



## ROY CITY

**Roy City Council Minutes**  
**July 5, 2016 – 6:00p.m.**  
Roy City Council Chambers  
5051 South 1900 West

1. Approval of June 21, 2016, City Council Minutes
2. Award of Employee(s) of the Month for July 2016
3. **6:00 p.m.** – Public Hearing to Consider a Request to Amend the General Plan (Future Land Use Map) from Commercial to Very High, Multi-Family Residential and the Zoning Map from CC (Community Commercial) and R-1-8 (Single-family residential) to R-4 (Multi-Family Residential), for Property Located at Approximately 4500 South 1900 West
4. Consideration of Ordinance No. 16-6 Amending the General Plan (Land Use Map) from Commercial to Very High Density, Multi-Family on Property Located at Approximately 4500 South 1900 West
5. Consideration of Ordinance No. 16-7 Amending the Zoning Map from R-1-8 and Community Commercial to R-4 for property located at Approximately 4500 South 1900 West
6. **6:00 p.m.** – Public Hearing to Consider a Request to Amend Title 10 Zoning Regulations; for the chapters: 3 – Administration, 23 – Nonconforming Uses, 25 – Variances and 28 – Appeals, to Remove the “Board of Adjustments” from the Title and Replace it with “Hearing Officer”
7. Consideration of Ordinance No. 16-8 Amending Title 10; Chapters 3; 23; 25 and 28 to Remove Board of Adjustments and add Hearing Officer
8. **6:00 p.m.** – Public Hearing to Consider a Request to Amend Title 13 Sign Regulations; Chapter 4 – Regulations of Signs. To Remove from 13-4-3 B 3 b 5) & 13-4-3 B 4 a 2) “site or development” and Replace it with “business entity” adding 13-2-1 a Definition of “business entity”
9. Consideration of Ordinance No.16-9 Amending Title 13 to remove Site or Development and Replace it with Business Entity
10. **6:00 p.m.** – Public Hearing to Consider a Request to Amend Title 10 Zoning Regulations; chapter 17 – Table of Uses, to Remove “Grooming” from the Use Description of “Kennel” and add a category, to include that there is no boarding, breeding or selling of pets.
11. Consideration of Ordinance No. 16-10 Amending Title 10 Chapter 17 to Remove “Grooming” from the Use Description of “Kennel” and make it its own Use Category
12. **6:00 p.m.** – Public Hearing to Consider an Request to Amend the General Plan (Future Land Use Map) from Medium Density, Single-Family Residential to Very High, Multi-Family Residential and the Zoning Map from R-1-8 (Single-family residential) to R-3 or R-4 (Multi-Family Residential), for Property Located at Approximately 5154 South 2700 West
13. Consideration of Resolution No. 16-28 Declaring Certain Property as Surplus and Authorizing its Sale



## **ROY CITY**

**Roy City Council Minutes**  
**July 5, 2016 – 6:00p.m.**  
Roy City Council Chambers  
5051 South 1900 West

14. Consideration of Resolution No. 16-29 Amending the Amount Presented as the FY 2017 Operating Budget for the Water and Sewer Utility Enterprise Fund
15. Consideration of Resolution No. 16-30 Approving an Interlocal Agreement between Roy City and Sunset City for the Provision of Management and Collection Procedures for Sewer Services
16. Consideration of Resolution No. 16-31 Announcing Roy City's Intent to Annex Unincorporated Islands and Peninsulas
17. North Park Presentation
18. Discussion of City Flag
19. City Managers Report
20. Public Comments
21. Mayor and Council Report
22. Motion to Hold a Closed Meeting to discuss the Character, Professional Competence, or Physical or Mental Health of an Individual(s) – This Closed Meeting will Held in the Administration Conference Room
23. Adjourn



## ROY CITY

**Roy City Council Minutes**  
**July 5, 2016 – 6:00p.m.**  
Roy City Council Chambers  
5051 South 1900 West

Minutes of the Roy City Council Meeting held July 5, 2016, 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:

