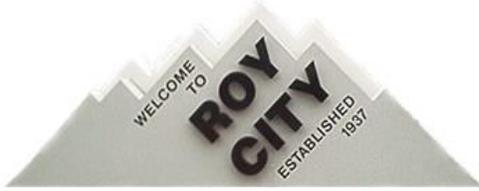




Roy City Council Meeting
June 17, 2014
City Council Chambers
Municipal Building, 5051 South 1900 West

Moment of Silence and Pledge of Allegiance: Council Member Tafoya

1. Approval of June 3, 2014 City Council Minutes
- 6:00 p.m. 2. Public Hearing Amending FY2014 Budget
3. Consideration of Resolution No. 1054 Approving Adjustments to the FY 2014 Budget
4. Consideration of an Agreement Approving the 2014 Street Maintenance Project - Roy City Contract No. 2014-7
5. Consideration of an Interlocal Automatic Aid Fire Agreement between Roy City and Clinton City – Roy City Contract No. 2014-8
6. Consideration of an Agreement for Participation in the Weber County Multi-Jurisdictional Mitigation Planning Process – Roy City Contract No. 2014-9
7. Consideration of Weber Counties Request for Waiver of Building Permit and Inspection Fees Regarding to the Weber County Library
8. Consideration of Ordinance No.1067 Repealing Title 8 Chapter 4 Storm Sewer Utility and Regulation and adopting Title 8 Chapter 4 Storm Water
9. City Managers Report
10. Public Comments
11. Mayor and Council Report
12. Adjourn



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Minutes of the Roy City Council Meeting held June 17, 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:

Mayor Willard Cragun
Councilwoman Marge Becraft
Councilman John Cordova
Councilman Brad Hilton
Councilman Dave Tafoya
Councilwoman Karlene Yeoman

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

Also present were: Cathy Spencer, Management Services Director, Ross Oliver, Public Works Director, Jason Poulsen, Fire Chief, Matthew Bell, Gary Empey and Phil Smith.

Moment of Silence: Councilman Tafoya

Pledge of Allegiance: Councilman Tafoya

1. APPROVAL OF JUNE 3, 2014 CITY COUNCIL MINUTES

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

2. PUBLIC HEARING TO AMEND THE FY2014 BUDGET

Councilmember Tafoya moved to enter a public hearing. Councilmember Hilton seconded the motion. All Council members voted “aye”. The Motion Carried

Management Services Director, Cathy Spencer stated there were just a couple of housekeeping items. The State of Utah made some changes in the way they want us to account for some of the transactions we have in the city between our funds where we charge wages from one fund to another. The impact to the general fund is \$715,795.00



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and we would need to take it out of revenue and put it as a credit against the expenses. It is still all coming in, it is just a change in accounting and that changes our revenue and reduces our revenue but also reduces our expenses just in the accounting terms. The other item is the motorcycles the council approved to be sold. Mrs. Spencer stated she wanted to budget the revenue we might take in for that if they happen to sell in this Fiscal Year. One other adjustment would be for the electrical in new lighting for the park.

Mayor Cragun asked if there were any public comments on the Adjustments to the FY 2014 Roy City Budget. There were none.

Councilmember Becraft moved to adjourn the public hearing. Councilmember Yeoman seconded the motion. All Council members voted “aye”. The motion carried.

3. CONSIDERATION OF RESOLUTION NO. 1054 APPROVING ADJUSTMENTS TO THE FY 2014 ROY CITY BUDGET

Councilmember Hilton moved to approve Resolution No. 1054, Approving Adjustments to the FY 2014 Budget. Councilmember Yeoman seconded the motion. A Roll Call Vote was taken. All Council members voted “aye”. The motion carried.

4. CONSIDERATION OF AN AGREEMENT APPROVING THE 2014 STREET MAINTENANCE PROJECT – ROY CITY CONTRACT NUMBER 2014-7

Public Works Director, Ross Oliver stated there was a bid opening on June 5, 2014. Four contractors submitted bids. Low bid came in at \$376,375 and the high bid was \$514,370.20 with an Engineer's estimate of \$435,000. Staker Parsons was the low bid. Mr. Oliver recommended the council award the bid to the low bidder Staker Parsons for \$376,375.

Councilmember Tafoya moved to approve Roy City Contract Number 2014-7, approving the 2014 Street Maintenance Project. Councilmember Becraft seconded the motion. A Roll Call Vote was taken. All Council members voted “aye”. The motion carried.



