

MINUTES OF THE FEBRUARY 1, 2011, ROY CITY COUNCIL MEETING

1. Approval of January 18, 2011, minutes
2. Award of Contract No. 2011-4 for the Layton Canal Culvert at 6000 South Project
3. Consideration of an alcoholic beverage license for Sinclair/Dallina Enterprise, Inc. located at 5608 South 1900 West
4. Public comments
5. Consideration of Contract No. 2011-3 an Interlocal Agreement for graffiti removal with Juvenile Court
6. City Manager's report
7. Mayor and Council reports
8. Adjourn

Minutes of the Roy City Council Meeting held February 1, 2011, at 6:06 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
Councilman Willard Cragun
Councilman Brad Hilton
Councilman Larry Peterson
Councilman Michael Stokes
Councilman Dave Tafoya

City Manager Chris Davis
City Attorney Andy Blackburn
Secretary Michelle Drago

Also present were: Ross Oliver, Public Works Director; Steve Fulton, Water Superintendent; Rachel Trotter; Adam Bowers; Niven Turner; Nate H.; Nathan Lipsey; Leon Lipsey; Jared Riley; Lucas Albertson; Joseph Croven; Justin Mecham; and Emily Miller.

Moment of Silence: Councilman Tafoya

Pledge of Allegiance: Councilman Tafoya

1. APPROVAL OF JANUARY 18, 2011, MINUTES

Councilman Stokes moved to approve the minutes of January 18, 2011, as written. Councilman Cragun seconded the motion. Council members Cragun, Hilton, Peterson, Stokes, and Tafoya voted "aye." The motion carried.

2. AWARD OF CONTRACT NO. 2011-4 FOR THE LAYTON CANAL CULVERT AT 6000 SOUTH PROJECT

Ross Oliver, Public Works Director, stated that fifteen bids were opened for the Layton Canal Culvert at 6000 South Project on January 25, 2011. The low bid was \$162,036; the high bid was \$342,270. The average was \$235,236.94. The low bid was received from AAA Excavation, Inc. The owner of AAA Excavation, Boyd Ricks, met with Mark Miller and himself. Mr. Ricks presented references and documentation of other projects he had completed. Mark Miller spoke with Ogden City and Logan City. Both were very pleased with work completed by Mr. Ricks. The staff and City Engineer recommended that the project be awarded to AAA Excavation, Inc. for \$162,036.00.

Councilman Stokes asked about Boyd Rick's license. Mr. Oliver stated that Wasatch Civil had verified with the State that Mr. Rick's license was current. Mr. Ricks had also provided a copy of his State license.

Councilman Peterson moved to award Contract No. 2011-4 for the Layton Canal Culvert at 6000 South Project to AAA Excavation, Inc. for \$162,036 and to authorize the Mayor to sign the Notice of Award and Contract Agreement. Councilman Stokes seconded the motion. A roll call vote was taken: Council members Stokes, Hilton, Tafoya, Cragun, and Peterson voted “aye.” The motion carried. (Copy filed for record).

3. CONSIDERATION OF AN ALCOHOLIC BEVERAGE LICENSE FOR SINCLAIR/DALLINA ENTERPRISE, INC. LOCATED AT 5608 SOUTH 1900 WEST

Mayor Ritchie stated that the City had received a request for a Class A Beer license from a new owner of the Sinclair Station located at 5608 South 1900 West. This was an existing business, and the previous owner had a Class A Beer license. The application had passed the department inspections. The staff was asking that the Council approve the change of name on the license.

Councilman Tafoya moved to approve an alcoholic beverage license for Sinclair/ Dallina Enterprise, Inc. located at 5608 South 1900 West. Councilman Hilton seconded the motion. Council members Cragun, Hilton, Peterson, Stokes, and Tafoya voted “aye.” The motion carried.

4. PUBLIC COMMENTS

Adam Bowers, 3198 West 5200 South, stated that he appreciates all the hard work the City Council puts in. He had lived in Roy for five years and was grateful for how well the City was managed. He realized it is frustrating to postpone projects due to finances. He appreciated a City that recognized there was not a need to go into debt. He did suggest that the City work with an Eagle Scout or with Roy High School to update its website.

Mayor Ritchie stated that an updated website had been paramount in the minds of the City Council. The City hoped to do it in-house, but that had not worked. The City had gone a different direction and hoped to see changes soon. He appreciated that Mr. Bowers was looking at it. Mr. Bowers said it was a very convenient way to get information.

Chris Davis stated that the new website was being populated. It should be online by March 1st.

5. CONSIDERATION OF CONTRACT NO. 2011-3 AN INTERLOCAL AGREEMENT FOR GRAFFITI REMOVAL WITH JUVENILE COURT

Andy Blackburn, City Attorney, stated that Contract No. 2011-3 would approve the annual agreement with Juvenile Court. There had been no changes to the agreement. For \$1,500, Juvenile Court would bring out youth to clean up any graffiti that occurred in the City.

Councilman Stokes felt this agreement was a great value. The City more than received its value. It was a great contract.

Councilman Hilton moved to approve Contract No. 2011-3 an interlocal agreement with Juvenile Court for graffiti removal. Councilman Cragun seconded the motion. A roll call vote was taken: Council members Peterson, Tafoya, Cragun, Stokes, and Hilton voted "aye." The motion carried. (Copy filed for record).

6. CITY MANAGER'S REPORT

Chris Davis stated that the City staff continued to monitor the State Legislature. The Mayor and himself had met with a number of legislators, which had been very helpful. They had also met with the Utah League of Cities and Towns and The Chamber. There were several challenging issues, such as immigration. That was a federal matter, but the State wanted to do what it could. They were watching that issue to see what local impact it would have. The budget was also receiving a lot of discussion. The State was going to cut 7%, yet hold education harmless. Projects could be cut that would impact the City.

Chris Davis stated that the Layton Canal culvert was the last project to be funded under the water bond. The federal government had finally approved the sale of the property for the 4000 South Reservoir. The 4000 South Reservoir would be built at a future date. The culvert along with the Hill AFB Reservoir would complete the bond projects. The water projects would leave a major legacy for Roy citizens in years to come in the amount of water saved.

Councilman Stokes asked if postponing the additional reservoir would cause a problem. Mr. Davis said the City would be okay. The City would have 6 million gallons of storage capacity with the Hill AFB, 4000 South, 4800 South, and 5175 South Reservoirs, which was more than 50% of the capacity when the project was started. Councilman Stokes said it would eventually be nice to replace all of the water lines in the City. He agreed it was good to wait to construct the 4000 South Reservoir if the water situation was manageable.

7. MAYOR AND COUNCIL REPORTS

Councilman Stokes agreed that it was an interesting legislative session. Legislation regarding regulation of temporary signs had been introduced. It would prohibit cities from regulating temporary signs. Mayor Ritchie agreed that the State Legislature was challenging.

8. ADJOURN

Councilman Cragun moved to adjourn at 6:23 p.m.

Attest:

Joe H. Ritchie
Mayor

Amy Mortenson
City Recorder

dc:cfeb111