

## MINUTES OF THE SEPTEMBER 15, 2015, ROY CITY COUNCIL MEETING

1. Introduction of new Police Deputy Chief
2. Approval of September 1, 2015, minutes
3. Removed from agenda – Discussion regarding cell phone tower easement near Roy City Aquatic Center
4. Consideration of Resolution No. 15-14 authorizing a change to animal licensing fees
5. Removed from agenda – Consideration of Ordinance No. 15-5 amending the General Plan (Future Land Use Map) from Light Manufacturing to Very High Density, Multi-Family on property located at 2449 West 4300 South
6. Removed from agenda - Consideration of Ordinance No. 15-6 amending the Zoning Map from RE-20 (Residential Estates) to R-3 (Multi-Family Residential) and RIO (Residential Infill Overlay) on property located at 2449 West 4300 South
7. Consideration of a conditional use allowing a commercial recreation (indoor) – class coin-op video arcade on property located at 3626 West 5600 South
8. City Manager's Report
9. Public comments
10. Mayor and Council reports
11. Adjourn

Minutes of the Roy City Council Meeting held September 15, 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  
Councilwoman Marge Becraft  
Councilman John Cordova  
Councilman Brad Hilton  
Councilman Dave Tafoya  
Councilwoman Karlene Yeoman

City Manager Andy Blackburn  
City Attorney Clint Drake  
Secretary Michelle Drago  
Youth City Council Garrett MacArthur

Also present were: Carl Merino, Police Chief; Aaron Perry; Cathy Spencer, Management Services Director; Steve Parkinson, Planner; Gennie Kirch, Planning Commission Chairman; Greg Sagen; Aaron Perry; Levi T.; Drewsus Granducci; G. Adams; Gunnar Smith; Noberto Ortiz; Sabrina Horning; Jonathan Avila; Emilio Razo; Darian Flanagan; Matthew Elder; Desiree Stokes; Eric Hay; A.J. Stockmaster; Stacey MacArthur; Ed Weakland; Cindy Whinham; Betty Harden; John Harden; Jon Bean; Susann Bean; Kylee Tomney; Nicole Blue; Justin Peterson; Britton Adams; Colin Webster; Morgan Tolson; Shila Zahariades; Cynthia Heath; Jason Sommers; Sarah Elliott; Kirk Smith; Karch Denney; Jordan Redford; Justin Asa; Destiny Tingey; Lexy Winehoster; Bert Visser; Elizabeth Brown; D.L. Thurman; Matthew Frasay; and Boy Scout Troop 470.

Moment of Silence: Councilman Cordova

Pledge of Allegiance: Boy Scout Troop 470

Mayor Cragun welcomed the citizens, scouts, and students from Roy High School

Mayor Cragun stated that Item Nos. 3, 5, and 6 had been pulled from the agenda.

#### 1. INTRODUCTION OF NEW POLICE DEPUTY CHIEF

Police Chief Carl Merino introduced Aaron Perry, the new Police Deputy Chief. Aaron came from the Davis County Sheriff's Office. He had an extensive background in police work and was highly recommended. Aaron was the 2003 Paramedic of the Year, and the 2005 SWAT Office of the Year. He received a Master's degree from Brigham Young University.

Aaron Perry stated that he was humbled and excited for this opportunity. He had worked for the Davis County Sheriff's Office for 16 years where he was cross trained as a paramedic. He had worked in patrol, investigations, on the SWAT team. For the past

five years he had been a sergeant in the Patrol Division. He was excited for the opportunity to come to Roy.

Mayor Cragun welcomed Aaron Perry to the Roy City family. Roy City had a great Police Department. The Council expected great things from the department. He looked forward to a long relationship with the leadership of Carl Merino and Aaron Perry.

2. APPROVAL OF SEPTEMBER 1, 2015, MINUTES

**Councilman Hilton moved to approve the minutes of September 1, 2015, as written. Councilwoman Yeoman seconded the motion. Council members Becraft, Cordova, Hilton, Tafoya, and Yeoman voted “aye.” The motion carried.**

3. REMOVED FROM AGENDA – DISCUSSION ON CELL PHONE TOWER EASEMENT NEAR ROY CITY AQUATIC CENTER

Mayor Cragun stated that this item had been removed from the agenda in order to allow the staff to do more research.

4. CONSIDERATION OF RESOLUTION NO. 15-14 AUTHORIZING A CHANGE TO ANIMAL LICENSING FEES

Cathy Spencer, Management Services Director, stated that the administration was requesting a small adjustment in the City’s animal licensing fees. The City currently sold partial licenses when an owner purchase an animal later in the year or just moved to the City. The cost of the partial license was \$1.00, which did not even cover the City’s cost. The administration proposed that partial license fees be increased from \$1.00 to \$5.00. If an animal was not spayed or neutered, the license fee would be increased from \$1 to \$7.50. The administration recommended that partial licenses be sold from September 1<sup>st</sup> to November 30<sup>th</sup>. Those dates allowed the City to get the new owners in the system and to send out renewal notices.

Councilman Tafoya asked why the City didn’t sell partial licenses until December 30<sup>th</sup>. Cathy Spencer said the City began selling licenses for the new year on December 1<sup>st</sup>.

Mayor Cragun said if the City was going to do business it made sense to no operate at a loss.

**Councilman Tafoya moved to approve Resolution No. 15-14 authorizing a change to animal licensing fees. Councilwoman Becraft seconded the motion. A roll call vote was taken: Council members Becraft, Yeoman, Hilton, Tafoya, and Cordova voted “aye.” The motion carried. (Copy filed for record).**

5. REMOVED FROM AGENDA – CONSIDERATION OF ORDINANCE NO. 15-5 AMENDING THE GENERAL PLAN (FUTURE LAND USE MAP) FROM LIGHT MANUFACTUIRNG TO VERY HIGH DENSITY, MULTI-FAMILY ON PROPERTY LOCATED AT 2449 WEST 4300 SOUTH

6. REMOVED FROM AGENDA – CONSIDERATION OF ORDINANCE NO. 15-6 AMENDING THE ZONING MAP FROM RE-20 (RESIDENTIAL ESTATES) TO R-3 (MULTI-FAMILY RESIDENTIAL) AND RIO (RESIDENTIAL INFILL OVERLAY)

Mayor Cragun stated that Item Nos. 5 and 6 had been removed from the agenda at the request of the developer.

7. CONSIDERATION OF A CONDITIONAL USE ALLOWING A COMMERCIAL RECREATION (INDOOR) – CLASSIC COIN-OP VIDEO ARCADE ON PROPERTY LOCATED AT 3626 WEST 5600 SOUTH

Steve Parkinson stated that the City had received a request for approval of a conditional use for an indoor coin-operated video arcade in an existing building in the Kent's Marketplace. He was surprised to find that an indoor video arcade was a conditional use. The arcade would be located next to an existing dentist's office. The dentist was the applicant. There was enough parking in Kent's Marketplace to accommodate the proposed use. The staff and Planning Commission recommended that the City Council approve the conditional use.

Councilman Hilton said there was an arcade near Harmon's that offered adult games. He thought might be one reason arcades were a conditional use.

**Councilman Cordova moved to approve a conditional use for a commercial recreation (indoor) – classic coin-op video arcade located at 3626 West 5600 South based on the staff's findings and subject to the conditions recommended by the staff and Planning Commission. Councilman Tafoya seconded the motion.**

8. CITY MANAGER'S REPORT

Andy Blackburn reported that:

- The Day of Service was held on Saturday, September 12<sup>th</sup>. About 400 people participated, which was about the same number as in the past. The feedback had been positive. The group did a great job on the trail. Travis Flint said ten dumpster loads of garbage were taken out of different neighborhoods, which helped get the City get cleaned up.
- Flag football would start on September 16<sup>th</sup>. There were 100 participants, which was pretty good for a new program.
- The City Council would be feeding the Roy High football team on Wednesday, September 16<sup>th</sup>. He asked that the Council arrive at 5:00 p.m. to begin cooking. Dinner would be served at 6:30 p.m. Councilman Tafoya asked that the Council meet at the Weight Room if it was raining.
- The Council was scheduled to serve the seniors on October 7<sup>th</sup> at 11:30 a.m.
- Ormond Construction would begin demolition on George Wahlen North Park next week. They had planned to start this week, but the rain had delayed them.

