

MINUTES OF THE SEPTEMBER 20, 2011, ROY CITY COUNCIL MEETING

1. Approval of August 16, 2011, minutes
2. Recognition of June 2011 Employee of the Month
3. Public comments
4. Consideration of Roy City Contract No. 2011-15 - approval of a contract for the 2011 Concrete Replacement Project
5. Consideration of a request for a conditional use allowing a Class B Beer License on property located at approximately 3518 West 5600 South, Suite A
6. Consideration of an alcoholic beverage license for Little Taste of Britain located at approximately 3518 West 5600 South, Suite A
7. City Manager's report
8. Mayor and Council reports
9. Adjourn

Minutes of the Roy City Council Meeting held September 20, 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 Dave Tafoya	
Councilman Michael Stokes	

Also present were: Tony Reynolds, Community and Economic Development Director; Ross Oliver, Public Works Director; Steve Fulton, Water Superintendent; Matt Howard, Public Works Inspector; Jody Hansen; Adam Bowers; Elizabeth Brown; Jodi Conatser; Keven Conatser; Cody Ellers; Brittins Strickland; Jamie Harson; Anthony Ayala-Blakley; Jared Stroud; Dalton Edwards; John Elbrader; Corey Albright; Madi Larsen; Michelle Christensen; Kennedy Colhan; Samantha Fisher; Kylie Stimpson; Tim Lane; Brittany Harris; Corey Webb; Fallon Eastabrook; Brand Dalebout; Jace Weaver; Taylor Okey; Shawn Lee Cefalo; Tyler Nelson; Eric Goodsell; Jennifer Johnson; Amber Kunz; Ashleigh Lee; Austin Stickler; Lillie Riedesel; Mercades Bigelow; Veronica Garcia; Laura Jones; Emma Walther; Kara Hunaker; Chelsea Theobald; Samantha Carter; Colton Wheelwright; Unique Martinez; Trinity Mounce; Michael Levesque; Megan Loveridge; Sare Loveridge; Jason Gifford; Kaylee Gifford; Katelyn Miller; Elise Walker; Eduardo Mivanote; Kestra Pingree; Diane Pingree; Gio Paredes; Jessica McKinney; Carson Clay; and Colton Clay.

Moment of Silence: Councilman Cragun

Pledge of Allegiance: Councilman Cragun

1. APPROVAL OF AUGUST 16, 2011, MINUTES

Councilman Tafoya moved to approve the minutes of August 16, 2011, as written. Councilman Hilton seconded the motion. Council members Cragun, Hilton, Peterson, Stokes, and Tafoya voted "aye." The motion carried.

Mayor Ritchie welcomed the Roy High School students who were in attendance.

2. RECOGNITION OF JUNE 2011 EMPLOYEE OF THE MONTH

Mayor Ritchie stated that Roy City was proud of its employees. Department heads and other employees nominated employees to be honored as employees of the month.

Mayor Ritchie stated that Ross Oliver had nominated Matt Howard as the June 2011 Employee of the Month. Matt worked as an inspector in the Public Works Department. He was a very hard

worker with a positive, upbeat attitude. Any job Matt was asked to do was done with accuracy and confidence. Matt made any task he was given a priority. He was instrumental in many successful projects within the City. While dealing with a flooding issue, Matt worked long and odd hours to make sure the job was handled professionally and that citizens were helped timely and accurately.

Councilman Hilton moved to accept the nomination of Matt Howard as the June 2011 Employee of the Month. Councilman Cragun seconded the motion. Council members Cragun, Hilton, Peterson, Stokes, and Tafoya voted "aye." The motion carried.

Mayor Ritchie presented Matt with a nomination letter, a \$50 check, and a recognition plaque.

Matt Howard introduced his girlfriend Jody Hansen. He appreciated being an employee of Roy City. He grew up in Roy and loved the city.

3. PUBLIC COMMENTS

There were none.

4. CONSIDERATION OF ROY CITY CONTRACT NO. 2011-15 - APPROVAL OF A CONTRACT FOR THE 2011 CONCRETE REPLACEMENT PROJECT

Ross Oliver stated that bids for the 2011 Concrete Replacement Project were opened on August 29th. Eight contractors responded with bids ranging from \$70,480 to \$205,877.50. The average bid was \$113,985.33, and the engineer's estimate was \$101,130.00. The Public Works Department recommended that the City Council award the contract to Stark Brothers Construction, Inc. for \$70,480.00. Mr. Oliver stated that Stark Brothers had been working with the City for 16 years. They did a great job.

Councilman Peterson moved to approved Roy City Contract No. 2011-15 and award the 2011 Concrete Replacement Project to Stark Brothers Construction, Inc. for \$70,480.00 and authorize the Mayor to sign the contract agreement and Notice of Award. Councilman Tafoya seconded the motion. A roll call vote was taken: Council members Hilton, Stokes, Cragun, Tafoya, and Peterson voted "aye." The motion carried. (Copy filed for record).

5. CONSIDERATION OF A REQUEST FOR A CONDITIONAL USE ALLOWING A CLASS B BEER LICENSE ON PROPERTY LOCATED AT APPROXIMATELY 3518 WEST 5600 SOUTH, SUITE A

Mayor Ritchie stated that Nick and Mandy Island had applied for a conditional use to allow a Class B Beer license at their restaurant, A Little Taste of Britain, located at 3518 West 5600 South, Suite A. The staff and Planning Commission recommended that the conditional use be approved. Beer

licenses were allowed in the Community Commercial Zone. A conditional use had to be approved before the license itself could be considered.

