

# ROY CITY COUNCIL MEETING AGENDA

JUNE 16, 2020 - 5:30 P.M.

ZOOM WEBINAR WITH LIVE STREAMING ON YOUTUBE

## A. Welcome & Roll Call

Mayor Dandoy called the meeting to order and took roll.

## B. Moment of Silence

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

## C. Pledge of Allegiance

Councilmember Wilson led the audience through the Pledge of Allegiance.

## D. Consent Items

1. Approval of the February 18, April 21 and May 5, 2020 Roy City Council Meeting Minutes

Councilmember Wilson pointed that there were a few typographical errors as well as name changes and pointed that she had discussed these changes with Morgan Langholf.

**Councilmember Paul moved to approve the all consent items. Councilmember Saxton seconded the motion. All Councilmember voted “Aye.” The motion passed.**

## E. Action Items

1. PUBLIC HEARING- Consideration of Resolution 20-13 of the Roy City Council approving Enterprise Fund Transfer

Management Services Director, Camille Cook, presented the proposed transfer. She explained that this public hearing had become a new State requirement in 2017 with the purpose of presenting an accounting of how the money in the Enterprise Fund was used to cover administrative overhead cost attributable to the operation of the Fund and receive public input. She continued that Roy City’s General Fund, Information Technology Fund, and Risk Management Fund currently provided the administrative, clerical, maintenance, and other support of the City’s Utility Fund. She continued that the personnel included the City Manager, City Recorder, City Attorney, Legal and Risk Management Staff, Public Works Director and Staff, Management Services Director, and Accounting, Payroll, HR, and Utility Billing Staff, IT professionals, and Equipment Operators. She mentioned that these positions were split between the General Fund and the Enterprise Fund and added that the money transferred from the Utility Enterprise Fund was proportional to the amount of time these positions spent working on the Utility Enterprise Fund. Ms. Cook pointed that this was reviewed each year with the budget and that time spent was used to calculate the percentages for transfers. She pointed that money for cost not associated with the Management of the Enterprise Fund was transferred.

Ms. Cook listed the amount as followed: \$921,777 from the Water and Sewer Utility Fund to cover administrative support from the General Fund, IT Fund and Risk management Fund; she continued that \$127,958 would be pulled from the Storm Water Fund to cover administrative support from the General Fund as well as IT Fund and Risk Management Fund. She continued that \$5795 would be pulled from the Storm and Water Utility Fund to cover clerical and labor support from the Water and Sewer Utility Fund; \$240,884 would be taken from the Solid Waste Utility Fund to cover administrative support from the General Fund, IT Fund and Risk Management Fund. She



continued that \$16,392 would be pulled from the Solid Waste Utility Fund to cover clerical and labor support for the Water and Sewer Utility Fund along with \$2566 from the Solid Waste Utility Fund to cover labor provided by the Storm Utility Fund.

Ms. Cook recommended that the Council receive public input on these transfers and consider approval of the Resolution.

**Councilmember Burrell motioned to go into a public hearing. Councilmember Jackson seconded the motion. All members voted “Aye” the motion carried.**

Morgan Langholf stated that there were two requests to speak during this public hearing but added that neither individuals were in the meeting at the time of the hearing.

**Councilmember Wilson motioned to go out of public hearing. Councilmember Burrell seconded the motion. All members voted “Aye”. The motion carried.**

Councilmember Burrell stated that it was important for the public to understand that the amount transferred was proportional to the work accomplished for utilities.

**Councilmember Wilson moved to approve Resolution 20-13. Councilmember Jackson seconded the motion. A roll call vote was taken. All Councilmember voted “Aye.” The motion passed.**

