

## MINUTES OF THE MAY 18, 2010, ROY CITY COUNCIL MEETING

1. Approval of May 4, 2010, minutes
2. Recognition of April 2010 Employee of the Month
3. Presentation by RASA for Roy City Hope Community Center funding
4. Waiver of Noise Ordinance to allow Questar Gas to perform night work on 1900 West
5. Public comments
6. Consideration of Interlocal Agreement between Weber County and Roy City relating to Recreation, Arts, Museum and Parks ("RAMP") funding
7. Consideration of Resolution No. 971 approving an Interlocal Agreement for waste water disposal between Roy City and Clinton City
8. City Manager's report
9. Mayor and Council reports
10. Adjourn
11. Summary of actions charged

Minutes of the Roy City Council Meeting held May 18, 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	City Manager Chris Davis
Councilman Willard Cragun	City Attorney Andy Blackburn
Councilman Brad Hilton	Secretary Michelle Drago
Councilman Larry Peterson	
Councilman Michael Stokes	

Excused: Councilman Dave Tafoya

Also present were: Tony Reynolds, Community & Economic Development Director; Ross Oliver, Public Works Director; Kurt Wallace, Street Superintendent; Brock DuRain; C.J. DuRain; Rachel Trotter; Niven Turner; Brad Markus; Steven Chapman; Kim Tubbs; Matt Rowdy; Riker Nagel; Ben Doolhoff; Dennis Brown; James Payne; Dill Saunders; Brad Burnett; Ben McBride; Mason Volk; Sandy Christiansen; Donna Taylor; and Linda Arvey.

Moment of Silence: Councilman Peterson

Pledge of Allegiance: Councilman Peterson

1. APPROVAL OF MAY 4, 2010, MINUTES

**Councilman Cragun moved to approve the minutes of May 4, 2010, as written. Councilman Hilton seconded the motion. Council members Cragun, Hilton, and Peterson voted "aye." The motion carried.**

2. RECOGNITION OF APRIL 2010 EMPLOYEE OF THE MONTH

Councilman Stokes arrived at 6:02 p.m.

Mayor Ritchie stated that Brock DuRain had been nominated as the April 2010 Employee of the Month. Brock was assigned to the Maintenance Department of Public Works. He had been nominated because of his willingness to go beyond his job description. He was willing to work on any assignment he was given and never complained. Brock had installed all of the computer stands in the Fire Department vehicles and maintained all preventative maintenance services and safety I/M services on the City fleet; he had driven trucks to help haul the top soil from WinCo; and operated the street sweeper when asked. Brock was happy to do his job and pleasant to be around. He supported Roy City and understood that the city was continuously trying to get better. He was a great asset to the City and never complained about what he was asked to do.

**Councilman Peterson moved to accept Brock DuRain as the April 2010 Employee of the Month. Councilman Stokes seconded the motion. Council members Cragun, Hilton, Peterson, and Stokes voted "aye." The motion carried.**

Mayor Ritchie presented Brock DuRain with a recognition plaque and check.

Brock introduced his wife C.J.

3. PRESENTATION BY RASA FOR ROY CITY HOPE COMMUNITY CENTER FUNDING

Chris Davis stated that the RASA board established a trust about ten years ago to help with funding for the Hope Community Center. The trust made the Roy City Council co-trustees with the RASA Board. The trust's current balance was approximately \$73,000. The RASA presidency recently met and concurred with the expenditures of lighting, wall coverings, floor coverings and shelving for the Hope Community Center. As co-trustees, the City Council needed to accept the trust to be used to help pay for the new senior center.

Sandy Christiansen, RASA President, concurred with the expenditure of the trust funds. She thanked the Council for the Hope Community Center. The seniors were enjoying it.

Mayor Ritchie appreciated the way the seniors cared for their new center.

**Councilman Stokes moved to accept approximately \$73,000 from the RASA trust for the Hope Community Center. Councilman Cragun seconded the motion.**

Councilman Hilton asked if the trust would continue to grow. Mr. Davis said it would not. The trust had been for the new center, which had come to fruition. RASA did have an annual yard sale to raise funds for their activities.

**Council members Cragun, Hilton, Peterson, and Stokes voted "aye." The motion carried.**

Sandy Christiansen introduced Donna Taylor, RASA Treasurer, and Linda Arvey, RASA Vice President.

