



Roy City

Roy City Council Meeting
August 6, 2013 – 6:00 p.m.
City Council Chambers

Municipal Building, 5051 South 1900 West

Minutes of the August 6, 2013 Roy City Council Meeting

1. Approval of the July 16, 2013 City Council Minutes
2. Recognition of Employee of the Month for July 2013
3. Presentation by Weber West Davis Corridor
4. Public Comments
5. Approval of Part Time Billing Clerk / Fire Department
6. Approval of Settlement Agreement with Taylor West Weber Water District
- 6:00 7. Public Hearing to Consider Amending the FY2014 Budget
8. Consideration of Approval of the 5950 South Culinary Waterline Replacement Project – Roy City Contract No. 2013-11
9. Consideration of Approval of the 2013 Street Maintenance Project – Roy City Contract No. 2013-12
10. Consideration of Resolution No. 1031 Approving an Agreement between Weber County School District and Roy City for Law Enforcement Services – Roy City Contract No. 2013-13
11. Consideration of an Interlocal Agreement between North Davis Fire District and Roy City– Roy City Contract No. 2013-14
12. City Managers Report
13. Mayor and Council Report
14. Adjourn



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Minutes of the Roy City Council Meeting held August 6, 2013 at 6:00 p.m. in the City Council Chambers 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 John Cordova
Councilman Willard Cragun
Councilman Brad Hilton
Councilman Michael Stokes
Councilman Dave Tafoya

City Manager Chris Davis
City Attorney Andy Blackburn
City Recorder Amy Mortenson

Also present were: Douglas Nandell, Marge Becraft, Mandie Worton, Niki Higgs, Barbara Raymond, Tonya Littlefield, Rachel Trotter, Gennie Kirch, Mclayne Jackson, Morgan Tippetts and Phillip Anderson

Moment of Silence: Councilman Stokes

Pledge of Allegiance: Councilman Stokes

1. APPROVAL OF THE JULY 16, 2013 CITY COUNCIL MINUTES

Councilman Cragun moved to approve the minutes of July 16, 2013 as written. Councilman Stokes seconded the motion. All Council members voted “aye”. The motion carried.

2. RECOGNITION OF EMPLOYEE OF THE MONTH FOR JULY 2013

Management Services Director, Cathy Spencer stated that she nominated Mandie Worton, Niki Higgs, Tonya Littlefield, Barbara Raymond and Heather Miller as employees of the month. These ladies have been extremely busy taking hundreds of phone calls regarding the new recycling program and still keeping up on their other duties. They work very hard and represent the city well. They are pleasant and professional with the citizens and take time to explain the program in depth. Mrs. Spencer



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wanted to send an extra thanks to Mandie who took on extra responsibilities during this time.

Councilman Cordova moved to approved to Recognize Mandie Worton, Niki Higgs, Tonya Littlefield, Barbara Raymond and Heather Miller as Employees of the Month for July, 2013. Councilman Hilton seconded the motion. All Council members voted “aye”. The motion carried.

3. PRESENTATION BY WEBER WEST DAVIS CORRIDOR

Randy Jefferies said that Weber West Davis was in the middle of a comment periods regarding growth, population and travel demand. The different alternative routes do not affect Roy City directly but will relieve traffic in Roy city by providing a new route to the west. This alternative serves traffic the best with fewest impacts to homes and farmland. Mr. Jefferies stated that citizens can visit their website and view an interactive map to see if a specific property will be affected. The Corridor does have some trail improvements that are included. This trail is a new trail that runs parallel to the highway. Mr. Jefferies also stated that they are in full compliance with air quality standards.

Mayor Ritchie asked about the time frame of the project Mr. Jeffries said the schedule shows them completing the study next year and they could move into design and study as soon as funding is available.

4. PUBLIC COMMENTS

Elizabeth Brown, 4997 South 1950 West, stated that she was concerned about the citizens placing blankets, chairs and ropes up to save spots for the Roy Days parade. She felt this was unsafe and might create a tripping hazard for those walking on the sidewalk.

Mrs. Brown also stated that crossing 1900 West was very dangerous. She was concerned that the flags were removed and said she is not the only resident who is concerned. City Manager Davis said he would speak with UDOT to see if there was something we could do.

Gennie Kirch, 1951 West 4335 South
D&RG trail crossings. Pedestrians are not stopping and accidents are happening. Gennie stated that the problem was not the cars it is the people using the trails. They think the trail crossings are crosswalks and they are not. Ms. Kirch wondered if signs could be



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placed to help prevent an accident. Mayor Ritchie stated that there were signs posted near all the crossings. Councilman Cragun would like some signage that says traffic does not stop and Pedestrians must yield.

