

MINUTES OF THE AUGUST 5, 2014, ROY CITY COUNCIL MEETING

1. Approval of the July 15, 2014, minutes
2. Swearing in of police officers Mark Krueger, Kenneth Parker, and Ryan Tesch
3. Consideration of an Interlocal Agreement between Weber County and Roy City for Recreation, Arts, Museum and Parks ("RAMP") Funding – Roy City Contract No. 2014-10
4. Consideration of approval of the 2014 Roy City Water Conservation Plan
5. Consideration of extension of final approval of Hidden Cove Subdivision Phase 3
6. City Manager's report
7. Public comments
8. Mayor and Council report
9. Motion to hold a closed meeting to discuss the character, professional competence, or physical or mental health of an individual
10. Closed meeting
11. Adjourn

Minutes of the Roy City Council Meeting held August 5, 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: Travis Flint, Parks and Recreation Director; Mike Elliott, Police Chief; Amy Mortenson, City Recorder; Cathy Spencer, Management Services Director; Steve Parkinson, Planner; Sheri May, Code Enforcement Officer; Christie Kyte; Gregory Sagen; Andrea Sagen; Jason Kunzler; Mike Adams; Missy Warwood; Kris Janson; Keilee Parker; Daniel Scott; Heather Brand; Mark Krueger; Kenneth Parker; Ryan Tesch; Susie Tesch; Brenda Forjacks; and Rachel Trotter.

Moment of Silence: Councilwoman Yeoman

Pledge of Allegiance: Councilwoman Yeoman

1. APPROVAL OF THE JULY 15, 2014, MINUTES

Councilman Hilton moved to approve the minutes of July 15, 2014, as written. Councilwoman Becraft seconded the motion. Council members Becraft, Cordova, Hilton, Tafoya, and Yeoman voted “aye.” The motion carried.

2. SWEARING IN OF POLICE OFFICERS MARK KRUEGER, KENNETH PARKER, AND RYAN TESCH

Police Chief Mike Elliott was pleased to present Kenneth Parker and Mark Krueger who had been working as reserve officers. He also presented Ryan Tesch who was coming to Roy from Murray. He felt all three offices would fit well with the City.

City Recorder Amy Mortenson swore in Mark Krueger, Kenneth Parker, and Ryan Tesch as police officers for Roy City.

Mayor Cragun welcomed the new officers to the Roy City Police Department and the Roy City family. He asked that they introduce themselves and their families.

Kenneth Parker stated that he had lived in Roy his entire life. Last year graduated from the Police Academy and was married. He had worked for Weber County for the past nine months. He introduced his wife Keilee and other family members.

Mark Krueger stated that he had worked for the Salt Lake County Sheriff's Office and the University of Utah. He lived up this way and was excited to be working for Roy City. His family wasn't able to attend because his nineteen-month-old daughter wasn't feeling well.

Ryan Tesch stated that he had lived in Weber County his entire life. He had worked for the Murray Police Department for two years. He introduced his wife Susie, his children, and his parents.

3. CONSIDERATION OF AN INTERLOCAL AGREEMENT BETWEEN WEBER COUNTY AND ROY CITY FOR RECREATION, ARTS, MUSEUM AND PARKS ("RAMP") FUNDING – ROY CITY CONTRACT 2014-10

Travis Flint, Parks and Recreation Director, stated that Chris Davis, himself, and others submitted a request for RAMP funding to construct the new George Wahlen North Park. The City had received \$108,000, but RAMP wanted to know what the funds would be used for. He recommended that the City use \$98,000 for the pavilion and the remaining \$10,000 for ball park improvements.

Chris Davis stated that the \$98,000 cost for the pavilion was based on the engineer's estimate. The recommendation to spend the grant on two items was because the project has not been bid yet. If the cost of the pavilion was lower than \$98,000, the remaining funds would be used for the ball fields. If it was more, all of the funding would be used for the pavilion.

Councilman Hilton asked if the money had to be used before June 2015. Mr. Flint said he hoped to have the first phase of the park completed before June 24, 2015. If the City wasn't going to be able to spend the money by that date, it needed to communicate with Weber County who would set the money aside in a trust.

Mayor Cragun stated that the City had received RAMP funding in the past for the trail and the Hope Community Center. The City had been very well represented and very fortunate. RAMP had helped Roy and other cities.

Councilman Hilton moved to approve Roy City Contract 2014-10 an Interlocal Agreement between Weber County and Roy City for Recreation, Arts, Museum and Parks ("RAMP") Funding. Councilman Cordova seconded the motion. A roll call vote was taken: Council members Yeoman, Hilton, Tafoya, Becraft, and Cordova voted "aye." The motion carried. (Copy filed for record).

4. CONSIDERATION OF APPROVAL OF THE 2014 ROY CITY WATER CONSERVATION PLAN - TABLED

Mayor Cragun asked that this item be tabled.

Councilwoman Yeoman moved to table consideration of the 2014 Roy City Water Conservation Plan until a later date. Councilwoman Becraft seconded the motion. Council members Becraft, Cordova, Hilton, Tafoya, and Yeoman voted “aye.” The motion carried.

5. CONSIDERATION OF EXTENSION OF FINAL APPROVAL OF HIDDEN COVE SUBDIVISION PHASE 3

Steve Parkinson, Planning and Zoning Administrator, asked that the City Council extend the final approval of Hidden Cove Subdivision Phase 3. The mayor granted final approval of a subdivision after it received preliminary approval from the Planning Commission and City Council. Hidden Cove Phase 3 received preliminary approval in 2010. The one year recording deadline passed in 2011. The developer was now ready to proceed with a pre-construction meeting and to record the subdivision. However, the developer either needed to receive an extension or resubmit a preliminary plan. The staff recommended that the final approval for Hidden Cove Phase 3 be extended for one year.