2. PUBLIC HEARING- Consideration of Resolution 20-14 approving adjustments to the Fiscal Year 2020 Budget

Ms. Cook explained that this resolution was meant to amend the current year: FY 2020 budget. She pointed that information had been provided to councilmembers in their respective packets. She added that this resolution would increase the previously approved FY 2020 Budget by \$3,259,392. She explained that that City had received several grants and added that the revenue and corresponding expenses needed to be recognized. She pointed that the Police Department had received \$10,500 in grant funding from the Police Asset Forfeiture as well as another grant. Another \$10,166 of beer tax funds needed to be carried forward. She continued that the Fire Department had received \$18,830 in CARES Act funding to cover cost related to ambulance transports during the pandemic. Ms. Cook continued by recognizing \$30,000 in delinquent tax revenue. She pointed that the County had collected these funds and that Staff was unsure of what the total amount would be until the property distribution which usually took place in March of each year. She continued that there was a proposed truing up the budget for the previous year’s Roy Days. She mentioned that each year the budget from the previous year was studied to assess excess fees and private donations received. The fees, she pointed, had come in at \$7,950 higher than budgeted and private contributions had come in with approximately \$35,000. She explained that these amounts offset expenses that the City used to prepare the venue, cover employee overtime, and host the celebration. She added that the amount received would also be used to cover the Miss Roy scholarship award.

Ms. Cook continued that money had been received from large building permits and plan check fees related to the Mida project. She pointed that these revenues would be received one time only and would not be collected in the future. This revenue was about \$600,000 over budget estimate. She added that there had been a surplus of multiple fixed assets as the City had sold these extra fixed assets bringing \$100,000. She added that based on the current economic impact of COVID-19, Staff proposed to transfer excess revenues to the Capital Project Fund for future allocation. She continued that the transfer would be held in Fund Balance until capital projects were presented to Council for funding consideration during FY 2021. She mentioned that the use of Fund Balance had been increased to offset any decrease in revenues due to the COVID-19 crisis and to account for the transfer to the Capital Projects Funds. Ms. Cook explained that the final amount transferred would be presented to the City Council later in the year once all amounts were finalized. She added that an increase for Storm Sewer Development Fund and Park Development Fund had been included based on impact fees collected. She explained that impact fees in these funds were restricted to be spent on developing the storm sewer system as well as continued development and

enhancement of parks. She added that the Storm Development Fund would be increased by \$57,000 while the Park Development Fund would be increased by \$70,200.

Ms. Cook recommended that the Council receive public input on these transfers and consider approval of the Resolution.

**Councilmember Burrell motioned to go into public hearing. Councilmember Paul seconded the motion. All members voted “Aye.” The motion carried.**

There were no public comments.

**Councilmember Wilson motioned to go out of public hearing. Councilmember Jackson seconded the motion. All members voted “Aye.” The motion carried.**

Councilmember Burrell commented that audits had always been clean. Therefore, when the Accounting Department recommended a transfer, it was for the benefit of the citizens and the Council.

Mayor Dandoy pointed that the worksheet showed an increase of \$1.5 million in Capital Project Funds. He asked whether this fund required specific project expenditures to be individually identified and listed. Ms. Cook stated that, at this time, there was no need for specific projects to be listed: the fund could be held in Fund Balance and in FY 2021, once revenues stabilized, specific purchases and projects would be requested. Mayor Dandoy stated that there was funding in place for purchases. Councilmember Jackson reminded councilmembers that she was new to the Council and asked for examples of Capital Projects. Matt Andrews stated that it would be any asset used over a long period of time. Mayor Dandoy asked whether purchasing land for a new cemetery would fall in that category. He was told this would be the case.

Councilmember Paul stated that one idea had been to do a quarterly budget review. He explained that with the current situation, he wished to see such a regular review to make adjustments. Mayor Dandoy stated that there would be a budget review during the first Council meeting in July due to the CARES funds coming in.

**Councilmember Paul moved to approve Resolution 20-14. Councilmember Burrell seconded the motion. A roll call vote was taken. All Councilmember voted “Aye.” The motion passed.**

### 3. PUBLIC HEARING- Consideration of Ordinance 20-7 adopting the Fiscal Year 2021 Budget

Ms. Cook stated that the FY 2021 Budget had been presented on May 5, 2020, with a total General Fund Budget of \$17,807,711. On June 2, 2020, she continued, a budget session had been held with great dialogue. She reminded the Council of the reduction put in place because of COVID-19 as well as the plan put in place to amend the budget when needed. She added that no additional feedback had been received from citizens and continued that no changes were being proposed at this time. The final budget adoption, she commented, was the same as the budget presented on May 5, 2020. She continued that the certified tax rate was 0.001959% as provided by the Weber County auditor. Ms. Cook recommended that the Council receive public input on these transfers and consider approval of the Resolution.

