

MINUTES OF THE MAY 3, 2016, ROY CITY COUNCIL MEETING

1. Approval of April 19, 2016, minutes
2. Presentation by the Boys and Girls Club Board
3. Second Public hearing to consider selling .13 acres or 5,663 square feet of undeveloped real property located at approximately 1750 West Riverdale Road
4. Consideration of Resolution No. 16-15 approving a real estate purchase contract for the sale of undeveloped real property located at approximately 1750 West Riverdale Road
5. Public hearing to discuss the Halvern Subdivision project that was applied for in the CDBG (Community Development Block Grant) Small Cities Program for the Program Year 2016
6. Recognition of the March 2016 Employee of the Month
7. Presentation of the Fiscal Year 2017 Preliminary Budget
8. City Manager's Report
9. Public comments
10. Mayor and Council reports
11. Adjourn

Minutes of the Roy City Council Meeting held May 3, 2016, 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 Bob Dandoy
Councilman Brad Hilton
Councilman Dave Tafoya
Councilwoman Karlene Yeoman

City Manager Andy Blackburn
Secretary Michelle Drago
Youth City Council Samantha Jensen

Also present were: Cathy Spencer, Management Services Director; Carl Merino, Police Chief; Jason Poulsen, Fire Chief; Ross Oliver, Public Works Director; Travis Flint, Parks and Recreation Director; Steve Parkinson, Planner; Jodi Fusselman; Colby Brown; Brock DuRain; John Cordova; Jeannie Hall; Troy Bullard; Katie Bideaux; Dennis Patterson; D.L. Thurman; Greg Sagen; Aspen Rasmussen; Kendra Paul; V. Singh; Jodi Fusselman; Riley Hammer; Justin So Hevo; Izaiah Cantrell; Kaitlin Meline; Abi Horne; Mataya Maloney; Lisa Klinglesmith; Haley Klinglesmith; Jovany Tenorio; Brodee R. Curt Landes; John G. Geilmann; Kevin Slisse; Dallan Marse; Whitlea Phillips; Blaine Bryant; Emily Beeli; Isela Vega; Humberto Arreguin; Dallas Mason; Cruse S.; and Tyler Anderson.

Moment of Silence: Councilman Dandoy

Pledge of Allegiance: Councilman Dandoy

1. APPROVAL OF APRIL 19, 2016, MINUTES

Councilwoman Becraft moved to approve the minutes of April 19, 2016, as written. Councilman Dandoy seconded the motion. Council members Becraft, Dandoy, Hilton, Tafoya, and Yeoman voted “aye.” The motion carried.

2. PRESENTATION BY THE BOYS AND GIRLS CLUB BOARD

Jeannie Hall, President of the Executive Board of Directors for the Boys & Girls Club of Weber-Davis, 4421 South 1800 West, stated that she had lived in Roy for 44 years. She loved Roy and was grateful to be a citizen. Her children were raised here and attended Roy High School. She was happy to be able participate in the presentation of the Boys & Girls. She was grateful the Police Department, Iomega, and community members like John Cordova cared deeply about their young people and had done everything possible to support them. She was proud the Boys & Girls Club in Utah began Roy. It now had the wonderful Hope Center to meet in. She introduced members of the Board in

attendance – Troy Bullard and John Cordova – and the Executive Director Katie Bideaux.

John Cordova stated that the mission of the Boys & Girls Club was to enable all young people, especially those who need it the most, to reach their full potential as productive, caring, responsible citizens.

Katie Bideaux, Executive Director, West Haven, wanted to inform the City Council about their current program and respond to any questions. The City Council understood how important the Boys & Girls Club was. They had embraced it for many years. She shared her personal history with the Boys & Girls Club. She was raised in inner-city Chicago. Her father was the seventh child with little opportunity, but he was able to attend college on a Boys & Girls Club scholarship. She never realized she was 'at risk' because after school she and her brother attended the Boys & Girls Club where she learned how to do many different things. When her children needed a place to go after school, she was excited to learn about the program in Roy. Her family was living proof that the Boys & Girls Club made a difference. It gave all of the kids who attended a better life. The Boys & Girls Club in Roy served 400 kids; 43% of them had come back for a second year. They served over 130 kids daily. She invited the Council members to visit their facilities.

