



ROY CITY

Roy City Council Agenda
December 20, 2016 – 6:00 p.m.
Roy City Council Chambers
5051 South 1900 West

Minutes of the Roy City Council Meeting held in the City Council Chambers of the Roy City Municipal Building on December 20, 2016 at 6:00 p.m.

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 Cragun

Councilmember Becraft

Councilmember Dandoy

Councilmember Tafoya

Councilmember Yeoman

Councilmember Hilton

City Manager Jay Baughman

City Recorder Amy Mortenson

City Attorney Andy Blackburn

Also present were: Police Chief, Carl Merino; Deputy Chief, Aaron Perry; Public Works Director, Ross Oliver; Parks and Recreation Director, Travis Flint; Assistant City Attorney, Trent Nelson; Management Services Director, Cathy Spencer; Penny Cherry, John Vine, Tara Cherry, Mason Woodburn, James Woodburn, Maiyah Chavelez, Lindsey Magana, Maddisyn Arnold, Joe Paul, Parker Cragun, Garet Woods, Jamie Kline, Tate, Bryan, Cody Rasmussen, Cameron Jackson, Anita Jackson, Alexis Taylor, Leopold Ortega, Jesse Hansen, Mandie Worton, Jordan Earl, Carl Percival, Amanda Eder and Jared Sholly.

Moment of Silence and Pledge of Allegiance: Councilmember Tafoya

1. APPROVAL OF THE DECEMBER 9, 2016 CITY COUNCIL MINUTES

Councilmember Hilton motioned to approve the December 9, 2016 City Council Minutes as written. Councilmember Dandoy seconded the motion. All Councilmembers voted “aye”. The motion carried.

2. PRESENTATION OF AWARDS FOR THE 2016 HOUSE LIGHTING CONTEST

The House Lighting Contest winners were announced as follows: Jason Skeen, John Vine, Steve Goralski and Noretta Huddleston. The following individuals were Honorable Mentions: Stephanie Ware, Little John Draayer, Brandon and Desiree Centini, John Hepworth, Tommy and Norma Yasuda, James and Mary Saling, Robert Bishop, Henry Staley, Skyler Flaming, Blair and Wendi Ashton, Jeff and Kendra Thomas, Justin and Cassi Barlow, Stan and Kaye Hoellein and Karen Stephens.

3. AWARD OF EMPLOYEE OF THE MONTH FOR DECEMBER 2016

Mayor Cragun read a statement highlighting the reasons why the December 2016 Employees of the Month were nominated. It was noted that each of the employees worked for the Police Department.

Councilmember Tafoya motioned to approve Aaron Perry, Mandie Worton, Jordan Earl, Carly Percival and Amanda Eder as the December Employees of the Month. All Councilmembers voted “aye”. The motion carried.



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4. PRESENTATION BY RIVERDALE FIRE CHIEF – JARED SHOLLY

Chief Sholly recognized two Roy City Firefighters for their service in the community, and their efforts in recently saving a life of a resident of Riverdale City. He read a summary of the care that was administered by Roy EMS personnel to a gentleman who had suffered from a cardiac arrest, an incident which the patient survived as a result of the care he received. Chief Sholly presented them with a certificate of appreciation on behalf of Riverdale City.

5. SWEARING IN OF NEW YOUTH COUNCIL MEMBERS

City Recorder, Amy Mortenson, administered the Oath of Office to McKayle Bradford in appointing her to the Roy City Youth Council. Councilmember Becraft invited Miss Bradford to introduce herself and sit on the stand for the remainder of the meeting.

6 SWEARING IN OF PLANNING COMMISSION MEMBER

Recorder Mortenson administered the Oath of Office to Joe Paul in appointing him to the Roy City Planning Commission.

7. RATIFICATION OF MAYOR’S APPOINTMENT OF JUSTICE COURT JUDGE

Mayor Cragun stated that he interviewed Trent Nelson and found him to be a highly qualified individual for the Justice Court Judge position. Mr. Nelson worked for Roy City for a number of years as a Prosecutor.

Councilmember Tafoya motioned to approve the Mayor’s Ratification Appointing Trent Nelson as the Roy City/Weber County Justice Court Judge. Councilmember Hilton seconded the motion. A roll call vote was taken. All Councilmembers voted “aye”. The motion carried.

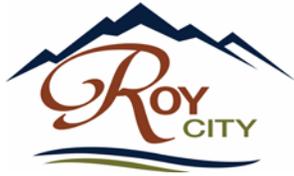
Mr. Nelson thanked the Council for their trust in him. He stated he still had some courses to take and a test to pass prior to taking office as the new Justice Court Judge at the end of January 2017. He said he was committed to serving the community diligently in this capacity.

Councilmember Dandoy stated this was one of the most important decisions a Council could make, as it would impact the community for decades. He said Mr. Nelson would have a significant influence on the lives of many Roy citizens.

8. CONSIDERATION OF RESOLUTION NO. 16-51 RECOGNIZING MAGGIE HUDDLESTON AS THE RECIPIENT OF THE PRESIDENTIAL AWARD FOR EXCELLENCE IN MATHEMATICS AND SCIENCE TEACHING

Councilmember Becraft invited Ms. Huddleston to the podium so she could be recognized as 2016’s Recipient of the Presidential Award for Excellence in Mathematics and Science Teaching. She then read the above Resolution.

Councilmember Tafoya motioned to approve Resolution 16-51 Recognizing Maggie Huddleston as the Recipient of the Presidential Award for Excellence in Mathematics and Science Teaching. Councilmember Becraft seconded the motion. A roll call vote was taken. All Councilmembers voted “aye”. The motion carried.



