

MINUTES OF THE JANUARY 3, 2012, ROY CITY COUNCIL MEETING

1. Swearing in of City Recorder, City Treasurer, and City Council members
2. Appointment of Mayor Pro-Tem
3. Approval of December 6, 2011, minutes
4. Presentation of awards for the 2011 Christmas Lighting Contest
5. Public comments
6. Consideration of a request to extend audit services for 2012 and 2013
7. Consideration of Resolution No. 994 designating 2012 as the 75th anniversary of Roy City
8. Roy City 75 Year Anniversary Committee update
9. City Manager's report
10. Mayor and Council reports
11. Adjourn

Minutes of the Roy City Council Meeting held January 3, 2012, 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 John Cordova
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; Greg Whinham, Police Chief; Bob Dandoy; Kathy Schriek; Fred Schriek; Trinity Mounce; Adam Bowers; Brandi Oaks; Jessica Harms; Tyler Nelson; Michelle Christensen; Fallon Eastabrook; Marge Becraft; Madi Larsen; Cazey Albright; Clint Stunger; Chelsea Theobald; Sam Carter; Mikkell McGregor; Brycen Richins; Jake Cragun; Kellie Cragun; Jake Trujillo; Ashleigh Lee; Amber Kunz; Kevin Van Miltenburg; Caitlin Porter; Brittany Harris; Crystal Elmer; Samantha Fisher; Chris Sackett; Emma Walther; Amy Mortenson; Nikki Higgs; Barbara Raymond; Lynette Peterson; Trudy Cragun; Jason Skeen; Dennis Wells; Linda Wells; Jay Matthews; and Luwana Matthews.

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. SWEARING IN OF CITY RECORDER, CITY TREASURER, AND CITY COUNCIL MEMBERS

Mayor Ritchie stated that City Recorder Amy Mortenson and City Treasurer Nicole Higgs were full time employees of Roy City. However, the City was required to periodically swear them in. Two Council members had been re-elected and would be sworn in. Newly elected John Cordova would also be sworn in.

Chris Davis, City Manager, swore in Amy Mortenson as the City Recorder.

Amy Mortenson, City Recorder, swore in Nicole Higgs as the City Treasurer.

Amy Mortenson, City Recorder, swore in Willard Cragun as a re-elected Council member.

Amy Mortenson, City Recorder, swore in Dave Tafoya as a re-elected Council member.

Amy Mortenson, City Recorder, swore in John Cordova as a newly elected Council member.

Mayor Ritchie expressed appreciation to Larry Peterson. The citizens had benefitted from Larry's many years of service on the Planning Commission and City Council. His common sense, knowledge of numbers, and his ability to think rationally in times of stress had been beneficial to the City Council.

Councilman Tafoya also expressed his appreciation. Larry had been a good friend. He was proud to have served with him.

Councilman Stokes felt Larry had been a good mentor.

Councilman Cragun echoed the others' comments. The Council had not needed a calculator when Larry was around because he had a sharp mind. Larry had been good for the City.

Councilman Cordova stated that Larry had served for nine years on the Planning Commission and eight years on the City Council.

Councilman Hilton stated that he had served with Larry on the Planning Commission for many years. Both had worked on the General Plan. Larry had been a great example.

Chris Davis stated that Larry Peterson had been a good friend to everyone. He took his responsibility seriously. He had taken stands that had not been popular. He realized the need to leave a legacy. Larry was willing to look at the big picture.

Andy Blackburn appreciated everything Larry had done and all of his preparation before the meetings. He was sad to see Larry go.

Mayor Ritchie presented Larry Peterson with a plaque in recognition of his leadership and dedication in service to Roy City as a Planning Commission member, a Planning Commission Chairman, a City Council member, and Mayor Pro-Tem.

Larry Peterson introduced his wife Lynette. He had truly enjoyed serving on the City Council. The employees of Roy City made everything happen. He thanked the City Council and the employees.

2. APPOINTMENT OF MAYOR PRO-TEM

Mayor Ritchie stated that the position of Mayor Pro-Tem was an appointment made by the Mayor. He had asked Michael Stokes to serve as Mayor Pro-Tem.

3. APPROVAL OF DECEMBER 6, 2011, MINUTES

Councilman Tafoya moved to approve the minutes of December 6, 2011, as written. Councilman Hilton seconded the motion. Council members Cordova, Cragun, Hilton, Stokes, and Tafoya voted "aye." The motion carried.

