

MINUTES OF THE JULY 16, 2013, ROY CITY COUNCIL MEETING

1. Approval of the June 18, 2013, minutes
2. Consideration of Roy City Contract No. 2013-10 approval of the 5900 South Culinary Waterline Replacement Project
3. Public comments
4. Consideration of a request for preliminary approval for a single lot subdivision on property located at approximately 5305 South 1900 West (CVS Plaza Subdivision)
5. City Manager's report
6. Mayor and Council reports
7. Motion to hold a closed meeting to discuss the character, professional competence, or physical or mental health of an individual
8. Closed meeting to discuss the character, professional competence, or physical or mental health of an individual
9. Adjourn

Minutes of the Roy City Council Meeting held July 16, 2013, 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 Michael Stokes
Councilman Dave Tafoya

City Manager Chris Davis
City Attorney Andy Blackburn
Secretary Michelle Drago

Also present were: Ross Oliver, Public Works Director; Jared Hall, Planner; Marge Becraft; Rachel Trotter; Ryan Waite; Jackson Waite; Douglas Nander; Larry Horspool; Logan Sumner; and Chase LaShay.

Moment of Silence: Councilman Cragun

Pledge of Allegiance: Scouts Jackson Waite, Logan Sumner, and Chase LaShay.

1. APPROVAL OF JUNE 18, 2013, MINUTES

Councilman Hilton moved to approve the minutes of June 18, 2013, as written. Councilman Cragun seconded the motion. Council members Cordova, Cragun, Hilton, Stokes, and Tafoya voted “aye.” The motion carried

2. CONSIDERATION OF ROY CITY CONTRACT NO. 2013-10 APPROVAL OF THE 5900 SOUTH CULINARY WATERLINE REPLACEMENT PROJECT

Ross Oliver, Public Works Director, stated that bids for the 5900 South Culinary Waterline Replacement Project were opened on June 28th. The project consisted of replacing 4-inch waterlines. Seven bids were received ranging from \$171,365 to \$198,703. The engineer’s estimate was \$187,000. The staff recommended that the City Council award the contract to E.H. Knudson for \$171,365. The City had dealt with E.H. Knudson a great deal. They did great work.

Councilman Tafoya moved to approve Roy City Contract No. 2013-10 awarding the contract for the 5900 South Culinary Waterline Replacement Project to E.H. Knudson for \$171,365 and to authorize the Mayor to sign the Notice of Award and contract agreement. Councilman Cragun seconded the motion. A roll call vote was taken: Council members Stokes, Tafoya, Cragun, Cordova, and Hilton voted “aye.” The motion carried. (Copy filed for record).

3. PUBLIC COMMENTS

There were none.

4. CONSIDERATION OF A REQUEST FOR PRELIMINARY APPROVAL FOR A SINGLE LOT SUBDIVISION ON PROPERTY LOCATED AT APPROXIMATELY 5305 SOUTH 1900 WEST (CVS PLAZA SUBDIVISION)

Mayor Ritchie stated that the City Council had copies of the staff report and Planning Commission minutes regarding the CVS Plaza Subdivision located at approximately 5305 South 1900 West. CVS Pharmacy was proposing to combine four parcels into one lot to comply with conditions of their conditional use permit and site plan.

Councilman Stokes moved to grant preliminary approval of the CVS Plaza Subdivision located at approximately 5305 South 1900 West 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 Cordova, Cragun, Hilton, Stokes, and Tafoya voted "aye." The motion carried.

5. CITY MANAGER'S REPORT

Chris Davis updated the City Council on Roy Days. Dean and Irene Nelson had been selected and had agreed to serve as the Grand Marshal.

Chris Davis reminded the Council members that the City Council would be serving about 120 seniors at the Hope Community Center on Monday, July 22nd at 11:15 a.m. They would begin cooking at 10:30 a.m.

6. MAYOR AND COUNCIL REPORTS

Mayor Ritchie stated that he had received an email from an individual about the replacement of the Salmon Bake with the Royal Feast during Roy Days.

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

Councilman Stokes moved to hold a closed meeting in the Executive Conference Room at 6:07 p.m. to discuss the character, professional competence, or physical or mental health of an individual. Councilman Cordova seconded the motion. A roll call vote was taken: Council members Hilton, Cordova, Cragun, Stokes, and Tafoya voted "aye." The motion carried.

8. CLOSED MEETING TO DISCUSS THE CHARACTER, PROFESSIONAL COMPETENCE OR PHYSICAL OR MENTAL HEALTH OF AN INDIVIDUAL

A closed meeting was held in the Executive Conference Room to discuss the character, competence, or physical or mental health of an individual from 6:07 to 7:13 p.m. Those

in attendance were Mayor Joe Ritchie; Councilman John Cordova; Councilman Willard Cragun; Councilman Michael Stokes; Councilman Dave Tafoya; City Manager Chris Davis; and City Attorney Andy Blackburn.

9. ADJOURN

Councilman Tafoya moved to adjourn to at 7:13 p.m.

Attest:

Joe H. Ritchie
Mayor

Amy Mortenson
Recorder