

MINUTES OF THE MARCH 17, 2015, ROY CITY COUNCIL MEETING

1. Approval of the March 3, 2015, minutes
2. Recognition of the February 2015 Employee of the Month
3. Consideration of Resolution No. 1066 honoring Roy High wrestlers
4. Consideration of Resolution No. 1067 honoring Roy High swimmers
5. Consideration of Resolution No. 1068 declaring certain property as surplus and authorizing its sale
6. Consideration of Resolution No. 1069 approving an amendment to the Roy City Personnel Policy Manual
7. Consideration of Resolution No. 1070 approving an amendment to the Roy Fire and Rescue Policy by creating a Transfer Division
8. Discussion regarding Roy Days 2015
9. City Manager's report
10. Public comments
11. Mayor and Council reports
12. Adjourn

Minutes of the Roy City Council Meeting held March 17, 2015, 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 Willard Cragun	City Manager Andy Blackburn
Councilwoman Marge Becraft	City Attorney Clint Drake
Councilman John Cordova	Secretary Michelle Drago
Councilman Brad Hilton	
Councilman Dave Tafoya	
Councilwoman Karlene Yeoman	

Also present were: Cathy Spencer, Management Services Director; Jason Poulsen, Fire Chief; Ross Oliver, Public Works Director; Amy Mortenson, City Recorder; Travis Flint, Parks and Recreation Director; Jody Call, Parks and Recreation; Darren Calcut, Interim Police Chief; Barbara Raymond; Tonya Littlefield; Dustin Kearns; Greg Sagen; Amy Webb; John Smith; David Webb; Gary Empey; Jeff Stokes; Sauna Lowder; Rick Davis; Karch Denney; Keith Fleiti; Teresa Maas; James Hardy; Shane Hanood; Mike Hannod; Stacey MacArthur; Ed Horvat family; Jason Kunzler; Tami Smith; Tyler Skidmore; Cody Hobbs; Coach Gallegos; Damian Trujillo; Bryan Sakurada; Conner Kirkland; Caden Kirkland; Cayden Corbett; Nicholas Hill; Tyler Owens; Cole Smith; Kristie Kyte; Belle Courier; Rosalie Beeli; Kim Dickson; and Boy Scout Troop 363.

Moment of Silence: Councilman Tafoya

Pledge of Allegiance: Councilman Tafoya

Mayor Cragun welcomed students from Roy High School.

1. APPROVAL OF THE MARCH 3, 2015, MINUTES

Councilwoman Becraft moved to approve the minutes of March 3, 2015, as written. Councilwoman Yeoman seconded the motion. Council members Becraft, Cordova, Hilton, Tafoya, and Yeoman voted “aye.” The motion carried.

2. RECOGNITION OF THE FEBRUARY 2015 EMPLOYEE OF THE MONTH

Mayor Cragun stated that Interim Police Chief Darren Calcut had nominated Desiree Stokes as the February 2015 Employee of the Month.

Councilman Cordova read the nomination letter submitted by Interim Chief Calcut:

Mrs. Stokes was the Terminal Agency Coordinator (TAC) for the Roy City Police Department. It was her responsibility to insure that all personnel were trained in the

proper use of the Utah Criminal Justice Information System (UCJIS). She was also responsible for insuring that all users followed state and federal laws pertaining to the use of the system.

The Roy City Police Department recently completed a Compliance audit, conducted by the Utah Bureau of Criminal Identification (BCI). This audit was conducted every three years. The audit consisted of multiple parts: The pre-audit request, agency survey, transaction log request, and a site visit. The process took seven weeks to complete.

Mrs. Stokes was praised by the BCI auditor for her performance as the TAC for the Roy City Police Department. The BCI auditor advised that the Roy City Police Department was in the top three percentile for compliance by agencies. This was outstanding considering the number of agencies throughout the state which used the system and were audited.

