

## MINUTES OF THE JANUARY 19, 2016, ROY CITY COUNCIL MEETING

1. Approval of January 5, 2016, minutes
2. Public hearing to amend the Fiscal Year 2016 Budget
3. Consideration of Resolution No. 16-3 approving adjustments to the Fiscal Year 2016 Budget
4. Consideration of a request for a conditional use to allow a tattoo parlor located at 5798 South 1900 West
5. Consideration of amendments to Parking Ordinance
6. City Manager's Report
7. Public comments
8. Mayor and Council reports
9. Adjourn

Minutes of the Roy City Council Meeting held January 19, 2016, 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	City Manager Andy Blackburn
Councilwoman Marge Becraft	City Attorney Clint Drake
Councilman Bob Dandoy	Secretary Michelle Drago
Councilman Brad Hilton	Youth City Council Garrett MacArthur
Councilman Dave Tafoya	
Councilwoman Karlene Yeoman	

Also present were: Cathy Spencer, Management Services Director; Ross Oliver, Public Works Director; Jason Poulsen, Fire Chief; Carl Merino, Police Chief; Steve Parkinson, Planner; Jason Kunzler; Greg Sagen; Sae Matsuo; Nathan Norlem; Gordon Barrow; Parker Jones; Connor Evans; Harrison Calder; Gene Collins; Jordan Clark; Ernesto Castro; Selene Frias; Mike McKay; Ryan Norman; Dallas Mason; Elizabeth Brown; and Allan Karras.

Moment of Silence: Councilwoman Yeoman

Pledge of Allegiance: Councilwoman Yeoman

#### 1. APPROVAL OF JANUARY 5, 2015, MINUTES

**Councilman Tafoya moved to approve the minutes of January 5, 2016, as written. Councilwoman Becraft seconded the motion. Council members Becraft, Dandoy, Hilton, Tafoya, and Yeoman voted “aye.” The motion carried.**

#### 2. PUBLIC HEARING TO AMEND THE FISCAL YEAR 2016 BUDGET

**Councilwoman Yeoman moved to open the public hearing at 6:02 p.m. Councilman Hilton seconded the motion. Council members Becraft, Dandoy, Hilton, Tafoya, and Yeoman voted “aye.” The motion carried.**

Cathy Spencer, Management Services Director, stated that the bulk of the budget adjustments dealt with wages and Roy Days. A lot of overtime associated with Roy Days wasn't budgeted. There had been some personnel changes, and there was an adjustment for increased wages in the Police Department. A number of capital projects needed to be rebudgeted as the City was still working on them. A few line items had been adjusted because expenditures for Roy Days were higher than anticipated. Grants for the Police and Fire Departments had to be accounted for. The Police Department had been lucky to receive a number of grants that would be used to purchase body cameras for police officers and the server to store the data. A training budget had been

added for Animal Services, and the Fire Department's professional fees for billing and collecting ambulance fees had been increased.

Councilman Tafoya asked how the adjustments would affect the General Fund's fund balance. Ms. Spencer said the budget adjustments in the General Fund had resulted in an increased draw from fund balance of \$50,330.46.

Councilman Hilton asked if the capital projects were budgeted last year and not completed yet. Ms. Spencer said that was correct. The budget would carry over the funds which had not been spent.

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

**Councilman Hilton moved to close the public hearing at 6:05 p.m. Councilwoman Yeoman seconded the motion. Council members Becraft, Dandoy, Hilton, Tafoya, and Yeoman voted "aye." The motion carried.**

3. CONSIDERATION OF RESOLUTION NO. 16-3 APPROVING ADJUSTMENTS TO THE FISCAL YEAR 2016 BUDGET

**Councilman Tafoya moved to approve Resolution No. 16-3 approving adjustments to the Fiscal Year 2016 Budget. Councilwoman Yeoman seconded the motion. A roll call vote was taken: Council members Dandoy, Tafoya, Yeoman, Becraft, and Hilton voted "aye." The motion carried. (Copy filed for record).**

Mayor Cragun stated that the increased wages for the Police Department would go into effect on January 23<sup>rd</sup>. The increase would be reflected in the first pay period in February.

