

MINUTES OF THE AUGUST 4, 2015, ROY CITY COUNCIL MEETING

1. Consideration of Resolution No. 2015-11 honoring Roy City Fire and Rescue employees
2. Approval of the July 21, 2015, minutes
3. Mitigation Presentation by Fire Chief Jason Poulsen
4. Approval of Mayor's proposed appointments to the Planning Commission
 - a. Swearing in of Planning Commission members
5. Consideration of Resolution No. 2015-10 establishing regular City Council meetings
6. City Manager's report
7. Public comments
8. Mayor and Council reports
9. Motion to hold a closed session to discuss pending or reasonably imminent litigation
10. Closed session
11. Adjourn

Minutes of the Roy City Council Meeting held August 4, 2015, 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 Andy Blackburn
Councilwoman Marge Becraft	City Attorney Clint Drake
Councilman John Cordova	Secretary Michelle Drago
Councilman Brad Hilton	Youth City Council Samantha Jensen
Councilman Dave Tafoya	
Councilwoman Karlene Yeoman	

Also present were: Jason Poulsen, Fire Chief; Carl Merino, Police Chief; Steve Parkinson, Planner; Amy Mortenson, City Recorder; Claude Payne; Karch Denney; Greg Sagen; Doug Nandell; Sarah Nandell; D.L. Thurman; Kirk Smith; Missey Powell; Brynnli Cherry; Kerri Conley; Eric Conley; Mike Story; Jake Rast; Brandon Story; Ryan Law; Brian Griffin; Rachel Trotter; and Boy Scout Troop 474.

Moment of Silence: Councilwoman Yeoman

Pledge of Allegiance: Councilwoman Yeoman

1. CONSIDERATION OF RESOLUTION NO. 2015-11 HONORING ROY CITY FIRE AND RESCUE EMPLOYEES

Fire Chief Jason Poulsen stated that A Shift – consisting of Mike Story, Jake Rast, Colin Ward, Brandon Story, Ryan Law, and Brian Griffin - was on the night of May 2, 2015 and responded when a family was hit by a drunk driver. It would not have mattered if B Shift had been on because both shifts would have responded the same. He read Resolution No. 2015-11:

On the night of May 2, 2015, Brynnli Cherry was a passenger in a car that was struck by a drunk driver. Brynnli was ejected from the car, and her life was almost lost. While in the ambulance, the response team did a cricothyrotomy, an incision made through the skin cricothyroid membrane to secure an airway. Due to the efforts of the response team, the physicians at the Davis Hospital Weber Campus and Primary Children's Hospital were able to sustain Brynnli; helping her to make an amazing recovery. Firefighters and other public servants risk their lives and sacrifice every day for the safety and well-being of their communities; often going unnoticed for their bravery and heroic work. Roy City Fire and Rescue employees Mike Story, Jake Rast, Colin Ward, Brandon Story, Ryan Law, and Brian Griffin deserve meritorious recognition for their selfless compassion and prompt response, serving as a shining example of how dedicated commitment to service can change,

empower, and save lives. The Roy City Council hereby recognizes and commends the exemplary efforts of the above-mentioned Roy City Fire and Rescue employees and extends their sincerest appreciation for their immediate and life-saving acts that helped to save the life of Brynnli Cherry.

Chief Poulsen said Brynnli had made quite a story. She had a lot of support. While she was in the hospital, the Roy City community and others followed her. Roy City employees and others wore bracelets and green for her.

Councilman Tafoya moved to approve Resolution No. 2015-11 honoring the valiant efforts of Roy City Fire and Rescue employees for their tireless commitment and heroic efforts in saving the life of Brynnli Cherry. Councilman Hilton 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).

The City Council presented recognition plaques to Mike Story, Jake Rast, Brandon Story, Ryan Law, and Brian Griffin. They also presented a plaque to Brynnli Cherry and her parents. Colin Ward wasn't able to attend as he was on duty with the Weber Fire District.

Councilman Hilton stated that he had the privilege of being on both ends of the story. He spoke with the doctors about this incident in a recent meeting. They spoke very highly of Roy's response team. He was very pleased with the quality of the City firefighters and EMT's. He would hold them up to anybody.

Councilwoman Yeoman appreciated all their hard work.

Mayor Cragun stated that people in public safety trained hours, days, and months to learn skills they hoped they would never have to use. Because of those skills, these gentlemen were able to act immediately. Their recognition was well deserved.

Brynnli and her mother, Kerri Conley, both said thank you.

Eric Conley stated the doctors at Davis Hospital and the trauma surgeons at Primary Children's said the paramedics saved Brynnli's life. There was no doubt in their minds. There weren't words to express how they felt toward these men.

Chief Poulsen also thanked Rachel Trotter for the *Standard Examiner* article she wrote about Brynnli and Amy Mortenson for writing the resolution.