Troy Bullard, Incoming Executive Board President, stated that he had never heard of the Boys & Girls Club when he was growing up. When Jeannie Hall asked him to volunteer on the Board he questioned its benefit to the community, and if it was duplicating things that were already being done. By any measure this program worked. It improved reading and grades and graduation rates in 'at risk' children. They were able to excel in the Boys & Girls Club environment. The program helped children form positive characteristics. At the Boys & Girls Club, 'at risk' children had the opportunity to do homework, receive tutoring, be involved in STEM (science, technology, engineering, and math) and arts, participate in physical activities, and receive mentoring. The State of Utah just appropriated \$400,000 for Boys & Girls Clubs throughout the entire state, and it started in Roy. He appreciated the support the City had given to Boys & Girls Club.

John Cordova stated that the City's partnership with the Boys & Girls Club made him proud of the City Council. Roy City yearly provided \$100,000 in kind facility rental. A member of the City Council served as a board member. Currently, it was Councilman Hilton. The Council had agreed to allow the Boys & Girls Club to use the pool at the Roy Recreation Center during its nine-week summer program. Roy City was a major sponsor of the Boys & Girls Club annual Scarecrow fundraiser and donated two private evening rentals at the Roy Aquatic Center. The City had provided a partnership letter which allowed the Club to access \$178,000 a year for three years in grant funding from Utah's Department of Workforce Services.

Mayor Cragun stated that he had seen what the Boys & Girls Club was able to do when his grandson went through the program. The program was very beneficial in the Roy area. His hat was off to the Club for helping to care for youth in the Ogden, Roy, and Davis County areas.

Councilwoman Becraft stated that when the Boys & Girls Club started, Roy City contributed \$10,000. At that time, the Council felt it was a big risk. Look at the numbers today!

Councilman Hilton stated that the kids at the Boys and Girls Club were full of energy, but it was directed energy. The peer tutoring was working. The Boys & Girls Club was an effective program. He planned to continue exploring the program.

3. PUBLIC HEARING TO CONSIDER SELLING .13 ACRES OR 5,663 SQUARE FEET OF UNDEVELOPED REAL PROPERTY LOCATED AT APPROXIMATELY 1750 WEST RIVERDALE ROAD

Councilman Tafoya moved to open the public hearing at 6:15 p.m. Councilwoman Yeoman seconded the motion. Council members Becraft, Dandoy, Hilton, Tafoya, and Yeoman voted “aye.” The motion carried.

Andy Blackburn stated that the City owned a parcel of land on the northwest corner of 1750 West and Riverdale Road. Long Song Lee had offered to purchase the property from the City. The City had the property appraised and determined that Mr. Lee had submitted a fair offer. The administration recommended that the City accept the offer. The purpose of the public hearing was to allow for any public comment regarding the proposed sale.

Mayor Cragun opened the floor for public comments.

Curt Landes, Mr. Lee’s real estate agent, stated that Mr. Lee had the property surveyed. His purchase offer was for 7,705.5 square feet plus 1,499 square feet from a deed overlap. He questioned the size of the site listed on the agenda.

Andy Blackburn stated that the City Engineer had determined that the actual size of the property was 5,663 square feet.

Councilman Tafoya informed the audience that the property in question was next to the HiFi Shop on Riverdale Road.

There were no further comments.

Councilwoman Yeoman moved to close the public hearing at 6:19 p.m. Councilwoman Becraft seconded the motion. Councilmember Becraft, Dandoy, Hilton, Tafoya, and Yeoman voted “aye.” The motion carried.

4. CONSIDERATION OF RESOLUTION NO. 16-15 APPROVING A REAL ESTATE PURCHASE CONTRACT FOR THE SALE OF UNDEVELOPED REAL PROPERTY LOCATED AT APPROXIMATELY 1750 WEST RIVERDALE ROAD

Councilman Dandoy asked what the City would do with the revenue from the sale. Cathy Spencer stated that it would be used to reduce the amount taken from the General Fund Reserves.

Andy Blackburn asked that the Council authorize the Mayor to sign the real estate contract when it approved Resolution No. 16-15.

Councilman Dandoy moved to approve Resolution No. 16-15 approving a real estate purchase contract for the sale of undeveloped real property located at approximately 1750 West Riverdale Road and to authorize the Mayor to sign the purchase contract. Councilman Hilton seconded the motion. A roll call vote was taken: Council members Hilton, Becraft, Tafoya, Yeoman, and Dandoy voted “aye.” The motion carried. (Copy filed for record).

5. SECOND PUBLIC HEARING TO DISCUSS THE HALVERN SUBDIVISION PROJECT THAT WAS APPLIED FOR IN THE CDBG (COMMUNITY DEVELOPMENT BLOCK GRANT) SMALL CITIES PROGRAM FOR THE PROGRAM YEAR 2016

At 6:22 p.m. Councilman Tafoya moved to open the public hearing for the CDBG program and stated that the hearing is being called to discuss the project applied for in the 2016 Community Development Block Grant Program. Councilwoman Becraft seconded the motion. Council members Becraft, Dandoy, Hilton, Tafoya, and Yeoman voted “aye.” The motion carried.

