

Minutes of the Roy City Council Meeting held in the City Council Chambers of the Roy City Municipal Building on May 5, 2020 at 5:30 p.m.

Notice of the meeting was provided to the Utah Public Notice Website at least 24 hours in advance. A copy of the agenda was posted.

The following members were in attendance:

Chairman Robert Dandoy  
Boardmember Burrell  
Boardmember Paul  
Boardmember Saxton  
Boardmember Wilson  
Boardmember Burrell

City Manager, Matt Andrews  
City Attorney, Andy Blackburn

Also present were: Management Services Director, Camille Cook; City Recorder, Morgan Langholf

**A. Welcome & Roll Call**

Mayor Dandoy welcomed those in attendance and noted Boardmember Burrell, Jackson, Paul, Saxton and Wilson were all present.

**B. Action Items**

1. Consideration and adoption of a resolution of the Roy City Redevelopment Agency authorizing the disposal/ sale of agency property located within the Wasatch Executive Park.

Management Services Director Camille Cook presented this Resolution to the Council. She brought up a map and showed the Board that the parcel of land that is being discussed is already seamlessly blended with George Wahlen Park, there is currently no need for it to be redeveloped or for the RDA to hold on to it at this point and she requests that it be approved for a Special Warranty Deed to sale the land for \$10 to Roy City.

**Boardmember Paul motioned to approve Resolution No. 20-1 Authorizing the disposal/sale of agency property located within the Wasatch Executive Parkway. Boardmember Jackson seconded the motion. A roll call vote was taken. All Councilmembers voted “Aye”. The motion carried.**

**C. Presentations**

1. Budget 2021 RDA Budget presentation

Management Services Director, Camille Cook presented the FY 2021 RDA Budget. She began by explaining the purpose of the RDA is to promote the redevelopment in a specific area or community and to provide programs or projects to provide economic development in these areas. The revenues from the RDA come from Tax Increment Funding. This funding comes from Roy City and other government agencies within Weber County. When there is a new area the agency will vote to forgo their Property Tax increment for a certain length of time. Roy City contributes about \$63000 and the other agencies within

Weber County contribute \$277, 203.00 to the RDA. We have \$300,000 for revolving loan fund, \$260,720 for downtown beautification, which is \$10,000 more than last year and \$59,000 for demolition. The budget must be adopted by June 22, 2020 so we are planning on holding the public hearing for this budget on June 16, 2020.

Boardmember Wilson asked about the Revolving loan fund, She asked what we sort of loans do we have out and how many do we have?

Camille said that we have been doing loans in increments of \$30,000 or less. We currently only have one loan outstanding. Randy Sant helps facilitate those loans and we have finance send out statements and track payments on them.

Boardmember Wilson then asked how difficult it would be or if its something that could be utilized by our small businesses in Roy who are struggling through with COVID 19.

City Manager, Matt Andrews explained that we have had several people call and ask for the application but nobody has applied. They might be waiting to hear back about the relief programs. This is a loan that would not be relieved but would have to be payed back. So we have not received any applications dealing with COVID-19

Boardmember Wilson asked if we set the payback timeframe or if it is a predetermined time. Matt Andrews let her know that we determine that when the loan terms are being set by the RDA. Randy Sant explained that the interest rate is 1.5% above what the City is receiving on its investment fund. So that is currently around 3.5% but does fluctuate. We do have a set of guidelines and criteria that is submitted. Then its brought to the Economic Development who then sends it to the Redevelopment Agency for final approval before loan.

Chairman Dandoy said that the loan document lays out how the funds can be spent or used. But it would be interesting to see if we can or should change the guidelines under the nature of the current pandemic.

Boardmember Wilson then asked if the downtown beautification fund is for current projects or for projects that might come up. The City Manager said it would be used for projects that would come up. There is no direct allocation for that yet. Boardmember Jackson asked if that was the money that was used for the streetlights on 1900. Matt said that in order to use the funds it must be within an approved zone in the RDA. So yes it's correct for the zone that was in the RDA. Chairman Dandoy told the Board about the Beautification committee and that a lot of the funds used for projects come from the beautification committee recommendations.

Boardmember Jackson stated that she was on the committee but wanted to know who the chair is. Matt explained that we don't currently have a chair but would be happy to make her the Chair. She explained that she just wants a new "welcome to Roy" sign on 1900 on the North end of town. The mayor told her to have the beautification committee to make a recommendation. They might have to make an agreement with someone to purchase a lot to put up a nice sign. Diane Wilson asked if the beautification funds are used for business or is it just Roy property beautification. Chairman Dandoy told them that they went in business with burger bar to help facilitate the beautification of their property but also a safety issue. He then recommended to Ann to have a meeting and make that recommendation.

#### **D. Adjournment**

**Boardmember Wilson Motioned to Adjourn the City Council meeting at 7:45 p.m. Boardmember**

**Jackson seconded the motion. All Boardmembers voted “aye”. The motion carried.**

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Robert Dandoy  
Mayor

Attest:

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Morgan Langholf  
City Recorder

dc: