

MINUTES OF THE SEPTEMBER 6, 2016, ROY CITY COUNCIL MEETING

1. Approval of August 16, 2016, minutes
2. Swearing in of City Manager
3. Swearing in of City Attorney
4. Consideration of Resolution No. 16-40 approving a contract with Marsh Construction for the 4975 South Curb, Gutter and Sidewalk Project
5. Consideration of Resolution No. 16-41 declaring certain property as surplus and authorizing its sale
6. City Manager's report
7. Public comments
8. Mayor and Council reports
9. Adjourn

Minutes of the Roy City Council Meeting held September 6, 2016, 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 Bob Dandoy
Councilman Brad Hilton
Councilman Dave Tafoya
Councilwoman Karlene Yeoman

City Manager Jay Baughman
City Attorney Andy Blackburn
Secretary Michelle Drago

Also present were: Amy Mortenson, City Recorder; Cathy Spencer, Management Services Director; Jason Poulsen, Fire Chief; Carl Merino, Police Chief; Ross Oliver, Public Works Director; Travis Flint, Parks and Recreation Director; Ed Sorensen, Street Superintendent; Trent Nelson, Assistant City Attorney; Aaron Perry, Deputy Police Chief; Ed Weakland; Susan Boyce; John Boyce; Glenn Olsen; David Klingronberg; Shauna Thomas; Jon Grove; Thomas Reed; Kazuko Reed; Jeff Jackson; Steve Wiberg; Samantha Tilton; Boy Scout Troop 560; Chad Moser; Brian Pakenham; Taylor Parish; Aubrey Chadwick; and Sierra Webb.

Moment of Silence: Councilwoman Becraft

Pledge of Allegiance: Councilwoman Becraft

1. APPROVAL OF AUGUST 16, 2016, MINUTES

Councilman Tafoya moved to approve the minutes of August 16, 2016, as written. Councilman Dandoy seconded the motion. Council members Becraft, Dandoy, Hilton, Tafoya, and Yeoman voted “aye.” The motion carried.

2. SWEARING IN OF CITY MANAGER

Mayor Cragun stated that the City Council was looking forward to swearing in a new City Manager. After a nationwide search and interviews, the Council felt it had made an excellent selection. They welcomed him to the City staff.

Amy Mortenson, City Recorder, swore in Jay Baughman as the new City Manager.

Jay Baughman introduced his wife Kristen and their children - Hayden, Jonah, Sophie, and Savanah.

Mayor Cragun welcomed him to the family of Roy City employees. Councilman Tafoya was proud to have Jay as part of the Roy City team and his family as part of the Roy City family. Councilman Hilton said it was a pleasure to finally meet Jay. He welcomed both Jay and his wife. Councilman Dandoy welcomed Jay and his family.

3. SWEARING IN OF CITY ATTORNEY

Mayor Cragun stated that Andy Blackburn had been with the City for a long time. He had been wearing the hats of both City Manager and City Attorney. He had decided he just wanted to be the City Attorney.

Amy Mortenson swore in Andy Blackburn as the City Attorney.

Mayor Cragun thanked Mr. Blackburn for the work he had done while serving as the City Manager. He realized that at times it was almost unbearable. The City Council appreciated what he had done.

4. CONSIDERATION OF RESOLUTION NO. 16-40 APPROVING A CONTRACT WITH MARSH CONSTRUCTION FOR THE 4975 SOUTH CURB, GUTTER AND SIDEWALK PROJECT

Ross Oliver, Public Works Director, stated that bids for the 4975 South Curb, Gutter and Sidewalk Project were opened on August 30th. Two bids were received in the amount of \$98,815.50 and \$123,150. Both he and the City Engineer recommended that the Council award the contract for the 4975 South Curb, Gutter and Sidewalk Project to Marsh Construction for \$98,815.50.

Mayor Cragun asked if the City had worked with Marsh Construction before. Mr. Oliver said it had. Marsh Construction built the roundabout on Airport Road and 4400 South.

Councilwoman Yeoman stated that there wasn't curb, gutter, and sidewalk on many of the streets in the immediate neighborhood. Why was this street chosen to receive curb, gutter, and sidewalk? Mr. Oliver said the old-style curb needed to be replaced. This particular street had sidewalk, but it was in bad condition. This was a street school children used to access Lakeview Elementary School.

