

## MINUTES OF THE MARCH 19, 2013, ROY CITY COUNCIL MEETING

1. Approval of the February 19, 2013, minutes
2. Approval of Resolution No. 1017 honoring Jaden Christopher Bybee for his scouting achievements
3. Recognition of the January 2013 Employee of the Month
4. Public comments
5. Approval of Roy City Contract No. 2013-2 appointing the City Engineer
6. Consideration of Ordinance No. 1054 amending Title 5 of the Roy City Code – Animal Control
7. Approval of an alcoholic beverage license for Country Cuzzins located at 5190 South 1900 West
8. City Manager's report
9. Mayor and Council reports
10. Presentation by UDOT regarding Riverdale Road
11. Adjourn

Minutes of the Roy City Council Meeting held March 19, 2013, 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  
Councilman John Cordova  
Councilman Willard Cragun  
Councilman Brad Hilton  
Councilman Michael Stokes  
Councilman Dave Tafoya

City Manager Christ Davis  
City Attorney Andy Blackburn  
Secretary Michelle Drago

Also present were: Ross Oliver, Public Works Director; Ed Sorensen, Streets Superintendent; Denise Fife; Jodi Fusselman; Trent Fusselman; Joel Frederiksen; Jaden Bybee; Shane Worden; Angee Worden; Taylor Worden; Lynda Worden; Alexis Rodriguez; Paige Spackman; Chris Shaw; Rachel Trotter; Brandon Odum; Candace Tatton; Joshua Abbott; Andrew Hyer; Jessica Bybee; Chris Bybee; Jeff Bybee; Kait Bybee; Donovan Platt; Gary Bangerter; Nikaila Nicholls; Zachary Flinders; and Randy Jeffries.

Moment of Silence: Councilman Hilton

Pledge of Allegiance: Councilman Hilton

1. APPROVAL OF FEBRUARY 19, 2013, MINUTES

**Councilman Cragun moved to approve the minutes of February 19, 2013, as written. Councilman Cordova seconded the motion. Council members Cordova, Cragun, Hilton, Stokes, and Tafoya voted “aye.” The motion carried**

2. APPROVAL OF RESOLUTION NO. 1017 HONORING JADEN CHRISTOPHER BYBEE FOR HIS SCOUTING ACHIEVEMENTS

Joel Frederiksen, Roy West Stake Young Men President, stated that Jaden Bybee was a student at Sand Ridge Junior High School and was in Project Lead the Way. He had been accepted to the NUAMES High School beginning September 2013 where he planned to study engineering. He was on the high honor roll and was a member of Boy Scout Troop 474. Mr. Frederiksen said he had known Jaden for many years. Jaden had the desire to excel in scouting and set a goal to earn every merit badge available. Most scouts who achieved their Eagle earned the required 21 merit badges. There were currently 135 available merit badges. Jaden had earned them all. He was awarded his Eagle on his 13<sup>th</sup> birthday, which was the earliest age an Eagle could be received. Earning all 135 merit badges rarely, if ever, happened. Jaden was one who set a goal

and then did what he could to exceed the goal. His love of scouting had led him to become a counselor at Camp Hunt. The Roy West Stake and the Boy Scouts of America were honored to present Jaden Bybee to the City Council.

Mayor Ritchie stated that Joel Frederiksen was the Advancement Chairman for the stake in which he lived. Kim Hardcastle, the District Executive for the Boy Scouts of America, was also present. Mayor Ritchie read Resolution No. 1017.

**Councilman Tafoya moved to approve resolution No. 1017 honoring Jade Christopher Bybee for his scouting achievements. Councilman Hilton seconded the motion. A roll call vote was taken: Council members Stokes, Tafoya, Cordova, Cragun, and Hilton voted “aye.” The motion carried.** (Copy filed for record).

Mayor Ritchie presented Jaden with a resolution plaque. Councilman Stokes presented him with at Roy City anniversary commemorative coin.