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5. CONSIDERATION OF AN INTERLOCAL AUTOMATIC AIDE FIRE AGREEMENT BETWEEN ROY CITY AND CLINTON CITY – ROY CITY CONTRACT NUMBER 2014-8

Fire Chief, Jason Poulsen stated that this Interlocal agreement is comparable the Agreement with have with Weber County. These Agreements come up every 5 years. Mr. Poulsen stated this Agreement was in place to allow Roy City Fire and Rescue to respond to calls in Clinton City and to also allow Clinton City to respond to calls in Roy City. Clinton City has already approved said Agreement.

Councilmember Cordova moved to approve Roy City Contract Number 2014-8, approving an Interlocal Automatic Aid Fire Agreement between Roy City and Clinton City. Councilmember Hilton seconded the motion. All Council members voted “aye”. The motion carried.

6. CONSIDERATION OF AN AGREEMENT FOR PARTICIPATION IN THE WEBER COUNTY MULTI-JURISDICTIONAL MITIGATION PLANNING PROCESS – ROY CITY CONTRACT NO. 2014-9

Fire Chief, Jason Poulsen sated this was also an Agreement that we renew every 5 years. Chief Poulsen indicated the purpose of this Agreement is allow Weber County cities to meet a several times a year to discuss hazards in the community such as earthquakes, floods, wild land fires etc. Chief Poulsen also stated that in order for the city to qualify for Federal FEMA Grants, this contract must be in place.

Councilmember Tafoya moved to approve Roy City Contract Number 2014-9, approving an Agreement for Participation in the Weber County Multi-Jurisdictional Mitigation Planning Process. Councilmember Cordova seconded the motion. All Council members voted “aye”. The motion carried.

7. CONSIDERATION OF WEBER COUNTIES REQUEST FOR WAIVER OF BUILDING PERMIT AND INSPECTION FEES REGARDING TO THE WEBER COUNTY LIBRARY

City Manager Davis stated that Commissioner Gibson said they have been looking at ways to cut costs for the library program throughout the County. Commissioner Gibson indicated that he would not be able to make the meeting because he is out of town but he volunteered Commissioner Bell to come to the meeting. City Manager Davis said he provided a copy of a cost estimate of permit and inspection fees to Commissioner Bell



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and the Council. City Manager Davis stated the city has allowed the process of building the library to get going. The city has not issued a building permit yet but did talk with the County Attorney's office and they were comfortable with that proceeding ahead. They are just doing the underground work now.

Commissioner Bell stated a few things were underway. He stated the County is trying to save costs where they can. Weber County has written a lot of bonds already to help build the Ogden and Roy libraries. Commissioner Bell stated that Ogden City has already committed to waive their fees. Councilmember Tafoya asked Commissioner Bell if he know the amount of the fees that would be waived in Ogden. Commissioner Bell indicated that he did not. Commissioner Bell stated that he was at the meeting to ask that the Council allow the permit and inspection fees to be waived.

Councilmember Cordova stated that he struggles with the waiving the fees for one reason and that was the cost to the city and the citizens and it just means less out of the city budget. He feels the amount is huge in his opinion. Commissioner Bell stated they would usually do this first before they were breaking ground he wished they were in a position where they would have come to the Council long before they were ready to put a backhoe on the property and start digging. He apologized that this meeting had not happened sooner. He understands the concerns with the Budget. Councilmember Tafoya asked what we did with the plan check fee.

City Manager Davis stated that we had to send the plans out to a couple subcontractors. Mr. Davis stated we are probably a few thousand dollars out of pocket with several engineers reviewing the plans. City Manager Davis also the \$57,140.44 stormsewer fees would go into the stormsewer fund and we would build projects with them or we would use them to clean pipes. It is not the specific amount that would go into some facility for that particular building. City Manager Davis also stated the North Davis Sewer would typical waif their fees on a project like this but would need a specific request for their board to approve. Mr. Davis said the inspection fee all depends on the amount of time the inspection has to go out to the project.

Councilman Tafoya stated that Roy City has always had a good working relationship with the County. He stated that the County has helped the city when needed and we had a good partnership and that it made sense to him to waive the fee. Councilmember Yeoman asked if part of the fee could be waived. Councilmember Tafoya indicated we could.