4. CONSIDERATION OF A REQUEST FOR APPROVAL OF A CONDITIONAL USE TO ALLOW A TATTOO PARLOR LOCATED AT 5798 SOUTH 1900 WEST

Steve Parkinson, Planner, stated that the City had received a request for approval of a conditional use to allow a tattoo parlor located at 5798 South 1900 West. The Planning Commission held a public hearing on January 12<sup>th</sup>. There weren't any public comments or concerns.

Mr. Parkinson stated that the Zoning Ordinance capped this use category at one per 10,000 residents. Roy City's estimated population as of July 1, 2014, was 37,877. At this time, the population only allowed three such businesses. There were currently two other tattoo parlors in Roy. This would be the third. The location also complied with the spacing requirement. There wasn't another tattoo parlor within 600 feet of the proposed location. The staff and Planning Commission recommended that the conditional use be approved based on the staff's findings and subject to the recommended conditions.

Councilman Dandoy asked if the current population was based on the last ten year census. Mr. Parkinson said it was based on the July 1, 2014, estimate. The estimates were usually pretty close. The 2015 estimate would not be available for another few months.

**Councilwoman Tafoya moved to approve a conditional use for a tattoo parlor located at 5798 South 1900 West based on the staff's findings and the conditions recommended by the staff and Planning Commission. Councilman Dandoy seconded the motion. Council members Becraft, Dandoy, Hilton, Tafoya, and Yeoman voted "aye." The motion carried.**

#### 5. CONSIDERATION OF AMENDMENTS TO PARKING ORDINANCE

Mayor Cragun asked that this item be tabled until the next meeting.

#### 6. CITY MANAGER'S REPORT

Andy Blackburn, City Manager, reported that:

- Local Officials Day for the 2016 State Legislative Session would be held on Monday, January 27<sup>th</sup>. He asked that any Council members planning to attend RSVP with Amy Mortenson by Thursday, January 21<sup>st</sup>.
- There had been inquiries about whether Roy City had an Arts Council. Unless the Council objected, he planned to set one up. If any Council members were interested in being part of the Arts Council they could contact him. Councilman Dandoy asked if the Arts Council was in conjunction with the new Weber County Library. Mr. Blackburn said there would be some conjunction, but requests for the Arts Council predated the library.
- Last week, Roy City was contacted by Weber County about submitting grant applications to the Wasatch Front Regional Council for the General Plan and transportation. There was about \$50,000 available. Roy City's match would be \$2,500. The City submitted three grant applications. The multiple applications actually looked better than one. Mr. Blackburn felt it was likely the City would receive the grant funding. It was nice that Weber County invited the City to submit an application. Mayor Cragun stated that Weber County approached the City. He knew of other cities in the County that had benefitted tremendously from these grants. The grants helped the cities formulate plans for development. He felt it would be money well spent. He highly recommended that the City Council endorse the concept.
- Last week there had been concern about discolored water in the Foxglen area. The test results came back today; all were clear. Councilwoman Yeoman stated that Ed Sorenson, Water Superintendent was very responsive.
- Reminded the City Council about the joint work session with the Planning Commission on Tuesday, January 27<sup>th</sup> at 6:30 p.m. in the City's Multipurpose Room. In addition to discussing future land uses, the staff wanted to discuss the

dumpster issue and possibly the chicken ordinance. Councilman Hilton also wanted to discuss the City's website.

#### 7. PUBLIC COMMENTS

There were none.

#### 8. MAYOR AND COUNCIL REPORTS

Mayor Cragun stated that there were grant funds available through Weber County. Andy Blackburn had spoken with Doug Larsen from Weber County's Economic Development. Weber County was going to allow Roy City access to their Economic Development Department to help with the City's economic development efforts. He felt Weber County was becoming more cooperative about working with cities.

Councilwoman Becraft stated that the Youth City Council members were invited to participate in the Local Officials Day. So far two members were planning to attend. Mrs. Beeli would be their chaperone for the day.

Councilman Dandoy stated that he had given the Finance Department three pages of questions. The staff had provided him with great answers.

#### 9. ADJOURN

**Councilwoman Becraft moved to adjourn at 6:20 p.m. Councilman Tafoya seconded the motion. Council members Becraft, Dandoy, Hilton, Tafoya, and Yeoman voted "aye." The motion carried.**

Attest:

---

Willard Cragun  
Mayor

---

Amy Mortenson  
Recorder