The BCI auditor stated the following in the final audit report:

“THIS AGENCY'S TAC DOES A FABULOUS JOB AT SUPPORTING AND IMPLEMENTING THE RULES AND REGULATIONS THAT GOVERN THE USE OF INFORMATION OBTAINED FROM UCJIS. BCI COMPLIMENTS THIS AGENCY ON SUBMITTING A NEW AGENCY USER AGREEMENT FOR THE INTERIM CHIEF AND FOR RE-SUBMITTING RETAINABLE FINGERPRINTS FOR ALL OF THE USERS AND NON USERS. IT IS VERY OBVIOUS THAT THIS AGENCY IS WELL TRAINED AND RESPECTS THEIR ACCESS TO UCJIS. THIS IS TRULY APPRECIATED BY BCI.”

Mrs. Stokes had always gone the extra mile in the performance of her assigned duties. She was a vital asset to the Roy City Police Department and to the citizens of Roy City.

Interim Chief Calcut stated that Desiree had worked for Roy City for 27 years. She had been with the Police Department for nine years, and the Fire Department prior to that time. It was outstanding that Roy City was placed in the top 3% of all of the agencies in the State. Desiree had done an outstanding job. He appreciated all the work she did.

Councilman Cordova moved to recognize Desiree Stokes as the February 2015 Employee of the Month. Councilman Hilton seconded the motion. Council members Becraft, Cordova, Hilton, Tafoya, and Yeoman voted “aye.” The motion carried.

The Council presented Desiree with a recognition plaque.

Desiree Stokes introduced her husband Jeff. She said it had taken a group effort to do so well on the audit. She thanked Interim Chief Calcut and the City Council.

3. CONSIDERATION OF RESOLUTION NO. 1066 HONORING ROY HIGH WRESTLERS

Mayor Cragun stated usually people heard about the negative things about young people in the community, but the youth were doing a lot of positive things.

Councilman Hilton stated that the Roy High Wrestling Team had another great season, which had followed on the heels of the football team. Above and beyond athletics, many of the team members were great students and excelled in the classroom. He read Resolution No. 1066.

Councilman Hilton moved to approve Resolution No. 1066 honoring Roy High School wrestlers for their 2015 wrestling accomplishments. Councilman Tafoya seconded the motion. A roll call vote was taken: Council members Yeoman, Hilton, Tafoya, Cordova, and Becraft voted "aye." The motion carried. (Copy filed for record).

The Council presented a resolution plaque to Coach Gallegos and official copies to Damian Trujillo, Bryan Sakurada, Conner Kirkland, and Caden Kirkland.

4. CONSIDERATION OF RESOLUTION NO. 1067 HONORING ROY HIGH SWIMMERS

Mayor Cragun stated that Resolution No. 1067 honored the Roy High Swimming Team. They had done an outstanding job representing Roy High School and the community of Roy.

Councilwoman Yeoman read Resolution No. 1067.

Councilwoman Yeoman moved to approve Resolution No. 1067 honoring Roy High School swimmers for their 2015 swimming achievements. Councilwoman Becraft seconded the motion. A roll call vote was taken: Council members Cordova, Tafoya, Hilton, Becraft, and Yeoman voted "aye." The motion carried. (Copy filed for record).

The Council presented Coach Teresa Maas with a resolution plaque and official copies to Cayden Corbett, Nicholas Hill, Tyler Owens, and Cole Smith.

5. CONSIDERATION OF RESOLUTION NO. 1068 DECLARING CERTAIN PROPERTY AS SURPLUS AND AUTHORIZING ITS SALE

Jason Poulsen, Fire Chief, stated that the Fire Department had submitted and received an AFG grant for a new Cascade system. The Fire Department wanted to surplus the old Cascade systems. The Plain City Fire Department was interested in purchasing one of the old systems for \$1,500. A Smithfield industrial corporation was interested in the other system for the same price.

Councilman Hilton encouraged the Council members to go see the new systems.

Councilman Hilton moved to approve Resolution No. 1068 declaring certain property as surplus and authorizing its sale. Councilman Tafoya seconded the motion. A roll call vote was taken: Council members Becraft, Cordova, Hilton, Yeoman, and Tafoya voted “aye.” The motion carried. (Copy filed for record).

