

MINUTES OF THE OCTOBER 20, 2015, ROY CITY COUNCIL MEETING

1. Approval of October 6, 2015, minutes
2. Consideration of Resolution No. 15-15 approving a job description and salary range for two (2) seasonal Public Works heavy equipment operators
3. Consideration of Resolution No. 15-16 requesting the recertification of the Roy City/Weber County Justice Court
4. City Manager's report
5. Public comments
6. Mayor and Council reports
7. Adjourn

Minutes of the Roy City Council Meeting held October 20, 2015, 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	City Manager Andy Blackburn
Councilwoman Marge Becraft	City Attorney Clint Drake
Councilman John Cordova	Secretary Michelle Drago
Councilman Brad Hilton	Youth City Council Samantha Jensen
Councilman Dave Tafoya	
Councilwoman Karlene Yeoman	

Also present were: Carl Merino, Police Chief; Travis Flint, Parks and Recreation Director; Ross Oliver, Public Works Director; Cathy Spencer, Management Services Director; Jason Poulsen, Fire Chief; Rosalie Beeli; Joseph Cronen; Gabriel Mendoza; Jacob Clements; Jayden Hancock; Robert Malan; Sonia Dela Torre; Brittney Carter; Brittany Butler; Bradley Price; Edward Marvin; Michael Marvin; Giselle Gomez; Brooke Bailey; Andrew Hamilton; Janica Supino; Jaedi Moody; Kati Lowder; Jeffrey Riensche; Joan McCarthy; Greg Sagen; Monica Sustaita; Monika Torres; Hanna Spencer; and Ryan Anderson.

Moment of Silence: Councilman Yeoman

Pledge of Allegiance: Councilman Yeoman

1. APPROVAL OF OCTOBER 6, 2015, MINUTES

Councilwoman Yeoman moved to approve the minutes of October 6, 2015, as written. Councilman Tafoya seconded the motion. Council members Becraft, Cordova, Hilton, Tafoya, and Yeoman voted “aye.” The motion carried.

2. CONSIDERATION OF RESOLUTION NO. 15-15 APPROVING A JOB DESCRIPTION AND SALARY RANGE FOR TWO (2) SEASONAL PUBLIC WORKS HEAVY EQUIPMENT OPERATORS

Ross Oliver, Public Works Director, stated that he wasn't asking for money. He was just asking the Council for the ability to pay two part time positions \$10.00 per hour.

Councilman Cordova didn't feel Mr. Ross's request was unreasonable as these operators had to maintain a CDL (commercial driver's license) at the own expense.

Councilman Tafoya asked if these employees would drive snowplows. Mr. Oliver said it was a possibility.

Mayor Cragun felt this was a good move.

Councilman Tafoya moved to approve Resolution No. 15-15 approving a job description for heavy equipment operators (seasonal) in the Public Works Department. Councilman Hilton seconded the motion. A roll call vote was taken; Council members Hilton, Yeoman, Tafoya, Cordova, and Becraft voted “aye.” The motion carried. (Copy filed for record).

3. CONSIDERATION OF RESOLUTION NO. 15-16 REQUESTING RECERTIFICATION OF THE ROY CITY/WEBER COUNTY JUSTICE COURT

Clint Drake stated that every four years the City had to recertify with the Justice Court with the Utah Judicial Council. They wanted to ensure Roy City was qualified as the right type of court, which was based on the average cases per month, and to make sure Roy City's Justice Court was complying with all State laws and regulations. Roy's Justice Court was a Class 1 Court, which was anything over 500 cases per month. Roy's average case load was 680 per month. Mr. Drake provided Council members with a copy of a letter stating that the Roy/Weber Justice Court was currently meeting all of the State requirements and regulations. The letter was part of the recertification process. Roy City had been granted one exception in the past. Class 1 Justice Courts were required to have a court room dedicated exclusively for its use. Roy City's court room was also used as Council chambers. The City had been granted an exception in the past because use of the court room was limited and after hours. He anticipated the City would be granted an exception once again. The last thing needed to complete the recertification was a resolution from the Council stating it supported the Roy/Weber Justice Court.

Councilman Tafoya asked how long the recertification would last. Mr. Drake said it would be good for four years.

Councilwoman Becraft moved to approve Resolution No. 15-16 requesting the recertification of the Roy City/Weber County Justice Court. Councilman Cordova seconded the motion. A roll call vote was taken: Council members Cordova, Hilton, Tafoya, Yeoman, and Becraft voted “aye.” The motion carried. (Copy filed for record).

4. CITY MANAGER'S REPORT

Andy Blackburn reported:

- The Boys & Girls Club annual Scarecrow Extravaganza would be held on Saturday, October 24th from 6:00 to 9:00 p.m. at the Eccles Center. Amy Mortenson asked that the Council members RSVP by Wednesday, October 21st. The City had purchased two tables, and they needed to be filled one way or another.

- The Wasatch Front Regional Council would hold three complete streets policy workshops per county. During the workshop they took a complete look at all of a community's transportation – where it currently was and what's future needs would be. They looked at auto, mass transit, bicycle, and pedestrian traffic. If the Council was interested in such a workshop, at least two Council members had to agree to participate. He felt Roy City had a pretty good shot. If the Council was interested, he would have the City Planner send in a letter of intent. Such a workshop might give the City some ideas about transportation issues. The Council felt the workshop would be worth considering.
- He updated the Council on the planter and waterfall feature in front of Harmon's. The City kept running into problems. Originally the State was supposed to have given the land to the City, but they changed their minds. The City then tried to apply for a permit and ran into problems. Now the State wanted to sell the property to the City. If the City purchased the property, it would have to agree to move the planter if UDOT wanted to expand the intersection. It also had to talk to Harmon's because Harmon's had the first right of refusal. Councilman Tafoya asked if the first right of refusal was actually Woodbury, not Harmon's. Mr. Blackburn said the actual party would have to be clarified. Councilwoman Becraft asked what the sale price was. Mr. Blackburn said the state had not given him a price yet.
- All of the lights on 1900 West were up. Councilwoman Becraft asked when the old ones would be taken out. Ross Oliver said the City would have to use the same contractor who put up the lights. Councilman Cordova said the City could use Black and McDonald or Cache Valley Electric.
- He Blackburn warned the Council about an article that might appear in the *Standard Examiner* about flooding that occurred in the County Meadows Mobile Home Park. The article could infer that the flooding was Roy City's fault. Their claim was turned over the URMMA who determined that the flooding had resulted from UDOT's Midland Drive project. Some of the residents were not satisfied with that answer and contacted the *Standard Examiner*. Councilwoman Yeoman asked if the City had given the residents URMMA's information. Mr. Blackburn said a representative from URMMA had contacted them, but they weren't happy with his explanation. Councilman Cordova asked what caused the flooding. Mr. Blackburn said the City was turning the water on and off at the request of UDOT's contractor, who was not taking full responsibility. The pressure relief valve located on the owner's side of the water meter was not the City's responsibility. Ross Oliver said some of the water lines inside the trailers broke from the water being turned off and on. Mayor Cragun said he and Mr. Blackburn needed to contact the City's State legislators.

5. PUBLIC COMMENTS

Robert Malan, 2777 West 4800 South, asked that the City change the regulations in RCC 5-2-3 regarding the discharge of weapons. The way the ordinance was currently written, anything that shot a projectile was considered a weapon, which meant a child's airsoft gun was a weapon and not allowed. He suggested that the regulations be changed to make anything with a speed of more than 450 feet per second a weapon. Police recently responded to his home when he and friends were firing paint ball guns. Councilman Tafoya said that all communities mirrored laws set by the State Legislature. Mr. Malan needed to get State regulations changed before the City could change its laws. He felt police officers would be judicious. Mayor Cragun said the staff had been instructed to look at the ordinance and determine if an update could be done.

6. MAYOR AND COUNCIL REPORTS

Mayor Cragun encouraged Council members to attend the Scarecrow Extravaganza, which was a funding raising effort for The Boys and Girls Club.

Mayor Cragun stated that he had been working with staff regarding the problems with UDOT on Midland Drive and in front of Harmon's. They were trying to get them resolved in a timely manner. The issue with UDOT was holding up everything the City was trying to do at the 1900 West intersection. It was important to get an answer back so the beautification project could move forward.

Councilman Hilton reported that he and Councilman Tafoya were at the Roy Recreation Department when Little League football players recently returned their equipment. At the beginning of the season, the Recreation Department challenged the nine teams to participate in a fundraiser by gathering and donating used clothing. The teams collected 2,933 bags of clothes, which filled two semi-trucks. The clothes would be shipped to other countries. The Recreation Department was teaching the children to do service.

Councilman Cordova stated that City's ordinance did not allow food trucks. It only allowed food vendors in brick and mortar structures. There was an economical potential on the table. He felt the City's ordinance should be changed. When the City closed a door on an enterprise, the City was moving backward, not forward. Council members agreed with him. Clint Drake said he would get working on it.

Samantha Jensen, Youth City Council, did not have anything to report.

7. ADJOURN

Councilwoman Becraft moved to adjourn at 6:30 p.m. Councilman Tafoya seconded the motion. Council members Becraft, Cordova, Hilton, and Tafoya voted “aye.” The motion carried.

Attest:

Willard Cragun
Mayor

Amy Mortenson
Recorder