Councilman Cordova asked about the typical time requirement. Mr. Parkinson said the Subdivision Ordinance allowed a developer one year from the date of preliminary approval to receive final approval and record a plat.

Councilman Cordova asked if there were other pending subdivisions. Mr. Parkinson was not aware of any others.

Councilman Cordova moved to grant a one-year extension to the final approval of Hidden Cove Subdivision Phase 3. Councilwoman Yeoman seconded the motion. Council members Becraft, Cordova, Hilton, Tafoya, and Yeoman voted “aye.” The motion carried.

6. CITY MANAGER’S REPORT

Chris Davis reported that Roy Days had gone well. The staff was now focusing on the next project, which was the community Youth Service Day on September 6th.

Councilman Cordova asked about the West Park Crossing project mentioned in the City Manager’s written report to the Council. How could the developer request 7,000 square foot lots when the minimum lot size was 8,000 square feet? Was this a PUD?

Steve Parkinson stated that the original development plan had fallen through. Another developer was seeking approval of a single family development with 7,000 to 8,000 square foot lots. Mr. Davis said the developer was proposing a lesser density than was originally approved. The developer was aware that he would not receive the same entitlement as the previous developer.

7. PUBLIC COMMENTS

Christie Kyte, 6058 South 2050 West, addressed the Council about the issue of allowing chickens in Roy. The Council's 'no' vote in 2012 regarding chickens had impacted the community. Since then those with chickens in residential zones had received citations from the City. Issuing those citations was impacting the City's staffing. She asked that the City Council reconsider its decision. Allowing chickens would give credence to living in harmony and given residents back the choice to decide whether their neighbors were a nuisance.

Missy Warwood, 2590 West 4800 South, stated that she brought up the chicken issue a few years ago. She had an amendment proposal she wanted to present to the Planning Commission. She felt the point system proposed by the Planning Commission was too complicated to understand. She asked that the City Council send her proposed to the Planning Commission for their consideration.

Mayor Cragun asked that the proposal be submitted to the City Planner. The City Planner would review the proposal and determine how to proceed. The City had made provisions for chickens on larger lots. He was reluctant to bring the issue back.

Dan Scott, 5677 South 3050 West, asked how he could get his street fixed. There was grass and a tree growing in the asphalt, and there were places where the asphalt was gone. Three years ago, the Council told him his street was seventeen years old and a Category 5. His street was deteriorating badly. How did he get it on the list? Mr. Davis said he and the Public Works Director would be in touch with him next week.

Brenda Forjacks, 4760 South 3900 West, submitted a petition to the City Council asking that chickens be allowed in Roy City. Two years ago, the petition had 50 signatures. This petition had 142 signatures. People were becoming more and more interested in having chickens. She felt people would be requesting that chickens be allowed until the Council amended the ordinance. She shared some of the petitioners' comments with the Council. (Petitions filed for record).

Heather Brand, 5059 South 3375 West, wanted to be able to raise chickens due to food intolerances which she and her daughter shared. She also wanted to raise chickens to help educate her 1st grade students.

Mayor Cragun stated that the petitions would be given to the City staff. The staff would review the proposal and bring it back to the Council when the time was right. The City had wrestled with this issue. It was difficult. Some residents wanted chickens and others did not. It was difficult to try to find a balance.

8. MAYOR AND COUNCIL REPORTS

Mayor Cragun stated that he had heard nothing but positive comments about Roy Days. However, sometimes things happened beyond anyone's control. The incident regarding

the fireworks had been handled well by the staff that was there. The fires were taken care of immediately. The fireworks company was working with the City.

Councilman Cordova complimented Dave Tafoya. Roy Days was well done.

Councilman Becraft stated that the Fire Department was very concerned that candy thrown in the parade Candy thrown from the large semis was a hazard because the smaller children couldn't make it far enough into the road. The Fire Department had received a \$90,000 federal grant for their Cascade system. The City would only have to fund \$10,000. The current system was thirteen to fourteen years old.

Councilwoman Yeoman had received a call from a citizen asking if flags could be placed on the trail where it intersected with streets. Chris Davis stated that 5600 South was a UDOT controlled roadway. Only UDOT could place flags on the trail, unless the City was willing to indemnify UDOT. Councilwoman Becraft suggested that the next newsletter help educate residents by letting them know they had to yield to vehicular traffic.

9. MOTION TO HOLD A CLOSED MEETING TO DISCUSS THE CHARACTER, PROFESSIONAL COMPETENCE, OR PHYSICAL OR MENTAL HEALTH OF AN INDIVIDUAL

Councilman Cordova moved to hold a closed meeting at 6:47 p.m. in the Conference Room to discuss the character, professional competence, or physical or mental health of an individual. Councilwoman Yeoman seconded the motion. A roll call vote was taken: Council members Cordova, Becraft, Tafoya, and Yeoman voted "aye." Councilman Hilton voted "nay." The motion carried.

10. CLOSED MEETING

A closed meeting was held in the Conference Room to discuss the character, professional competence, or physical or mental health of an individual. Those in attendance were: Mayor Willard Cragun; Councilwoman Marge Becraft; Councilman John Cordova; Councilman Dave Tafoya; and Councilwoman Karlene Yeoman.

11. ADJOURN

Councilman Tafoya moved to adjourn at 7:31 p.m.

Attest:

Willard Cragun
Mayor

Amy Mortenson
Recorder