

MINUTES OF THE MARCH 3, 2015, ROY CITY COUNCIL MEETING

1. Approval of the February 17, 2015, minutes
2. Appointment of Roy City Police Chief
3. Consideration of Resolution No. 1065 creating a Roy City Youth Council
4. Swearing in Roy City Youth Council members
5. Consideration of Roy City Contract No. 2015-1 a landscape maintenance agreement by and between Roy City Corporation and Utah Department of Transportation
6. Consideration of an alcoholic beverage license for 7-Eleven Store #25789 C located at 4410 South 1900 West
7. City Manager's report
8. Public comments
9. Mayor and Council reports
10. Adjourn

Minutes of the Roy City Council Meeting held March 3, 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; Rachel Trotter; Desiree Stokes; Jeff Stokes; Tyler Price; Braxton Dickson; Brytlan Button; Brayden Checkman; Thayne Burnett; Barbara Raymond; Ruayne Freeman; Carlos Guerrero; Tiffany Russell; Cassidy Williams; Kymber Wood; Tyler Skidmore; Stacey MacArthur; Jeff MacArther; Garrett MacArther; Blake Lamb; Ashley Casebolt; Cody Hobbs; Maria Vega; Jamesena Hopkins; Morgan Tolson; Madison Paine; Makala Marks; Danny Hammon; Carl Merino; Teresa Merino; Payton Merino; and Quinton Merino.

Moment of Silence: Councilman Tafoya

Pledge of Allegiance: Councilman Tafoya

1. APPROVAL OF THE FEBRUARY 17, 2015, MINUTES

Councilman Tafoya moved to approve the minutes of February 17, 2015, as written. Councilwoman Yeoman seconded the motion. Council members Becraft, Cordova, Hilton, Tafoya, and Yeoman voted “aye.” The motion carried.

2. APPOINTMENT OF ROY CITY POLICE CHIEF

Mayor Cragun stated that the search for a Police Chief had been a thorough, length process. There were a lot of good applicants. The gentleman that was selected was outstanding. He had worked for Roy City in the past. He left Roy City to work for Salt Lake, and he continued his education. Mayor Cragun asked that the Council appoint Carl Merino as the Roy City Police Chief. He knew Carl several years ago. It was a credit that Carl never quit learning, which was important in police work.

Councilman Cordova moved to appoint Carl Merino as the Roy City Police Chief. Councilman Hilton seconded the motion. A roll call vote was taken: Council

members Tafoya, Cordova, Hilton, Becraft, and Yeoman voted “aye.” The motion carried.

Mayor Cragun stated that Carl Merino would be sworn in on March 23rd after he returned from a vacation. He addressed the police officers who were in attendance. The Council was very proud of the service they provided the City and wanted to make sure they had the best leadership available.

Carl Merino stated that he was born and raised in Ogden. He had another career before he became a police officer. He became an officer in Roy and spent five great years working here. He then moved to Salt Lake where he had been for twenty-one years. Now he was back. He was honored to have been chosen and humbled by the opportunity to take the department beyond where it had been. He was impressed by the support from the Police Department and looked forward to getting started. He introduced his wife Teresa and his sons Payton and Quinton.

3. CONSIDERATION OF RESOLUTION NO. 1065 CREATING A ROY CITY YOUTH COUNCIL

Councilwoman Becraft stated that the Council felt the youth in Roy City needed to have a voice. The Council had selected Garrett MacArthur, Halley Brown Garner, Nick Johnson, and Rosalie Beeli to serve on the Roy City Youth Council. Members of the Youth Council would shadow members of the City Council and learn about the workings of government. They would be appointed for the term of one year coinciding with the school year. In order to be eligible they had to be a Roy City resident; attend a public or private school in grades 9-12 at the time of their application; able to attend the Youth City Council meetings; and be motivated to promote Roy City. A member of the Youth City Council would be sitting with the City Council at each City Council meeting. One of the first functions would be to help with the Easter Egg Hunt. Each month they would report to the Council about concerns of youth in the community. Councilwoman Becraft read Resolution No. 1065 which created a Roy City Youth Council.

Councilwoman Becraft moved to approve Resolution No. 1065 creating a Roy City Youth Council. Councilwoman Yeoman seconded the motion. A roll call vote was taken: Council members Cordova, Yeoman, Becraft, Hilton, and Tafoya voted “aye.” The motion carried.