**Councilmember Wilson motioned to go into public hearing. Councilmember Jackson seconded the motion. All councilmembers voted “Aye.” The motion carried.**

There were no public comments.

**Councilmember Burrell motioned to go out of public hearing. Councilmember Jackson seconded the motion. All members voted “Aye.” The motion carried.**

Councilmember Wilson asked a question regarding the budget and how it was being affected by the opening of the Complex. She continued that she believed it would change the budget proposition and asked for details. Ms. Cook answered that in the budget work session, two options had been discussed. The first one, she explained, would be to amend the budget from the beginning or do a budget adjustment in August or September once numbers of sales tax revenue were clearer. She explained that, at this point, it could be decided whether the funds would come from Sales Tax or Fund Balance and added that Administration had assumed that Council would prefer to wait to make that adjustments.

**Councilmember Wilson motioned to approve Ordinance 20-7. Councilmember Paul seconded the motion. A roll call vote was taken all members voted “Aye.” The motion carried.**

4. Consideration of Resolution 20-15 Amending the Roy City Personnel Policy and Procedures Manual.

Management Services Director, Camille Cook, presented the Resolution. Ms. Cook explained that the Department Managers followed the Personnel Policy and Manual as adopted by City Council while looking for ways to improve policies. She explained that the pandemic had required to act quickly to protect policies and continued that there was no teleworking policy. She added that the changes were meant to create such a policy in the event that similar circumstances arise again while setting expectations for employees and protecting City resources. She pointed that teleworking would not be available to all employees and was not intended to occur regularly for all employees but would be used as circumstances arose. She continued that the policy set in place created ways to measure performance output and that the policy set out guidelines for checking out IT equipment along with creating an agreement for expectations for employees. She mentioned that all teleworking would need to be done on City equipment and that the teleworking agreement had to be approved by both Department Director and City Manager.

Ms. Cook explained that a change to the Employee Conduct Section was proposed to establish a Fraud and Ethics Hotline in order to report suspected fraud, waste, misuse of City resources, or abuse of a position. The Hotline was the same number as HR office, she pointed. She continued that the Use of City Supplies and Property clarified that all official social media posts must be approved prior to posting and added that there were a few changes regarding the Drug Free Workplace section. She explained that the use of medical cannabis was addressed in accordance with the Utah Medical Cannabis Act. Ms. Cook added that there would be a change in the drug and alcohol testing to remove pre-employment drug testing for regular employees, but that drug testing would still be required for public safety employees and CDL license holders. She continued that testing would also be allowed based on reasonable suspicion. Ms. Cook recommended that the Council consider approving the Resolution.

Councilmember Paul stated that the teleworking was not meant to be a long-term solution, but rather an “as needed” one. Councilmember Burrell stated that all studies showed that, in some positions, teleworking created a more productive work environment. She explained that the resolution should not limit possibilities but rather create checks and balances with Directors and City Manager involved in the decision to prevent misuse of teleworking. Councilmember Paul stated that he agreed with Councilmember Burrell but pointed that teleworking was not appropriate for all positions.

Mayor Dandoy stated that the Resolution was meant to address another instance of a pandemic creating policies to allow operation under a teleworking strategy. He added that he was also hearing that it might be in the City’s best interest to allow teleworking as a routine strategy if there had been increased productivity. He added that there were 10 to 20 individuals in the City who might be able to work from home and asked whether the City would want to look into the benefits of teleworking.

Matt Andrews stated that this situation could be taken case by case as the City serviced the public. He pointed that most positions in the City could not allow teleworking. He continued that these types of positions could give the City a competitive advantage as well as help morale. Councilmember Jackson stated that her three children were working from home with two out of three getting more done while working from home as they were not interrupted. Councilmember Burrell pointed that teleworking should be an option, not a guarantee. Councilmember Paul agreed. Councilmember Saxton agreed that this should be left as an option as it gave Mr.

