

Minutes of the Roy City Council Meeting held in the City Council Chambers of the Roy City Municipal Building on October 16, 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	City Manager, Jason Poulsen
Councilmember Burrell	City Attorney, Andy Blackburn
Councilmember Paul	Assistant City Attorney, Brody Flint
Councilmember Saxton	
Councilmember Tafoya	
Councilmember Yeoman	

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; City Recorder, Morgan Langholf; Ivan Heurta Cruz, Haylee Broadhead, Jen Weyburn, Judy Bizoski, Steve Smith, Donald R, Dixie Johnson, Michelle Goodwin, Mackenzie Hughes, Cynthia Morgan, B.B Jorgensen, Josh Milarn, Cathy L, Dempsey & Janine W, Les Lewis, Linda Whitenn, Glenda Moore, Brady & Stacey Standly, Kathie Darby, Timothy Mccrady, Kashalie T, Mercedes Torres, Phillip Smith, Jason Charlston, Jacqueline Thompson, Lily Vang, Tali Truman, Allyssa Holmes, Emma Mann, Valerie Nielsen, C.J. Heaps, Sean J, Jared Christensen, Trent Wilkins, Tristan Beal

**A. Welcome & Roll Call**

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

**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.

Mayor Dandoy explained there was a need to re-arrange some of the items on the agenda, and the meeting would begin with the retirement of the City's K-9, Jack, and the introduction of the new K-9, Mick.

Police Chief Carl Merino presented K-9 Jack, who has been in his role for five years. K-9 Jack, he explained, would turn eight in February of 2019. Police Chief Merino explained that the job of being a K-9 officer could be hard on dogs, and that K-9 Jack was starting to show signs that it was time to retire. He continued by stating that K-9 Jack was born in February of 2011 and had been acquired by the Roy City Police Department in 2012. Police Chief Merino explained that K-9 Jack had received a Narcotics Detection Certification. In April 2013, K-9 Jack attended the Utah Canine Patrol class where he became certified as an Apprehension Canine. Since receiving these certifications, Police Chief Merino added, K-9 Jack has also been used to improve the visibility of K-9 Officers. Because K-9 Officers are still rare,

Police Chief Merino continued, the City's K-9 Officers were used wherever they were needed inside or outside the City limits. Police Chief Merino explained that K-9 Jack had been involved in many successful narcotic related searches as well as aided in the apprehension of subjects suspected of being involved in illegal activities ranging from misdemeanor to felonies. K-9 Jack, Police Chief Merino continued, has been an asset to the Police Department by assisting Officers. Police Chief Merino thanked K-9 Jack for his faithful service to the City and stated that K-9 Jack would work another week and half and would then be able to retire. He finished by stating that K-9 Jack would stay with his current handler in the capacity of pet for the rest of his life.

Councilmember Yeoman asked if the dogs went back to a previous owner upon retiring. Police Chief Merino explained that they often retire with their handler who usually took the dog for the dog's lifetime. Police Chief Merino explained that a plaque was to be presented to K-9 Jack in recognition of his outstanding services within the Police Department from 2012 to 2018. Police Chief Merino added there were retirement gifts for K-9 Jack.

Police Chief Merino went on to introduce the newest K-9 Officer: K-9 Mick. He added that Preston Johnson was the new K-9 handler. Officer Johnson explained that K-9 Mick was 17 months old. Police Chief Merino explained that K-9 Mick had been obtained locally, in Utah. He added that K-9 Mick was currently in school, though Police Chief Merino explained he had been performing well and would be certified in Apprehension, Patrol, as well as Narcotics Detection. Police Chief Merino explained that K-9 Mick was full of energy due to his youth but was starting to behave.

Mayor Dandoy explained that he now wished to discuss and put in motion in public hearing the Ordinance to Title 10 Zoning. He explained that this was listed on Council's agenda as Action Item 3. This item, he explained, would be moved forward.

3. **PUBLIC HEARING** to consider Ordinance 18-22; to amend Title 10 Zoning Regulations; the creation of a new zone "RE-15" and adding it to Chapter 10- General Property Development Standards 10-10-24 Table 10-1; and Chapter 17- Table of Uses- 10-17-1 Table 17-1 along with changes to Table 17-2

**Councilmember Paul made a motion to go into Public Hearing for Ordinance 18-22. Councilmember Yeoman seconded the motion. All Councilmembers voted "Aye." The motion carried.**

Mayor Dandoy opened the floor for public comments.

