

Minutes of the Roy City Council Meeting held in the City Council Chambers of the Roy City Municipal Building on February 5, 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
Councilmember Burrell
Councilmember Paul
Councilmember Saxton
Councilmember Tafoya

City Manager, Matt Andrews
City Attorney, Andy Blackburn

Also present were: Management Services Director,; Police Chief, Carl Merino; Fire Chief, Jeff Comeau; Parks and Recreation Director, Travis Flint; Public Works Director, Ross Oliver; Camille Cook, Jodi Call, Niki Higgs, Tonya Littlefield, Morgan Langholf

A. Welcome & Roll Call

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

B. Moment of Silence

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

C. Pledge of Allegiance

Councilmember Burrell 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 January 15, 2019 City Council Minutes & the sale of surplus

Councilmember Tafoya motioned to approve the January 15, 2019, City Council Minutes. Councilmember Paul seconded the motion. All Councilmembers voted “Aye.” The motion carried.

E. Action Items

1. Swearing in of New Management Services Director Camille Cook

City Manager Andrews stated that the Staff was seeking employment for a Management Services Director. He explained that 22 individuals had applied for the position and quite a few of said applicants were interviewed. He explained that the Staff felt they had found the perfect candidate for the position.

He introduced Camille Cook to the Council and explained that she had started her profession in another city, working her way to Weber County and Ogden City where she worked for twelve years. He further added that she was the current Finance Director for Weber County. City Manager Andrews continued that Camille Cook had great leadership skills, and that he believed she would be a good fit for the department. He asked that, with the Council's consent, Camille Cook be officially hired.

Councilmember Paul made a motion to appoint Camille Cook to be the new Management Services Director. Councilmember Burrell seconded the motion. All Councilmembers voted "Aye." The motion carried.

Camille Cook thanked the Council for the opportunity to be a part of the Roy City team. She explained she looked forward to being part of Management Services and serving the community. She added having brought her husband Nate Cook, with her. Mayor Dandoy explained he was excited to have Mrs. Cook as part of the team and added that, but for one individual, the whole Council was here to welcome her.

Morgan Langholf swore in Mrs. Cook.

Councilmember Paul welcomed Mrs. Cook.

2. Consideration of Resolution No. 19-4, formally renaming the Public Works Building to the S. Ross Oliver Public Works Building.

City Manager Andrews explained that during the last Council meeting, Jason Poulsen, who was the City Manager at the time, proposed that the Public Works facility be renamed after Ross Oliver. Mr. Oliver, he stated, had worked with the City for 28 years and was an excellent asset to the City. He continued that the motion had been overwhelming: everybody showed that they loved and respected Mr. Oliver. The City, City Manager Andrews continued, ought to rename the facility after Mr. Oliver.

Councilmember Burrell explained that she had not been present during the last Council meeting but added she whole heartedly supported the motion.

Councilmember Tafoya motioned to approve Resolution No. 19-4 formally renaming the public works building to the S. Ross Oliver Public Works Building. Councilmember Burrell seconded the motion. A roll call vote was taken. All Councilmembers voted "Aye." The motion carried.

3. Consideration of Resolution No. 19-5, Amending the Roy City Purchasing Policy section V-Ethics in Public Contracting

City Manager Andrews explained this item had been brought up at the Mayor's request. He explained there had been concerns and the Mayor wanted to ensure the policy was properly written. He added what the Council had been doing was incorporated in the text. He continued that the Policy stated that if a sitting employee had a conflict of interest, it was the employee's responsibility to inform the Council of the potential conflict of interest. He added that the Council would then determine what to do. This amendment, he continued, set up a process to ensure fairness. City Manager Andrews explained that the employee might still be able to participate but that the City Manager would set up the process. He continued that the process could be different depending on each situation.

Mayor Dandoy explained that the Policy had already been in process and operating but had now been documented.

Councilmember Burrell motioned to approve Resolution No. 19-5 Amending the Roy City

Purchasing Policy section V- Ethics in Public Contracting. 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.

Bill Norstead, 4400 South, asked when the Council would repair 4400 between 1900 West and 2675 West. He explained there were fourteen patches between his house, on 2525 West, and 1900 West. Some of them, he continued, went clear across the roads, like trenches. Over the last twelve years, he explained, nothing had been done. The intersection at 2150 West, he added, had not truly been fixed. Mr. Norstead explained that the so-called repair had only been some asphalt thrown on the road. He further argued that 4400 was the main road going west and possibly also going east as it went into Riverdale. He added that the citizens did not seem to be able to have any of the needed repairs done. He explained there were speed bumps and dips, and that at 25 mph, one would get their teeth chipped. Mr. Norstead continued that he had been on dirt roads on the top of mountains that were in better shape than 4400. He explained the state of the road was pathetic and added that Public Works had recommended he bring up his issue with the Council.

