

MINUTES OF THE MAY 4, 2010, ROY CITY COUNCIL MEETING

1. Approval of April 20, 2010, minutes
2. Recognition of March 2010 Employee of the Month
3. Request for approval of alcoholic beverage license for WinCo Foods # 78 located at approximately 6060 South 3500 West
4. Public comments
5. Presentation and acceptance of Preliminary FY2011 Budget
6. Consideration of Ordinance No. 1027 establishing Temporary Zoning Regulations for Class-A Beer Licenses
7. City Manager's Report
8. Mayor and Council Reports
9. Motion to adjourn and convene Redevelopment Agency Meeting

Minutes of the Roy City Council Meeting held May 4, 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
Councilman Willard Cragun
Councilman Brad Hilton
Councilman Peterson
Councilman Michael Stokes
Councilman Dave Tafoya

City Manager Chris Davis
Secretary Michelle Drago

Also present were: Fire Chief Jon Ritchie; Cathy Spencer, Management Services Director; Tony Reynolds, Community and Economic Services Director; Lamar Holt; Rachel Trotter; Cody Draheim; Jessica Draheim; Von Draheim; Renee Draheim; Decklin Draheim; Keeley Draheim; and Keisha Tafoya.

Moment of Silence: Councilman Hilton

Pledge of Allegiance: Councilman Hilton

1. APPROVAL OF APRIL 20, 2010, MINUTES

Councilman Hilton moved to approve the minutes of April 20, 2010, as written. Councilman Cragun seconded the motion. Council members Cragun, Hilton, Peterson, Stokes, and Tafoya voted "aye." The motion carried.

2. RECOGNITION OF MARCH 2010 EMPLOYEE OF THE MONTH

Mayor Ritchie stated that Fire Chief Jon Ritchie had nominated Cody Draheim as the March 2010 Employee of the Month. Cody had been instrumental in developing and implementing an electronic system for tracking the daily truck checks. The system had proved to be effective and much more efficient than the traditional pen and paper system. Cody was also in charge of inventory and tracking all turn-out gear. After a structure fire, fire fighters were responsible to wash all of their gear upon returning to the station. Cody has been instrumental in labeling and inventorying extra gear with the names of the fire fighters for them to use while their current gear was drying. This had expedited the Fire Department's time out of service considerably. Chief Ritchie was very proud of Cody and his willingness to go above and beyond and take initiatives that helped improve the Fire Department. Cody was a role model and mentor to others in the department and demonstrated his professionalism daily.

Councilman Tafoya moved to recognize Cody Draheim as the March 2010 Employee of the Month. Councilman Peterson seconded the motion. Council members Cragun, Hilton, Peterson, Stokes, and Tafoya voted “aye.” The motion carried.

Mayor Ritchie presented Cody with a recognition plaque and check.

Cody Draheim introduced his family.

3. REQUEST FOR APPROVAL OF ALCOHOLIC BEVERAGE LICENSE FOR WINCO FOODS # 78 LOCATED AT APPROXIMATELY 6060 SOUTH 3500 WEST

Mayor Ritchie stated that WinCo Foods # 78 located at 6060 South 3500 West had requested approval of a Class A Beer license which was for off-premise consumption. Their application had been reviewed by all of the required departments. The staff recommended that the license be approved.

Councilman Peterson stated that this license was being issued prior to the completion of the WinCo building. He suggested that approval of the license be subject to completion of the building and other normal administrative reviews.

Councilman Stokes stated that usually the administration conducted background checks, the building official conducted a final inspection, and the Fire Department did a fire safety check.

Councilman Cragun suggested that the Council allow the staff to review and approve those items so the license didn't have to come back to the Council.

Councilman Peterson moved to grant provisional approval of a beverage license for WinCo Foods # 78 subject to completion of the building and administrative approval of a final building inspection, fire safety check, and employee background checks. Councilman Stokes seconded the motion. Council members Cragun, Hilton, Peterson, Stokes, and Tafoya voted “aye.” The motion carried.

4. PUBLIC COMMENTS

There were none.