Mayor Cragun stated that the purpose of the hearing was to allow all citizens to provide input concerning the project that was awarded under the 2016 CDBG (Community Development Block Grant) Program. The City had amended its Capital Investment Plan and decided to apply for funds on behalf of the Halvern Subdivision (2050 West; 2225 West and 3950 South). Mayor Cragun introduced Steve Parkinson as the project manager. He explained that the application was successful in the regional rating and ranking process, and the Halvern Subdivision project was awarded \$250,000. The project would include new curb, gutter, and sidewalk in addition to upgrading culinary water and sanitary sewer lines.

Mayor then opened the floor for any public comments, questions and/or concerns from the audience regarding this project. There were no comments from the public.

Mayor Cragun stated that copies of the City's Capital Investment Plan were available for the public in the City offices.

Councilwoman Becraft moved to close the public hearing at 6:24 p.m. Councilwoman Yeoman seconded the motion. Council members Becraft, Dandoy, Hilton, Tafoya, and Yeoman voted "aye." The motion carried.

6. RECOGNITION OF THE MARCH 2016 EMPLOYEE OF THE MONTH

Jodi Fusselman, Public Works Secretary, nominated Colby Brown and Brock DuRain as the March 2016 Employees of the Month. Denise Fife retired on January 15, 2016, leaving only herself to run the office for a couple of months. With multiple calls, deliveries, and the daily office duties of two positions, things got a little hectic. Brock and Colby stepped in and helped by answering phones and covering the office while she was at lunch and getting mail at the Municipal Building. They went way above and beyond their assigned duties without any complaint. They answered phone calls and greeted citizens' questions with composure and professionalism. They did all of this while in addition to repairing the City's fleet. She just wanted them to know how much it was appreciated.

Mayor Cragun was happy to meet employees that went above and beyond. He liked the Employee of the Month program. It helped the City Council learn about what went on behind the scenes.

Councilwoman Yeoman felt a great employee was one who saw a need and stepped in to fill it.

Councilman Dandoy said this was a great example of service before self. It was impressive.

Councilman Tafoya moved to recognize Colby Brown and Brock DuRain as the March 2016 Employees of the Month. Councilman Dandoy seconded the motion. Council members Becraft, Dandoy, Hilton, Tafoya, and Yeoman voted "aye." The motion carried.

The Council presented Colby Brown and Brock DuRain with recognition plaques.

7. PRESENTATION OF THE FISCAL YEAR 2017 PRELIMINARY BUDGET

Cathy Spencer, Management Services Director, stated that the Fiscal Year 2017 Preliminary Budget was a working document. Acceptance by the Council would begin

the budget process. She explained that the requests from all of the department heads totaled \$1.6 million more than the projected revenue. Everyone had to do some cutting and trimming to achieve a budget that was palatable.

Councilman Tafoya asked if the department heads were simply given last year's budget. Ms. Spencer they were not.

Ms. Spencer stated that the FY2017 Budget did not include a tax increase, but it did take money from the fund balance to cover capital. If the Council decided to raise taxes, it could be addressed. The FY2017 General Fund budget totaled \$17,426,069. It contained two full time employees and a 2% merit increase for employees. The City estimated it would receive \$393,000 from the optional sales tax from Proposition One, which would be spent similar to Class C Road money. Proposition One would also increase the Class C Road money, which would help with City streets. Department heads had been asked to identify what they needed and what could be put off, which would help in the development of a five-year strategic plan. The budget proposed moving some small items up to the FY2016 budget. The Utility Enterprise Fund included a North Davis Sewer rate increase, which would be passed on to the residents. The Council would have to discuss issues, such as whether to do away with curbside recycling. A part-time salary survey would be complete in a few weeks. It would have an impact on the FY2017 budget. Ms. Spencer asked the Council to accept the FY2017 Preliminary Budget as a working document and to schedule a public hearing to adopt the final budget.

There was a discussion regarding work session dates to meet with department heads. Andy Blackburn suggested Tuesday, May 10th. If the work session began at 1:00 p.m. the Council could meet with all of the department heads in half-hour segments. Councilman Tafoya did not feel 30 minutes would be enough for some departments. If the Council could not get through meet with all of the department heads it would have to schedule a second night. The Council agreed to meet on Monday, May 9th, beginning at 1:00 p.m. Mr. Blackburn said he would schedule a special Council work session.