4. PRESENTATION OF AWARDS FOR THE 2011 CHRISTMAS LIGHTING CONTEST

Mayor Ritchie presented a small monetary award to the winners of the 2011 Christmas Lighting Contest:

4 th place	Allen & Crystal Elmer 5522 South 3975 West
3 rd place	Jason Skeen 5718 South 3950 West
2 nd place	Dennis & Linda Wells 2679 West 6000 South
1 st place	Kevin Van Miltenburg 3459 West 5700 South

Honorable mentions were:

Kay Dilley
4613 Promenade Drive

William & Sandra Malone
4593 Promenade Drive

Kris Breese
2963 West 4290 South

Jan & Don Wolsey
5482 South 4050 West

Rebel Smith
3951 West 5525 South

Rita Painter
2155 West 5850 South

5. PUBLIC COMMENTS

Jay Mathews, 2631 West 4400 South, petitioned the City to put in some handicap ramps on 4400 South. All of the corners on 4400 South had been done, except for 2600 West (north and west corners) and 2675 West (north and south corners). There weren't any ramps on the corner of 4550 South and 2600 West (north corner) either.

Mayor Ritchie stated that the City Manager would meet with the City Engineer and Public Works and report back to Mr. Matthews.

Jay Mathews stated that they had been asking the City to put the ramps in for a couple of years.

6. CONSIDERATION OF A REQUEST TO EXTEND AUDIT SERVICES FOR 2012 AND 2013

Cathy Spencer, Management Services Director, stated that the City's three-year auditing contract with Wiggins & Company was coming to an end. It was a long process to rebid the service and a little bit of a headache to work with a new auditor. The administration had asked Wiggins & Company to submit a proposal for another two years of auditing services. They proposed to do an audit in 2012 for \$11,000, which was the same price as 2011. The cost for 2013 was \$11,500. The proposal had been reviewed by the Audit Committee who felt it would be a good idea to continue using the same auditor for another two years.

Councilman Hilton asked why the City didn't have a five-year contract. Ms. Spencer said the administration wanted to make sure it could work well with an auditor before committing to a longer term. The administration could look at a longer contract, or just review it again in two years.

Councilman Cragun felt it might be a good idea to see what their prices would be for a third year.

Councilman Tafoya moved to approve a two-year extension of the audit services contract with Wiggins & Company for \$11,000/2012 and \$11,500/2013. Councilman Cragun seconded the motion. A roll call vote was taken: Council members Tafoya, Stokes, Cordova, Hilton, and Cragun voted "aye." The motion carried.

7. CONSIDERATION OF RESOLUTION NO. 994 DESIGNATING 2012 AS THE 75TH ANNIVERSARY OF ROY CITY

Mayor Ritchie read Resolution No. 994 designating 2012 as the 75th anniversary of Roy City.

Councilman Hilton moved to approve Resolution No. 994 designating 2012 as the 75th anniversary of Roy City. Councilman Cordova seconded the motion. A roll call vote was taken: Council members Cragun, Stokes, Hilton, Cordova, and Tafoya voted "aye." The motion carried. (Copy filed for record).

8. ROY CITY 75 YEAR ANNIVERSARY COMMITTEE UPDATE

Bob Dandoy, chairman of the 75th Anniversary Committee updated the City Council on their plans. The committee consisted of nine members. They had defined their charter. They invited Roy High School to help develop a theme and a logo. They anticipated Roy High would present those to the committee on January 4th. Resolution No. 994 set the tone for the 12-month celebration. In order to get the word out, they would put info in the newspaper and the City's newsletter. They proposed to put banners on City streets, logos on City vehicles, and banners on City buildings. They would ask the City Council to recognize key members of the community. They proposed traveling to Roy City schools, particularly the 3rd, 4th, and 7th grades during their Utah history classes to weave in Roy City history. They were trying to put together a plan to use artifacts from the Roy Historical Museum in those lessons. The lessons would include City maps highlighting key historical locations in Roy City. They planned to invite citizens to participate in a spring clean up. They were proposing a time capsule to be opened on the City's 100th anniversary. They would like to recognize military servicemen and City founders. On January 17th they planned to make a formal presentation to the City Council for their consideration and approval.

9. CITY MANAGER'S REPORT

Chris Davis asked the Council members to let him know if they planned to attend Local Officials Day. There would be a dynamic speaker this year, and the venue had changed.

Chris Davis asked when and where the City Council would like to hold the next Town Meeting. The Council agreed to hold the meeting at North Park Elementary School at 6:00 p.m. in late February.

Chris Davis asked the Council for feedback on the Council/department head dinner.

10. MAYOR AND COUNCIL REPORTS

Mayor Ritchie welcomed John Cordova. Councilman Cordova said it felt good to be back and thanked everyone.

Councilman Hilton asked for an update on ordinance proposals regarding the appearance of businesses on 1900 West, spacing of pawn shops, and the General Plan update.

Councilman Hilton stated that there were several pawn shops with items for sale on display outside. He asked if the scooter shop was subject to the same rules as pawn shops because they had merchandise cluttering up the sidewalk.

11. ADJOURN

Councilman Hilton moved to adjourn at 6:43 p.m.

Joe H. Ritchie
Mayor

Amy Mortenson
Recorder

dc:cjan312