

MINUTES OF THE DECEMBER 21, 2010, ROY CITY COUNCIL MEETING

1. Approval of December 7, 2010, minutes
2. Recognition of November 2010 Employee of the Month
3. Presentation of awards for the 2010 Christmas lighting contest
4. Public comments
5. Consideration of Interlocal Agreement for the Provision of Paramedic Services with Weber County - Roy City Contract Number 2010-10
6. Consideration of a request to amend the preliminary approval of the Hidden Cove 2 Subdivision on property located at approximately 5400 South 3200 West
7. Consideration of a request for conditional use approval to allow an electronic message center sign on property located at approximately 4040 South Midland Drive
8. Consideration of a professional services agreement between Roy City Corporation and J-U-B Engineers, Inc. - Roy City Contract Number 2010-11
9. City Manager's report
10. Mayor and Council reports
11. Adjourn

Minutes of the Roy City Council Meeting held December 21, 2010, 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	

Excused: Councilmen Michael Stokes and Dave Tafoya

Also present were: Jared Hall, Planner; Joe Adair; Rachel Trotter; Jesse Fleming; Skyler Fleming; Stephanie Fleming; Cami Hargis; Sandie Toone; Karsen Eddington; Colby Vigil; Kaylee Kunzler; Brock McCashland; Shayla Scott; Chelsea Leek; Braydon Cowley; Robert Morgan; Bonnie Morgan; Heather Hunt; Janice Wolsey; Tyson Barber; Desa Barber; Steve Goralski; Rick Morgan; Sarah Hayes; and Boy Scout Troop 195.

Moment of Silence: Councilman Peterson

Pledge of Allegiance: Boy Scout Troop 195

1. APPROVAL OF DECEMBER 7, 2010, MINUTES

Councilman Cragun moved to approve the minutes of December 7, 2010, as written. Councilman Hilton seconded the motion. Council members Cragun, Hilton, and Peterson voted "aye." The motion carried.

2. RECOGNITION OF NOVEMBER 2010 EMPLOYEE OF THE MONTH

Mayor Ritchie stated that Heather Hunt had been nominated as the November 2010 Employee of the Month by Police Chief Greg Whinham and the administrative staff of the Police Department. Heather had exhibited tremendous dedication to the Roy City Police Department and to the community she served. Heather had been diligent in doing all that she could during a transition period when a new Animal Control Officer was being hired. She was ready to deal with any situation and did it in a calm and professional manor. Heather was not without complaint, but the complaints were from non-compliant animal owners as she did her best to resolve issues. A recent example was observed by Sergeant Kevin Smith:

"During the last month I have personally observed some of the negative attitude given Heather as the Animal Services Officer by upset animal owners. I watched Heather try to give a citation to an individual totally uncooperative. The animal owner said, "If you're going to give me a ticket you better bring the cops." I responded from where I was observing, and a citation was issued, but not

until after getting an earful about how everybody picks on her and her dogs. I have seen Heather interact with citizens that are dealing with deceased or injured animals. Heather is very caring and compassionate. Her attitude makes a difference to the people that are asking for her help." Sergeant Smith went on to state, "Heather has stepped up to the plate in the past couple of months in responding to all calls. As the only Officer we currently have, Heather makes an honest effort to clear and respond to all complaints before she leaves her shift. Heather always handles the wrath of Roy City animal owners in a very professional manner. Heather has a good work attitude and presents herself in a way that reflects a positive image of City services."

Councilman Hilton moved to accept Heather Hunt as the November 2010 Employee of the Month. Councilman Peterson seconded the motion. Council members Cragun, Hilton, and Peterson voted "aye." The motion carried.

Mayor Ritchie presented Heather with a recognition plaque and a check.

Heather Hunt introduced Sarah Hayes, the new Animal Control Officer, and Rick Morgan, her supervisor.

3. PRESENTATION OF AWARDS FOR THE 2010 CHRISTMAS LIGHTING CONTEST

Mayor Ritchie congratulated all of the house lighting winners for sharing their beautifully decorated homes with the community. Those receiving honorable mention were:

Donald Smuin, 2091 West 5750 South
Jesse & Heather Fleming, 2779 West 5300 South
Reid & Kristy Felter, 4022 West 4700 South
Jason Scheme, 5718 South 3950 West
Sam & Tammy Barlin, 3077 West 4650 South
Bert Visser, 4833 South 2500 West
Dennis Breese, 2963 West 4390 South

4th place: Bob & Bonnie Morgan, 4490 South 2450 West
3rd place: Janice Wolsey, 5482 South 4050 West
2nd place: Tyson & Desa Barber; 5852 South 2950 West
1st place: Steve Goralski, 5843 South 2950 West

Mayor Ritchie presented the four top winners with small cash awards. He wished everyone a Merry Christmas.

4. PUBLIC COMMENTS

Mayor Ritchie welcomed all of the students from the Roy High School government class.

There were no public comments.

5. CONSIDERATION OF INTERLOCAL AGREEMENT FOR THE PROVISION OF PARAMEDIC SERVICES WITH WEBER COUNTY - ROY CITY CONTRACT NUMBER 2010-10

This item was removed from the agenda.