Steve Parkinson explained that the first public hearing was meant to consider Ordinance 18-22; to amend Title 10 Zoning Regulations to create a new zone. Uses, he explained would be impacted. Mr. Parkinson explained that when the City was looking at bringing in the unincorporated islands, there had been concerns about how the City would manage uses allowed within the County but not the City. He explained the work had been to bring the uses permitted closer together. He added that about 95% of what the City allowed and what the County allowed had been brought into alignment. He continued by stating that a few things were outstanding, such as the right to run a chinchilla farm. However, he noted, as no one had such a farm, this was a non-issue. He explained that the area would be zoned as RE-15 and not RE-20 because many properties were no larger than 15,000 square feet. Mr. Parkinson explained that he did not want to have these lots be non-conforming to lot size. The uses, however, reflected the allowances of RE-20. One of the things that was preserved, he added, were animal rights. He continued by saying that there were not many changes in terms of line items, but a zone had had to be created to bring the uses in.

Mr. Parkinson explained there were two properties that would include light manufacturing. He added having met with Mr. Ford and Mr. Weeklen the week prior and reviewing the items of concern and desired uses. Within the packet distributed to Councilmembers, he added, there had been some changes to what had previously not been allowed. He gave the examples of animal hospitals and commercial daycares as well as the ability to bring u-Hauls. He added that the Planning Commission had held public hearings regarding these changes to give the zones their definition. The Planning Commission's recommendation was to create the RE-15 zone with the uses changed to light manufacturing.

Mayor Dandoy asked if the Council had any questions for Mr. Parkinson.

Councilmember Yeoman explained that she thought the new definitions had been well put together. She added that the Planning Commission had been successful in matching the definitions of the City and the County to make sure uses would be preserved within the land rights for occupants.

Mayor Dandoy asked if there were any comments from the public. There were no comments.

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

Councilmember Tafoya stated he felt the Planning Commission had done good work.

**Councilmember Tafoya made a motion to approve Ordinance 18-22; to amend Title 10 Zoning Regulations; the creation of a new zone "RE-15" and adding it to Chapter 10- General Property Development Standards 10-10-24 Table 10-1; and Chapter 17- Table of Uses- 10-17-1 Table 17-1 along with changes to Table 17-2. Councilmember Paul seconded the motion. A roll call vote was taken. All Councilmembers voted "Aye." The motion carried.**

4. **PUBLIC HEARING** to consider Ordinance 18-23; approving the annexation of unincorporated islands/areas as recommended by the Weber County Commission and labeled as Areas 1-6 and designating zoning consistent with the general plan.

**Councilmember Yeoman made a motion to go into Public Hearing for Ordinance 18-23. Councilmember Burrell seconded the motion. All Councilmembers voted "Aye." The motion carried.**

Steve Parkinson explained that the ordinance was a request to annex six islands with which unincorporated Weber County has borderlines. He presented said islands on a map displayed on the screen. The six islands, he added, were located between the Trax and the trail, as well as between 5200 South and 3100-3500 West. The future area, he explained, would be medium to low-density housing with single family homes. Area 1, he continued, was only different by having manufacturing allowed. He added that the zoning map would not be helpful as the zones were initially not part of the City. The Planning Commission, he explained, had held a public hearing to look at the suggested future map. He explained that during the public hearing, the Planning Commission had recommended for Zone 1 to allow light manufacturing, which was consistent with the uses north and south of the location. The other five zones, he added, should be zoned RE-15. He continued by stating that within the staff report Councilmembers could read the comments that had been made during the public hearing. Most comments, he explained, were about animal rights, which had been addressed with the previous ordinance. He added that the uses could be passed to a new owner, were a property to be sold. The Planning Commission and Staff, he continued, recommended approval of the proposed zones for each of the areas.

Mayor Dandoy asked if there were any comments from the public.

Jaclyn Thompson, 5084 South 3550 West (unincorporated), asked whether the RE-15 definition would change the zoning for the properties already in the area which had been zoned RE-20. Some properties, she added, needed to maintain their prior designations, which included different right than RE-15, would allow.