Andrews final say on whether to allow this depending on the circumstances.

Councilmember Wilson asked whether she was correct that Staff could not use their own equipment. She pointed that later in the Resolution, there was a statement that the City was not required to provide materials for teleworking. She asked for clarification. Ms. Cook stated that the City did not want employees doing work on their personal computers. She continued that the City would provide things such as laptops but would not provide internet service, a telephone, etc. Some of the office equipment would also be the responsibility of the employee.

Councilmember Wilson stated that in the Drug and Alcohol Testing section, Section Two, there was a mention that testing would be required of the “driver” after any accident. She added that she would like to see the word changed to “employee” as she believed there were other positions that could have accidents not related to driving.

Mr. Blackburn, legal counsel, stated that the changes made were meant to address pre-employment and reasonable suspicion. He added that there had been no changes made on the driving portion of the text. Ms. Cook pointed that no changes had been proposed to Section Two. Mr. Blackburn stated that he could take a look at this section. Councilmember Jackson asked whether all City employees were randomly drug tested. Mr. Blackburn stated that this was not the case. He pointed that there had been cases in several states where pre-employment testing without reasonable suspicion had been viewed as a violation of the Fourth Amendment. He continued that with CDL, there was testing but that with regular employees, there would be issues if there was no suspicion involved. He stated that the City had had only two pre-employment positives in the many years the tests had been completed. He added that a lot of money was spent on testing and that it was unnecessary.

Mayor Dandoy pointed to the portion of the resolution about approving social media posts before they were shared. He stated assuming that the posts concerned government websites. Ms. Cook stated that the resolution concerned only the City’s social media outlets. Mayor Dandoy asked Mr. Blackburn to address the issue of volunteer positions working for the City and posting for the City. He asked whether the City had the right to review these individuals posts as well. Mr. Blackburn stated that he would prefer for it to be the case. Councilmember Saxton stated he agreed with Mr. Blackburn. Matt Andrews stated that recommendations had come out of a PIO class. He continued that while cities tried to create valuable information for the public, one bad post could cause many issues. Councilmember Saxton stated that it would be important to speak to groups involved with projects benefitting the City about this change.

**Councilmember Burrell motioned to approve Resolution 20-15. Councilmember Wilson seconded the motion.**

**A roll call vote was taken all members voted “Aye.” The motion carried.**

5. Consideration of Resolution 20-17 Accepting a Special Warranty Deed from the Roy City RDA for a parcel of real property

Mayor Dandoy asked Ms. Cook to discuss the resolution. Ms. Cook explained that as discussed in the redevelopment Board a few weeks prior, there was a parcel of property north of George Wahlen park. She added that the RDA board had approved the sale of the parcel to the City. The special warranty deed, she continued, would accept the property from the RDA and the City at the purchase price of \$10.

**Councilmember Paul motioned to approve Resolution 20-17. Councilmember Saxton seconded the motion.**

**A roll call vote was taken all members voted “Aye.” The motion carried.**

6. Consideration of Resolution 20-18 Interlocal Agreement with Hill Air Force Base for Fire Protection Services.

Fire Chief, Craig Golden, presented this Resolution. He explained that it was the first time he was addressing the Mayor and Council since he had been hired and that he was glad to be doing so. He pointed that the local agreement was specifically addressing the Mida agreement, South of the Falcon Hill Enhanced Use Lease project.

He added this was different from the interlocal agreement and that Hill Air Force Base had tried to work this agreement through US Code 1856 A to enter into a reciprocal agreement. He added that the reimbursement side fell under Defense and Support of Civil Authorities. That agreement, he added, covered larger events such as aircraft crashes, hazardous materials, technical rescues, etc. In short, he continued, it covered long term events. The Fire Chief explained that there was an agreement in place since 2010 but that this particular agreement provided ambulance and ALS transport, though Roy had not done much on the North end of the Base as the gate was closed. The current agreement, he continued, had been reviewed and was set up to be reviewed annually while being valid for 20 years. He added that Hill Air Force Base was asking to make this agreement into automatic aid. He continued that the difference between Mutual Aid and Automatic Aid was that Mutual Aid required a call back to dispatch whether Automatic Aid required automatic dispatch. He added that after talking with Mr. Blackburn and Matt Andrews, he was tabling the resolution until the specifics were worked out. He added that he hoped to have clarified details and would be able to present the resolution to the Council in July 2020.