Mayor Willard Cragun  
Councilmember Marge Becraft  
Councilmember Bob Dandoy  
Councilman Brad Hilton  
Councilmember Dave Tafoya  
Councilmember Karlene Yeoman

City Manager Andy Blackburn  
City Recorder Amy Mortenson

Also present were: Cathy Spencer, Management Services Director; Carl Merino, Police Chief; Travis Flint, Parks and Recreation Director; Jody Call, Parks and Recreation Supervisor, Steve Parkinson, Planner; John Wallace, Sharon Wallace, Wendy Morgan, James Duffy, Karen Duffy, Steve Pollock, Susan Pollock, Justin Ropelato, Garrett Seely, Jenara Weaver, DL Thurman, Kay Buckley, Mandie Worton, Matt Andrews, Lynette Stoddard, Jackson Weaver, Tanya Jeet, Jared Roper, Natalie Roper, Gennie Kirch, Eddie Arane, Devan Winget and Cindy Winget.

Moment of Silence: Councilmember Dandoy  
Pledge of Allegiance: Councilmember Dandoy

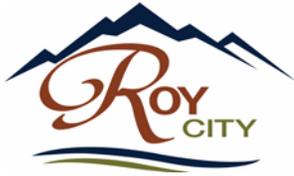
### 1. APPROVAL OF JUNE 21, 2016, MINUTES

**Councilmember Tafoya moved to approve the minutes of June 21, 2016, as written. Councilmember Becraft seconded the motion. All Councilmembers voted “aye.” The motion carried.**

### 2. AWARD OF EMPLOYEE(S) OF THE MONTH FOR JULY 2016

Management Services Director, Cathy Spencer nominated Matt Andrews and Mandie Worton as July Employees of the Month. Mrs. Spencer stated Matt worked to have the city set up on a website that would allow us to sell surplus property. Mandie helped Matt add recent surplus property on the website and the city was very successful in selling items that were declared as out dated or surplus.

Councilmember Hilton added that he really appreciated Mandie and Matt thinking outside the box



## ROY CITY

**Roy City Council Minutes**  
**July 5, 2016 – 6:00p.m.**  
Roy City Council Chambers  
5051 South 1900 West

and commended their hard work.

**Councilmember Yeoman moved to approve Matt Andrews and Mandie Worton as Employees of the Month for July, 2016. Councilmember Hilton seconded the motion. All Councilmembers voted “aye.” The motion carried.**

3. PUBLIC HEARING TO CONSIDER A REQUEST TO AMEND THE GENERAL PLAN (FUTURE LAND USE MAP) FROM COMMERCIAL TO VERY HIGH, MULTI-FAMILY RESIDENTIAL AND THE ZONING MAP FROM CC (COMMUNITY COMMERCIAL) AND R-1-8 (SINGLE-FAMILY RESIDENTIAL) TO R-4 (MULTI-FAMILY RESIDENTIAL), FOR PROPERTY LOCATED AT APPROXIMATELY 4500 SOUTH 1900 WEST

**Councilmember Yeoman moved to open the public hearing. Councilmember Becraft seconded the motion. All Councilmembers voted “aye.” The motion carried.**

City Planner, Steve Parkinson stated the property being discusses is mostly vacant. The General Plan calls for the entire area to be Commercial but the current zoning map has mixed uses and is splint zoned. Mr. Parkinson stated the applicants were present and the council could ask them any questions they have. He also stated the Planning Commission held a public hearing last week where the vote was 6 to 1 in favor of allowing the General Plan amendment and the rezone request.

Councilmember Hilton stated that when the Council had a Work session they talked about the property being commercial and even talked about putting a moratorium on high density, multi-family housing until they got their General Plan, Future Land Use and Zoning maps all together on the same page. He wondered why that hadn't been done as of yet. Councilmember Hilton stated it was the council's intent to have the property along 1900 commercial.

Councilmember Tafoya said we need to set a plan and continue on and go with the goal and vision the council originally agreed on.