Ms. Kirch also wanted the council to know that at the recent Planning Commission meeting Commission Member Hamilton was unable to attend electronically and that may have changed the vote regarding the 4800 South development. Mayor Ritchie stated that that project wasn't ready to be brought to the council and would probably be brought back to the Planning Commission before the council saw it.

5. APPROVAL OF A PART TIME BILLING CLERK / FIRE DEPARTMENT

Chief Jason Poulsen stated that the Fire Department has a need for a part-time billing clerk. In 2010 they had a part-time receptionist that would help Talya and that position was dissolved. When Eric Froerer retired from his Medical Deputy Chief job he stayed part time and did all of the billing. This lasted for 2 years. After Eric left Captain Watts took over. He has been doing the billing for the last year and a half. Captain Watts came to Chief Poulsen and said the job requires more time then he can give. Chief Poulsen spoke with the City Manager and Management Services Director to see if a dedicated position for a billing clerk could be created. Chief Poulsen said no extra money would be needed. He has the funds available for the position in his current budget.

Councilman Cragun stated he had heartburn about the new position. He stated several years ago the City Council decided the part-time receptionist position was no longer needed. Councilman Cragun didn't think it was fair to bring back the position and raise the pay. The job was eliminated to protect the budget and it did just that.

Chief Poulsen said this was not a receptionist job. This was a specific job for a billing clerk and the need has increased due to the current call volume.

Mayor Ritchie said jobs are only brought to the council for approval when a new position is needed. He asked Chief Poulsen if this was the case in this situation. Chief Poulsen stated that indeed it was. He reiterated that this was not a receptionist position.

Councilman Hilton stated that since the implementation of the transfers for Heritage Care Center and the new ER facility the billing load has increased. Chief Poulsen agreed.



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Councilman Stokes moved to approve a new part time billing clerk for the Fire Department. Councilman Cordova seconded the motion. A roll call vote was taken. All Council members voted “aye”. The motion carried.

6. APPROVAL OF A SETTLEMENT AGREEMENT WITH TAYLOR WEST WEBER WATER DISTRICT

City Engineer Mark Miller Stated that in 2007the State Engineer approved an appropriation of water for Taylor - West Weber for six and a half cubic feet per second or 2,030 acre feet. The city was worried about our wells and the effect it would have on our wells because they would be drawing water from the same aquifers we draw from and because this appropriation was for 10years. Roy City intervened in a law suit because of this and the lawsuit has been going on for the last six years. Miller felt a fair settlement had been reached. It is a fairly complicated issue but the settlement is straight forward.

Councilman Tafoya asked if Mark Miller Could break down what the Settlement states. Mark Miller said that the settlement stated that entities may only pump one thousand acre feet per year within one mile of Roy, it cannot be more than ten foot six inches of draw down, and we had to specific how it would be measured.

Councilman Stokes had one question. Before people start pumping they have to go through a process to see how it would affect Roy city and wanted to know if it was a one-time test or do they have to renew the test periodically to see how it affects the city over time?

City Engineer Mark Miller stated that the contract lists out that at any time Roy city can go in and do a test to determine if someone is creating a significant draw from the city and then we can go address the issue at that time.

Councilman Stokes moved to approve the Settlement Agreement with Taylor West Weber Water District. Councilman Cordova seconded the motion. A Roll Call Vote was taken. All Council members voted “aye”. The motion carried.

7. PUBLIC HEARING TO CONSIDER AMENDING THE FY2014 BUDGET

Councilman Hilton moved to enter a public hearing to consider Amending the FY2014 Budget. Councilman Tafoya seconded the motion. All Council members



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voted “aye” to enter into a public meeting.

Management Services Director, Cathy Spencer stated that North Davis Sewer had raised their rates and we were not aware of it when we approved the budget in June. Ms. Spencer calculated the impact of their change and proposed that we raise our residential unit costs from \$14.35 to \$15.95 and that we increase our excess gallon rate from .88 Cents to \$1.05 to cover the increase.

Mayor Ritchie opened the floor for any public comments. There were none.

Councilman Stokes moved to close the public hearing. Councilman Cragun seconded the motion. All Council members voted “aye” to close the public hearing.

Councilman Cordova moved to approve Resolution 1032 Approving Adjustments to the Fiscal Year 2014 Budget. Councilman Tafoya seconded the motion. A Roll Call Vote was taken. All Council members voted “aye”. The motion carried.

