

MINUTES OF THE MARCH 15, 2011, ROY CITY COUNCIL MEETING

1. Approval of February 15, 2011, minutes
2. Consideration of Resolution No. 983 approving Comcast Cares Day in Roy City
3. Consideration of Roy City Contract Number 2011-5 an Interlocal Agreement between Roy City and the Board of Education of Weber School District for the use and maintenance of Sandridge Park
4. Public comments
5. Consideration of Roy City Contract Number 2011-6 an Interlocal Agreement for Tow Dispatch Service
6. Consideration of a conditional use approval to allow a church in the Business Park Zone on property located at approximately 1821 West 4000 South, Building 3
7. City Manager's Report
8. Mayor and Council reports
9. Adjourn
10. Summary of actions charged

Minutes of the Roy City Council Meeting held March 15, 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
Councilman Willard Cragun
Councilman Brad Hilton
Councilman Michael Stokes
Councilman Dave Tafoya

City Manager Chris Davis
City Attorney Andy Blackburn
Secretary Michelle Drago

Excused: Councilman Larry Peterson

Also present were: Greg Whinham, Police Chief; Travis Flint, Parks Superintendent; Jared Hall, Planner; Scott Dansie; W. Drew Wilson; Karen Mendiola; Brett Lamont; Edgar Ramos; Chad Andrews; Jager Schueller; Zach Lollar; Bryce Wood; Nicole Allen; Gunner Child; Nate Humenberger; Alexx Upsworth; Rachel Trotter; Spencer Jeramoto; Niven Turner; Adam Turner; Kirk Dye; and Boy Scout Troop 15.

Moment of Silence: Councilman Tafoya

Pledge of Allegiance: Councilman Tafoya

Mayor Ritchie welcomed Boy Scout Troop 15 and all of the students from the Roy High School Government class.

1. APPROVAL OF FEBRUARY 15, 2011, MINUTES

Councilman Cragun moved to approve the minutes of February 15 2011, as written. Councilman Hilton seconded the motion. Council members Cragun, Hilton, and Tafoya voted "aye." The motion carried.

2. CONSIDERATION OF RESOLUTION NO. 983 APPROVING COMCAST CARES DAY IN ROY CITY

Scott Dansie, Comcast, stated that each year Comcast and its employees worked together with members of the community to give back to the cities it served. This year one of the four projects they had chosen was working with Roy City on April 30th from 8:00 a.m. to 1:00 p.m. They would be working on Sandridge Park and Airport Road. He thanked Chris Davis, the Mayor, and the City staff for helping get this organized. It was a great opportunity for their employees to give back to the community. Resolution No. 983 was a

proclamation that talked about the citizens of Roy and Comcast employees donating their time to serve the community.

Mayor Ritchie stated that he appreciated Comcast including Roy City in its program. He was impressed with the number of replies that were coming from the community and the way Comcast handled themselves. Their staff was very knowledgeable and ready to get to work. This was a great thing.

Councilman Tafoya moved to approve Resolution No. 983 approving Comcast Cares Day in Roy City. Councilman Cragun seconded the motion. A roll call vote was taken: Council members Cragun, Hilton, and Tafoya moved "aye." The motion carried. (Copy filed for record).

3. CONSIDERATION OF ROY CITY CONTRACT NUMBER 2011-5 AN INTERLOCAL AGREEMENT BETWEEN ROY CITY AND THE BOARD OF EDUCATION OF WEBER SCHOOL DISTRICT FOR THE USE AND MAINTENANCE OF SANDRIDGE PARK

Travis Flint, Parks and Recreation Director, stated that the agreement between Roy City and Weber School District regarding the use and maintenance of Sandridge Park had lapsed. Sandridge Park was technically owned by Weber School District. Roy City maintained the park. Sandridge Junior High used the park for the physical education classes. Roy High used the park for their sports programs. Roy City used the park and school gymnasiums for its recreation programs. The new interlocal agreement memorialized what had been occurring for the past 25 years. The initial agreement began in 1968. The only new language in the current agreement specified that major equipment purchases would be a joint effort between the two parties.

Councilman Stokes arrived at 6:09 p.m.

