



ROY CITY

Roy City Council Meeting Minutes
January 3, 2017 – 6:00 p.m.
Roy City Council Chambers
5051 South 1900 West

Minutes of the Roy City Council Meeting held in the City Council Chambers of the Roy City Municipal Building on January 3, 2017 at 6:00 p.m.

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 Cragun

Councilmember Becraft

Councilmember Dandoy

Councilmember Tafoya

Councilmember Hilton

City Manager Jay Baughman

City Recorder Amy Mortenson

City Attorney Andy Blackburn

Excused:

Councilmember Yeoman

Also present were: Fire Chief, Jason Poulsen; Police Chief, Carl Merino; Public Works Director, Ross Oliver; Parks and Recreation Director, Travis Flint; Assistant City Attorney, Trent Nelson; Management Services Director, Cathy Spencer; Carson Layman, Whitney Roberts, Alyssa Poulsen, Junior Espinoza, Brendan Penman, Anita Jackson, Monte Jackson and Dennis Parker.

Moment of Silence and Pledge of Allegiance: Mayor Cragun

1. APPROVAL OF THE DECEMBER 20, 2016 CITY COUNCIL MINUTES

Councilmember Becraft motioned to approve the December 20, 2016 City Council Minutes as written. Councilmember Hilton seconded the motion. All Councilmembers voted “aye”. The motion carried.

2. CONSIDERATION OF RESOLUTION NO. 17-1 INCREASING SEWER RATES FOR ACCOUNTS CONNECTED TO THE CENTRAL WEBER SEWER IMPROVEMENT DISTRICT

Councilmember Tafoya motioned to approve Resolution 17-1 Increasing Sewer Rates for Accounts Connected to the Central Weber Sewer Improvement District. Councilmember Becraft seconded the motion. A roll call vote was taken. All Councilmembers voted “aye”. The motion carried.

3. CONSIDERATION OF RESOLUTION NO. 17-2 APPROVING A CONTRACT WITH WALL TO WALL FLOORING FOR THE COMPLEX BASKETBALL COURT FLOORING PROJECT

Parks and Recreation Director, Travis Flint, presented the staff report. A Request for Proposals (RFP) for the Roy Recreation Complex Basketball Court Project was advertised in the Standard Examiner on November 25th, 2016. In response the City received one bid by the December 16th, deadline. The bid proposal came in at \$92,802.00. The proposal was from Wall to Wall Commercial Flooring. Staff recommended that the Council award the contract as outlined.



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The current Complex basketball court is over 43 years old, and exceeded industry standards by over 18 years. It had become very dangerous, a maintenance challenge and an eye sore. The City was adding three point lines, free throw lines and two pickle ball courts to the facility. The City was planning on hosting a grand opening with three-on-three tournaments and other activities to help with participation and exposure. Staff was of the opinion that by adding the new floor it would attract new participation to the facility. Wall to Wall had a great reputation in this line of work and had several big projects including USU Strength & Conditioning, HAFB Fitness Center, Roy Library and Roy City Hope Center.

Councilmember Hilton motioned to approve Resolution 17-2 Approving a Contract with Wall to Wall flooring for the Complex Basketball Court Flooring Project. Councilmember Dandoy seconded the motion. A roll call vote was taken. All Councilmembers voted “aye”. The motion carried.

4. DISCUSSION OF PICKLE BALL COURTS

Mr. Flint said there was a discussion about pickle ball courts in a Council meeting a couple of weeks ago. A couple of locations had been discussed; the west parking lot on the east side of Emma Russell Park and Roy West Park at the existing tennis courts. Staff recommended the pickle ball courts be put in at Emma Russell Park because (1) the City needed to finish that particular area of the park and (2) it was a significantly cheaper project because it didn't involve demolition. Demolishing the old tennis courts at Roy West Park would incur an additional \$15,000 to \$20,000. Staff wanted to get an RFP out as soon as possible so they could begin construction and have the courts ready by the end of April.

Councilmember Tafoya was supportive of staff's recommendation to build the courts at Emma Russell Park. The rest of the Council agreed. Mayor Cragun mentioned North Park was also being redone, and said Emma Russell Park was a wise choice.

