



ROY CITY

Roy City Council Agenda
January 17, 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 17, 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 Yeoman

Councilmember Hilton

City Manager Jay Baughman

City Recorder Amy Mortenson

City Attorney Andy Blackburn

Also present were: Police Chief, Carl Merino; Public Works Director, Ross Oliver; Parks and Recreation Director, Travis Flint; Assistant City Attorney, Trent Nelson; City Planner, Steve Parkinson; and Management Services Director, Cathy Spencer

Moment of Silence and Pledge of Allegiance: Councilmember Becraft

1. APPROVAL OF THE JANUARY 3, 2017 CITY COUNCIL MINUTES

Councilmember Dandoy moved to table approval of the January 3, 2017 City Council Minutes. Councilmember Tafoya seconded the motion. All Councilmembers voted “aye”. The motion carried.

2. OGDEN WEBER COMMUNITY ACTION PRESENTATION – Don Carpenter

Mr. Carpenter said the Ogden Weber Community Action program had been in existence for 52 years. The organization’s Board of Trustees requested that they thank each individual or entity which supported their efforts. He proceeded to speak about the outreach they provided the community, and noted he had been the Head Start Director for 10 years up to that point. The Ogden Weber Community Action program benefitted from Roy City’s partnership over the years. An award was then presented to the Roy City Council and Mayor for their continued support.

3. BIG BROTHERS BIG SISTERS PRESENTATION – Nancy Bassinger

Ms. Bassinger spoke about the interest Big Brothers Big Sisters had in expanding into the Weber and Davis Counties. The organization had been in Utah for 39 years up to that point, having served 12,018 children Statewide as of 2016. However, of those children fewer had been served in the northern part of the State. They had been approached by the Second District Juvenile Court regarding additional expansion into the area. Many of the children or youth who were involved in the judicial system came from high risk households and/or minority groups, and Ms. Bassinger said Big Brothers Big Sisters was interested in providing services to them. Studies showed mentoring from a positive role model could be an effective intervention program for children and/or youth prone to participating in risky behaviors, as well as lend to greater academic and interpersonal success.



ROY CITY

Roy City Council Agenda
January 17, 2017 – 6:00 p.m.
Roy City Council Chambers
5051 South 1900 West

Last year only nine youth in Roy were served by the Big Brothers Big Sisters program; furthermore, only one volunteer was from Roy. In order to achieve one-to-one mentoring to serve 1,800 youth, they need 1,800 volunteers. The juvenile court requested that the Big Brothers Big Sisters organization serve 25 to 30 youth in Roy City. The organization anticipated opening a site-based mentoring program in the City sometime during 2017. However, as previously stated, in order for this to occur they needed 30 adult mentors who were willing to commit to serving youth for at least 12 months. Activities would take place during after-school hours, and each session would last approximately one and a half hours. Ms. Bassinger requested the Council's support in recruiting volunteers. She said she had spoken with Chief Merino about potentially recruiting some officers who would be willing to serve as program mentors.

Councilmember Yeoman asked how program advertisement would take place throughout the City. Ms. Bassinger said their number one method was the use of a referral system from other volunteers. However, since there were not very many volunteers in the Roy community, she was open to any and all suggestions. Councilmember Yeoman asked if the City's website and/or newsletter could be used in spreading the word on this service opportunity. Staff responded in the affirmative. Ms. Bassinger noted she had contacts with the Boys and Girls Club in the area; however, she had not approached them yet regarding a possible partnership.

Ms. Bassinger noted that the time commitment for mentors was once per week. Volunteers were required to pass a multi-level background check, which entailed a two hour interview process and multiple reference checks. They had experts who helped design this vetting process. Volunteers had to be at least 18 years old. Mayor Cragun suggested Ms. Bassinger contact the local senior center as a possible resource. Lastly, Ms. Bassinger noted that the Big Brothers Big Sisters organization had one of their largest collection centers in Roy.

4. SWEARING IN OF YOUTH COUNCIL MEMBER – Ethan Rudolph

City Recorder, Amy Mortenson, administered the Oath of Office to Ethan Rudolph. Mr. Rudolph briefly introduced himself.

