



Roy City Council Meeting
January 20, 2015 – 6:00 p.m.
City Council Chambers
Municipal Building, 5051 South 1900 West

Moment of Silence and Pledge of Allegiance: Councilmember Yeoman

1. Approval of January 6, 2015 City Council Minutes
2. Recognition of Roy City Fire and Rescue “A” Shift
3. Consideration of Resolution No. 1062 Approving an Amendment to the Roy City Personnel Policy Manual
4. Consideration of Resolution No. 1063 Approving a Rate Increase for Customers Connected to Central Weber Sewer
5. Consideration of Ordinance No. 1078 Amending the Roy City Municipal Code by Amending Title 9 to Allow Addition of the 2012 International Property Maintenance Code
6. Consideration of a Request to Amend a Commercial Condominium Subdivision on Property Located at Approximately 2779 W. 4000 S.
7. City Managers Report
8. Public Comments
9. Mayor and Council Report
10. Adjourn



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Minutes of the Roy City Council Meeting held January 20, 2015 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 Willard Cragun
Councilwoman Marge Becraft
Councilman John Cordova
Councilman Brad Hilton
Councilwoman Karlene Yeoman

City Manager Andy Blackburn
City Attorney Clint Drake

Also present were: Amy Mortenson, City Recorder, Cathy Spencer, Management Services Director, Roy City Fire Chief, Jason Poulsen, Kay T. Swan, Gary Empey, Danny Hammon, Natalie Heiner, Sharron Jensen, Arlene Okey, Tiffany Misride, Madison Paine, Nora Forrgren, Shirley Facer, Rick Davis, Glenda Jurek, Paul Jurek, Tyler Tatton, Danielle Croyle, Beth Holbrook, Kambin Spinden, Jeremy Felt, Daniel Palaez and Adam Martin

Excused: Councilman Dave Tafoya

Moment of Silence: Councilmember Yeoman

Pledge of Allegiance: Councilmember Yeoman

1. APPROVAL OF JANUARY 6, 2015 CITY COUNCIL MINUTES

Councilmember Yeoman moved to approve the minutes of January 6, 2015 as written. Councilmember Becraft seconded the motion. All Council members voted “aye”. The motion carried.

2. RECOGNITION OF ROY CITY FIRE AND RESCUE “A” SHIFT

Fire Chief Jason Poulsen stated he would like to take this time to recognize Roy City Fire and Rescue “A” shift because of some outstanding work. A few months ago this shift responded to a fatal fire were they were in some rough conditions. Chief Poulsen also



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stated that this same shift responded to a call on the 22nd of December where they saved a young girls Christmas presents from being destroyed by a fire and that just last week they had a cardiac arrest patient that they actually brought back and got a pulse and blood pressure. Chief Poulsen said he would personally like to thanks them in a public forum for what a great job they do for the city. This crew is the full package and he appreciates all they do.

Mayor Cragun added how much he appreciated the fire and rescue employees for the work they do and for the pride they bring to the community. He also stated that he feels we have an outstanding Fire Department.

Councilmember Yeoman also commended that Chief Poulsen does give the council reports of these incidents that happen in the city and feels it is great that the Chief brought the group forward so the council could see the employees and congratulate them in person for all the work they do for the city.

Councilmember Becraft stated she is the Fire and Rescue Department liaison and thinks they are top notch. She also stated that in every meeting she has attended with the Fire and Rescue Department that she is very impressed with the work that they do for the people of Roy City.

Councilmember Hilton said this was well deserved. He stated these tree instances that were mentioned were not the only ones that go on and he thinks that it's amazing to him what they do and that they deserve more recognition. He echoed what the Mayor stated, that these guys are the best in the county and that he was so grateful that they are with us and not somebody else.

Councilmember Cordova also echoed the comments of the other councilmembers and thanked the "A" Shift for everything.

3. CONSIDERATION OF RESOLUTION NO. 1062 APPROVING AN AMENDMENT TO THE ROY CITY PERSONNEL POLICY MANUAL

Management Services Director Cathy spencer stated the state of Utah changed some requirements in their retirement policy on elected officials and when tier 2 qualifications came out they changed it so that it has to be shown that elected officials that are part time are not eligible for retirement. Ms. Spencer stated that the cities policy needed to be changed somewhat to allow for the changes. Councilmember Cordova asked if the status was really changed or if the verbiage was just different. Ms. Spencer stated that the current policy only addressed tier 1 employee and this change would add tier 2 so both



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would be addressed. Councilmember Hilton asked if this was mandated by the state to bring everything up to date. Cathy Spencer stated that the city had been audited and they found that they city had not addressed the issue and that is how it came up.

Councilmember Cordova moved to approve Resolution No. 1062, approving an Amendment to the Roy City Personnel Policy Manual. Councilmember Yeoman seconded the motion. A Roll Call Vote was taken. All Council members voted “aye”. The motion carried.

4. CONSIDERATION OF RESOLUTION NO. 1063 APPROVING A RATE INCREASE FOR CUSTOMERS CONNECTED TO CENTRAL WEBER SEWER

Management Services Director Cathy Spencer stated that we were noticed near the end of December that Central Weber Sewer had a rate increase and it was effective on January 1st. This Resolution would allow the city to raise the rate to cover the cost and charge the citizens that are connected to that sewer district an increased rate. It is a 2.5% increase at the district which would amount to about .58 cents a month per customer on our system. Mayor Cragun said he thinks most people on this system are over around the Herefordshire area. Ms. Spencer said that was correct that it is on the east side of 1900. Councilmember Hilton asked if this was the same thing we do with North Davis Sewer. Ms. Spencer stated it was.

