

MINUTES OF THE SPECIAL JANUARY 21, 2014, ROY CITY COUNCIL MEETING

1. Interviewing for City Council Interim Position 9:00 a.m. – 5:00 p.m.
2. Approval of January 7, 2014, minutes
3. Discussion and vote on new Council member position
4. City Manager's report
5. Consideration of Resolution No. 1040 recognizing and honoring Chase Saxton for his commitment and service to the people of the Philippians
6. Consideration of Roy City Contract No. 2014-2 award of contract for the Riverdale Road Waterline Replacement Project – Phase 1
7. Public comments
8. Mayor and Council reports
9. Adjourn

Minutes of the Special Roy City Council Meeting held January 21, 2014, at 9:00 a.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
Councilwoman Marge Becraft
Councilman John Cordova
Councilman Brad Hilton
Councilman Dave Tafoya

City Manager Chris Davis
City Attorney Andy Blackburn
Secretary Michelle Drago

Also present were: Ross Oliver, Public Works Director; Claude Payne; Rich Blake; Roger Nielsen; Lynn Smith; Doug Nandell; Sarah Radle; Tim Stewart; Eric Toone; Leland Karras; Bob Dandoy; Walt Lindsley; Bryan Saxton; Lora Jean Buss; Melanie Swartz; Joseph Marrero; Joe Paul; Pam Sakurada; Lindsey Ohlin; Matthew Koyle; Chase Saxton; Ross Oliver; Dawson Jesky; and Rachel Trotter.

Moment of Silence: Councilwoman Becraft

Pledge of Allegiance: Councilwoman Becraft

1. INTERVIEWING FOR CITY COUNCIL INTERIM POSITION

Mayor Cragun called the Special City Council Meeting to order at 9:00 a.m. The following interviews were conducted by the City Council for the interim position:

9:00 a.m.	Joe Paul
9:15 a.m.	Lynn Smith
9:30 a.m.	James Openshaw (phone interview)
9:45 a.m.	Joe Marrero
10:00 a.m.	Bob Dandoy
10:15 a.m.	Lora Buss
10:30 a.m.	Ford Rose
10:45 a.m.	Leland Karras
11:00 a.m.	Jhan Jensen
11:15 a.m.	Roger England

11:30 a.m. Matthew Koyle

The Council took a lunch break from 12:00 to 1:30 p.m.

2:00 p.m. Tania Hunter

2:15 p.m. Doug Nandell (phone interview)

2:30 p.m. Douglas Arave

2:45 p.m. Claudia Payne

3:00 p.m. Lindsey Ohlin

3:15 p.m. Pamela Sakurada

3:30 p.m. David Pedri

3:45 p.m. Glory Farley

4:00 p.m. William Duersch

4:15 p.m. Roger Nielsen

4:30 p.m. Rich Blake

4:45 p.m. Karlene Yeoman

The Council took a dinner break from 5:00 to 6:00 p.m.

The Mayor reconvened the meeting at 6:00 p.m.

2. APPROVAL OF JANUARY 7, 2014, MINUTES

Councilman Hilton moved to approve the minutes of January 7, 2014, as written. Councilman Cordova seconded the motion. Council members Becraft, Cordova, Hilton, and Tafoya voted “aye.” The motion carried.

3. DISCUSSION AND VOTE ON NEW COUNCIL MEMBER POSITION

Mayor Cragun stated that the City Council began the special meeting at 9:00 a.m. to interview members of the community who submitted an application to fill the vacancy on the City Council. The Council members would now discuss filling the vacant position.

Councilman Cordova stated that 23 quality citizens applied for the vacant Council position. He was honored that that many had stepped up. It had been a long interview process, but the Council met a lot of incredible people. He was proud of all of them. He thanked all of the candidates.

Mayor Cragun asked for the Council's votes.

Councilwoman Becraft said it had been a tough decision. She voted for Karlene Yeoman.

Councilman Hilton stated that the City Council had to make tough decisions. This had been one of the toughest decisions he had made since being on the Council. After interviewing all 23 individuals, he pondered where the City was and who was the best candidate to help it move forward. He voted for Bob Dandoy.

Councilman Cordova voted for Bob Dandoy.

Councilman Tafoya voted for Leland Karras.

Andy Blackburn, City Attorney, stated that according to State law there had to be two top candidates. There was a tie between Leland Karras and Karlene Yeoman. State law said that in order to break a tie lots must be cast.

The names of Leland Karras and Karlene Yeoman were placed in a container. Mayor Cragun invited Rachel Trotter, from the *Standard Examiner*, to draw out a name. She drew out Karlene Yeoman.

Mayor Cragun asked the Council to vote for Bob Dandoy or Karlene Yeoman.

