

Mayor
• Robert Dandoy

City Manager
• Matt Andrews



Council Members
• Jan Burrell
• Joe Paul
• Bryon Saxton
• Ann Jackson
• Diane Wilson

ROY CITY COUNCIL SPECIAL MEETING AGENDA

JUNE 29, 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. Action Items

1. Resolution 20-22 Approving an Interlocal Agreement between Roy City and Weber County for the distribution of CARES Act funding.

City Manager Matt Andrews explained that the purpose of the Special Meeting tonight was for the City Council to approve the proposed Interlocal Agreement between Roy City and Weber County, so that Weber County could adopt this same agreement at their meeting the following day. The County also intended to have a press conference regarding this agreement the following day. When the stimulus package was approved by the Federal Government in March, a portion of that was allocated to local governments. Large cities were giving funding directly, while smaller cities and towns would receive their funding through the State. In the case of Weber County, funding would be allocated based on population. Funds should only be used for COVID-related expenses. They cannot be used on revenue shortfalls nor items already approved in the budget. By participating in this funding, a single audit would be required, so it was important to keep detailed records of how those funds were spent. Manager Andrews said that there was the potential for three rounds of funding. In the first round of funding, Roy City would receive approximately \$1.1 million, with additional funds to be used in partnership with Weber County. The County had determined to use this funding to assist businesses that had been affected by COVID-19. He briefly described how a business would be eligible for funding. Weber County, with the help of Roy City, would be responsible for getting applicable information out to the media and businesses. Manager Andrews presented a timeline for the funding process. Staff recommended approval of the Resolution.

Council Member Saxton asked how the City would be helping to inform local businesses about this opportunity. Manager Andrew said that the County would be preparing the campaign and the City would share that information through the City website and other outlets. The City would be collaborating with the County to ensure that every business received the information.

Council Member Burrell offered to call local businesses to relay the information, as it would be more personally coming from the City as opposed to the County. Mayor Dandoy agreed. He suggested that they divide the City into sections and have each Council Member each out to the businesses in one of those sections. Council Member Jackson requested a flyer or handout with the necessary information to be given to business owners in person. Mayor Dandoy said that the County website had such handouts, but the County had requested that the City refrain from distributing information until after the press conference.

There was some discussion regarding the proposed timeline, and what would happen if there was any money left over from this round of funding.

It was confirmed that this opportunity was open to all businesses in Weber County, but preference would be given to local businesses and those affected most negatively by COVID-19.

Council Member Paul commented that he was wary of turning this over to the County at first, but upon further



examination, he determined that this was the best option for Roy businesses. Council Member Burrell agreed.

Mayor Dandoy noted that the only two cities in Weber County that were not participating in the interlocal agreement were Ogden and Harrisville.

Councilmember Paul moved to approve Resolution 20-22. Councilmember Burrell seconded the motion. A roll call vote was taken. All Councilmember voted “Aye.” The motion passed.

C. Adjournment

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

Robert Dandoy, Mayor

Attest:

Morgan Langholz, City Recorder