Councilmember Hilton moved to approve Resolution No. 1063, approving a Rate Increase for Customers Connected to Central Weber Sewer. Councilmember Becraft seconded the motion. A Roll Call Vote was taken. All Council members voted “aye”. The motion carried.

5. CONSIDERATION OF ORDINANCE NO. 1078 AMENDING THE ROY CITY MUNICIPAL CODE BY AMENDING TITLE 9 TO ALLOW ADDITION OF THE 2012 INTERNATIONAL PROPERTY MAINTENANCE CODE

Management Services Director Cathy Spencer stated that Code Enforcement Officer Sherry May asked that we add this into the code. It helps her with her code enforcement duties and is a more condensed version of the building code with issues she actually deals with. Ms. May asked that we try to approve this Ordinance so when she goes out and tickets anyone she'll have the backing of the code. Ms. Spencer also asked that in the



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future when we approve the building code that we approve this also so that Sherry always has the guidelines that she can use.

Councilmember Cordova moved to approve Ordinance No. 1078 Amending the Roy City Municipal Code by Amending Title9 to Allow Addition of the 2012 International Property Maintenance Code. Councilmember Hilton seconded the motion. All Council members voted “aye”. The motion carried.

6. CONSIDERATION OF A REQUEST TO AMEND A COMMERCIAL CONDOMINIUM SUBDIVISION ON PROPERTY LOCATED AT APPROXIMATELY 2779 W. 4000 S.

City Planner Steve Parkinson stated this is a commercial condominium subdivision. He stated the building already exists, the site plan already exists and the parking already exists, all we are doing is taking the tree units within the building and making them separate ownership. Physically nothing changes. Planning Commission and staff would recommend approval based on the same conditions as mentioned in the staff report.

Councilmember Hilton felt this was pretty straight forward. He stated this had been done in the past on other properties.

Councilmember Yeoman moved to approve a Request to Amend a Commercial Condominium Subdivision on property located at approximately 2779 W. 4000 S. subject to staff recommendation. Councilmember Becraft Seconded the motion. All Council members voted “aye”. The motion carried.

7. CITY MANAGERS REPORT

City Manager Andy Blackburn stated that City Attorney Clint Drake met with Bert Vissor and a few other individuals and has satisfactorily resolved the issues and explained things to them.

Mr. Blackburn also wanted to remind the council of Local Officials Day on January 28th. He stated that if anyone would like to go down that the keynote speaker is Terry Bradshaw and asked that if they would like to go that they let Amy Mortenson know so that she can get them registered.

City Manager Blackburn also stated the city staff had completed the survey portion of the



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CDBG Grant and that the application was due on Friday the 30th of January. Mr. Blackburn stated that the city would have the application in before Friday.

Mr. Blackburn also stated that regarding UDOT and the cities beautification; UDOT had discussed with the city an amount of money that so the city could do what they would have spent. Mr. Blackburn said that he is close to having that worked out and that we have sent in what we were asking for and he thinks we are pretty close in what they are saying. He hopes to have more information next week.

City Manager Blackburn stated that the application process for the new police chief closes this Friday and after the closing Mayor Cragun would like a work session set up for sometime early next week to review the applications.

8. PUBLIC COMMENTS

Kay Swan 2275 W. 4000 S. stated that Roy City has always provided for their citizens, wonderful recreational opportunities. 50 years ago the master plan had a therapeutic pool that was to go in with the Roy Complex. Kay Herzog was the chairman, there were some concerns about budget constraints and the decision was made to put in the gym instead of the therapeutic pool. Mr. Swan said that many citizens have had knees replaced and have had arm and back problems and that they need to walk in at least lukewarm water and that there was a need for an arm bike in the workout room to use their arms. Ms. Swan stated it was hard to find a place that has an arm bike and feels we should have one in Roy. She also mentioned she would like to see a belt for the machine that shakes. Ms. Swan would like to ask to find way for therapeutic pool in the cities future plans.

Councilmember Hilton stated he is the liaison for parks and recreation and that he and Director Travis flint had talked about a few things that might add to Ms. Swan's suggestions. Councilmember Hilton stated they are working on some improvement and liked Ms. Swan's ideas and would bring it up with Travis when they meet next time.

9. MAYOR AND COUNCIL REPORT

Mayor Cragun thanked the beautification committee for their hard work. Mayor Cragun said people will notice a difference this spring on the beautification of 1900. He also stated that a study was done and brought to the council so they can move forward with bringing businesses back to the community.

Mayor Cragun would also like to thank the staff on the work they have done this past



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year. He stated there has been a lot of transition and the people we have brought aboard are bringing the city forward. Mayor Cragun said he knows the city is not without problems but they are being worked on and assured everyone that Roy City is in good hands.

Councilmember Becraft stated that she has 3 students that would like to serve on the youth council. She suggested we move forward and have one present each meeting so they can get familiar with what it is like and allow them to participate in any way that they can. Councilmember Becraft said she would like to get this going as soon as possible.

Mayor Cragun said she has the blessing of the council to move forward.

Councilmember Yeoman stated she had a citizen contact her and thank her for the larger print in the newsletter. Councilmember Yeoman said she spoke with Amy Mortenson and the reason for the larger print was because there weren't as many articles in this newsletter. Councilmember said she spoke with Amy about some ideas to help keep the print larger, maybe doing an extra insert or maybe possible doing some advertising. She mentioned that an additional insert would cost more money and that the advertising could maybe help with the extra cost. Councilmember Yeoman asked that the council give it some thought and that it could be discussed at another time.

9. ADJOURN

Councilmember Cordova moved to adjourn the City Council Meeting, at 6:26 p.m.

Willard Cragun
Mayor

Amy Mortenson
Recorder



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