Councilwoman Becraft voted for Karlene Yeoman

Councilman Hilton voted for Bob Dandoy

Councilman Cordova voted for Bob Dandoy

Councilman Tafoya voted for Karlene Yeoman

Lots were cast again. The names of Bob Dandoy and Karlene Yeoman were placed in a container. Mayor Cragun invited Boy Scout Dawson Jesky from Boy Scout Troop 430 to draw out a name. He drew out the name of Karlene Yeoman.

Andy Blackburn stated that Karlene Yeoman would be sworn in at the next Council meeting.

Councilman Hilton asked if Karlene Yeoman could participate in the Council work session scheduled for Wednesday, January 22nd. Andy Blackburn said the work session was open to the public.

4. CITY MANAGER'S REPORT

Chris Davis stated that he still needed to know who planned to attend the Utah League of Cities and Towns Local Official's Day on Wednesday, January 29th. Mayor Cragun and Councilwoman Becraft said they would be there.

Chris Davis reminded the Council members about the Council work session scheduled for Wednesday, January 22nd, at 6:00 p.m. in the Hope Center. The results of the Leakage Study would be presented.

5. CONSIDERATION OF RESOLUTION NO. 1040 RECOGNIZING AND HONORING CHASE SAXTON FOR HIS COMMITMENT AND SERVICE TO THE PEOPLE OF THE PHILIPPIANS

Mayor Cragun stated that Chase Saxton put together a group who traveled to the Philippians to help after the terrible Haiyan Typhoon. The group represented the commitment of the citizens of Roy and the United States to help the people from the Philippians put their lives back together. Chase Saxton was also very active in the Boys and Girls Club.

Councilman Cordova read Resolution No. 1040.

Councilman Cordova moved to approve Resolution No. 1040 recognizing and honoring Chase Saxton for his commitment and service to the people of the Philippians. Councilwoman Becraft seconded the motion. A roll call vote was taken: Council members Hilton, Tafoya, Cordova, and Becraft voted “aye.” The motion carried. (Copy filed for record).

The City Council presented Chase Saxton with a resolution plaque.

Mayor Cragun stated that Chase Saxton was an excellent example of young people getting involved. The City and City Council really appreciated the people who went with Chase Saxton.

6. CONSIDERATION OF ROY CITY CONTRACT NO. 2014-2 AWARD OF CONTRACT FOR THE RIVERDALE ROAD WATERLINE REPLACEMENT PROJECT – PHASE 1

Ross Oliver, Public Works Director, stated that bids for the Riverdale Road Waterline Replacement Project – Phase 1 were opened on January 16th. Ten bids were received ranging from a high of \$195,318 to a low of \$99,968 were. The engineer’s estimate was \$155,000. After reviewing the bids, it was determined that some items were left off the low bid. After discussing the missing items and the tight time constraint of this project, the low bidder withdrew his bid. The staff recommended that the project be awarded to the second low bid from Brinkerhoff Excavating for \$120,768. Brinkerhoff Excavating was already under contract with UDOT and was already on the job. There would not be a start-up delay for them.

Mayor Cragun asked if Brinkerhoff had done work for the City before. Mr. Oliver said Brinkerhoff did the 3100 West Waterline project last summer. The project was completed on budget and on time.

Councilman Hilton asked if Phase 1 was on Riverdale Road or 1900 West. Mr. Oliver said Phase 1 was on Riverdale Road in front of Lee's Fish & Rice. The City was replacing two and four inch waterlines with an eight inch line. The second phase on 1900 West would be bid out as well.

Councilman Cordova asked if the project included replacing service laterals. Mr. Oliver said it did. The laterals would be replaced as the road was opened from side to side.

Councilman Tafoya moved to approve Contract No. 2014-2 awarding the contract for the Riverdale Road Waterline Replacement Project – Phase 1 to Brinkerhoff Excavating for \$120,768 based on the findings and recommendations of the staff and authorized the Mayor to sign the Notice of Award and Contract Agreement. Councilman Hilton seconded the motion. A roll call vote was taken: Council members Becraft, Cordova, Tafoya, and Hilton voted “aye.” The motion carried. (Copy filed for record).

7. PUBLIC COMMENTS

Mayor Cragun welcomed Boy Scout Troop 430.

There were no public comments.

8. MAYOR AND COUNCIL REPORTS

Mayor Cragun stated that he was honored by the process for selecting a new Council member. It had been a long day. It was a new process for the City Council, but it had gone well. He had been amazed by the number of applicants and more amazed by the qualifications of those who applied. Roy was an outstanding city with outstanding citizens. The City Council would use many of those who applied to help with projects in the community.

9. ADJOURN

Councilman Hilton moved to adjourn at 6:19 p.m. Councilman Tafoya seconded the motion.

Attest:

Willard Cragun
Mayor

Amy Mortenson
City Recorder