

MINUTES OF THE SEPTEMBER 3, 2013, ROY CITY COUNCIL MEETING

1. Approval of the August 6, 2013 city council minutes
2. Public comments
3. Consideration of Resolution No. 1031 approving an agreement between Weber County School District and Roy City for law enforcement services – Roy City Contract No. 2013-13
4. Consideration of 2013 Concrete Maintenance Project – Roy City Contract No. 2013-16
5. Consideration of Ordinance No. 1057 vacating the Colonial Plaza Condominium Subdivision on property located at approximately 5320 South 1900 West
6. City Manager's report
7. Mayor and Council reports
8. Adjourn

Minutes of the Roy City Council Meeting held September 3, 2013, 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 Michael Stokes
Councilman Dave Tafoya

City Manager Chris Davis
City Attorney Andy Blackburn
Secretary Michelle Drago

Also present were: Ross Oliver, Public Works Director; Jared Hall, Planner; Mike Elliott, Interim Police Chief; Doug Nandell; Caleb Swain; Landon Von Wagoner; Braden Flynn; Jeremy Christensen; Evan Kraaima; Torin Todd; Cameron McKay; Dana Mark; Bob Dandoy; Marge Becraft; Keisha Tafoya; and Rachel Trotter.

Moment of Silence: Councilman Tafoya

Pledge of Allegiance: Councilman Tafoya

Mayor Ritchie welcomed Boy Scout Troops 542 and 560

1. APPROVAL OF AUGUST 6, 2013, MINUTES

Councilman Cordova moved to approve the minutes of August 6, 2013, as written. Councilman Hilton seconded the motion. Council members Cordova, Cragun, Hilton, Stokes, and Tafoya voted “aye.” The motion carried

2. PUBLIC COMMENTS

There were none.

3. CONSIDERATION OF RESOLUTION NO. 1031 APPROVING AN AGREEMENT BETWEEN WEBER COUNTY SCHOOL DISTRICT AND ORY CITY FOR LAW ENFORCEMENT SERVICES – ROY CITY CONTRACT NO. 2013-13

Mike Elliott, Interim Police Chief, stated that the agreement between the Weber County School District and Roy City was formalizing an arrangement that had been in place for some time. The agreement made Roy City police officers agents of the School District for the purpose of being able to view security video. When the agreement was initially started the School District reimbursed Roy City \$27,500 for an officer at the high school. In this agreement, the School District had agreed to increase the reimbursement by \$8,000. The increase would be made in increments over a period of time

Councilman Tafoya questioned Section 701 of the agreement which mentioned that the officers were not employees of the School District. Yet the School District was paying for the officers. Chief Elliott said the School District was simply reimbursing Roy City in a lump sum. The officers were employees of Roy City.

Councilman Stokes moved to approve Resolution No. 1031 approving an agreement between Weber County School District and Roy City for law enforcement services – Roy City Contract NO. 2013-13. Councilman Tafoya seconded the motion. A roll call vote was taken: Council members Cragun, Stokes, Hilton, Cordova, and Tafoya voted “aye.” The motion carried. (Copy filed for record).

4. CONSIDERATION OF THE 2013 CONCRETE MAINTENANCE PROJECT – ROY CITY CONTRACT NO. 2013-16

Ross Oliver, Public Works Director, stated that bids for the 2013 Concrete Maintenance Project were opened on August 22nd. Seven contractors submitted bids ranging from \$77,570 to \$149,858. The engineer’s estimate was \$100,000. The staff recommended that the City Council award the contract to Stark Brothers Construction for \$77,570. Mr. Oliver said the concrete maintenance project was based on quantities rather than actual locations

Councilman Hilton asked if the City replaced concrete based on a priority list. Mr. Oliver said it did not. As calls from citizens were received, inspections were made to determine if the concrete should be replaced. One of the main criteria was safety.

Mayor Ritchie asked if the City paid the contractor a lump sum or as bills were submitted. Mr. Oliver said the contractor billed the City.

Councilman Cragun asked if the project included curb and gutter. Mr. Oliver said the project included sidewalk, curb and gutter, and handicap ramps.

Councilman Tafoya suggested that Public Works develop a plan that worked for everyone. Councilman Stokes agreed. He felt an inventory should be started that prioritized concrete work to be replaced. He asked about handicap ramps. Mr. Oliver said Public Works did focus on handicap ramps.