2. APPROVAL OF THE JULY 21, 2015, MINUTES

Councilman Tafoya moved to approve the minutes of July 21, 2015, as written. Councilwoman Becraft seconded the motion. Council members Becraft, Cordova, Hilton, Tafoya, and Yeoman voted “aye.” The motion carried.

3. MITIGATION PRESENTATION BY FIRE CHIEF JASON POULSEN

Fire Chief Jason Poulsen stated that the City Council was aware that Weber County had been working on a Weber County Mitigation Plan to submit to FEMA in order to receive money to help with infrastructure. The plan had to be updated every ten years. It had not been updated since 2005. The City would continue to meet with the County to upgrade the plan. The County hired an engineer to write the plan, which ended up being 350 pages in length. The plan had been submitted to FEMA, and the County hoped it would be approved.

Chief Poulsen explained that the whole plan was pre-disaster mitigation (PDM). It involved the County, the Sheriff's office, and each individual police and fire department. It identified natural hazards in the County as earthquakes, floods, droughts, landslides, railway, severe weather, insects, radon, and pandemic or epidemic. The plan was intended to identify hazards and prevent problems. This could be achieved by increased public awareness. The plan also discussed methodology and the process that was used to identify hazards. The Weber County Emergency Manager, city emergency managers, fire departments, Weber County Sheriff, public works departments, planning commissions, Weber County Assessor, the County's Geographical Information Department, special service districts, the school district, elected officials, public employees, and private citizens all participated in the plan.

Councilman Hilton asked if the funding was ongoing, or was it just available when it was needed. Chief Poulsen said he would find out. It was a large sum of money that could be used for upgrading infrastructure needed for emergencies.

Chief Poulsen stated that some of the real concerns in Roy were earthquakes and severe weather. The City also had the Union Pacific Railway, Front Runner, and the I-15 corridor. The biggest threat was the chemical and hazardous materials carried daily by Union Pacific on the railway and trucks on I-15. Another concern was Allegiant Air a commercial airline that took off from the Ogden Municipal Airport. The City had several water tanks and wells both above and below ground. The Hooper Water Improvement District also had tanks in the City. Roy City ordinances required new commercial buildings to be built to current building codes. North Park Elementary and the Weber County Library were currently under construction and would comply with current seismic building codes. He met with Public Works and found that the City had done a lot of storm water upgrades. The City was continually working to upgrade its infrastructure and lines.

Councilman Cordova asked if the County had received funding from FEMA in the past. Chief Poulsen said he would find out. Weber County hoped to be ahead of the game with FEMA because most cities and counties had not submitted their plans.

Mayor Cragun felt this was an area where the County really needed to lead out.

Chief Poulsen said FEMA required that the plan be on the agenda, and that the public be allowed to make comments. He asked if the Council could open the floor for public comments now. Amy Mortenson said the Council could receive comments from the public during the Public Comments agenda item.

4. APPROVAL OF MAYOR'S APPOINTMENTS TO THE PLANNING COMMISSION ROY CITY

Mayor Cragun stated that there were two vacancies on the Planning Commission. The City had received applications from two citizens. He asked that the Council ratify his appointment of Doug Nandell and Claude Payne to the Planning Commission to fill vacancies left by Blake Hamilton and Tom Stonehocker.

Doug Nandell, 2972 West 4325 South, stated that he moved to Roy from Illinois five years ago. He had been attending Council meetings and wanted to be involved. He was a member of the National Guard.

Claude Payne, 5152 South 2350 West, stated that he grew up in Roy and moved back eight years ago. He had worked at Weber State for 24 years. He wanted to be involved in the City, watch it grow, and help it be as great as it could be.

The Council welcomed both.

A. SWEARING IN OF PLANNING COMMISSION MEMBERS

Councilman Cordova moved to ratify the Mayor's appointments of Doug Nandell and Claude Payne to the Planning Commission. Councilwoman Yeoman seconded the motion. Councilmembers Becraft, Cordova, Hilton, Tafoya, and Yeoman voted "aye." The motion carried

Amy Mortenson swore in Doug Nandell and Claude Payne.

Councilwoman Yeoman felt the Planning Commission was a good place to learn about city government.

Clint Drake, City Attorney, stated that one would be filling the position vacated by Blake Hamilton, and would, therefore, have a shorter term. The other member would be filling the vacancy left by Tom Stonehocker whose term just expired.

5. CONSIDERATION OF RESOLUTION NO. 2015-10 ESTABLISHING REGULAR CITY COUNCIL MEETINGS

Mayor Cragun stated that Resolution No. 2015-10 would establish regular Council meetings for FY2016.

Councilwoman Yeoman asked about including dates for town meetings in the meeting schedule. Councilman Hilton said he had asked that the next agenda include scheduling town meetings.