Councilman Hilton asked if Sandridge Park was due to get a new score board. Mr. Flint said the softball score board worked. There was a need for a soccer and football score board. Roy High was raising funds for that board.

Councilman Tafoya asked if there would be a soccer field at the park. Mr. Flint said there would be. Structural changes were not being made to the park.

Councilman Cragun asked how much it cost the City to maintain the park each year. The cost of everything was going up - fuel and personnel costs. Travis Flint said Sandridge Park was different than other green space in the City. It was very user friendly. It didn't require the upkeep that other parks did. He did not know the exact maintenance cost, but he could put that information together for the Council. Sandridge Park was used a lot by both the schools and the community. It was one of the few parks in the eastern portion of the community for residents to use. The maintenance cost was not a new expense. Approval of the agreement would not mean an increase in City expenses.

Councilman Cragun was concerned about increased costs. The City was maintaining the park. The City rented the bowery, but it had the cost of enforcing the law that prohibited

smoking and alcohol on school property. He felt the City needed to ask the school district to help with the cost.

Travis Flint stated that he would have to work with Chief Whinham to determine the cost of policing Sandridge Park. The City was able to get all the use it needed out of Sandridge Park in spite of the use by the schools.

Councilman Hilton asked who maintained other school grounds. Mr. Flint said North Park and Municipal Elementary also bordered parks. In those cases, the school district maintained what was theirs and the City maintained what it owned. All other schools were maintained by the school district. The City had a great working relationship with the school district in terms of using both their parks and gymnasiums. Sandridge Park was a little different than other school properties because there were so many common things - softball field, football field, and soccer field.

Councilman Hilton stated that he had been on the fields at the Roy and Midland Elementary schools. They were not maintained at the same standard as the City parks were. Kids used the fields at Sandridge Park from April through October. He did not feel there was enough green space in the City. Whatever the trade off, he felt the benefit of the agreement was in the City's favor.

Councilman Tafoya stated that the citizens were paying to have the park maintained whether it came from the City or the school district. This was a great working relationship. He didn't want to jeopardize it in any way.

Chris Davis stated that State law, not just Weber School District policy, prohibited alcohol on school property. Smoking was prohibited in City parks. All revenue from bowery rentals were kept by the City; it wasn't shared with the school district. The playground area was not used by the schools during the day.

Councilman Cragun asked about liability insurance if someone was injured in the park; had there been any claims resulting from Sandridge Park. Chris Davis could not recall any claims for Sandridge Park. The only injury he could remember was to Miss Roy during a softball game years ago.

Councilman Tafoya moved to approve Roy City Contract Number 2011-5 an interlocal agreement between Roy City and the Board of Education of Weber School District for the use and maintenance of Sandridge Park. Councilman Hilton seconded the motion. A roll call vote was taken: Council members Hilton, Tafoya, and Stokes voted "aye." Councilman Cragun voted "nay." The motion carried. (Copy filed for record).

4. PUBLIC COMMENTS

There were none.

5. CONSIDERATION OF ROY CITY CONTRACT NUMBER 2011-6 AN INTERLOCAL AGREEMENT FOR TOW DISPATCH SERVICE

Police Chief Greg Whinham asked the Council to support an interlocal agreement regarding tow dispatch service. Local law enforcement agencies had been working on towing issues. Historically when a tow was needed, a call was made to the Weber Consolidated Dispatch who called a dispatch company outside the center to provide towing services for accidents and impounds. Under the new interlocal agreement, each city would determine the criteria for towing services - insurance, licensing, permits, training, response time, etc.. All law enforcement agencies would issue an open Request for Proposal to any towing or wrecking service. A company would be found to provide the actual dispatching. An agreement would be formed between the wrecking services and the dispatch company. If a wrecking service met the RFP, they would be placed on the City's rotation list. The RFP would look at wrecking services based on performance. If a company did not perform, it would be removed from the list. Each city would have the final say on who did and did not provide its towing services based on criteria.

Mayor Ritchie felt this would improve service to the citizens. Chief Whinham stated that law enforcement agencies wanted to make sure that when they made decisions for citizens regarding towing that there was a certain level of conduct.

