

MINUTES OF THE NOVEMBER 20, 2012, ROY CITY COUNCIL MEETING

1. Approval of the November 7, 2012, minutes
2. Recognition of September 2012 Employee of the Month
3. Public comments
4. Presentation of the FY2012 Audit Report
5. Consideration of Ordinance No. 1049 amending the Roy Municipal Code by Amending portions of Title 9 to update Roy City building and construction codes in accordance with the Utah Uniform Building Standard Act and rules promulgated thereunder; and by providing that this ordinance shall become effective immediately upon posting after final passage
6. City Manager's report
7. Mayor and Council reports
8. Adjourn

Minutes of the Roy City Council Meeting held November 20, 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 Michael Stokes
Councilman Dave Tafoya

City Manager Christ Davis
City Attorney Andy Blackburn
Secretary Michelle Drago

Excused: Councilman Brad Hilton

Also present were: Cathy Spencer, Management Services Director; Jason Poulsen, Fire Chief; Craig Smith; Kathy Smith; Amanda Smith; Aidan Smith; Addison Smith; Mark Hansen; Emily Hansen; Curtis Hansen; Nicky Hansen; Rachel Trotter; Altina Stott, Wiggins & Co.; James Schroeder, Wiggins & Co.; Amber Anderson; Emily King; Braxton Poll; Hayden Illum; Garth Poll; Kaden Murri; Cameron Clark; Dillon Clark; Zack Murri; Tyson Schamahorn; Jaden Jackson; Ryan Cambell; Clint Aderson; Caleb Robert; Devin Campbell; Kash Bitton; David Phillips; Darin Lay; and Boy Scout Troops 425 and 570.

Moment of Silence: Councilman Cordova

Pledge of Allegiance: Councilman Cordova

Mayor Ritchie welcomed students from Roy High School and Boy Scout Troops 425 and 570.

1. APPROVAL OF NOVEMBER 7, 2012, MINUTES

Councilman Tafoya moved to approve the minutes of November 7, 2012, as written. Councilman Cordova seconded the motion. Council members Cordova, Cragun, Stokes, and Tafoya voted “aye.” The motion carried

2. RECOGNITION OF SEPTEMBER 2012 EMPLOYEE OF THE MONTH

Fire Chief, Jason Poulsen nominated Craig Smith and Mark Hansen as the September 2012 Employees of the Month. He wanted to express his thanks to them for their tireless help in getting the Fire Department’s communication system, computers, and phones operational after a recent lightning storm disrupted the system. The storm happened in the middle of a Friday night. After a call, Craig Smith came to work at 7:00 a.m. on a Saturday morning. He stayed all day trying to get the Fire Department back up and running. Mark had worked long nights over the past couple of weeks trying to fix

the system. With their help, some of the system was restored and operational for incoming emergency calls without compromising service to the citizens of Roy. Mark and Craig fixed the Fire Department's computers and phones in a timely manner. Chief Poulsen felt both deserved recognition for the dedicated service they provided to the City by getting the Fire Department up and running

Mayor Ritchie stated that all of the departments in the City received the same response from Craig and Mark whenever something came up.

Councilman Cragun moved to accept the nomination of Craig Smith and Mark Hansen as the September 2012 Employees of the Month. Councilman Stokes seconded the motion. Council members Cordova, Cragun, Stokes, and Tafoya voted "aye." The motion carried.

Craig Smith introduced his wife Cathy, his daughter Amanda, and his grandchildren Aidan and Addison. He thanked Chief Poulsen and the City Council for this honor. He didn't feel they had done anything above and beyond. He was hired to make sure everything kept running and working.

Mark Hansen introduced his wife Emily and his children Curtis and Nikki. He came to Roy City from the *Standard Examiner*. He worked with amazing people here. He agreed with Craig that they had not done anything above and beyond. They both enjoyed coming to work.

Mayor Ritchie appreciated their 'can do' attitude. He presented recognition plaques and checks to Craig Smith and Mark Hansen.

3. PUBLIC COMMENTS

There were none.

