

MINUTES OF THE JUNE 19, 2012, ROY CITY COUNCIL MEETING

1. Approval of June 5, 2012, minutes
2. Recognition of Roy City Founders
3. Consideration of Resolution No. 1005 honoring the Roy High School Girls' Softball Team for the 4A State Championship
4. Ratification of Jason Poulsen as Fire Chief
5. Public comments
6. Consideration of a request for preliminary subdivision approval for Phase 5 of the Olympia Park Subdivision located at approximately 5950 South 4150 West
7. City Manager's report
8. Mayor and Council reports
9. Adjourn

Minutes of the Roy City Council Meeting held June 19, 2012, 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	City Manager Chris Davis
Councilman John Cordova	City Attorney Andy Blackburn
Councilman Brad Hilton	Secretary Michelle Drago
Councilman Michael Stokes (*via teleconference)	
Councilman Dave Tafoya	

Excused: Councilman Willard Cragun and Andy Blackburn

Also present were: Ross Oliver, Public Works Director; Jared Hall, Planner; Travis Flint, Parks & Recreation Director; Rachel Trotter; Ellen Rogers; Brad Larsen, Jared Maxwell; Bert Visser; Bob Dandoy; Marge Becraft; Tommy Smith; Brian Jenkins; Jacob Jenkins; Jason Poulsen; Sarah Poulsen; Mackenzie Poulsen; Bella Poulsen; Mike Puzey; Margaret Stimpson Child; Jon Ritchie; Elizabeth Brown; Adam Bowers; and Roy High School Girls' Softball Team

Moment of Silence: Councilman Hilton

Pledge of Allegiance: Councilman Hilton

1. APPROVAL OF JUNE 5, 2012, MINUTES

Councilman Tafoya moved to approve the minutes of June 5, 2012, as corrected. Councilman Hilton seconded the motion. Council members Cordova, Hilton, Stokes, and Tafoya voted "aye." The motion carried.

2. RECOGNITION OF ROY CITY FOUNDERS

Mayor Ritchie stated that Roy City 75th Anniversary Diamond Jubilee Committee had searched for and found Roy City founders - people who were alive and living in Roy City when it was founded and who still lived here.

Bob Dandoy, Chairman of the 75th Anniversary Committee, stated that 75 years ago, the City was incorporated. There were a lot of people who were around at that time who had a significant impact on the structure of the City. Tonight he asked the Council to honor the last of the City founders that the committee had found..

Mayor Ritchie presented Ellen Rogers and Margaret Stimpson Child with commemorative coins and certificates recognizing them for being pioneer citizens to the founding of Roy City on March 10, 1837. For over 75 years, they had stood as witnesses to the foundation and growth of a great city.

Ellen Rogers stated that she grew up in Roy. At the age of 14, the City held a street dance when the culinary water system was put in. The dance was held at the top of 5600 South, and there was a band. It was the beginning of the progress in Roy.

Mayor Ritchie stated that the need for culinary water led to the incorporation of Roy City.

3. CONSIDERATION OF RESOLUTION No. 1005 HONORING THE ROY HIGH SCHOOL GIRLS' SOFTBALL TEAM FOR THEIR 4A STATE CHAMPIONSHIP

Mayor Ritchie stated that the City was extremely proud of Roy High School. He felt the City had a particularly good relationship with Roy High. Excellent sportsmanship and talent had been exhibited by the Roy High School Girls' Softball Team when they recently won the 4A State Championship.

Councilman Cordova moved to approve Resolution No. 1005 honoring the Roy High School Girls' Softball Team for their 4A State Championship. Councilman Hilton seconded the motion. Council members Stokes, Cordova, Hilton, and Tafoya voted "aye." The motion carried. (Copy filed for record).

Mayor Ritchie read Resolution No. 1005. He presented a resolution plaque to Mike Puzey, Roy High School Athletic Director. Copies of the resolution and Roy City commemorative coins were presented to coaches and members of the Roy High School Girls' Softball team.

4. RATIFICATION OF JASON POULSEN AS NEW FIRE CHIEF

Mayor Ritchie stated that Fire Chief Jon Ritchie had retired after 31 years. The City had received and reviewed applications for his replacement.

Chris Davis said that a committee had come to a unanimous decision that Jason Poulsen be appointed as the new Fire Chief. He had been a captain in the Roy City Fire Department. For the past 1½ years he had been the fire chief for Clinton City.

Councilman Tafoya moved to ratify the selection of Jason Poulsen as Fire Chief of Roy City effective July 1, 2012. Councilman Hilton seconded the motion.