**Councilmember Paul motioned to table Resolution 20-18. Councilmember Wilson seconded the motion. All members voted “Aye.” The motion carried.**

#### 7. Consideration of Resolution 20-19 Interlocal Agreement with Clinton City for Fire Protection Services

Fire Chief, Craig Golden, presented this Resolution. He explained that the agreement also ran into an Automatic Aid agreement. He added that there sometimes were concerns about whether one municipality benefitted more than the other. After doing some research, he pointed not having found this to be the case and explained that over the last 18 months, Clinton had provided a lot for Roy. He added that this included paramedic services provided for Clinton. He recommended that the resolution be approved. Councilmember Wilson asked whether the person transported in an ambulance would be the one charged and which city would do the billing. Fire Chief Golden explained that Roy services would still be the ones working on billing.

Councilmember Jackson asked how far North or South the services went. Fire Chief Golden explained that services could go into the boundaries of Clearfield. He further explained that on rare occasions, they also went to West Point. He pointed that Roy also had agreement with Davis and went on to say that services could go anywhere in Clinton. He added that the rescue could also travel to Brigham but pointed that Brigham now had their own rescue service.

Mayor Dandoy clarified that the challenge was providing a Fire Protection Service on which there was no reimbursement. He added that when looking at the numbers, Roy offered more service outside of Roy than what it received. He added that any damage under \$50,000 would not be covered by insurance and would be the City's responsibility. He added that he did not wish to enter a conversation about the cost of human life.

Councilmember Burrell asked whether there was a correlation between police services and fire services in interlocal agreements. Chief Golden stated that he believed the police department had similar agreements. Councilmember Burrell explained that while Roy provided more services when it came to fire, they might find a balance with the services they receive for police. The Police Chief stated that there were no such agreements for police though there were some crime scenes as well as homicide task forces. Councilmember Burrell stated that Roy benefitted from the help provided by neighboring cities. Mayor Dandoy stated that data should be the deciding factor. He used the example of the proposal for heavy lifts and stated that Roy City may ask to offset the cost of a heavy lift. He explained that all municipalities sharing in that service should contribute to the cost and added that everything should be put in perspective. He continued that it was not uncommon for the first officers to respond to an emergency in Hooper to come from the Roy City Police force. The Police Chief pointed out that 90% of the time, Roy Police were the first responder in emergency situations in Hooper and West Haven.

Mayor Dandoy emphasized that informed decisions had to be made based on data points. He disclosed a personal experience his family had had with first responders and mentioned that it was important for whoever could respond the fastest to be there, but continued that cost could not, however, be neglected.

Councilmember Wilson asked whether the funds distributed by the County could be negotiated and reallocated. Mayor Dandoy stated that he wished to have that conversation with the County and fellow mayors: if Roy City provided a sizeable amount of service outside of Roy, more funds should be allocated. The Fire Chief mentioned that the agreement for the fees was driven by data and the information would be received soon.

**Councilmember Wilson motioned to approve Resolution 20-19. Councilmember Paul seconded the motion. A roll call vote was taken all members voted “Aye.” The motion carried.**

8. Consideration of Resolution 20-20 An Agreement with PACIFICORP for lease of property

Travis Flint explained that this property, which was located on 5700 South and 3260 West with a size of 2.98 acres, was primarily meant to be a detention basin. He continued that the agreement would last 5 years, and he recommended approval.

Councilmember Burrell stated that she believed that if the City bought a retention pond, the cost would be significant. Mr. Flint stated that such a pond would cost between \$300,000 and \$1 million. Councilmember Burrell asked whether approving the Resolution would save money. She was told that it would be the case. Councilmember Paul asked whether there should be a name, description, and location listed with the property. He was told there a legal description of the property was on the last page of the document.