6. CONSIDERATION OF RESOLUTION NO. 1069 APPROVING AN AMENDMENT TO THE ROY CITY PERSONNEL POLICY MANUAL

Andy Blackburn stated that Resolution No. 1069 would amend the Personnel Policy to allow Council members to purchase dental insurance if they wanted to.

Mayor Cragun explained that many members of the Council did not have dental insurance. Council members would be responsible for the insurance premiums if they elected to purchase the coverage. The amendment would not result in an expense to the City. It would simply offer a service for interested Council members.

Councilwoman Becraft moved to approve Resolution No. 1069 approving an amendment to the Roy City Personnel Policy Manual. Councilman Cordova seconded the motion. A roll call vote was taken: Council members Hilton, Yeoman, Tafoya, Cordova, and Becraft voted “aye.” The motion carried. (Copy filed for record).

7. CONSIDERATION OF RESOLUTION NO. 1070 APPROVING AN AMENDMENT TO THE ROY FIRE AND RESCUE POLICY TO CREATE A TRANSFER DIVISION

Fire Chief Jason Poulsen stated that the Roy Fire Department currently had firefighter and EMS divisions in place. Resolution No. 1070 would create a transfer division. The transfer division would be responsible to transfer dialysis patients from Heritage Park Care Center on specific days of the week. Rather than using certified EMT's to make the transfers, the department could hire five to six part time EMT's to cover the transfer shifts. The Fire Department would save money because it wouldn't have to put the part-time EMT's through an annual physical fitness test, and it wouldn't have to outfit them with turn out gear. If the Fire Department needed to fill a position, it could pull for the part-time EMT's after having seen their work ethics. If the need to transport dialysis patients went away, the transfer division could be eliminated. The creation of a transfer division would not require a financial increase. New part-time employees would be hired, but they would be paid with funds already budgeted for part-time employees.

Councilman Cordova asked what the Fire Department would gain. Chief Poulsen said that firefighters and EMT's had to be cross trained. The City would not have to outfit part-time employees in the transfer division with turn out gear because they would only be working transfer shifts. The Department would also not have to pay to put them through an annual physical fitness test.

Councilman Cordova asked if the employees the City was currently using for transfers were taking away from emergency services. Chief Poulsen said it took six people a week to do the transfers.

Councilwoman Yeoman asked if there had been an increase in the number of transfers. Chief Poulsen said the transfer did not violate 911 regulations. It took eight hours on Mondays, Wednesdays, and Fridays to transfer the dialysis patients from Heritage Park Care Center to Farmington Bay and back.

Councilman Cordova moved to approve Resolution No. 1070 approving an amendment to the Roy Fire and Rescue Policy to create a transfer division. Councilwoman Yeoman seconded the motion. A roll call vote was taken: Council members Tafoya, Becraft, Cordova, Yeoman, and Hilton voted “aye.” The motion carried. (Copy filed for record).

8. DISCUSSION REGARDING ROY DAYS 2015

Councilman Tafoya stated that this year the Roy Days Committee would like to hold all of the Roy Days' events at one location rather than scattered throughout the community. On Thursday, Friday, and Saturday, citizens would come to one park for all of the events.

Travis Flint, Parks and Recreation Director, stated that the discussion regarding parks started because it would not be possible to hold Roy Days at George Wahlen North Park this year due to construction. The size of the park was shrinking, and it wouldn't be possible for the City to offer the same amenities it had in the past at least until construction was completed. He too would like to hold the Roy Days events at a central location. The Parks and Recreation Department had looked at the pro's and con's for George Wahlen North Park, Emma Russell Park, West Park, and Sand Ridge Park. There were costs associated with all of the parks. He reviewed those facts with the Council:

North Park. The total park size was 12.54 acres with 9.29 acres of green space. The park had curb appeal and was part of the current parade route. North Park was the traditional location of Roy Days. It was weather friendly, and there were 906 parking stalls available between public and private facilities. North Park could not host all of the events. It did not have the required fallout zone to host the fireworks. The park was shrinking due to new construction, and it did not have lighting. The improvement cost for power and culinary water was \$13,000 at some point in the future. Recurring costs for porta potties and portable lighting were \$4,000.

