



**ROY CITY**  
**Roy City Council Meeting Minutes**  
**June 19, 2018 – 5:30 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 June 19, 2018 at 5:30 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 Burrell  
Councilmember Paul  
Councilmember Saxton  
Councilmember Tafoya  
Councilmember Yeoman

City Manager, Jason Poulsen  
City Attorney, Andy Blackburn

Also present were: Management Services Director, Matt Andrews; Police Chief, Carl Merino; Fire Chief, Jeff Comeau; Parks and Recreation Director, Travis Flint; Public Works Director, Ross Oliver; City Planner, Steve Parkinson; Morgan Langholf; Mandie Worton, Carly Percival, Carrie Anne Stanger, Niki Higgs, Brittany Fowers, Emily Miller, Garrett C, Trent Fusselman, Tim Fulton, Jodi Fusselman, Glenda Moore, Ryan Reid, Cassi Barlow, Talya Best, Jared Roper, Mel Gipson, Sammy Gipson, Brian Jorgenson, Jordan Schmidt, Brooke Burdash, Lynnsey McGonegal, Kathie Darby, Nathan Hale, Randy Sant, Randy Scadden, Brett Saxton, Jon Patterson, Stewart Hackworth, Keith Wilson, (several other employees from the public works, fire, and police departments were also present)

**A. Welcome & Roll Call**

Mayor Dandoy welcomed those in attendance and noted Councilmembers Burrell, Saxton, Tafoya and Yeoman were present. Councilmember Paul was participating via telephone.

**B. Moment of Silence**

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

**C. Pledge of Allegiance**

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

**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 June 5, 2018, City Council Minutes and the May 29, 2018, Work Session Minutes.**

**Councilmember Yeoman motioned to approve the June 5, 2018, City Council Minutes and the May 29, 2018, Work Session Minutes. Councilmember Burrell seconded the motion. All Councilmembers voted “Aye.” The motion carried.**

**E. Action Items**

1. **5:30 P.M. PUBLIC HEARING** to Consider and Adjustment to Fiscal Year 2018 Budget
  - a. Consideration of Ordinance No. 18-13, Approving adjustments to the Fiscal Year 2018 Budget

City Manager, Jason Poulsen, explained that Resolution 18-13 would allow for the needed adjustments to the Fiscal Year 2018 Budget. This budget is that of the current year. This process takes place every year to allow for the budget to be cleaned up. Employee termination payouts and health insurance premiums are primarily responsible for the required budget adjustments. The Police Department was also awarded several grants. Sales Tax projections also had to be adjusted. These new instances of revenue and expenditure required the Budget to be revisited. Mr. Poulsen recommended an approval of Resolution 18-13.

**Councilmember Saxton motioned to enter the public hearing. Councilmember Yeoman seconded the motion. All Councilmembers voted "Aye." The motion carried.**

There were no questions or comments regarding changes to the Fiscal Year 2018 Budget

**Councilmember Saxton motioned to go out of the public hearing. Councilmember Burrell seconded the motion. All Councilmembers voted "Aye." The motion carried.**

**Councilmember Tafoya motioned to approve Ordinance No. 18-13 to amend the Fiscal Year 2018 Budget. Councilmember Yeoman seconded the motion. A roll call vote was taken. All Councilmembers voted "Aye." The motion carried.**

2. **5:30 P.M. PUBLIC HEARING** to Adopt the Fiscal Year 2018-2019 Budget and Levying a Property Tax Revenue Rate
  - a. Consideration of Ordinance No. 18-16, to Adopt Fiscal Year 2019 Budget and Levying a Property Tax Revenue Rate.

**Councilmember Tafoya motioned to go into Public Hearing. Councilmember Burrell seconded the Motion. All Councilmembers voted "Aye." The motion carried.**

On March 13 and 14, 2018, the department directors held a budget retreat. Each department head had become acquainted with the budget. After working on said budget, the directors were able to save the City \$1.3 million in capital and new employee requests. On April 10, 2018, the new budget along with the findings were presented to Mayor Dandoy and the Councilmembers. On May 1, 2018, interviews were conducted with the public, as required by law, and the budget was found to be balanced. On May 29, 2018, a work session took place to discuss remaining items of concerns. On June 15, 2018, the updated budget requests were emailed to the Mayor and Councilmembers.

