

Minutes of the Roy City Council Meeting held in the City Council Chambers of the Roy City Municipal Building on January 15, 2019 at 5:30 p.m.

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 Robert Dandoy

City Manager, Matt Andrews

City Attorney, Andy Blackburn

Councilmember Paul

Councilmember Saxton

Councilmember Tafoya

Councilmember Yeoman

Also present were: Police Chief, Carl Merino; Fire Chief, Jeff Comeau; Parks and Recreation Director, Travis Flint; Public Works Director, Ross Oliver; Jason Poulsen, Trent Wilkins, Justin Devine, Jerry Williams, Nolan, Bridger Arner, Lina Whitahm, Kevin Homer, Jody Call, Lizzie Badger, Tonya Littlefield, Abbie Hufstetler, Jodi Fussleman, Jodi Sperry, Steve Fullton, Brandon Edwards, Ben Tribe, Doug Hansen,

A. Welcome & Roll Call

Mayor Dandoy welcomed those in attendance and noted Councilmembers Paul, Saxton, Tafoya, and Yeoman were present. Councilmember Burrell was excused.

B. Moment of Silence

Councilmember Paul invited the audience to observe a moment of silence.

C. Pledge of Allegiance

Councilmember Burrell asked Scout Troop 365 to lead the audience in reciting the Pledge of Allegiance.

D. Consent Items

(These items are considered by the City Council to be routine and will be enacted by a single motion. If discussion is desired on any particular consent item, that item may be removed from the consent agenda and considered separately.)

1. Approval of the December 18, 2018, City Council Minutes & January 8, 2019, City Council Special Meeting Minutes, and request for the sale of surplus

Councilmember Tafoya motioned to approve the December 18, 2018, City Council Minutes & January 8, 2019, City Council Special Meeting Minutes, and request for the sale of surplus. Councilmember Yeoman seconded the motion. All Councilmembers voted "Aye." The motion carried.

E. Action Items

1. Appointment of new City Manager

Mayor Dandoy asked Jason Poulsen to say a few words. Mr. Poulsen said it had been a great honor serving as the City Manager for the past year and a half. He expressed confidence in Mr. Andrews's abilities as the new City Manager.

Councilmembers briefly took turns expressing gratitude to Mr. Poulsen for his service to the City.

Mayor Dandoy spoke of Mr. Andrews's qualifications for the position and requested that the Council approve his appointment.

Councilmember Paul made a motion to Appoint Matt Andrews as the new City Manager. Councilmember Tafoya seconded the motion. All Councilmembers voted "Aye." The motion carried.

City Recorder, Morgan Langholf, swore in Matthew Andrews as the Roy City Manager. Following the swearing in, Mr. Andrews introduced the members of his family who were present in the audience.

2. Approval of Mayor Pro-Tem and changes to the liaison assignments

Councilmember Paul motioned to approve the appointment of Dave Tafoya as Mayor Pro-Tem. Councilmember Yeoman seconded the motion. All Councilmembers voted "Aye." The motion carried.

Councilmember Tafoya motioned to approve the Liaison Assignments as written. Councilmember Paul seconded the motion. All Councilmembers voted "Aye." The motion carried.

3. Consideration of Resolution 19-1 Amending the Business Advisory Committee

Mayor Dandoy explained the changes made to the Business Advisory Committee to ensure it had enough members.

Councilmember Yeoman motioned to approve Resolution 19-1 amending the Business Advisory Committee. Councilmember Saxton seconded the motion. A roll call vote was taken. All Councilmembers voted "Aye." The motion carried.

4. Appointment of Business Advisory Committee.

Councilmember Yeoman asked if Committee members were appointed for a specific term or length, and if this would change every year. Staff indicated that terms lasted for three years.

Councilmember Yeoman motioned to appoint members of the Business Advisory Committee as written. Councilmember Saxton seconded the motion. All Councilmembers voted "Aye." The motion carried.

5. Consideration of Resolution No. 19-2 A Resolution establishing the Roy City Adopt-A-trail program

Parks and Recreation Director, Travis Flint, presented the resolution to the Council. He explained that the

program was recommended by the Beautification Committee, wherein they would ask local organizations to adopt sections of trails located throughout the City. The proposed resolution would allow the Parks and Recreation Department to assign certain sections to specific organizations. The resolution pertains only to the trails; no other authority is granted outside of the scope as it has been defined.

