



Roy City Council Meeting
March 18, 2014
City Council Chambers
Municipal Building, 5051 South 1900 West

Moment of Silence and Pledge of Allegiance: Council Member Cordova

1. Approval of the March 4, 2014 City Council Minutes
- 6:00 p.m. 2. Public Hearing to Discuss Adjustments to the FY 2014 Roy City Budget
3. Consideration of Resolution No. 1042 Approving Adjustments to the FY 2014 Roy City Budget
4. Presentation by Department of Wildlife Resources
5. Ratification of Mayors Appointment to the Planning Commission
6. Public Comments
7. Consideration of Resolution No. 1043 Establishing a Fee for Permits to Allow Bee-Keeping on Residential Lots outside the RE-20 Zone
8. Consideration of a Request for Preliminary Subdivision Approval on Commercial Property Located at Approximately 3449 W. 5600 S.
9. Consideration of Resolution No. 1044 Approving a Franchise Agreement between Roy City and Syringa Networks, LLC
10. City Managers Report
11. Mayor and Council Report
12. Adjourn



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Minutes of the Roy City Council Meeting held March 18, 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

Also present were: Cathy Spencer, Management Services Director, Ross Oliver, Public Works Director, Ed Sorenson, Lindsey Ohlin, Kevin Tubbs, Boy Scout Troop 263 and Boy Scout Troop 197

Moment of Silence: Councilman Cordova

Pledge of Allegiance: Boy Scout Troops 263 and 197

1. APPROVAL OF MARCH 4, 2014 CITY COUNCIL MINUTES

Councilman Tafoya moved to approve the minutes of March 4, 2014 as written. Councilman Hilton seconded the motion. All Council members voted “aye”. The motion carried.

2. PUBLIC HEARING TO DISCUSS ADJUSTMENTS TO THE FY 2014 ROY CITY BUDGET

Councilwoman Yeoman moved to enter a public hearing. Councilwoman Becraft seconded the motion. All Council members voted “aye”. The Motion Carried

Management Services Director, Cathy Spencer stated the changes were mainly in personnel with people retiring and new people being promoted. Some changes reflected



Roy City Council Meeting
March 18, 2014
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Grants as well. The Capital account was also changed in order to make improvements. Some of the improvements include ta new roof on the Municipal Building and on the Recreation Complex. Mrs. Spencer also said there were a number of changes in the Water and Sewer Department Capital projects. We also need to make changes in the budget for the Recycling Program due to the fact that the changes were made after the budget was approved.

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

Councilwoman Yeoman moved to adjourn the public hearing. Councilman Cordova seconded the motion. All Council members voted “aye”. The motion carried.

3. CONSIDERATION OF RESOLUTION NO. 1042 APPROVING ADJUSTMENTS TO THE FY 2014 ROY CITY BUDGET

Councilman Cordova moved to approve Resolution No. 1042, Approving Adjustments to the FY 2014 Budget. Councilwoman Becraft seconded the motion. A Roll Call Vote was taken. All Council members voted “aye”. The motion carried.

4. PRESENTATION BY DEPARTMENT OF WILDLIFE RESOURCES

Chris Penny a Biologist with the Department of Wildlife Resources stated that he was there representing the Utah Chapter of the American Fishery Society which is a professional society of Biologists, Scientists, Administrators and policy makers focused on making and serving Americas fisheries. In this case he wanted to comment and honor the work that Roy City has done. Mr. Penny stated that Roy City goes consistently goes above and beyond in the Management of their fishery and the area surrounding it. Making it clear that Meadow creak is a source of pride for the community. Mr. Penny would like to honor Roy City Public Works for the superb management of Meadow Creek Pond. Mr. Penny presented Ed Sorenson, Roy City Streets Supervisor with the award. Mayor Cragun also commended Mr. Sorenson.

5. RATIFICATION OF MAYORS APPOINTMENT TO THE PLANNING COMMISSION

Mayor Cragun stated he would like to Ratify Lindsey Ohlin to the Planning Commission.



Roy City Council Meeting
March 18, 2014
City Council Chambers
Municipal Building, 5051 South 1900 West

Mayor Cragun stated that Lindsey would be a great addition to the City. Lindsey was interviewed by the Mayor and City Planner, Jared Hall. They were very impressed with her. Mayor Cragun asked Lindsey to introduce herself to the Council.

Councilman Tafoya moved to approve the Mayors Ratification of Lindsey Ohlin to the Planning Commission. Councilwoman Yeoman seconded the motion. All Council members voted “aye”. The motion carried.

6. PUBLIC COMMENTS

There were none.

7. CONSIDERATION OF RESOLUTION NO. 1043 ESTABLISHING A FEE FOR PERMITS TO ALLOW BEE-KEEPING ON RESIDENTIAL LOTS OUTSIDE THE RE-20 ZONE

Mayor Cragun stated this was a Resolution to set the fees for those bee keepers who are on the smaller lots outside of the RE-20 Zone. He then asked the Council if they had any questions or concerns. Councilman John Cordova said he liked the cost and felt \$15.00 was very reasonable. Councilman Hilton also agreed that the fee was reasonable.

Councilwoman Becraft moved to approve Resolution Number 1043, Establishing a fee for Permits to allow Bee-Keeping on Residential Lots Outside the RE-20 Zone. Councilman Hilton seconded the motion. A Roll Call Vote was taken. All Council members voted “aye”. The motion carried.

8. CONSIDERATION OF A REQUEST FOR PRELIMINARY SUBDIVISION APPROVAL ON COMMERCIAL PROPERTY LOCATED AT APPROXIMATELY 3449 W. 5600 S.

City Planner, Jared Hall stated this was the Roy Medical Office Subdivision that is by the IASIS Hospital. Part of the site plan approval for those projects was the redoing of the subdivision to make sure the buildings weren't crossing subdivision lines. Mr. Hall stated that the project was hung up sometime last year and is now back before the Council for approval. Mr. Hall stated the subdivision needs to be approved to move along with future projects coming later this year. Councilman Tafoya asked what the name of the



Roy City Council Meeting
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City Council Chambers
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subdivision was. Jared stated the name was Roy Medical Office Building Subdivision.

Councilman Cordova moved to approve a Request for Preliminary Subdivision Approval on Commercial Property Located at Approximately 3449 West 5600 South, Councilwoman Yeoman seconded the motion. All Council members voted “aye”. The motion carried.

9. CONSIDERATION OF RESOLUTION NO. 1044 APPROVING A FRANCHISE AGREEMENT BETWEEN ROY CITY AND SYRINGA NETWORKS, LLC

Michelle Coyle, the outside manager from Syringa Networks, LLC addressed the council and asked for approval of the Franchise Agreement so Syringa could provide high speed bandwidth through the city. Ms. Coyle stated she has been working with City Attorney, Andy Blackburn on the actual agreement and believes that everything had been worked out. Mr. Coyle stated they Syringa Networks provide broadband services to redistributors. They provide services to all major cell phone carriers plus a lot of the secondary providers they do not provide services to residential customers. They also provide services to high bandwidth users such as cities, hospitals and school districts. What they company is asking for is permission to come into the city to pride services to a couple of the cell towers in the city. Councilman Cordova asked Ms. Coyle if their system was all underground. She stated it was 100% buried and that when they were done the property that was disturbed was restored back to as is or better. Councilman Tafoya asked if they ever plan on offering their services to the residents. Mr. Coyle said no, that Syringa Networks does not do residential services. They offer the bandwidth to the providers that provide to the residences.

Councilman Hilton moved to approve Resolution Number 1044, Approving a Franchise Agreement between Roy City and Syringa Networks, LLC. Councilman Cordova seconded the motion. A Roll Call Vote was taken. All Council members voted “aye”. The motion carried.

10. CITY MANAGERS REPORT

City Manager, Chris Davis said he will be providing a hard copy of the upcoming Utah League of Cities and Towns information to the council.

Mr. Davis also reminded the council that Comcast Cares Day was coming up on April



Roy City Council Meeting
March 18, 2014
City Council Chambers
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26th and that we were in the process of communicating with Comcast to try to coordinate Arbor Day with the Comcast Cares Day event.

11. MAYOR AND COUNCIL REPORT

Mayor Cragun stated he and City Manager Davis have met with the cities Legislative Representatives. He stated that the Legislative session went very well and was very productive.

Mayor Cragun also wanted to thank the City Council and Staff for helping with his transition as Mayor.

Councilman Cordova stated that he spoke with Ken Martin who was our City Inspector while we were in the process of hiring to fill our Inspector vacancy. Ken called Councilman Cordova and thanked him for the opportunity. Mr. Martin also wanted to commend the staff in the Economic Development Department. Mr. Martin said that the staff was fantastic and more specifically stated that Tammy Nelson was wonderful. Mr. Martin said Mrs. Nelson was put in some pretty sticky situations and that she handled herself wonderfully and has never worked with a more competent person than her.

12. ADJOURN

Councilman Cordova moved to adjourn the City Council Meeting, at 6:35 p.m.

Willard Cragun
Mayor

Amy Mortenson
Recorder



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