5. CONSIDERATION OF A REQUEST FOR PRELIMINARY SUBDIVISION APPROVAL FOR JEFF'S SUBDIVISION, A TWO (2) LOT RESIDENTIAL SUBDIVISION LOCATED AT 4250 WEST 5250 SOUTH

City Planner, Steve Parkinson, presented the staff report. He explained that this subdivision originally came before the Commission on August 11, 2015 and received a recommendation for approval. It also went before the City Council on August 18, 2015 and received preliminary approval. Unfortunately, the previous applicant did not pursue it any farther. The public hearing was reopened on January 10, 2017, and no public comments were made at that time. The property was located on the west side of Roy City, just south of the Willows Creek Village pond, and east of Howards slough.

The proposed subdivision was to subdivide 1.297 acres of property into two (2) individual parcels. There would be a shared driveway for each parcel to have access to and onto 5250 South. The property was recently zoned R-1-7 and according to table 10-1 of the zoning ordinance the R-1-7 zone allowed for single-family lots to be a minimum of 7,000 square feet. Each lot exceeded this requirement; the smallest lot was Lot 26 at 2,987 square feet. Each lot also met the lot width requirements. Both parcels would use a shared access driveway as their only access to a public street. The area was unique because of Howard Slough to the west and residential development on each of the other three sides. Both lots were easily served by all utilities.



ROY CITY

Roy City Council Agenda
January 17, 2017 – 6:00 p.m.
Roy City Council Chambers
5051 South 1900 West

The Design Review Committee (DRC) reviewed the development, and there were a few items that needed to be re-submitted prior to applying for final plat approval; however, nothing that would cause the development not to comply with all applicable codes. Staff determined that this small, two (2) lot subdivision met all aspects of the zoning and subdivision requirements for lot width and lot size. The future land use map showed and supported this area to be developed as R-1-7; Single-Family Density Residential. Staff recommended approving the Preliminary Subdivision of Jeff's Subdivision with the conditions as discussed and as outlined within the staff report.

Councilmember Yeoman asked if there were any existing structures in the area. Mr. Parkinson said there were not. Councilmember Dandoy recollected several items that were listed in the staff report. Mr. Parkinson clarified that there were engineering and building requirements which mandated a geotechnical report prior to any construction taking place on the subject property.

Councilmember Tafoya motioned to approve a Request for Preliminary Subdivision Approval for Jeff's Subdivision, a Two (2) Lot Residential Subdivision Located at 4250 West 5250 South; with staff's recommendations as listed in the staff report. Councilmember Becraft seconded the motion. All Councilmembers voted "aye". The motion carried.

6. PUBLIC COMMENTS

Grant Cooper, 5721 South 3000 West, said he wished to speak in regards to the tax considerations which came before the Council in 2016. He said he recently received the most current issue of the City's newsletter, and there was no mention of a 37% tax increase. Furthermore, the County also increased taxes by 22%. Mr. Cooper requested an audience with the City Manager sometime so he could become more informed on the rationale behind these increases, and where that money would be spent.

7. AWARD OF THE CITIZEN RECOGNIZING CHRISTOPHER RUMMEL FOR HIS QUICK THINKING AND WILLINGNESS TO HELP OTHERS

Police Chief, Carl Merino, read the following memorandum, as written by Officer Jake Francis and submitted by Sergeant Matthew Gwynn:

““On December 16, 2016 around 06:53 AM, a motorist unfamiliar with the area accidentally turned onto the railroad tracks in the area of 2700 West 4800 South in Roy. This motorist's vehicle became high centered on the railroad tracks, and it became immobile. A passing motorist, later identified as Christopher Rummel, witnessed this event and quickly took action. Christopher used a tow strap and his pickup truck to help pull the stuck vehicle off of the railroad tracks. If it weren't for Christopher's quick thinking and willingness to assist, this motorist's vehicle could have been struck by a fast approaching Union Pacific freight train.”

“Dispatch was immediately asked to notify Union Pacific and Utah Transit Authority, to have all trains stopped in the area. Union Pacific requested flares set out two miles north and south of this scene to warn engineers. Officer Francis looked to the north to see the light of a moving southbound train. This train was approximately a quarter of a mile north of the scene and inching closer. The train was successfully stopped just a few feet north of the intersection. Speaking with Officer Francis the engineer stated, “I didn't think I was going to be able to stop in time.” Most importantly, due to the quick thinking action of Mr. Christopher Rummel, the immobilized motorist's vehicle was removed from the tracks in such a



ROY CITY

Roy City Council Agenda
January 17, 2017 – 6:00 p.m.
Roy City Council Chambers
5051 South 1900 West

quick manner that even if the oncoming train had been unable to stop the vehicle would not have been struck.