Councilmember Tafoya motioned to approve Resolution No. 19-2 Establishing the Roy City Adopt-A-Trail program. Councilmember Paul seconded the motion. A roll call vote was taken. All Councilmembers voted “Aye.” The motion carried.

6. Consideration of Resolution No. 19-3, A Resolution of the City of Roy, Utah regarding Utah’s housing needs

Mayor Dandoy stated that the Council recently had a discussion about affordable housing in Roy. The proposed resolution showed the public that as an elected body, they were supportive of identifying opportunities for affordable housing,

Councilmember Yeoman motioned to approve Resolution No. 19-3 approving the City of Roy, Utah regarding Utah’s Housing needs. Councilmember Saxton seconded the motion. A roll call vote was taken. All Councilmembers voted “Aye.” The motion carried.

F. Public Comments

Mayor Dandoy opened floor for public comments.

Jerry Williams, 5663 South 3600 West, stated that he addressed the Council about a month ago regarding a roundabout in his road. He asked if a decision had been made on the matter. Mayor Dandoy said a decision had not been made as they still were waiting to obtain more data. He noted that the City had received a number of complaints regarding the same roundabout.

Mr. Andrews added that concerns had been expressed with regards to busses and other large vehicles trying to navigate around it. Additionally, several people made illegal left-hand turns in front of the roundabout as well, which could potentially cause a head-on collision. Mr. Andrews stated that the people creating these issues were those who lived in the area. Mr. Williams and Mr. Andrews further deliberated upon the matter.

Councilmember Tafoya said there would always be a trial and error with installing a traffic calming device. Regardless of what happened in this particular area, there would always be something there for this purpose.

Jason Poulsen, 5051 South 1900 West, had staff from the Parks and Recreation and Public Works Departments stand up at the front of the room. He mentioned that these employees had suggested something to be done with the Public Works building: to change the name of the building to be the Ross Oliver Public Works Building. Mr. Poulsen then invited Mr. Oliver to stand. He reviewed Mr. Oliver’s history in working with the City, noting that he was first hired in 1990.

Mayor Dandoy stated the Council could vote to direct staff to develop a resolution formalizing this change. The Councilmembers agreed to move forward in honoring Mr. Oliver in this way. At Mayor Dandoy’s request, Mr. Oliver then introduced the members of his family who were present in the audience.

Mayor Dandoy closed the floor for public comments.

G. Reports and Discussion

1. Salary Survey

Mr. Andrews discussed the City's Salary Survey, noting that this had been discussed a number of times in the last couple of months. Last year staff and elected officials decided to conduct an independent salary survey. A company was hired out of Provo to review job descriptions and develop a working document to determine competitive wages for working salaries. When the data came back, while it appeared that Roy was relatively comparable to other cities, there were also areas of improvement shown. Mr. Andrews stated that this was a subjective topic; Roy was not like any other city. To further illustrate this point, he reviewed the advantages and disadvantages that make Roy the type of city that it is. Mr. Andrews stated that he would like to have a follow-up work session as a City to where everyone can discuss the matter freely. He suggested that this meeting take place on February 5th. There was subsequent discussion regarding who would be present at the meeting and what would ideally be accomplished.

H. City Manager Report

Mr. Andrews reported on the following:

- A joint Planning Commission and City Council meeting was scheduled for January 22nd at 5:30 pm.
- A meeting was scheduled for this upcoming Thursday to discuss a new park. Town hall meetings would also be scheduled in the future to discuss the project with members of the public.
- It took eight to 12 hours to plow the City with 14 employees working. He asked everyone to be aware that this process did take time.
- They were making progress in the hiring of the new Management Services Director. There were 22 applicants and Mr. Andrews put together a hiring board to review applications. Currently, they were in the process of interviews.

I. Mayor & Council Report

Councilmember Tafoya reported that the North Davis Sewer District would be doing some repair work this year within Roy City boundaries. Questions could be directed to Mr. Oliver.

Councilmember Saxton said he received a complaint from a resident about a mice problem that was occurring due to the Crestwood development. He asked if there was anything the City could do to help mitigate the problem. Councilmember Saxton had also received complaints from citizens regarding the roundabout discussed during the public comment period.

Chief Merino mentioned that police officers had been patrolling the area to help address the matter.

J. Adjournment

Councilmember Yeoman Motioned to Adjourn the City Council meeting at 6:40 p.m. Councilmember Tafoya seconded the motion. All Councilmembers voted "Aye." The motion carried.

Robert Dandoy
Mayor

Attest:

Morgan Langholf
City Recorder

dc: