



Roy City Special Council Meeting
December 18, 2013 – 6:00 p.m.
City Council Chambers
Municipal Building, 5051 South 1900 West

Moment of Silence and Pledge of Allegiance: Council Member Michael Stokes

1. Approval of the December 3, 2013 City Council Minutes
2. Presentation of Awards for the 2013 Christmas lighting Contest
3. Consideration of Resolution No. 1039 Approving an Interlocal Agreement to Convey Certain Real Property by and among Roy City, The Roy City Redevelopment Agency, Weber County and the Weber County Library Board
4. Public Comments
5. Weber Environmental Health Presentation – Lewis Cooper
6. City Managers Report
7. Mayor and Council Report
8. Adjourn



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Minutes of the Roy City Council Special Meeting held December 18, 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: Management Services Director, Cathy Spencer, Bob Morgan, Bonnie Morgan, Kathy Hadley, Amanda Cope, Lori Buttars, Louis Cooper, Skyler Wright, Lynnda Wanysgard, Stone Hanney, Terry Hampton, Terrance Snyder, Shawn Carter, Austin Wright, Chris Stuck, Angela Hunter, Renee McCormick, Craig Montgomery, Alexander Montgomery, Bryce Ray, Emmy Ray, Ethan Barker, Brandon Kucharshi, Colbyn Kucharshi, Kallie Simpson, Brody Sargent, Casey Pemberton, Terra Pemberton, Brittnay Pemberton, Brijett Pemberton, BreAnna Pemberton and Bianca Pemberton

Excused: City Attorney, Andy Blackburn

Moment of Silence: Councilman Stokes

Pledge of Allegiance: Councilman Stokes

1. APPROVAL OF DECEMBER 2, 2013 CITY COUNCIL MINUTES

Councilman Stokes moved to approve the minutes of December 3, 2013 as written. Councilman Cragun seconded the motion. All Council members voted “aye”. The motion carried.

2. PRESENTATION OF AWARDS FOR THE 2013 CHRISTMAS LIGHTING CONTEST

Mayor Ritchie announced the winners of the 2013 House Lighting Contest and presented



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the following winners with a \$50.00 dollar check.

Most Creative / Unique:

Bob & Bonnie Morgan
4490 South 2450 West
Roy, Utah 84067

Most Traditional:

Steve and Gerri Goralski
5843 South 2950 West
Roy, Utah 84067

**Most Likely to Take Out a
Loan for Their Power Bill:**

Kevin VanMiltenburg
3459 West 5700 South
Roy, Utah 84067

Most Energy Efficient:

Casey Pemberton
2802 West 5600 South
Roy, Utah 80467

3. CONSIDERATION OF RESOLUTION NO. 1039 APPROVING AN INTERLOCAL AGREEMENT TO CONVEY CERTAIN REAL PROPERTY BY AND AMONG ROY CITY, THE ROY CITY REDEVELOPMENT AGENCY, WEBER COUNTY AND THE WEBER COUNTY LIBRARY BOARD

City Manager Davis stated that the City had been working on this new, exciting Agreement for some time. Weber County will be building a new headquarters in Roy. The new library will be east of the new North Park Elementary. This Agreement is in place for an exchange of various pieces of property to make the new library headquarters possible. Ultimately the Roy City Redevelopment Agency, Roy City, Weber County and the Weber County Library would agree to trade property. The County in turn has no objection to Roy City aligning North Park itself.

Councilman Tafoya asked for clarification on item#6 of the Agreement, Library Storage. This part of the Agreement asked for additional time to use the current library as storage while the new headquarters were being built and while Ogden City was doing renovations to the their library. Mr. Davis stated that the plan was to build the new headquarters first at which time the currently library would remain open. Then they would renovate the Ogden Library. He also stated that the date when they would vacate the current library was left blank so the Council could determine a fair timeframe.

Mayor Ritchie sated the nature of the things going to be stored in the current Roy branch are fragile in nature, valuable and hard to move without causing damage plus the items are very heavy.