4. SWEARING IN OF ROY CITY YOUTH COUNCIL MEMBERS

Garrett MacArthur was sworn in as a member of the Roy City Youth Council by Amy Mortenson, City Recorder.

5. CONSIDERATION OF ROY CITY CONTRACT NO. 2015-1 A LANDSCAPE MAINTENANCE AGREEMENT BY AND BETWEEN ROY CITY CORPORATION AND UTAH DEPARTMENT OF TRANSPORTATION

Andy Blackburn stated that when UDOT was widening Riverdale Road and 1900 West, it planned to install landscaping that consisted mostly of stamped concrete. The City wanted to do something more and worked out an arrangement with UDOT outlined in the Landscape Maintenance Agreement. UDOT would give Roy City \$16,000 which Roy City would use to install landscaping, and Roy City agreed to maintain the landscaping.

Councilman Cordova asked what the \$16,000 represented. Mr. Blackburn said it was what UDOT anticipated spending on the landscaping, sprinklers, a sewer clean out, and a power connection. Councilman Cordova was pleased UDOT was paying the City. He expected the agreement to be just the opposite.

Andy Blackburn said that in the near future the City would be getting bids to complete the project.

Councilman Cordova moved to approve Roy City Contract No. 2015-1 a Landscape Maintenance Agreement by and between Roy City Corporation and Utah Department of Transportation. Councilman Hilton seconded the motion. A roll call vote was taken: Council members Yeoman, Hilton, Tafoya, Becraft, and Cordova voted "aye." The motion carried. (Copy filed for record).

6. CONSIDERATION OF AN ALCOHOLIC BEVERAGE LICENSE FOR 7-ELEVEN STORE #25789 C LOCATED AT 4410 SOUTH 1900 WEST

Councilman Tafoya moved to approve an alcoholic beverage license (Class A Beer) for 7-Eleven Store #25789C located at approximately 4410 South 1900 West. Councilman Hilton seconded the motion. Council members Becraft, Cordova, Hilton, Tafoya, and Yeoman voted "aye." The motion carried.

7. CITY MANAGER'S REPORT

Andy Blackburn stated that Cathy Spencer had brought it to his attention that none of the Council members currently had the dental insurance provided by the City. The City could provide that benefit to the Council members at no additional cost to the City. If over 100 employees were on the dental group, the City could get a reduced rate. There were currently about 98 employees signed up. There would be a cost for the Council members. If the Council members were interested, it would be necessary for the Council to approve a resolution amending the Personnel Policy.

Councilman Cordova asked what was covered by the dental insurance. Mr. Blackburn said he would have Jill Flint send information about the dental insurance to the Council members.

Andy Blackburn stated that Weber County had sent the City the information costs for the 2015 Municipal Election. The County estimated a 24% voter turnout for traditional voting at polling places; a 40% turnout for voting by mail; and a 48% turnout for a hybrid between polling places and voting by mail. He recommended that the City use the hybrid method. It was about \$500 more than traditional voting, but \$3,000 less than voting entirely by mail. He asked that the Council members let him know their feelings. Then the administration would prepare an interlocal agreement.

Councilman Cordova felt the hybrid method would be best for the money.

Clint Drake, City Attorney, cautioned the Council about responding to emails that were sent to the entire Council. If a Council member responded to all rather than an individual, it would be considered an electronic meeting. He suggested that he provide further training to the Council at the next work session.

Mayor Cragun felt it would be good to involve the Youth City Council in the election. He asked that Garrett MacArthur meet with the City Recorder and take information back to the rest of the Youth Council.

Andy Blackburn stated that Roy City had been selected by Comcast for their Comcast Cares Day. This was the third time in five years that Roy had been selected, which was quite an honor. Comcast Cares Day would be held on April 25th.

Andy Blackburn stated that the Shared Solutions Coalition from UDOT would like a letter or resolution from the City Council stating that Roy City was interested in mixed use zoning in certain areas of the City. They had an alternative to the West Davis Freeway. Mr. Blackburn gave the Council information from the Shared Solutions Coalition and said he could make arrangements for a formal presentation if the Council so desired. He wasn't opposed to mixed use zoning. The City was not opposed to the West Davis Freeway.

Mayor Cragun said the Coalition was estimating that the population growth along the Wasatch Front would double in the next 10 to 20 years. Transportation was an important part of that growth. He asked the Council to review the Coalition's information then the Council could decide what direction to take.

Andy Blackburn stated that UDOT would contribute \$100,000 to help Roy City replace waterlines under Midland Drive.