- The paving of the shop was finished. The Public Works Department had also cleaned up around the shop. It looked good.
- On October 1<sup>st</sup>, the Council would meet at 4:30 p.m. to feed the German foreign exchange students in conjunction with the Burger Bar.
- He and the Mayor met with Steve Meyer, Chief of Capital Development with UTA, and two Weber County Commissioners. UTA was looking at different ways to develop the area around the Front Runner Station. Mr. Meyer planned to speak with some of the developers they had worked with in the past. He offered to take the Council members on a tour of other transit oriented developments. Both County Commissioners brought up the same mixed use development issue. With all that was going on, Mr. Blackburn suggested holding a work session. The Council could review what was there and discuss some future development ideas.

#### 9. PUBLIC COMMENTS

Matt Frasay, 2067 West 5800 South, understood the City had a Utility Abatement Program for deploying service members that applied only to reservists. He was active duty and would be deploying soon. He asked that the Council extend the abatement program to those active duty reservists, guardsmen, and active duty military members.

Mr. Blackburn asked that Mr. Frasay come into the office and meet with him. Councilman Tafoya said the City would look at it.

Jon Bean, County Meadows Mobile Home Park, 3750 West Midland Drive, stated the residents of the mobile home park had a problem with vandalism from the trail between 4000 South and Hinckley Drive. Rocks were being thrown at their windows, and a golf cart had been stolen. They wanted to submit paperwork for a fence height variance. The trail was currently four feet higher than the six-foot fence surrounding the mobile home park. They wanted to put in a fence higher than the trail. They felt a higher fence would reduce the frequency of calls to the Roy Police Department.

Mayor Cragun directed him to meet with Steve Parkinson the City Planner.

#### 10. MAYOR AND COUNCIL REPORTS

Mayor Cragun stated that the Day of Service was a good project. He had viewed the work and assisted where he could. He was always happy about work on the trail. It was a source of a lot of complaints about weeds and graffiti. It was a constant maintenance problem for the City.

He and Andy Blackburn met with UTA and Weber County representatives. They had good insight on what could be done around the Front Runner Station. He encouraged the Council members to schedule a date to tour other development around other stations. He felt it would be well worth the Council's time.

Councilwoman Yeoman stated that she spoke with Travis Flint after the Day of Service. Some stakes felt there had been a lack of communication and suggested that the City appoint one stake each year, on a rotating basis, to distribute information. Mr. Flint was going to look at it.

Councilman Hilton said there was also discussion about changing the Day of Service to the Saturday before Labor Day so the pool would still be open. The City could distribute tickets to youth who participated. Travis Flint was going to meet with all of the stakes in January to discuss alternatives. Some worried that moving the project to August would reduce the amount of people who participated.

Councilwoman Becraft stated that she met with Mr. Reese from North Park Elementary to draft a letter to residents of the Hal Vern Subdivision regarding where children should walk to school and where parents should park. The letter was delivered on Saturday, September 12<sup>th</sup>.

Councilman Tafoya stated that the neighbors around North Park Elementary were asking that speed bumps be installed on 4000 South and 2175 West. The Council promised to put them in when the roundabout was done. The Council needed to follow through on its commitment.

Andy Blackburn said the sprinklers and landscaping still needed to be installed around the roundabout. They had to be finished before secondary water was shut off.

Mayor Cragun said that secondary water would be shut off on October 1<sup>st</sup> this year.

Garrett MacArthur, Youth City Council, had nothing to report.

Mayor Cragun wanted the youth to know they had a representative on the City Council. They could bring issues to the Council to be addressed.

#### 9. ADJOURN

**Councilwoman Becraft moved to adjourn at 6:27 p.m. Councilman Cordova seconded the motion. Council members Becraft, Cordova, Hilton, and Tafoya voted “aye.” The motion carried.**

Attest:

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Willard Cragun  
Mayor

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Amy Mortenson  
Recorder