

MINUTES OF THE SEPTEMBER 18, 2012, ROY CITY COUNCIL MEETING

1. Consideration of an Interlocal Agreement regarding the First in Fire and EMS Station and Apparatus Paging and Dispatching Equipment by and among Weber Area Dispatch 911, Morgan County, Mountain Green, North View Fire District, Ogden City, Plain City, Riverdale City, Roy City, South Ogden City, Unitah City, Washington Terrace City and the Weber Fire District - Roy City Contract No. 2012-4
2. Approval of August 7, 2012, minutes
3. Public comments
4. Consideration of request for preliminary subdivision approval for a lot split on property located at approximately 5050 South 3500 West
5. City Manager's report
6. Mayor and Council report
7. Adjourn

Minutes of the Roy City Council Meeting held September 18, 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 Brad Hilton
Councilman Dave Tafoya

City Manager Chris Davis
City Attorney Andy Blackburn
Secretary Michelle Drago

Excused: Councilman Michael Stokes

Also present were: Jason Poulsen, Fire Chief; Jared Hall, Planner; Lil Ackley; Ben Pales; Melissa Naylor; Forrest Young; Vanessa Young; Justin Searle; Kathleen Fladie; Austin VanBree; Emily King; Roger Harris; Kristina Stump; Carly Percival; Verlynn Pattillo; and Jan Pattillo.

Moment of Silence: Councilman Cordova

Pledge of Allegiance: Boy Scout Troop 542

Mayor Ritchie welcomed Boy Scout Troop 542 and students from Roy High School.

1. CONSIDERATION OF AN INTERLOCAL AGREEMENT REGARDING THE FIRST IN FIRE AND EMS STATION AND APPARATUS PAGING AND DISPATCHING EQUIPMENT BY AND AMONG WEBER AREA DISPATCH 911, MORGAN COUNTY, MOUNTAIN GREEN, NORTH VIEW FIRE DISTRICT, OGDEN CITY, PLAIN CITY, RIVERDALE CITY, ROY CITY, SOUTH OGDEN CITY, UNITAH CITY, WASHINGTON TERRACE CITY AND THE WEBER FIRE DISTRICT - ROY CITY CONTRACT NO. 2012-4

Jason Poulsen, Fire Chief, asked that the City Council approve an Interlocal Agreement regarding the First in Fire and EMS Station and Apparatus Paging and Dispatching Equipment. The agreement outlined the maintenance of the paging and dispatching equipment. It had been reviewed by the City Attorney. The District would maintain the transmitter, software and equipment, and the master control unit. The individual agencies would be responsible for the small stuff. Roy City's portion would come from the Fire Department's existing budget. Chief Poulsen explained that the recent lightning storm fried the master control unit and the transmitter.

Councilman Cragun asked if the agreement would mean an additional expense to the City. Chief Poulsen said the City's responsibility would come from the Fire Department's maintenance line item. Additional funds would not have to be budgeted. The lightning storm was unusual. The agreement was started before the recent lightning storm.

Mayor Ritchie asked how many agencies were involved. Chief Poulsen said there were 12 agencies listed in the agreement.

Councilman Hilton asked who would make the decisions regarding the purchase of large items. Chief Poulsen said Weber Area Dispatch applied for and received the grant to cover the high end items. The representatives from each agency would not have a say in purchase decisions. The agreement had to be approved and signed by the governing body of each agency.

Councilman Tafoya asked what was the most expensive item the City would be responsible for. Chief Poulsen said the most expensive things were the transmitter and master control. The wiring was good. The City did have to replace some LED indicator lights because of the storm, which was about \$600. Normally there wouldn't be a problem with the indicator lights.

Councilman Tafoya moved approve Roy City Contract No. 2012-4 - an Interlocal Agreement regarding the First in Fire and EMS Station and Apparatus Paging and Dispatching Equipment by and among Weber Area Dispatch 911, Morgan County, Mountain Green, North View Fire District, Ogden City, Plain City, Riverdale City, Roy City, South Ogden City, Uintah City, Washington Terrace City, and the Weber Fire District. Councilman Hilton seconded the motion. A roll call vote was taken: Council members Cragun, Cordova, Hilton, and Tafoya moved "aye." The motion carried. (Copy filed for record).

