

MINUTES OF THE JULY 15, 2014, ROY CITY COUNCIL MEETING

1. Approval of the July 1, 2014, minutes
2. Consideration of a request for a conditional use allowing Personal Instruction Services on property located at approximately 4074 South 1900 West, Building No. 6, Suite 300B
3. City Manager's Report
4. Public comments
5. Mayor and Council reports
6. Motion to hold a closed meeting to discuss the character, professional competence, or physical or mental health of an individual
7. Closed meeting
8. Adjourn

Minutes of the Roy City Council Meeting held July 15, 2014, 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 Chris Davis
Councilwoman Marge Becraft	City Attorney Andy Blackburn
Councilman John Cordova	Secretary Michelle Drago
Councilman Brad Hilton	
Councilman Dave Tafoya	
Councilwoman Karlene Yeoman	

Also present were: Cathy Spencer, Management Services Director; Steve Parkinson, Planner; Jason Hull; Doug Nandell; and Rachel Trotter.

Moment of Silence: Councilman Becraft

Pledge of Allegiance: Councilman Becraft

1. APPROVAL OF THE JULY 1, 2014, MINUTES

Councilman Tafoya moved to approve the minutes of July 1, 2014, as written. Councilman Hilton seconded the motion. Council members Becraft, Cordova, Hilton, Tafoya, and Yeoman voted “aye.” The motion carried.

2. CONSIDERATION OF A REQUEST FOR A CONDITIONAL USE ALLOWING PERSONAL INSTRUCTION SERVICES ON PROPERTY LOCATED AT APPROXIMATELY 4074 SOUTH 1900 WEST, BUILDING NO. 6, SUITE 300B

Steve Parkinson, Planner, stated that the City had received a request for approval of a conditional use for a Personal Instruction Service which would be located at approximately 4074 South 1900 West, Building No. 6, Suite 300B. The business would be called Level 10 Lifestyle Nutrition. It would be a nutrition club where members could receive nutritional advice and weight loss camps. Members would also be able to take part in tasting products. There were not any changes proposed to the exterior of the building. There would be some minor interior modifications. The staff and Planning Commission recommended that the conditional use be approved.

Mayor Cragun asked if the proponents operated any other businesses. Mr. Parkinson was not aware of any.

Councilman Hilton asked if the business would be patterned after one in Salt Lake. Jason Huff, proponent, said it would.

Councilwoman Becraft moved to approve a conditional use for a Personal Instruction Service on property located at approximately 4074 South 1900 West, Building No. 6, Suite 300B, based on the staff's findings and subject to the conditions recommended by the staff and Planning Commission. Councilman Cordova seconded the motion. Council members Becraft, Cordova, Hilton, Tafoya, and Yeoman voted "aye." The motion carried.

3. CITY MANAGER'S REPORT

Chris Davis stated that the annual fall youth service project would be held on Saturday, September 6th. This year the project would focus on West Park. It would involve replacing sand, turning a tennis court into a basketball court, restriping another tennis court so it could be used for pickle ball, sealing the walking track, painting curb, and painting the bathrooms. The project might involve some work at Emma Russell Park. In response to a question from Councilwoman Yeoman, Mr. Davis explained that the youth service project involved youth from church and civic organizations throughout Roy. It had been held annually 16 years.

Councilman Tafoya asked when the west parking lot for West Park would be paved. Mr. Davis said the City hoped to add it to the 2014 Street Maintenance Project. Hopefully, it would be done before fall. The City Engineer was determining how much soil preparation would be necessary. Public Works was working on a way to hold the dirt in place on the west side of the parking lot so the asphalt would not flake off into the dirt.