Mr. Parkinson explained that the creation of this zone would provide the same rights and privileges as RE-20.

Ms. Thompson explained that some properties were already RE-20. Mr. Parkinson stated this was not the case as the islands were zoned A-1 or RE-15 in the County. Ms. Thompson asked whether A-1 would all become RE-20. Mr. Parkinson explained they would all become RE-15 according to the City. Ms. Thompson asked if there was a difference in animals' rights between RE-15 and RE-20. Mr. Parkinson explained that according to City zoning, there was not.

It was noted that when the Planning Commission looked at the zoning, they decided to create one zone. If the minimum acreage for animals was met, any acreage over that minimum did not make a difference, he added. Mayor Dandoy explained that the minimum requirement for an RE-15 was a 15,000 square foot lot.

Councilmember Yeoman stated that she thought Ms. Thompson's question concerned the differences in animal rights between an RE-15 and an RE-20. She mentioned that Mr. Parkinson had stated that there was no difference. The new zone, she continued, would offer the same animal rights. Mr. Parkinson added that domestic livestock was allowed in the new zone, as the Planning Commission had copied the allowances of RE-20 into the RE-15 definition.

Councilmember Paul asked to clarify the size required for each zone. Ms. Thompson stated that this was what she wanted to clarify as some zoning had specific subdivisions for domestic livestock requiring 20,000 square feet. Councilmember Yeoman clarified that the RE-15 would have the animal rights permitted as the RE-20 currently established in the City. Councilmember Paul added that the question was specific to domestic livestock because a couple of subdivisions in the City had animal rights despite not meeting the RE-20 standards.

Thomas Harper, 4670 Midland Drive, explained he had lived at his current address for 45 years. He stated his purpose in being here was to represent the individuals who had property in the area discussed today. He explained that most residents had signed a petition. He added having provided a copy to Mr. Parkinson. The petition, he explained, stipulated that the residents did not want to be incorporated in to Roy City. Mr. Harper explained that he had talked to some people at the County and had been told that the islands were not obligated to incorporate. He explained that it was Roy City that was given the opportunity to do so. He added that since incorporation was not a requirement, he hoped the City Council would consider not forcing the islands to join the City. He continued by stating that the residents who had signed the petition had no reason to join the City. He argued that none of the services would be changed and stated he could count on one hand the number of times the Fire Department or Police Department had been called for assistance. He stated that since nothing would change, he would prefer not to join the City. The only change that would take place, he explained, would be the cost of property taxes, which would be raised.

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

Councilmember Yeoman stated that there had been multiple public hearings about this matter. She added that during one such hearing, in 2017, the decision was made that the annexation would not take place. She added that since then, with the change of decision from the County, Roy City had decided to move forward with the annexation and gone through many an annexation hearing.

Councilmember Saxton asked how many signatures were on the petition. Mr. Harper answered there were eight and that they were all from home residents in the areas scheduled to be annexed. Councilmember Burrell added that there were nine properties in that specific area. It was then mentioned that out of the signatures, seven dated from 2016, while the last one had been added in 2018.

Councilmember Saxton asked what had been changed in the annexation plans between 2016 and 2018. Councilmember Burrell pointed out that the signatures had come prior to the public hearing. Councilmember Paul asked if any of the individuals who had signed the petition had come forward to discuss their issues. Mr. Parkinson answered that the only individual who had come forward was Mr. Harper. With the multiple public hearings that had been held, Councilmember Burrell explained he was surprised that none of these property owners had come forward and voiced their concerns since 2016. Mr. Harper explained that he had been the one voicing these concerns on behalf of the individuals who signed the petition.

Councilmember Yeoman pointed out that all the parcels were considered together for annexation. Councilmember Paul added this was done in this manner to keep from creating an island. If nine houses were to be pulled out from the annexation plans, another island would be created.

**Councilmember Tafoya made a motion to approve Ordinance 18-23 approving the annexation of unincorporated islands/areas as recommended by the Weber County Commission and labeled as Areas 1-6 and designating zoning consistent with the general plan. Councilmember Saxton seconded the motion. A roll call vote was taken. All Councilmembers voted “Aye.” The motion carried.**

Mayor Dandoy explained that from this point on, the Agenda would be followed as listed.