Councilman Cragun asked about Section 9 which discussed incurred costs. Chief Whinham said the City would not incur any cost. Roy City was the last of a group of law enforcement agencies to approve the agreement. The City would not be involved in a financial agreement or arrangement with anyone. It would be involved in creating an agreement between the dispatch company and the wrecking services. The dispatch company would charge the wreckers.

Councilman Stokes asked if each city would have a different rotation list. Chief Whinham said they could. They were looking for a company to manage the towing service and provide data on response times.

Councilman Hilton asked if the City had an impound lot and if the contract would create opportunities for towing businesses and auto repair shops to increase their businesses by participating in this towing contract. Chief Whinham said the city did not have an impound lot and that the contract would help increase business.

Chief Whinham also stated that some of the towing services had lots that were State certified. There were agreements between the towing companies about who could use the lots.

Chief Whinham said the RFP was open. The City would look at anyone who wanted to submit a proposal. That had not been the case in the past.

Councilman Tafoya asked if a company could get back on the rotation list if it was dismissed. Chief Whinham said it could. The interlocal agreement would set a standard.

Kirk Dye, Kirk's Car Care Service - 5775 South 1900 West, stated that it was difficult for a newcomer to get into the current rotation system. He felt a system that opened the door for newcomers was a good thing. The current system favored the bigger companies who could put a lot of money into the association. What the police departments were proposing would level the playing field. He was concerned about the dispatch. The more links there were in the chain the more likely it would break. With a direct call there was less chance of information being delayed. Some dispatch centers were actually located out of state, which made it difficult for them to relate to local landmarks referred to in a call.

Mayor Ritchie stated that Roy City did not have its own dispatch service. He felt the proposed system would encourage local businessmen to operate legally so they could receive extra proceeds.

Councilman Hilton moved to approve Roy City Contract Number 201-6 an interlocal agreement for tow dispatch service. Councilman Stokes seconded the motion. A roll call vote was taken: Council members Stokes, Cragun, Tafoya, and Hilton voted "aye." The motion carried. (Copy filed for record).

6. CONSIDERATION OF A CONDITIONAL USE APPROVAL TO ALLOW A CHURCH IN THE BUSINESS PARK ZONE ON PROPERTY LOCATED AT APPROXIMATELY 1821 WEST 4000 SOUTH, BUILDING 3

Mayor Ritchie stated that the City had received a request for a conditional use for a church in a Business Park Zone at 1821 West 4000 South, Building 3, which was the former location of the Boys and Girls Club. The Council had had the opportunity to review the staff report and Planning Commission minutes.

Councilman Tafoya moved to approve a conditional use for a church in a Business Park Zone located at approximately 1821 West 4000 South, Building 3, based on the recommendations of the staff and Planning Commission. Councilman Cragun seconded the motion. Council members Cragun, Hilton, Stokes, and Tafoya voted "aye." The motion carried.

7. CITY MANAGER'S REPORT

Chris Dave stated that the State Legislature was done. Scott Jenkins and Richard Greenwood wanted to meet with the City Council. He suggested that both be invited to attend a work session. The Council agreed. Mr. Davis said a work session would be held on March 30th. He asked if the Council had any other topics for discussion. He indicated that he would invite Brad Galvez.

Mr. Davis felt the City had received great support from its local representatives during the Legislature. Having the Davis, Weber and Box Elder Chambers of Commerce meet together worked well. The City had not been hurt by the Legislature and had helped defeat a bill that would have hurt cities as a whole. Senate Bill 229 was about funding. It would help with Riverdale Road.

Chris Davis stated that the Police Recognition Banquet would be held on April 8. He asked that the Council members RSVP to Amy Mortenson, Chief Whinham, or himself.

Chris Davis stated that the Roy Town Meeting schedule for March 16th would be held at Municipal Elementary. During that meeting he would give an update of the good things happening in the community.

Chris Davis stated that the spring convention for Utah League of Cities and Towns would be held April 13 - 15. He asked that the Council members RSVP to either him or Amy Mortenson.

8. MAYOR AND COUNCIL REPORTS

There was none.

9. ADJOURN

Councilman Cragun moved to adjourn at 6:39 p.m.

Attest:

Joe H. Ritchie
Mayor

Amy Mortenson
Recorder