

Minutes of the Roy City Council Meeting held in the City Council Chambers of the Roy City Municipal Building on October 2, 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:

Councilmember Burrell
Councilmember Paul
Councilmember Saxton
Councilmember Yeoman

City Manager, Jason Poulsen
Assistant City Attorney, Brody Flint

Also present were: Management Services Director Matt Andrews; Parks and Recreation Director Travis Flint; Public Works Director Ross Oliver; City Recorder Morgan Langholf; Glenda Moore, Shaylee Landes, Travis Gibby, Harley Daker, Elena Cooper, Lexi Fuit, Jacob Fisher, Anna Hawes, Destany Woods, Hetvi Patel, Iva Nelson, Phillip Smith, Sarah Smith, Emma Mchnayor, Brent Mchnayor, Lynn Hull, Piper Hull, Julie Bashford, Montana Thomas, Kaiyu Harman, Kathryn Meyer, Dasen Bills, Porter Thackeray, Perston Anderson, Dezaray L., K. Kennedy, J. Parkin, J. Patzer, Roland Lee

A. Welcome & Roll Call

Karlene Yeoman welcomed those in attendance and noted Councilmembers Burrell, Paul, Saxton were present. She excused Mayor Dandoy and Councilmember Tafoya and said that she would be presiding over this meeting.

B. Moment of Silence

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

C. Pledge of Allegiance

Councilmember Burrell asked Ryan and Jaden from Scout Troop 375 to lead 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 September 18, 2018 City Council Minutes**
2. **Approval for Alcoholic and Beverage License for 7-Eleven Store #34361B Located at 5605 South 3500 West**
3. **Surplus of Property**

Councilmember Paul motioned to approve the September 18, 2018, City Council Minutes, the Alcoholic and Beverage License for 7-Eleven Store #34361B Located at 5605 South 3500 West, and the Surplus of Property. Councilmember Burrell seconded the motion. All Councilmembers voted "Aye." The motion carried.

E. Action Items

1. **6:00 P.M. PUBLIC HEARING:** To consider adjusting fees for the curbside recycling program within the City of Roy and providing for an additional one time opt-out period.
 - a. Consideration of Resolution 18-26 Adjusting fees for the curbside recycling program within the City of Roy and providing for an additional one-time opt-out period.

Councilmember Burrell motioned to enter the public hearing. Councilmember Paul seconded the motion. All Councilmembers voted “Aye.” The motion carried.

Management Services Director Matt Andrews presented the resolution to fees for the recycling program. This item had been thoroughly discussed in meetings and work sessions, and the City agreed to the \$1.23 rate increase affective January 1, 2019. The increase would only affect those individuals that were participating in the recycling program. The resolution would also provide an additional opt-out period before the increase took effect. Mr. Andrews noted that the City offered an annual opt-out period in June, but the additional opt-out period would take place this November. The resolution would also authorize the Mayor to sign the contract with Waste Management to approve this change on the contractual side of the agreement. Staff recommended approval of the resolution.

Councilmember Yeoman reported that she had received communication from residents asking if garbage fees would be increased as well. Mr. Andrews explained that only recycling would see a fee increase. However, there was an additional fee currently being charged to residents that did not participate in recycling.

City Manager Jason Poulsen explained that residents received a discount on their solid waste fees if they chose to participate in the recycling program. If a resident opted out of the recycling program, their solid waste fee would increase by \$1.15 per month because that discount was taken away.

Upon request, Mr. Andrews stated that the monthly solid waste fee was \$12.08 per month, or \$10.94 with the recycling discount. Currently, the recycling rate was \$4.68 per month.

Mr. Poulsen explained that Roy City was under contract with Waste Management for the current rate, but they were increasing the rate. However, they were also under contract to maintain 75% recycling in the City, and they were well below that. Staff was currently work with Waste Management to renegotiate those terms and lower the percentage rate.

In response to a question from Councilmember Burrell, staff confirmed that a resident could opt-in to the recycling program at any time.

