

ROY CITY

Roy City Council Agenda
November 1, 2016 – 6:00 p.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 15, 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:

Mayor Cragun

Councilmember Becraft

Councilmember Dandoy

Councilmember Yeoman

Councilmember Hilton

City Manager Jay Baughman

City Recorder Amy Mortenson

City Attorney Andy Blackburn

Excused: Councilmember Tafoya

Also present were: Deputy Police Chief, Aaron Perry; Police Chief, Carl Merino; Fire Chief, Jason Poulsen; Public Works Director, Ross Oliver; Parks and Recreation Director, Travis Flint; Assistant City Attorney, Trent Nelson; Ned Greenwell, Justin Burgess, Doug Williamson, Zach Oesaman, Derek Sorensen, Jess Udy, Rylie Fry, Sidney Peterson, Emily Beeli, Elizabeth Beeli, Brady Spencer and Hilary Hazon.

Moment of Silence and Pledge of Allegiance: Councilmember Dandoy

1. APPROVAL OF THE NOVEMBER 1, 2016 CITY COUNCIL MINUTES

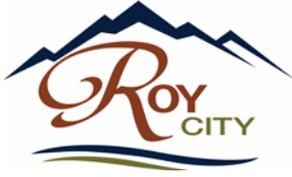
Councilmember Yeoman motioned to approve the November 1, 2016 City Council Minutes as written. Councilmember Becraft seconded the motion. All Councilmembers voted “aye”. The motion carried.

2. PUBLIC COMMENTS

Justin Burgess, 4241 West 5475 South, brought to the Council’s attention the safety hazards which existed at the intersection of 5500 South and 4300 West. On September 17, 2016, there was an automobile crash that occurred in his backyard. The damage had since been repaired; however, another accident occurred in the same area on November 4, 2016, and included up to four vehicles, one of which crashed into a neighboring fence. He contacted UDOT and they advised him to petition the City for having a study conducted there. He noted several kids used that intersection to get to various schools in the area, and he felt something needed to be done.

Councilmember Yeoman noted Mr. Burgess had submitted an email to staff and elected officials regarding the issue. She said she had been addressed by other citizens in the area as well. City Manager, Jay Baughman, said he asked Deputy Police Chief, Aaron Perry, to provide information on what the City could do to mitigate the issues.

Deputy Chief Perry said he reached out to the UDOT representative for the area, and the representative confirmed that they defer traffic study requests back to the City. One of the first things they look at is



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spacing, as they don't want to put signals too close to each other. UDOT indicated the City would meet the spacing requirements if a signal was installed at the intersection in question. Deputy Chief Perry noted traffic studies cost \$2,000, which would be covered by UDOT. He explained there were several warrant requirements when conducting the study. If the intersection met the warrant criteria, it didn't necessarily mean a light would be installed. UDOT would meet with the City for an onsite inspection and thereafter make a decision on what was needed in order to mitigate the situation. The cost of a light signal was approximately \$250,000, which would be paid by UDOT. However, when installing lights if there were any changes to the adjacent roads that needed to be done, such as sidewalk improvements, all of those expenses would need to be covered by the City. Rights-of-way usually added length the process, and Deputy Chief Perry noted the intersection in question was shared with Hooper City. It was noted that any curb and gutter on the west side of the road would be expenses incurred by the City.

Councilmember Yeoman asked if the problem would be mitigated with a light or by some other means such as a four-way stop. Councilmember Dandoy said the traffic study would make more definitive recommendations on solutions. Deputy Chief Perry advised the Council to move forward in having a study done prior to making any decisions with UDOT. Councilmember Yeoman asked staff if they had any information on the number of accidents that have occurred at the intersection in question. Deputy Chief answered in the affirmative. He explained that the overall number of accidents wasn't very high; however, he acknowledged that if it impacted private property than any accident was still one too many.

In response to a question from Councilmember Dandoy, Deputy Chief Perry noted the City had two crossing guards at the subject intersection. Mayor Cragun said he would contact Hooper's Mayor to coordinate a solution, and advised staff to move forward with the traffic study. Councilmember Dandoy questioned whether the speed limit of 45 miles per hour (mph) was the correct speed for the area, and hoped the traffic study would address the matter. Councilmember Yeoman agreed with his remarks.

3. CONSIDERATION OF RESOLUTION NO. 16-50 RECOGNIZING BROOKLYNE GREENWELL FOR HER ACCOMPLISHMENTS AS MISS UTAH PRINCESS

Councilmember Becraft read through Resolution No. 16-50.

Councilmember Hilton moved to approve Resolution No. 16-50 Recognizing Brooklyne Greenwell for her Accomplishments as Miss Utah Princess. Councilmember Dandoy seconded the motion. A roll call vote was taken. All Councilmembers voted "aye". The motion carried.

4. CONSIDERATION OF RESOLUTION NO. 16-46 APPOINTING JOE PAUL TO THE PLANNING COMMISSION

Mayor Cragun said Mr. Paul had been serving on the Planning Commission and performed well in his duties.

Councilmember Dandoy moved to approve Resolution No. 16-46 Appointing Joe Paul to the Planning Commission. Councilmember Hilton seconded the motion. A roll call vote was taken. All Councilmembers voted "aye". The motion carried.