**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 Request for preliminary subdivision approval of Midland Farms Phase 7 Subdivision located approximately at 2900 West and 4200 South**
- 2. Request for Preliminary subdivision approval of Tigard Phase 2 subdivision located at approximately 2950 West 4600 South**

**Councilmember Paul motioned to approve all consent items with the exception of Minutes from the October 2, 2018, which were tabled. Councilmember Yeoman seconded the motion. All Councilmembers voted “Aye.” The motion carried.**

**E. Action Items**

1. Resolution 18-27 for the disposition of certain property.

Police Chief Carl Merino explained that property admitted into evidence was often not claimed or not eligible for return to the owner. He added that the Resolution would allow the Police Department to

dispose of said evidence or sell it and utilize the funds.

Councilmember Tafoya asked how the funds were utilized after a sale. Police Chief Merino explained all the handguns and guns were sold to a lot. Individuals could not, he added, buy just one weapon, but rather had to buy the lot. He explained that the lots were bought by reputable gun retailers. Guns that could not be used for resale, he added, were destroyed.

**Councilmember Yeoman motioned to approve Resolution 18-27 for the disposition of certain property. Councilmember Burrell seconded the motion. A roll call vote was taken. All Councilmembers voted "Aye." The motion carried.**

2. Resolution 18-28 for the Amending of fees for the Friday and Saturday night Aquatic Center Pool Rental

Travis Flint explained that the resolution was designed to change the reservation process. Mr. Flint added that the resolution would allow Roy residents and businesses the opportunity to rent the facility first. He explained that the first day of the calendar year, Roy residents and businesses would be given the opportunity to schedule rentals. Ways to verify residence and business licenses had been discussed, he continued. Mr. Flint explained that the second day of the process, rentals would be open to non-residents and that day three would allow the process to take place online. He explained that because of the demand on weekends along with staff cost, fees would be increased. He continued stating that weekends were more challenging in terms of cost because staff was often working in over-time. As a result, Mr. Flint explained that the weekend fee would be raised from \$700 to \$1000 for non-residents, and from \$700 to \$950 for residents. He added that thanks to other savings having been accomplished, the fee for rentals Tuesday through Thursday was being lowered from \$700 to \$650 for Roy residents and businesses. The cost for non-residents would remain the same on these days, he added. The last part of the process, he continued, concerned the cancellation policy. He explained that renters would be allowed to cancel their reservation up to 30 days prior to the event with a \$100 processing fee deducted. He explained that the remaining cost would be returned to the renter within seven days. Mr. Flint added that the cancellation policy used to allow cancellations up to two weeks prior to the event, but that this timeframe made finding new renters challenging. He explained that the cancellation policy still contained a clause regarding inclement weather. If a party canceled due to weather, the whole rental fee would be returned to the renter.

**Councilmember Paul motioned to approve Resolution 18-28 for the amending of fees for the Friday and Saturday night Aquatic Center Pool Rental. Councilmember Tafoya seconded the motion. All Councilmembers voted "Aye." The motion carried.**

11. **6:00 P.M. PUBLIC HEARING** to Consider a Request to Amend the General Plan (Future Land Use Map) from Medium Density single family residential to Low density Single Family Residential and the Zoning Map from R-1-8 (Single Family Residential) to RE-20(Residential Estates) for property located at approximately 4971-5043 South 3200 West
  - a. Consideration of Ordinance No. 18-24 & 18-25 a Request to Amend the General Plan (Future Land Use Map) from Medium Density single family residential to Low density Single Family Residential and the Zoning Map from R-1-8 (Single Family Residential) to RE-20(Residential Estates) for property located at approximately 4971-5043 South 3200 West

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

Steve Parkinson explained that there were six parcels on the east end of the transmission line going North and South. He added that all homes were built; therefore, there was no danger of further subdivision. Mr. Parkinson continued that the residents were solely looking to acquire animal rights. The smallest lot, Mr. Parkinson continued, was over one-half acre, while the largest was three-quarter of an acre. The six parcels, he added, were looking to go from an R-1-8 zoning to RE-20. The future land use map, he explained, showed them to be medium density, while the parcels owners wished to be low-density. Mr. Parkinson added there were RE-20 zones already existing in the neighborhood. He concluded saying the staff recommended approval.