Councilmember Hilton stated he did like the project. However, the City Council previously requested for the property to be zoned commercial.

Councilmember Dandoy said he would like to hear what the public had to say.

Mayor Cragun Opened to floor to Public Comments:

Lou Brown stated he grew up in Roy and is one of 5 owners of the property. For many years he had hoped the property could be developed as commercial. He now, as an experienced commercial developer doesn't feel this property is best suited for commercial.

Mr. Brown stated town home development has many advantages. It is affordable housing for teachers, police and retirees. When you have ownership you take pride in your investment and are making a sound financial decision. The people who buy into these projects will be valuable assets



## ROY CITY

**Roy City Council Minutes**  
**July 5, 2016 – 6:00p.m.**  
Roy City Council Chambers  
5051 South 1900 West

to the Roy City community.

Councilmember Tafoya asked Mr. Brown why he didn't just develop what's already there as an R-4.

Mr. Brown said the developer needs the property to be zoned one way so everything flows and so he has an efficient way out with the roads laid out in an appropriate manner and he can get the density affordable so you can make the job pencil and market it.

Councilmember Dandoy asked if there were any plans to connect to the City roads to the north and south. Mr. Parkinson stated 1900 is a state road and that is something the developer would have to work out with the State.

Councilmember Dandoy also asked how many units total would be built there? Mr. Parkinson stated there are 7.5 acres at 12 units per acre. So close to 90 units. Councilmember Dandoy was concerned about the effect on traffic.

Jeannie Kirch, 1951 West 4335 South stated she would like to make a request that they cannot put a connecting road to 1900 on 4550 South. She has watched the traffic there and feels the road cannot handle the traffic. She also stated that the development before the council is for town homes. She said she would hate to see this be R-4 and have it all go apartments. Mrs. Kirch said they are also tearing down the two homes on the south and two home and the 4-plex on the north and in those we have 6 to 7 families impacted and they have been long term tenants of Roy City. She would really hate to see them lost.

Howard Layton, stated he is a commercial real estate appraiser and also a broker of commercial properties. He stated the Brown family had contacted him to assist them in evaluating what to do with the property. Mr. Layton said his company conducted some studies regarding the property and have determined that the best use for this property would be a multi-family use. Traffic counts are not good enough to support a commercial type of use. Mr. Layton said he would be happy to answer any questions.

Mayor Cragun said the Commercial goes to Riverdale and they don't get any multi-family use. He stated Roy City has had its share of multi-family units recently.

Mr. Layton said unfortunately commercial development isn't if you build it they will come. He said this site is marginal at best. The property is in an aging life stage. The property has a lot of issues that make it undesirable as a commercial use.

Jared Roper, 4171 South 2175 West stated he feels every time rezoning comes up it seems like it's always for multi-family use. He said he would hate to see something like that on the property.

Dennis Brown, 2119 West 6000 South said he is one of the owners of the property and has never been contacted by any commercial businesses regarding the property.



## ROY CITY

**Roy City Council Minutes**  
**July 5, 2016 – 6:00p.m.**  
Roy City Council Chambers  
5051 South 1900 West

Dan Tanner, 2191 West 4900 South. Stated he understands where the council is coming from. He stated he also thinks it will be hard to develop commercial on this property. He is also worried about having more stress on the schools with high density housing.

**Councilmember Becraft moved to close the public hearing. Councilmember Dandoy seconded the motion. All Councilmembers voted “aye.” The motion carried.**

Councilmember Dandoy still has several questions and stated he thinks the item needs more discussion and asked for this item to be tabled.

Councilmember Tafoya stated they could still build the town homes on the property as it is now, they just couldn't on the back west side of the property but also agreed the item should still be tabled.

Councilmember Hilton stated tabling the item would also give the developer more time to figure out if things will work or not and with that information we can move forward a lot quicker.