Councilman Tafoya moved to approve Resolution No. 2015-10 establishing regular City Council meetings. Councilman Hilton seconded the motion. A roll call vote was taken: Council members Hilton, Tafoya, Becraft, Yeoman, and Cordova voted “aye.” The motion carried. (Copy filed for record).

6. CITY MANAGER'S REPORT

Andy Blackburn felt Roy Days 2015 went well. Participation had been much higher than in the past. The new events would continue to grow. He expressed appreciation to the staff for their time and effort and to Councilman Tafoya for his leadership and vision.

Mr. Blackburn stated that the annual audit would begin on August 20th. It would take a couple of weeks.

Mr. Blackburn reported on the installation of street lights. There had been a delay because some light tops were not included in a delivery. He hoped they would be able to start installing the street lights at the beginning of next week.

Mr. Blackburn reported that it had been two weeks since the permit application for the water feature in front of Harmon's had been submitted. The City should be should receiving an answer any time.

Mr. Blackburn stated that there was still a portion of 1900 West that had not been paved. UDOT said it would be done soon.

Andy Blackburn stated that the pre-construction meeting for the 2015 Street Maintenance Project would be held Wednesday, August 5th. After the meeting, staff would have a schedule for when streets would be overlaid, which would be posted on the City's website.

Mr. Blackburn stated that work on the 4000 South Roundabout was proceeding. It was not moving as fast as they had hoped, but it was still scheduled to be completed before school started.

Andy Blackburn reported that registration for little league football was finished.

7. PUBLIC COMMENTS

Doug Nandell, 2979 West 4325 South, stated that he traveled east and west on 4800 South several times a day. He noticed that the curb on north side of 4800 South next to the park was painted red. The curb on the south side wasn't. Vehicles parked next to the trail and made it difficult for drivers to see pedestrians crossing 4800 South. He asked if the curb on both sides of the trail be painted red. Mayor Cragun asked Police Chief Carl Merino to look into painting the curbs.

Mayor Cragun asked if there were any comments regarding Weber County's Mitigation Plan. There were none.

8. MAYOR AND COUNCIL REPORTS

Mayor Cragun echoed the praise of the City Manager for Roy Days. It was outstanding. The employees and staff did an outstanding job. The fireworks were second to none. He thanked Councilman Tafoya and City staff for their hard work and effort.

Councilwoman Becraft reported that the swimming dates for the elementary schools would be August 31st, September 1st, September 3rd, and September 4th.

Councilwoman Becraft stated that she had received a call from a citizen interested in rainwater harvesting. She passed out information to the Council members and asked them to read it. The Council could then discuss whether the City was interested in rainwater harvesting.

Councilman Tafoya stated that he was proud of all the City employees for their efforts during Roy Days. They went above and beyond their everyday duties to make Roy Days work. Each and every department stepped up. Police officers and firefighters were on duty 24/7. Public Works was spectacular, and Cathy Spencer made sure the finances were straight. Jody Call and Amy Mortenson provided guidance and direction. The Youth City Council members did a spectacular job helping with the Ultimate Warrior Competition, the Salmon Bake, and the parade. He looked forward to meeting with the committee on Monday to review Roy Days and determine what could be done to improve it next year.

Councilwoman Yeoman stated that she received a lot of good comments about Roy Days. Citizens liked having all of the events in one place.

Samantha Jensen, Youth City Council, stated that parents had not liked getting wet during the parade. She suggested reserving a section at the end of the parade for those who didn't mind getting wet.

Councilman Cragun thanked Rachel Trotter for the article in the *Standard Examiner* about the Grand Marshall of the Roy Days Parade.

9. MOTION TO HOLD A CLOSED MEETING TO DISCUSS PENDING OR REASONABLY EMINENT LITIGATION

Councilman Cordova moved to adjourn the open meeting and hold a closed session in the Administration Conference Room beginning at 6:44 p.m. Councilwoman Becraft seconded the motion. A roll call vote was taken: Council members Cordova, Yeoman, Tafoya, Becraft, and Hilton voted "aye." The motion carried.

10. CLOSED SESSION

A closed session was held in the Administration Conference Room from 6:44 p.m. to ? p.m. Those in attendance were: Mayor Cragun, Councilwoman Becraft, Councilman Cordova, Councilman Hilton, Councilman Tafoya, Councilwoman Yeoman, Andy Blackburn, and Clint Drake.

10. ADJOURN

Councilman Hilton moved to adjourn the closed session at 7:23 p.m. Councilman Cordova seconded the motion. Council members Becraft, Cordova, Hilton, Tafoya, and Yeoman voted “aye.” The motion carried.

Attest:

Willard Cragun
Mayor

Amy Mortenson
Recorder