



ROY CITY

Roy City Council Meeting Minutes

November 1, 2016 – 6:00p.m.

Roy City Council Chambers

5051 South 1900 West

Minutes of the Roy City Council Meeting held in the City Council Chambers of the Roy City Municipal Building on November 1, 2016 at 6:00 p.m.

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:

Councilmember Becraft
Councilmember Dandoy
Mayor Pro-Tem Tafoya
Councilmember Yeoman

City Manager Jay Baughman
City Recorder Amy Mortenson
City Attorney Andy Blackburn

Excused: Mayor Cragun and Councilmember Hilton

Also present were: Deputy Police Chief, Aaron Perry; Fire Chief, Jason Poulsen; Public Works Director, Ross Oliver; Parks and Recreation Director, Travis Flint; Management Services Director, Cathy Spencer; Assistant City Attorney, Trent Nelson; Jody Call; Recreation Supervisor; Bill Greenwald, Kathy Greenwald, Robin Sveum, Gloria Sveum, Cathy Lykins, Nidia Farias, Ed Weakland, Dempsey Dean, Roy Osborne, Karl Thompson, Elise Thompson, Jon Grove, Shauna Thomas, Bill East, Chongby Thao, Kathleen Yarrington, Chette Barow, Gordon Barow, Ken Hansen, Shane Anderson, Jared Smith, Gary Penrod, Sandra Christensen, Tiffany Christensen, Devin Wephs, Linda Whitaker, Ernest Jacklin, Carolyn Jacklin, Reid Wiberg, LaMar Holt, Blaine Jorgensen, Allison Fiscus, Roger Bovee, Connie Bovee, David Gremillion, Clark Roberts, Chad Moser and Eric Wilkinson.

Moment of Silence and Pledge of Allegiance: Councilmember Becraft

1. APPROVAL OF THE OCTOBER 18, 2016 CITY COUNCIL MINUTES

Councilmember Yeoman motioned to approve the October 8, 2016 City Council Minutes as written. Councilmember Becraft seconded the motion. All Councilmembers voted “aye”. The motion carried.

2. AWARD OF EMPLOYEE OF THE MONTH

Parks and Recreation Director, Travis Flint, nominated Jody Call for October Employee of the Month, for her contributions to the Roy Days event as well as the Parks and Recreation Department. Each Councilmember spoke about Ms. Call’s dedication to the City, noting she was “the heartbeat of Roy Days”.

Mayor Pro-Tem Tafoya motioned to approve Jody Call as October Employee of the Month. Councilmember Dandoy seconded the motion. All Councilmembers voted “aye”. The motion carried.

3. 6:00 PUBLIC HEARING REGARDING ROY CITY’S INTENT TO ANNEX UNINCORPORATED ISLANDS AND PENINSULAS

Mayor Pro-Tem Tafoya explained that there were three areas that would be annexed; Areas 2, 3 and 9.



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All other unincorporated islands and peninsulas had successfully petitioned to not be included in the annexation. It was noted that Area 2 will be the location of a car wash.

Councilmember Becraft motioned to enter into a Public Hearing. Councilmember Dandoy seconded the motion. All Councilmembers voted “aye”. The motion carried.

John Grove, 5011 South 3550 West, said the City should have a map of all the areas that will or will not be part of the annexation. Councilmember Yeoman noted Mr. Grove’s home was in an area that had been successfully petitioned. She asked City Recorder, Amy Mortenson to outline the parameters of Areas 3 and 9. Ms. Mortenson said she didn’t have addresses, only tax ID numbers. She briefly exited the meeting to go retrieve the map for further review.

Roger Bovee, 5577 South 3450 West, commented that next time the City seeks to do an annexation they should first survey the areas. He stated this would save everyone a lot of problems.

Once staff had retrieved the map, there was further review of which areas would be annexed as well as those that had successfully petitioned to remain as part of the County. Councilmember Dandoy noted the deadline for submitting petitions was today, November 1, 2016.

Councilmember Dandoy motioned to go out of the Public Hearing. Councilmember Becraft seconded the motion. All Councilmembers voted “aye”. The motion carried.

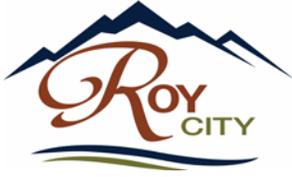
4. DISCUSSION OF AMBULANCE LIFT

Fire Chief, Jason Poulsen said the Council discussed the ambulance lift last month at which time they were in favor of the purchase. The purchase needed to now be approved. He explained that they would fund the lift out of the Fire Department’s current budget, and depending on how the budget looked by the middle of next year they would seek reimbursement. He stated that the price per lift was \$25,000, and they would look into purchasing a second lift during the Fiscal Year 2018. Reimbursement of the purchase would come out of the City’s contingency, or “rainy day” fund.