#### 4. CONSIDERATION OF ORDINANCE NO. 16-6 AMENDING THE GENERAL PLAN (LAND USE MAP) FROM COMMERCIAL TO VERY HIGH DENSITY, MULTI-FAMILY ON PROPERTY LOCATED AT APPROXIMATELY 4500 SOUTH 1900 WEST

This item was tabled.

**Councilmember Tafoya moved to table Ordinance No. 16-6. Councilmember Dandoy seconded the motion. A roll call vote was taken. All Councilmembers voted “aye.” The motion carried.**

#### 5. CONSIDERATION OF ORDINANCE NO. 16-7 AMENDING THE ZONING MAP FROM R-1-8 AND COMMUNITY COMMERCIAL TO R-4 FOR PROPERTY LOCATED AT APPROXIMATELY 4500 SOUTH 1900 WEST

**Councilmember Tafoya moved to table Ordinance No. 16-7. Councilmember Dandoy seconded the motion. A roll call vote was taken. All Councilmembers voted “aye.” The motion carried.**

#### 6. PUBLIC HEARING TO CONSIDER A REQUEST TO AMEND TITLE 10 ZONING REGULATIONS; FOR THE CHAPTERS: 3 – ADMINISTRATION, 23 – NONCONFORMING USES, 25 – VARIANCES AND 28 – APPEALS, TO REMOVE THE “BOARD OF ADJUSTMENTS” FROM THE TITLE AND REPLACE IT WITH “HEARING OFFICER”

**Councilmember Tafoya moved to open the public hearing. Councilmember Hilton seconded the motion. All Councilmembers voted “aye.” The motion carried.**



## ROY CITY

**Roy City Council Minutes**  
**July 5, 2016 – 6:00p.m.**  
Roy City Council Chambers  
5051 South 1900 West

City Planner Parking stated this was an item that was brought to staffs attention to bring forward. It is to change the zoning Ordinance and anywhere within the zoning ordinance that had mention of board of adjustments and change it to a hearing officer.

Mayor Cragun Opened to floor to Public Comments: There were none.

**Councilmember Becraft moved to close the public hearing. Councilmember Dandoy seconded the motion. All Councilmembers voted “aye.” The motion carried.**

Councilmember Dandoy had several questions and wanted to make sure the Mayor and the Council were ok with having no involvement in the hearing officer selection process. The Mayor said yes, he was ok with it.

Councilmember Yeoman said she felt that was a City Manager duty so she was ok with it. Councilmember Tafoya as well as the rest of the council felt the same way.

7. CONSIDERATION OF ORDINANCE NO. 16-8 AMENDING TITLE 10; CHAPTERS 3; 23; 25 AND 28 TO REMOVE BOARD OF ADJUSTMENTS AND ADD HEARING OFFICER

**Councilmember Yeoman moved to approve Ordinance No. 16-8 Amending Title 10; Chapters 3-23; 25 and 28 to Remove Board of Adjustments and Add Hearing Officer. Councilmember Becraft seconded the motion. A roll call vote was taken. All Councilmembers voted “aye.” The motion carried.**

8. PUBLIC HEARING TO CONSIDER A REQUEST TO AMEND TITLE 13 SIGN REGULATIONS; CHAPTER 4 – REGULATIONS OF SIGNS. TO REMOVE FROM 13-4-3 B 3 B 5) & 13-4-3 B 4 A 2) “SITE OR DEVELOPMENT” AND REPLACE IT WITH “BUSINESS ENTITY” ADDING 13-2-1 A DEFINITION OF “BUSINESS ENTITY”

**Councilmember Tafoya moved to open the public hearing. Councilmember Yeoman seconded the motion. All Councilmembers voted “aye.” The motion carried.**

Steve Parkinson stated this was just brought to the staff’s attention. It was found that a current issue could be fixed with a simple word change. By taking out site development and putting in business entity we have really done what the intent was without any ramifications. A business entity is defined as a separate business that is contained in a separate building.

Mayor Cragun Opened to floor to Public Comments: There were none.