5. PRESENTATION AND ACCEPTANCE OF PRELIMINARY FY2011 BUDGET

Cathy Spencer, Management Services Director, stated that the staff had prepared and presented to the Council the preliminary FY2011 budget. The General Fund did not include

any fee increases. The parking ticket increases approved by the Council during its last meeting would be incorporated into the budget. There were no changes in personnel. It was a flat budget consistent with the mid year changes to the FY2010 budget. The administration tried to hold salaries and benefits down to the mid year FY2010 level. The final health insurance costs were not in. If the increase was less than 10%, the City would be able to cover the entire increase and nothing would be passed on to the employees. If the increase was higher than 10%, the administration and Council would have to explore funding options. The only increase in the Utility Enterprise Fund was for Central Weber Sewer. Central Weber had increased its rates again. That would be passed on to the customers. The budget did not include capital expenditures. For the third year in a row, the City was not replacing police cars. There was a little capital in the Utility Enterprise Fund. Ms. Spencer suggested that the Council hold the public hearing budget on June 1st or 15th. The budget had to be approved by June 16th.

Councilman Stokes moved to approve the preliminary FY2011 budget and to set the budget hearing for June 1, 2010. Councilman Peterson seconded the motion. Council members Cragun, Hilton, Peterson, Stokes, and Tafoya voted "aye." The motion carried.

6. CONSIDERATION OF ORDINANCE NO. 1027 ESTABLISHING TEMPORARY ZONING REGULATIONS FOR CLASS-A BEER LICENSES

Tony Reynolds stated that the staff had been directed to prepare temporary zoning regulations regarding Class A Beer licenses. Ordinance No. 1027 established the TZRO and contemplated changing Chapter 17 - Tables of Uses, Table 17-2. Class A Beer licenses would be changed from 'conditional' to 'prohibited' in the Regional Commercial and Community Commercial Zones. The TZRO would give the staff time to prepare changes to the Zoning Ordinance regarding what type of business would qualify for a Class A Beer license.

Councilman Hilton felt the TZRO would be good for the City. It would give the staff and Council time to determine how close it wanted to have establishments with Class A Beer licenses to be from each other and schools and day care centers.

Councilman Peterson felt the Zoning Ordinance needed to more clearly define what 'grocery items' were.

Councilman Stokes was less concerned about density. He was more concerned about what types of businesses could be issued Class A Beer licenses and their proximity to churches and schools. The TZRO would allow the City to pause and look at the Zoning Ordinance.

Mayor Ritchie stated that there were times when the Council's hands were tied. The TZRO would release those ties and give the City Council time to look at the Zoning Ordinance. The Council was not statutorily forced to approve something.

Councilman Cragun felt the TZRO would help the City avoid lawsuits now and in the future. It would allow the City time to take reasonable action.

Councilman Hilton stated that the TZRO was for six months. It could be less if the Council reached a decision sooner.

Councilman Hilton moved to approve Ordinance No. 1027 establishing temporary land use regulations pertaining to Class-A Beer Licenses in the Regional Commercial and Community Commercial Zoning Districts. Councilman Cragun seconded the motion. A roll call vote was taken: Council members Peterson, Stokes, Cragun, Tafoya, and Hilton voted "aye." The motion carried. (Copy filed for record).

7. CITY MANAGER'S REPORT

Chris Davis updated the City Council regarding Gail Larsen's property on 4300 West. Mr. Larson called to thank the City for putting up 'No parking' signs on 4300 West and a sign on his gate.

Chris Davis stated that the grand opening and dedication ceremony for the Hope Community Center would be held on May 20th from 5:30 to 6:00 p.m. An open house would follow.

Chris Davis reminded the Council members about the budget workshop on May 5th at 5:30 p.m. It would be held in the basement of the Municipal Building.

8. MAYOR AND COUNCIL REPORTS

Councilman Cragun thanked the staff for taking care of Gail Larsen. Mr. Larsen was very pleased with how quickly the City had responded. He asked that Mr. Davis pass his thanks on to the staff.

Councilman Cragun stated that the seniors were very happy with their building. He felt it was very positive to have the interaction between the seniors and the youth.

Councilman Peterson stated that tours for the Hope Community Center would be self-guided. He asked that all of the Council members be on hand to answer questions from the public. The local elementary schools had been invited to sing.

9. MOTION TO ADJOURN AND CONVENE REDEVELOPMENT AGENCY MEETING

Councilman Tafoya moved to adjourn at 6:27 p.m. and convene a Redevelopment Agency Meeting. Councilman Stokes seconded the motion. Council members Cragun, Hilton, Peterson, Stokes, and Tafoya voted "aye." The motion carried.

Joe H. Ritchie
Mayor

Attest:

Michelle Drago
Secretary

dc:cmay410