

MINUTES OF THE AUGUST 5, 2008, ROY CITY COUNCIL MEETING

1. Approval of July 15, 2008, minutes
2. Consideration of Resolution No. 938 approving the Interlocal Cooperation Agreement for paramedic aboard charges
3. Consideration of Resolution No. 939 approving the Interlocal Agreement for Cooperative Emergency Services
4. Public comments
5. Consideration of Resolution No. 937 amending the Roy City Personnel Policy relating to eligibility for health and dental insurance
6. City Manager's report
7. Mayor and Council reports
8. Adjourn City Council Meeting and convene a Redevelopment Agency Meeting
9. Summary of actions charged

Minutes of the Roy City Council Meeting held August 5, 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 Willard Cragun
Councilman Michael Stokes
Councilman Dave Tafoya

City Manager Chris Davis
City Attorney Andy Blackburn
Secretary Michelle Drago

Excused: Councilman Larry Peterson

Also present were: Jon Ritchie, Fire Chief; Tony Reynolds, Development Services Director; Ian South; Jared South; Mark Sage; Gary Nielson; Steve Olsen; Rachel Foster; and Scout Troop 543.

Moment of Silence: Councilman Willard Cragun

Pledge of Allegiance: Councilman Willard Cragun

1. APPROVAL OF JULY 15, 2008, MINUTES

Councilwoman Becraft moved to approve the minutes of July 15, 2008, as written. Councilman Stokes seconded the motion. Council members Becraft, Cragun, Peterson, Stokes, and Tafoya voted “aye.” The motion carried.

2. CONSIDERATION OF RESOLUTION NO. 938 APPROVING THE INTERLOCAL COOPERATION AGREEMENT FOR PARAMEDIC ABOARD CHARGES

Fire Chief Jon Ritchie stated that Riverdale City was in the process of starting its own ambulance service. Riverdale had initiated an Interlocal Cooperation Agreement for paramedic aboard charges with Ogden City and Roy City so that both could recoup costs when on a call in Riverdale. The agreement was for five years, and the rates were set by the State.

Mayor Ritchie asked if the rates would cover the City's costs. Chief Ritchie said it didn't, but Roy City had to follow the rates set by the State. All of the cities were based on the same fee. When Riverdale billed for ambulance services, Roy City could automatically receive its paramedic aboard fees. The paramedic aboard fees would not be charged if a patient was not transported.

Councilwoman Becraft moved to approve Resolution No. 938 approving the Interlocal Cooperation Agreement for paramedic aboard charges. Councilman Cragun seconded the motion. A roll call vote was taken: Council members Stokes, Becraft, and Cragun voted “aye.” The motion carried. (Copy filed for record).

3. CONSIDERATION OF RESOLUTION NO. 939 APPROVING THE INTERLOCAL AGREEMENT FOR COOPERATIVE EMERGENCY SERVICES

Fire Chief Ritchie stated that in order for Riverdale City to fulfill State licensing requirements, it had to have an interlocal mutual aid agreement with another ambulance provider. This interlocal agreement was strictly between Roy and Riverdale and was for ambulance service only. Roy City would go into Riverdale to 900 West if their ambulance was not available. In turn Riverdale would come to the east side of Roy City.

Mayor Ritchie asked why this wasn't covered under the interlocal fire agreement. Chief Ritchie said there were currently three entities in Weber County that provided ambulance service; Riverdale would be the fourth.

Councilman Cragun stated that he was in favor of interlocal agreements. Before such agreements, it was difficult to get help from other jurisdictions. Employees now had the authority to help where needed.

Mayor Ritchie stated that interlocal agreements also helped with liability.

Councilman Cragun moved to approve Resolution No. 939 approving the Interlocal Agreement for cooperative emergency services. Councilman Stokes seconded the motion. A roll call vote was taken: Council members Stokes, Cragun, and Becraft voted “aye.” The motion carried. (Copy filed for record).

4. PUBLIC COMMENTS

Steve Olsen introduced himself as the Democratic candidate for State Senator of District 20. He didn't feel the Senate was using grass root analysis or scientific problem solving. He felt his talents in this area were tailor-made. He also felt that Utah working families needed a voice.

5. CONSIDERATION OF RESOLUTION NO. 937 AMENDING THE ROY CITY PERSONNEL POLICY RELATING TO ELIGIBILITY FOR HEALTH AND DENTAL INSURANCE

Chris Davis stated that the City's new health care insurance provider had requested that a brief change be made to the Personnel Policy. The change specifically outlined which fulltime employees were eligible to receive health and dental insurance. Resolution No. 937 amended the Personnel Policy by specifying appointed officials and fulltime contract employees were eligible for health and dental insurance.

Councilman Cragun was hesitant to include appointed officials due to the increased cost to the City.

Mayor Ritchie asked if any members of the Council were currently signed up for health insurance. Chris Davis said there weren't. He was aware of only three times in 15 to 20 years that appointed officials had requested health insurance.

Councilman Tafoya arrived at 6:18 p.m.

Andy Blackburn suggested that the City Council delay consideration of Resolution No. 937 until they had the opportunity to speak with Cathy Spencer. She had been working closely with the new health insurance provider.

Chris Davis stated that the issue was whether the City Council wanted to offer health and dental coverage for elected officials.

Andy Blackburn stated that the insurance carrier felt the Personnel Policy needed to clearly state that fulltime contract employees would be offered health and dental insurance.

Councilman Stokes suggested that Resolution No. 937 be approved subject to elected officials be stricken.

Councilman Stokes moved to approve Resolution No. 937 amending the Roy City Personnel Policy relating to eligibility for health and dental insurance subject to language regarding elected officials being stricken. Councilwoman Becraft seconded the motion. A roll call vote was taken: Council members Becraft, Stokes, Cragun, and Tafoya voted "aye." The motion carried. (Copy filed for record).

6. CITY MANAGER'S REPORT

Chris Davis thanked the City Council for their support of Roy Days. There was a larger attendance at many events.

Chris Davis stated that Utah League of Cities and Towns would be held October 10 - 12, 2008. Amy Mortenson would contact the Council members to determine if they planned to attend.

Chris Davis stated that the annual Boys and Girls Club Extravaganza would be held on October 25th. Ms. Mortenson would contact the Council to determine if they planned to attend.

7. MAYOR AND COUNCIL REPORTS

Mayor Ritchie stated that the feedback from the citizens regarding Roy Days was very positive.

Mayor Ritchie updated the City Council on code compliance. According to the City Council's desire, 403 letters were sent to the business community in July encouraging them to look at their properties to determine if any corrective action was needed. Most responses had been positive. During the coming week, the staff would make personal contact. Beginning the last week of August, enforcement would become vigorous. Procedures for residents were also changed per the Council's directive. The first citation now carried a \$100 fine. The fines went up from there. If the property owner complied with the first citation, the fine was canceled. The staff reported that with the \$100 fine, there was almost immediate compliance.

Councilwoman Becraft reminded the Council that the annual youth service project would be held on Saturday, September 6th.

8. ADJOURN CITY COUNCIL MEETING AND CONVENE A REDEVELOPMENT AGENCY MEETING

Councilman Tafoya moved to adjourn at 6:30 p.m. and convene a Redevelopment Agency Meeting. Councilman Cragun seconded the motion, Council members Becraft, Cragun, Stokes, and Tafoya voted "aye." The motion carried.

Attest:

Joe H. Ritchie
Mayor

Michelle Drago
Secretary