**Councilmember Tafoya moved to close the public hearing. Councilmember Dandoy seconded the motion. All Councilmembers voted “aye.” The motion carried.**

Councilmember Dandoy asked if this Ordinance will fix the problem. City Manager Blackburn



## ROY CITY

**Roy City Council Minutes**  
**July 5, 2016 – 6:00p.m.**  
Roy City Council Chambers  
5051 South 1900 West

said it should take care of it.

### 9. CONSIDERATION OF ORDINANCE NO.16-9 AMENDING TITLE 13 TO REMOVE “SITE OR DEVELOPMENT AND REPLACE IT WITH BUSINESS ENTITY

**Councilmember Dandoy moved to approve Ordinance No. 16-9 Amending Title 13 to Remove Site or Development and Replace it with Business Entity. Councilmember Tafoya seconded the motion. A roll call vote was taken. All Councilmembers voted “aye.” The motion carried.**

### 10. PUBLIC HEARING TO CONSIDER A REQUEST TO AMEND TITLE 10 ZONING REGULATIONS; CHAPTER 17 – TABLE OF USES, TO REMOVE “GROOMING” FROM THE USE DESCRIPTION OF “KENNEL” AND ADD A CATEGORY, TO INCLUDE THAT THERE IS NO BOARDING, BREEDING OR SELLING OF PETS.

**Councilmember Hilton moved to open the public hearing. Councilmember Becraft seconded the motion. All Councilmembers voted “aye.” The motion carried.**

Mr. Parkinson stated this came about because an applicant came to get a business license for a pet grooming. Our code only talks about grooming in kenneling which didn't fit with what the applicant was trying to achieve. The applicant brought back an application to amend the zoning ordinance to make pet grooming as its own category.

Councilmember Yeoman stated this change made sense. She was glad it was caught so we can fix some loop holes.

Mayor Cragun Opened to floor to Public Comments:

Jim Duffy, 2150 North Fairfield in Layton stated he was the business owner and they were looking to bring their business from Riverdale to Roy and said any consideration they could make for him tonight would be greatly appreciated.

**Councilmember Becraft moved to close the public hearing. Councilmember Dandoy seconded the motion. All Councilmembers voted “aye.” The motion carried.**

### 11. CONSIDERATION OF ORDINANCE NO. 16-10 AMENDING TITLE 10 CHAPTER 17 TO REMOVE “GROOMING” FROM THE USE DESCRIPTION OF “KENNEL” AND MAKE IT ITS OWN USE CATEGORY

**Councilmember Tafoya moved to approve Ordinance No. 16-10 Amending Title 10 Chapter 17 to Remove Grooming from the Use Description of Kennel and make it its own Use Category. Councilmember Hilton seconded the motion. A roll call vote was taken. All Councilmembers voted “aye.” The motion carried.**



## ROY CITY

**Roy City Council Minutes**  
**July 5, 2016 – 6:00p.m.**  
Roy City Council Chambers  
5051 South 1900 West

12. PUBLIC HEARING TO CONSIDER AN REQUEST TO AMEND THE GENERAL PLAN (FUTURE LAND USE MAP) FROM MEDIUM DENSITY, SINGLE-FAMILY RESIDENTIAL TO VERY HIGH, MULTI-FAMILY RESIDENTIAL AND THE ZONING MAP FROM R-1-8 (SINGLE-FAMILY RESIDENTIAL) TO R-3 OR R-4 (MULTI-FAMILY RESIDENTIAL), FOR PROPERTY LOCATED AT APPROXIMATELY 5154 SOUTH 2700 WEST

**Councilmember Hilton moved to open the public hearing. Councilmember Yeoman seconded the motion. All Councilmembers voted “aye.” The motion carried.**

Mayor Cragun Opened to floor to Public Comments:

Mel Schwartz, 5085 S. 2700 West stated there were a lot of things that could be discussed about why high density would have a negative impact. This property is one of a few places left where single family homes could be built where people could have almost a county way of life. Mrs. Schwartz stated her home is almost two acres and has a country feel and great neighbors. She also felt putting multi-family on the property would also have a negative impact on traffic.