Chris Davis stated that he had received a call regarding graffiti along the trail. Councilman Hilton said he had received a call from Mr. Mallory who asked if a group of citizens could take care of the graffiti. He was told there were some legalities regarding citizen groups. Mr. Davis said the City had a contract with Juvenile Court for graffiti removal. Before the Juvenile Court could remove graffiti on private property, it had to get a signed waiver from the property owner. There were several areas along the trail where graffiti occurred – Stevens Cannery; the storage sheds between 5200 and 5600 South; the Hooper Water Tank; and the fence behind the businesses south of 4000 South. The Parks Department would be working on the graffiti as the Juvenile Court was swamped this time of year. The City would also be spraying the weeds along the trail.

Chris Davis stated that Jason Birmingham sent an email with an update.

Chris Davis reminded the City Council that the Miss Roy Pageant would be held on Saturday, July 19th. Tickets were being held for the Council members.

4. PUBLIC COMMENTS

There were none.

5. MAYOR AND COUNCIL REPORTS

Mayor Cragun stated that he had met with the City staff and toured the City. He had expressed his discomfort about weeds. Chris contacted UDOT who had taken care of the weeds at 2500 West and 5600 South. Public Works had addressed the weeds around the City overpass and Hinckley Drive. Region one had committed to mowing the island at Hinckley Drive. They also mowed the weeds along the west side of 1900 West behind homeowner fences. He asked Chris Davis to express the City's appreciation to UDOT. Chief Elliott said cameras were being fitted for the park areas and that patrols would be increased along the trail. Public Works was looking at a machine the City could purchase to help maintain the trail. He felt good about where the City was going. The City's Code Enforcement Officer was working get the City cleaned up. She was very adept. He wanted to see the City cleaned up the way it should be.

Councilman Hilton asked that the City contact K.C. Halls and Iasis about the weeds on their properties.

Councilman Hilton reported that the Mosquito Abatement District had placed traps in Roy and tested mosquitos for the West Nile virus. Roy had the lowest level of mosquitos of the seventeen areas in Weber County. The number of spraying requests in Roy were up, which didn't jive with the results from the traps. Citizens could request that areas be sprayed, and the District would also put fish in ponds. He had asked that the District spray just prior to the Roy Days' movie night.

Councilwoman Becraft reported on her recent Weber Basin Water Conservancy tour. She toured the dam under Causey and the Basin's water treatment facilities. She suggested that information she received about free water checks and Weber Basin's learning garden be included in the City's newsletter. Tours of the learning garden were given daily between 8:00 a.m. and 8:00 p.m. The garden contained xeriscaping and landscaping with native plants that saved water.

Councilman Cordova stated that he was concerned about the number of trailers and RV's parked on the streets. The City's ordinance required that trailers and RV's be parked on a pad. He asked that the Police Department leave notes on the trailers and RV's about the City's parking requirements. He was concerned about the safety of children. Mr. Davis said he would speak with Chief Elliott about the problem.

6. MOTION TO HOLD A CLOSED MEETING TO DISCUSS THE CHARACTER, PROFESSIONAL COMPETENCE, OR PHYSICAL OR MENTAL HEALTH OF AN INDIVIDUAL

Councilman Cordova moved to hold a closed meeting at 6:21 p.m. in the Conference Room to discuss the character, professional competence, or physical or mental health of an individual. Councilman Hilton seconded the motion. Council members Becraft, Cordova, Hilton, Tafoya, and Yeoman voted "aye." The motion carried.

7. CLOSED MEETING

A closed meeting was held in the Conference Room to discuss the character, professional competence, or physical or mental health of an individual. Those in attendance were: Mayor Willard Cragun; Councilwoman Marge Becraft; Councilman John Cordova; Councilman Dave Tafoya; Councilwoman Karlene Yeoman and City Manager Chris Davis ADJOURN

Councilman Tafoya moved to adjourn at 8:13 p.m. Councilwoman Yeoman seconded the motion. Council members Becraft, Cordova, Hilton, Tafoya, and Yeoman voted “aye.” The motion carried.

Attest:

Willard Cragun
Mayor

Amy Mortenson
Recorder