Emma Russell Park. The total park size was 34.46 acres with 29.16 acres of green space. It was the City's biggest park. It had 350 public parking spaces and could accommodate seating for fireworks. The park could host most of the events, including the fireworks. Emma Russell was not weather friendly. The bowery and bathrooms could not be utilized during the fireworks because they were in the fallout

zone. The park didn't have lighting. It didn't have curb appeal. There were elevation changes in the park landscape. It wasn't close to the parade route. The improvement cost for power and culinary water was \$8,000. Recurring costs for porta potties, tents, and portable lighting were \$8,200.

West Park. The total park size was 27.58 acres with 22.40 acres of green space. West Park did have lighting. Interim Police Chief Calcut liked West Park the best because of the lighting. Fireworks had been held at the park in the past, and the area had experienced fireworks traffic. The park had curb appeal. It could host all of the Roy Days events, including the fireworks. The park was weather friendly, and there was bike trail access to the park. Power and water at the park would have to be upgraded. There was very little on-street parking available. The park had 298 parking stalls. There were 220 stalls at a nearby church that could be used. There was limited seating for the fireworks. The park was not close to the current parade route. The improvement cost for power and culinary water was \$13,000. Recurring costs for porta potties and tents were \$4,200.

Sand Ridge Park. The total park size was 12.96 acres with 10.46 acres of green space. The park could host almost all of the events. There were only 100 parking stalls at the park, but there were 1,200 parking stall at Roy High School. Use of the park would require cooperation from the Weber School District. Fireworks would have to be set off in the center of the football stadium. Power and culinary water at the park would have to be upgraded. Seating for the fireworks was limited. It would be difficult to hear the music for the fireworks. View of the fireworks from the park was questionable. The park was not close to the parade route. Improvement costs for bathrooms, power, and culinary water were \$6,000. Recurring costs for porta potties, tents, and portable lighting were \$8,200.

Councilman Tafoya felt the biggest issue was lighting.

Interim Police Chief Calcut felt visibility was very important. His officers needed to be able to see potential problems. During the carnival and Roy Days, extra patrols and officers were added to reduce vandalism in the park. He felt there would be traffic and parking issues no matter where Roy Days was held. The big issue was lighting and public safety. He felt West Park was a good park for public safety.

Councilman Tafoya asked the Council how they felt about moving all of the Roy Days events to one location in an attempt to make the celebration more successful. Most of the Roy Days Committee felt it would be better to hold all the events at one park.

Councilwoman Yeoman felt it would be easier to have everything in one place. When the events were split apart it was difficult to know where they were being held. She felt it would be easier to have everything in one place.

Councilman Cordova stated that an obvious issue about holding the events in one place was parking, especially at West Park.

Councilman Hilton asked if it would be possible to allow parking along 2900 West during Roy Days if the event was held at West Park. Councilman Tafoya felt parking could be allowed along one side.

Councilman Tafoya felt parking would be an issue no matter where Roy Days was held.

Mayor Cragun stated that the curbs along 2900 West were painted red for a reason. There were parking problems in that area. He felt more Roy Days activities should be held up town to encourage business there. He wanted to have complete community involvement. The parade involved 1900 West. He hoped the City would have its new sign up before Roy Days so it could advertise where different events were being held. The Council needed to consider the costs.

Councilman Tafoya stated that it ultimately came down whether to hold all of the events at one park or not. The City could not do fireworks at George Wahlen North Park.

Councilman Cordova pointed out that the parade route ended at George Wahlen North Park. Councilman Tafoya said the parade route had been different in the past. People attended the parade no matter where it went.

Councilman Hilton stated that Roy Days could run into weather issues. Some parks were more weather friendly than others. He liked the concept of having everything at one park. Then families would not be split up. He felt the Council needed to be concerned about public safety and costs. He felt West Park was looking more appealing. He asked how the development of the Battistone property east of the park would affect the park's ability to host the fireworks.

Jody Call, Parks and Recreation, and Fire Chief Jason Poulsen both said there was still enough room to host the fireworks at West Park. The Fire Department usually set the fireworks off in the City's detention basin just south of the Hooper Water tanks. The new housing development would force them to move to the middle of the lacrosse field, but there was still enough room for the fallout zone.