Mayor Dandoy explained that it was important for the Council to understand Mr. Norstead’s position. He added that the comment about the chipped teeth had been effective. He explained that the issue was that 4400 did not go all the way past the tracks. Mayor Dandoy agreed that there were challenges with the road. He explained that this road needed to be put in the cycle of resurfacing. He added not being able to speak to all of the issues, however. Mayor Dandoy explained that resurfacing often had to be done in concert with other major projects. For example, he added, the City had to ask if any secondary work was being done such as watering or pipes. The timing of resurfacing and doing these major projects, he continued, was critical so the road would not be resurfaced only to be torn again for a major project. This, he added, could be assessed based on Mr. Norstead’s comments: there could be an opportunity to get this road fixed.

Mr. Norstead further commented on the road in question. He said all the side streets going into subdivisions were in good condition. Mayor Dandoy agreed. Mr. Norstead added that 4800 went to the tracks. 4400, he continued went across the tracks.

Mayor Dandoy stated that Mr. Norstead made some good points. He asked that City Manager Andrews discuss this issue with Public Works to find a solution.

India Bingham, 4800 South, asked what the Council planned to do regarding 4800 South. She explained that when coming down 4800 past the roundabout, one could see drivers at a very high speed. She added that she lived in this area and was worried a child would eventually get hurt. Mrs. Bingham continued there were many wrecks taking place in this area as well as constant honking. She added that this portion of the road was a significant issue. Councilmember Burrell clarified the location Mrs. Bingham was talking about.

Mayor Dandoy asked whether Chief of Police Merino or Public Works Director Oliver had any ideas on how to bring attention and awareness to the issue. Chief of Police Merino explained the Police Force did traffic and speed enforcement in the area but might need to increase efforts. Mayor Dandoy stated that this was one way to look at the issue but asked if there were any other type of efforts that could be made, including awareness efforts. Public Works Director Oliver stated that something could be done to make people aware of their speed as they came down. Mayor Dandoy asked whether this meant placing a form of radar indication. It did. Mayor Dandoy asked whether the Council wished to weigh in. He added that

he wished to see the City Manager meet with the Staff to find options for the area.

Mayor Dandoy closed the floor for public comments.

G. Presentations

1. National League of Cities Presentation

H. Reports and Discussion

1. City Manager Report

Mr. Andrews asked that anyone wishing to attend the ULCT conference from the 24 to the 26 of April, 2019, RSVP to Morgan Langholf so she could book the hotels. He added the conference was coming up very quickly.

Mr. Andrews stated that the new fire truck was ready and would be in Roy soon. He mentioned that the truck had a feature that would shut it down if it spent too much time in idle. Another generator that produced less emission would then kick in. The feature was also meant to lengthen the life of the diesel engine. The old fire truck, he continued, would be sold. He explained there already were interested parties on the salvage value of the truck and added this had already been brought to the Council in regard to the surplus property. Mayor Dandoy asked if the truck would be delivered, to which Fire Chief Comeau answered affirmatively. He explained that if the weather was favorable, the truck would arrive the following week.

Councilmember Paul asked whether the Fire Department would be trained to know the features of the new truck. Fire Chief Comeau explained that the company manufacturing the truck would train the Fire Department. He added there would be a transition period during which the new truck would be loaded with gear and the Fire Department trained on the new vehicle. He explained that the new truck had newer technology and was different in the way it was loaded and configured. As a result, the Department wished to have time to get acquainted with the new truck. Fire Chief Comeau added that the truck would not go into service for three weeks after the date it would arrive.

Mr. Andrews explained that the adopt-a-trail program had been launched on the website on February 1, 2019. He added that Emily Miller had done a phenomenal job in drafting policies and taking applications. He explained there had been a total of seven spots made available, two of which had been filled. He added that many people were excited at the prospect of helping with the trail and that anyone wishing to participate could do so as a family or organization.

Councilmember Burrell asked to be made aware of who had adopted trails. Councilmember Paul stated that there had been some comments made about installing garbage cans along the trail. He stated understanding the challenge of garbage cans away from roadways, as they were difficult to empty. Mr. Andrews stated he would talk to his team and find some solutions. He explained that days had been allocated for the Staff to be on the trails to assist in clean-up and added that more opportunities would be created. He continued by stating that garbage cans required more discussion. Councilmember Paul asked whether there were any garbage cans in the parking lot. Mr. Andrews answered that, at the present, there were none but that some garbage cans were to be installed. It was then noted that placing garbage cans on the trail might create more difficulties. Parking lots would be good locations for garbage cans. Councilmember Paul added that the outer edges of the trail might also be a good solution. He explained that while garbage cans would be useful, they also offered opportunities for vandalism.

2. Mayor and Council Report

Mayor Dandoy stated the legislative issues currently being worked on at the State Capitol were being closely watched and that the Council would be kept informed. He added that the Roy Jr. High project was underway and making great progress.

I. Adjournment

Councilmember Paul Motioned to Adjourn the City Council meeting at 5:52 p.m. Councilmember Burrell seconded the motion. All Councilmembers voted "Aye." The motion carried.

Robert Dandoy
Mayor

Attest:

Morgan Langholf
City Recorder

dc: