

## MINUTES OF THE APRIL 15, 2014, ROY CITY COUNCIL MEETING

1. Approval of the April 1, 2014, minutes
2. Presentation by Hill Air Force Base regarding the 2014 Air Show
3. Swearing in of new Police Officer
4. Discussion regarding restructuring the City organizational chart
5. City Manager's report
6. Consideration of an Interlocal agreement by and between Weber County and Roy City relating to recycling incentives
7. Public comments
8. Consideration of Resolution No. 1046 approving ambulance transportation rates and charges
9. Mayor and Council reports
10. Adjourn

Minutes of the Roy City Council Meeting held April 15, 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	City Manager Chris Davis
Councilwoman Marge Becraft	City Attorney Andy Blackburn
Councilman John Cordova	Secretary Michelle Drago
Councilman Brad Hilton	
Councilman Dave Tafoya	
Councilwoman Karlene Yeoman	

Also present were: Mike Elliott, Police Chief; Jason Poulsen, Fire Chief; Cathy Spencer, Management Services Director; Sherri May, Code Enforcement Officer; Amy Mortenson, City Recorder; Steve Nichols; Betty Harden; Brian Fowers; Makenzie Bowers; John Tuser; Eric Toone; Tim Stewart; Tyler Jensen; Rachel O'Donnell; Tyrell Guyman; Morgan Flint; Taily Nye; Brihana Hester; Tommy Vilaipan; Hunter Smith; Doug Nanon; Kevin Ireland; Major Long; and Boy Scout Troop 565.

Moment of Silence: Councilman Yeoman

Pledge of Allegiance: Councilman Yeoman

Mayor Cragun welcomed the students from Roy High School.

#### 1. APPROVAL OF THE APRIL 1, 2014, MINUTES

**Councilwoman Yeoman 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. PRESENTATION BY HILL AIR FORCE BASE REGARDING THE 2014 AIR SHOW

Major Long, representing Hill AFB, and Kevin Ireland, from the Ogden Chamber of Commerce, were in attendance to announce the 2014 Hill Air Force Base Air Show.

Major Long stated that the 2014 Hill AFB Warriors Over the Wasatch Air Show would be held on Friday, June 28<sup>th</sup>, and Saturday, June 29<sup>th</sup>. The open house and air show would include the U.S. Air Force Thunderbirds and a number of other civilian performers and demonstrations. There would also be a collection of aircraft and antique cars on display. The air show drew 400,000 visitors each year and generated \$30 million of economic stimulus in the surrounding communities. The air show would not be possible without

the support of the councils and communities. Major Long said the air show was a key recruiting tool for the Air Force.

Kevin Ireland, Ogden Chamber of Commerce, stated that Hill AFB was the largest employer in the State. He thanked the State Legislature who provided an essential donation to make the air show possible. Hill AFB was one of only a few bases in the country holding an air show this year. The air show was due to the support of the community. The show had an economic impact of \$30 to \$40 million. They knew how many attended and how much money it generated. The air show drew people from a five state area.

Mayor Cragun looked forward to a great show. He asked Major Long to express the Council's appreciation to Hill AFB for what the military did for Roy City.

Major Long said the air show was a great example of what the military and communities could do together.

### 3. SWEARING IN OF NEW POLICE OFFICER

Police Chief Mike Elliott introduced the City's newest police officer, Steve Nicholas.

Steve Nicholas was sworn in by Betty Harden, his mother, a secretary in the Police Department who was also a notary public.

Steve Nicholas introduced himself and family members who were in attendance.

Mayor Cragun welcomed Steve Nicholas to the Roy City family.

### 4. DISCUSSION OF RESTRUCTURING THE CITY ORGANIZATIONAL CHART

Mayor Cragun stated that the administration had asked that this item be tabled until the Council had an opportunity to discuss it in a work session.

### 5. CITY MANGER'S REPORT

Chris Davis reminded the City Council about the annual police banquet on Friday, April 18<sup>th</sup>, at 6:00 p.m. in The Lodge at Maddox.

Chris Davis stated that the City's Easter egg hunt would be held on Saturday, April 19<sup>th</sup>, at 10:00 a.m. at Sand Ridge Park.

Chris Davis said most of the City Council had the opportunity to speak with Chuck Gates. He would be at the Transit Academy on May 2<sup>nd</sup>.

Chris Davis stated that UDOT, in cooperation with UTA, cities, and others, would be holding a Transportation Expo on the Davis Campus of Weber State on May 1<sup>st</sup> from 2:30 to 7:30 p.m.

Chris Davis reported that the administration had been working on the budget. He anticipated scheduling work sessions in May.

6. CONSIDERATION OF AN INTERLOCAL AGREEMENT BY AND BETWEEN WEBER COUNTY AND ROY CITY RELATING TO RECYCLING INCENTIVES

Chris Davis stated that Weber County had entered into a contract with a provider that sent recyclables to California. They were looking to enhance their supply stream and asked if Roy City was interested. Roy City used Waste Management to collect the recyclables. Waste Management was willing to take the recyclables to Weber County, but they were concerned that Weber County's provider might now allow all of the recyclables they did. The City had asked for a list of allowed recyclables, which it had not received yet. The administration asked that consideration of the Interlocal agreement be tabled until the City received Attachment A. The City hoped the agreement would help lower costs for the transfer station.