Council members Cordova, Hilton, Stokes, and Tafoya voted “aye.” The motion carried.

Jason Poulsen thanked the City Council. He spent fifteen years with the Roy City Fire Department. One and a half years ago he had the opportunity become the fire chief for Clinton City. He hoped that someday he would be able to come back to Roy City but didn't think it would come so soon. He was grateful for this opportunity. The Roy City Fire Department was a great department. There were a lot of good people and qualified fire fighters. He was excited to come back. He introduced his wife Sarah and his daughters MacKenzie and Bella.

Mayor Ritchie stated that Fire Chief Jon Ritchie worked under the premise that he was training people to take his job. Consequently, four of his top people had left Roy City to become administrators in other cities. It was fitting to have one of them back.

The Council members welcomed Jason Poulsen.

5. PUBLIC COMMENTS

There were none.

6. CONSIDERATION OF A REQUEST FOR PRELIMINARY APPROVAL OF PHASE 5 OF THE OLYMPIA PARK SUBDIVISION LOCATED AT APPROXIMATELY 5950 SOUTH 4150 WEST

Jared Hall, Planner, stated that the City had received a request for preliminary approval of Phase 5 of the Olympia Park Subdivision, which had received overall approval some time ago. Phases 4 and 5 had been purchased by a new developer. The Planning Commission reviewed the preliminary plan at its June 12th meeting and unanimously recommended that the Council grant preliminary approval subject to the conditions outlined in the staff report. Mr. Hall said there were some engineering issues that needed to be corrected before the subdivision received final approval.

Councilman Tafoya asked about the water levels. Jared Hall said that every lot would have a maximum basement depth which would be included on the subdivision plat itself. Buyers would be aware of the depth, and it would be included on the building permits.

Councilman Hilton asked when the developer would begin construction. Mr. Hall was not sure. Councilman Hilton asked that the developer cut down the weeds in Phase 5 if construction was not going to start soon.

Councilman Stokes asked about the 5950 South right-of-way that could not be completed. Who would maintain the unfinished portion? Would it be the owner of the adjoining corner lot or the developer? Jared Hall said the right-of-way would be dedicated to the City when the subdivision plat was recorded and would technically be the responsibility of the City. The City would require the developer to escrow money to complete his portion of the right-of-way.

Councilman Stokes asked if there would be problems with the owner of the adjacent lot when the right-of-way was completed if they were required to maintain it. Mr. Hall said there might be. It could be 20 years before the right-of-way developed, or it might never be completed. He felt it was likely that Mr. Legarra's heirs would want to subdivide the property, which would lead to the completion of the right-of-way.

Councilman Stokes asked how recently Mr. Legarra had been approached about selling. Jared Hall said the developers of Phases 4 and 5 tried to purchase land to complete the right-of-way when they purchased the subdivision last year.

Councilman Stokes stated that these neighborhoods were connected by schools, churches, and other things. He felt the City should revisit the unfinished right-of-way in a few years. If nothing was happening, he suggested that the City consider completing the sidewalk so there could at least be pedestrian traffic. Mr. Hall felt the City could look at it again in three to five years. The right-of-way would belong to the City. Monies escrowed by the developer could be used as sidewalk was part of the right-of-way improvements.

Councilman Hilton moved to grant preliminary approval of Olympia Park Subdivision Phase 5 based on the findings and recommendations of the staff and Planning Commission. Councilman Cordova seconded the motion. Council members Cordova, Hilton, Stokes, and Tafoya voted "aye." The motion carried.

7. CITY MANAGER'S REPORT

Chris Davis stated that the lineup for Roy Days had been solidified and would be included in the City newsletter.

Mr. Davis said the City Council had two major commitments on Thursday, July 12th - the City employee party at the Aquatic Center and Honor America Night at Roy High School. The employee party would be begin at 5:00 p.m. to accommodate the Council's other commitment that night. A pre-reception would be held for Council members and other dignitaries before the program to honor veterans.

Chris Davis said the seniors had reminded him that the Council usually did a luncheon for them. A luncheon had not been held since they moved into the Hope Center. Mr. Davis said a lunch would be planned for later in the summer.

8. MAYOR AND COUNCIL REPORTS

Mayor Ritchie stated that the advertised Redevelopment Agency meeting had been canceled.

9. ADJOURN

Councilman Tafoya moved to adjourn at 6:32 p.m.

Attest:

Joe H. Ritchie
Mayor

Amy Mortenson
Recorder

dc:cjun1912