Glenda Moore, 2088 West 3825 South, asked if residents could call into the office to opt out or if they had to come in person, and staff confirmed that residents could call in.

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

Councilmember Paul motioned to APPROVE Resolution 18-26 Adjusting fees for the curbside recycling program within the City of Roy and providing for an additional one time opt out period. Councilmember Saxton seconded the motion. A roll call vote was taken. All Councilmembers voted “Aye.” The motion carried.

2. Consideration of Ordinance No. 18-21 amending Roy City Code Title 6, Chapter 2, Section 1(A)(5) Concerning winter parking.

Assistant City Attorney Brody Flint explained that a few City Councilmembers and the Mayor had approached staff about the winter parking ordinance, which they found rather restrictive. The current ordinance prohibited street parking during certain months of the year, but this was hard on the residents during mild winters. The proposed ordinance languages would prohibit parking when snow was on the street, and staff felt that this would address the Council's concerns.

Councilmember Yeoman said that she was in favor of the wording in the ordinance and she asked if this was something that would go in the upcoming newsletter. Staff confirmed that they could advertise this change in the newsletter.

Councilmember Burrell motioned to approve Ordinance No. 18-21 amending Roy City Code Title 6, Chapter 2, Section 1(A)(5) Concerning winter parking. Councilmember Saxton seconded the motion. A roll call vote was taken. All Councilmembers voted "Aye." The motion carried.

F. Public Comments

Councilmember Yeoman opened floor for public comments.

Glenda Moore, 2088 West 3825 South, asked if the City Code allowed restaurants in Roy to have a liquor license.

Mr. Flint explained that the ordinance did allow it. Staff was currently working to update that ordinance and it would be coming before the City Council soon. Speaking frankly, he said that if a business could comply with all of the requirements of the State, they would be able to obtain a liquor license with Roy City.

Councilmember Yeoman closed the floor for public comments.

G. Reports and Discussion

1. City Manager Report

Mr. Poulsen reported that the RFP for the General Plan update was completed and awarded to Landmark Design in Salt Lake City. He confirmed that the Council would have input on the update and that the Focus Roy study would be taken into account. He then stated that there would be a Public Safety Open House on October 10th from 6 p.m. to 8 p.m. The audit would be wrapping up this week and everything looked good so far. The rededication of George Wahlen Park would take place on November 12th at 11 a.m.

Regarding the railway on 4800 South, Mr. Poulsen reported that they had a meeting with UDOT last week and they confirmed that the project would be done by August 1, 2019. The City Council requested a copy of the plans. Mr. Poulsen said that the Council had discussed a four-way stop sign on 5700 South, and staff had taken that idea to the Transportation Committee. Their response was that they would rather have a small roundabout there, which would slow traffic and would be decorative. Mr. Poulsen said they would need to have a work session after their regular meeting on October 16th to discuss the transportation plan. A representative from UDOT would be giving a presentation that would hopefully answer a lot of their questions.

Mr. Poulsen then reported that they would be outsourcing the majority of their janitorial services for the City, which would save them roughly \$50,000 annually.

2. Mayor and Council Report

Councilmember Burrell reported that the Trunk-or-Treat would be taking place on October 31st from 5 p.m. to 7 p.m.

Councilmember Saxton informed the Council that Gary Halloway would be honored at Roy High School during this week's home football game. He also reported that he had been in communication with the Maverik store director, and he shared those emails to illustrate that people are noticing the development that was happening in Roy City.

Councilmember Yeoman noted that City Council meetings would now begin at 5:30 p.m. rather than 6:00 p.m.

H. Adjournment

Councilmember Paul Motioned to Adjourn the City Council meeting at 6:08 p.m. Councilmember Burrell seconded the motion. All Councilmembers voted "Aye." The motion carried.

Robert Dandoy
Mayor

Attest:

Morgan Langholf
City Recorder

dc: 10-02-18