Among the key follow-up items was the reclassification of the Public Facility Superintendent to Equipment Operator 1. This reclassification would provide substantial savings. However, Mr. Poulsen explained that after talking to the City's attorneys, he believed the classification should be maintained. Once the current superintendent retires, the reclassification will take place. Another follow-up item concerned the electrician. In 2014, the electrician was hired as an Electrician/Journeyman. In his job description, the electrician is categorized as an Equipment Operator 2. If this categorization were reviewed to reflect his actual duties, there would be no fiscal impact. Another item was the IT department which would create a supervisor position. This position would be a promotion with a 5% increase. In June 2018, there will be a retirement in IT. Mr. Poulsen also explained that another position would be

lowered to a tech position, lowering the salary requirements. These changes would decrease the cost of the IT department by \$33,000. Mr. Poulsen stated this budget was balanced and ready to be approved.

Councilmember Tafoya stated that the ice skating rink would cost over \$300,000. He suggested the City had more pressing needs, such as repairs on the City building. The rest of the money allocated to the ice rink could be used to purchase water meter readers, which, Councilmember Tafoya stated the City was committed to doing. This purchase could be accomplished this year. Councilmember Tafoya explained that the ice skating rink was not canceled, but that the next couple of years would be spent finding sponsorships for the project.

Mayor Dandoy opened the floor for comments.

Jody Fusselman, 5460 South 2700 West, read a statement on behalf of the Public Works Department. The statement explained that the Mayor and the Councilmembers did not care about the City employees, as the employees were not allowed to receive promotions outside of supervisor promotions. After providing a copy of the Street and Water Foreman as well as Building Maintenance job descriptions, Mrs. Fusselman explained that while described by the Council as supervisor positions, these positions were working ones. She explained that the former Parks and Streets division had saved the City several tens of thousands of dollars doing concrete work and installing street light bases. She stated that the City had recently had nine street light bases replaced at a cost of \$2,000 per base. Mrs. Fusselman explained that in minute 47 of the budget workshop, it was stated that the company hired by the City was charging \$60,000 for work that a labor man could have done for \$30,000. Mrs. Fusselman stated that no foreman in the division was paid \$60,000/year. She also mentioned that all foremen work, instead of merely supervising the work others did. Mrs. Fusselman stated that Roy City is comprised of 120 miles of road, 230 miles of curbs, gutters, and sidewalks, all of which were maintained by the Street Division. She also stated there were close to 200 miles of culinary water lines as well as 200 miles of sewer pipes maintained by the Water Division, in addition to the approximate 10,500 residential and commercial meters the department read and maintained each month. She added that the shop maintained 200 vehicles and pieces of equipment with 12 buildings in the City requiring building maintenance, repairs, and preventive maintenance in addition to cleaning.

Mrs. Fusselman stated there were 96 storm drains requiring maintenance by the Water Drains department, with another list which required the entirety of the summer for the department to finish. She explained that each department required a superintendent, foreman, and operator, with each of these employees being on call 24/7. Mrs. Fusselman explained that as citizens and employees, the workers of aforementioned departments were on Facebook. They were able to read what was written about them by some citizens, describing them as lazy, inefficient workers. They also read the comments from some members of the Council agreeing with these views. Mrs. Fusselman asked that members of the Council refrain from making such comments in a public forum. While the Council's priority is the City's residents, Mrs. Fusselman explained that the City Works Department shared this priority: serving the community and helping Roy City be the best it can be.

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Mrs. Fusselman invited the Council to accompany members of the City Works Department in the early hours of the morning, in freezing temperatures while they fix a water line. She invited the Councilmembers to come on Christmas Day to ride a snow plow in an attempt to make the streets safer for traffic while being verbally assaulted by some of the citizens. In pouring rain, Mrs. Fusselman suggested the Councilmembers drove the entirety of the City to make sure storm drains are functioning properly. When the Fire Department's door was malfunctioning in the middle of the night, Mrs. Fusselman recommended the Councilmembers responded to that call. Mrs. Fusselman's grandmother moved to Roy City in 1952 and was one of the citizens who had resided here the longest. Mrs. Fusselman stated her mother also resided in the City, and three out four members of her immediate family worked

for the City. She said Public Works would like to thank Jason Poulsen for his dedicated work as City Manager. Mrs. Fusselman stated he had worked tirelessly to boost employee morale. Mrs. Fusselman also thanked the Councilmembers who had supported and continued to support the Public Works Department.