Mr. Flint asked for the Council's support in passing this resolution.

Steven Smith, 4971 South 3200 West, explained that his family had just purchased a large, three-quarter acre lot. He pointed on the map displayed for the Council to the location of his lot. He explained that his wife and he were both in their mid-sixties, their golden years. He continued by saying that he was unaware, at the time of his purchase, that animal rights were as restricted as they were. He added that much of the property on the west side was part of the Rocky Mountain Power Corridor, with an easement that prevented the building of structures. As a result, many animals were kept on pastures to make use of lands. He added that this helped preserve the semi-rural character of the area as well as helped keep the weeds and grass down. The RE-20 zone, he explained, would allow for the building of structures to help house the animals, along with small shops. Mr. Smith added that he had a garden shed as well as an equipment shed. He explained he was currently facing the upper limit of 1250 square feet built out on the property. Mr. Smith explained that obtaining the RE-20 zoning would allow him to build up to 25% of his property and would allow him to create adequate sheds and shelter for the animals. He continued by saying that the property north of his had been grandfathered when the zoning changed and had cattle residing on the land. He added that the land further up on 3200 West had lots similar in size to his. He stated appreciating the support he had received, the efforts of the Planning Commission, as well as the positive recommendation made to the Council.

Jay Smith, 4971 South 3200 West, explained that he was the son of Mr. Steven Smith. He explained that he wanted to express his support of the resolution. He added having two young boys who enjoyed the cows on the property. He argued that the change made sense as the property felt like a rural area and that there were no benefits to the property having an R-1-8 designation. He continued saying that the property could not be further divided due to the easement, that no additional buildings could be added, and that the density could not be increased. Mr. Smith explained it made more sense to have the property zoned as an RE-20.

Jared Christensen, 4995 South 3200 West, explained that he was the third parcel from the north to that of the Smiths. He explained agreeing with the requested change. He added that this would allow him to have more animal rights and increase the size of the shop on the property. With the present zoning, he added, he was only able to have a 16x16 shop which did not even allow him to saw a piece of plywood inside. Mr. Christensen added that he was here to express his support of the amendment. He added that he understood the City had a certain aesthetic to live by and added that his wife would not allow him to build unsightly shops on their property.

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

Councilmember Tafoya explained he believed the amendment brought a positive change, as it would allow the preservation of open spaces. He added the families on the properties were trying to improve the properties by creating businesses as well beautiful private spaces.

Mayor Dandoy stated that Councilmember Tafoya was the most qualified Councilmember to make the motion.

**Councilmember Tafoya motioned to approve Ordinance No. 18-24 & Ordinance 18-25 to amend the General Plan (Future Land Use Map) from Medium Density single family residential to Low density Single Family Residential and the Zoning Map from R-1-8 (Single Family Residential) to RE-20(Residential Estates) for property located at approximately 4971-5043 South 3200 West. Councilmember Paul seconded the motion. A roll call vote was taken. All Councilmembers voted “Aye.” The motion carried.**

#### **F. Presentations**

##### **1. Board of Legacy - Request for Suicide Survivors Event**

City Manager Poulsen asked if the members of the Board of Legacy could come forward.

Ms. Judy Bizoski introduced herself and explained she was the Chair of the Legacy Suicide Survivors Support Network. She explained that her husband and she had moved in Roy many years ago. In 1985, she explained, they became survivors of suicide loss, when her husband’s 18-year old son took his own life. She explained that the young man was a senior at Roy Junior High when he died. She added that the young man was a scholar who wrote computer programs for the Weber School District. In December of 1988, Ms. Bizoski and her husband became the founding members of the Legacy Suicide Group, which was incorporated in 1992. She explained that the organization was currently categorized as 503C: a non-profit. She added that the members were trained by the American Foundation for Suicide Prevention as well as the Weber/Morgan health Department. The organization’s main function, she added, was to provide certified peer support to families and friends of persons who are survivors of suicide loss in their lives. She continued that this was achieved through holding a monthly support group meeting at the McKay Dee Surgical Center, providing telephone support for individuals, and participating in events in Weber County. She further added that the Council could find out more about the organization on [www.newhopeutah.org](http://www.newhopeutah.org) where there was a link to the Legacy Suicide Survivors Support Network. Mrs. Bizoski explained the group also had a Facebook page. She went on to introduce the Board’s members.