Mayor Dandoy asked for an explanation of where the property was located. It was explained that the property was located along the power corridor around 3260 West behind Lindquist Mortuary. Councilmember Wilson stated that PacifiCorp had its own set cost and there was no room for negotiation. She added that though there might be \$1000 increase every year, the option of having the City create its own retention pond was cost prohibitive. Councilmember Paul stated that the name of the City Manager needed to be updated on the document.

**Councilmember Wilson motioned to approve Ordinance 20-7. Councilmember Paul seconded the motion. A roll call vote was taken all members voted “Aye.” The motion carried.**

9. Consideration of Resolution 20-21 and Agreement with Jordan Valley Water Conservancy District

Travis Flint explained that this Resolution dealt with an area North of the property discussed during the prior resolution. He added that the City took care of the property and that there were family activities taking place there. He pointed that the agreement did not require any rent to be paid to Jordan Valley and that the City merely had to maintain the space.

Councilmember Burrell asked whether there was any liability involved with the space. Mr. Flint stated that there were few structures on the land which reduced liability. He continued that Mr. Blackburn had added sections to the resolutions in order to protect the City. Councilmember Wilson clarified the location. Councilmember Paul asked for the official name to be specified. Mayor Dandoy stated that the Jordan Valley Water Conservancy District owned the land. He added that reliable sources had stated that, in order to bring water to the Wasatch Front, there would be lines off the Bear River to bring the water through the powerlines.

**Councilmember Burrell motioned to approve Ordinance 20-7. Councilmember Wilson seconded the motion. A roll call vote was taken all members voted “Aye.” The motion carried.**

**F. Public Comments**

1. Kevin Homer

Mr. Homer stated he was in support of the Enterprise Fund transfer. He mentioned that he had some comment about item 20-15. He asked whether the social media screening would include all Facebook pages. It was confirmed that this would be the case. He asked whether, along with filtering posts, the City would have any

responsibility. He explained that it would be good to specify who would be in charge of reviewing content to be posted. He asked whether all social media submissions would be archived. He was told that the City subscribed to a service called social archives.

Mr. Homer asked about the cost of teleworking. He stated that ten city employees participating in the program and requiring the City to buy additional laptops would mean a significant amount of money spent, since laptops were between \$1500 and \$2000. He pointed that this could cost \$15,000 to \$20,000 to the City. He proposed that the employees use the desktops that were in City offices. Matt Andrews explained that the latest computers bought had docking stations allowing employees to use them both at the office and at home.

### **G. City Manager's Report**

Mr. Andrews stated that the Splash Pad was open. He added that the hand sanitizer station had not lasted exceptionally long. Mr. Andrews explained that the Complex also opened during the current week. He mentioned that residents were happy to come back and that numbers were coming in. Mr. Andrews stated that the 2200 West Construction was near complete. Mr. Andrews mentioned that the Municipal Park's fitness stations were ready to be used. He added that there was a fence around said stations to avoid accidents but continued that the fence should be removed shortly. Mr. Andrews explained that the fixed assets sold, as agreed during a prior Council meeting, had generated over \$100,000. Mr. Andrews stated that there had been a small leak a few days prior in front of the Fire Station located on 1900 West. He added that this would be fixed during the current week. Mr. Andrews explained that the CARES Act funding was being worked on. He pointed that about \$3 million might be disbursed to Roy City but continued that he did not have many details as of yet and anticipated the budget to be amended. He added that the first \$1.2 million would need to be spent by the end of July and that more information would soon be available. Mr. Andrews stated that the last Council Meeting of FY 2020 had taken place. He thanked the employees who made the City feel like a big family and added that the new budget year was starting he hoped it would not be as unique as the prior one.

### **H. Mayor & Council Report**

Councilmember Burrell stated she wished to express that the City Council supported and appreciated all that Public Safety did for the City. She explained that the Council threw its confidence behind its Public Safety Department. Mayor Dandoy joked that other cities were talking about defunding their police department. Councilmember Wilson mentioned that she was curious about the Roy Police Department's policies on choke holds and knee-to-neck procedures. She mentioned that she could talk directly to the Police Chief about this. Mayor Dandoy stated that he would let the Police Chief speak for himself on the issue.