Jaden Bybee stated that scouting had given him some amazing opportunities. He never would have done some things if it weren't for scouting, like horseback riding, scuba diving, and the fifty mile bike ride. He encouraged everyone to continue in scouting and work toward their goals. He introduced those who had helped him the most – his dad and his Uncle Shane Worden.

Mayor Ritchie asked what kind of engineer Jaden wanted to be. Jade said he wanted to be a biomedical engineer.

### 3. RECOGNITION OF JANUARY 2013 EMPLOYEE OF THE MONTH

Mayor Ritchie stated that Ross Oliver, Public Works Director, and Ed Sorensen, Street Division Superintendent, had nominated Jodi Fusselman as the January 2013 Employee of the Month. After a meeting with Cardagraph, the company that owned the Sign View program which the Street Department used for the street sign inventory, Jodi took it upon herself to create a book using the Microsoft Excel program. She worked on this spread sheet during slow times in the Public Works office for about one month. She created a working document that did the same thing the Sign View program did, which the City had been using for many years. The working document would save the Streets Department \$1,080 annually.

Mayor Ritchie said Jodi had extremely good people skills. She was in a position to deal with all manner of citizens. She represented her department, the City, and the City Council in a masterful manner.

**Councilman Cordova moved to recognize Jodi Fusselman as the January 2013 Employee of the Month. Councilman Stokes seconded the motion. Council members Cordova, Cragun, Hilton, Stokes, and Tafoya voted “aye.” The motion carried.**

Mayor Ritchie presented Jodi with a recognition plaque and a check.

Jodi introduced her husband Trent Fusselman. She thanked The City Council, Ed Sorensen, and Ross Oliver.

#### 4. PUBLIC COMMENTS

There were none.

#### 5. APPROVAL ROY CITY CONTRACT NO. 2013-2 APPOINTING THE CITY ENGINEER

Chris Davis stated that the auditors suggested that the City periodically bid its contracts. The City had had a contract with Wasatch Civil Consulting Engineering for a number of years. In response to a Request for Proposals, the City received six proposals for engineering services. There were more firms who called with questions and met with Ross Oliver, but only six submitted proposals. One of the proposals was from the current City Engineer – Mark Miller with Wasatch Civil. The staff had reviewed the proposals and recommended that the City Council reappoint Mark Miller with Wasatch Civil as the City Engineer. One firm charged a slightly lower hourly rate than Wasatch Civil, but could not offer the range of services Wasatch Civil did. Another firm offered to put an engineer in the Public Works Department two days a week at \$10 per hour, but any project over \$5,000 would be reviewed by their engineers in Draper at a charge of \$120 an hour. Wasatch Civil had done an exceptional job and was very responsive to the City's needs. Wasatch Civil offered the full gamut of engineering services. The City Attorney had prepared a professional services agreement.

Mayor Ritchie stated that the City Engineer was an individual contractor, not an employee. Mr. Davis said that was correct.

Councilman Stokes stated that he had been contacted by an engineering firm who had not submitted a bid because they were told by the City that the Request for Proposals was just routine, and the City did not intend to change engineering firms. Mr. Davis said it was unfortunate they had received incorrect information. The Request for Proposals listed Ross Oliver as the point of contact. Other firms had called and met with Ross Oliver, and six proposals were submitted.

Councilman Cragun asked if the City had looked at providing in-house engineering. What was the overall cost of in-house engineering versus a contract? Chris Davis said that the City did pay a fair amount of money for engineering services. The City had an in-house engineer at one time. As a practical matter it had worked fairly well. However, the City still ended up using outside engineering sources – Jones and Associates and subsequently Wasatch Civil – because the in-house engineer could not do all of the projects that needed to be done. A contract engineer was used as needed. This year money budgeted in Community and Economic Development for professional services had not been used much, because there hadn't been a need for review of plans.

Mayor Ritchie pointed out that Wasatch Civil provided a lot of services to the City for which the City wasn't billed. The whole staff at Wasatch Civil was at the City's disposal.

Councilman Stokes stated that a full time employee would be paid an hourly rate for 2,080 hours a year, plus benefits. If the City was spending more for engineering services than it would pay for an employee, then it might be more economical to hire an engineer.

