

MINUTES OF THE JULY 1, 2008, ROY CITY COUNCIL MEETING

1. Approval of June 17, 2008, minutes
2. Recognition of the June 2008 Employee of the Month
3. Ratification of Mayor's appointments to the Planning Commission
4. Public comments
5. Consideration of Resolution No. 933 approving ambulance transportation rates and charges
6. Consideration of Resolution No. 934 establishing regular Council meetings commencing July 1, 2008, through June 30, 2009
7. City Manager's report
8. Mayor and Council reports
9. Motion to hold a closed meeting to discuss pending litigation
10. Closed meeting
11. Adjourn

Minutes of the Roy City Council Meeting held July 1, 2008, 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 were in attendance:

Mayor Joe H. Ritchie
Councilwoman Marge Becraft
Councilman Larry Peterson
Councilman Willard Cragun

City Manager Chris Davis
City Attorney Andy Blackburn
Secretary Michelle Drago

Excused: Councilman Michael Stokes
Councilman Dave Tafoya

Also present were: Tony Reynolds, Community Services Director; Jon Ritchie, Fire Chief; Scott George, Parks Superintendent; Shelly George; Sidney George; Dakota George; Dillon George; Shelby George; Mark Sage; and Rachel Foster.

Moment of Silence: Councilman Larry Peterson

Pledge of Allegiance: Councilman Larry Peterson

1. APPROVAL OF JUNE 17, 2008, MINUTES

Councilwoman Becraft moved to approve the minutes of June 17, 2008, as written. Councilman Willard Cragun seconded the motion. Council members Becraft, Cragun, and Peterson voted “aye.” The motion carried.

2. RECOGNITION OF THE JUNE 2008 EMPLOYEE OF THE MONTH

Mayor Ritchie stated that Scott George had been nominated as the June 2008 Employee of the Month. While working on the morning of June 22, 2008, Scott noticed a young lady walking her two dogs. Then he saw a pitbull attack her dogs. Scott pulled over to help the young lady. He separated the dogs, and put the young woman and her dogs in his truck. Then he held off the pitbull until its owner, Animal Control, and a police officer arrived. Scott put his life in jeopardy. He was the type of employee that worked for Roy City.

Councilman Cragun moved to recognize Scott George as the June 2008 Employee of the Month. Councilman Peterson seconded the motion. Council members Becraft, Cragun, and Peterson voted “aye.” The motion carried.

Mayor Ritchie presented Scott George with a check and a plaque.

3. RATIFICATION OF MAYOR'S APPOINTMENTS TO THE PLANNING COMMISSION

Mayor Ritchie stated that the three-year terms of Planning Commission members Doug Allred and Gennie Kirch expired on June 30th. He had invited Roy Watts and Lee Holt to fill the two vacancies. Mayor Ritchie had asked Dave Collins and Brand Hilton to fill in as Chair and Vice Chair for the remainder of the calendar year. He asked for the City Council's ratification.

Councilman Peterson moved to appoint Roy Watts and Lee Holt to the Planning Commission to serve three year terms expiring on June 30, 2011. Councilwoman Becraft seconded the motion. Council members Becraft, Cragun, and Peterson voted "aye." The motion carried.

4. PUBLIC COMMENTS

There were none.

5. CONSIDERATION OF RESOLUTION NO. 933 APPROVING AMBULANCE TRANSPORTATION RATES AND CHARGES

Fire Chief Jon Ritchie stated that Resolution No. 933 would approve the annual increase in ambulance transportation rates and charges set by the Utah State Department of Health, Bureau of Emergency Medical Services.

Councilwoman Becraft asked if the City still worked with seniors. Chief Ritchie said it did and would continue to do so as long as he was the chief. The City accepted Medicare as payment in full and wrote off the rest.

Councilman Cragun moved to accept Resolution No. 933 approving ambulance transportation rates and charges. Councilwoman Becraft seconded the motion. A roll call vote was taken: Council members Becraft, Peterson, and Cragun voted "aye." The motion carried. (Copy filed for record).

6. CONSIDERATION OF RESOLUTION NO. 934 ESTABLISHING REGULAR COUNCIL MEETINGS COMMENCING JULY 1, 2008, THROUGH JUNE 30, 2009

Councilwoman Becraft moved to approve Resolution No. 934 establishing regular Council meetings commencing July 1, 2008, through June 30, 2009. Councilman Peterson seconded the motion. A roll call vote was taken: Council members

Cragun, Peterson, and Becraft voted “aye.” The motion carried. (Copy filed for record).

7. CITY MANAGER’S REPORT

Chris Davis stated that the annual ‘Feed the Seniors’ dinner would be held on July 10th at 10:30 a.m. at the Senior Center. He asked that the Council members plan to attend.

Chris Davis stated that the annual Employee Party would be held on July 17th at the Aquatic Center. He asked that the Council members plan to attend to help serve.

Chris Davis stated that Reverend Anderson from the Wasatch Evangelical Church located on 3100 West just south of Midland Drive had been working with the City to arrange service projects for youth attending a national conference in Salt Lake City. On Monday, June 30th, 65 youth cleaned up the landscaping area on Airport Road and 4400 South. On Tuesday they worked in a different part of the City. Councilman Peterson suggested that the City send Reverend Anderson a letter of appreciation and that local youth be provided with passes to the Aquatic Center. Councilwoman Becraft suggested inviting youth from the Wasatch Evangelical Church to join in the annual service project conducted by the LDS Church. Councilman Cragun suggested that the City prepare a plaque or resolution.

Chris Davis stated that Barbara Raymond had transitioned to the administrative office.

8. MAYOR AND COUNCIL REPORTS

Mayor Ritchie stated that the July/August newsletter included a paragraph about code enforcement. The City Council planned to hold a work session on Saturday, July 5th, from 8:00 to 9:00 a.m. Tony Reynolds would conduct the work session. He planned to discuss where the City was and where it wanted to be. Then the staff would know what the City Council wanted.

Councilwoman Becraft stated that she had attended the ceremony at Weber State honoring three local servicemen who were killed in action. One was Tim Dolan from Roy City. She was very pleased with what was done to honor the three men. Mayor Ritchie expressed appreciation to Councilwoman Becraft for representing the City.

Councilman Cragun stated that the City Council had made a commitment to display the bust of Tim Dolan in the Hope Community Center. With the Hope Community Center on hold, the City needed to find a place to display the bust. Councilman Becraft suggested a spot near the reception’s desk.

Chris Davis stated that the Planning Commission appreciation dinner would be held on July 29th at Rickenbacker's. Gennie Kirch and Doug Allred would be honored at the dinner.

9. MOTION TO HOLD A CLOSED MEETING TO DISCUSS PENDING LITIGATION

Councilwoman Becraft moved to hold a closed legislative session to discuss pending litigation at 6:24 p.m. Councilman Peterson seconded the motion. A roll call vote was taken: Council members Peterson, Cragun, and Becraft voted "aye." The motion carried.

10. CLOSED MEETING

A closed meeting was held in the City Manager's Office from 6:24 to 6:43 p.m.. Those in attendance were Mayor Ritchie, Councilwoman Becraft, Councilman Cragun, Councilman Peterson, Chris Davis, and Andy Blackburn. Absent were Councilman Stokes and Councilman Tafoya.

11. ADJOURN

Councilman Cragun moved to adjourn at 6:43 p.m.

Joe H. Ritchie
Mayor

Attest:

Michelle Drago
Secretary