The Police Chief stated that calling what officers did a 'chokehold' was a misnomer. He explained that, when done right, the hold applied pressure to the sides of the neck and restricted blood flow to the brain. He continued that this hold could be applied for ten seconds which would cause the individual to pass out, allowing police to place handcuffs and gain control of said individual. He added that the so-called chokehold had been life saving for police when needing to control individuals who might be on drugs or mentally ill and, as a result, were belligerent and not responding to directives. He pointed that everybody responded to the chokehold. He added that there had been no instances in the nation where the hold had been an issue when applied correctly. He continued that arm bars or knees to the neck were not taught and mentioned that no policemen were taught the latter two tactics. He further argued that they should be punishing improper methods. He added that the Governor had placed an executive order banning police from using neck holds and mentioned that the legislation was taking action during its current session to eliminate the possibility of police using neck holds. He stated that he understood why legislation was being passed considering the current environment. The Police Chief further argued that the forbidding of neck holds would result in additional people being killed. He added that when fighting for one's life and not having access to means to incapacitate an opponent, police would move to lethal force. He continued that neck holds did not have residual effects when done properly. Mayor Dandoy thanked the Police Chief for his comments. Councilmember Wilson stated that she supported the Roy Police and appreciated everything they did. Councilmember Paul echoed these feelings. He added that we all needed to stand up for Public Safety workers. Councilmember Burrell stated

she agreed. Mayor Dandoy stated that there had been two resolutions that had been tabled and added that needed to be revisited once more information was received.

Mr. Andrews stated that during the Business Advisory Board, the topic of banners had to be discussed. Councilmember Saxton stated that he would let Mr. Andrews speak on the topic and would add to anything he felt needed to be expanded upon. Mr. Andrews stated that the BAB had suggested some Shop Local banners. He added that streetlights on 1900 West had banners and that there were about 120 poles where banners could be placed. He continued that banners could be installed every three to five poles. He mentioned that there were four different banners, which he described. He added that these banners could be under the category of Live Work Play banners and that 24 to 40 banners would be needed at a cost of \$1,500 to \$2,400. He continued that he was asking the Council whether the banners could be purchased. From an administration standpoint, he continued, the current state of the economy required for the banners to be bought soon. He mentioned that there had been many cuts made to the next year budget but that there were funds available in the current year budget through the Beautification Committee. He continued that direction from the Council was needed.

Councilmember Burrell asked if this question needed to be answered as a motion of a mere recommendation. She was told it needed to be a recommendation. Councilmember Burrell stated she was in support of the idea if the funding was available. Councilmember Wilson stated she was also was in agreement. Mayor Dandoy stated that with businesses currently struggling, anything bringing awareness to them would be helpful and stimulate local shopping. Councilmember Saxton explained that it would be helpful to know where the Council stood on the number of banners that could be purchased. Mr. Andrews added that the cost would be between \$1,500 and \$2,400 and that the cost had been estimated based of off the last time the City had purchased banners, in 2017. He further mentioned he did not anticipate that the banners would be much more expensive. Councilmember Saxton stated that the banners would be vinyl ones and would be double sided. Councilmember Burrell pointed that she did not see a large difference in cost. Councilmember Wilson stated that she was conservative with expenses. She pointed that the Complex had been opened up at quite a cost though it served few individuals and added that the banners would be a great service for businesses and the community. As a result, she stated wanting to have banners every third pole. Councilmember Burrell agreed. Mayor Dandoy stated that the Council seemed to be in agreement and recommended for 40 banners to be purchased in the current fiscal year. He added he hoped the banners would be placed in July 2020.

## **I. Adjournment**

**Councilmember Wilson moved to adjourn the meeting. Councilmember Jackson seconded the motion. All Councilmember voted “Aye.” The meeting was adjourned at 7:00 PM.**

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Robert Dandoy, Mayor

Attest:

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Morgan Langhof, City Recorder