Justin Ropelato 5302 South 2700 West he wished the council could have heard the 15 plus residents that live on that road speak at the planning commission meeting. He feels there are already a lot of high density home in the area already. Mr. Ropelato stated we are becoming one of the densest cities in Utah and that is a concern of his. He said that from hearing the opinions tonight he feels the council is on the same page about high density housing. Mr. Ropelato also said the town homes that would be built are the same price of homes that are selling in his neighborhood or even more expensive.

Devin Winget 5225 South 2700 West stated he agrees with the other comments that were brought up. He also said that the cost of the homes in his neighborhood are more affordable than the town homes that are being considered. He would like his neighborhood to remain single family homes.

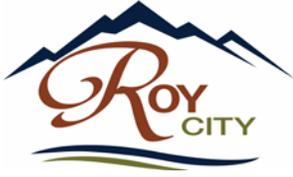
Mr. Parkinson asked that the item be tabled so the developer could be here to discuss the issue.

**Councilmember Dandoy moved to close the public hearing. Councilmember Yeoman seconded the motion. All Councilmembers voted “aye.” The motion carried.**

13. CONSIDERATION OF RESOLUTION NO. 16-28 DECLARING CERTAIN PROPERTY AS SURPLUS AND AUTHORIZING ITS SALE

Parks and Recreation Director Travis Flint asked to declare 5 items as surplus property. Two of which would be use as trade in value and the other three would be sold on the website mentioned earlier.

Councilmember Dandoy asked who set the prices for the items. Travis said it’s a combination of people including mechanics. He also stated a minimum bid would be set and the Department head will approve the final price.



## ROY CITY

**Roy City Council Minutes**  
**July 5, 2016 – 6:00p.m.**  
Roy City Council Chambers  
5051 South 1900 West

**Councilmember Yeoman moved to approve Resolution No. 16-28 Declaring Certain Property as Surplus and Authorizing its Sale. Councilmember Becraft seconded the motion. A roll call vote was taken. All Councilmembers voted “aye.” The motion carried.**

### 14. CONSIDERATION OF RESOLUTION NO. 16-29 AMENDING THE AMOUNT PRESENTED AS THE FY 2017 OPERATING BUDGET FOR THE WATER AND SEWER UTILITY ENTERPRISE FUND

Management Services Director said this is just a house keeping item. There was a typographical error on the last resolution and this resolution would correct the actual amount of \$7,538,613. That what was in the budget packets to start with, it was just an error on the resolution itself.

**Councilmember Dandoy moved to approve Resolution No. 16-29 amending the Amount Presented as the FY 2017 Operating Budget for the Water and Sewer Utility Enterprise Fund. Councilmember Hilton seconded the motion. A roll call vote was taken. All Councilmembers voted “aye.” The motion carried.**

### 15. CONSIDERATION OF RESOLUTION NO. 16-30 APPROVING AN INTERLOCAL AGREEMENT BETWEEN ROY CITY AND SUNSET CITY FOR THE PROVISION OF MANAGEMENT AND COLLECTION PROCEDURES FOR SEWER SERVICES

Assistant City Attorney, Trent Nelson stated there is some property that is located in Sunset that doesn't drain very well to get to their sewer system. About 16 years ago we had an agreement with Mr. Holbrook to allow him to connect to our lateral. He pays for the service. He had some other land that he sold that was referenced in the prior agreement. Sunset was told that the developer was dealing with us but that was not accurate. This matter was brought to our attention when a home owner came to the city to sign up for services. Mr. Nelson said Sunset has worked well with us. Mr. Nelson said Wasatch Civil felt there was not an issue with overuse on our sewer lateral.

Councilmember Tafoya stated he spoke with the Sewer District and there are some concerns. He asked that the item be tabled until the concerns could be addressed and then we could move forward from there.

