

ROY CITY COUNCIL MEETING AGENDA

DECEMBER 18, 2018 - 5:30 P.M.

ROY CITY COUNCIL CHAMBERS - 5051 SOUTH 1900 WEST

A. Welcome & Roll Call

B. Moment of Silence- Dave Tafoya

C. Pledge of Allegiance- Dave Tafoya

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 November 20th & December 4th, 2018 Roy City Council Meeting Minutes.
2. Approval of an alcoholic beverage license for Roy Sinclair located at 5608 S 1900 W

E. Action Items

1. Swearing in of new officers Jake Fowers, Todd Fowers, and Kevin Jared Smith
2. Promotion of Danny Hammon & Kevin Smith & Andrew Harper
3. Appointment of Business Advisory Board Members
4. Consideration of Resolution 18-34 Adopting new fees for the bowery rental at the Roy City Aquatic Center
5. Consideration of Resolution 18-35 Adopting 2019 City Council Meeting Dates
6. Consideration of Resolution 18-36 Adopting a new transportation plan
7. **5:30 PUBLIC HEARING-** to Consider a request to amend the General Plan (Future Land Use Map) from medium density single family residential to Commercial and Zoning Map from R-1-8 to CC for properties located at approximately 4953 S 3500 W
 - a. Consideration of Ordinance 18- 26 Amending the General Plan (Future Land Use Map) from medium density single family residential to Commercial for properties located at approximately 4953 S 3500 W
 - b. Consideration of Ordinance 18-27 Amending the Zoning Map from R-1-8 to CC located at approximately 4953 S 3500 W

F. Presentations

1. Presentation of Fiscal Year 2018 Audit Report- Matthew Andrews
2. Fire & Police Presentation- Jeff Comeau
3. Christmas House lighting contest winners announcement- City Council
4. Presentation on Municipal Park- Travis Flint
5. Salary Survey- Jason Poulsen
6. Affordable Housing – Brynn Mortenson

G. Public Comments *This is an opportunity to address the Council regarding concerns or ideas on any topic. To help allow everyone attending this meeting to voice their concerns or ideas, please consider limiting the amount of time you take. We welcome all input and recognize some topics may take a little more time than others. If you feel your message is complicated and requires a lot of time to explain, then feel free to email your thoughts to admin@royutah.org. Your information will be forwarded to all council members and a response will be provided.*

H. Discussion

1. YCC decision
2. City Manager Job Description



I. City Manager & Council Report

J. Adjournment

In compliance with the Americans with Disabilities Act, persons needing auxiliary communicative aids and services for these meetings should contact the Administration Department at (801) 774-1020 or by email: admin@royutah.org at least 48 hours in advance of the meeting.

Certificate of Posting

The undersigned, duly appointed City Recorder, does hereby certify that the above notice and agenda was posted in a public place within the Roy City limits on this 20th day of November, 2018. A copy was also provided to the Standard Examiner and posted on the Roy City Website and Utah Public Notice Website on the 20th day of November, 2018.

Morgan Langholf
City Recorder

Visit the Roy City Web Site @ www.royutah.org
Roy City Council Agenda Information – (801) 774-1020