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Councilman Tafoya asked if there was another location that the items could be stored. Mr. Davis said there was not.

Councilman Cragun said that when he reads the Agreement it seems to him that the Agreement is asking to keep the current library for 4 years not 2. This includes time for them to build the new headquarters and then an additional 2 years to store the items. Councilman Cragun also stated that he felt that asking us to allow them 2 years of rent free access to the building wasn't in the cities best interest. While the building is being used for storage it does not generate revenue.

Councilman Stokes said the cost of the Library paying for storage would come back to the citizens of the city. Councilman Stokes said there was some risk of moving the items but agreed that there was a need for some balance and thinks we could come to a reasonable timeframe.

Councilman Hilton stated that as the Agreement is written now, it ties the hands of a city if we promise the full 2 years. It is give and take. He would like the city to have the right to move forward if the opportunity was presented and was hesitant with the full 2 years.

Councilman Cragun asked who would provide the security for the library while the Items were being stored. City Manager Davis said it would be provided by the library.

Councilman Stokes stated that the Council could suggest a hard date and stick with that or just put a stipulation in the contract.

Councilman Cordova things are a little more complicated because there hasn't been any discussion of what we would like to do with the building. Two years is a long time.

Councilman Tafoya moved to approve Resolution No. 1039, approving an Interlocal Agreement to Convene Certain Real Property by and among Roy City, The Roy City Redevelopment Agency, Weber County and The Weber County Library Board *at the Completion of the Main Roy Library Branch*. The Motion died for lack of a second.

Councilman Cordova said he liked where Councilman Tafoya was going with things but feels we need a little contingency.

Councilman Stokes moved to approve Resolution No. 1039, approving an Interlocal Agreement to Convene Certain Real Property by and among Roy City, The Roy City Redevelopment Agency, Weber County and The Weber County Library Board and that they may use the Roy Library Branch as storage for two years with the Contingency that if a Sale Arises or the City needs the building for its use the



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Premises will be Vacated in 90 days. Councilman Hilton seconded the motion. A Roll Call Vote was taken. All Council members voted “aye”. The motion carried.

4. PUBLIC COMMENTS

Angela Hunter, 2621 West 4050 South, asked if there was a way the city could put in a crosswalk and orange flags on 4000 South below the tracks. Currently there is no crosswalk. She stated her children could not cross the street to play with friends. Mayor Ritchie stated City Manager Davis would speak with the proper people to see if a crosswalk was possible and would report back to the City Council.

Casey Pemberton 2802 west 5600 south wondered if the City Council had considered a lease option with the Library. Mayor Ritchie thanked Mr. Pemberton for the suggestion. Mr. Pemberton also asked if a speed sign could be put up at 2800 West and 5600 South. Mayor Ritchie said he would have the City Manager check on that and follow up with the Council as well.

5. WEBER ENVIRONMENTAL HEALTH PRESENTATION – LEWIS COOPER

Lewis Cooper, Weber/Morgan Health Department said the Environmental Health Division is trying to get a jump start on managing air quality. Mr. Lewis stated we need to be proactive when managing air quality. This can be done by minimizing idling, and commuting as much as possible. Weber/Morgan Health Department is asking for support from the cities with ways to make citizens more aware. They would ask if the city would hang banners in high traffic areas on city property. They will also provide the city with handouts on minimize idling. Mayor Ritchie and City Manager Davis said they would be happy to help.

6. CITY MANAGERS REPORT

City Manager Davis said Jason Burningham from Lewis, Young and Burningham suggest we a Work Session for the 23rd of January to discuss the findings.

Mr. Davis stated he was still working with Derek Vance to determine when and who should attend meeting to meet with KC Halls.



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7. MAYOR AND COUNCIL REPORT

None

8. ADJOURN

Councilman Cordova moved to adjourn the City Council Meeting, at 6:52 p.m.

Joe H. Ritchie
Mayor

Amy Mortenson
Recorder