Councilman Hilton felt the City's money would be better spent if improvements were made to a park that could be used multiple times.

Councilman Tafoya stated that improvements needed to be addressed at every park. Mr. Flint said that at some point in the future, the City would have to spend money for power and culinary water at North Park.

Councilman Hilton asked if the improvements at West Park would make it more attractive for future baseball tournaments which could generate more income. Travis Flint said the improvements would allow for better services for tournaments. People would have a more pleasant experience at current tournaments the City hosted. It was a good thing to have more power and water available. He didn't think the improvements would attract additional tournaments.

Councilwoman Becraft felt three days of trying to park at West Park could be a nightmare.

Councilwoman Yeoman felt the best parks were West Park and Sand Ridge.

Mayor Cragun stated that using Sand Ridge Park would take a lot of arbitration with the school.

Councilman Cordova stated that the cost of temporary lighting at North Park, Emma Russell, and Sand Ridge was pretty high. It was a huge investment to put in permanent lighting, but there would be a payback in a few years.

Councilman Tafoya asked which park Garrett MacArthur, from the Youth Council, liked best. Garrett said he liked West Park.

Councilwoman Yeoman felt the events would get more support if they were held in one place.

Councilman Hilton felt it would be more entertaining to have all of the events at one place. Then there would be something to do while waiting for the fireworks.

Jason Poulsen felt it would be nicer for all of the events to be in the same place for parents. The carnival could be running while the fireworks were going.

Mayor Cragun stated that the City usually got a tremendous crowd for the fireworks. If the City moved the rest of the Roy Days events to the same park, the crowd would be intensified. The Council needed to consider the people who lived around the park. He asked if anyone had talked to the people who lived around West Park.

Councilman Tafoya agreed there would be traffic problems. It was inherent with the area. He lived across the street. Parking was an issue whenever there was an event at the park. He didn't feel three days would make much difference.

Councilman Cordova asked how difficult it would be to shift the parade route. Councilman Tafoya said the parade route could be change to turn on 4400 South toward Sand Ridge Park. He didn't feel it would be a good idea to take the parade across the tracks toward West Park.

Councilwoman Becraft said that when Roy Days was held at Sand Ridge Park the parade used to end there.

Councilman Hilton felt the money would be better spent at West Park because the improvements were permanent. There was a concern about parking, but he didn't feel it that big of an issue to park at a church or a school and walk. People could park at Midland Elementary or even Winegar's. He felt Roy Days should be held at West Park. He felt there would be issues with the school district at Sand Ridge Park.

Councilman Tafoya said people could park at the Aquatic Center.

Councilwoman Yeoman felt police officers could help with traffic control, especially at 2900 West 4800 South

Interim Police Chief Calcut said the City could promote the use of the D&RG Trail to access West Park.

Councilman Hilton felt another source of assistance was CERT. CERT members could help control foot traffic.

Councilwoman Becraft suggested using a private field west of the park for parking. Councilman Cordova said that was private, improved property.

Councilman Tafoya polled the Council. Everyone agreed West Park was the best choice. However, Councilwoman Yeoman was concerned about the parking there.

Councilman Cordova said that came into the discussion feeling West Park was the worst location but now felt differently.

Mayor Cragun asked if West Park would become the permanent place for Roy Days if the City put money into permanent improvements.

Councilman Hilton felt that Roy Days could be moved back and forth as improvements were added to North Park.

Councilman Tafoya stated that the Roy Days committee would proceed with plans to hold all Roy Days events at West Park.

9. CITY MANAGER'S REPORT

Andy Blackburn reminded the City Council that the new Police Chief would be sworn in at 10:00 a.m. on Monday, March 23rd. He invited the Council members to be there. The annual Easter Egg Hunt would be held on Saturday, April 4th, at 10:00 a.m. at Sand Ridge Park.

Mr. Blackburn reported that the economic development committee would be meeting with Ogden's former Mayor Godfrey on March 18th. He would be meeting with Stuart Reed from Weber County on March 19th and the new Weber County Commissioner about low income housing.