**Councilman Tafoya moved to approve Roy City Contract No. 2013-2 appointing Wasatch Civil Consulting Engineer as the City Engineer. Councilman Cordova seconded the motion. A roll call vote was taken: Council members Hilton, Cordova, Tafoya, Stokes, and Cragun voted "aye." The motion carried. (Copy filed for record).**

6. CONSIDERATION OF ORDINANCE NO. 1054 AMENDING TITLE 5 OF THE ROY CITY CODE – ANIMAL CONTROL ORDINANCE

This item was tabled.

7. REQUEST FOR APPROVAL OF AN ALCOHOLIC BEVERAGE LICENSE FOR COUNTRY CUZZINS LOCATED AT APPROXIMATELY 5190 SOUTH 1900 WEST

Mayor Ritchie stated that the request from Country Cuzzins for a Class A beer license had been reviewed by the appropriate staff. They recommended that the license be approved. A Class A beer license was for off-premise consumption.

**Councilman Stokes moved to approve a Class A beer license for Country Cuzzins located at approximately 5190 South 1900 West. Councilman Cragun seconded the motion. Council members Cordova, Cragun, Hilton, Stokes, and Tafoya voted "aye." The motion carried.**

8. CITY MANAGER'S REPORT

Chris Davis stated that a Council work session had been scheduled for March 26<sup>th</sup> at the Hope Community Center. Options for the recycling program would be discussed as well as concerns regarding proposed changes to the Animal Control Ordinance.

Chris Davis stated that the administration had made reservations for the Council members planning to attend the Utah League of Cities and Towns conference.

Chris Davis reported on the 2013 State Legislative Session, which had ended. There had been some challenging issues, such as water law. The water law bill ultimately did not pass. The legislature had not passed any mandates the City would have to comply with without compensation.

Mayor Ritchie stated that Representative Richard Greenwood was able to get money to keep the Moweda Detention Center open for another year. Chris Davis said Weber County and Ogden City were discussing the possibility of relocating the youth detention center. If Moweda closed, cities in Weber County would have to transport juveniles to Davis County or Salt Lake City. Mayor Ritchie said keeping the detention center open impacted the City's budget and the safety of its police officers. Councilman Cragun suggested that the City pass a resolution along with other cities listing reasons for keeping Moweda open. The resolution could be given to the Legislature. Mayor Ritchie said Ogden City had formed a task force to review what would happen to Moweda in 12 months. Representative Richard Greenwood had asked the Legislature to give the task force a year. Mayor Ritchie felt it would be appropriate to give the resolution to the task force.

#### 9. MAYOR AND COUNCIL REPORTS

Mayor Ritchie stated that Roy City had a great City Council. He didn't see negative comments about the Council in the news and the newspaper. The Council members were willing to work things out and willing to give the citizens the best use of their tax dollars. Members of the Council had different knowledge, experiences, and backgrounds, but all had the same aim. Mayor Ritchie announced that he planned to run for re-election in November.

Councilman Cordova felt the Council members worked so well together because of their mutual respect for each other and the citizens.

Councilman Hilton stated that he received an email from a citizen who was concerned about the lack of notice when a Council meeting was cancelled. Two weeks ago, students from Roy High and Syracuse stood outside the Municipal Building waiting to get it because they weren't aware the Council meeting had been cancelled. Mayor Ritchie said a notice was published in the paper when a meeting was cancelled. Councilman Hilton suggested that a notice be posted on the door and that the City contact a teacher at the high school who could then inform the students. Mr. Davis said the administration could do that.