4. WAIVER OF NOISE ORDINANCE TO ALLOW QUESTAR GAS TO PERFORM NIGHT WORK ON 1900 WEST

Chris Davis stated that there was a provision in the City's Noise Ordinance that allowed for waiver for night time work or unusual hours. Questar was currently putting in a large line on 1900 West. They had requested a 90-day waiver to allow them to work at night and on weekends to minimize the impact on traffic and businesses. The City Manager was authorized to approve the wavier.

Because it could take Questar longer than 90 days to install the line, their request had been brought before the Council. Questar had been very good to work with. They met weekly with the City Engineer, Public Works, and planning.

Brad Markus, Questar, stated that the City had been outstanding to work with. Questar was replacing an existing 18-inch line with a 20-inch line. The 18-line was installed in the 1920's and refurbished in the 1960's. They were asking for a variance to allow them to work in the intersections at night and on weekends so that businesses would not be affected economically. In addition, the noisiest work would be completed before 11:00 p.m. Work would continue after 11:00 p.m., but it would be quieter. The line at Riverdale Road and 1900 West was a little east of the actual intersection.

Mayor Ritchie stated that even east of the actual intersection, it would be a hazard to work at that location during the day. He was grateful Questar was willing to accommodate the merchants.

Councilman Cragun asked what time the work would begin in the evening. Mr. Markus said the work would continue throughout the day. After 7:00 p.m. they would begin working in the intersections. The heaviest work would be completed prior to 11:00 p.m. Work would continue through the night.

Councilman Cragun asked if residents would be able to use the intersections in the mornings. Mr. Markus said they would.

Councilman Peterson asked if Questar planned to stagger the work on the intersections. Mr. Markus said they did. They would not work on all of the intersections at the same time.

Brad Markus stated that a member of their public relations would contact the businesses in advance so they would know how they would be affected.

Mayor Ritchie asked if 90 days would exceed their needs. Mr. Markus hoped they would be done within that period of time. They wanted to be done before Roy Days.

**Councilman Cragun moved to waive the Noise Ordinance for Questar for 90 days to allow them to work at nights and weekends on 1900 West. Councilman Hilton seconded the motion. Council members Cragun, Hilton, Peterson, and Stokes voted "aye." The motion carried.**

## 5. PUBLIC COMMENTS

Mayor Ritchie recognized the scouts who were in attendance. Kim Tubbs stated that they were from the Venturing program of the Roy Utah Stake. He introduced members of the troop: Matt Rowdy; Riker Nagel; Ben Doolheff; and Dennis Brown.

Niven Turner, 2108 West 5750 South, stated that the City's biggest asset was its employees. Their morale could use a boost. Mr. Tuner was concerned about comments made by Councilman Stokes regarding the 'element' that alcohol, tobacco, and check cashing businesses brought in to the community. Councilman Stokes stated that the paper was not always accurate. The City Council was concerned about reports from the Police Department that check cashing businesses and/or businesses that sold alcohol or tobacco or a combination of both brought a certain element of crime into the community. That was the 'element' the article referred to. Mr. Turner felt that the comment was snobbish. There were a lot of people in the community that smoked and consumed beer. He took the comment personally. Councilman Stokes apologized. The City was referring to those who broke the law in relation to those types of businesses. Mr. Turner felt it was a broad statement. Councilman Stokes felt his comments had been misquoted by the paper. Mayor Ritchie said the Council was trying to allow themselves and the staff time to study the ordinances and determine what types of businesses could be issued alcoholic beverage licenses and where they should be located. At the end of the temporary zoning regulation, the City would issue licenses once again.

Dennis Brown, 6000 South, stated that he owned property along 1900 West. He wondered what the City was doing to encourage economic development in the older part of the City. Several businesses on 1900 West were closing. The City Council recently increased parking fees. He was concerned that raising fees to cover costs would discourage businesses. Mayor Ritchie stated that the City had no control over businesses that closed due to conflicts between renters and landlords. The City had no control over businesses that wanted to come into the City. He felt the City had the premiere economic development person in the State - Tony Reynolds. Mr. Reynolds spent a lot of time recruiting, encouraging, and making the City attractive to businesses. The parking fees, which were recently increased, related to residential areas and would not impact businesses. The Council was discouraged to see Down to Earth, Hollywood Video, and Blockbuster Video closing. Things were happening with the old Pizza Hut building and Sonic Burger. Councilman Peterson stated that the parking fees were for illegally parked vehicles. They weren't fees that would be charged to businesses. The City recently streamlined the planning and review process. Councilman Stokes said the City was interested in rehabilitating businesses in the older portion of Roy. It was a challenge to find ways for businesses to do that.