Councilman Cordova asked about the wide range between the low bid of \$77,570 and the high one of \$149,858. Mr. Oliver said the high bid was received from a company just getting into the concrete business. Except for two years, Stark Brothers had been awarded the bid for the concrete maintenance project for the past 23 years. They were experienced and knew actual costs. They were willing to be paid a little less for the guaranteed work and the extra work they would pick up.

Councilman Tafoya moved to approve Roy City Contract No. 2013-16 awarding the contract for the 2013 Concrete Maintenance Project to Stark Brothers Construction for \$77,570 and to authorize the Mayor to sign the Notice of Award

and contract agreement. Councilman Hilton seconded the motion. A roll call vote was taken: Council members Hilton, Cordova, Tafoya, Stokes, and Cragun voted “aye.” The motion carried. (Copy filed for record).

5. CONSIDERATION OF ORDINANCE NO. 1057 VACATING THE COLONIAL PLAZA CONDOMINIUM SUBDIVISION ON PROPERTY LCOATED AT APPROXIMATELY 5320 SOUTH 1900 WEST

Mayor Ritchie stated that the City Council had received copies of the proposed ordinance. This was a housekeeping item. Before the CVS Plaza Subdivision could be recorded, the Colonial Plaza Condominium Subdivision had to be vacated.

In response to a question from Councilman Cordova, Jared Hall stated that the Colonial Plaza Condominiums had been purchased by CVS. The actual building had been torn down prior to construction of the pharmacy. Before the CVS Plaza Subdivision could be recorded, the condominium had to be vacated. The CVS Plaza Subdivision would combine all of the separate parcels involved into one lot. The City had already approved the subdivision plat and the site plan for the CVS Pharmacy.

Councilman Hilton moved to approve Ordinance No. 1057 vacating the Colonial Plaza Condominium Subdivision on property located at approximately 5320 South 1900 West. Councilman Cordova seconded the motion. A roll call vote was taken: Council members Stokes, Cordova, Tafoya, Hilton, and Cragun voted “aye.” The motion carried. (Copy filed for record).

6. CITY MANAGER’S REPORT

Chris Davis stated that Saturday, September 7th, would be the annual Youth Service Day. It would begin at 8:00 a.m. at the Aquatic Center. This year youth would work on three separate projects – sod work at Municipal Park, putting in decorative rock on the south side of 4400 South, and laying mulch along the D&RG Trail. Afterward there would be a swim party at the Aquatic Center. It would be the last time the Aquatic Center would be used for the year. The Council members were welcome to join the service project.

Chris Davis sated that every other year the City Council hosted a dinner for visiting German students. The Council would be meeting with the students on Tuesday, September 17th, at 5 p.m. at the Municipal Building. The Council would be provided with a list of the students’ names.

Chris Davis stated the Council’s annual dinner with the football team would be on Wednesday, October 2nd. There would be about 120 people in attendance.

Chris Davis stated that the Utah League of Cities and Towns’ meeting would be held the following week. He asked that the Council members let Amy Mortenson know if they planned to attend so she could get them signed up.

7. MAYOR AND COUNCIL REPORTS

Councilman Tafoya stated that the North Davis Sewer District would be holding a public hearing on Thursday, September 12th, at 6:00 p.m. regarding impact fees.

Councilman Cragun stated that he was concerned about voter turnout for the primary election. Many people did not know there was an election. The list of polling places for Roy City was a small ad in the classifieds while other cities had large ads. Some citizens questioned why the location of their polling places was moved every time there was an election.

Chris Davis said this was the second time Roy City's election ad had been small and obscure. The *Standard Examiner* had apologized, but did not re-run the ad. The Weber County Clerk's office set up the polling places. Some polling places had not changed for years; while other polling places were no longer used.

Councilman Cragun suggested that the City Manager meet with the *Standard Examiner* to find out if there was a problem. A lot of people took the paper. He felt more people would become involved if they knew what was going on. Mr. Davis said he would meet with the *Standard Examiner*.

8. ADJOURN

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

Attest:

Joe H. Ritchie
Mayor

Amy Mortenson
Recorder

dc:csep313