

MINUTES OF THE JULY 19, 2011, ROY CITY COUNCIL MEETING

1. Approval of June 21, 2011, minutes
2. Consideration of Resolution No. 991 honoring the Roy High School Girl's Softball Team
3. Public comments
4. Approval of Hooper Water Improvement District easement
5. Consideration of a request for a conditional use permit to allow the installation of a major facility of a public utility (a 20-inch Hooper Water Improvement District water line that would run east from approximately 4500 South on Midland Drive through West Park to the D&RG rail property, then north along the rail grade to approximately 4400 South)
6. City Manager's report
7. Mayor and Council reports
8. Motion to hold a closed meeting to discuss strategy for pending or reasonably imminent litigation
9. Closed meeting
10. Adjourn

Minutes of the Roy City Council Meeting held July 19, 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 Larry Peterson
Councilman Dave Tafoya

City Manager Chris Davis
City Attorney Andy Blackburn
Secretary Michelle Drago

Excused: Councilman Michael Stokes

Also present were: Ross Oliver, Public Works Director; Steven Fulton, Water Superintendent; Travis Flint, Park & Recreation Director; Wendy Packer; Brianne Packer; Ralph Stitt; Becky Stitt; Adam Bowers; Niven Turner; Scott Christiansen; Stan Flint; Mandy Koford; Kelly Aiken; Jamie Aiken; Jordyn Barrera; MaCauley Flint; Korin Harmston; Makayla Holmes; Kailey Miller; Bryce Mitchell; Caylie Ohelts; Payton Palmer; Mallori Parker; Meagan Parker; Samantha Stockwell; Taylor Van Dyken; Cari Wiegman; Breanna Wilson; Shay Wilson; Bryce Webster; Jep Webster; and Rachel Trotter.

Moment of Silence: Councilman Hilton

Pledge of Allegiance: Councilman Hilton

1. APPROVAL OF JUNE 21, 2011, MINUTES

Councilman Tafoya moved to approve the June 21, 2011, minutes as written. Councilman Cragun seconded the motion. Council members Cragun, Hilton, Peterson, and Tafoya voted "aye." The motion carried.

2. CONSIDERATION OF RESOLUTION NO. 991 HONORING THE ROY HIGH SCHOOL GIRL'S SOFTBALL TEAM

Mayor Ritchie stated that the City of Roy was very proud of the Roy High School Girl's Softball Team and what they had been able to accomplish as the Utah State High School 5A champions. A banner honoring the team had been hung across 1900 West. The Council now wished to formally recognize the team. Mayor Ritchie read Resolution No. 991.

Councilman Peterson moved to approve Resolution No. 991 honoring the Roy High School Girl's Softball Team for their 5A State Championship. Councilman Hilton

seconded the motion. A roll call vote was taken: Council members Peterson, Cragun, Hilton, and Tafoya moved "aye." The motion carried. (Copy filed for record).

Mayor Ritchie presented a resolution plaque to the team to be hung at Roy High School. A copy of the resolution was presented to each team member, manager, and coach.

3. PUBLIC COMMENTS

There were none.

4. APPROVAL OF HOOPER WATER IMPROVEMENT DISTRICT EASEMENT

This item was tabled until the next Council meeting.

5. CONSIDERATION OF A REQUEST FOR A CONDITIONAL USE PERMIT TO ALLOW THE INSTALLATION OF A MAJOR FACILITY OF A PUBLIC UTILITY (A 20-INCH HOOPER WATER IMPROVEMENT DISTRICT WATER LINE THAT WOULD RUN EAST FROM APPROXIMATELY 4500 SOUTH ON MIDLAND DRIVE THROUGH WEST PARK TO THE D&RG RAIL PROPERTY, THEN NORTH ALONG THE RAIL GRADE TO APPROXIMATELY 4400 SOUTH)

This item was tabled until the next Council meeting.

6. CITY MANAGER'S REPORT

Chris Davis stated that the Elks Lodge was asking each Council member to provide a brief bio of themselves for the Roy Days Parade. This year's parade chairperson was Diane Larson. The City planned for the Council members to use the carts as they had in the past.

Chris Davis updated the Council on the D&RG trail. UDOT was in the process of approving the contract, and they were hoping to hold a preconstruction meeting this week.

Chris Davis stated that HVAC Construction had been awarded the contract for updating the HVAC system in the Municipal Building. They had ordered parts and were hoping to begin work in the next few weeks.

Chris Davis stated that the employees wanted to express their appreciation for the employee party held on July 14th.

7. MAYOR AND COUNCIL REPORTS

Councilman Cragun stated that he had received a lot of complaints about noise from fireworks after midnight. There was a new state law allowing larger fireworks, which were

very loud. However, he felt the City needed to enforce the Noise Ordinance. Councilman Peterson felt it would be appropriate to let people know that the State Legislature chose to allow larger fireworks and fireworks for a longer period of time, not the City.

Councilman Cragun stated that he had received complaints about the weeds in the UTA property (D&RG rail). He felt it was a big fire hazard. There was also a weed problem along the I-15 corridor, especially between 5600 South and 6000 South. There were several businesses next to the I-15 corridor that could be seriously damaged if there was a fire. He felt the City needed to contact both UTA and the business owners to get those properties cleaned up. He asked that the staff report back about how soon that would occur.

Councilman Cragun thanked those employees who had worked the holidays and for their job performance.

Councilman Cragun stated that Dominic Sacco had contacted him about putting up City signs, like those on 5600 South and Riverdale Road, on the north and south ends of the City. He didn't feel a waterfall was necessary, but felt signs would be nice. Councilman Tafoya asked if Mr. Sacco was willing to allow a sign on his property. Councilman Cragun said he was. Councilman Tafoya pointed out that the current sign at the north end of the City had sentimental value for Marge Becraft. Mayor Ritchie said there could be more than one sign.

Mayor Ritchie stated that he had also received positive comments about the employee party.

8. MOTION TO HOLD A CLOSED MEETING TO DISCUSS STRATEGY FOR PENDING OR REASONABLY IMMINENT LITIGATION

Councilman Cragun moved to hold a closed meeting at 6:17 p.m. in the Conference Room to discuss strategy for pending or reasonably imminent litigation. Councilman Tafoya seconded the motion. A roll call vote was taken: Council members Hilton, Tafoya, Peterson, and Cragun voted "aye." The motion carried.

9. CLOSED MEETING

Beginning at 6:17 p.m., a closed meeting was held in the Conference Room to discuss strategy for pending or reasonably imminent litigation. Those in attendance were Mayor Ritchie; Councilman Cragun; Councilman Hilton; Councilman Peterson; Councilman Tafoya; Chris Davis, City Manager; Andy Blackburn, City Attorney; Ross Oliver, Public Works Director; and Steve Fulton, Water Superintendent.

10. ADJOURN

Councilman Peterson moved to adjourn at 7:20 p.m. Councilman Hilton seconded the Motion. Council Members Cragun and Tafoya voted “aye.” The motion carried.

Attest:

Joe H. Ritchie
Mayor

Amy Mortenson
Recorder

dc:cjul1911