Councilman Stokes asked if there were other priorities in this district that needed to be taken care of.

Councilman Peterson stated that when the City Council visited rail stations in Dallas and Ft. Worth, Texas, it noticed that some the stations had artwork and others didn't. The stations without artwork had graffiti and vandalism. The artwork would set an image for the City and would hopefully lead people to treat the station better.

Councilman Cragun stated that when the redevelopment project matured, the funds would be gone. There wasn't much more development occurring in this area.

Councilman Tafoya stated that the artwork would not be completed until August. How would that work with the opening of the Front Runner? Brandon Bott said UTA wanted to get the artwork done and installed prior to the closing of the grant in September. The Front Runner would begin running in the spring. The committee had designated areas for the artwork that would not interfere with the Front Runner; they were landscaping areas.

Councilwoman Becraft said the committee would see the artists' works next week. The committee wanted to have a rendition of the artwork available for display at Roy Days.

Councilman Stokes moved to approve the Request for Proposal for Art In Transit for the Roy Station of the UTA Front Runner Commuter Rail Project. Councilwoman Becraft seconded the motion. Council members Becraft, Cragun, Peterson, Stokes, and Tafoya voted "aye." The motion carried.

8. CONSIDERATION OF APPROVAL OF EASEMENT AGREEMENT BETWEEN ROY CITY AND SECRETARY OF THE AIR FORCE

Mike Mansfield stated that the City had reached an agreement with the Secretary of the Air Force for property on Hill AFB where the City's two million gallon reservoir would be located. He asked that the Council approve the easement agreement so that it could be sent back to the Air Force. The agreement was for fifty years.

Councilman Cragun asked what would happen if the Air Force voided the easement in 10 years. Andy Blackburn said he had taken language out of the agreement that allowed the Air Force to require the City to vacate, and the Air Force had agreed to the deletion.

Mike Mansfield stated that if the Air Force decided the site where the reservoir was located was surplus, the City would have the opportunity to purchase it.

Councilwoman Becraft asked if the reservoir site was located near the hazardous waste found on the base. Mike Mansfield said it was north of the hazardous waste site.

Councilman Cragun moved to approve the Easement Agreement between Roy City and Secretary of the Air Force. Councilman Peterson seconded the motion. A roll call vote was taken: Council members Stokes, Peterson, Tafoya, Becraft, and Cragun voted "aye". The motion carried. (Copy filed for record).

9. CITY MANAGER'S REPORT

Chris Davis stated that the employees had just started the second Biggest Loser Contest. Nearly two-thirds of the full-time employees signed up. Mayor Ritchie asked about the impact the contest might have on health care costs. Chris Davis felt there could be significant benefits in the long term.

Chris Davis stated that State Legislature would begin on Monday, January 21st. The Mayor and himself would be down at the legislature about three times a week. The Local Officials Day would be January 23rd. He asked the Council members to let him know if they planned to attend.

Chris Davis stated that the Ogden/Weber Chamber of Commerce Dinner would be held on February 7th. He asked if any Council members wanted to attend. Councilman Tafoya felt it was important for the City to be represented by either the Mayor, City Manager, or Community Services Director.

Chris Davis updated the Council on the Municipal Building remodel. The change order to redo the Court Room/Council Chambers was \$41,000. The City subcontracted the work for a total of \$16,000. The HVAC was slowing down the project. There was furniture for the Council room and the rest of the building that needed to be ordered.

Chris Davis stated that Preston Kirk, Cathy Spencer, and himself would be flying to San Francisco on January 31st and February 1st to present the water bonds to the bond insurer.

Chris Davis stated that a Council work session would be held on February 12th at 6:00 p.m. in the Recreation Building.

10. MAYOR AND COUNCIL REPORTS

Mayor Ritchie asked that Chris Davis schedule a Council Christmas dinner on a Friday evening at Rickenbacker's.

Councilman Peterson asked about a meeting with the local legislators. Chris Davis said he had been unable to find a date that would work with everyone's schedules. He would contact them again.

Mayor Ritchie stated that he had received a letter from the Weber/Morgan Health Department regarding their Smoke Free Policy.

Councilman Tafoya stated that North Davis Sewer District would have to replace a line and manhole east of 1900 West on 5600 South. There would not be much excavation due to the type of replacement. However, it would affect the southbound freeway access. The work would not be done until spring.

Councilman Cragun stated that he met with the committee working on the Riverdale Road project. UDOT stressed that only part of the project had been funded. Phase 1 was from the viaduct west to I-15 would be funded in 2008. UDOT was asking communities to contact their legislators about funding Phase 2 east of the viaduct in 2009. Councilman Cragun felt it was important for Roy City to endorse funding of the complete Riverdale Road project.

11. ADJOURN

Councilman Cragun moved to adjourn at 6:55 p.m.

12. SUMMARY OF ACTIONS CHARGED

1. Chris Davis to schedule a Council Christmas dinner.
2. Chris Davis to arrange a meeting between the City Council and the local legislators.

Joe H. Ritchie
Mayor

Attest:

Michelle Drago, Secretary