“Mr. Rummel was stopped at the southbound light at 4800 South 2700 West. Upon seeing the vehicle high-centered on the tracks he immediately sprang into action and pulled onto the railroad easement just west of the stranded vehicle. He attached a tow strap to his truck and the stranded vehicle and pulled the vehicle westward to free it from the railroad tracks and track bed. Without any doubt or reservation on the part of me and Officer Francis and without hesitation on the part of Mr. Rummel he single handedly prevented a property damage and traffic catastrophe and possibly prevented the death or serious injury of a complete stranger. Mr. Rummel should be commended and offered recognition for his selfless service in this case”.

Chief Merino awarded Mr. Rummel with an award acknowledging the above stated act of service. The Mayor and Council thanked Mr. Rummel for this random act of kindness.

8. CITY MANAGER’S REPORT

City Manager, Jay Baughman, provided the following updates:

- The Strategic Planning Retreat was planned for that upcoming weekend. The first session would be from 2:00 pm to 5:00 pm on Friday, and the second session would be from 8:30 am to 3:00 pm on Saturday. The Retreat would be located at the Tanner, LLC offices at the Key Bank building. Parking and other logistics were emailed to the Mayor and Council earlier that same day.
- The Local Officials’ Day at the Legislature was scheduled on Wednesday, January 25th. Mr. Baughman said he would be attending. The following day was the last day to register without incurring a late fee.
- January 25th was also the day of the Ogden/Weber Chamber of Commerce Economic Forecast.
- The Ogden/Weber Chamber of Commerce would have an opportunity the following month (February 9th) to host a Board of Governors Meeting. They would be discussing the Chamber’s various legislative priorities for 2017. The Chamber was hoping to have Congressman Rob Bishop provide updates on what was happening on the national level. This would also be a good opportunity to showcase Roy’s businesses. As a host, they would need a venue which could accommodate approximately 30 to 40 people, as well as a podium, microphone and sound system. The host typically provided a light breakfast. The Mayor and Council agreed this would be a good opportunity for the City, and various options were briefly discussed.
- On January 26th, Station Square Apartments would be having a ribbon cutting and grand opening from 1:00 pm to 4:00 pm. Mr. Baughman noted that the address was 2350 West 4000 South.

9. MAYOR AND COUNCIL REPORT

Mayor Cragun said the Station Square Apartments were a beautiful addition to the community, and he encouraged everyone to attend the ribbon cutting ceremony. He announced that a new business – Ocean Mart – would be having soft opening on January 28th and a grand opening on February 8th. Ocean Mart was an Asian specialty food market that would occupy the old Albertson’s building. Ocean Mart had various locations throughout Utah, Idaho and Wyoming.

Councilmember Yeoman asked if Ocean Mart was renting the entire Albertson’s building. Mr. Baughman said they owned the building. He also said the benefit of a specialty market was that it would draw in people from all over the valley and State. If any other grocery store occupied that space, the



ROY CITY

Roy City Council Agenda
January 17, 2017 – 6:00 p.m.
Roy City Council Chambers
5051 South 1900 West

current market would simply be redistributed.

Mayor Cragun apologized to Mr. Baughman and department heads for occasions in which he inserted himself into situations where his input was not requested. He said he looked forward to working directly through Mr. Baughman anytime he had questions on matters moving forward.

Members of the Youth City Council provided various updates on their organization.

Councilmember Becraft reported on having attended her monthly meeting with the Public Works Department. She said she was impressed with the work with which they have been engaged since Christmas, especially in regards to snow removal. She wanted information to be included in the City's newsletter so the residents could know the level of service being provided to the community.

Councilmembers Yeoman and Dandoy echoed Councilmember Becraft's remarks, and thanked the Public Works Department for their efforts in keeping the streets plowed.

Councilmember Tafoya discussed various economic development networking opportunities for the City, and noted one event in particular would take place during a regularly scheduled City Council meeting. Councilmember Dandoy stated that they needed to look at the best ways to attract businesses such as theaters and restaurants.

10. ADJOURN

Councilmember Becraft motioned to adjourn at 6:56 p.m. Councilmember Dandoy seconded the motion. All Councilmembers voted "aye". The motion carried.

Willard Cragun – Mayor

Attest:

Amy Mortenson – Recorder