Mr. Blackburn asked members of the Beautification Committee to stay after the Council meeting to review stone and rock options.

10. PUBLIC COMMENTS

Kim Dickson, West Haven, stated that for the past 16 months she had been working to identify World War II servicemen and women from Weber County so they could be recognized on May 8th, which was Victory in Europe Day. She wanted to put a flag in front of every home where a serviceman or woman lived at that time. She had done a

lot of research, but didn't want anyone to be forgotten. If she was successful there would be thousands of flags throughout Weber County. She was letting the various City Council's know what was happening as a courtesy. The Boy Scouts and youth councils in the communities had been very helpful. She had the names of many of Roy's soldiers and was trying to identify where they had lived. The owners of the homes would be given the opportunity to opt out of having a flag. Flags would be put up by 8:00 a.m. on May 8th and taken down by 8:00 p.m. During the day communities would be able to see where servicemen came from.

Mayor Cragun asked Amy Mortenson, the City Recorder to include information about Ms. Dickson's effort and contact information on the City's website.

Jason Kunzler, 5446 South 4175 West, stated that in December 2014 he filed for an initiative petition to Roy City. Since then he had diligently collected signatures for citizens of Roy. In the process they helped 200 residents become voters. On Wednesday, March 18th, he would be submitting a petition to the City with 1,628 verified signatures. They were required to have 1,410.

Councilman Hilton asked who had prepared the proposed ordinance. Mr. Kunzler said Missy Warwood put the ordinance together. There were 80 members in their group – Bringing Chickens to Roy.

Kristie Kyte, 6058 South 2050 West, felt the 1,600 signatures from Roy residents on the initiative petition said it all. She was very proud of the people who had signed the petition.

Mayor Cragun said the American process was people putting things together and bringing it to the government.

Councilman Hilton thanked them for their effort and civility.

11. MAYOR AND COUNCIL REPORTS

Mayor Cragun wished all the Irish citizens a happy St. Patrick's Day.

Mayor Cragun thanked the staff for all of their hard work. The City had very dedicated employees. He commended the City Council. The members didn't always agree, but they worked well together. The Council members were working in the best interests of the City.

Mayor Cragun welcomed Garrett MacArthur from the Youth Council.

Garrett MacArthur reported on youth activities in the community. Track and baseball had started for the junior highs and high schools. The World Language Fair would be held on Thursday, March 19th, at Roy High School. Elections for student government would be starting in a couple of weeks. Cheerleading tryouts would be held the week of March 23rd. Roy Junior High would be holding a dance on Friday, March 20th. Rocky

Mountain Junior High would be performing the play *Joseph and the Amazing Technicolor Dream Coat* from Thursday, March 19th, through Monday, March 23rd. Rocky Mountain Junior High's basketball team had made it to the playoffs. The championship game would be on Friday, March 20th. Sand Ridge Junior High was performing the play *Wild, Wild West* on March 19th and 20th. Roy High was starting girls' golf. He had asked students if they had any concerns, and so far no one had any.

Councilwoman Yeoman stated that some Roy youth attended Rocky Mountain Junior High and Fremont High School. She felt their accomplishments should be recognized as well.

Councilman Hilton stated that a citizen had asked him a question regarding garbage service that he could not answer. The citizen was in the process of relocating due to a job opportunity. They left their home, but did not shut off the water. When they tried to cancel their garbage service, they were told that they could not cancel the garbage without cancelling the water. Cathy Spencer, Management Services Director, stated that was correct. It was mainly because Waste Management didn't want to pick up a garbage can only to return it for a new owner a few days later.

Councilwoman Becraft introduced Belle Courier and Rosalie Beeli, new members of the Youth Council. They would be sworn in after the Council meeting.

10. ADJOURN

Councilman Hilton moved to adjourn at 7:47 p.m. Councilwoman Becraft seconded the motion. Council members Becraft, Cordova, Hilton, Tafoya, and Yeoman voted "aye." The motion carried.

Attest:

Willard Cragun
Mayor

Amy Mortenson
Recorder