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9. CONSIDERATION OF RESOLUTION NO. 16-54 REAPPOINTING COUNCILMEMBER DAVE TAFOYA AS THE ROY CITY REPRESENTATIVE AND BOARD MEMBER OF THE NORTH DAVIS SEWER IMPROVEMENT BOARD

Mayor Cragun stated that Councilmember Tafoya had been serving in this capacity for a number of years and did an outstanding job representing Roy City.

Councilmember Yeoman motioned to approve Resolution 16-54 Reappointing Councilmember Dave Tafoya as the Roy City Representative and Board Member of the North Davis Sewer Improvement Board. Councilmember Hilton seconded the motion. A roll call vote was taken. All Councilmembers voted “aye”. The motion carried.

10. CONSIDERATION OF RESOLUTION NO. 16-55 REAPPOINTING COUNCILMEMBER KARLENE YEOMAN AS THE ROY CITY REPRESENTATIVE AND BOARD MEMBER OF THE WEBER MOSQUITO ABATEMENT DISTRICT.

Mayor Cragun stated that Councilmember Yeoman did an outstanding job representing Roy City as a Board Member of the Weber Mosquito Abatement District.

Councilmember Tafoya motioned to approve Resolution 16-55 Reappointing Councilmember Karlene Yeoman as the Roy City Representative and Board Member of the Weber Mosquito Abatement District. Councilmember Hilton seconded the motion. A roll call vote was taken. All Councilmembers voted “aye”. The motion carried.

11. CONSIDERATION OF RESOLUTION NO. 16-53 APPROVING A CONTRACT WITH ALL WEATHER WATERPROOFING INC. FOR THE PUBLIC WORKS BUILDING ROOFING PROJECT

Public Works Director, Ross Oliver, explained that a Request for Proposals (RFP) for the Public Works Building Roofing Project was advertised in the Standard Examiner on October 31, 2016. In response, a total of six proposals were received by the November 8th deadline. The six proposals ranged from \$76,900 to \$177,700. The wide range in price caused some concern, so proposals were evaluated in detail to determine if equal materials were being proposed. Additional information was requested from the three lowest price proposals: R. Ray Ward Construction, All Weather Waterproofing, Inc. and Conwest Inc. After reviewing proposals, R. Ray Ward Construction indicated they had made an error with their \$76,900.00 bid. Consequently, they withdrew the bid. All Weather Waterproofing, Inc., the second lowest bid, reported that their proposed materials met the specifications with the exception of the liner. The cost to upgrade to the better quality PVC liner preferred by Roy City was an additional \$8,212.00. The total adjusted proposal price from All Weather Waterproofing was \$102,856.00. Conwest reported that their proposed cost of \$125,881.00 included materials that fully met the City's request. Staff recommended that the contract for the Public Works Roofing Project be awarded to All Weather Waterproofing, Inc. for the bid price of \$102,856.00.

Councilmember Dandoy asked if the project was for a full roof replacement. Director Oliver said it was a metal roof that would be covered with a 60 mil PVC/KEE liner. The liner was needed to mitigate leaks that were causing damage to insulation, ceiling tile, and other aspects of the facility.

Councilmember Dandoy motioned to approve Resolution 16-5 Approving a Contract with All Weather Waterproofing, Inc. for the Public Works Building Roofing Project. Councilmember



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Becraft seconded the motion. A roll call vote was taken. All Councilmembers voted “aye”. The motion carried.

12. PUBLIC COMMENTS

There were none.

13. CITY MANAGER’S REPORT

City Manager, Jay Baughman, provided the following updates:

- City staff and elected officials would be meeting with representatives from Hill Air Force Base (HAFB) later that week to discuss traffic concerns. HAFB was planning to open another lane sometime in January 2017.
- The Economic Development Committee would be meeting on December 28th.
- Christmas tree disposal for Roy City residents would be from December 27th to January 29th, during Public Works business hours. Trees needed to be devoid of all decorations. Residents needed to stop in at the Public Works offices prior to dumping.
- Mr. Baughman asked the Council to consider whether or not they wanted him to draft a Council, Boards and Commissions Manual to help appointed and elected officials feel more capable in their various roles. The Council supported him in this proposal.
- The City Council Retreat was scheduled for January 20th and 21st, 2017.

14. MAYOR AND COUNCIL REPORT

Mayor Cragun said he felt good about the work staff and elected officials accomplished in 2016. Mayor Cragun also announced that Councilmember Tafoya would not be overseeing Roy Days 2017, and that the responsibility was turned over to Councilmember Yeoman. He advised the Youth Council to also participate in Roy Days 2017.

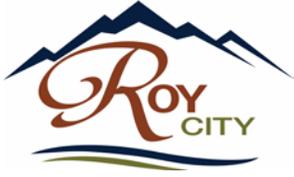
15. **CLOSED EXECUTIVE SESSION – CONSIDERATION OF ADJOURNING INTO A CLOSED EXECUTIVE SESSION TO DISCUSS THE PURCHASE, EXCHANGE OR LEASE OF REAL PROPERTY**

Councilmember Tafoya motioned to adjourn into a Closed Executive Session to Discuss the Purchase, Exchange or Lease of Real Property at 6:38 p.m. Councilmember Hilton seconded the motion. A roll call vote was taken. All Councilmembers voted “aye”. The motion carried.

16. CLOSED EXECUTIVE SESSION

17. ADJOURN

Councilmember Yeoman motioned to adjourn at 7:05 p.m. Councilmember Dandoy seconded the motion. All Councilmembers voted “aye”. The motion carried.



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Attest:

Willard Cragun
Mayor

Amy Mortenson
Recorder