

## MINUTES OF THE AUGUST 16, 2011, ROY CITY COUNCIL MEETING

1. Approval of July 19, 2011, minutes
2. Consideration of Resolution No. 992 approving ambulance transportation rates and charges
3. Approval of Hooper Water Improvement District easement
4. 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)
5. Public comments
6. Consideration of a conditional use to allow a catering business on property located at approximately 1821 West 4000 South
7. Consideration of a conditional use to allow a personal instruction services business on property located at approximately 1815 West 4000 South
8. Consideration of Ordinance No. 1040 vacating all of Lot No. 17 of the Andrews Acres Subdivision
9. Consideration of Ordinance No. 1041 vacating all of Lot No. 1 of the Midland Square Commercial Subdivision
10. City Manager's report
11. Mayor and Council reports
12. Adjourn
13. Summary of actions charged

Minutes of the Roy City Council Meeting held August 16, 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  
Councilman Michael Stokes

City Manager Chris Davis  
City Attorney Andy Blackburn  
Secretary Michelle Drago

Also present were: Jon Ritchie, Fire Chief; Tony Reynolds, Community and Economic Development Director; Dan White; and Carla Stokes.

Moment of Silence: Councilman Peterson

Pledge of Allegiance: Councilman Peterson

1. APPROVAL OF JULY 19, 2011, MINUTES

**Councilman Hilton moved to approve the minutes of July 19, 2011, as written. Councilman Cragun seconded the motion. Council members Cragun, Hilton, Peterson, Stokes, and Tafoya voted “aye.” The motion carried.**

2. CONSIDERATION OF RESOLUTION NO. 992 APPROVING AMBULANCE TRANSPORTATION RATES AND CHARGES

Jon Ritchie, Fire Chief, stated that the State Bureau of Emergency Medical Services adjusted the ambulance transportation rates and charges annually. Roy City usually followed the approved rates. This year the Fire Department was asking that the life support charges be retroactive to July 1<sup>st</sup>. They asked that the intermediate ambulance rates become effective upon Roy City's completion and training as an intermediate agency. The City's license for an intermediate agency was approved on July 1<sup>st</sup>.

**Councilman Tafoya moved to approve Resolution No. 992 approving ambulance transportation rates and charges as recommended by the Fire Chief. Councilman Stokes seconded the motion. A roll call vote was taken: Council members Cragun; Hilton; Tafoya; Peterson; and Stokes voted “aye.” The motion carried. (Copy filed for record).**

3. APPROVAL OF HOOPER WATER IMPROVEMENT DISTRICT EASEMENT

Andy Blackburn stated that consideration of an easement for the Hooper Water Improvement District was on the Council agenda about a month ago. He asked that it be tabled because there were a few issues he was concerned about. The easement was for a pipeline that would run through West Park. He was concerned about construction affecting the use of the park. A provision had been added stating that construction could not begin until November 1, 2011, and had to be finished by March 15, 2012. The original easement was not clear about costs. Language had been added making it clear that Hooper Water would be responsible for all costs. He asked that the Council approve the easement.

Councilman Tafoya asked if the pipeline construction would affect the skate park. The skate park was used year round. Chris Davis said the pipeline would be just to the south of the skate park. The skate park itself would not be affected. Councilman Tafoya asked that Hooper Water be cautious about the skate park, even in the winter, because of the kids.

Councilman Cragun suggested that the City close the skate park for a short period of time while the construction was nearby so there wouldn't be any danger to the workers or citizens.

**Councilman Tafoya moved to approve the Hooper Water Improvement District easement. Councilman Cragun seconded the motion. Council members Cragun, Hilton, Peterson, Stokes, and Tafoya voted "aye." The motion carried. (Copy filed for record).**

4. 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)

Mayor Ritchie stated that the Development Review Committee and Planning Commission had recommended that the conditional use be approved based on the findings of the staff and subject to the conditions of the staff and Planning Commission.

**Councilman Tafoya moved to approve 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) based on the findings of the staff 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.**

5. PUBLIC COMMENTS

There were none.

6. CONSIDERATION OF A CONDITIONAL USE TO ALLOW A CATERING BUSINESS ON PROPERTY LOCATED AT APPROXIMATELY 1821 WEST 4000 SOUTH

Mayor Ritchie stated that the Development Review Committee and Planning Commission had recommended that the conditional use be approved based on the findings of the staff and subject to the conditions of the staff and Planning Commission.

Councilman Tafoya asked if this was the barbeque business. Tony Reynolds said it was not. It was a catering business that would be located in Building 3 of the Iomega Business Park.

**Councilman Stokes moved to approve a conditional use to allow a catering business on property located at approximately 1821 West 4000 South based on the staff’s findings and facts and the conditions recommended by the staff and Planning Commission. Councilman Peterson seconded the motion. Council members Cragun, Hilton, Peterson, Stokes, and Tafoya voted “aye.” The motion carried.**

7. CONSIDERATION OF A CONDITIONAL USE TO ALLOW A PERSONAL INSTRUCTION SERVICES BUSINESS ON PROPERTY LOCATED AT APPROXIMATELY 1815 WEST 4000 SOUTH

Mayor Ritchie stated that the Development Review Committee and Planning Commission had recommended that the conditional use be approved based on the findings of the staff and subject to the conditions of the staff and Planning Commission.

