

MINUTES OF THE JANUARY 6, 2009, ROY CITY COUNCIL MINUTES

1. Approval of December 16, 2008, minutes
2. Approval of proposal for audit services
3. Consideration of preliminary subdivision plan for the Jordan Valley Water/Rocky Mountain Power Subdivision, located at approximately 4550 South Midland Drive
4. Approval of contract agreement for the 2008 Culinary Waterline Replacement Project - Phase 3
5. Public comments
6. City Manager's report
7. Mayor and Council reports
8. Adjourn
9. Summary of actions charged

Minutes of the Roy City Council Meeting held January 6, 2009, 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 members 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; Ross Oliver, Public Works Director; Jared Hall, Planner; and Rachel Trotter.

Moment of Silence: Councilman Peterson

Pledge of Allegiance: Councilman Peterson

1. APPROVAL OF DECEMBER 16, 2008, MINUTES

Councilman Cragun moved to approve the minutes of December 16, 2008, as written. Councilman Tafoya seconded the motion. Council members Becraft, Cragun, Peterson, Stokes, and Tafoya voted “aye.” The motion carried.

2. APPROVAL OF PROPOSAL FOR AUDIT SERVICES

Mayor Ritchie stated that the Audit Committee, which consisted of Councilman Peterson, Councilman Stokes, Chris Davis, Cathy Spencer, and himself, met earlier in the evening to review the proposals for audit services.

Councilman Peterson reported that four agencies had submitted audit proposals. The committee looked at the firms' quality of personnel and their ability to meeting the City's needs. The committee unanimously felt that Wiggins & Company would do the best job.

Councilman Peterson moved to appoint Wiggins & Company as the City Auditor for the next four years. Councilwoman Becraft seconded the motion. Council members Becraft, Cragun, Peterson, Stokes, and Tafoya voted “aye.” The motion carried.

3. CONSIDERATION OF PRELIMINARY SUBDIVISION PLAN FOR THE JORDAN VALLEY WATER/ROCKY MOUNTAIN POWER SUBDIVISION, LOCATED AT APPROXIMATELY 4550 SOUTH MIDLAND DRIVE

Mayor Ritchie stated that the City Council had had an opportunity to review the information regarding the Jordan Valley Water/Rocky Mountain Power Subdivision included in the Council packet. The purpose of the subdivision was to create the ability to transfer ownership for development in the future.

Councilman Tafoya moved to grant preliminary approval of the Jordan Valley Water/Rocky Mountain Power Subdivision located at approximately 4550 South Midland Drive based on the findings and recommendations of the staff and Planning Commission. Councilman Cragun seconded the motion. Council members Becraft, Cragun, Peterson, Stokes, and Tafoya voted "aye." The motion carried.

4. APPROVAL OF CONTRACT AGREEMENT FOR THE 2008 CULINARY WATERLINE REPLACEMENT PROJECT - PHASE 3

Ross Oliver, Public Works Director, stated that the Public Works Department and City Engineer recommended that the City Council award the contract for Phase 3 of the 2008 Culinary Waterline Replacement Project to Kapp Construction & Development Co., Inc. for \$384,390.50. Nineteen bids for the project were received and opened on December 9, 2008. Kapp Construction submitted the lowest bid. The engineer's estimate was \$513,000.00. The City had worked with Kapp Construction on 1850 West. They had done an excellent job.

Councilman Stokes moved to award the contract for the 2008 Culinary Waterline Replacement Project - Phase 3 to Kapp Construction Co., Inc. for \$384,390.50 and to authorize the Mayor to sign the Notice of Award and the Contract Agreement. Councilwoman Becraft seconded the motion. A roll call vote was taken: Council members Stokes, Becraft, Tafoya, Cragun, and Peterson voted "aye." The motion carried.

Councilman Stokes asked what the cumulative savings on the overall waterline replacement project was. He felt there had been enough savings to do a few more phases. Chris Davis said he would get the exact number to the Council members. The Public Works Department and City Engineer were looking into doing additional work. Councilman Stokes suggested that the information about the savings be included in the next newsletter.

Mayor Ritchie stated that the next newsletter, which would come out on January 10th, included information about the City's fiscal management.

Mayor Ritchie commended Ross Oliver on the Public Works' snow plowing efforts. The City Council appreciated the hours the men worked.

Councilwoman Becraft stated that she worked with several people who were not residents of Roy City. They had commented that Roy City streets were plowed better than any other city.

Councilman Stokes stated that there had been articles and news reports about some cities cutting back on their snow plowing services. Roy City was not having to do that. Mayor Ritchie felt that went back to planning and budgeting.

5. PUBLIC COMMENTS

There were none.

6. CITY MANAGER'S REPORT

Chris Davis stated that he had a CD for each Council member to pick up.

7. MAYOR AND COUNCIL REPORTS

Mayor Ritchie stated that the Christmas lights had been turned off for the year. The comments he had received this year were better than last year. It had worked to turn the lights on a little before Thanksgiving and leave them on an extra week. He commended the City employees who had combined their efforts to put up the lights.

Mayor Ritchie stated that the WACOG dinner on January 5th was excellent. The Council members who weren't able to attend were missed.

Mayor Ritchie extended condolences to Councilwoman Becraft on the passing of her mother.

Councilman Cragun suggested that the City Council hold a workshop prior to meeting with the State legislative officials. He wanted to be able to present facts to the legislative officials regarding infrastructure and water projects. If the State was going to go after federal funding, the legislative officials needed to know that Roy City wanted to be involved. He also wanted to discuss the Sign Ordinance.

Mayor Ritchie asked when the State's deadline for federal funding was. Chris Davis said he hadn't yet received any information about a deadline.

Councilman Stokes asked the staff to get a list of pre-filed bills from the Utah League that would affect municipalities. Chris Davis said one issue was immigration. Another was the elimination of sales tax on food that the governor wanted to push forward.

Councilman Cragun also wanted the legislative officials to address Senate Bill 19. It was originally supposed to have been funded at the State level, not by cities. It was costing cities and counties a lot of money. If it should have been funded by the State, the Legislature needed to be taken to task.

Mayor Ritchie suggested that Chris Davis email information about pre-filed bills and the federal filing deadline to Council members along with a list of possible workshop dates before January 23rd.

Councilman Stokes suggested that the workshop agenda include an agenda and a time frame so the discussion could be focused.

8. ADJOURN

Councilman Cragun moved to adjourn at 6:24 p.m.

9. SUMMARY OF ACTIONS CHARGED

1. City Manager to email the cumulative savings of the first three phases of the 2008 Waterline Replacement Project to the Council members.
2. City Manager to provide the Council members with a list of pre-filled bills for the 2009 State Legislative Session that would affect municipalities.
3. City Manager to provide Council members with a list of possible workshop dates before January 23rd.

Joe H. Ritchie
Mayor

Attest:

Michelle Drago
Secretary