Councilmember Dandoy questioned the \$25,000 cost, noting his research showed the lifts costing closer to around \$13,000. Chief Poulsen explained the only company that manufactured the lifts was Stryker Company, which supplied all equipment for the entire Department. The lift they were purchasing was the main lift that would be mounted to the frame inside the ambulance. While there were a couple of other mounts, they didn’t have the capability to help lift people into the ambulance from the ground. Councilmember Dandoy said he found some lifts that hooked onto where the bumper usually goes, which allowed for a similar operation; however, they weren’t the exact same as what Chief Poulsen described. Chief Poulsen explained that this loading device was rated for crash safety and extended to the ground. Councilmember Dandoy asked when installation would take place once the purchased was approved. Chief Poulsen said it would be installed by December 15, 2016.

Councilmember Dandoy motioned to approve Chief Poulsen’s request to purchase an Ambulance lift and have it installed by the 15th of December. Councilmember Yeoman seconded the motion. All Councilmembers voted “aye”. The motion carried.

5. CONSIDERATION OF RESOLUTION NO. 16-49 APPROVING AN INTERLOCAL AGREEMENT BETWEEN ROY CITY AND HOOPER CITY FOR CROSSING GUARD SERVICES



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Deputy Police Chief, Aaron Perry, explained that the Mayor of Hooper approached him a month ago regarding crossing guards. Roy City currently provided four crossing guards for Hooper, and has done so for the least ten years. The last interlocal agreement was signed for the 2006-2007 school year. Hooper requested an additional crossing guard at the intersection of 4800 South and 4700 West. This intersection accesses Country View Elementary in West Haven, which would service the students coming from Hooper. The numbers presented in the agreement would cover the costs for the additional crossing guard, as well as the adjusted costs to reflect current costs since the last interlocal agreement from 2006.

Councilmember Dandoy clarified the location of the new crossing guards. Deputy Chief Perry said it was about a fifty-fifty split of Hooper and West Haven students that would benefit from the new guards. He explained that 4700 West was widened enough that Roy decided two crossing guards were needed in that location. West Haven and Roy would each provide one crossing guard for the area.

Councilmember Yeoman moved to approve Resolution No. 16-49 approving an Interlocal Agreement between Roy City and Hooper City for Crossing Guard Services. Councilmember Dandoy seconded the motion. A roll call vote was taken. All Councilmembers voted “aye”. The motion carried.

6. PUBLIC COMMENTS

There were none.

7. CITY MANAGER’S REPORT

City Manager, Jay Baughman, explained that there was an article in the Standard Examiner this week which addressed issues of the South Weber Fire Department. The article detailed response times in Davis, Weber and Box Elder Counties. Weber County’s response time was over eight minutes, and Chief Poulsen felt it was important to clarify that these numbers did not reflect Roy City’s response times. He noted that Roy City’s response time was approximately 5.8 minutes, which was far lower than any of the other counties. It was noted that Chief Poulsen requested a spot in the next newsletter to further clarify this information with the citizens.

Mr. Baughman reported that Judge Waterfall’s last day was yesterday. The City is now working with the Administrative Office of the Court (AOC) to procure a new judge for the Roy City Justice Court. The City has also brought in a new Justice Court Supervisor, Dawn Casey. She started last week and has brought several years of experience and professionalism to the office. Mayor Pro-Tem Tafoya asked how a new judge was selected. Mr. Baughman explained the process, and City Attorney, Andy Blackburn added that he was on the nominating committee. Mr. Blackburn explained that the AOC would put out the notice that the job was available. The committee, which was comprised of approximately seven individuals including two City employees, reviewed the applications and conducted the interviews. They could send up to five individuals to the Mayor and Council for review and approval thereafter.

Councilmember Dandoy clarified that the judge is appointed by the Mayor. However, Mayor Cragun has asked the City Council to be engaged in this process. Mr. Blackburn said this wasn’t a problem; however, all Councilmembers would need to grant approval of the appointee. He stated that he would check on the exact language of the code and provide further clarification on the Council’s role in the decision.

Mr. Baughman reported that he met with Brook Holbrook of Waste Management last week to discuss



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smaller containers. They also discussed the curbside assistance program for households where someone in the house has a condition which prevents them from being able to pull their own bin out to the curb. He explained that as long as the bin was in a readily accessible area the driver could pull the can to the curb for them.

Councilmember Yeoman mentioned she had a resident emailing her about getting the smaller cans. She asked if Mr. Baughman was going to put together a request tracking form that City Offices could utilize. Staff answered affirmatively, and advised Councilmember Yeoman to defer residents' questions to the City Offices.