#### 10. PRESENTATION BY UDOT REGARDING RIVERDALE ROAD

Randy Jeffries, from Utah Department of Transportation, stated that last year the State Legislature approved \$28 million to complete the final phase of the Riverdale Road Project. The final phase would run west from Interstate 84 to the intersection of Riverdale Road and 1900 West. It would include improvements to the intersection and bridges over Interstate 15. Most of the money was appropriated for 2014. There were funds to begin preliminary work in July of 2013, but the main construction would begin in and be completed by the end of 2014. As with the other phases, the project would be built while keeping access for businesses open and accessible. Mr. Jeffries listed some of the projects highlights:

- There would be three lanes in each direction with concrete pavement
- The bridge over Interstate 15 would be replaced and the deck on the bridge over the railroad tracks would be replaced; both would have concrete pavement and would accommodate traffic for the next 30 years
- The intersection at 1900 West and Riverdale Road would be redone
- There would be a fourth eastbound lane to funnel traffic from Interstate 15 to Interstate 84
- There would be a lane that would allow vehicles using the Riverdale Road exit to turn left and travel west into Roy.
- Vehicles traveling east on Riverdale Road would have access to southbound Interstate 15
- Pedestrian access would be provided across both bridges on the north side
- Riverdale Road west of Interstate 15 would consist of two lanes in each direction
- Most of property needed to widen Riverdale Road would be taken from the south side where there was a park strip and landscaping
- The intersection of Riverdale Road and 1900 West would have three left turn lanes to the south; the third lane would accommodate through traffic to 5300 South
- To accommodate the three left turn lanes, there would be three lanes from Riverdale Road to 5600 South. The lanes would be created by shifting and restriping 1900 West
- Due to safety concerns, the turn from 1900 West to Riverdale Road would be tightened to slow down the traffic

Mr. Jeffries said UDOT was aware of the City's concern regarding development on the southwest corner of 5300 South and 1900 West. Their engineers were working to provide a left turn from 1900 West onto 5300 South.

Andy Blackburn asked if 1900 West would be widened between Riverdale Road and 5600 South. Mr. Jeffries said it would for 800 feet south of the Riverdale Road 1900 West intersection. Then UDOT planned to use existing pavement and restriping to get three southbound lanes. UDOT planned to repave 1900 West during the summer of 2013. All of the widening would be done on the east side of 1900 West.

Councilman Stokes asked if UDOT had acquired all of the easements needed for the project. Mr. Jeffries said it had not. The easement acquisition would be part of the preliminary work done in 2013 along with finishing the design and contacting property owners.

Mayor Ritchie asked how the island at the intersection of Riverdale Road and 1900 West would be treated. Randy Jeffries said it would probably contain stamped concrete. The City could add some beautification if it wanted to.

Mayor Ritchie asked how the Roy sign at the east entrance to the City would be impacted. Mr. Jeffries said part of the frontage would be taken. UDOT could move

the sign back and restore the property, or it could do something different. Mayor Ritchie said the City liked the sign, and the opportunity it provided to display Christmas lights.

Mayor Ritchie thanked Randy Jeffries for meeting with the City Council and for trying to facilitate resolutions to problems. Councilman Cragun would be the City's representative on the citizen's committee.

Randy Jeffries stated that UDOT had a committee to provide feedback to the contractor. There were incentives for the contractor to respond to the concerns of the businesses. UDOT would not be using the low bidder for this project. It planned to use a construction management contractor. Wadsworth Bothers had been selected.

Mayor Ritchie suggested that the Council give their concerns to Councilman Cragun who would forward them on. Councilman Cragun said it had been great to work with the contractor on the other phases of Riverdale Road. The contractor had accommodated the businesses exceptionally well and kept the traffic moving.

Councilman Cordova felt being able to access Interstate 15 at Riverdale Road and avoid 5600 South would have a huge impact.

Councilman Cragun stated that it was difficult and dangerous for traffic at Airport Road and Riverdale Road to turn left. He encouraged UDOT to look at ways to alleviate that problem.

Mayor Ritchie said the City was excited about this project. It had been a long time coming.

Randy Jeffries said it would be a short term inconvenience for a long term gain. He appreciated the City's positive attitude. He looked forward to working with the City on this project.

11. ADJOURN

**Councilman Cordova moved to adjourn at 7:13 p.m.**

Attest:

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Joe H. Ritchie  
Mayor

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Amy Mortenson  
Recorder

dc:cmar1913