



ROY CITY

Roy City Council Agenda
August 4, 2015 – 6:00p.m.
Roy City Council Chambers
5051 South 1900 West

Moment of Silence and Pledge of Allegiance: Councilmember Yeoman

1. Approval of July 21, 2015 City Council Minutes
2. Mitigation Presentation – Fire Chief, Jason Poulsen
3. Consideration of Resolution No. 2015-11 Honoring Roy City Fire and Rescue Employees
4. Consideration of Resolution No. 2015-10 Establishing Regular City Council Meetings
5. City Managers Report
6. Public Comments
7. Mayor and Council Report
8. Adjourn

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Certificate of Posting

The undersigned, duly appointed City Recorder, does hereby certify that the above notice and agenda was posted in a public place within the Roy City limits on this 30th day of July, 2015. A copy was also provided to the Standard Examiner and posted on the Roy City Website on the 30th day of July, 2015.

AMY MORTENSON,
ROY CITY RECORDER

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Roy City Council Agenda Information – (801) 774-1020

MINUTES OF THE JULY 21, 2015, ROY CITY COUNCIL MEETING

1. Approval of the July 7, 2015, minutes
2. Swearing in of Roy City Police Officers
3. Consideration of Ordinance No. 15-1 granting Questar Gas Company a franchise for the construction, operation, and maintenance of a gas distribution system in Roy City - tabled
4. Consideration of a request for preliminary subdivision approval for KIDCO Subdivision, a two (2) lot residential subdivision located at 5684 South 2700 West
5. Consideration of approval of an alcoholic beverage license for Southern Comfort Restaurant located at 5357 South 1900 West
6. Consideration of Resolution No. 15-9 approving a contract between Roy City Corporation and Staker & Parson Companies for the 2015 Street Maintenance Project
7. City Manager's report
8. Public comments
9. Mayor and Council reports
10. Adjourn

Minutes of the Roy City Council Meeting held July 7, 2015, 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 Willard Cragun	City Manager Andy Blackburn
Councilwoman Marge Becraft	City Attorney Clint Drake
Councilman Brad Hilton	Secretary Michelle Drago
Councilman Dave Tafoya	Youth City Council Samantha Jensen
Councilwoman Karlene Yeoman	

Excused: Councilman John Cordova

Also present were: Amy Mortenson, City Recorder; Cathy Spencer, Management Services Director; Steve Parkinson, Planner; Ross Oliver, Public Works Director; Carl Merino, Police Chief; Travis Flint; Parks & Recreation Director; Jody Call; Larry Horspool; B. Scott Berry; Bert Visser; Emily Beeli; Karch Denney; Elizabeth Beeli; Karson Kolb; Kenyon Clark; Cash Ricks; Tracy Harris; Greg Sagen; Jason Kunzler; and Rachel Trotter.

Moment of Silence: Councilman Tafoya

Pledge of Allegiance: Councilman Tafoya

1. APPROVAL OF THE JULY 7, 2015, MINUTES

Councilwoman Becraft moved to approve the minutes of July 9, 2015, as written. Councilwoman Yeoman seconded the motion. Council members Becraft, Hilton, Tafoya, and Yeoman voted “aye.” The motion carried.

2. SWEARING IN OF ROY CITY POLICE OFFICERS

Police Chief Merino introduced Roy City’s newest police officers – Cash Ricks and Tracy Harris.

Mayor Cragun welcomed both.

Amy Mortenson, City Recorder, swore in Cash Ricks and Tracy Harris.

Tracy Harris introduced members of her family who were in attendance.

Cash Ricks introduced his family and friends.

3. CONSIDERATION OF ORDINANCE NO. 15-1 GRANTING QUESTAR GAS COMPANY A FRANCHISE FOR THE CONSTRUCTION, OPERATION, AND MAINTENANCE OF A GAS DISTRIBUTION SYSTEM IN ROY CITY - TABLED

Andy Blackburn asked that this item be tabled. There was a provision in the agreement that was difficult to understand. The staff had asked Questar for further clarification.

Councilman Tafoya moved to table consideration of Ordinance No. 15-1. Councilman Hilton seconded the motion. Council members Becraft, Hilton, Tafoya, and Yeoman voted "aye." The motion carried.

4. CONSIDERATION OF A REQUEST FOR PRELIMINARY SUBDIVISION APPROVAL FOR KIDCO SUBDIVISION, A TWO (2) LOT RESIDENTIAL SUBDIVISION LOCATED AT 5684 SOUTH 2700 WEST

Steve Parkinson, Planner, stated that the City had received a request for preliminary approval of a two lot subdivision located at 5684 South 2700 West. The property in question was a lot that had frontage on both 2700 West and 2650 West. The applicant wanted to divide the property in half so a home could be constructed on 2650 West. The proposed subdivision would match the properties on either side. Mr. Parkinson said the staff and Planning Commission recommended preliminary approval subject to compliance with the DRC's comments.

Councilman Tafoya moved to grant preliminary approval of the KIDCO Subdivision located at 5684 South 2700 West contingent to the staff and Planning Commission recommendations. Councilwoman Yeoman seconded the motion. Council members Becraft, Hilton, Tafoya, and Yeoman voted "aye." The motion carried.