**Councilmember Tafoya moved to Table Resolution No. 16-30. Councilmember Dandoy seconded the motion. A roll call vote was taken. All Councilmembers voted “aye.” The motion carried.**

### 16. CONSIDERATION OF RESOLUTION NO. 16-31 ANNOUNCING ROY CITY'S INTENT TO ANNEX UNINCORPORATED ISLANDS AND PENINSULAS



## ROY CITY

**Roy City Council Minutes**  
**July 5, 2016 – 6:00p.m.**  
Roy City Council Chambers  
5051 South 1900 West

City Manager Blackburn stated this was also a house keeping item. This is Resolution is exactly the same as the previous Resolution that was passed two weeks ago. There was a noticing issue so this Resolution is necessary to move on.

**Councilmember Dandoy moved to approve Resolution No. 16-31 Announcing Roy City's Intent to Annex Unincorporated Islands and Peninsulas. Councilmember Becraft seconded the motion. A roll call vote was taken. All Councilmembers voted "aye." The motion carried.**

### 17. NORTH PARK PRESENTATION

Parks and Recreation Director Travis Flint stated he was here to present the council with an update on North Park. Mr. Flint stated they have been very deliberate with the planning of this park mostly because it could very likely be the last park we ever build in the city. It has been an arduous project. One of the biggest challenges has been dealing with the storm water changes that we had to become compliant with. Mr. Flint said restrooms are up and are real close to beginning construction on phase one.

The park has a completion date of September of 2017. It is a very aggressive timeline but after speaking with Wasatch Civil, he feels it can be done.

Mr. Flint said there will be plenty of restrooms and parking at the new park as long as two football fields, three baseball fields with lights, a playground, splash pad and pavilion. Travis said for this phase the amenities would be the parking lots, football fields and a pavilion. Phase one should take them through this year as far as a time line goes.

Councilmember Tafoya asked if there would be Sod or hydro seed. Mr. Flint said it would be hydro seed due to cost. Mr. Flint also stated they have about \$666,000 still left in phase one. There is also money set aside for phase two.

Travis Flint said he will communicate more with the homeowners affected by the construction of this new park so they know they are not forgotten.

Councilmember Tafoya asked Travis if he could explain what is funded right now. Mr. Flint said right now they have in the two bathrooms they will have the parking lot, and the sporting fields. The lights are paid for by a grant.

Councilmember Becraft asked if we could have something available at the North Park School back to school night to let them know where we are on the park so they won't think we forgot about them. Mr. Flint said we absolutely could. He said he could even sit there with a booth and talk to the people there.

Mayor Cragun asked if the monument would be moved and Travis said it absolutely would be moved. It will be one of the last things done but it will be moved.



## **ROY CITY**

**Roy City Council Minutes**  
**July 5, 2016 – 6:00p.m.**  
Roy City Council Chambers  
5051 South 1900 West

Travis also said they will do a better job of keeping the weeds mowed and do a few other housekeeping items.

Councilmember Tafoya asked if the pavilion would be the same size as the pavilion at Emma Russell Park. Mr. Flint said not quite. It is a little different but it's not much smaller.

### **18. DISCUSSION OF CITY FLAG**

Councilmember Yeoman stated they updated the City flag with the new logo and asked if the City Council was good with the design. The rest of the council liked the flag and approved having it as the new city flag.

### **19. CITY MANAGERS REPORT**

City Manager Blackburn said the Roy Days banners are up. He also said the Parks Department will be planting flowers at Buffalo Brothers and Riverdale Road as well as in front of the Municipal building by the new sign.

Mr. Blackburn said the Harmons area is getting closer and hope to have an answer by the end of the week. He also said Public Works will start wiring on the new lights next week and that a new sidewalk was put in 5200 South and 2200 West.

On July 12 Rocky Mountain Power will move the powerlines so we can get the roundabout on 4800 going.

Mr. Blackburn reminded the council that the Employee Party is July 12 at 5:00 p.m.

The auditors had started their preliminary work and the Council may be receiving a letter asking question and to respond.

On July 11-22 will be the summer phase for the dumpster program at Public Works.