Brett Saxton, 5710 South 2250 West, requested an explanation regarding Councilmember Tafoya's comments about the ice rink. Councilmember Tafoya explained that as priorities had been re-evaluated the ice rink was tabled for the year, but not permanently. He also stated that staff members would continue to seek sponsorships for this project. Mr. Saxton also believed the project was ill-advised at the moment. A nearby city used to have an outdoor rink. However, Mr. Saxton explained, with climate change and warming winters, the outdoor rink had to be abandoned. Mr. Saxton stated he had served on the Council 20 years ago, and that the Complex was a significant expenditure. When he was a Councilmember, attempts had been made to privatize the facilities. Though these attempts were not fruitful, Mr. Saxton explained he foresaw the ice rink posing a similar problem. The ice rink would be used three months each year while creating expenses year-round. Mr. Saxton stated he believed most residents of Roy would not find use in an ice rink.

Stewart Hackworth, 5561 South 4100 West, explained that there had not been a tax increase in 13 years. He added that he is someone who did not like paying high taxes. He explained he did not believe it was responsible to not raise taxes for so many years, only to cause a sudden tax hike later on. Mr. Hackworth also pointed to the police department having two fewer officers, despite the City's growth. Mr. Hackworth stated he believed the number of officers was below the national average.

Randy Scadden, 4433 South 1800 West, thanked Councilmember Tafoya for postponing the ice rink. Mr. Scadden stated he was a father of three and taught his children the difference between wants and needs. The ice rink, he explained, was not needed. Regardless of when the money is spent on the ice rink, Mr. Scadden argued, the funds would have to be taken from the general budget. Public safety should be a focus instead of the ice rink. Mr. Scadden explained he did not see any funds allocated for marketing to attract businesses to the City. Mr. Scadden explained that the commute between his home and his office, in Draper, was 47 minutes. Roy City, Mr. Scadden believed, should market itself as a bedroom community. He suggested a public/private partnership where Roy would provide a scholarship fund to students of Roy High School. He also suggested creating drone footage to showcase the George Wahlen Park and to show the number of citizens (Roy being the second highest populated city in Weber County). Mr. Scadden bemoaned the black eye on Roy's reputation because of its perceived association with Ogden.

Jon Patterson, 3830 West 5850 South, though he admitted to not having all of the information, explained he opposed the icerink. Mr. Patterson stated it was unwise to be willing to spend half a million of tax dollars on an ice rink, since it would not provide year-round facilities. He was concerned the ice rink would not be a success. There is an ice rink close by for the citizens of Roy to go to. This accessibility and the warming weather concerns were not, Mr. Patterson believed, conducive to the building of an ice rink in Roy. The building and maintenance of such facilities would be a challenge for the City. Other facilities have been built and are no longer used. Mr. Patterson stated the ice rink would be a poor use of tax dollars.

**Councilmember Yeoman motioned to go out of Public Hearing. Councilmember Burrell seconded the motion. All Councilmembers voted "Aye". The motion carried**

Mr. Poulsen offered comments in response to Mr. Scadden's input. He explained that since January, the City had put in place an aggressive Business Committee, which had a lot of projects and momentum. He explained that the number of police officers was being addressed, as the City's first priority was its

employees. Councilmember Paul inquired about Mr. Poulsen's thoughts regarding the ice skating rink. Mr. Poulsen stated his thoughts had not changed since the March 13-14, 2018, Department Directors Meeting. The ice skating rink was not a priority.

