

MINUTES OF THE FEBRUARY 5, 2008, ROY CITY COUNCIL MEETING

1. Approval of January 15, 2008, minutes
2. Award of 1850 West Street Project
3. Approval of Ideacast Agreement
4. Public Comments
5. City Manager's Report
6. Mayor and Council Reports
7. Adjourn
8. Summary of Actions Charged

Minutes of the Roy City Council Meeting held February 5, 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: Mike Mansfield, Public Works Director; and Rachel Foster.

Moment of Silence: Councilman Peterson

Pledge of Allegiance: Councilman Peterson

1. APPROVAL OF JANUARY 15, 2008, MINUTES

Councilman Tafoya moved to approve the minutes of January 15, 2008, as written. Councilwoman Becraft seconded the motion. Council members Becraft, Cragun, Peterson, Stokes, and Tafoya voted “aye.” The motion carried.

2. AWARD OF 1850 WEST STREET PROJECT

Mike Mansfield stated that on January 8, 2008, bids were opened for the 1850 West Street Project. The project consisted of constructing a road between 5400 South and 5600 South behind the commercial area. The bidding was very competitive. Eight bids were submitted ranging from \$310,429.85 to \$430,333.00. Mr. Mansfield said the project had been bid before. The low bid received on January 8th was 25% lower than the previous bid. The engineer's estimate was \$399,920.00. The Public Works Department recommended that the City Council award the project to Kapp Construction & Development Co., Inc. in the amount of \$310,429.85 and authorize the Mayor to sign the Contract Agreement and Notice of Award.

Mayor Ritchie asked about the length of the construction period. Mike Mansfield said the Contract Agreement specified that the project must be completed in 60 days.

Councilman Cragun was concerned that constructing 1850 West would funnel traffic into Harmons' parking lot that was seeking access to 1900 West or Riverdale Road. He felt that would create some problems. He asked when the traffic study was done and how much traffic would be generated by 1850 West. Mike Mansfield felt that 1850 West would actually pull traffic off of 1900 West. Eighteen Fifty West was designed to be a one-way road.

Chris Davis stated that the 1850 West Street Project had been designed in coordination with Woodbury Corporation, Harmons, and other businesses along 1900 West. Those businesses felt 1850 West would allow more traffic access. The City also had the cooperation of Union Pacific Railroad.

Councilwoman Becraft felt 1850 West would take a lot of traffic off of the corner of 5600 South and 1900 West.

Councilman Tafoya felt any road that would pull traffic off of 5600 South and keep it moving was of benefit to the City.

Councilman Cragun worried that traffic would just be dumped into Harmons parking lot and create accidents. If 1850 West was going to be constructed, the light at 5400 South 1900 West needed to be adjusted to allow more time for left turn movements. Mike Mansfield said he would bring that concern to UDOT's attention. The road at 5400 South was a standard width right-of-way.

Councilman Stokes asked if Kapp Construction and Keith Kapp were the same entity. Mike Mansfield did not know. Kapp Construction had done work for the City before, and they had done a good job.

Councilman Stokes disclosed that his brother did a lot of work with Keith Kapp. Mayor Ritchie thanked him for the disclosure but said it did not recuse Councilman Stokes from voting.

Councilman Peterson asked if this project would be funded with RDA money. Chris Davis said it would. There were more than sufficient funds to cover the roadway.

Councilman Peterson stated that 1850 West would relieve traffic congestion and also provide an economic benefit by bringing traffic into the proximity of Marketplace Plaza.

Councilman Tafoya moved to award the contract for the 1850 West Street Project to Kapp Construction Co., Inc. in the amount of \$310,429.85 and to authorize the Mayor to sign the Contract Agreement and Notice of Award. Councilman Peterson

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

Mayor Ritchie commended the Public Works Department for their snow removal efforts. They had done an outstanding job.

Councilwoman Becraft asked about the walkway for North Park Elementary. Chris Davis said he would get an email to Councilwoman Becraft about the issue.

Councilman Tafoya asked about the snow removal budget. Mike Mansfield said it would be over budget. The Public Works Department was already on its third order of salt. A mid-year budget adjustment would be necessary.