Mr. Blackburn said Mandie Worton had been hired to replace Betty Harden in the Police Department as the Administrative Assistant and will start on the 18<sup>th</sup> in that department.

The contract was signed and sent to our new website design company.

### **20. PUBLIC COMMENTS**

Jared Roper, 4171 South 2175 West thanked the City Council for the new stop sign. Mr. Roper also asked if the Construction new his home could be sprayed to keep the dust down. He also asked if the weeds could be taken care of at the roundabout on 4000. Travis Flint said some new stamped concrete would be put in the park strip which should take care of it. Mr. Roper also asked



## **ROY CITY**

**Roy City Council Minutes**  
**July 5, 2016 – 6:00p.m.**  
Roy City Council Chambers  
5051 South 1900 West

if the new restrooms at North Park could be lit a little better. Mr. Flint said he would look into it.

Ashley Roper, 4171 South 2175 West stated the weeds bothered her so much that she took her own time to pull weeds by the roundabout on 4000 for several hours. She just hoped someone could keep up on it so it doesn't get out of control again.

Edwardo Arana 2028 west 5125 South, had a questing regarding the 6 foot fence requirement in the Ordinance of keeping chickens. He stated he has a 4 foot fence and wondered if the council would make an exception. He felt because the chickens would be in a coup or run. He also felt dogs wouldn't be able to get over the 4 foot fence.

Councilmember Tafoya stated the council and staff spent a lot of time on the new ordinance and he doesn't seem them changing it. The issue of other animals getting over a 4 foot fence is relevant.

### **21. MAYOR AND COUNCIL REPORT**

The Mayor wanted to commend the staff for their hard work with the beautification.

Councilmember Becraft asked if the council had chosen a Grand Marshall for Roy Days. Councilmember Tafoya stated one had not been chosen. Councilmember Becraft nominated John Cordova for the 2016 Grand Marshall. The rest of the City Council agreed with the nomination.

Councilmember Dandoy stated the survey has been closed and he would like to sit down at a later time to go over things. He would also like to get the volunteers a certificate of appreciation for all of their help.

Councilmember Dandoy also thanked the Police Chief and his officers for getting right on the speeding complaint from the last city council meeting. He commended them for their incredible effort and felt the team did very well. He also thanked Ross and the Public Works employees for putting up the new stop sign.

Councilmember Dandoy also stated that the council needed to hold a work session to go over the general plan.

Mayor Cragun agreed that a work session was needed.

Councilmember Yeoman said she will not be at the next City Council meeting as she will be out of town.

Councilmember Tafoya said July 15 would kick off football week with a Movie at Roy West Park. The movie being shown is Little Giants. He also mentioned that the updated Roy Days newsletter would be out in the next week.



**ROY CITY**

**Roy City Council Minutes**  
**July 5, 2016 – 6:00p.m.**  
Roy City Council Chambers  
5051 South 1900 West

Councilmember Hilton said he wanted everyone to know that he did put his name in for the vacant City Manager job and wanted to go on record that he was recusing himself from the process of the decision making and has every confidence in the Mayor and City Council to make the best decision for the city.

22. MOTION TO HOLD A CLOSED MEETING TO DISCUSS THE CHARACTER, PROFESSIONAL COMPETENCE, OR PHYSICAL OR MENTAL HEALTH OF AN INDIVIDUAL(S) – THIS CLOSED MEETING WILL HELD IN THE ADMINISTRATION CONFERENCE ROOM

**Councilmember Tafoya moved to enter a Closed Meeting to Discuss the Character, Professional Competence, or Physical or Mental Health of an Individual(s) In the Administration Conference Room at 8:59 p.m. Councilmember seconded the motion. A roll call vote was taken. All Councilmembers voted “aye.” The motion carried.**

23. ADJOURN

**Councilmember Dandoy moved to adjourn at 9:25 p.m. Councilmember Becraft seconded the motion. All Council members voted “aye”.**

Attest:

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Willard Cragun  
Mayor

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Amy Mortenson  
Recorder