

## MINUTES OF THE DECEMBER 6, 2011, ROY CITY COUNCIL MEETING

1. Approval of November 1 and November 22, 2011, minutes
2. Introduction of Bob Dandoy - Chairman of Roy City's 75<sup>th</sup> Anniversary Celebration Committee
3. Public hearing to consider amending the Fiscal Year 2012 Budget
4. Consideration of Resolution No. 993 approving adjustments to the Fiscal Year 2012 Budget
5. Public comments
6. Consideration of an alcoholic beverage license for 7- Eleven Store #34361A located at 5605 South 3500 West
7. City Manager's report
8. Mayor and Council reports
9. Adjourn to a Redevelopment Agency Meeting

Minutes of the Roy City Council Meeting held December 6, 2011, 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 Joe H. Ritchie  
Councilman Willard Cragun  
Councilman Brad Hilton  
Councilman Larry Peterson  
Councilman Dave Tafoya  
Councilman Michael Stokes

City Manager Chris Davis  
City Attorney Andy Blackburn  
Secretary Michelle Drago

Also present were: Cathy Spencer, Management Services Director; Tony Reynolds, Community and Economic Development Director; John Cordova, Bob Dandoy; Jeannie Hall; Gary Lewis; Matt Dunham; Kyle Smith; Adam Bowers; Cemina Waltheau; Blaine Hull; Quentin Hull; Brittany Harris; Kennedy Colohan; Michelle Harrison; Jason Gifford; Tyler Nelson; Eric Goodsell; Samantha Carter; Chelsea Theobald; Dylan Young; Eduardo Miranantes; Damien Dibble; Jake Whitbeck; Nate Hathaway; Megan Illum; Ashley Wild; Boy Scout Troop 560; Stacey MacArthur; Garrett MacArthur; and Rachel Trotter.

Moment of Silence: Councilman Hilton

Pledge of Allegiance: Councilman Hilton

Mayor Ritchie welcomed students from Roy High School working on credits for their government class.

1. APPROVAL OF NOVEMBER 1 AND NOVEMBER 22, 2011, MINUTES

**Councilman Hilton moved to approve the minutes of November 1 and November 22, 2011, as written. Councilman Peterson seconded the motion. Council members Cragun, Hilton, Peterson, and Tafoya voted “aye.” The motion carried.**

2. INTRODUCTION OF BOB DANDOY - CHAIRMAN OF ROY CITY'S 75<sup>TH</sup> ANNIVERSARY CELEBRATION COMMITTEE

Mayor Ritchie stated that 2012 would be Roy City's 75<sup>th</sup> anniversary. He had asked Bob Dandoy to chair a committee to plan the year long celebration. Mr. Dandoy was a retired civilian employee at Hill AFB. The members of his committee were Scott Spencer, Lance Allen, Debbi Larsen, Marge Becraft, Kurt Anderson, Jeff Johansen, Tommy Smith, and Jeannie and/or Allen Hall. The committee had already met and began planning within the parameters given to them by the City administration. Mayor Ritchie introduced Bob Dandoy to the City Council.

Councilman Stokes arrived at 6:03 p.m.

Mayor Ritchie stated that Councilman Larry Peterson would be leaving the City Council at the end of 2011. He introduced John Cordova, who had been elected to take Larry's place.

3. PUBLIC HEARING TO CONSIDER AMENDING THE FISCAL YEAR 2012 BUDGET

**Councilman Peterson moved to open the public hearing at 6:05 p.m. Councilman Stokes seconded the motion. Council members Cragun, Hilton, Peterson, Stokes, and Tafoya voted "aye." The motion carried.**

Cathy Spencer, Management Services Director, stated that the financial status of Roy City had been reviewed as of November 30, 2011. The review showed the need for budget adjustments in a number of areas. The three most important were:

Allocate \$200,000 allotted for bonuses from the Legislative Department to the various department budgets.

Carry over \$120,288 for the EECBG grant which was not fully spent in FY2011.

Provide \$26,000 to the Fire Department for repairs and maintenance of fire and rescue vehicles.

The City had received some public safety grants that were also included in the adjustments. The remainder of the adjustments were listed in her memorandum dated November 29, 2011.

Councilman Cragun asked about the \$26,000 expenditure for repairs in the Fire Department. Cathy Spencer stated that the vehicles in the Fire Department had needed significant repairs as the City was not replacing them as often.

Chris Davis stated that repairing fire equipment was expensive. He went over the maintenance expenditures with Chief Ritchie. The repairs were not due to operator error. There was a fire engine in one of the ambulances and some other mishaps. They were repairs that were out of the ordinary.

Councilman Cragun asked about the expenditure for banking fees. Cathy Spencer stated that the City used the Bank of Utah because they had not charged the City fees. Due to new laws, the Bank of Utah had started imposing fees. The fees had to be added as an expenditure because they had not been budgeted in the past. Councilman Stokes asked if it was time get a new bank. Ms. Spencer said the City would have to look at fees charged by other banks.

Councilman Peterson asked if the adjustments were mainly housekeeping items, other than the three major ones. Ms. Spencer said they were.

