

MINUTES OF THE JANUARY 18, 2011, ROY CITY COUNCIL MEETING

1. Approval of December 21, 2010, minutes
2. Consideration of Interlocal Agreement for the Provision of Paramedic Services with Weber County - Roy City Contract No. 2011-2
3. Presentation by Randy Jefferies/UDOT regarding the West Davis Corridor Project
4. Public comments
5. Consideration of Resolution No. 981 adopting an Identity Theft Prevention Program
6. Award of contract for the Hill Air Force Base Reservoir Project - Roy City Contract No. 2011-1
7. City Manager's report
8. Mayor and Council reports
9. Adjourn



Minutes of the Roy City Council Meeting held January 18, 2011, 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	City Manager Chris Davis
Councilman Willard Cragun	City Attorney Andy Blackburn
Councilman Brad Hilton	Secretary Michelle Drago
Councilman Larry Peterson	
Councilman Michael Stokes	
Councilman Dave Tafoya	

Also present were: Ross Oliver, Public Works Director; Cathy Spencer, Management Services Director; Jon Ritchie, Fire Chief; Steve Fulton, Water Superintendent; Mark Miller, Wasatch Civil Engineering; Keisha Tafoya; Randy Jefferies, UDOT; Rachel Trotter; Steve Alder; Sue Alder; Dina Scheifl; Brian Jenkins; Peter Jenkins; Weston Strong; Jeff Lowder; Ty Lowder; Jacob Lowder; Jessen Gilbert; Niven Turner; John Wood; Nick Wood; and Boy Scout Troop 363.

Moment of Silence: Councilman Hilton

Pledge of Allegiance: Councilman Hilton

1. APPROVAL OF DECEMBER 21, 2010, MINUTES

Mayor Ritchie welcomed all of the Boy Scout troops.

Councilman Tafoya moved to approve the minutes of December 21, 2010, as written. Councilman Peterson seconded the motion. Council members Hilton, Peterson, and Tafoya voted "aye." The motion carried.

2. CONSIDERATION OF INTERLOCAL AGREEMENT FOR THE PROVISION OF PARAMEDIC SERVICES WITH WEBER COUNTY - ROY CITY CONTRACT NO. 2011-2

Councilman Cragun arrived at 6:02 p.m.

Andy Blackburn stated that he had asked that the interlocal agreement be removed from previous Council agendas because he was concerned about the indemnity paragraph. He had reviewed it and determined that it was the same indemnity as other interlocal agreements. As Roy City was the only

one providing service, the indemnity paragraph was appropriately worded. The City would indemnify Weber County for any negligence on Roy City's part.

Mayor Ritchie stated that the interlocal agreement had been in place for years. This was just a renewal.

Councilman Cragun asked how often Roy City paramedics responded to areas in Weber County. Fire Chief Jon Ritchie said it was based on the Weber County Dispatch protocols. The paramedics went wherever they were sent, but they were the first response for a designated area.

Councilman Cragun asked if the reimbursement from Weber County covered the City's cost for providing paramedics to Weber County. Chris Davis stated that City received \$320,000 from Weber County. The City's cost for eight paramedics was \$850,000, including salaries and mandatory overtime because they were fire fighters as well. The reimbursement did not cover the total cost. However, the City did receive paramedic aboard fees and all fees based on supplies.

Councilman Cragun stated that if the City had to pay for insurance and have liability for responding to Weber County, it should be getting sufficient revenue back from the County.

Councilman Peterson felt the City was receiving its share of what the County collected. Roy City used paramedics from Weber County as well. The reimbursement from Weber County was a subsidy.

Councilman Stokes arrived at 6:07 p.m.

Councilman Cragun stated that Roy City taxpayers were contributing to the \$320,000 the City received from Weber County in addition to funding the remaining cost. He wanted to make sure the City was up-to-standard on the reimbursement. Chief Ritchie said the reimbursement was negotiable every year. It was based on revenue. Weber County treated Roy City treated as well, if not better, than Ogden City. If the City lost the subsidy, it would lose eight fire fighters. He felt the response time for City was invaluable.

Councilman Cragun moved to approve the Interlocal Agreement for the Provision of Paramedic Services with Weber County, Roy City Contract No. 2011-2. Councilman Hilton seconded the motion. A roll call vote was taken: Council members Peterson, Cragun, Hilton, Tafoya, and Stokes voted "aye." The motion carried. (Copy filed for record).

3. PRESENTATION BY RANDY JEFFIRES/UDOT REGARDING THE WEST DAVIS CORRIDOR PROJECT

Randy Jeffries, Utah Department of Transportation, stated that they had been working on the West Davis Corridor Project for about a year. The project looked at transportation routes for West Davis and Weber County from Farmington to 12th Street. Several open houses had been held since August 2010 that gave citizens opportunities to participate. UDOT had found a lot of support for the project. The citizens were excited about a western transportation corridor. They were concerned about the impact to homes, neighborhoods, farmlands, and the impact to the environment and natural resources. Citizens had suggested that the overhead power lines be buried, and that the power corridor be used.

Mr. Jeffries said UDOT was just completing the screening process. They started with 44 alternatives. The impact and performance of each alternative was considered. An environmental impact statement would be released later in the year. UDOT would hold another series of open houses, and the final environmental impact statement would be released in 2012. A record of decision would be made in 2013. Mr. Jeffries said UDOT wanted to improve mobility, especially during the p.m. peak house. They also wanted to enhance the relationship between different modes of transportation and increase pedestrian and bicycle options. During the screening process, UDOT looked at each alternative and whether it reduced delay and congestion. Only fourteen alternatives were advanced.