Councilwoman Becraft moved to accept the FY2017 Preliminary Budget as a working document and to schedule a public hearing on June 7th at 6:00 p.m. to adopt the final budget. Councilman Dandoy seconded the motion. Council members Becraft, Dandoy, Hilton, Tafoya, and Yeoman voted "aye." The motion carried.

8. CITY MANAGER'S REPORT

Andy Blackburn, City Manager, reported that:

- Roy City was fairly unscathed by Monday night's wind storm. The Municipal Building did lose some shingles. A tree went down along the D&RG Trail and

damaged a house. The owner's insurance would cover the damage. The City was helping because it was a City tree.

- On Monday, May 9th, UDOT would begin construction to widen 5600 South from 1900 West to 2200 West.
- The City's new Code Enforcement Officer, Mike Mellor, started on Monday May 2nd.
- Baseball sign ups were finished. The City received 30 more players than it ever had in the past.
- The City found out its handicap signs were not in compliance. He was bringing them into compliance.
- There was still an issue with salaries in the Police Department that would have to be addressed during the FY2017 Budget. Four officers had received offers from other departments.

9. PUBLIC COMMENTS

Emily Beeli, 2730 West 4800 South, invited Council members to attend a Liberty First workshop being sponsored by Representative Oda on Tuesday, June 21st, from 1:30 to 5:00 p.m. The workshop would be held in the State Office Building Auditorium. A nationally known constitutional instructor had been invited to help attendees understand their 4th Amendment rights; state sovereignty and the responsibilities of State and local representatives; and what the Constitution said about the role of sheriffs and police officers.

Dennis Patterson, Monte Vista Mobile Home Park, stated that he had been a resident of Roy City for 45 years. Ten years ago there were rumors that Ogden City wanted to purchase the Monte Vista Mobile Home Park. They died away. The rumors had surfaced again. He wanted to know if the rumors had any validity. Andy Blackburn said Ogden City wanted to meet with the Council to discuss purchasing property from Roy City and Monte Vista. He did not anything beyond that.

Mr. Patterson did not know what would happen to some of the elderly residents of Monte Vista if the mobile home park was sold.

Mayor Cragun stated that before any sale was final there would be public hearings.

Councilman Dandoy stated that Ogden City had made it public that it wanted to expand the Ogden Airport. Their plans were posted on their website. Before anything was solidified, there would be open conversation and dialogue. He suggested that Mr. Patterson watch the Council agendas.

Councilman Tafoya stated that the City would not get involved in the sale of property it did not own. The purchase of Monte Vista would be between Ogden City and the owner

of the mobile home park. The only involvement the City would have was in the zoning area.

Dennis Patterson asked if Ogden City would use eminent domain. Councilman Tafoya said that would be between Ogden City and the property owner.

10. MAYOR AND COUNCIL REPORTS

Mayor Cragun stated that Weber County was involving WACOG and mayors in decisions regarding County-wide issues, which had not been their practice in the past. He credited the support mayors had given WACOG for the change. Another mayor saw the new street lights on 1900 West and planned to order some for his city. It appeared Roy's Beautification Committee had good taste. He thanked the committee and Public Works.

Councilman Dandoy updated the Council on the survey. There had been a delay on Weber State's end due to finals. They hoped to have the survey approved next week and posted on their main frame. Then all the City would have to do was provide the link to Roy citizens.

Samantha Jensen, Youth City Council, reported that the school year was almost finished. Last week, Roy High participated in a state musical competition involving orchestra and choirs. Several members received the highest rating possible.

Councilwoman Yeoman reported that UDOT had closed the 3500 West intersection with Midland Drive. Curb and gutter was going in.

Councilwoman Becraft reported that the Arts Council held its first board meeting. Lynette Satterfield had been appointed chairman. Jean George had taken the reigns for the Roy Days art show.

Mayor Cragun stated that UDOT would begin widening 5600 South from 1900 West to 2200 West on Monday, May 9th. The project would probably take about three months.

Councilman Tafoya stated that Travis Flint and Jodi Call from Parks and Recreation had prepared a flyer to be sent to all Roy businesses about being a Roy Days sponsor. The flyer was very well put together.

11.ADJOURN

Councilwoman Becraft moved to adjourn at 6:51 p.m. Councilman Dandoy seconded the motion. Council members Becraft, Dandoy, Hilton, Tafoya, and Yeoman voted “aye”.

Attest:

Willard Cragun
Mayor

Amy Mortenson
Recorder