Stacey Stanley presented the Council with magnets listing the events. She explained that there were four annual events that had all been held for several years. The organization, she added, did a preliminary event, which had been held at the Riverdale Park for the last two years. She continued by saying the New Hope Suicide Awareness Walk took place in Ogden, as did the Survivor Suicide Loss Day, and the Holiday Tree Decorating. She mentioned that the majority of these events took place in the fall. The Board, she continued, had held a meeting discussing a spring event to offer support throughout the year. She continued that the Board would like to hold said event in Roy and in partnership with the Roy Squad from Roy High School in order to increase participation from this part of the community. Ms. Stanley explained that the event would offer support and resources as well as honor and remember those lost to suicide. The suggestion was made to tie the suicide colors to lampposts. The organization also hoped to add papers with the name of the individuals lost.

Mayor Dandoy addressed City Manager Poulsen stating that he would need to confirm whether the requests could be accommodated. Councilmember Yeoman asked if the Organization was asking for the City to place the colors and names up on the lampposts. She was informed that the Organization would place the colors and names up themselves but were seeking approval from the City, as well as knowledge of where they could place them and how long they could be left. The Organization was hoping to have the colors and names displayed on a busy street.



Councilmember Yeoman explained she was on the Beautification Committee. She added that she liked the idea of using the lights for the event. She brought up not knowing if there were any safety concerns and added these issues would need to be discussed with Mr. Ross Oliver. Mr. Oliver explained that UDOT needed to grant permission. Councilmember Tafoya added that the City could work with UDOT to make sure the colors and names would go up. Councilmember Yeoman confirmed that the request concerned the event scheduled to take place in the spring.

Mrs. Bizoski added that the organization wished to invite community members to take a colored bow and write on the cards. Councilmember Yeoman explained that this could be done in front of the City offices and added that a banner would be a good way to let people know about the event. She added there were many individuals in the community who had been affected by suicide. Councilmember Yeoman explained that as part of her work, she was in contact with people who handled losses from deceased and had noticed an increase in suicide. She continued by stating that the community needed to be made aware of prevention and support efforts.

Mrs. Bizoski explained that the organization had been working with the local high school. She then thanked the Council for their support. Councilmember Saxton stated that the event was a great idea. Mayor Dandoy requested a focal point, phone number, and name provided to the City Manager, so he could begin working on the timeline and involve Public Works to work out policy issues. Mayor Dandoy explained he was concerned that because of the sign ordinance, signage might be limited. City Manager Poulsen explained he would work with the event organizers. Councilmember Paul explained that the sign ordinance allowed for community signs to be placed, and that he did not believe there would be an issue. Councilmember Yeoman stated that since the signs would be up for a brief period, she did not foresee an issue.

Mrs. Bizoski stated she hoped the organization could rely on the City for some degree of publicity. The Council agreed that they would make it happen. Councilmember Yeoman asked if Mrs. Bizoski had any business cards that could be provided to the Council. Councilmember Paul stated the Council already had the organization's contact information.

Mrs. Bizoski thanked the Council for their time.

#### **G. Public Comments**

Mayor Dandoy opened floor for public comments.

A person came up and stated they believed there would be an announcement made on the topic of support for the YCC. Mayor Dandoy stated the item would be discussed in a few minutes.

Mayor Dandoy closed the floor for public comments.

#### **H. Reports and Discussion**

##### **1. City Manager Report**

Mr. Poulsen reported on the following:

- November 12, 2018, George Wahlen North Park Rededication: City Manager Poulsen explained that the event was planned at 11:00 a.m. and should be a great ceremony. He explained that good speakers had been secured, elementary schools would attend, and State representative would also

be there.

