

MINUTES OF THE APRIL 1, 2014, ROY CITY COUNCIL MEETING

1. Approval of the March 18, 2014, minutes
2. Approval of Mayor's Day of Recognition for National Service Proclamation
3. Consideration of proposed Roy City Council Rules of Procedure and Order
4. URMMA Dividend Presentation
5. City Manager's report
6. Approval of Grant of Easement to Rocky Mountain Power for HAFB Reservoir
7. Public comments
8. Consideration of a request for a conditional use allowing a tobacco oriented retail business on property located at approximately 5798 South 1900 West
9. Consideration of Ordinance No. 1063 amending Table 17-2 of the Roy City Zoning Ordinance regarding the use category of Warehouse, Self-Service Storage
10. Mayor and Council reports
11. Adjourn

Minutes of the Roy City Council Meeting held April 1, 2014, 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 Willard Cragun
Councilwoman Marge Becraft
Councilman John Cordova
Councilman Brad Hilton
Councilman Dave Tafoya
Councilwoman Karlene Yeoman

City Manager Chris Davis
City Attorney Andy Blackburn
Secretary Michelle Drago

Also present were: Ed Pearson, Building Official; Joseph Mower; Royce Buhler; Mike Clark; J.V. Pippin; Dakota Moughon; Ulrses Salazar; Christian Zentz; Scott Pippin; sMike Fullmer; Shawn Rasmussen; Brian Laird; Jaxon Hayes; Dean Steele; Nathan Bryan; Rachel Trotter; Mike Schultz; Joe Merrill; Bert Visser; and Boy Scout Troop 272.

Moment of Silence: Councilman Tafoya

Pledge of Allegiance: Councilman Tafoya

Mayor Cragun welcomed the Boy Scout Troops in attendance.

1. APPROVAL OF THE APRIL 1, 2014, MINUTES

Councilwoman Cordova moved to approve the minutes of April 1, 2014, as written. Councilman Becraft seconded the motion. Council members Becraft, Cordova, Hilton, Tafoya, and Yeoman voted “aye.” The motion carried.

2. APPROVAL OF MAYOR’S DAY OF RECOGNITION FOR NATIONAL SERVICE PROCLAMATION

Mayor Cragun read a proclamation that declared April 1, 2014, as National Service Day in Roy City.

Councilman Tafoya moved to approve the proclamation declaring April 1, 2014, as National Service Day in Roy City. Councilman Hilton seconded the motion. Council members Becraft, Cordova, Hilton, Tafoya, and Yeoman voted “aye.” The motion carried. (Copy filed for record).

Councilman Cragun recognized a gentleman that had spent many hours with the youth of the community and the youth of Weber and Davis Counties.

Councilman Cordova stated that Nate Bryant had volunteered over 18,000 hours at the Boys and Girls Club. He tutored and took care of the vehicles. Mr. Bryant also volunteered at local schools.

Councilman Cordova presented Mr. Bryant with a letter of appreciation from the City.

Mayor Cragun stated a member of the Roy City Council had also worked for years with the youth of the community. He had volunteered numerous hours.

Councilman Tafoya stated that the City wanted to recognize Councilman John Cordova for his work with the Boys and Girls Club. Councilman Cordova was one of the founding fathers and had been involved with the Boys and Girls Club for 14 years. The Boys and Girls Club had been spectacular success in the community. Councilman Cordova was a big part of that success. The City thanked Councilman Cordova for everything he had done for the City.

Councilman Tafoya presented Councilman Cordova with a letter of appreciation from the City.

3. CONSIDERATION OF PROPOSED ROY CITY COUNCIL RULES OF PROCEDURE AND ORDER

Andy Blackburn, City Attorney, stated that State law required that the Council adopt Rules of Procedure and Order. He had prepared rules and procedures for the City Council to consider. Typically organizations followed Robert's Rules of Order. He tried to write rules that would give the Council a foundation that would not be so complicated and outlined what the Council was currently doing. He asked for the Council's consideration and approval.

Councilman Cordova stated that the rules were simple and straight forward. It was nice to have a template for future Council's.

Councilman Hilton felt the rules were good to have.

Mayor Cragun stated that after reading the proposed rules he realized he had some improvements to make. He appreciated the guidance.