8. CONSIDERATION OF APPROVAL OF THE 5950 SOUTH CULINARY WATERLINE REPLACEMENT PROJECT- ROY CITY CONTRACT NO. 2013-11

Public Works Director Ross Oliver stated that on August 1, 2013 they had a bid opening for the 5950 South Culinary Waterline Replacement Project. Sever Contractors bid on the project with bids ranging from \$100, 1100 to 148, 355 with the Engineers estimate being \$115,000. CRB Underground, LLC was the low bid. Mr. Oliver recommended they approve the contract for CRB Unground to replace the waterline on 5950 South.

Councilman Cragun asked if we have used this company before. Mr. Oliver stated that we have used them multiple times.

Councilman Cragun moved to approve the 5950 South Culinary Waterline Replacement project – Roy City Contract No. 2013-11. Councilman Stokes seconded the motion. A Roll Call Vote was taken. All Council members voted “aye”. The motion carried.

9. CONSIDERATION OF APPROVAL OF THE 2013 STREET MAINTENANCE PROJECT – ROY CITY CONTRACT NO. 2013-12



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Public Works Director, Ross Oliver stated that on July 16, 2013 they had a bid opening for the 2013 Street Maintenance Project with five companies bidding on the project. Bids ranged from \$185,775 to \$223,890 with an Engineers estimate of \$222,420. Staker Parsons Companies was the low bidder. Mr. Oliver recommended that we approve Staker Parsons as the Contractor for the 2013 Street Maintenance Project. Mr. Oliver stated that we have worked with Staker Parsons for over 10 years with great success.

Councilman Cordova asked if we have moratoriums of cutting the roads after we do this kind of maintenance. Mr. Oliver stated that they like to have a 2 year minimum but sometimes that just isn't feasible.

Councilman Hilton moved to approve the 2013 Street Maintenance Project – Roy City Contract No. 2013-12. Councilman Stokes seconded the motion. A Roll Call Vote was taken. All Council members voted “aye”. The motion carried.

10. CONSIDERATION OF RESOLUTION NO. 1031 APPROVING AN AGREEMENT BETWEEN WEBER COUNTY SCHOOL DISTRICT AND ROY CITY FOR LAW ENFORCEMENT SERVICES- ROY CITY CONTRACT NO. 2013-13

This item was tabled

11. CONSIDERATION OF AN INTERLOCAL AGREEMENT BETWEEN NORTH DAVIS FIRE DISTRICT AND ROY CITY- ROY CITY CONTRACT NO. 2013-14

Chief Poulsen said this Contract doesn't have a real impact on Roy City or the Fire Department. Roy Fire Department has not run a call with North Davis Fire District in 4 years. This Contract is in place to cover procedure and cost if by some chance we would need to respond to a call in their area. The previous contract with North Davis had expired.

Councilman Tafoya moved to approve the Interlocal Agreement between North Davis Fire District and Roy City – Roy City Contract No. 2013-14. Councilman Stokes seconded the motion. A Roll Call Vote was taken. All Council members voted “aye”. The motion carried.

12. CITY MANAGERS REPORT

City Manager Davis stated that we were currently holding Early voting for the Primary



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Elections.

Mr. Davis also stated that we had a very successful Roy Days. Janet VanEerden did a wonderful job with Miss Roy and it was a great way to kick off the celebration. Miss Roy did a great job and was very involved in the celebration. Mr. Davis also said that the Grand Marshalls were also so grateful to be involved and had a wonderful time.

13. MAYOR AND COUNCIL REPORT

Mayor Ritchie also wanted to extend thanks to Councilman Tafoya, Chairman of Roy Days for the wonderful job he did. He had many people come to him saying our celebration was great. He had people say our fireworks and parade were the best in the state.

Councilman Cragun said the Volunteers and City Employees did an outstanding job with making the celebration a success.

Councilman Tafoya said that it's great because it is truly a community event. That's what makes it such a spectacular event. All the praise should go to City Employees. They work very hard and make the event a great success.

Councilman Tafoya stated that many citizens enjoy using the city grill and wondered if making another grill would be an easily achieved goal. The grill is a great addition to the city and thought a second grill would be a good idea. Councilmembers agreed that it was a great idea. City Manager Davis said he would talk with Ed and Ross and make it happen.

14. ADJOURN

Councilman Stokes moved to adjourn, at 7:15 p.m.

Joe H. Ritchie
Mayor

Amy Mortenson



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Recorder