UDOT would consider the impact each of the remaining alternatives would have on the communities and environment. Thirteen of the alternatives were four lane, divided highways on new corridors; the remaining alternative was widening I-15 and existing roads. If UDOT did nothing, by 2040 there would be 16,000 hours of wasted time on the roads every day. The alternatives would reduce that amount by 52%. Mr. Jeffries showed the Council how the proposed alternatives would impact Roy City. The two with the most impact were the power corridor and widening I-15. If a corridor was constructed in Hooper at about 5100 West, it would benefit Roy City by reducing traffic. Level 2 screening would look at natural resources, the built environment, how the alternative worked with pedestrian and transit facilities, and cost and constructability. Level 2 screening would begin in January 2011. Three open houses for citizens of Roy City and surrounding communities would be held in February.

4. PUBLIC COMMENTS

Steve Alder, 3902 South 2275 West, stated that he had heard there had been discussions about new regulations for yard cleanup and landscaping. Were the new regulations posted on the City's web site? Mayor Ritchie said the administration had asked that the new regulations be posted. The new regulations included landscaping requirements for the side and back yards. Most of the code enforcement was based on complaints filed by adjoining neighbors. Mr. Alder asked if the

homeowners association in the Hal Vern Subdivision would be handled by the City. Mayor Ritchie said that was under the jurisdiction of citizens in Mr. Alder's neighborhood.

5. CONSIDERATION OF RESOLUTION NO. 981 ADOPTING AN IDENTITY THEFT PREVENTION PROGRAM

Cathy Spencer, Management Services Director, stated that in 2003 the Fair and Accurate Fact Act was passed by the FDIC and NCUA to regulate identity theft. It regulated entities that issued credit - banks, credit unions, and government entities due to utility bills. The act was finally passed in the middle of December, and the City had written a set of 'red flag' rules. The administration would like to get them in place as soon as possible.

Councilman Peterson moved to approved Resolution No. 981 adopting an identity theft prevention program. Councilman Stokes seconded the motion. A roll call vote was taken: Council members Tafoya, Hilton, Stokes, Cragun, and Peterson voted "aye." The motion carried. (Copy filed for record).

6. AWARD OF CONTRACT FOR THE HILL AIR FORCE BASE RESERVOIR PROJECT - ROY CITY CONTRACT NO. 2011-1

Ross Oliver, Public Works Director, stated that bids for the Hill Air Force Base Reservoir Project were opened on December 20, 2010. Eleven bids were submitted ranging from \$797,702.00 to \$1,031,539.60. The average bid was \$917,125.15, and the Engineer's Estimate was \$1,502,750.00. The low bid was received from Stapp Construction for \$797,702.00. The staff and City Engineer recommended that the project be awarded to Stapp Construction for \$797,702.00.

Councilman Tafoya asked how the well house project was going. Ross Oliver stated that everyone involved was waiting for their passes onto Hill AFB to be approved.

Mark Miller, Wasatch Civil Engineering, stated that the project was being sponsored by Falcon Hill. Some people had been rejected. The contractor was aware of them and was working to get them a pass. The contractor had been very patient. They knew when they bid the project that it would be difficult to get on the Base. So far things had been going smoothly. The contractor would be ready to dig in two weeks. Because Stapp Construction was the low bidder for both the well house and reservoir projects, they would only have to go through the pass process once. The City would be required to obtain an excavation permit before work could begin on the reservoir project, which was a 30-day process. Mr. Miller said Stapp Construction had not done any work for the City before. When the bids were first opened, he was very skeptical about them. Wasatch Civil asked for and received a list of projects that included a great deal of concrete work. Wasatch Civil contacted

Ogden City and South Weber - two entities where Stapp had done projects that were predominantly concrete. The engineers for both entities had glowing reports about Stapp. Mr. Miller had interviewed them and felt very comfortable with them. So far they had been very professional. Mr. Miller explained why the engineer's estimate was so much higher than the bids.

Councilman Hilton moved to award the contract for the Hill Air Force Base Reservoir Project, Contract No. 2011-1, to Stapp Construction for \$797,702.00 and authorize the Mayor to sign the Contract Agreement and Notice of Award. Councilman Stokes seconded the motion. A roll call vote was taken: Council members Cragun, Peterson, Hilton, Tafoya, and Stokes voted "aye." The motion carried. (Copy filed for record).

7. CITY MANAGER'S REPORT

Chris Davis stated that there would be a work session on Wednesday, January 26th, at 6:00 p.m. in the Hope Center. Councilman Hilton asked what was on the agenda. Mr. Davis said the agenda included delinquent taxes, an update on the General Plan, and an update on the web site. Councilman Hilton asked that the agenda include an update on the committee meetings and the airport.

Chris Davis reminded the Council members about Local Officials Day. The 2011 State Legislative Session was underway. The staff had been attending meetings and had a meeting scheduled with the Under Sheriff to discuss the Justice Court.

8. MAYOR AND COUNCIL REPORTS

Councilman Hilton stated that he was part of the Roy High School Committee. They were starting to plan the senior graduation party. Did the City plan to do that once again? If so, did the City need to begin the hearing process required for donations? Mayor Ritchie said the donation to the graduation party was already in the budget.

9. ADJOURN

Councilman Peterson moved to adjourn at 6:40 p.m.

Attest:

Joe H. Ritchie
Mayor

Amy Mortenson
Recorder

dc:cjan1811