Councilmember Cordova stated his main struggle was recovering costs. He felt at a bare minimum the city should be recovering its costs. Councilman Hilton felt it was a big chunk of money and he feels a little frustrated. He feels there hasn't been adequate communication with this project. He felt this was a discussion that should have happened



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a long time ago. Councilman Hilton also stated he feels that it is a lot of money to give and that this money could be used for pay raises for employees and that he was not looking to let go of that kind of money.

Commissioner Bell stated he understands the concern and wished that this meeting could have happened sooner. City Manager Davis asked if he could address some of Councilmember Hilton's concerns. Mr. Davis stated he had discussions with Commissioner Zogmaster and Linda Waynsguard about fee waivers. They decided to keep the waiver out of the contract but indicated that they could come and address the council about it at a later time. Councilmember Becraft stated she was very much against waiving the fees.

Mayor Cragun stated this was a bond issue that was pass by the entire county. He stated that the entire county would benefit from the library and that the burden should not fall only on Roy City residents. Councilmember Tafoya stated that it looked like there was a consensus not to waive the fees. Commissioner Bell said he appreciates the relationship they have with Roy and will continue to have a great relationship.

8. **CONSIDERATION OF ORDINANCE NO.1067 REPEALING TITLE 8 CHAPTER 4 STORM SEWER UTILITY AND REGULATION AND ADOPTING TITLE 8 CHAPTER 4 STORM WATER**

City Attorney, Andy Blackburn stated our current Stormwater Ordinance needed to be updated to become current with Federal and State regulations. Mr. Blackburn stated that this Ordinance also allows the city to define elicit discharges and provides for civil and criminal penalties and also provides for an appeals process. Public Works Director, Ross Olive stated that Public Works has had some issues with people discharging cement and other debris into the city storm drains. He said this ordinance would allow them to take action against such illegal discharges. Councilmember Hilton asked how we cite such people. Andy Blackburn stated it is set up similar to Code Enforcement. He stated the city could file civil or criminal charges depending on the infraction. Councilmember Becraft asked if there was a set fee. Mr. Blackburn said there was not. He said the Sormwater Superintendent could evaluate the factors and could set the fine anywhere from \$50.00 to \$5,000. He also stated in the ordinance there is a list of factors that can be considered. Councilmember Hilton asked if we have a way to educate people who are violating this ordinance. City Manager Davis stated that there have been articles in the city newsletter to help educate citizens and participate in the State Coalition. Councilmember Cordova suggested it may be a good idea to put another reminder in the city newsletter. Mr. Davis said that another reminder would be put in directing citizens to the website for the full ordinance.



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Councilmember Tafoya moved to approve Ordinance No. 1067 Repealing Title 8 Chapter 4 Stormsewer Utility and Regulation and Adopting Title 8 Chapter 4 Stormwater. Councilmember Becraft seconded the motion. All Council members voted “aye”. The motion carried.

9. CITY MANAGERS REPORT

City Manager Davis stated he and Mayor Cragun met with the Riverdale Road project group and said that in the next month people would see some significant things happen. He said the roadway would be moved onto the new concrete and construction would begin on the North side and the road the Eagles is on and Airport Road will be closed for a time.

Mr. Davis also indicated that the Utility office is still taking calls to opt out of recycling. He also indicated over 300 people have opted out this round. City Manager Davis stated we put articles in the newsletter, on the website and in the newspaper to let citizens know they could opt out.

City Manager Davis indicated he and the Roy Days Committee had met and that things were moving along and looking good for this year’s celebration. He also stated the Grand Marshalls had been selected.

Mr. Davis also let the Council know that the Annual Employee Party would be July 10th at 5:00 p.m. at the Aquatic Center.

The City Manager also informed the Council that Union Pacific would be closing a portion of 4800 where the tracks were to do some maintenance.

10. PUBLIC COMMENTS

Phil Smith, 1979 West 4200 South, Thanked the council for the town meeting. He stated that the explanation of what was happening and would happen in the future was very helpful. Mr. Smith asked how the construction would affect the houses in the area. Mr. Davis stated that there are houses in the project area but that the construction would not affect them at all.



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11. MAYOR AND COUNCIL REPORT

Mayor Cragun stated that he met with some people on the Riverdale Road project and that things were moving along as scheduled.

Councilmember Becraft stated she was meeting with the Weber Conservancy District to visit all the reservoirs.

12. ADJOURN

Councilmember Becraft moved to adjourn the City Council Meeting, at 7:03 p.m.

Willard Cragun
Mayor

Amy Mortenson
Recorder