

## MINUTES OF THE FEBRUARY 2, 2010, ROY CITY COUNCIL MEETING

1. Approval of Minutes of January 19, 2010
2. Recognition of December 2009 Employee of the Month
3. Consideration of alcoholic beverage licenses for Roy Midori Sushi Restaurant located at approximately 5698 South 1900 West
4. Consideration of a conditional use approval for electronic message center signs at Kent's Market located at approximately 3535 West 5600 South
5. Public comments
6. Consideration of Resolution No. 961 adopting the Natural Hazard Pre-Disaster Mitigation Plan
7. Discussion regarding lease agreements for the Hope Community Center with the Boys & Girls Club of Weber/Davis and Weber Human Services
8. City Manager's report
9. Mayor and Council reports
10. Motion to hold a closed meeting to discuss the character and competence of personnel
11. Closed meeting
12. Adjourn
13. Summary of actions charged

Minutes of the Roy City Council Meeting held February 2, 2010, 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  
Councilwoman Willard Cragun  
Councilman Brad Hilton  
Councilman Larry Peterson  
Councilman Michael Stokes  
Councilman Dave Tafoya

City Manager Chris Davis  
City Attorney Andy Blackburn  
Secretary Michelle Drago

Also present were: Tony Reynolds, Community Services Director; Ross Oliver, Public Works Director; Jon Ritchie, Fire Chief; Kurt Wallace, Deputy Public Works Director; Steve Fulton; Barbara Raymond; Todd Bennet; Mrs. Todd Bennett; Talesha Bennett; Florence Lewis; Shirley Hammond; Rachel Trotter; Sandi Christiansen; Drue Felt; Jeff Johanson; Ron Kirby; Scott Christiansen; Jill Watts; Shawn Watts; Dez Ragan; Dave Asay; Russ Toone; Eric Toone; Brandon Le; Matthew Palmer; Kaden Parker; Josh Abbott; Paxton Taylor; Ian Smith; Tyler Tatton; Geno Carlopoli; Kemp Smith; Jacob Slack; Curtis Smith; Andrew Bennan; Landon Hartley; Nathan Clark; Daniel Burton; Vance Murray; Brandon Kenison; Jeffrey Burton; Boy Scout Troops 470 and 542.

Moment of Silence: Councilman Tafoya

Pledge of Allegiance: Boy Scout Troop 542

1. APPROVAL OF FEBRUARY 2, 2010, MINUTES

**Councilman Cragun moved to approve the minutes of January 19, 2010, as written. Councilman Stokes seconded the motion. Council members Cragun, Hilton, Peterson, Stokes, and Tafoya voted "aye." The motion carried.**

2. RECOGNITION OF DECEMBER 2009 EMPLOYEE OF THE MONTH

Mayor Ritchie stated that the Water Department had nominated Todd Bennett as the December 2009 Employee of the Month. Todd was the part time meter reader. He worked very hard and willingly reading meters, hauling dirt, or whatever task he was asked to do. He always had a smile on his face. Because of his attitude in the Public Works

Department and the front office, not a day went by that someone made a comment about him.

**Councilman Peterson moved to accept the nomination of Todd Bennett as the December 2009 Employee of the Month. Councilman Tafoya seconded the motion. Council members Cragun, Hilton, Peterson, Stokes, and Tafoya voted “aye.” The motion carried.**

Mayor Ritchie presented Todd Bennett with a recognition plaque and a check.

Todd Bennett introduced his wife and daughter Talesha.

Ross Oliver, Public Works Director, stated that Todd Bennett also drove a school bus so the hours he worked for Roy City were split. He stayed until 5:30 p.m. He came in after hours and closed parks and cleaned bathrooms all with no overtime.

3. CONSIDERATION OF ALCOHOLIC BEVERAGE LICENSES FOR ROY MIDORI SUSHI RESTAURANT LOCATED AT APPROXIMATELY 5698 SOUTH 1900 WEST

Mayor Ritchie stated that the City Council approved Class B Beer and Class B Liquor licenses for this restaurant on July 2, 2009. The ownership of the restaurant was being changed to another family member. The State had issue their licenses subject to the Council's approval.

**Councilman Tafoya moved to approve Class B Beer and Class B Liquor licenses for the Midori Sushi Restaurant located at approximately 5698 South 1900 West. Councilman Cragun seconded the motion. Council members Cragun, Hilton, Peterson, Stokes, and Tafoya voted “aye.” The motion carried.**

4. CONSIDERATION OF A CONDITIONAL USE APPROVAL FOR ELECTRONIC MESSAGE CENTER SIGNS AT KENT'S MARKET LOCATED AT APPROXIMATELY 3535 WEST 5600 SOUTH

Mayor Ritchie stated that the staff and Planning Commission had recommended that the City Council approve a conditional use for electronic message center signs for Kent's Market located at approximately 3536 West 5600 South.

Councilman Peterson stated that one of the recommended conditions was that the signs be dimmed during night hours. Was there a specific time frame that the signs had to be dimmed? Tony Reynolds stated that the Planning Commission had not recommended specific hours. The dimming recommendation was based on a discussion the City Planner, Jared Hall, had with the sign company. Dimming was an industry standard.