2. APPROVAL OF AUGUST 7, 2012, MINUTES

Councilman Cordova moved to approve the minutes of August 7, 2012, as written. Councilman Cragun seconded the motion. Council members Cordova, Cragun, Hilton, and Tafoya voted "aye." The motion carried.

3. PUBLIC COMMENTS

Lil Ackley, 5839 South 3260 West, stated that she spoke with the City Council last month about code enforcement in her neighborhood and throughout the City. Homes were not being cared for. She wanted to know if anything had been discussed because nothing had been done in her neighborhood. She thanked Councilman Hilton

for responding to an email she sent to the entire Council. Nothing about maintenance and care of property was mentioned in the City's most recent newsletter.

Mayor Ritchie stated that banks and realtors already knew about the City's maintenance requirements; most homeowners did too. The problem with foreclosures was finding out who to contact. The City did have someone who contacted financial institutions personally. Financial institutions usually hired someone to take care of the property and added the expense to the price of the home.

Councilman Cragun stated that if the City cleaned up a property it could place a lien on it. However, it could be years before that expense was recouped. The Code Enforcement Officer was very busy. She also became frustrated with the time length of the process. The Council had discussed ways to reduce that time frame.

Lil Ackley stated that the home she mentioned at the last Council meeting continued to get worse. The owners didn't want to do anything about it. It seemed there were people who were cited frequently and others who were never cited. In her email, she suggested the formation of a committee that could contract property owners. She did not want her neighborhood to become blighted.

Councilman Hilton asked if she knew people who wanted to be on such a committee. Ms. Ackley said she did. Councilman Hilton suggested that she get in touch with the City Manager to find out what a committee like this could legally do.

Councilman Tafoya cautioned Ms. Ackley that there were only certain things that could be said due to liability issues. The City did the best it could. There was a legal process that had to be followed.

Lil Ackley hoped somebody would take code enforcement seriously before Roy City became an inner Ogden.

Councilman Cragun stated that at some point the City would have to decide whether to continuously deal with the problem, or make it a criminal offense rather than a civil one. Mayor Ritchie said that was already being discussed.

Ben Pales, 4951 West 3625 South, West Haven, stated that he was running as a representative for District 12 in the Utah House of Representatives on the Democratic ticket. Three-fourths (3/4) of Roy was now in District 12 (4800 South to Davis County line). The area north of 4800 South was in a different district. One of the big things he was trying to do was get more money for education. He was involved with Prosperity 2020; a group of business leaders who wanted to help education. He had some ideas on ways to appropriate additional money for education. Utah was 50 out

of 50 states in providing money for education. His website was www.benpales.weberdemocrats.org.

4. CONSIDERATION OF REQUEST FOR PRELIMINARY SUBDIVISION APPROVAL FOR A LOT SPLIT ON PROPERTY LOCATED AT APPROXIMATELY 5050 SOUTH 3500 WEST

Mayor Ritchie stated that some Council members had asked that this item be tabled to allow further legal research.

The Council members agreed to table this item.

5. CITY MANAGER'S REPORT

Chris Davis reminded the City Council about its commitment on Wednesday, September 19th, at 5:30 p.m. The Council was to meet at the concession stand on the Roy High School football field.

Chris Davis stated that Mike Puzey, Roy High School Athletic Director, had invited the Council members and their spouses to a homecoming reception on Friday, September 28th, at 6:00 p.m. It would be held in the new facility next to the announcer's stand. He would mail more information to the Council members

Chris Davis stated that the City Council had been invited to the Boys & Girls Club Scarecrow Extravaganza on Tuesday, October 16th.

Chris Davis asked about scheduling a town meeting. Councilman Hilton wanted to hold a meeting near 1900 West and invite David Woodbury to explain the plan he presented to the City in Las Vegas. The Council agreed to hold a town meeting on Wednesday, October 24th, at 6 p.m. at Roy Junior High School.

6. MAYOR AND COUNCIL REPORT

Councilman Cragun said he had enjoyed the League meetings and the discussion regarding economic development. He felt it was time for the Council to hold a meeting to begin addressing this issue.

7. ADJOURN

Councilman Cragun moved to adjourn at 6:31 p.m.

Attest:

Joe H. Ritchie
Mayor

Amy Mortenson
Recorder

dc:csep1812