Mr. Baughman met with the marketing committee of the Ogden-Hinckley Airport. It was the third meeting in which they discussed bringing a commercial carrier to the airport.

Lastly, Mr. Baughman discussed the City's Strategic Plan for which he has been placing the groundwork for the upcoming retreat. He sent an email to his colleagues in order to obtain recommendations on who they would work with for this process. He wanted a firm who had expertise in working with cities, as this plan will chart the City's course for the next several years. A lot of time and money would be spent on this project and he wanted to make sure they produced a great product. He has since vetted several firms which have submitted proposals. Staff was looking at an early January date for the strategic retreat, with two to three preliminary meetings in the interim. He wanted to make sure he was setting the framework and putting the context in place so everyone was all on the same page and could make the most out of retreat. This timeline would allow them to not only complete the Strategic Plan, but it would also help them move seamlessly into the budget process so they could set up funding priorities and resource allocation for accomplishment of the plan.

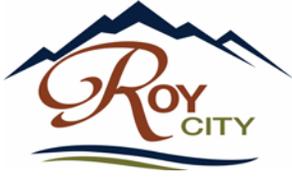
8. MAYOR AND COUNCIL REPORT

Mayor Pro-Tem Tafoya requested that as a Council they discuss the basketball courts, and noted the Council had previously approved \$100,000 in the Parks and Recreation fund for improvements. The courts were becoming more dilapidated and needed to be replaced. Councilmember Dandoy inquired as to best way for moving forward; i.e., whether they should build a new facility or modernize the existing complex. He expressed a desire to have a solid plan in place prior to moving forward on any specific actions.

Mr. Flint said they had met with cities that either modernized existing complexes or bonded for the construction of new facilities. He explained that he was still in the process of researching their options and surveying patrons, and was not prepared to make a recommendation yet.

Mayor Pro-Tem Tafoya said that regardless of which direction they take, they are still at least a few years out before the necessary improvements will be made. In the meantime he was concerned with the safety of the existing facility. Councilmember Dandoy agreed that they shouldn't compromise the safety of the patrons. However, he stressed the importance of having a plan, especially as they coordinated with the public on the matter. He also expressed concerns with the dropping patron base and revenue stream, as well as with the fact that a neighboring facility in Clearfield had significantly more revenue.

Councilmember Yeoman said she toured the complex with Mr. Flint this past Friday, and she was pleased to see the Silver Sneakers class. Every area of the complex was being utilized by patrons. However, when she walked into the basketball court area she was overwhelmed by the disrepair of the courts. She noted she had been informed by Mr. Flint that none of the youth basketball leagues were even using the



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courts, specifically due to their condition. Since this money was already in the budget, she agreed to move forward in making some repairs so that the safety of the patrons wasn't compromised while they sought a more permanent solution.

Mayor Pro-Tem Tafoya said that since the money was budgeted, Mr. Flint should be able to spend the money to do what he felt was best for the Parks and Recreation Department. Councilmember Dandoy clarified that he did not wish to halt the process; rather, he just felt it would be wise to get a specific plan in place. There was continued deliberation on the matter.

Councilmember Becraft announced that the Christmas Lighting program would be held on November 21, 2016. This year the Arts Council would have the vendors over in the Boys and Girls Club in the gym area.

Councilmember Yeoman asked Councilmember Becraft if she had any applicants for the Youth Council, to which Councilmember Becraft responded that she had not received any applications. They had the same problem last year, but she anticipated that some applications would come in once football season was over. The Council discussed advertising via the City's website and other communication channels. In response to a question from Mayor Pro-Tem Tafoya, Ms. Mortenson provided updates on forthcoming updates that will be made to the City's website.

Councilmember Dandoy mentioned having sent an email to Mr. Baughman regarding the IT Division. Mr. Baughman said that some departments and divisions would be moved around, and as such he would relay those details to the Council. Councilmember Dandoy asked if an economic development meeting had been established for this month. He mentioned he had a meeting with the owners of the Albertsons facility, which was very productive. He was hoping to make progress in the next month, and that the owners would deliver what they promised.

Councilmember Yeoman reported on behalf of the Beautification Commission that the rest of the lights went in down 4800 South. She noted that they ordered new banners for Christmas, and were working on the wall near Harmons.

9. ADJOURN

Mayor Pro-Tem Tafoya motioned to adjourn at 6:47 p.m. Councilmember Becraft seconded the motion. All Councilmembers voted "aye". The motion carried.

Willard Cragun
Mayor

Attest:

Amy Mortenson
Recorder