3. APPROVAL OF IDEACAST AGREEMENT

Andy Blackburn stated that Ideacast was requesting that the City Council approve an agreement that would allow them to place televisions and programming in the Complex for patrons to watch while they were working out. They would pay the City \$125 a month. There would be no cost to the City. The agreement for was for three years.

Councilman Tafoya asked about video content. Andy Blackburn said that only three news channels would be shown - CNN, MSN, and CNBC.

Andy Blackburn stated that there wasn't a need for a roll call vote because the City wasn't putting out any money. There wasn't any liability to the City.

Councilman Cragun asked about the periodic demographic information that the agreement asked for. Andy Blackburn said the agreement could not ask for any information that would violate Utah law. The only information the City could and would provide was public information, not private.

Mayor Ritchie asked how Ideacast could afford to put in Roy City's system at no charge and still pay us \$125 per month. Andy Blackburn responded that Ideacast makes their money off of advertising.

Councilman Tafoya moved to approve the Ideacast Agreement. Councilwoman Becraft seconded the motion. Council members Becraft, Cragun, Peterson, and Tafoya voted “aye,” Council member Stokes voted “nay.” The motion carried. (Copy filed for record).

4. PUBLIC COMMENTS

There were none.

5. CITY MANAGER'S REPORT

Chris Davis stated that the annual City Council/Department Head dinner would be held on Friday, February 8th at The Lodge.

Chris Davis updated the City Council on the Municipal Building remodel. There had been some real challenges with the HVAC system. He felt that had finally been resolved. They hoped to be close to finishing by the end of February.

Chris Davis updated the City Council on the Hope Community Center. The City had sent out a Request for Qualifications for contractors. The staff anticipated selecting four to six contractors who would be allowed to bid on the project. Councilman Tafoya asked if the City had a complete architectural design. Chris Davis said it did not. Councilman Stokes asked what was taking so long. Mr. Davis said it had taken time to gather information from the Seniors and the Boys and Girls Club and make changes to meet City code. The plans to this date were available in his office for review. Councilman Stokes asked when the City would break ground. Chris Davis thought ground would be broken in April or May.

Chris Davis reminded the City Council about the work session on February 12th. The staff planned to discuss budget issues, code enforcement, and the bond.

6. MAYOR AND COUNCIL REPORTS

Mayor Ritchie stated that Chris Davis, Cathy Spencer, and himself accompanied Preston Kirk to San Francisco on January 30th. They made presentations to the insurance carrier and Moody for a bond rating. He felt both presentations were favorably received. The City would know within a week about the bond rating. He felt the trip was time well spent.

Mayor Ritchie stated that UDOT would hold an open house on the Weber/Davis East West Transportation Study on Thursday, February 21st, from 4:30 to 7:00 p.m. at the Union Station.

Mayor Ritchie asked if it would be easier for the City Manager to forward information to the City Council immediately or wait to submit a biweekly update. Councilman Stokes said he would rather receive information 'now.' The Council concurred. Councilman Stokes asked that Cathy Spencer resume sending quarterly financial statements.

Councilwoman Becraft stated that Dr. Suess Day would be held on March 3rd. She asked that the Council members take the time to read to the students of Midland Elementary.

Councilman Cragun stated that he had received an email from Mindy Dalebout about the lack of sidewalk on the south side of 6000 South between 1900 West and 2100 West. He asked that the staff determine if there were grant funds available to install sidewalk in that location. Mayor Ritchie asked the staff to report back to the City Council at the next meeting.

Councilman Cragun asked if the staff would look into the amount of snow piled up in front of Lakeview Elementary School.

7. ADJOURN

Councilwoman Becraft moved to adjourn at 6:50 p.m.

8. SUMMARY OF ACTIONS CHARGED

1. Chris Davis to get an email to Councilwoman Becraft about the North Park walkway.
2. Staff to report back to the City Council on available grant funds for sidewalk on 6000 South.

Joe H. Ritchie
Mayor

Attest:

Michelle Drago
Secretary