



ROY CITY
Roy City Council Meeting Agenda
January 2, 2018 – 6:00 p.m.
Roy City Council Chambers
5051 South 1900 West

Minutes of the Roy City Council Meeting held in the City Council Chambers of the Roy City Municipal Building on January 2, 2018 at 6:00 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 Saxton
Councilmember Tafoya
Councilmember Yeoman

City Manager, Jason Poulsen
City Attorney, Andy Blackburn
City Recorder, Amy Mortenson

Excused: Councilmember Burrell

Also present were: Management Services Director, Cathy Spencer; Police Chief, Carl Merino; Fire Chief, Jeff Comeau; Parks and Recreation Director, Travis Flint; Public Works Director, Ross Oliver; Joe Paul, Torris Brand, Connie Brand, Ivan Smith, Glenda Moore, Joe Ritchie, Jean Ritchie, Samantha Tilton, Doug Nandell, Willard Cragun, Denis Brown, Clair Brown, Larry Sawyer, Marilyn Sawyer, Ammon Spell, Barbara Perry and Bruce Perry.

A. Welcome & Roll Call

Mayor Dandoy welcomed those in attendance and noted Councilmembers Saxton, Tafoya and Yeoman were present. Councilmember Burrell was excused.

B. Moment of Silence

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

C. Pledge of Allegiance

Councilmember Yeoman led the audience in reciting the Pledge of Allegiance.

D. Action Items

1. Swearing in of Mayor

City Recorder, Amy Mortenson, administered the oath of office and Robert Dandoy was sworn in as the Mayor of Roy City.

2. Swearing in of City Council Member

City Recorder, Amy Mortenson administered the oath of office and Bryon Saxton was sworn in as a Roy City Councilmember.

3. Swearing in of Planning Commission Member

City Recorder, Amy Mortenson administered the oath of office and Torris Brand was sworn in as a Roy City Planning Commissioner.

Each of the newly elected and appointed officials took turns introducing family members who were present in the audience.



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E. Public Comments

Mayor Dandoy opened the floor for public comments.

Willard Cragun stated it was an honor to serve Roy for 18 years both as a Councilmember and as Mayor. He expressed appreciation to the members of the City Council. He then wished Mayor Dandoy good luck as the new Mayor of Roy City, as well as newly elected Councilmembers Saxton and Burrell. He asked the Mayor and Council to move Roy City into the future.

Marilyn Sawyer, 2671 South 2200 West, asked about the process of filling vacant Council positions. She also asked the Mayor and Council what they planned to do to move Roy City forward.

Mayor Dandoy stated a couple of weeks ago the City made an announcement indicating that they would be filling a vacant Council position. He explained that any Roy resident—defined as someone who was a registered voter and had lived in Roy for at least one consecutive year—would be able to apply for the vacant Council position. A selection process would ensue and the person chosen to fill the position would be appointed, not elected. Mayor Dandoy stated the application deadline was January 11, 2018, by 5:00 pm. Individuals who were interested could pick up an application from City Recorder, Amy Mortenson; the application needed to be submitted in person. The Mayor and Council would convene publicly on January 16, 2018, to conduct the interviewing process. Mayor Dandoy emphasized that all candidates would be interviewed publicly. At the conclusion of the interviews, the Council—not the Mayor—would select the top two candidates. A final selection would be made that same night by way of a roll call vote. In the case of a tie, the names of the two individuals would be placed in a cup; Mayor Dandoy would then call upon a member of the audience to draw a name from the cup.

Mayor Dandoy stated in response to Ms. Sawyer's second question that he hoped to advance Roy City towards a wonderful future. He referenced Councilmember Yeoman's campaign platform from four years ago to stress the importance of opening the City's channels of communication. He said Councilmember Yeoman had been following this platform for the years she had been in office, and he had been trying to follow her lead. He believed they had successfully improved communication in the City, and he was excited to become even more transparent in the future. He stated that this week they would also be starting the "Mayor's Corner" as an additional communication channel between residents and the City.

Councilmember Yeoman echoed Mayor Dandoy's remarks, and stated as a City they would also be focusing on more beautification efforts this year.

Councilmember Saxton remarked that he was glad to be on the Council.

Mayor Dandoy briefly reviewed some of Roy's ongoing issues including traffic, economic development, and the North Park project.

Glenda Moore, 2088 West 3825 South, stated she was a longtime resident of Roy. She said this was the first time she had attended a Council meeting and become involved with the City's activities. She encouraged elected officials to be involved on social media, namely Facebook. She also requested that the Roy City website include all available information, including Council packets.

Torris Brand, 6019 South 3850 West, said as part of developing the Focus Roy Area Plan, the City determined the need to update Roy's General Plan. He said this was something that had not been done in 15 years. Mr. Brand stated he had been on the Planning Commission for four months; he remarked that



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there were more people present at tonight's Council meeting than there had been in total at Planning Commission meetings during the past four months. He implored the public to become more involved with City planning and attend Commission meetings as well. He noted that the Commission met twice a month on alternating Tuesdays.

Mayor Dandoy closed the floor for public comments.

F. Reports and Discussion

1. City Manager Report

Jason Poulsen, City Manager, reported on the following:

- Last week, the Central Weber/Davis Sewer Improvement District approved a three percent rate increase. The item would be presented at the next Council meeting.
- The Roy/Hooper border line adjustment and annexation process was advertised as a legal notice in the newspaper. The protest deadline was set for March 20th.
- Staff was presently working on several RFPs. Mr. Poulsen stated the City had been working with the same auditors for the past four years and it was time to find a new firm. In addition, staff was looking for an insurance broker and a mailing service.
- The North Park project was progressing nicely; all equipment orders had been submitted. Once those orders were received, staff would oversee the installation process. The playground could be installed in the winter; however, the splash pad would not be completed until March or April.
- Street lights were being installed from 5700 South to the Davis County border line. Mr. Poulsen anticipated that this project would be completed shortly.
- The Emergency Operation Plan was nearing completion, and the final draft would be sent to the Mayor and Council for review in the near future.

2. Mayor and Council Report

Mayor Dandoy mentioned that the following item—"Items for Follow Up and Review"—would be a new standing agenda item. This would be an opportunity to review any previous Council discussions.

G. Items for Follow Up and Review

There were no additional follow up items.

H. Adjournment

Councilmember Yeoman motioned to adjourn at 6:28 p.m. Councilmember Saxton seconded the motion. All Councilmembers voted "Aye". The motion carried.

Robert Dandoy
Mayor

Attest:

Amy Mortenson
Recorder