



## ROY CITY COUNCIL MEETING AGENDA

**NOVEMBER 19, 2019 – 5:30 P.M.**

**ROY CITY COUNCIL CHAMBERS – 5051 SOUTH 1900 WEST**

**A. Welcome & Roll Call**

**B. Moment of Silence**

**C. 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 October 1 and October 15, 2019 Roy City Council Meeting Minutes

**E. Presentations**

1. Presentation on the Fiscal Year 2019 Audit Report

**F. Action Items**

1. **Resolution 19-29** Honoring the Mighty Mites for their 2019 Season
2. **Resolution 19-28** Adopting changes to the Personnel Policy
3. **Resolution 19-30** Adopting an Interlocal Agreement for Mutual Aid Fire Protection Agreement between Roy City and North Davis Fire District
4. **Resolution 19-31** Approving an Interlocal Agreement with North Davis Fire for the Billing and Collection of fees for Paramedic Services rendered during ambulance transport
5. **Resolution 19-32** Adopting 2020 Roy City Council meeting dates
6. **Resolution 19- 27** Creating Voter Participation Areas
7. **Resolution 19-33** Approving the Job Description for Recreation Office Supervisor
8. **Resolution 19-34** Approving a contract for the Demolition of the MOWEDA building with Perez Company
9. **5:30 p.m. – PUBLIC HEARING** – to consider **Ordinance No. 19-16** – to amend the Roy City General Plan, Chapter 6 - Residential Development; Goal 3 - Future Moderate Income (Affordable) Housing Needs
10. Approval of the 2019 General Election Canvass

**\*\**Recess to go into Roy City Redevelopment Agency Board Meeting***

11. **Ordinance 19-17** Adopting an Official plan for the 1900 Southeast Community Reinvestment Project Area, as approved by the Redevelopment Agency of Roy
12. **Ordinance 19-18** Adopting an official plan for the 1900 Southwest Community Reinvestment Project Area, as approved by the Redeployment Agency of Roy

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

**H. City Manager & Council Report**



## **I. Adjournment**

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

***Pursuant to Section 52-4-7.8 (1)(e) and (3)(B)(ii) “Electronic Meetings” of the Open and Public Meetings Law, Any Councilmember may participate in the meeting via teleconference, and such electronic means will provide the public body the ability to communicate via the teleconference. The anchor location shall be the Roy City Council Chambers located at 5051 South 1900 West, Roy Utah.***

### **Certificate of Posting**

The undersigned, duly appointed City Recorder, does hereby certify that the above notice and agenda was posted in a public place within the Roy City limits on this 15<sup>th</sup> day of November, 2019. A copy was also provided to the Standard Examiner and posted on the Roy City Website and Utah Public Notice Website on the 15<sup>th</sup> day of November, 2019.

Morgan Langholf  
City Recorder

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

# ROY CITY RDA BOARD MEETING AGENDA

NOVEMBER 19, 2019 – 6:00 P.M.

ROY CITY COUNCIL CHAMBERS – 5051 SOUTH 1900 WEST

A. Welcome & Roll Call

B. Consent Items

1. Approval of the September 17 and October 1, 2019 Redevelopment Agency Meeting Minutes

D. Action Items

1. **6:00 p.m. – PUBLIC HEARING** – to consider project area plan and budget for the 1900 Southwest Community Reinvestment Project Area
  - a. **Resolution 19-5** approving and adopting the 1900 Southwest Community Reinvestment Project Area Plan.
  - b. **Resolution 19-6** approving and adopting the 1900 Southwest Community Reinvestment Project Area Plan Budget.
2. **6:00 p.m. - PUBLIC HEARING-** to consider project area plan and budget for the 1900 Southwest Community Reinvestment Project Area.
  - a. **Resolution 19-7** approving and adopting the 1900 Southeast Community Reinvestment Project Area Plan.
  - b. **Resolution 19-8** approving and adopting the 1900 Southeast Community Reinvestment Project Area Plan Budget.

D. Adjournment

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