5. CONSIDERATION OF AN ALCOHOLIC BEVERAGE LICENSE FOR SOUTHERN COMFORT LOCATED AT 5357 SOUTH 1900 WEST

Andy Blackburn stated that all of the staff reviews had been completed. The staff recommended that the Council approve the alcoholic beverage license.

Cathy Spencer stated that the Building Official had signed the building off.

Samantha Jensen, Youth City Council, asked how approval of the alcoholic beverage license would affect teenagers who worked for Southern Comfort. Mr. Blackburn said there were provisions that required employees of businesses that handled alcohol to be of a certain age. The business owner had complied with all of the requirements necessary for approval.

Councilman Tafoya stated that any employee that served alcohol had to be over the age of 21.

Councilman Hilton moved to approve an alcoholic beverage license for the Southern Comfort Restaurant located at 5357 South 1900 West. Councilman Tafoya seconded the motion. Council members Becraft, Hilton, Tafoya, and Yeoman voted “aye.” The motion carried.

6. CONSIDERATION OF RESOLUTION NO. 15-9 APPROVING A CONTRACT BETWEEN ROY CITY CORPORATION AND STAKER & PARSON COMPANIES FOR THE 2015 STREET MAINTENANCE PROJECT

Ross Oliver, Public Works Director, stated that bids for the 2015 Street Maintenance Project were opened on July 19th. The bids ranged from \$216,205 to \$258,175. The staff recommended that the project be awarded to the low bidder – Staker & Parson Companies for \$216,205.

Councilwoman Becraft asked what roads would be done. Ross Oliver stated the project included 4900 South from 2500 West to 2675 West; 4250 South from 2075 West to the dead end; and 3000 West from 5600 South to 5700 South. The project also included chip seal for the roads in front of Roy Junior High and the cemetery.

Councilwoman Yeoman moved to approve Resolution No. 15-9 approving a contract between Roy City Corporation and Staker & Parson Companies for the 2015 Street Maintenance Project and to authorize the Mayor to sign the Notice of Award and Contract Agreement. Councilwoman Becraft seconded the motion. A roll call vote was taken: Council members Hilton, Yeoman, Tafoya, and Becraft voted “aye.” The motion carried. (Copy filed for record).

7. CITY MANAGER’S REPORT

Andy Blackburn presented Council members with a schedule of events for Roy Days 2015, a layout of event locations at West Park, and a parking map.

Travis Flint, Parks and Recreation Director, stated that the staff was extremely excited about Roy Days 2015. A lot of great events and activities were planned. Most of the events had been consolidated to Thursday, Friday, and Saturday. Thursday there would be a Punt Kick Pass, which would involve football players from Weber State, and a Ninja Warrior competition. The Salmon Bake had been brought back at the request of citizens. It would be held on Friday along with a movie night. Saturday’s events included a BMX/Scooter/Skateboard competition, carnival, vendor booths, and music groups. All of the events would be held at West Park.

Councilwoman Yeoman asked about parking. Councilman Tafoya stated that the City had received permission to use the parking lots of the local church and elementary school. The City just received permission to use a field east of the trail. The field could be accessed from 4000 South. The park was accessible from the field via a walkway. There would be officers to assist with access and parking on 4000 South and 4800 South.

Police Chief Merino said there would be officers on 4800 South to direct traffic after the fireworks. There would be three officers at the park at all times.

Councilman Tafoya stated that there would be one set of lights on at night for security.

Mayor Cragun commended the Roy Days committee for their hard work. He asked that information about parking be included in the newspaper. Councilman Tafoya said it would be posted on the City's website.

Councilman Tafoya stated that all shifts from the Fire Department would complete in a Bucket Brigade on Friday.

Councilwoman Becraft asked to be excused from activities on July 30th. It would be her 50th anniversary.

Andy Blackburn stated that UDOT had promised to have all work done on 1900 West before the Roy Days parade.

Andy Blackburn reported that the street lights had finally arrived. Public Works would begin to install them on Wednesday, July 22nd. They would start on the west side of 1900 West.

Andy Blackburn commended the Police, Fire, and Public Works Departments for the manner in which they responded to the gas line break last week. They did an incredible job and deserved a lot of credit.

Mr. Blackburn stated that the radios for the Fire Department had arrived and were being installed.

Andy Blackburn stated that the Fish Pond would be closed Wednesday, July 22nd, through Saturday, July 25th.

Andy Blackburn stated that he would be out of the office from Friday, July 24th, through Tuesday, July 28th.

8. PUBLIC COMMENTS

There were none.

9. MAYOR AND COUNCIL REPORTS

Mayor Cragun introduced Samantha Jensen from the Youth City Council. Councilwoman Becraft stated that she was sworn in at the last meeting. She introduced Elizabeth Beeli.

Elizabeth Beeli was excited to be part of the Youth Council. She was interested in learning how government worked. Councilwoman Becraft said Elizabeth would be sworn in after the meeting.