6. CONSIDERATION OF A REQUEST TO AMEND THE PRELIMINARY APPROVAL OF THE HIDDEN COVE 2 SUBDIVISION ON PROPERTY LOCATED AT APPROXIMATELY 5400 SOUTH 3200 WEST

Mayor Ritchie stated that the Council members had had an opportunity to review the staff report and Planning Commission minutes.

Councilman Hilton moved to approve the amended preliminary plan for Hidden Cove Subdivision No. 2 located at approximately 5400 South 3200 West based on the staff's findings and subject to the recommendations of the staff and Planning Commission. Councilman Cragun seconded the motion. Council members Cragun, Hilton, and Peterson voted "aye." The motion carried.

7. CONSIDERATION OF A REQUEST FOR CONDITIONAL USE APPROVAL TO ALLOW AN ELECTRONIC MESSAGE CENTER SIGN ON PROPERTY LOCATED AT APPROXIMATELY 4040 SOUTH MIDLAND DRIVE

Mayor Ritchie stated that the Council members had had an opportunity to review the staff report and Planning Commission minutes.

Councilman Peterson moved to approve a conditional use to allow and electronic message center sign located at approximately 4040 South Midland Drive based on the staff's findings and subject to the recommendations of the staff and Planning Commission. Councilman Cragun seconded the motion. Council members Cragun, Hilton, and Peterson voted "aye." The motion carried.

8. CONSIDERATION OF A PROFESSIONAL SERVICES AGREEMENT BETWEEN ROY CITY CORPORATION AND J-U-B ENGINEERS, INC. - ROY CITY CONTRACT NUMBER 2010-11

Mayor Ritchie stated that this item was removed from the agenda as it did not require Council approval. It had already been executed by the City Manager.

Chris Davis stated that J-U-B was the subcontractor hired to do the environmental study for the small portion of the D&RG trail by Hinckley Drive. The environmental study was one of the last steps prior to bidding; J-U-B anticipated that the project would be ready to bid in late January. J-U-B would prepare the bid documents.

9. CITY MANAGER'S REPORT

Chris Davis stated that Local Officials Day would be held on January 26th. He asked that the Council members let him or Amy Mortenson know if they planned to attend. A national figure would speak during the luncheon.

Chris Davis stated that Kirt Wallace the Street Superintendent planned to retire on December 31st. A small appreciation open house would be held on Wednesday, December 22nd, from 10:30 a.m. to 1:00 p.m. at the City Shop.

10. MAYOR AND COUNCIL REPORTS

Mayor Ritchie stated that Planning Commission member Bill Merx had provided each Council member with a copy of a book on community planning.

Mayor Ritchie stated that the City administration had been talking with the homeowners involved in the December 5th plane crash on a regular basis to determine if there was anything the City could do to help them. The City Manager and himself had met regularly with the Ogden City mayor and the manager of the Ogden City Airport to find out what had happened and what would happen. The FAA had been involved with the airport, and the National Safety Transportation Board (NTSB) was investigating the crash and had issued a preliminary report. Mayor Ritchie stated that neither the runway nor the airport could be closed down. He was pleased with the attitude of the Ogden City mayor and Ed Rich, the manager of the Ogden City Airport, and their willingness to cooperate. Ogden City had taken a giant step forward. Mayor Ritchie had received an email from Ed Rich regarding the two major runways and the flight patterns over Roy City. One flight pattern was over the high school and surrounding neighborhood; the other was along the eastern border of the City. The long runway was known as Runway 116, or Runway 3. It was the runway with the instrument landing system (ILS). Halfway along Runway 116 was a taxi way. Pilots had been accustomed to receiving clearance to take off from the taxi way. Three of the last four accidents had been planes taking off rather than landing. When only half of the runway was used, only half of the altitude was gained. The reverse was true. When only half of the runway was used in landing, planes came in at a lower altitude. The email from Ed Rich stated that pilots would no longer be allowed to take off and land from the taxi way. The full runway would be used. The FAA had accepted the change, and copies of the change had been provided to all pilots flying out of the Ogden Airport. Mayor Ritchie felt it was a big step forward. It would not eliminate planes flying over the residential area, but it

would put them at a higher altitude. He said the City administration would continue to work with Ogden City to find a way to reduce traffic over Roy City. The Council had promised that a town meeting would be scheduled. It would be held after the first of the year when there was further information from the FAA and NTSB.

Councilman Cragun stated that as he had driven around the City during the past year and looked at the business district it seemed that a lot of businesses had closed in the last year. He suggested that in January the Council meet to discuss a way to slow the bleed. He knew Tony Reynolds, the Community and Economic Development Director, had been working on it. Some areas of the City were getting better; others were worse. The City was losing sales tax revenue. Councilman Hilton felt that was the topic of the work session held in October. The Council planned to meet again in January to review Tony Reynolds' findings and pertinent information regarding the General Plan.

Chris Davis stated that the January work session was scheduled on January 26th.

Councilman Hilton stated that a property owner had contacted him about the Good Landlord training. Chris Davis stated that the training was held by the Utah Apartment Association several times a year. A mailer would be send by the City after the first of the year, and he was working on an article for the newsletter.

11. ADJOURN

Councilman Peterson moved to adjourn at 6:30 p.m.

Attest:

Joe H. Ritchie
Mayor

Michelle Drago
Secretary

dc:cdec2110