4. PRESENTATION OF THE FY2012 AUDIT REPORT

Cathy Spencer, Management Services Director, stated that the FY2012 Audit Report was finished. She was happy to report that the City was doing well. There had been some positive trends in the past fiscal year. There were some small revenue increases from sales tax revenue, ambulance fees, and the Aquatic Center. She felt the Council would be most interested in Pages 43 and 44 of the Audit Report, which contained the 'budget to actual' figures. She hoped the positive trends would continue as the economy seemed to be getting better.

James Schroeder, Wiggins & Co., said it was a pleasure to outline their services and provide their opinion. They had finished auditing the City's financial records and were issuing a clean opinion. A clean opinion meant the City's financial records were being kept in accordance with *Government Auditing Standards*. The records were fairly

presented. Mr. Schroeder said it was their pleasure to work with the employees of the City.

Mayor Ritchie stated that the department heads had been very complimentary about the professionalism of Wiggins & Co. The Audit Committee had met with Wiggins & Co. prior to the Council meeting. Wiggins & Co. had reported that they enjoyed working with the City as a whole. They felt the City was great.

Councilman Stokes moved to approve the FY2012 Audit Report as presented. Councilman Cragun seconded the motion. Council members Cordova, Cragun, Stokes, and Tafoya voted “aye.” The motion carried.

5. CONSIDERATION OF ORDINANC ENO. 1049 AMENDING THE ROY MUNICIPAL CODE BY AMENDING PORTIONS OF TITLE 9 TO UPDATE ROY CITY BUILDING AND CONSTRUCTION CODES IN ACCORDANCE WITH THE UTAH UNIFORM BUILDING STANDARD ACT AND THE RULES PROMULGATED THEREUNDER; AND BY PROVIDING THAT THIS ORDINANCE SHALL BECOME EFFECTIVE IMMEDIATELY UPON POSTING AFTER FINAL PASSAGE

Mayor Ritchie stated that this was the same ordinance the City was currently operating under. Federal regulations required the City to update its codes periodically. The State recently updated its codes. The City was following suit. The only thing that had changed in the ordinance was the dates. Approving Ordinance No. 1049 would bring the City into compliance with State and federal codes.

Councilman Tafoya moved to approve Ordinance No. 1049 amending the Roy Municipal Code by amending portions of Title 9 to update Roy City Building and Construction Codes in accordance with the Utah Uniform Building Standard Act and the rules promulgated thereunder; and by providing that this ordinance shall become effective immediately upon posting after final passage. Councilman Cordova seconded the motion. A roll call vote was taken: Council members Cragun, Tafoya, Cordova, and Stokes voted “aye.” The motion carried. (Copy filed for record).

6. CITY MANAGER’S REPORT

Chris Davis stated thanked the Council for their support of the Christmas Lighting Ceremony and the Fire Awards Dinner.

Chris Davis reminded the Council that they would be serving Thanksgiving dinner to the seniors at the Hope Center on Wednesday, November 21st, at 11:00 a.m.

7. MAYOR AND COUNCIL REPORTS

Mayor Ritchie felt the Lighting Ceremony had gone quite well. There was a good crowd, the weather wasn't too cold, and the lights were wonderful. He complimented the City staff. All of the lights were put up by City personnel. He would put the lights up against anyone, including Temple Square. Councilman Cragun agreed that the employees had done an outstanding job.

Councilman Cragun thanked Cathy Spencer for her work. In the time she had been employed by the City, she had done an outstanding job putting the budgets and audits together. Cathy deserved a lot of the credit for the City's clean audit reports. Mayor Ritchie stated that each year Cathy received an award on behalf of the City for excellence in financial reporting. The award showed her work ethic.

Councilman Cragun asked about the bonus program for the employees. Mr. Davis said first bonus had been paid. The second bonus would be paid with the first pay period in January due to an issue with the Utah Retirement System regarding the timing of bonuses.

Councilman Cragun invited the Council to attend the Boys & Girls Club Breakfast with Santa on December 1st. Breakfast would begin at 8:00 a.m. Breakfast would be served to the children and their families. The children would then be allowed to go downstairs where they could select gifts for their parents, which would be wrapped by volunteers. Councilman Cordova said he would be cooking along with Andy Blackburn.

8. ADJOURN

Councilman Cragun moved to adjourn at 6:25 p.m.

Attest:

Joe H. Ritchie
Mayor

Amy Mortenson
Recorder

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