



Roy City Council Meeting
July 1, 2014
City Council Chambers
Municipal Building, 5051 South 1900 West

Moment of Silence and Pledge of Allegiance: Council Member Cordova

1. Approval of June 17, 2014 City Council Minutes
2. Recognition of July 2014 Employee of the Month
3. Consideration of a Request for Conditional Use to Allow a Tattoo and Body Art Business on Property Located at Approximately 5688 S. 1900 W.
4. Consideration of a Request for Preliminary Subdivision Approval for Phase 4 of the Hidden Cove Residential Subdivision Located at Approximately 3150 W. 5450 S.
5. City Managers Report
6. Public Comments
7. Mayor and Council Report
8. Adjourn



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Minutes of the Roy City Council Meeting held July 1, 2014 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:

Councilman John Cordova
Councilman Brad Hilton
Mayor Pro-Tem Dave Tafoya

City Manager Chris Davis
City Attorney Andy Blackburn
City Recorder Amy Mortenson

Also present were: Cathy Spencer, Management Services Director, Mike Elliott, Police Chief, Ross Olive, Public Works Director, Steve Parkinson, City Planner, Mark Hansen, Emily Hansen, Curtis Hansen, Nicole Hansen, Gary Emper, Jared Eavenson, James Johnson, Kevin Ivins, Rachel Trotter and Boy Scout Troup 195

Excused: Mayor Cragun, Councilmember Yeoman, Councilmember Becraft

Moment of Silence: Councilmember Cordova

Pledge of Allegiance: Boy Scout Troop 195

1. APPROVAL OF JUNE 17, 2014 CITY COUNCIL MINUTES

Councilmember Cordova moved to approve the minutes of June 3, 2014 as written. Councilmember Hilton seconded the motion. All Council members voted “aye”. The motion carried.

2. RECOGNITION OF JULY 2014 EMPLOYEE OF THE MONTH

Police Chief Elliott nominated Mark Hansen as Employee of the Month for July 2014. Chief Elliott read the following letter he prepared for the council.



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I am nominating Mark Hansen for employee of the month for Roy City. While Mark is not in my department or supervised by any individual within my department. I feel compelled to nominate Mark for several reasons.

The Police Department has over forty-five computer users each requires a great deal of service and maintenance. All of our officers and clerks have to access numerous programs across several platforms in order to perform their duties. Mark is constantly called upon to diagnose and repair hardware, software and network connections he responds quickly and is able to solve problems in an extremely timely manner. The demands placed on Mark just by our department are exhaustive yet he is always exhibits a positive attitude and is happy to be of service.

The police department computers have to connect to several external agencies in order to perform our daily tasks. All of these connections require a higher level of security, which creates a great deal of extra work, knowledge and research for an IT person. This is another area where Mark performs in a stellar manner meeting our needs while saving Roy City money.

Most recently the State of Utah required all users that access the Bureau of Criminal Identification to move to a two-factor verification system across their systems. This requires purchasing and configuring a new piece of hardware for every one of the forty five users, in speaking with other departments in the area I found it was costing them between \$250.00- \$300.00 for each user. Mark did a great deal of research and was able to come up with a solution that cost less than \$100.00 for each user and is substantially more resilient.

I had the opportunity to observe Mark on a day he was extremely busy configuring each of the forty-five hardware pieces needed to meet this new standard of security. I was unable to get my laptop to work and took it to his office where he was knee deep in hardware and software. I told him of my problem and said I would return when he was not so busy and involved. Mark stopped me and was able to diagnose the problem I had created, correct it and was extremely pleasant throughout the entire process.

These are just a few of the many examples of Mark Hansen's professionalism and dedication to his job. I could provide many more as this is the level of service he provides on a daily basis. It is for these reasons I nominate Mark Hansen for Roy City employee of the month.

Sincerely.



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Chief Mike Elliott
Roy City Police Department

Mayor Pro-Tem Tafoya, Councilmember Hilton and Councilmember Cordova also agreed that Mark Hansen is a tremendous asset to the City.

Mark Hansen introduced his wife Emily and children Nichole and Curtis to the Council.

Mayor Pro-Tem Tafoya moved to Approve Mark Hansen as July 2014 Employee of the Month. Councilmember Cordova seconded the motion. All Council members voted “aye”. The motion carried.

3. CONSIDERATION OF A REQUEST FOR CONDITIONAL USE TO ALLOW A TATTOO AND BODY ART BUSINESS ON PROPERTY LOCATED AT APPROXIMATELY 5688 S. 1900 W.

City Planner, Steve Parkinson stated that this item was previously passed but at a different location. Mr. Parkinson stated that all the terms and conditions are still the same and that the business meets all the conditions.

Councilmember Hilton moved to approve a Request for conditional Use to Allow a Tattoo and Body Art Business on Property Located at Approximately 5688 S. 1900 W. subject to staff findings and conditions. Councilmember Cordova seconded the motion. All Council members voted “aye”. The motion carried.

4. CONSIDERATION OF A REQUEST FOR PRELIMINARY SUBDIVISION APPROVAL FOR PHASE 4 OF THE HIDDEN COVE RESIDENTIAL SUBDIVISION LOCATED AT APPROXIMATELY 3150 W. 5450 S.

City Planner, Steve Parkinson stated that this was a preliminary approval for phase 4 of the Hidden Cove Subdivision. Mr. Parkinson stated it received unanimous approval from the Planning Commission. This was a continuation of the previous phases. This phase is continuing northeast of the current phase 2. This will include 9 additional lots. Mr. Parkinson stated it meets all the lot area requirements, the lot frontage requirements and staff and Planning Commission recommend approval based on the same conditions as indicated in the staff report.

Mayor Pro-Tem Tafoya asked what the Planning Commission recommendations were. Mr. Parkinson indicated the conditions were subject to engineers review and comments,



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fire marshals review and comments and also the installation of a chain link fence between this phase and the property to the north.

Councilmember Cordova moved to approve a Request for Preliminary Subdivision Approval for Phase 4 of the Hidden cove Residential Subdivision Located at Approximately 3150 W. 5450 S. subject to staff findings and conditions. Councilmember Hilton seconded the motion. All Council members voted “aye”. The motion carried.

5. CITY MANAGERS REPORT

July City Manager Davis reminded the Council that the Employee Party would be held on July 10th.

Mr. Davis also stated that the Roy Days insert would come out a little early this year to accommodate the earlier Miss Roy Pageant.

6. PUBLIC COMMENTS

There were none

7. MAYOR AND COUNCIL REPORT

There were none

8. ADJOURN

Councilmember Cordova moved to adjourn the City Council Meeting, at 6:15 p.m.

Dave Tafoya
Mayor Pro-Tem



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Amy Mortenson
Recorder