Mayor Dandoy explained that the Council was first responsible to the City's residents. Secondly, the Council was responsible to its employees, and lastly the Council was responsible to itself, for its members to be independent thinkers and make good judgment calls. Mayor Dandoy stated that Roy, like other cities in the County was becoming constrained in the ways they can generate revenue. He explained Roy City had three revenue streams: property tax, franchise tax, and sales tax. Mayor Dandoy stated that every revenue stream had flatlined, but expenses continued to increase. He noted that \$1.3 million had been saved from the budget to be redirected towards employees. There was a 2% increase in the employee pay and benefit from the previous year. Mayor Dandoy explained that 76% of the general fund budget paid for employees. If the City stayed on this path, there might be a 10% increase every year in employee expenses. At this pace, Mayor Dandoy argued, the general fund would soon be used in its entirety towards employee pay. He added that the Council was focusing on bringing new businesses into Roy to expand revenue streams. Explaining sales tax, Mayor Dandoy stated that said taxes were influenced by the number of inhabitants: 50% of the sales tax goes to the City by which the tax occurs while another 50% goes to a general fund at the State level. Based on population, it is redistributed back to the City. Therefore, Mayor Dandoy argued, a sizeable amount of sales tax came back to the City because of its population size.

Mayor Dandoy stated that there were empty store fronts in the City. Unlike cities such as Riverdale, Mayor Dandoy explained, Roy had difficulties bringing businesses into the City. Mayor Dandoy stated that the City was actively engaged in attracting businesses, but there would be no meaningful changes in revenue stream over the next two years. The cost of sustaining and retaining the good employees of the City, Mayor Dandoy explained, would continue to consume significant resources. He continued by explaining that the Council was faced with two choices: increase property tax or cut services and employees. Mayor Dandoy stated he felt conflicted, as neither seemed acceptable solutions. Mayor Dandoy explained that the Council's attempts to save on the budget were meant to help buy the Council some time and save some jobs. Mayor Dandoy agreed it was unacceptable to have another 37% property tax increase and that the Council would make sure to do incremental increases in the future. He stated the Councilmembers felt strongly that the services afforded to the community should not be compromised. Mayor Dandoy added he had assessed two organizations, with a total of 43 employees: the budget proposal had allowed them to upgrade 17 employees to supervisors, a ratio of 2.88/1. The federal standard, Mayor Dandoy explained, was about 1.9/1. From the \$1.3 million being saved, an average of \$6500 was being redistributed to employees

Addressing the issue of public safety, Mayor Dandoy explained the State of Utah had 600 vacancies for police officers. The state had been unable to fill these positions, Mayor Dandoy explained, because the legislature passed a law harming the employees' retirement program. Regardless of the benefits Roy offers its employees, the retirement program must allow people to retire at a reasonable age. Mayor Dandoy encouraged all those in attendance to look past their emotions and work on actual solutions for the issues the City faced. If property taxes were not increased, Mayor Dandoy argued, current employees would lose their jobs within the next three years.

Councilmember Paul stated that he also was concerned about Roy City running out of money. He too would prefer the ice rink were postponed and the fund used for other, more pressing needs. Until such a time when private/public partnerships can be secured, Councilmember Paul stated the ice rink should be postponed. Another option, he explained, would be to create a recreation district in partnership with other cities.

Councilmember Burrell wanted to acknowledge that many of the Councilmembers had begun their duties after the ice rink was approved, and they were not in agreement with the project. Since the project had been promised to the citizens, Councilmember Burrell explained she did not want to take the project completely off the table.

Councilmember Saxton acknowledged that the ice skating rink had been approved prior to the new Council coming in. He stated that he initially was in agreement with the project. However, after seeing the cost, and the limited time during which the rink was to be used, he grew concerned. He said he was also concerned about the impact the rink might have on the neighboring residents and Christmas displays in the area. Finally, Councilmember Saxton stated he was concerned about the location, and he hoped another location could be used. Councilmember Saxton explained that he wanted to acknowledge the harsh criticism made about the people who worked for the City: he explained he would not be able to do the work the City employees do, and he admired and respected them.

Councilmember Burrell explained that she did not wish for the public service employees to be “lowballed”. She stated it was critical to recruit and maintain the very best of employees. She also wanted the public service employees to know they are supported.