Mayor Cragun asked the staff to look at how the interlocal agreement would affect the tipping fees paid by the City.

**Councilman Tafoya moved to table consideration of an interlocal agreement by and between Weber County and Roy City relating to recycling incentives until the City received Attachment A. Councilman Cordova seconded the motion. Council members Becraft, Cordova, Hilton, Tafoya, and Yeoman voted "aye." The motion carried.**

7. PUBLIC COMMENTS

Brian Fowers, 2040 West 4250 South, stated that he had sent emails to all of the Council members regarding North Park Elementary, the new library, and the park. He was part of a parent committee that was working with the school to design the playground and outdoor structures. The school was coordinating with the library on their outdoor design. He attended a town meeting several years ago where the City Council said it would involve a citizens' committee in designing the new park. He was concerned about what was happening with the park. The new school would open this fall, and the library would soon be under construction.

Chris Davis stated that Weber County Library still hadn't signed a contract with the City. The City applied for and received a RAMP grant to help cover part of the cost of constructing the new park. The City hadn't received as much as it had hoped. In the 2015 budget, the staff was looking for ways to fund the park. The staff was also working to add property to the Redevelopment Agency, which allow redevelopment funds to help cover part of the park's cost. When the City knew how much of a budget it had, it could complete the plans for the park. The City had a conceptual plan. It just didn't know how much money it would have to spend. The City still planned to seek input from the citizens. The staff hoped to have more answers in 60 to 90 days. After the conclusion of the school year on May 23<sup>rd</sup>, the school district had an obligation to demolish the old

school and return the site to fallow ground. He would report on the demolition schedule at the next Council meeting.

Mayor Cragun suggested that another town meeting be scheduled in the North Park area before the City started work on the park in order to keep the citizens informed.

Councilman Hilton asked if the staff could bring the conceptual plan for North Park to the next town meeting for the citizens to look at.

Tamara Flint, 3052 West 4425 South, stated that she traveled 3100 West between 4800 South and Midland Drive two to three times a day. It was like riding a roller coaster. She asked if money had been budgeted to repair this road. The road had been dug up a lot, and one spot had completely sunk. It needed to be leveled. Mayor Cragun said the Council would pass Ms. Flint's comments on to the Public Works Director.

#### 8. CONSIDERATION OF RESOLUTION NO. 1046 APPROVING AMBULANCE TRANSPORTATION RATES AND CHARGES

Jason Poulsen, Fire Chief, stated that the Utah Department of Health Bureau of Emergency Medical Services had adjusted ambulance transportation rates and charges effective March 24, 2014. The Intermediate Ground Ambulance had been increased by \$52.00; the Paramedic Ground Ambulance had increased \$76.00. He said there could be another increase in November.

Councilman Tafoya asked why the State was increasing fees so often. Chief Poulsen felt the State was raising fees more often because of Medicaid rates. He asked that the Council consider increasing the City's ambulance transportation rates and charges as recommended by the State.

Councilman Tafoya asked what happened if insurance did not cover the entire bill or if someone did not pay their bill. Chief Poulsen said the City would right off the balance of a Medicaid bill. Unpaid bills were sent to collections.

Councilman Cordova stated that the City would have to write off more if it didn't increase its fees. Chief Poulsen said that was correct.

**Councilman Hilton moved to approve Resolution No. 1046 approving ambulance transportation rates and charges. Councilman Cordova seconded the motion. A roll call vote was taken: Council members Yeoman, Cordova, Becraft, Tafoya, and Hilton voted "aye." The motion carried. (Copy filed for record).**

#### 9. MAYOR AND COUNCIL REPORTS

Mayor Cragun reported that members of the City Council attended the annual Utah League of Cities and Towns Conference. The classes were excellent, and the Council studied hard. The Council chose to attend classes that would benefit the citizens of Roy.

Councilman Hilton stated that the director of the Mosquito Abatement District was willing to attend a Council meeting to review the services they offered the citizens. The presentation would take about 10 minutes. The Council felt it would be worthwhile. Councilman Hilton said he would coordinate a presentation with Chris Davis.

Councilman Hilton stated that the Council needed to discuss what should be done about Roy Days' Friday night dinner.

Mayor Cragun said the Friday night dinner was a staple of the Roy Days celebration. The Kiwanis Club was no longer doing a Salmon Bake. Did the Council want to solicit a business to host the dinner, or do something else?

Councilman Tafoya said a decision needed to be made as soon as possible.

The Council suggested holding a work session on April 22<sup>nd</sup> to discuss Roy Days, restructuring the City's organizational chart, and topics from Utah League of Cities and Towns.

Councilwoman Becraft reported on a tour she had taken of the Gunnison Salt Mines. The City used salt from the minutes to sand the roads during the winter because red salt was better than white salt.

10.ADJOURN

**Councilman Hilton moved to adjourn at 6:36 p.m.**

Attest:

---

Willard Cragun  
Mayor

---

Amy Mortenson  
Recorder