



Roy City

Roy City Council Meeting

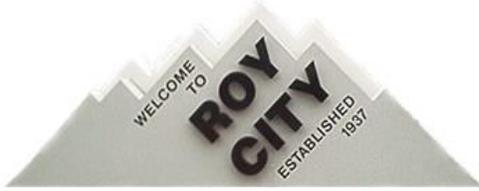
July 18, 2013 – 6:00 p.m.

City Council Chambers

Municipal Building, 5051 South 1900 West

Minutes of the July 18, 2012 Roy City Council Meeting

1. Approval of the June 4, 2013 City Council Meeting Minutes
2. Consideration of Resolution No. 1028 Approving an Agreement with Swire Coca Cola-Roy City Contract Number 2013-8
3. Consideration of Resolution No. 1028 Amending the FY 2013 Budget
4. Public Comments
5. Consideration of Resolution No. 1027 Approving a Transportation Service Provider Agreement between Roy City and Davis Hospital – Roy City Contract Number 2013-9
6. Appointment of Poll Workers for the 2013 Municipal Primary Election
7. City Managers Report
8. Mayor and Council Report
9. Motion to Hold a Closed Meeting to Discuss the Character, Professional Competence, or Physical or Mental Health of an Individual
10. Adjourn



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Minutes of the Roy City Council Meeting held July 18, 2013 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 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
City Recorder Amy Mortenson

Also present were: Fire Chief, Jason Poulsen, Christee Kyte, Marge Becraft, Angela K. Hunter, Douglas Nandell and Rachel Trotter

Moment of Silence: Councilman Cordova

Pledge of Allegiance: Councilman Cordova

1. APPROVAL OF JUNE 4, 2013 CITY COUNCIL MINUTES

Councilman Cordova moved to approve the minutes of June 4, 2013 as written. Councilman Tafoya seconded the motion. All Council members voted “aye”. The motion carried.

2. CONSIDERATION OF RESOLUTION NO. 1029 APPROVING AN AGREEMENT WITH SWIRE COCA COLA- ROY CITY CONTRACT NUMBER 2013-8

City Manager, Chris Davis stated that Roy City has had an ongoing relationship with Swire Coca - Cola. This contract reflects what Swire Coca - Cola will offer Roy City. The contract lists various locations in the city that will provide Coca-Cola products. The contract also provides information regarding donations Coca-Cola will provide the city and Rebates depending on the volume of sales. Councilman Cordova asked if we had



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received rebates before and what the typical rebate would be. Mr. Davis stated that is was a new addition to our contract.

Councilman Tafoya moved to approve Roy City Contract number 2013-8, Award of the Swire Coca Cola Contract. Councilman Stokes seconded the motion. A Roll Call Vote was taken. All Council members voted “aye”. The motion carried.

3. CONSIDERATION OF RESOLUTION NO. 1028 AMENDING THE FY 2013 BUDGET

Mr. Davis stated that there was an oversight when we approved amendments to the FY 2013 budget. The Fire and Rescue Department has taken on significant increases in transfers which impacts the fuel and supplies portion of the Fire and Rescue budget. Mr. Davis said no more than \$9,000 would be transferred from the Legislative budget to the Fire and Rescue Budget to cover those costs.

Councilman Cragun moved to approve Resolution No. 1028, amending the FY 2013 Budget. Councilman Hilton seconded the motion. A Roll Call Vote was taken. All Council members voted “aye”. The motion carried.

4. PUBLIC COMMENTS

Kristie Kyte 6058 South 2050 West wanted to introduce herself, as she is running for city council. Kristie stated that she has been a resident for 24 years and has some concerns. She is concerned about some of the changes in the city and wants to be more involved.

Angela Hunter 2621 West 4050 South said she is a Baseball mom and wanted to thank the Recreation Department and City Council for supporting athletics in Roy city. The Baseball Instructional league was wonderful and was very beneficial in helping the kids understand the fundamentals of the game. She also loved watching the kids grow and become employees of the Recreation Department. She just wanted to let the council know that it is a wonderful program. Mayor Ritchie appreciated the feedback. Councilman Tafoya said it was great to hear very heartwarming.