Councilmember Yeoman explained she supported the changes in the budget. Some of the job descriptions had been changed in the past, she explained, and this new budget rectified said job descriptions. She believed the changes made were needed. Councilmember Yeoman mentioned disagreeing on the number of supervisors in the budget. She also explained she was on the Council at the time the ice rink was approved: she believed the ice rink would be a good amenity. Sometimes, she argued, new amenities were needed to create camaraderie amongst citizens. Amenities, Councilmember Yeoman explained, were also a way to bring more people to a City. She stated she supported bringing sponsorships and private donations to the facilities. However, if such measures were reached, Councilmember Yeoman stated she would like for the ice rink to be completed and hopefully be used year-round. Councilmember Yeoman welcomed working as a Council, as this had allowed her to see all sides of an issue.

Mr. Poulsen clarified which items were changed in these new budget adjustments.

Councilmember Tafoya explained that the money had been allocated for the ice rink and cannot so simply be put back into the general fund. The ice rink expense for this specific budget was \$30,000. Councilmember Tafoya stated that, with this budget, using these funds towards the water meters was the wisest. The ice rink funds, however, were not ongoing. Councilmember Tafoya stated his respect for service workers and that he was hopeful the budget would work itself out. Councilmember Tafoya explained that fees would continue to increase to maintain the budget.

Mayor Dandoy explained that the Council was trying to do its best for all parties involved. He recommended that citizens read the 130-page long budget documentation to fully understand what was at stake.

At Mayor Dandoy’s request, City Attorney, Andy Blackburn, reviewed the type of action required by the Council on this item. Clarifications were also made pertaining to the property tax rate levy.

Councilmember Paul asked for clarifications on the money set aside for the ice rink. It was explained that the only funds dedicated to the ice rink on this budget were operating costs. The \$360,000 was not part of this specific budget and should be kept in the general fund.

Councilmember Saxton asked whether buying the trailer commits the Council to moving forward with the

ice rink. The remaining Councilmembers explained that it did not.

**Councilmember Tafoya motioned to Approve Ordinance 16-18 Adopting Fiscal Year 2019 Budget and Levying a Property Tax Revenue Rate with an adjustment that any funds allocated for the Ice skating rink are to remain in the general Fund. Councilmember Yeoman seconded the motion. A roll call vote was taken. All Councilmembers voted “Aye.” The motion carried.**

3. **6:00 P.M. PUBLIC HEARING** to Consider a Request to Amend the Zoning Map from RE-20 (single-Family Residential) to R-1-7 (Single-Family Residential) at a property located at approximately 4248 South 2900 West.
  - b. Consideration of Ordinance no. 18-13- Approving amendments to the Zoning Map from RE-20 (single family residential) to R-1-7 (Single Family Residential) at a property located at approximately 4248 South 2900 West

**Councilmember Yeoman motioned to go into public hearing. Councilmember Saxton seconded the motion. All Councilmembers voted “Aye.” The motion Carried.**

Richard Brian Jorgenson, 4228 South 900 West, stated he owned a 2.5-acre property behind his home. He stated he had had horses and cattle off and on over the last 18 years. Mr. Jorgenson would like to develop the property into housing. He explained he was looking to accommodate nine lots. Though the R-1-7 zoning requires smaller lots, the lots offered by Mr. Jorgenson are large. Mr. Jorgenson is asking for permission to move forward and develop the property.

Steve Parkinson, City Planner, explained that the change to the zoning map had been vetted through a public hearing on June 12, 2018. The staff reported there were no public comments. With the help of a visual map, Mr. Parkinson explained that the location to be developed was an open field south of numerous car washes. The plan called for medium density, single family zoning. The zoning map presented by Mr. Parkinson showed that the area was an “island onto itself.” The Planning Commission and staff recommended an R-1-7 approval.

Mayor Dandoy called for any additional public comments. There were none.

**Councilmember Tafoya motioned to go out of Public Hearing. Councilmember Paul seconded the motion. All Councilmembers voted “Aye.” The motion carried.**

Councilmember Yeoman stated she believed R-1-7 was the best fit for the area.