5. PUBLIC COMMENTS

Dennis Parker, 4447 South Midland Drive, said the annexation areas were not properly assessed. As he understood the issue, there needed to be 50% of the people in the area who wanted to be annexed in order to proceed. Mr. Parker said there were more tax identification numbers in the area in question than protested; however, those tax identification codes already belonged to people who did protest. One number belonged to the County, and another to the church which did not protest. However, all of the residents protested, and Mr. Parker argued the residents met the criteria in order to not be annexed into the City.

Mr. Parker mentioned he wanted to rezone his property to commercial so he could move off Midland Drive. However, his rezone proposals were rejected because his property couldn't be annexed into Roy City due to their inability to provide him any services. Mr. Parker said he was on Davis County Sewer and Hooper City Water. He wasn't sure how the City could annex his property now because they still didn't have any services to offer him. Furthermore, the residents in the area in question did not want City restrictions enforced on their animal and/or business rights. Mr. Parker further explained how the annexation would negatively affect the properties surrounding his property. He requested that the City grant him commercial abilities if they moved forward in annexing his property.

City Attorney, Andy Blackburn, said it wasn't the number of people who protested that was considered; rather, the land area and its value were assessed. The total acreage of those who protested was 3.41 acres, whereas the total acreage of those who did not protest was 5.08 acres. The values of those who protested



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exceeded the values of those did not protest. As per County requirements, both criteria needed to be met in order to not be part of the annexation. Mr. Blackburn said they were in the process of evaluating the zoning for that area, and he was happy to take Mr. Parker's request into consideration. Mr. Blackburn noted there were three areas that would be annexed into the City; all other areas met the protest requirements. The boundary descriptions still needed to be finalized by the County; they would be presented to the Council once they were ready.

Mr. Parker said the residents were out-valued by the church property. Mayor Cragun said this item would be placed on a future agenda, at which time the Council would take his comments into consideration. Any other residents who addressed the Council at that time would also be heard. Mayor Cragun said there were areas throughout the City that had been in the County for many years, and there were services in those areas the City provided, namely in terms of public safety. The City would continue providing those services regardless, and there was further discussion on the matter.

6. CITY MANAGER'S REPORT

City Manager, Jay Baughman, reported on the following items:

- There will be a Strategic Planning Meeting on January 21st, from 2:00 pm to 5:00 pm. A second meeting would also be held Saturday from 8:30 am to 3:30 pm.
- The Weber Area Council of Governments (WACOG) meeting was moved to the following week.

7. MAYOR AND COUNCIL REPORTS

Mayor Cragun commended staff for their work throughout the winter season, particularly with regards to maintaining plowed roads. He said last year was successful, and a lot of progress was made in many areas throughout the City. He expressed his appreciation to the Council for their leadership.

Councilmember Dandoy mentioned that last year he raised the discussion of mixed use developments. At the time the Council did not want to burden staff with determining the pros and cons of this type of use. However, Councilmember Dandoy emphasized that the dynamics of mixed use developments were changing, and there were two developers who would be approaching the City to discuss possibilities in Roy. He stated the City needed to prepare for that conversation when it came forward. Mr. Baughman added that one of those developers said they would send the City a proposed ordinance that was passed in another city; however, staff had not yet received a copy.

Mayor Cragun said if they considered mixed use developments they would possibly allow them in the business or industrial areas of the City. He advised against allowing mixed use developments in residential areas. He said the Planning Commission was already reviewing this concept, and they would submit their findings to the Council for review.

Councilmember Dandoy asked if staff would consider preparing a post-annexation report after the process was completed. He said while there were several areas which the City executed successfully, there were also areas where they stumbled. There were many lessons learned, and it would be helpful if the experience was documented for future staff and elected officials. Councilmember Dandoy recollected public comments made in previous meetings regarding the matter.

City Recorder, Amy Mortenson, said she would send information to the Council regarding the Utah League of Cities and Towns conference schedule for this year.



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8. ADJOURN

Councilmember Becraft motioned to adjourn at 6:35 p.m. Councilmember Dandoy seconded the motion. All Councilmembers voted “aye”. The motion carried.

Willard Cragun
Mayor

Attest:

Amy Mortenson
Recorder