Councilman Hilton moved to approve the City Council Rules of Procedure and Order as prepared. Councilwoman Yeoman seconded the motion. Council members Becraft, Cordova, Hilton, Tafoya, and Yeoman voted "aye." The motion carried. (Copy filed for record).

4. URMMA DIVIDEND PRESENTATION

Chris Davis introduced Dean Steele, the Executive Director of URMMA.

Dean Steele stated that shortly after he met with the Council last month, URMMA's Executive Committee met to review their financial statements. They determined that

URMMA's dividends were in excess of what was needed. He was present to give Roy City a dividend of \$12,000, which represented 20% of its premium last year.

5. CITY MANGER'S REPORT

Chris Davis introduced Ed Pearson, the City's new Building Official. Mr. Pearson had extensive experience and was unanimously selected by the interviewing committee.

The Council invited Ed Pearson to introduce himself and welcomed him aboard.

Chris Davis stated that the administration learned that Rocky Mountain Power sponsored some Arbor Day activities. The City contacted Rocky Mountain power and received a \$500 donation to put toward Arbor Day, which coincided with Comcast Cares Day on April 26th. The City would be able to plant a few more trees in the parks than they had anticipated.

Chris Davis stated that he would be attending the Governor's Economic Summit on Thursday, April 3rd, along with Councilmen Cordova and Hilton.

Chris Davis stated that Council members planning to join the tour given by Staker Parsons on Friday, April 4th, needed to be be at the Public Works Building at 7:00 a.m.

Chris Davis stated that he had been working with the Mayor and Steve Myer from UTA to utilize UTA property on 2675 West for a community garden. Mr. Myers said UTA also had a parcel near the Front Runner station that could potentially be used.

Chris Davis reminded the Council about the Tanner Clinic open house on April 2nd at 1:00 p.m.

6. APPROVAL OF GRANT OF EASEMENT TO ROCKY MOUNTAIN POWER FOR THE HAFB RESERVOIR

Andy Blackburn stated that the City had a reservoir on Hill AFB which needed power in order to operate. The City's reservoir was surrounded by Hill AFB. The City could grant an easement to Rocky Mountain Power on its property, but it couldn't grant an easement on the surrounding base. Hill AFB had finally agreed to allow the City to grant Rocky Mountain Power a license to use the City's easement on Hill AFB to provide power to the reservoir.

Chris Davis stated that the City had been trying to resolve this unusual situation for quite some time. Rocky Mountain wanted to provide the power and Hill AFB had been amenable. It had taken time to work out the exact wording. Approval of the easement would be a major step forward.

Councilman Tafoya moved to approve a grant of easement to Rocky Mountain Power. Councilwoman Becraft seconded the motion. Council members Becraft, Cordova, Hilton, Tafoya, and Yeoman voted "aye." The motion carried.

Councilman Cordova asked about the reservoir's capacity. Mr. Davis said it was a 2 million gallon reservoir. It would be the only reservoir with gravity feed. If the City was out of power, the reservoir could gravity feed the City.

7. PUBLIC COMMENTS

Bert Visser asked what the City had done about acquiring land for another cemetery. He had been asking the City Council to do something about another cemetery for ten years, but nothing had been done. He felt the City Council had given away good land for a new school and a new library. All of the lots in the existing cemetery had been sold for over a year. If the City Council didn't want another cemetery, it should be made public knowledge.

Mayor Cragun stated that the City had been working on the issue. There were still some lots left in the cemetery. The Council recognized that people who lived in the City wanted to be buried here. The City was attempting to find vacant property somewhere for another cemetery.

Mr. Visser also asked about the proposed housing development on 4800 South between the railroad tracks. How did it get approved? It could not meet the City's access requirements.

Councilman Tafoya stated that the developer had pulled out of the project. However, the proposed development had met all of the City's regulations.

Mike Schultz, Hooper, introduced himself to the City Council. He had filed to run for the State House Representative in District 12. Last week Richard Greenwood withdrew from the race. Mr. Schultz explained why he wanted to run and what he hoped to accomplish if he was elected.

Joe Marrero, Roy, stated that he had also filed to run for State House Representative.

The Council wished both candidates good luck.