**Councilmember Paul motioned to approve Ordinance 18-13 amending the zoning map from RE-20 (Single Family Residential) to R-1-7 (Single Family Residential) located approximately 4248 South 2900 West. Councilmember Burrell seconded the motion. A roll call vote was taken. All Councilmembers voted “Aye.” The motion carried**

4. **6:00 P.M. PUBLIC HEARING** to Consider a request to amend Title 10 Zoning Regulations; Chapter 17- Table of Uses, to remove “Car Wash” as a listed use within the CC, RC, and LM zones.
  - a. Consideration of Ordinance no. 18-14- Approving amendments to Title 10 Zoning regulations; Chapter 17- Table of Uses, to remove “Car Wash” as listed use within the CC, RC, and LM zones

**Councilmember Yeoman motioned to go into Public Hearing. Councilmember Saxton seconded the motion. All Councilmembers voted “Aye.” The motion carried.**

Mr. Parkinson explained that this request came from many citizens: it was first mentioned by Councilmember Paul, and later by several Planning Commissioners. At the end of May, 2018, during the Planning Commission work session, the issue of zones was brought up. On June 12, 2018, a public hearing was held to look at which zones should be changed, and which should remain. After meeting with an attorney, it was decided that car washes had to be removed as a use from CC, RC, and LM zones. They will, however, still be allowed in Manufacturing zones. With the aid of a map, Mr. Parkinson showed which zones would now allow car washes. There were a few comments stating thoughts about this decision. Mr. Parkinson stated that both the Planning Commission and staff recommended the removal of the car washes from the three aforementioned zones.

Mayor Dandoy opened the floor for comments. Seeing none, he closed the floor for comments.

**Councilmember Burrell motioned to go out of Public Hearing. Councilmember Yeoman seconded the motion. All Councilmembers voted “Aye.” The motion carried.**

Councilmember Tafoya asked whether existing car washes or car washes in the application process would be affected. He was informed that existing car washes and those already approved would not be affected. If a carwash decided to stop business for a year or more, however, it would not be able to resume its carwash business.

Councilmember Yeoman pointed out that the decision was to remove car washes from the use rather than reduce their number. A reduction was, however, not a legally viable position.

**Councilmember Paul motioned to approve Ordinance no. 18-14- Approving amendments to Title 10 Zoning regulations; Chapter 17- Table of Uses, to remove “Car Wash” as listed use within the CC, RC, and LM zones. Councilmember Saxton seconded the motion. A roll call vote was taken. All Councilmember voted “Aye.” The motion carried.**

5. **6:00 P.M. PUBLIC HEARING** to Consider a Request to Amend Title 10 Zoning Regulations; Chapter 10- General Property Development Standards, adding 10-10043 Swimming Pool, private standards.
  - a. Consideration of Ordinance no. 18-15- Approving amendments to Title 10 Zoning Regulations; Chapter 10- General Property Development Standards, adding 10-10043 Swimming Pool, private standards

**Councilmember Yeoman motioned to go into Public Hearing. Councilmember Burrell seconded the motion. All Councilmember voted “Aye.” The motion carried**

Mr. Parkinson explained that upon researching the requirements for private swimming pools, he found there were none in the ordinance. In the 2004 amendment of the ordinance, requirements were removed. Mr. Parkinson has been addressing swimming pools as accessory buildings. The assistant attorney and Mr. Parkinson came up with a simple paragraph. The paragraph, he explained, included the definition of a swimming pool and requirements (lockable gates, specific space from the house, etc.). The Commission had a public hearing on the topic, as is listed on the staff report. No public comments were made.

Keith Wilson (declined to provide an address) explained that living in a corner lot, his pool was in his side yard, surrounded by a six-foot fence. He mentioned, however, that due to space concerns, the pool is only five feet from his garage and about four feet from his shed. Mr. Parkinson stated that the distance requirement applied to dwellings. Since the requirements were not part of the ordinance when Mr.



Wilson built his pool, it would be grandfathered in.

The clarification was made that a five-foot regulation applied to where the water began. It was also noted that depending on size, above-ground pools might be affected in spite of being temporary structures. Mayor Dandoy expressed doubts about citizens getting a pool permit for an above-ground pool. He suggested a different ordinance for above-ground pools.

Mr. Wilson also applauded the Council for delaying the ice rink.

Randy Scadden, 4433 South 1800 West, asked whether these types of pools had been a concern from a public safety point-of-view. Mayor Dandoy explained that the Commission could make a recommendation to have the requirements apply only to below-ground pools. Mr. Parkinson pointed out that the definition of “temporary pool” might be problematic, as these pools could also cause public safety concerns, and should require certain safety measures, especially in the case of metal pools.