Mayor Ritchie recognized other members of the Roy Utah Stake Venturing program - James Payne, Dillon Saunders, Brad Burnett; Ben McBride and Mason Volk.

6. CONSIDERATION OF INTERLOCAL AGREEMENT BETWEEN WEBER COUNTY AND ROY CITY RELATING TO RECREATION, ARTS, MUSEUM AND PARKS ("RAMP") FUNDING

Chris Davis stated that Roy City had received a \$77,000 RAMP grant that would be used primarily as the matching funds for the D&RG Trail work. The City had been working with UDOT, WFRC,

and UTA on the contract for the environmental study. The interlocal agreement would allocate funds from the County Commission to Roy City.

**Councilman Peterson moved to approve an interlocal agreement between Weber County and Roy City relating to Recreation, Arts, Museum and Parks (RAMPS) funding. Councilman Stokes seconded the motion. A roll call vote was taken: Council members Cragun, Peterson, Stokes, and Hilton voted "aye." The motion carried.** (Copy filed for record).

7. CONSIDERATION OF RESOLUTION NO. 971 APPROVING AN INTERLOCAL AGREEMENT FOR WASTE WATER DISPOSAL BETWEEN ROY CITY AND CLINTON CITY

Tony Reynolds stated that Resolution No. 971 authorized the Mayor to execute an interlocal agreement with Clinton City. Two different contractors worked on the WinCo site. One built the building; the other built the site improvements. When the building was finished they discovered that it was 1½ foot lower than the sewer line. The original plan was to run the sewer north to 6000 South and then gravity feed it to the North Davis Sewer line in 3500 West. Clinton City had agreed to allow the sewer to flow through an easement to their line and from there to North Davis Sewer. Sanitary sewer was not metered. It was a function of water usage. The City would bill WinCo based on Clinton City's rates. The fees would then be passed onto Clinton City.

Councilman Cragun felt this was a better solution than having to build a lift station.

**Councilman Hilton moved to approve Resolution No. 971 approving an interlocal agreement for waste water disposal between Roy City and Clinton City. Councilman Cragun seconded the motion. A roll call vote was taken: Council members Hilton, Cragun, Peterson, and Stokes. The motion carried.** (Copy filed fo record).

8. CITY MANAGER'S REPORT

Chris Davis stated that the Roy Days Committee had asked for a theme for 2010. He asked that the Council members email their suggestions to him.

Chris Davis reminded the Council members about the grand opening for the Hope Community Center that would be held on Thursday, May 20<sup>th</sup>, at 5:30 p.m.

Chris Davis stated that Roy City's bond rating had been upgraded from the A3 to A1 category.

Chris Davis stated that the employee committee held its first meeting. Health insurance was discussed. The employees were pleased and grateful that the health insurance increase would be

covered by the City. The employees didn't want to change health insurance carriers. The committee planned to meet bi-monthly.

Chris Davis stated that he had the annual Aquatic Center passes. He asked the Council to let him know if they wanted punch passes or their Complex cards.

9. MAYOR AND COUNCIL REPORTS

Mayor Ritchie also reminded the Council members about the grand opening ceremony for the Hope Community Center. He anticipated that the Council members would be there. There would be seating for Council members and their spouses near the podium. There would also be badges to identify the Council members during the self-guided tours following the 30 minute ceremony. The tours would last for two hours.

Councilman Cragun stated that 5600 South was the entrance and gateway to the City. There were several nuisance problems on 5600 South that needed to be addressed. They were east of the overpass. The field at 2500 West was covered with weeds and was becoming a fire hazard. The old Stanger nursery also needed to be cleaned up.

10. ADJOURN

**Councilman Cragun moved to adjourn at 6:46 p.m.**

11. SUMMARY OF ACTIONS CHARGED

1. Code Enforcement to look at nuisance problems on 5600 South.

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Joe H. Ritchie  
Mayor

Attest:

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Michelle Drago  
Secretary

Dc:cmay1810