Councilman Stokes asked if a sensor was built into the lights. A gentleman from the audience said the sensor was adjusted with a computer program. The program was not difficult to change and could be manually overridden.

Councilman Peterson stated that if there was a problem, further conditions might be required. Councilman Stokes felt it would be difficult to impose further conditions in the future. If there was a concern, it needed to be addressed now. He did not have a concern about the way the conditions were written.

Councilman Tafoya stated that 3550 West 5600 South was a major commercial intersection. He didn't feel the electronic message center signs would make much difference due to all of the light from the gas stations.

**Councilman Tafoya moved to approve a conditional use permit for electronic message center signs at Kent's Market located at approximately 3536 West 5600 South based on the staff's findings and the recommendations of the staff and Planning Commission. Councilman Hilton seconded the motion. Council members Cragun, Hilton, Peterson, Stokes, and Tafoya voted "aye." The motion carried.**

## 5. PUBLIC COMMENTS

Florence Lewis, 2153 West 5700 South, was concerned about UTA not posting signs to let citizens know that bus routes had been closed. Last Saturday, she waited for a bus on the northwest corner of 5600 South 1900 West. She waited for quite some time before she was told the route had been closed. She contacted UTA, but they weren't much help. She felt there should be a way for citizens to learn about route closures. Ms. Lewis felt the benches should be moved if the route was closed.

Mayor Ritchie was not aware that any routes had been closed.

Councilman Stokes asked if UTA notified the City about route closures and changes. Chris Davis said they did not. He would ask Kent Jorgensen from UTA what type of notification

was provided when routes were closed and whether the City could be notified in the future. Then information could be included in the newsletter.

6. CONSIDERATION OF RESOLUTION NO. 961 ADOPTING THE NATURAL HAZARD PRE-DISASTER MITIGATION PLAN

Jon Ritchie, Fire Chief, stated that Resolution No. 961 was a renewal of Resolution No. 836 approved in 2004.

Mayor Ritchie asked if the Natural Hazard Pre-Disaster Mitigation Plan had been changed since 2004. Chief Ritchie said it had. It was a work in progress. Lance Peterson, the Emergency Services Director with the Sheriff's Department, had provided opportunity for public input. The document was part of Homeland Security. It provided guidance for the City.

Councilman Stokes asked if the plan covered emergency management for the region. Chief Ritchie said it did.

In response to a question from Councilman Hilton, Chief Ritchie stated that he was the City's emergency manager and was required to bring the Natural Hazard Pre-Disaster Mitigation Plan to the City Council for its comment and approval. The plan was designed as guideline for multiple agencies. It was also designed so that entities could receive reimbursement from FEMA.

Mayor Ritchie stated that if a disaster occurred, jurisdictions had the same knowledge about what was going on. The plan allowed resources to be combined and for jurisdictions to be reimbursed when the disaster was over.

Chief Ritchie stated that a copy of Resolution No. 961 would be given to Lance Peterson who would pass it on to Homeland Security. The plan would not hurt the City. It would be helpful. He asked that the Mayor correct the date on the resolution when he signed it.

Councilman Cragun asked if the plan addressed communication aspects. In almost every disaster, there was communication problems among the agencies. Chief Ritchie said the plan was a guideline. The communication escalated when there was a major County-wide issue.

Mayor Ritchie stated that the plan was pre-disaster. It stipulated a lot of training before a disaster happened. It forced the City to do things to make it better.

Chief Ritchie stated that the pre-disaster plan was a supplement to the County's disaster plan.

**Councilman Stokes moved to approve Resolution No. 961 adopting the Natural Hazard Pre-Mitigation Plan with the corrected date. Councilman Peterson seconded the motion. A roll call vote was taken: Council members Hilton, Stokes, Tafoya, Cragun, and Peterson voted "aye." The motion carried. (Copy filed for record).**

7. DISCUSSION REGARDING LEASE AGREEMENTS FOR THE HOPE COMMUNITY CENTER WITH THE BOYS & GIRLS CLUB OF WEBER/DAVIS AND WEBER HUMAN SERVICES

Mayor Ritchie stated that lease agreements for the Hope Community Center with the Boys & Girls Club and Weber Human Services had been prepared and placed on the agenda as directed by the Council. Copies of the lease agreements had been sent to the separate agencies. The staff was seeking input from the Council. Final forms of the lease agreements would be placed on the next agenda for approval.

Andy Blackburn stated that the lease agreement had been prepared based on the discussion held at the last work session.

Mayor Ritchie stated he had asked the City Manager to schedule a work session for February 9<sup>th</sup> to discuss budgetary issues. The lease agreement could also be discussed.

Councilman Stokes asked if there was a firm occupancy date. Chris Davis hoped it would be toward the end of February or the first of March. The contractor wanted to be done as soon as possible.

Councilman Stokes asked if the contractor was finishing a punch list or if there was still work to be done. Mr. Davis said the contractor was working on both.

Mayor Ritchie asked if the punch list had to be done before the building could be occupied. Mr. Davis said a temporary occupancy could be granted. The occupancy date was more critical for the Boys & Girls Club than the seniors as they were paying a monthly lease.