It was noted that unfortunately, this was part of the homeowner decision and insurance policy.

Jared Roper, 4171 South 2175 West, stated he believed these new requirements were great improvements to make sure homeowners and neighbors were safer.

Rich Jorgenson, 4248 South 2900 West, stated that even though he did not have a pool, he supported Mr. Parkinson’s idea. Mr. Jorgenson explained that if a child were able to get in a pool where he/she could sink, the yard and/or pool should be fenced. Children might get into someone’s unfenced yard and drown. The insurance policies would then go after the owner of the pool. This matter, he stated, was one of public safety.

**Councilmember Tafoya motioned to go out of Public Hearing. Councilmember Saxton seconded the motion. All Councilmembers voted “Aye.” The motion carried.**

Councilmember Tafoya explained that the issue should be tabled as there were still questions needing to be answered. Public safety, he stated, is an important issue, but it was difficult to imagine that home owners would be willing to pay the City for a permit to install a temporary above-group pool.

Councilmember Yeoman explained there needed to be more discussion and/or specific changes to the wording.

**Councilmember Paul motioned to table Ordinance 18-15. Councilmember Tafoya seconded the motion. All Councilmember voted “Aye.” The motion carried**

6. Consideration for Resolution 18-14 an Interlocal Agreement between Roy City and Roy City Redevelopment Agency for the provision of the Community Reinvestment and Economic Management Services.

Mr. Poulsen explained this Resolution concerned the agreement between the RDA and the City, and therefore must be reflected by both the RDA and the City.

**Councilmember Yeoman motioned to approve Resolution 18-14 an Interlocal Agreement between Roy City and Roy City Redevelopment Agency for the provision of the Community Reinvestment and Economic Management Services. Councilmember Burrell seconded the motion. A roll call vote was taken. All Councilmember voted “Aye.” The motion carried.**

**F. Public Comments**

Mayor Dandoy opened floor for public comments.

Jared Roper, 4171 South 2175 West, thanked all the City employees, as well as the Councilmembers. He stated he felt everyone did a great job. He explained he kept cold water in his garage to share with police officers when he saw them.

Mayor Dandoy closed the floor for public comments.

**G. Reports and Discussion**

1. City Manager Report

Mr. Poulsen reported on the following:

- Waste Management: Mr. Poulsen and Mayor Dandoy met with Beth Holbrook, from Waste Management. The discussion covered China shutting down its recycling programs, as well as only 5% of recyclables being considered clean and being recycled. The remainder was taken to a landfill. Mr. Poulsen explained that to continue the recycling program, there would be a considerable increase of \$1.73/month/can per resident. He further stated that a discussion between the Mayor, the City Manager, and the Council needed to take place concerning the three options for the City. Mr. Poulsen added that on July 17, 2018, the issue will be brought before the Council for approval. Mr. Poulsen explained that three options were as follows:
  - Eliminating the recycling program. This solution would increase the tipping fees. Overall, the residents would see a decrease in their total fees.
  - Mandating everyone recycle and add a one-time fee. Many residents, Mr. Poulsen explained, did not want to recycle
  - Only pass the cost increase to the people who recycle. Mr. Poulsen stated that if 75% of residents recycle, the fee is lesser. With this model, he feared the fee would be greater.
  - Councilmember Yeoman asked whether several companies could be used for different residents, maybe allowing citizens to work directly with waste management companies.
- George Wahlen Park: Mr. Poulsen explained the area would be under construction for two weeks. Both contractors indicated they would require 7-10 days to complete the projects, with construction beginning on June 25, 2018. Mr. Poulsen explained that during construction, the park would need to be closed because of the heavy equipment used. He stated the existing fencing would be adjusted to allow for the area to be secured.
- 6000 South Bathrooms on the trailhead: Mr. Poulsen explained that the project was progressing.
- 5500 South and 4300 West: Mr. Poulsen stated that the street light was operational.
- The City Council meeting for July 3<sup>rd</sup> is cancelled.
- Auditors: the same company will be retained as last year.
- July 17, 2018 will just be Mayor Pro-tem and Attorney.