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

**Councilman Tafoya moved to close the public hearing at 6:11 p.m. Councilman Hilton seconded the motion. Council members Cragun, Hilton, Peterson, Stokes, and Tafoya voted “aye.” The motion carried.**

4. CONSIDERATION OF RESOLUTION NO. 993 APPROVING ADJUSTMENTS TO THE FISCAL YEAR 2012 BUDGET

**Councilman Cragun moved to approve Resolution No. 993 approving adjustments to the Fiscal Year 2012 Budget as outlined in Cathy Spencer’s November 29, 2011, memorandum. Councilman Stokes seconded the motion. A roll call vote was taken: Council members Peterson, Cragun, Tafoya, Hilton, and Stokes voted “aye.” The motion carried. (Copy filed for record).**

5. PUBLIC COMMENTS

John Cordova, 2981 West 4600 South, stated that the Boys and Girls Club Board of Directors wanted to thank the City Council and Roy City for their ongoing support. The Boys and Girls Club was started over 10 years ago as a partnership, and it was still going strong. He thanked the Council for remembering that the youth at the Boys and Girls Club were the City’s youth.

Jeannie Hall, 4421 South 1800 West, stated that she was one of the original board members. The Board held the Roy City Council up as an example to other communities in the County for its support. She also thanked the City for the Hope Community Center. It was a wonderful place for the youth, the community, and the seniors.

Gary Lewis, 4423 South 1800 West, stated that he helped organize the Boys and Girls Club ten years ago along with John Cordova and Chris Zimmerman. Roy City was the first community to stand up and put some money together. He personally wanted to thank the City for supporting the Boys and Girls Club. Lives had been changed because of the Club.

Matt Dunham, 2181 West 5100 South, wanted to thank the Council as well. He had been with the Boys and Girls Club almost from its inception. He had seen its evolution. The changes that had taken place could not have been done without the support of Roy City. The Boys and Girls Club had served over 15,000 youth since it started. The Roy facility had served over 10,000. He felt the Council had been good stewards over the youth of the community. He presented the Council with cards composed from youth at the Boys and Girls Club.

Kyle Smith thanked the Council for their wonderful support. He had seen the kids grow and have hope and vision for what they could be. The kids were grateful for each member of the Council.

Councilman Hilton stated that he attended Breakfast with Santa hosted by the Boys and Girls Club on Saturday, December 3<sup>rd</sup>. He was amazed at the number of kids and their parents that the Club was helping. It was awesome. He was glad the Boys and Girls Club was in Roy to provide a service.

Mayor Ritchie thanked John Cordova for running interference for the Boys and Girls Club on December 3<sup>rd</sup>. The Hope Center was out of power. Mr. Cordova helped get it back on.

Councilman Cragun stated that his grandson was a member of the Boys and Girls Club when it was located at Iomega. He saw a lot of growth in his grandson due to the efforts of the Club. He thanked the Board of Directors.

6. CONSIDERATION OF AN ALCOHOLIC BEVERAGE LICENSE FOR 7- ELEVEN STORE #34361A LOCATED AT 5605 SOUTH 3500 WEST

Tony Reynolds stated that the 7-Eleven located at 5605 South 3500 West had a new owner. The new franchisee had requested a new license. The license application had been reviewed by the Police and Fire Departments and by the City's Building Official. They recommended that the license be approved.

**Councilman Tafoya moved to approve a Class A alcoholic beverage license for 7-Eleven Store #34361A located at 5605 South 3500 West. Councilman Stokes seconded the motion. Council members Hilton, Peterson, Stokes, and Tafoya voted "aye." Councilman Cragun abstained due to a conflict of interest. The motion carried.**

7. CITY MANAGER'S REPORT

Chris Davis reminded the City Council that there would be a budget work session on Tuesday, December 13<sup>th</sup>, at 6:00 p.m. in the Hope Center. A Town Meeting would be held on Wednesday, December 14<sup>th</sup>, at 6:00 p.m. at Midland Elementary School. A Christmas luncheon for the administrative staff would be held on Wednesday, December 14<sup>th</sup>. He asked the Council members to let him know if they planned to attend.

Chris Davis stated that the Legislative Session was beginning to get started. The kick off meeting was held earlier in the day. The State had a little extra money this year. A number of people would not be participating as they were running for higher offices.

Redistricting had affected Roy City. The Chamber had indicated that completing the improvements on Riverdale Road was still a high priority.

8. MAYOR AND COUNCIL REPORTS

Mayor Ritchie stated that he had received a letter from the Weber County Mosquito Abatement District letting him know that Brad Hilton's term on their board would expire at the end of the year. They asked that he be reappointed in order to take advantage of his knowledge and training. He had sent a letter to Bruce Bennett reappointing Brad Hilton for another four year term.

Mayor Ritchie stated that he had received a letter from Ogden Community Action asking that a representative from Roy City be appointed to serve on their Board of Trustees. He had submitted Councilman Cragun's name.

Mayor Ritchie stated that he had received a letter from Allen and Jeannie Hall thanking the City for their partnership. Together they had been able to bless the community. In the letter was their annual \$200,000 donation.

Mayor Ritchie stated that during the recent windstorm, the Christmas decorations around the Municipal Building were knocked to the ground. The employees of Roy City pulled together and had them back up in two days. The employees had come out in force.

9. ADJOURN TO A REDEVELOPMENT AGENCY MEETING

**Councilman Cragun moved to adjourn the City Council meeting and convene a Redevelopment Agency Meeting at 6:30 p.m. Councilman Stokes seconded the motion. Council members Cragun, Hilton, Peterson, Stokes, and Tafoya voted "aye." The motion carried.**

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Joe H. Ritchie  
Mayor

Attest:

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Amy Mortenson  
City Recorder