Andy Blackburn reported that the RFP's for construction of the 4000 South round-about would be going out. They anticipated construction would begin at the end of May.

Councilwoman Becraft asked if the City planned to hold a town meeting to update the residents about the construction of the round-about. Councilman Tafoya said Travis Flint planned to hold a meeting to inform residents about the status of North Park. Information about the round-about could be covered at that meeting.

Andy Blackburn reported that the City did not received any RAMP funding this year.

Mayor Cragun stated that this year the RAMP Committee awarded grants to Farr West, Hooper City, and West Haven. The Committee felt Roy City had received quite a bit of funding for the last few years. The Hope Center was an ongoing funding project for the next several years. RAMP had also helped the City with the D&RG Trail. After meeting with the RAMP Committee he felt the City needed to organize committees throughout the community that could apply for RAMP grants, such as the Beautification Committee or the Boys and Girls Club.

Andy Blackburn stated that due to poor visibility, UDOT was going to close right and left turning movements from 1750 West onto Riverdale Road. A driver would still be able to make a right turn onto 1750 West from Riverdale Road. Mark Miller, City Engineer, and Dr. Joe Perrin, from A-Trans, concurred with UDOT's decision.

Councilman Cordova felt it might be time for the City to consider reopening 5200 South between 1750 West and 1900 West.

Mayor Cragun was concerned about closing off the right turning movement from 1750 West. He could understand the concern about the left turn movement. Andy Blackburn said Mark Miller and Joe Perrin agreed with UDOT that there was still a visibility problem for drivers turning right. Mayor Cragun asked if UDOT had looked at an accident survey. Councilman Tafoya stated that the intersection of 1750 West and Riverdale Road had existed for over 30 years. Why was it a problem now? Mr. Blackburn said UDOT felt the changes to Riverdale Road had made it difficult for drivers to see traffic coming from the east. Councilwoman Becraft felt the City needed to let the people who lived there know. Mr. Blackburn said UDOT was moving forward with their plan and would let residents know about the closure. Councilman Cordova felt the biggest obstacle was the retaining wall. Mr. Blackburn said UDOT was planning a half cul-de-sac with landscaping, not jersey barricades. Mayor Cragun asked that the Council members look at the intersection and that the Police Department provide an accident report for the intersection. Mr. Blackburn wasn't sure there would be much of an accident history as the intersection had just been built. Mayor Cragun asked about the ratio between accidents involving left hand turns versus right hand turns. Councilman Cordova stated that when he looked at the intersection it was the middle of the day. There wasn't traffic coming from either direction. Mayor Cragun stated that a lot of people used the intersection.

Andy Blackburn stated that the annual Easter Egg Hunt would be held at Sand Ridge Park on April 4th at 10:00 a.m. Councilwoman Becraft said she would contact Travis Flint to let him know the Youth Council would help.

8. PUBLIC COMMENTS

There were none.

9. MAYOR AND COUNCIL REPORTS

Mayor Cragun stated that he was really proud of the work done by the Beautification Committee and the staff.

Mayor Cragun stated that he was contacted by citizens with problems, he turned them over to Andy Blackburn and the department heads, and the problems were quickly resolved. He asked that if Council members received complaints from citizens that they run them through Andy Blackburn. Then a record could be kept of what was being done in the City.

Councilman Cordova asked Andy Blackburn about Waste Management's report the number of Roy citizens who had recycling dropping below the 75% threshold. Andy Blackburn he had tried to call Lance Allen but was only able to leave a message, which had not been returned. Mr. Blackburn said that if the threshold dropped below 75%, the cost per can would increase by a few cents each. He didn't feel the increased cost was too significant.

Councilman Cordova stated that Davis County was planning to widen 3000 West from Syracuse through West Point and Clinton. The widening would end near 2145 North in Clinton, which lined directly up with 4300 West in Roy. There was some land between 3000 West and 4300 West. He wasn't sure if the widening would continue through it to 4300 West. Councilman Hilton had heard that it would continue through. He suggested that Ross Oliver look at 4300 West just in case the road went through.

Mayor Cragun asked that Garrett MacArthur let the other members of the Youth Council know to be prepared to enter into discussions with the City Council.

10. ADJOURN

Councilman Cordova moved to adjourn at 6:53 p.m. Councilwoman Tafoya seconded the motion. Council members Becraft, Cordova, Hilton, Tafoya, and Yeoman voted "aye." The motion carried.

Attest:

Willard Cragun
Mayor

Amy Mortenson
Recorder