Councilman Tafoya moved to approve a conditional use to allow a Class B Beer license on property located at approximately 3581 West 5600 South, Suite A, based on the staff's findings and subject to the conditions recommended by the staff and Planning Commission. Councilman Hilton seconded the motion. Council members Cragun, Hilton, Peterson, Stokes, and Tafoya voted "aye." The motion carried.

6. CONSIDERATION OF AN ALCOHOLIC BEVERAGE LICENSE FOR LITTLE TASTE OF BRITAIN LOCATED AT APPROXIMATELY 3518 WEST 5600 SOUTH, SUITE A

Mayor Ritchie stated that a Class B beer license was for consumption on the premises only. The license application had been reviewed by the appropriate departments.

Councilman Tafoya moved to approve a Class B alcoholic beverage license for a restaurant located 3518 West 5600 South, Suite A. Councilman Stokes seconded the motion. Council members Cragun, Hilton, Peterson, Stokes, and Tafoya voted "aye." The motion carried.

7. CITY MANAGER'S REPORT

Chris Davis stated that the City Council would be feeding the Roy High School football team on Wednesday, September 21st, at 6:00 p.m. at the Roy High football stadium.

Chris Davis updated the City Council on the multi-youth service project held on Saturday, September 17th. Matt Howard was involved in that project. Part of the project consisted of cleaning up the southwest corner of 5600 South and 2700 West. Everyone enjoyed working on the project. The staff learned from the project that the City needed to look at purchasing its own chipper.

Chris Davis stated that UTA was concerned about the City bringing dirt onto the D&RG right-of-way. The City wanted the dirt if it was going to maintain the right-of-way. While attending the Utah League of Cities and Towns, Mayor Ritchie, Councilman Hilton, and himself asked Chuck Gates for help in resolving the administrative roadblock. Mr. Gates arranged for them to meet with the general legal counsel for UTA, and the project was able to move along. He felt contacts at the League were invaluable.

Chris Davis stated that ribbon cutting planned for the trail on September 24th would be postponed. The Council was welcome to attend the final walk through on Tuesday, September 27th at 10:00 a.m. It would begin at Eagle Lake Golf Course. The Juvenile Court had been doing a great job of removing graffiti from the trail.

Chris Davis stated that Citigroup, a new corporate business in Roy, was planning to work on the trail between 4000 South and 4800 South on October 22nd. They were planning to have 100 people there who would do planting, put in another bench, and clean up the trail. Citicorp was looking at the potential of adopting one mile of the trail.

8. MAYOR AND COUNCIL REPORTS

Mayor Ritchie stated that the City had received a lot of thanks from citizens about the trail. A seventy-year-old lady, who road about 2,000 miles a year, planned to ride her bike on the trail. The trail wasn't open yet, but a lot of people were already using it.

Mayor Ritchie stated that there was a problem with dogs at the Meadow Creek Pond. Some people were turning their dogs lose on the ducks and wildlife and not cleaning up after them. Homeowners along the perimeter of the park were having problems with visiting dogs bothering their dogs. The neighbors were pleased that gates to the park were locked at night. They wanted to know if the City could make Meadow Creek Pond a dog free area. Councilman Hilton felt any dogs that weren't on a leash were a hazard to the wildlife and citizens. He felt the City should look at it. Councilman Cragun thought there was a law that required owners to control their dogs. If there was a law, it should be posted at the park. He wasn't opposed to owners and dogs using the parks or walking areas, but the dogs had to be on a leash. Owners were responsible to clean up after their animals. Councilman Tafoya felt the City need to let citizens know the City had a dog park. It was a fenced area where dogs could run. He agreed that dogs needed to be on a leash and cleaned up after. A gentleman from the audience said he had used the dog park and liked it. Another gentleman thought there was a federal law prohibiting dogs from bothering migratory birds. Mayor Ritchie stated that he would talk with the administration about the matter.

Councilman Hilton stated that there had been two major service projects in the City in the past few months - the youth service project and another sponsored by Comcast. He complimented Matt Howard and other City staff for their great support of both projects. He also complimented the citizens who came out to help. He did notice that he was the only Council member at the youth service project. If that many citizens were showing up, he challenged the Council members to also come to thank them.

Councilman Hilton had heard that Get Air, a new local business, had 65% more business than they had anticipated. He felt it was great to recognize new businesses so that citizens could support them.

Councilman Hilton stated that he had the opportunity to attend the Utah League of Cities and Towns. He felt it had been very worthwhile. Some great ideas were presented that he felt the Council should talk about in a work session.

Councilman Cragun thanked the City for cleaning up the southwest corner of 5600 South and 2700 West. Fifty-Six Hundred South (5600 South) was a gateway to the City. There had been several complaints about the appearance of this property. It looked fantastic.

Councilman Cragun felt the City should look at purchasing a mulching machine. There were a lot of green waste items that could be mulched and used by the City and residents for weed control. Mayor Ritchie said when he learned how much it had cost to rent the machines; he had suggested that the City purchase its own. It could be paid for with what would be saved in tipping fees.

Chris Davis stated that the next town meeting would be held in mid November.

9. ADJOURN

Councilman Peterson moved to adjourn at 6:28 p.m.

Attest:

Joe H. Ritchie
Mayor

Amy Mortenson
Recorder

dc:csep2011