8. CONSIDERATION OF A REQUEST FOR A CONDITIONAL USE ALLOWING A TOBACCO ORIENTED RETAIL BUSINESS ON PROPERTY LOCATED AT APPROXIMATELY 5798 SOUTH 1900 WEST

Chris Davis stated that the City had received a petition for a conditional use for a tobacco oriented retail business to be located at 5798 South 1900 West, which was behind Auto Zone. The proposed location met the distance requirements of 600 feet from another TOR and 1,000 feet from a school or church. The applicant met all of the requirements for a TOR and a conditional use. The City did not have regulations limiting the number of TOR's. The staff and Planning Commission recommended that the conditional use be approved subject to recommended conditions.

Mayor Cragun stated that the proposed business would be a vapor shop. He asked if the Planning Commission had any concerns about the proposed location. Mr. Davis said the building had passed a fire inspection. Even though the proposed business would be a vapor shop, it was being treated as if it were a 'smoke' shop. It had to meet the regulations of any other TOR.

Councilman Hilton asked how often the City reviewed establishments to make sure they were complying with their conditional use standards. The location in question was not located on a frontage, which would make it easier for customers to visit without being recognized.

Councilman Cordova stated that no one under the age of 18 could enter the business. Both the State and the Health Departments frequently sent people in to make sure TOR were making legal sales.

Councilman Cordova moved to approve a conditional use for a tobacco oriented retail business to be located at approximately 5798 South 1900 West based on the staff's findings and subject to the conditions recommended by the staff and Planning Commission. Councilwoman Yeoman seconded the motion. Council members Becraft, Cordova, Hilton, Tafoya, and Yeoman voted "aye." The motion carried.

9. CONSIDERATION OF ORDINANCE NO. 1063 AMENDING TABLE 17-2 OF THE ROY CITY ZONING ORDINANCE REGARDING THE USE CATEGORY OF WAREHOUSE, SELF-SERVICE STORAGE

Chris Davis stated that Ordinance No. 1063 changed the wording in Table 17-2 of the Zoning Ordinance to prohibit Warehouse, Self-Service Storage in the Regional Commercial Zone. At the Council's request, the Planning Commission held a public hearing to consider amending the Zoning Ordinance. There weren't any public comments at the public hearing, and the Planning Commission recommended that the Zoning Ordinance be amended.

Councilman Hilton moved to approve Ordinance No. 1063 amending Chapter 17, Section 1702 of the Roy City Zoning Ordinance by modifying the allowable zones for the Warehouse, Self-Service Storage Category within Table 17-2. Councilwoman Yeoman seconded the motion. A roll call vote was taken: Council members Yeoman, Hilton, Cordova, Tafoya, and Becraft voted "aye." The motion carried. (Copy filed for record).

10. MAYOR AND COUNCIL REPORTS

Mayor Cragun stated that he had appointed Council members Becraft and Tafoya to the Employee Appeals Board. The Board did not meet regularly and served as a way for employees to appeal disciplinary action. The Board consisted of three employees and two Council members.

Councilman Cordova moved to ratify the Mayor's appointments of Council members Becraft and Tafoya to the Employee Appeals Board. Councilman Hilton seconded the motion. Council members Becraft, Cordova, Hilton, Tafoya, and Yeoman voted "aye." The motion carried.

Mayor Cragun reminded the Council that the Utah League of Cities and Towns meetings would be held in St. George the following week. He explained that the City was a member of Utah League of Cities and Towns. It held annual meetings to help educate and train city councils.

Councilman Hilton asked that the City Manage schedule a town meeting. He felt it next town meeting should be centrally located, such as Lakeview Elementary. He felt the Council should discuss the recycling program as citizens would be able to 'opt out' in June. He also felt the Council could discuss proposed infrastructure projects and their costs. He felt the Council needed to begin holding regular town hall meetings.

Mayor Cragun felt the Council should take their regular meetings to the people and suggested that the Council combine their regular meeting with a town hall discussion at the first meeting in May.

Mr. Blackburn stated that the City had advertised all of the Council meetings at the beginning of the year. In order to change the date and location of a meeting, the City would have to provide special notice.

The Council agreed to hold a town hall meeting on the second Tuesday in May.

11. ADJOURN

Councilman Becraft moved to adjourn at 6:55 p.m.

Attest:

Willard Cragun
Mayor

Amy Mortenson
Recorder