

## MINUTES OF THE FEBRUARY 17, 2009, ROY CITY COUNCIL MEETING

1. Approval of February 3, 2009, minutes
2. Consideration of Resolution No. 949 authorizing an employer pick-up of employee retirement contributions
3. Appointment of Planning Commission Chairman and Vice Chairman for 2009
4. Public comments
5. Consideration of renewal of graffiti contract with Second District Juvenile Court
6. Falcon Hill update
7. City Manager's report
8. Mayor and Council reports
9. Adjourn

Minutes of the Roy City Council Meeting held February 17, 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  
Secretary Michelle Drago

Excused: City Attorney Andy Blackburn

Also present were: Tony Reynolds, Community Services Director; Caulin Stoker; Braden Doxey; Dale Hansen; Cub Scout Troop 337; and Cub Scout Troop 194.

Moment of Silence: Councilman Stokes

Pledge of Allegiance: Councilman Stokes

1. APPROVAL OF FEBRUARY 3, 2009, MINUTES

**Councilwoman Becraft moved to approve the minutes of February 3, 2009, as written. Councilman Peterson seconded the motion. Council members Becraft, Cragun, Peterson, Stokes, and Tafoya voted “aye.” The motion carried.**

2. CONSIDERATION OF RESOLUTION NO. 949 AUTHORIZING AN EMPLOYER PICK-UP OF EMPLOYEE RETIREMENT CONTRIBUTIONS

Chris Davis stated that this was a housekeeping item. Twenty-three years ago, the State changed from a contributory retirement system to a non-contributory system. At that time, the City elected to make the change and pay whatever costs there were. The State Retirement Board could not find Roy City's resolution, nor could the City find it. Resolution No. 949 authorized an employer pick-up of employee retirement contributions. A copy would be sent to the State Retirement Board. Approval of the resolution did not change the City's policy, nor would it affect the City financially.

**Councilman Tafoya moved to approve Resolution No. 949 authorizing an employer pick-up of employee retirement contributions. Councilman Cragun seconded the motion. A roll call vote was taken: Council members Cragun, Tafoya, Peterson, Stokes, and Becraft voted “aye.” The motion carried. (Copy filed for record).**

3. APPOINTMENT OF PLANNING COMMISSION CHAIRMAN AND VICE CHAIRMAN FOR 2009

Mayor Ritchie stated that it was time to appoint a Chairman and Vice Chairman of the Planning Commission for 2009. The Planning Commission had nominated Brad Hilton as Chairman and Tom Stonehocker as Vice Chairman.

Councilman Peterson stated that Brad Hilton had been Chairman before. He would do a good job.

**Councilman Stokes moved to appoint Brad Hilton as Chairman and Tom Stonehocker as Vice Chairman of the Planning Commission for 2009. Councilwoman Becraft seconded the motion. Council members Becraft, Cragun, Peterson, Stokes, and Tafoya voted “aye.” The motion carried.**

4. PUBLIC COMMENTS

There were none.

5. CONSIDERATION OF RENEWAL OF GRAFFITI CONTRACT WITH SECOND DISTRICT JUVENILE COURT

Chris Davis stated that the City Council was familiar with the graffiti removal contract with the Second District Juvenile Court. The juvenile court had come out with the graffiti removal team at least 15 times in the past year. The removal team consisted of juveniles who had been sentenced to community service. They were found guilty of an offence, but not a crime. This had been a very good program. The rates had not changed. Anyone in the community could ask for it. The response was very rapid. The staff recommended that the graffiti contract be renewed

**Councilwoman Becraft moved to renew the graffiti contract with the Second District Juvenile Court. Councilman Stokes 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).**

## 6. FALCON HILL UPDATE

Tony Reynolds stated that the Development Review Committee for the military functioned like a Planning Commission. MIDA was a land use authority and would entitle the Falcon Hill project. On January 22<sup>nd</sup>, the developer, Sunset Ridge, presented a draft land use plan to the Development Review Committee. Falcon Hill was a big project with over 500 acres that would be developed over 15 to 20 years. It would have over eight million square feet of office buildings. The draft master plan was a general outline of what would be developed. The master plan proposed a new entrance from I-15. The security gate from Roy would be moved to the south, and the west gate in Clearfield would be moved to the east. The security fence around Hill AFB would be pushed back to the east, except for a few areas where the Air Force had chosen to leave existing facilities. The proposed master plan contained 274 acres of commercial business buildings; 30 acres would be for flex buildings; and 68 acres would be combined space, which could be business buildings or flex buildings. Flex buildings was a concrete tilt-up building that could be used for office or warehousing and distributing. Three acres were identified for commercial business and retail; 18 acres were for restaurant and retail; and 7 acres were set aside for commercial hospitality, or hotels. The roadway and west gate relocation would begin in the next few months. In April or May of 2009, the developer would begin construction of the first building. It would be the first taxable building even though it was inside the gate. By the end of the year, the developer expected to have a few more buildings outside the gate.

Councilman Cragun asked if the railroad shop on the base would be moved. Tony Reynolds said it would. The rail line would remain, but the yard would be discontinued.

## 6. CITY MANAGER'S REPORT

Chris Davis stated that one of the issues yet to be determined by MIDA was contracting with a city for water. That was contingent upon a secondary lease from the Air Force. When that was completed, the City would move ahead. The City would be drilling on its own property on Hill AFB. The reservoir would be on one acre north of the property that would be leased. It would be a 2 million gallon reservoir. In the coming months, services such as public works, who would provide plowing, and police and fire protection would be determined. It would not be surprising if the City ended up contracting with MIDA. Falcon Hill did not plan to use private contractors.

## 7. MAYOR AND COUNCIL REPORTS

Councilwoman Becraft stated that there had been a lull in the CERT program. John Brooks, who had been asked to coordinate the program, would begin holding meetings on March 18<sup>th</sup>. Lance Peterson would be coming. All six of the CERT teams were invited, as well as anyone who was interested in joining.

Councilman Cragun stated that several students from Roy High School had participated in the state wrestling tournament. He asked if the Council wanted to honor them. Mayor Ritchie asked if any had taken the state championship. Councilman Cragun said they had not, but they had placed. They had done very well.

Councilman Cragun stated that he was getting a lot of reports about mailboxes damaged while plowing. He asked if the City had looked at a policy regarding replacing mailboxes. Chris Davis said there had been a really heavy snow about a week ago. There had been problems with mailboxes on 2675 West for about three blocks. The crews received annual training.

Councilman Tafoya stated that he had met with Chris Davis, Travis Flint, Ross Oliver, and Jon Ritchie in a pre Roy Days meeting. They reviewed the area parks to determine where fireworks could be held. Because of the pavilions at Emma Russell Park, the only two parks available for fireworks were North Park and West Park. North Park was used for the carnival, which left West Park for the fireworks. The movie night would be moved to Emma Russell Park and possibly a soccer tournament.

8. ADJOURN

**Councilwoman Becraft moved to adjourn at 6:26 p.m.**

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Joe H. Ritchie  
Mayor

Attest:

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Michelle Drago  
Secretary