- October 31, 2018, Trunk or Treat Event: City Manager Poulsen explained he had had a meeting from 5 p.m. to 7 p.m. with Morgan Langholf and Judy Bizoski, and that the event would be exciting. He recommended that all Councilmembers attend in costumes and come with their cars, as there would be a contest.
- No City Council on November 6 for Election Day: City Manager Poulsen explained that because of Election Day, there would be no Council meeting on November 6, 2018. He added that many ballots had already been mailed out. He continued by stating that to replace the missed meeting, there would be a work session at the end of October.
- October 30, 2018, Work Session: City Manager Poulsen explained that this session would take place at 5:30 p.m. in the conference room. He added that the session was held to allow the Council to attend a presentation provided by UDOT. The topic covered, he continued, would be the transportation plan. He further stated that this would be a busy night as the salary survey for the City, now completed, would also be discussed. Finally, he explained that a closed-door meeting would be held regarding character and competency of an employee.

## 2. Mayor and Council Report

There were no additional reports.

### **I. Items for Follow Up and Review**

#### 1. Rank Choice Voting

Mayor Dandoy discussed the Rank Choice Voting. He added this had been presented to the Council two weeks prior to this meeting. The legislation, he explained, had recently allowed municipalities to use the Rank Choice Voting. Mayor Dandoy added that the Council had been provided with handouts on the matter. He continued by stating that the Council could have an open discussion about Rank Choice Voting.

Councilmember Yeoman explained she believed Rank Choice Voting was not in the City's best interest for the upcoming election. She added wishing to see if other cities would put Rank Choice Voting in place to have a clearer idea of how it would work before making a decision. She concluded not agreeing with an immediate approval.

Councilmember Paul stated his concern was that Weber County was not currently set up to carry out Rank Choice Voting. He explained that this would force Roy to figure out this option on its own. As a result, he wished for the City not to approve this option at the time. He added there might be merit in the option, but that he would also prefer to see a city close to Roy by both proximity and dynamics adopt the option before making a decision. He explained that if this voting option were the way voting was to be conducted in the future, the Council could expect to see more and more cities adopt the option in the next year.

Councilmember Burrell stated that her question had been answered in the previous comments. Councilmember Saxton stated he was opposed to the option for several reasons. He explained that the contention was that this option would bring more individuals to the polls but that he believed that Roy City had a historic high for voting. Councilmember Paul stated this had been true for the last election. Councilmember Saxton added that with this being the case, there was no need to change things.

Councilmember Burrell stated that if the Rank Choice Option had the merit it claimed to have, it would prove itself in other cities. Councilmember Tafoya concurred with the rest of the Council and explained he did not believe Roy City should lead the way with this voting option.

Mayor Dandoy explained this was not a decision point yet, but rather, a discussion. He added that the conversation had shown the intent of the Council. He added that Utah County seemed to be the only County interested. He explained this was an opportunity for the Council members to watch this opportunity unfold over the next few years. If the Council decided the option was a good one, it could then reconsider. Now, Mayor Dandoy stated, the Council seemed to be in agreement not to opt in the Rank Choice Voting. He concluded that City Manager Poulsen now had a plan regarding this voting option.

## 2. Status of YCC Funding

Mayor Dandoy reminded the Council there had been a couple of presentations on this topic. The following conversation, he added, was to decide where the Council would go from this point on regarding YCC funding. Mayor Dandoy added that now that the Council had a clearer idea of what the YCC did for Roy residents and the City, it could make an informed decision.

Mayor Dandoy opened the floor for comments.

A member of the audience thanked the Council for the support. He explained the opioid crisis had added to the amount of domestic violence. He added that the YCC had tried to cope with this increase. As a result, he explained, the YCC had had to remodel the building to expand the crisis center to the entirety of the second floor. The YCC, he continued, was back to capacity. Any support that the Council could provide, he explained, would be greatly welcomed.

Councilmember Yeoman explained she had a soft spot for the YCC. She stated that her mother had been very involved with the organization. As a result, Councilmember Yeoman was very familiar with the organization. She added it was a great organization for the County to be able to rely on. Her mother, she explained, had shared with her multiple stories of cases the YCC had helped with. She argued that the YCC helped the citizens of Weber County. As a result, she explained, Roy City should help the YCC.

Councilmember Burrell mentioned that the presentation had listed a specific number of Roy citizens helped by the YCC.

