

MINUTES OF THE MAY 1, 2012, ROY CITY COUNCIL MEETING

1. Approval of April 17, 2012, minutes
2. Recognition of Roy City Founders
3. Public comments
4. Presentation and acceptance of FY2013 Tentative Budget
5. City Manager's report
6. Mayor and Council reports
7. Adjourn

Minutes of the Roy City Council Meeting held May 1, 2012, 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 Chris Davis
City Attorney Andy Blackburn
Secretary Michelle Drago

Also present were: Greg Whinham, Police Chief; Cathy Spencer, Management Services Director; Jeff Pollock; Holden Pollock; Marge Becraft; Bob Dandoy; Darl Field; Fern Nelson; Fern Child Kearn; Faye Field; Michael Stott; Adam K.; Martin Tobert; Trace Kelley; Emily Snodgrass; Shelbie Durrant; Chad Sakurada; Ashlee Hackworth; Dustin Christensen; Lizzy Pattillo; Rachel Waller; Ashley Waller; Logan Schiermeyer; Joseph Etheridge; Mich Scarborough; and Kasey Galloway.

Moment of Silence: Councilman Dave Tafoya

Pledge of Allegiance: Councilman Tafoya

Mayor Ritchie welcomed students from Roy and Bonneville High Schools.

1. APPROVAL OF APRIL 17, 2012, MINUTES

Councilman Hilton moved to approve the minutes of April 17, 2012, as written. Councilman Tafoya seconded the motion. Council members Cordova, Cragun, Hilton, Stokes, and Tafoya voted “aye.” The motion carried.

2. RECOGNITION OF ROY CITY FOUNDERS

Bob Dandoy, Committee Chairman, stated that the City Council had encouraged the identification and recognition of the founders of Roy City - those individuals who were around before the City was. Tonight the Diamond Jubilee Committee was excited to recognize three more of these individuals who had seen so much.

Mayor Ritchie presented Fern Nelson, Fern Child Kearn, and Darl Field with commemorative coins and certificates recognizing them for being pioneer citizens to the founding of Roy City on March 10, 1037. For over 75 years, they had stood as witnesses to the foundation and growth of a great city.

3. PUBLIC COMMENTS

Marge Becraft, 1992 West 3775 South, stated that the Diamond Jubilee Committee was ready to commence with its next project - a melodrama. Tryouts would be held May 30th and 31st and June 6th and 7th from 6:30 to 9:00 p.m. in the old senior center. The committee had distributed flyers about the tryouts to all of the churches, local businesses, and the drama department at the high school. The melodrama would be performed at Roy High School during Roy Days on Thursday evening and Saturday afternoon.

4 PRESENTATION AND ACCEPTANCE OF THE FY2013 TENTATIVE BUDGET

Cathy Spencer, Management Services Director, stated that the City Council had received the tentative FY2013 budget prepared by the City Administration.

Governmental Funds:

General Fund (including Class C Roads)	\$15,352,369
Capital Projects	201,550
Storm Sewer Development	31,200
Cemetery	8,000

Utility Enterprise Funds

Water and Sewer	\$ 5,564,416
Storm Water	416,040
Solid Waste	1,962,200

Internal Service Funds

Information Technology	\$ 334,359
Risk Management	375,850

It was a balanced budget. No money from the fund balance would be used, nor was a property tax increase proposed. The budget proposed a 2.5% increase in sales tax revenue. The only rate increase proposed in the General Fund was an increase in the Complex admission fees. Fees would rise from \$3 to \$4 for adults and from \$2 to \$3 for children and senior adults. The increased fees would be used to help with maintenance and new capital equipment.

Mayor Ritchie stated that the increased admission fees were still considerably less than other facilities in Weber County. Ms. Spencer said the Complex had been open for forty years. The staff couldn't find any record that the admission fees had been increased in all that time.

Ms. Spencer stated that the budget did not propose any new employees, a COLA, or merit increases. The position of the Community and Economic Development Director would remain unfilled. Duties assigned to the position would temporarily be assigned to other staff. Funds for that position had been used to offset increases in retirement and health insurance benefits. The budget included a 7% increase in health insurance premiums, but the actual cost could be 9%. The administration was waiting for the final numbers to come in. If the rates increased 9%, an additional \$25,000 would have to be found in the budget.

Councilman Cordova asked if the City was funding the entire increase in health insurance premiums. Ms. Spencer said it was.

Ms. Spencer stated that there had been a hefty increase in the retirement costs. The increased costs had slowly been implemented a few years ago beginning with the fire fighters then the police officers. This was the first year to affect all of the employees. Contributions exceeded 15% at a cost of over \$88,000. Class C Roads had seen quite a jump for overlays and chip and seal. Fuel costs had increased. Each department head had been asked to identify their capital needs, even though they were not funded.. The list was included in the budget report.

Ms. Spencer stated that the Utility Enterprise Fund included a proposed increase in the City's water, sewer, and garage fees. The sewer and garbage fees were being passed on due to increases from vendors. The increased water fees would be used to fund maintenance and capital improvements. The new rate structure would provide approximately \$400,000 a year for Phase 2 of water and sewer replacements on a pay-as-you-go basis. The Utility Enterprise Fund did not include new employees, a COLA, or merit increases.

Ms. Spencer said the other budgets were consistent from previous years. There weren't any big changes. She asked that the Council accept the tentative budget and set a public hearing to consider the final budget on June 5th.

Councilman Cragun asked about sales tax revenues. Cathy Spencer said the budget included a 2.5% increase in sales tax. Sales tax revenues had not been consistent from month to month. They were up one month and down the next. Economists predicted a 7% increase in sales tax revenue, but the administration chose to be conservative with a 2.5% increase.

Councilman Stokes moved to accept the tentative FY2013 Budget as prepared and presented and to set a public hearing to consider the final budget on June 5th. Councilman Cordova seconded the motion. Council members Cordova, Cragun, Hilton, Stokes, and Tafoya voted “aye.” The motion carried.

5. CITY MANAGER’S REPORT

Chris Davis reminded the City Council about the Town Meeting to be held at North Park Elementary School on May 2nd. The Weber School District was holding educational meetings about a proposed bond, but he didn’t feel they would interfere with the town meeting.

Chris Davis also reminded the Council about work sessions to be held on May 8th and 9th at 6:00 p.m. The meeting on May 8th would be held at the Hope Center to discuss the proposed water and sewer increases. The work session on May 9th would be held in the cafeteria and would focus on the budget.

6. MAYOR AND COUNCIL REPORTS

Councilman Cragun stated that RASA (Roy Association of Senior Adults) wanted to invite all of the Council members to attend their fund raiser on Saturday, May 5th, from 10:00 a.m. to 2:00 p.m.

Councilman Cragun stated that May 1st was traditionally Worker’s Day. He felt the Council should express its appreciation to the City’s employees for their outstanding work.

Councilman Cragun moved to honor and recognize the outstanding work completed by Roy City employees now and in the future. Councilman Stokes seconded the motion. Council members Cordova, Cragun, Hilton, Stokes, and Tafoya voted “aye.” The motion carried.

7. ADJOURN

Councilman Tafoya moved to adjourn at 6:20 p.m. and convene a Redevelopment Agency Meeting. Councilman Stokes seconded the motion. Council members Cordova, Cragun, Hilton, Stokes, and Tafoya voted “aye.” The motion carried.

Attest:

Joe H. Ritchie
Mayor

Amy Mortenson
Recorder

dc:cmay112