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5. CONSIDERATION OF RESOLUTION NO. 16-47 APPOINTING LINDSEY OHLIN TO THE PLANNING COMMISSION

Mayor Cragun said Ms. Ohlin had been serving on the Planning Commission and performed well in her duties as the current Chair.

Councilmember Yeoman stated that she was in favor of reappointing Ms. Ohlin. Mayor Cragun noted the Council had the authority to terminate any appointment if there was ever a situation in which the action was warranted.

Councilmember Yeoman moved to approve Resolution No. 16-47 Appointing Lindsey Ohlin to the Planning Commission. Councilmember Dandoy seconded the motion. A roll call vote was taken. Councilmembers Dandoy, Hilton and Yeoman voted “aye”. Councilmember Becraft voted “nay”. The motion carried.

6. CONSIDERATION OF RESOLUTION NO. 16-48 APPOINTING GENNIE KIRCH TO THE PLANNING COMMISSION

Councilmember Becraft moved to approve Resolution No. 16-48 Appointing Gennie Kirch to the Planning Commission. Councilmember Dandoy seconded the motion. A roll call vote was taken. All Councilmembers voted “aye”. The motion carried.

7. CONSIDERATION OF ORDINANCE NO. 16-18 AMENDING THE ROY CITY CODE BY DELETING TITLE 1, CHAPTER 7, SECTION 4A8 AND TITLE 1 CHAPTER 7 SECTION 4C

City Manager, Jay Baughman, said the proposed code amendments would make the City’s administration team more agile. It also allowed the Council the ability to act as more of a board of governors in a corporation when providing direction.

Councilmember Dandoy commented that he liked the proposed changes. The structures of the departments were established, and these amendments would mainly provide more agility to the City’s sub-organizations. He said having the Mayor, City Manager and administration make more decisions without the Council’s direction made sense. Councilmember Yeoman agreed the proposed amendments simplified the City’s organizational structure. Mayor Cragun said the proposed changes allowed the City Manager to better fulfill his duties and surround himself with competent personnel. He was supportive of the proposed amendments.

Councilmember Hilton moved to approve Ordinance No. 16-18 amending the Roy City Code by Deleting Title 1, Chapter 7, Section 4A8 and Title 1 Chapter 7 Section 4C. Councilmember Dandoy seconded the motion. A roll call vote was taken. All Councilmembers voted “aye”. The motion carried.

8. SWEARING IN OF THE NEW ROY CITY POLICE OFFICER

Police Chief, Carl Merino, introduced Mike Davis, formerly with the Davis County’s Sheriff’s Office where he served for 16 years. City Recorder, Amy Mortenson, swore in Officer Davis to the Roy City Police Department. Officer Davis introduced members of his family who were present.



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9. CITY MANAGER'S REPORT

Mr. Baughman reported that he narrowed down a firm to facilitate the City's strategic planning. He was working out dates with the firm to begin the process in early to mid-January of 2017.

Last week Mr. Baughman met with the Ogden/Weber Chamber Board of Governors. He, along with other administrative staff, recently began meetings for vetting judge candidates for the City's Justice Court. They reviewed applications and narrowed down the pool of interviewees, and interviews would take place the following week. Shortly thereafter a recommendation would be made to the Mayor.

Mr. Baughman noted the most recent hire in the Justice Department was the Court Administrator, who was doing a great job modernizing office processes and procedures.

Mr. Baughman announced the Firefighters' Annual Banquet this upcoming Saturday at Rickenbacker's Steak House, and he invited the Mayor and Council to attend.

The Economic Development Committee Meeting was rescheduled for November 17, 2016, at 3:30 pm. The tree lighting would take place next Monday at 4:30 pm. Councilmember Becraft added that each year elementary schools were invited to participate. This year they added vendor booths at the Hope Center. Food trucks would also be parked on the north and west sides of the Hope Center.

Lastly, Mr. Baughman shared remarks from the Weber County Elections Director, Ryan Cowley, and commended Amy Mortenson for going above and beyond her duties regarding the most recent election.

10. MAYOR AND COUNCIL REPORT

Mayor Cragun expressed appreciation for Mr. Baughman in his role as the City Manager. He encouraged all to attend the Firefighters' Annual Banquet. He commended the public safety personnel for the service they provide the community.

Councilmember Becraft announced that a local teacher from Sand Ridge Junior High recently received the Presidential Award for Excellence in Math and Science, as was conferred by President Barack Obama in Washington D.C. She suggested the Council consider ways to contribute to an upcoming science fair, as was petitioned by that same teacher in an email to the Mayor and Council. Councilmember Dandoy commented this was a great request and opportunity. Councilmember Becraft also stated she had been working hard to organize a Youth City Council. There were 20 applications so far, and they would be reviewed soon.

The Council directed staff to add a section in the newsletter where members of the community could be recognized for their achievements.

Councilmember Dandoy raised the issue of citizen access at the library. Staff provided brief updates on the issue. Councilmember Yeoman invited everyone to attend a meeting at the new library on November 23, 2016, at 6:30 pm.



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11. ADJOURN

Councilmember Dandoy 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