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5. CONSIDERATION OF RESOLUTION NO. 1027 APPROVING A
TRANSPORTATION SERVICE PROVIDER AGREEMENT BETWEEN ROY CITY
AND DAVIS HOSPITAL – ROY CITY CONTRACT NUMBER 2013-9

Chief Jason Poulsen stated that this was an Agreement to provide Transportation services for IASIS. It is a 5 year contract with a 60 day opt-out term and transfer fees. IASIS signed the contract and now is asking Council for approval. Councilman Stokes asked about fees from the Davis Hospital in Roy to the Davis Hospital in Layton as opposed to another hospital facility. Chief Poulsen stated that if a patient is transported from the Roy Facility to the Davis hospital that Davis Hospital covers the fee but if we go to another facility the patients insurance will cover it. Councilman Cordova asked if transport from Roy to Layton was faster than transporting to other local hospitals. Chief Poulsen stated it is much faster to transfer to Davis Hospital. Councilman Tafoya asked how many transfers we have made thus far. Chief Poulsen stated Monday they had 3 patients and Tuesday they also had several transports. Chief Poulsen said IASIS is great for community. Chief Poulsen also stated that they will transport patients to whatever facility they request depending on how stable the patient is. The Roy IASIS does not have a Cath Lab and in the instance of a serious heart problem the ambulance would transfer the patient to another facility.

Councilman Tafoya moved to approve Roy City Contract Number 2013-9, Approving a Transportation Service Provider Agreement between Roy City and Davis Hospital. Councilman Hilton seconded the motion. A Roll Call Vote was taken. All Council members voted “aye”. The motion carried.

6. APPOINTMENT OF POLL WORKERS FOR THE 2013 MUNICIPAL PRIMARY
ELECTION

Mayor Ritchie stated that the Weber County Elections office provided a list of poll workers for the upcoming Primary Election. He asked the Council if they have any concerns or questions. There were no concerns or questions.

Councilman Cordova moved to approve Appointment of the Poll Workers for the 2013 Municipal Primary Election. Councilman Cragun seconded the motion. A Roll Call Vote was taken. All Council members voted “aye”. The motion carried.



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7. CITY MANAGERS REPORT

City Manager Davis said that Waste Management would be sending out the flyer to Roy residents regarding the new curbside recycling program. Residents should be receiving the flyer the week of June 24th. Mr. Davis also stated that the sidewalks on 4000 sidewalks near frontrunner station were completed. Marge Becraft asked if there would ever be a crosswalk going across 4000 to help residents from the Halvern subdivision cross safely. City Manager Davis said he would have Mark and Ross Check with UTA and see if that was something that was being looked at. Councilman Stokes wanted to insure that the crosswalk would comply with the safe walking standards with the School District.

8. MAYOR AND COUNCIL REPORT

Mayor Ritchie stated that Monday, June 24th the Wasatch Front Regional Council would hold an open house to discuss the Transportation Regional plan at the Hope Community Center between 3:00 p.m. and 5:00 p.m. and invited the council to attend.

Mayor Ritchie also stated that he received 2 phone calls this week regarding the Cemetery and how beautiful it was on Memorial Day and about how full the cemetery was getting. The residents were concerned and wondered if there were any plans on getting a new cemetery. He told the residents the council was aware of the need and that it would be looked into.

Mayor Ritchie said he received a request from The Lantern House Homeless Shelter, formerly St. Ann's. They are building a new center for families in need in Ogden. Ogden donated a large piece of property. The cost of the new facility is approximately 7 million dollars. 6 million dollars has been raised and are looking to raise the balance of the funds. Mayor Ritchie informed them there is a state requirement for a study that needs to be done. Mayor Ritchie asked the council if they wanted to move forward with the study. Councilman Tafoya said it is a great thing that helps the community but would like to keep the money in our community. Councilman Cordova agrees with Councilman Tafoya and thinks we should take care of our city before we go forward with funds to help fund programs in other cities. Councilman Cragun also agreed that we should be careful with our funds and that we should use our funds to help our citizens. Councilman Stokes said it would be a great idea to put the information on the Cities website and let people know they could donate to the cause and lend a hand.

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



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Mayor Ritchie stated there would be a Closed Meeting in the Administration Conference Room and that there would be no action taken in the meeting and that the meeting would adjourn from that point.

Councilman Stokes moved to approve a Motion to Hold a Closed Meeting to Discuss the Character, Professional Competence, or Physical or Mental Health of an Individual in the Administration Conference Room. Councilman Cragun seconded the motion. A Roll Call Vote was taken. All Council members voted “aye”. The motion carried.

10. ADJOURN

Councilman Stokes moved to adjourn the Closed Meeting, at 7:10 p.m.

Joe H. Ritchie
Mayor

Amy Mortenson
Recorder