Councilman Tafoya asked Mr. Oliver to explain how streets were selected for improvement. Mr. Oliver said that the City's streets were rated A to F. The Streets division determined how much money it had to spend and started working on the worst streets. The 4975 South Project was being funded with Proposition One funds.

Councilwoman Becraft moved to approve Resolution No. 16-40 approving a contract with Marsh Construction for the 4975 South Curb, Gutter, and Sidewalk Project in the amount of \$98,815.50 and to authorize the Mayor to sign the Notice

of Award and Contract Agreement. Councilman Tafoya seconded the motion. A roll call vote was taken: Council members Yeoman, Dandoy, Tafoya, Becraft, and Hilton voted “aye.” The motion carried. (Copy filed for record).

5. CONSIDERATION OF RESOLUTION NO. 16-41 DECLARING CERTAIN PROPERTY AS SURPLUS AND AUTHORIZING ITS SALE

Travis Flint, Parks and Recreation Director, stated that the Parks Department was asking that the Council declare a 2005 flatbed trailer as surplus. Its value was literally nothing. The Parks Department wanted to trade in the old trailer for a new 21-foot landscape trailer with a grass dump. The remaining cost of \$3,000 would come from money saved on capital improvements.

Councilwoman Yeoman moved to approve Resolution No. 16-41 declaring certain property as surplus and authorizing its sale. Councilwoman Becraft seconded the motion. A roll call vote was taken: Council members Hilton, Dandoy, Yeoman, Tafoya, and Becraft voted “aye.” The motion carried. (Copy filed for record).

6. CITY MANAGER’S REPORT

Jay Baughman, City Manager, reported that:

- With one day under his belt he felt his decision to come to Roy was a good one. He enjoyed lunch at the Burger Bar. He was impressed with staff and was excited to make great things happen.
- Andy Blackburn stated that the budget included \$100,000 to redo the basketball court at the Complex. If the City was going to complete the project, it was time to send out Requests for Proposals. Mr. Flint was seeking input from the Council on whether or not to move forward with the project. Councilwoman Yeoman wanted to wait until the Council could hold a work session to determine the future of the Complex. If the Council decided to close the Complex, the expense of a new floor would be wasted. Mayor Cragun stated that the Complex was included in the recent survey. The survey results would be finished this week. Councilman Dandoy said Weber State would present the results to him on Thursday. They would be ready to make a presentation to the Council at the next meeting. Mayor Cragun agreed a work session should be held after the Council received feedback from the citizens. He agreed the money should not be spent until the Council decided whether or not to close the Complex. The rest of the Council also felt the project should be postponed. Councilwoman Yeoman asked that Travis Flint make time for a work session.

7. PUBLIC COMMENTS

There were none.

8. MAYOR AND COUNCIL REPORTS

Mayor Cragun stated that it was great to have Jay Baughman here. It appeared all had gone well at the staff meeting earlier in the day. There was a lot of work to be done in the City. He was sure Mr. Baughman would be able to move the City forward.

Councilwoman Becraft stated that with the beginning of a new school year, it was time to select a new Youth City Council. Any youth in grades 9 through 12 could apply. Applications could be found on the City's website or by contacting her.

Councilwoman Becraft stated that the Arts Council would be holding an arts and craft show for community artists in conjunction with the Farmer's Market on September 24th. Information about booths could be found on the City's website.

Councilwoman Yeoman stated that she had attended the Farmer's Market and spoke with the vendors. They were excited about the location, the Little League football games, and the shade. She would like to see the market grow and get better. She felt the art show would add to it. She felt it was a great success.

Councilman Dandoy asked if anyone from the City planned to attend the Utah League of Cities and Towns in September. Mayor Cragun said that he planned to attend along with the City Manager and City Attorney. Councilman Dandoy said he would not be able to attend but was interested in receiving more information on a particular topic. He would get in touch with the staff.

Councilwoman Yeoman asked if there was an update on the Harmon's corner. Mr. Blackburn said he had not heard anything.

Councilman Tafoya reminded the Council that they were feeding the Roy High School football team on Wednesday, September 14th. He asked that they meet on the north side of the football field at 5:00 p.m.

9. ADJOURN

Councilwoman Tafoya moved to adjourn at 6:22 p.m. and convene a work session in the Administrative Conference Room. Councilman Dandoy seconded the motion. Council members Becraft, Dandoy, Hilton, Tafoya, and Yeoman voted “aye”.

Attest:

Willard Cragun
Mayor

Amy Mortenson
Recorder