City Manager Poulsen explained that from the Staff's point of view, it was in the City's and the YCC's best interest to have a closed-door meeting to discuss the details of the cooperation agreements between the two entities. From a staff standpoint, he added, the agreement was not quite satisfactory. There were still issues, he continued, such as information and data conflicts, information releases to the City, etc. Mr. Poulsen explained he was looking for a cooperation agreement as well as a common understanding of the Law for all parties involved. As a result, he argued it would be best to discuss the item during a closed-door meeting with the YCC.

Councilmember Yeoman asked if the purpose was to make sure the process was handled correctly between Staff and YCC. City Manager Poulsen explained the purpose was also to create better understanding of information gathering and sharing. He added there was a lot of information not currently being shared. Councilmember yeoman that the issue was not the City's monetary support of the YCC. City Manager Poulsen explained that the Staff was in support of the YCC but needed to address the issues he had mentioned.

Councilmember Burrell asked if this was primarily for Law Enforcement. City Manager Poulsen answered that it was the case. Mayor Dandoy added that Law Enforcement was a big piece of the puzzle.

Mayor Dandoy asked City Attorney Andy Blackburn whether he could be allowed a direct question. He explained that the Council needed to know if having a closed-door meeting would violate some guidelines. Mr. Blackburn answered he would need to check if this were the case. He added, addressing City Manager Poulsen, that holding a meeting with only one Council member and staff might be possible, and that this would allow questions and issues to be discussed. He reiterated that a closed-door meeting with the whole Council might not be possible.

Councilmember Yeoman explained she believed it was fair to have only one or two Councilmembers attend the meeting. City Manager Poulsen asked whether specific council members who would have liked to be included in the YCC meetings. Councilmember Yeoman stated that she would like to be included, as did Councilmember Burrell. City Manager Poulsen stated he would coordinate with the interested Councilmembers and the aforementioned parties.

Mayor Dandoy stated that the financial support the YCC was looking for was predicated on the outcome of the closed-door discussion. He added that the City would thereafter bring a recommendation back to the Council for consideration.

Mr. Blackburn explained that once the closed-door conversation had been had, Councilmember Yeoman and Councilmember Burrell could discuss together as well as publicly the outcome of said conversation. Mayor Dandoy explained he was more concerned about having the Council coming as a body for a closed-door meeting. There was further deliberation on the matter. City Manager Poulsen concluded that the City wanted to support the YCC's mission. He added that the meeting was only a matter of having all parties be on the same page and find a way to share information appropriately.

### 3. Luaus Hawaiian Barbecues

Councilmember Saxton explained that Thursday October 18, 2018, was the grand opening of the Luaus Hawaiian Barbecues. He added the restaurant was located at 5600 South and 2050 West.

### 4. Comments on the Annexation

Councilmember Tafoya commented on the annexation process. He stated that individuals did not always realize that the City had been attempting to work on the annexation for 20 years. He added that this was proof that the wheels of government can move slowly. He commented that there was a lot of passion on all sides. He concluded that, in the long run, the annexation would be a positive addition to the City. He acknowledged the fact that some individuals might not agree with this statement, but all around government on all levels had worked hard and delivered on the promises it had made. He stated being glad to see this project come to fruition. Councilmember Paul explained that Steve Parkinson had played a role in this success.

Mayor Dandoy closed the remarks saying that the Bi-annual Modern Income Housing Review process was due on December 31, 2018. He added that the Council had to approve the Review before it could be sent to the State. He continued by stating that it had been 13 years since Roy City had filed this review and that the City was normally supposed to do the review every two years.

Councilmember Burrell asked whether the Economic Development loans were available. Councilmember Saxton explained that two applicants were currently being reviewed, but that he was not certain of the timeline.

Mayor Dandoy explained that some information was missing from the applicants, and that they had been made aware of this fact. Once complete, he added, the application would go through the City, and then, the committee, which would take a vote to decide whether to grant the funds. Councilmember Saxton added that the City was still looking for applicants for the business Advisory Council. Mayor Dandoy added that this information was listed in the November issue of Roy Connect Magazine. The application could be completed through the Roy City website. He concluded this was a good opportunity to be engaged in Roy's business development.

**J. Adjournment**

**Councilmember Paul Motioned to Adjourn the City Council meeting at 6:47 p.m. Councilmember Burrell 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: 10-16-18