Councilman Peterson stated that the agreements talked about hours of use for the gym. The Boys & Girls Club would have the gym from 12:00 p.m. to 6:00 p.m. He felt 12:00 p.m. was early during the school year.

Councilman Tafoya stated that the City usually needed the gym by 6:00 p.m. He felt the Boys & Girls Club hours should end at 5:30 p.m.

Chris Davis reviewed the floor plans for the upper and lower levels of the Hope Community Center with the City Council. The area on the lower level used by the Boys & Girls Club would not be rented. It could be locked up. During the early morning hours, the seniors would have the primary use of the gym, which they could access from an elevator or stairs.

The Boys & Girls Club would use the gym all day during the summer months. The City was the third user. On the upper level, in the seniors' area, there were four potential areas that could be rented - two community rooms, the main room, and the kitchen. He recommended that an employee be on site when the City started leasing the building in order to maintain its condition. Currently, three separate entities were responsible to rent different parts of the Senior Center - the City, RASA, and Weber Human Services. In the Hope Community Center, all rentals would be scheduled through Amy Mortenson, Administrative Executive Assistant. Mr. Davis said the City was not planning to make a lot of money from the rentals. It just wanted areas that could be accessible to the community. Rental rates had not been established. They would be brought back to the Council.

Mayor Ritchie stated that the Hope Community Center would have secured areas and places that could be rented.

Councilman Peterson stated that in the summer the Boys & Girls Club would use the gym all day. Would that conflict with the seniors? Chris Davis hoped they would get along. During the summer, seniors could walk outside around the detention pond and the building.

Councilman Tafoya stated that the Boys & Girls Club's lease would be \$1.00 for 25 years. The City would pay for the gas and electricity. The City was not in great financial shape. He didn't feel the City should commit to the lease until it was financially stable.

Councilman Stokes felt the Council should turn in their comments prior to the next meeting.

## 8. CITY MANAGER'S REPORT

Chris Davis stated that work on carpet tiles in the Municipal Building would be completed that week. It was warranty work.

Chris Davis stated that the contract for the Weber County Animal Control Building had been awarded to Wadman Corporation. They had prepared a cost estimate of a little over \$3 million, which did not include the architectural fees. A final estimate would be placed on the next Council agenda for consideration.

Chris Davis stated that the 2010 Utah Legislature was in full swing. The major issue that would affect the City was how the State retirement system would be changing. There had been huge losses in the retirement system. Some of the changes would become effective

July 1, 2010; others would be effective July 1, 2011. The changes would be significant and across the board.

Chris Davis stated that water for fourteen homes on 4075 West would be temporarily shut off on February 4<sup>th</sup> in order to repair a fire hydrant.

#### 9. MAYOR AND COUNCIL REPORTS

Mayor Ritchie stated that during a recent WACOG meeting, Diane Strimm from the Weber County Arts Council asked that each community select a committee member for the Arts Counsel Board. A meeting would be held each quarter. The committee member did not have to serve on the City Council. Councilman Stokes suggested that a brief note about the appointment be included in the next newsletter. Councilman Cragun suggested that the City contact the Roy Historical Museum to see if there were any volunteers interested in serving.

Councilman Cragun stated that he had been contacted by people living near 2425 West between 5200 and 5600 South who wanted to have the winter parking ordinances enforced. People were parking on the street overnight. Other citizens were concerned that police officers were exceeding the speed limit. He asked that police officers be cautioned about their speed. He had also received a request for beehives to be allowed within the City.

Councilman Stokes stated that he was attending State Legislator meetings on Tuesday and Friday of every week. So far funding was the big challenge. There were two websites that tracked bills. He would be willing to pass on concerns to the City's legislators. Councilman Cragun would like to see the issue of unincorporated islands within City's incorporated boundaries. Councilman Stokes asked for further information to pass onto the legislators.

Chris Davis stated that the Council had suggested that the newsletter include a statement about the Roy Historical Foundation seeking donations. The City had received \$550.00, which had been passed on to the Historical Foundation.

#### 10. MOTION TO HOLD A CLOSED MEETING TO DISCUSS THE CHARACTER AND COMPETENCE OF PERSONNEL

**At 6:56 p.m., Councilman Cragun moved to close the public meeting and convene a closed meeting in the Administrative Conference Room to discuss the character and**

**competence of personnel. Councilman Peterson seconded the motion. A roll call vote was taken: Council members Peterson, Tafoya, Cragun, Stokes, and Hilton voted "aye." The motion carried.**

11. CLOSED MEETING

A closed meeting was held in the Administrative Conference Room from 6:56 p.m. Those in attendance were Mayor Ritchie; Councilmen Cragun, Hilton, Peterson, Stokes, and Tafoya; and Chris Davis.

12. ADJOURN

**Councilman Peterson moved to adjourn at 8:30 p.m.**

13. SUMMARY OF ACTIONS CHARGED

1. Chris Davis to ask UTA about notification for route closures.

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Joe H. Ritchie  
Mayor

Attest:

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Michelle Drago  
Secretary

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