2. Mayor and Council Report

Councilmember Yeoman explained that she had reviewed duties and responsibilities with the newest members of the Council. She added that the theme for Roy Days was "Military Strong." The George Wahlen Park would also be military themed. Councilmember Yeoman distributed a flyer listing the dates and times the Councilmembers could help.

Mayor Dandoy stated that some residents believed that the intent of the last budget was to close the

Complex down. He wished to clarify that this was not the case. He also discussed changing the language in regard to sight plan for food trucks.

**H. Adjournment**

**Councilmember Burrell Motioned to Adjourn the City Council meeting at 7:25 p.m. Councilmember Saxton seconded the motion. All Councilmembers voted “Aye.” The motion carried.**

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Robert Dandoy  
Mayor

Attest:

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Morgan Langholf  
City Recorder

dc: 02-06-18

Roy City Redevelopment Agency Meeting

1. Consideration to Approve RDA Resolution 18-1 adopting Fiscal Year 2019 Budget.

**Board Member Saxton made a motion to go into Public Hearing. Board Member Burrell seconded the motion. All Board Members voted “Aye.” The motion carried.**

Jason Poulsen explained that there might not be a need to hire an RDA Director. The Board already had an RDA specialist and good momentum.

Randy Scadden, 4433 South 1800 West, asked if there was \$2 million in the RDA fund. Mayor Dandoy confirmed this figure. Mr. Poulsen stated the funds are to be used for redevelopment.

Mr. Scadden explained that the entire fund balance had been appropriated for use with projects. If any funds were unappropriated, they would flow to “unbalanced” at the end of the year. He stated that there were \$300,000 in a revolving loan fund. Mr. Scadden recommended that if the budget were so approved, there should be a caveat added stipulating that these funds would not be loaned until the Board has discussed clearer guidelines.

**Boardmember Yeoman motioned to go out of Public Hearing. Board Member Saxton seconded the**

**motion. All Board Members voted “Aye.” The motion carried.**

Board Member Saxton asked whether the \$300,000 revolving loan funds can be petitioned for by businesses in the City, or businesses who want to come into the City. Mr. Sant stated that while the law did not stipulate that the funds had to be spent in the redevelopment area, he would advise the board to give priority to businesses trying to move into this area. Board Member Saxton asked whether Roy had ever attempted a \$300,000 revolving loan fund in the past and was informed that it had not.

Mr. Poulsen stated that property ought to be bought. If the City had tax increments that were not to be used for an economic director salary, the City could get a bond or loan to purchase property and redevelop it. There were three properties that Mr. Poulsen believed would be attractive purchases.

Mr. Sant explained that the Board would need to discuss how to best use these funds to support the economic development of the community. Mr. Sant stated that in five years, the City would no longer have increased tax revenue. Therefore, the Board should think about how to support economic development in the future: a comprehensive plan should be created. While the Board had the financial means to purchase property, it ought to do so cautiously.

Councilmember Saxton inquired as to whether property bought by the Board could be used for the cemetery. Mr. Sant answered it could not. Because the land would be considered “public use”, it could not be purchased with RDA loaned funds. Mr. Sant explained that only purchases that financially benefited the City would be considered.

Mayor Dandoy explained that the RDA could develop a partnership allowing the acquisition of the property, while the businesses coming on the property leased the land.

**Board Member Yeoman motioned to Approve RDA Resolution 18-1 adopting Fiscal Year 2019 Budget. Board Member Saxton seconded the motion. A roll call vote was taken. All Board Members voted “Aye.” The motion carried.**

2. Consideration of RDA Resolution 18-2 Adopting an Interlocal Agreement between Roy City and the Roy City Redevelopment Agency for the provision of community reinvestment and economic management services.

**Board Member Yeoman motioned to approve Resolution 18-2 Adopting an Interlocal Agreement between Roy City and the Roy City Redevelopment Agency for the provision of community reinvestment and economic management services. Board Member Burrell seconded the motion. A roll call vote was taken. All Board Members voted “Aye.” The motion carried.**

**Boardmember Yeoman made a motion to adjourn at 7:43 p.m. Board Member Tafoya seconded the motion. All Board Members voted “Aye.” The motion carried.**

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Robert Dandoy  
Mayor

Attest:

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Morgan Langholf  
City Recorder

dc: 02-06-18