

MINUTES OF THE OCTOBER 20, 2009, ROY CITY COUNCIL MEETING

1. Approval of October 6, 2009, minutes
2. Appointment of poll workers for the 2009 Municipal Election
3. Public comments
4. City Manager's report
5. Mayor and Council reports
6. Adjourn
7. Summary of actions charged

Minutes of the Roy City Council Meeting held October 20, 2009, 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 Marge Becraft
Councilman Willard Cragun
Councilman Larry Peterson
Councilman Michael Stokes
Councilman Dave Tafoya

City Manager Chris Davis
City Attorney Andy Blackburn
Secretary Michelle Drago

Also present were: Lynn Smith; Rachel Trotter; Steven Sanchez; and Margaret Sanchez.

Moment of Silence: Councilwoman Becraft

Pledge of Allegiance: Councilwoman Becraft

1. APPROVAL OF OCTOBER 6, 2009, MINUTES

Councilman Cragun moved to approve the minutes of October 6, 2009, as written. Councilwoman Tafoya seconded the motion. Council members Becraft, Cragun, Peterson, Stokes, and Tafoya voted "aye." The motion carried.

2. APPOINTMENT OF POLL WORKERS FOR THE 2009 MUNICIPAL GENERAL ELECTION

Chris Davis asked that the City Council appoint the poll workers for the 2009 Municipal General Election as presented by the staff (see attached copy). This was something that had to be done prior to every election. There had been some minor changes from the Primary Election held in September. The list of poll workers did not include the City staff members that would be helping with the election.

Councilwoman Becraft had heard that the residents of the Monte Vista Mobile Home Park would be voting in the park. Chris Davis said the residents of Monte Vista would vote at North Park Elementary.

Councilwoman Becraft moved to appoint the poll workers for the 2009 Municipal General Election as presented. Councilman Cragun seconded the motion. Council members Becraft, Cragun, Peterson, Stokes, and Tafoya voted "aye." The motion carried.

3. PUBLIC COMMENTS

There were none.

4. CITY MANAGER'S REPORT

Chris Davis stated that work had begun on the Municipal Building parking lot. The project was on schedule.

Chris Davis updated the City Council on the Hope Community Center. Representatives from the Boys & Girls Club would be touring the center on October 22nd. Council members were welcome to tour the building as well. The building was on schedule. The staff was still planning to use the gym in the Hope Community Center for the tree lighting ceremony on November 23rd.

Councilman Tafoya asked the Recreation Department to make sure that at least one basketball league used the gym in the Hope Community Center during January so citizens would start to see the center. Chris Davis said they were planning on the gym being used by the girls as the boys' season would be over by then. He would verify that with Travis Flint.

Councilwoman Becraft asked Chris Davis to ask the Boys & Girls Club if they were planning a musical number for the tree lighting ceremony.

Councilman Peterson asked how the Boys & Girls Club was doing with its fund raising. Mr. Davis said he would speak with their representatives on October 22nd. They were still working on other aspects of the overall project.

5. MAYOR AND COUNCIL REPORTS

Councilwoman Becraft reported on the summit she attended in Provo. Communities That Care (CTC) was a prevention program for the whole community. Schools did prevention dimension programs, but CTC wanted to get the whole community involved. A model for Communities That Care was discussed. It started with a small group of people who could draw on others to participate. A board made up of key leaders supported and oversaw the process. CTC was a parent-empowered organization that raised awareness; changed attitudes; changed intentions; changed behavior; and mobilized the whole community. Councilwoman Becraft said Tooele started with nothing but a little seed money. They went after the program aggressively and had received several large federal grants to help them. She felt this program was something the City needed to look at.

Mayor Ritchie asked if there were would be subsequent meetings. Councilwoman Becraft said Weber Human Services would come to any community that was interested. Craig Cobay from the State was willing to help as well.

Councilman Tafoya suggested that Councilwoman Becraft meet with Weber Human Services to get the ball rolling.

Councilman Stokes asked that Councilwoman Becraft report back to the Council with information regarding costs.

6. ADJOURN

Councilman Cragun moved to adjourn at 6:13 p.m.

7. SUMMARY OF ACTIONS CHARGED

1.

Joe H. Ritchie
Mayor

Attest:

Michelle Drago
Secretary

dc:coct2009