Mayor Cragun stated that he had the opportunity to go with the City's emergency services personnel to Salt Lake where they received an award for incident of the year. They were recognized by the State for their professionalism in saving the life of a young girl. She was thrown from the SUV she was traveling in when it was hit. On the way to the hospital, she stopped breathing, and it was necessary for emergency services to insert an airway. When she reached the hospital, she was life flighted to Primary Children's. It was an honor to see the Roy City Fire Department receive such an award. After the ceremony, they paid an emotional visit to the young girl at Primary Children's Hospital. She came home last Friday. She had one more surgery left, but he felt she would make a full recovery. Mayor Cragun commended the Fire Department and the emergency services personnel. He asked that they be invited to the next Council meeting for further recognition.

Councilwoman Yeoman reported on the Miss Roy Pageant, which was held on Saturday, July 18th. Janet Bennion, the pageant director, always did an outstanding job. All ten contestants did fantastic. D'Mia Lamar was crowned Miss Roy. Her 1st Attendant is Alix Dritlein; her 2nd Attendant is Jessica Berenyi. The pageant was well put together. It really kicked off Roy Days.

Councilman Hilton reported on a tour of Fireworks West's factory in Logan, which he took along with the Mayor, Councilwoman Becraft, and Fire Chief Poulsen. He commended Fireworks West for their response to the incident last year by visiting the families and helping with insurance. Their response helped resolve everything. As a result of last year's incident, Fireworks West had stopped using that particular firework. According to Fireworks West, Roy had the best fireworks in Weber County. He had full confidence the fireworks display this year would be safe.

Councilwoman Becraft said she expected a big factory, but the site actually consisted of five to six bunkers and two small buildings. In the plant, everyone on the tour made an explosive, which would be set off at the beginning of the Roy Days fireworks.

Councilman Tafoya stated that Roy Days would begin next week. The staff had done most of the work. He commended them for their hard work. All of the events would be held at West Park. This was a community event, not a City event. Everyone coming together in celebration was what made a community. He reminded the Council and Youth Council members that they were cooking for the Salmon Bake on Friday, July 31st. He asked that they be at the park at 4:00 p.m.

Mayor Cragun asked Samantha Jensen if she had anything to report. Samantha said that she hadn't been interacting with a lot of other youth as school was out for the summer. She didn't have anything to report.

10. ADJOURN

Councilman Hilton moved to adjourn at 6:33 p.m. Councilwoman Yeoman seconded the motion. Council members Becraft, Hilton, Tafoya, and Yeoman voted “aye.” The motion carried.

Attest:

Willard Cragun
Mayor

Amy Mortenson
Recorder

Resolution No. 15-11
A Resolution of the Roy City Council Honoring the Valiant Efforts of
Roy City Fire and Rescue Employees for their tireless commitment
and heroic efforts in saving the life of Brynnli Cherry

Whereas, on the night of May 2, 2015 Brynnli Cherry was a passenger in a car that was struck by a drunk driver and;

Whereas, Brynnli was ejected from the car and her life was almost lost; and

Whereas, while in the ambulance, the response team did a cricothyrotomy, an incision made through the skin cricothyroid membrane to secure an airway;

Whereas, due to their efforts, the physicians at the Davis Hospital Weber Campus Primary Children’s Hospital were able to sustain Brynnli, helping her to make an amazing recovery; and

Whereas, firefighters and other public servants risk their lives and sacrifice every day for the safety and well-being of their communities, often going unnoticed for their bravery and heroic work; and

Whereas, Roy City Fire and Rescue Employees Mike Story, Jake Rast, Colin Ward, Brandon Story, Ryan Law and Brian Griffin deserve meritorious recognition for their selfless compassion and prompt response, serving as a shining example of how dedicated commitment to service can change, empower, and save lives.

Now, Therefore, Be it resolved that the Roy City Council hereby recognizes and commends the exemplary efforts of the above mentioned Roy City Fire and Rescue Employees and extends their sincerest appreciation for their immediate and life-saving acts that helped to save the life of Brynnli Cherry.

Dated this 4th day of August, 2015

Mayor – Willard Cragun

Attest:

Recorder – Amy Mortenson

Councilwoman Becraft	Aye
Councilman Cordova	Aye
Councilman Hilton	Aye
Councilman Tafoya	Aye
Councilwoman Yeoman	Aye

Resolution No. 15-10
A Resolution Establishing Regular Council Meetings

BE IT HEREBY RESOLVED that pursuant to Roy City Code 1-6-4, the Roy City Council will hold its regular Council Meetings in the Roy City Municipal Building on the first and third Tuesdays of each month:

<u>2015</u>		<u>2016</u>	
July 7	October 6	January 5	April 5
July 21	October 20	January 19	April 19
August 4	November 3	February 2	May 2
August 18	November 17	February 16	May 16
September 1	December 1	March 2	June 7
September 15	December 15	March 15	June 21

Passed this 4 day of August, 2015.

Willard Cragun
Mayor

Attest:

Amy Mortenson
City Recorder

Voting:

Councilmember Becraft _____
Councilmember Cordova _____
Councilmember Hilton _____
Councilmember Tafoya _____
Councilmember Yeoman _____