**Councilman Cragun moved to approve a conditional use for a personal instruction services business on property located at approximately 1815 West 4000 South 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.**

Councilman Tafoya suggested that the City list the new businesses in the Iomega Business Park in the next City newsletter. Many citizens didn't even know the businesses were there.

Mayor Ritchie said the City staff had been reluctant to list businesses in the newsletter. They didn't want it to appear that the City was favoring particular businesses.

Councilman Stokes suggested that the City consider allowing Roy businesses to advertise in the City's newsletter and on the City's website. The advertising would subsidize the cost of the newsletter and website. It would give everyone an equal chance. A lot of Roy businesses didn't get a lot of exposure. He felt the City should do something to promote businesses. Maybe the staff could report back to the Council about the pro's and con's of advertising. Mayor Ritchie said the staff would have something for the next meeting.

8. CONSIDERATION OF ORDINANCE NO. 1040 VACATING ALL OF LOT NO. 17 OF THE ANDREWS ACRES SUBDIVISION

Mayor Ritchie stated that the Council had already approved the subdivision of Lot No. 17. The County Recorder required that the approval be formalized in an ordinance which could be recorded.

**Councilman Peterson moved to approve Ordinance No. 1040 vacating all of Lot No. 17 of the Andrews Acres Subdivision. Councilman Stokes seconded the motion. A roll call vote was taken: Council members Tafoya, Peterson, Stokes, Cragun, and Hilton voted "aye." The motion carried. (Copy filed for record).**

9. CONSIDERATION OF ORDINANCE NO. 1041 VACATING ALL OF LOT NO. 1 OF THE MIDLAND SQUARE COMMERCIAL SUBDIVISION

Mayor Ritchie stated that the Council had already approved the subdivision of Lot No. 1 of the Midland Square Commercial Subdivision. The County Recorder required that the approval be formalized in an ordinance that could be recorded.

**Councilman Stokes moved to approve Ordinance No. 1041 vacating all of Lot No. 1 of the Midland Square Commercial Subdivision. Councilman Cragun seconded the motion. A roll call vote was taken: Council members Stokes, Peterson, Hilton, Tafoya, and Cragun voted "aye." The motion carried. (Copy filed record).**

## 10. CITY MANAGER'S REPORT

Chris Davis stated that the annual multi-stake youth service project would be held on September 10<sup>th</sup> at 8:00 a.m. It would begin in Sandridge Park and move to Emma Russell Park and the fish pond. Mayor Ritchie said the service project had generated interest from new businesses - Citigroup and Lifetime.

Chris Davis stated that the ribbon cutting ceremony for the trail on the D&RG right-of-way would be held on September 24<sup>th</sup>. Construction began on August 16<sup>th</sup>. The first week would be spent clearing and grubbing. An entrance to the trail would be engineered on-site at West Park.

Chris Davis stated that he would like to schedule the next town meeting for the northwestern portion of the community in late September or early October at Midland Elementary. He asked if the Council had any topics they would like to discuss. Councilman Cragun suggested the use of West Park and the new trail. Councilman Tafoya felt the biggest issue would be a semaphore or a round-about at 2900 West 4800 South. Councilman Peterson suggested that Wasatch Civil prepare tentative estimates for either option which could be presented at the meeting. Councilman Hilton suggested an update on the installation of the Hooper Water line through West Park. Chris Davis suggested a presentation about on-line payments. Councilman Peterson stated that UEA weekend would October 19-23. He suggested avoiding that week.

Chris Davis stated that the Roy High School football season had started. Coach Hernandez asked that the annual Council dinner be held on a Wednesday at 6:00 p.m. Mr. Davis said he would email the Council members a list of possible dates.

Chris Davis stated that Roy Days went well. He appreciated the Council's support. He had received a number of positive comments.

Chris Davis stated that he had received appreciative comments from the employees about the bonus.

## 11. MAYOR AND COUNCIL REPORTS

Mayor Ritchie stated that next year would be Roy City's 75<sup>th</sup> anniversary. He planned to put together a committee of Council members and citizens to plan a celebration. He asked that the Council members let him know if they knew of any citizens who would be interested.

Councilman Cragun thanked Chris Davis and Tony Reynolds for their expedient response to a complaint he received about storm water problems from residents who lived near the

3100 West 5200 South intersection. Every time it stormed, they were flooded. Chris met with him while Tony researched records and forwarded his findings to the City Manager. Councilman Cragun felt the problem had been resolved. The Boy Scouts had asked about sidewalk in this area a year ago. If the City was going to put in curb, gutter, and sidewalk, he suggested contacting Weber County so both sides of the street could be done at the same time.

12. ADJOURN

**Councilman Cragun moved to adjourn at 6:25 p.m.**

13. SUMMARY OF ACTIONS CHARGED

1. Staff to report back to the City Council about the pro's and con's of advertising in the newsletter and on the City's website at the next Council meeting.

Attest:

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Joe H. Ritchie  
Mayor

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Amy Mortenson  
Recorder

dc:caug1611