

MINUTES OF THE MARCH 4, 2014, ROY CITY COUNCIL MEETING

1. Approval of the February 18, 2014, minutes
2. Consideration of Ordinance No. 1062 amending the zoning designation on property located at approximately 5085 South 2700 West from LM, Light Manufacturing, to RE-20, Residential Estates
3. Request for approval of an alcoholic beverage license for Cannon's Food and Gas, LLC located at 3971 South 1900 West
4. City Manager's report
5. Consideration of Resolution No. 1041 declaring certain property to be surplus and authorizing its sale
6. Public comments
7. Mayor and Council reports
8. Adjourn public meeting
9. Motion to hold a closed meeting for a strategy session to discuss the purchase, exchange, or lease of real property
10. Closed meeting
11. Adjourn closed meeting

Minutes of the Roy City Council Meeting held March 4, 2014, 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
Councilwoman Marge Becraft
Councilman John Cordova
Councilman Brad Hilton
Councilman Dave Tafoya
Councilwoman Karlene Yeoman

City Manager Chris Davis
City Attorney Andy Blackburn
Secretary Michelle Drago

Also present were: Mike Elliott, Police Chief; Jared Hall, Planner; Gary Empy; Rachel O'Donnell; Katy Childress; Jennifer Corless; Brandon Clint; Trevor Travis; Brian Fowers; Megan Flint; Juston Willeraux; Brakken Phillips; and Nick Engle.

Moment of Silence: Councilman Hilton

Pledge of Allegiance: Councilman Hilton

Mayor Cragun welcomed students from Roy, Syracuse, and Fremont High Schools.

1. APPROVAL OF THE MARCH 4, 2014, MINUTES

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

2. CONSIDERATION OF ORDINANCE NO. 1062 AMENDING THE ZONING DESIGNATION ON PROPERTY LOCATED AT APPROXIMATELY 5085 SOUTH 2700 WEST FROM LM, LIGHT MANUFACTURING, TO RE-20, RESIDENTIAL ESATES

Jared Hall stated that Ordinance No. 1062 was simply the ordinance establishing the zone change the Council approved at its last meeting. He asked that the Council approve the ordinance subject to correction of typographical errors.

Councilman Tafoya moved to approve Ordinance No. 1062 amending the zoning designation on property located at approximately 5085 South 2700 West from LM, Light Manufacturing, to RE-20, Residential Estates, subject to correction of typographical errors. Councilwoman Yeoman seconded the motion. A roll call vote was taken: Council members Tafoya, Cordova, Becraft, Yeoman, and Hilton voted “aye.” The motion carried. (Copy filed for record).

3. REQUEST FOR APPROVAL OF AN ALCOHOLIC BEVERAGE LICENSE FOR CANNON'S FOOD AND GAS, LLC LOCATED AT APPROXIMATELY 3971 SOUTH 1900 WEST

Police Chief Mike Elliott stated the new owner of the convenience store at 3971 South 1900 West had applied for an alcoholic beverage license for off-premise consumption. The Police Department had completed the background checks and could not see a problem.

Chris Davis stated that the convenience store used to be known as Kahn Oil.

Councilman Cordova moved to approve an alcoholic beverage license for Cannon's Food and Gas, LLC located at approximately 3971 South 1900 West. Councilman Hilton seconded the motion. Council members Becraft, Cordova, Hilton, Tafoya, and Yeoman voted "aye." The motion carried.

4. CITY MANAGER'S REPORT

Chris Davis reminded the City Council about Comcast Cares Day on April 26th.

Chris Davis stated that Utah League of Cities and Towns would be held on April 9th, 10th and 11th. The administration had made hotel reservations for each of the Council members for Wednesday and Thursday nights.

Chris Davis stated that the Legislature would continue for another 1½ weeks. The City's legislators had been very responsive about issues relating to Roy City. The Legislature had focused a lot on Medicaid.

Chris Davis stated that the administration was working to arrange shirts for the Council to wear at Utah League of Cities and Towns.

Chris Davis stated that Council members had been invited to tour Redmond Salt on April 4th. The City purchased the salt for its roads from Redmond Salt.

Mayor Cragun stated that Utah League of Cities and Towns was a work force used by cities in the State of Utah. Cities combined their voices through ULC&T at the Legislature. It was important that Council members attend the annual conference to represent the City.

5. CONSIDERATION OF RESOLUTION NO. 1041 DECLARING CERTAIN PROPERTY AS SURPLUS AND AUTHORIZING ITS SALE

Mike Elliott, Police Chief, stated that the Police Department had six cars from last year that were surplus; the Fire Department had one. The cars would be advertised on KSL.com. The Police Department also wanted to surplus radios that were eight to nine years. The Police Department already had a buyer for the radios. They would most

likely be sold as a lot for \$10,000. He asked that the Council declare items listed in Resolution No. 1041 as surplus and authorize its sale.

Chris Davis stated that the vehicle from the Fire Department had been in an accident. It was totaled and would be sold for salvage.

Councilman Cordova moved to approve Resolution No. 1041 declaring certain property as surplus and authorizing its sale. Councilwoman Yeoman seconded the motion. A roll call vote was taken: Council members Hilton, Becraft, Yeoman, Cordova, and Tafoya voted "aye." The motion carried. (Copy filed for record).

6. PUBLIC COMMENTS

There were none.

7. MAYOR AND COUNCIL REPORTS

Mayor Cragun stated that he and the City Manager had been very busy with the Legislative process. They had met with City officials and business people throughout the area. The City had received a lot of support on issues that would increase the City's cost of doing business. They had been able to contain a lot of them.

8. ADJOURN THE PUBLIC MEETING

Councilwoman Becraft moved to adjourn the public meeting at 6:11 p.m.

9. MOTION TO HOLD A CLOSED MEETING FOR A STRATEGY SESSION TO DISCUSS THE PURCHASE, EXCHANGE, OR LEASE OF REAL PROPERTY

Councilman Tafoya moved to hold a closed meeting at 6:11 p.m. for a strategy session to discuss the purchase, exchange, or lease of real property. Councilwoman Becraft seconded the motion. A roll call vote was taken: Council members Yeoman, Hilton, Tafoya, Becraft, and Cordova voted "aye." The motion carried.

10. CLOSED MEETING

The Council held a closed meeting in the Council conference room for a strategy session to discuss the purchase, exchange for real property. Those in attendance were: Mayor Willard Cragun, Marge Becraft, John Cordova, Brad Hilton, Dave Tafoya, and Karlene Yeoman, Chris Davis, and Andy Blackburn.

11. ADJOURN FROM CLOSED MEETING

Councilman Cordova moved to adjourn at 6:43 p.m. Councilwoman Becraft Seconded the Motion.

Attest:

Willard Cragun
Mayor

Amy Mortenson
Recorder