



ROY CITY
Roy City Council & Redevelopment
Agency Meeting Minutes
April 16, 2019 – 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 April 16, 2019 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 Saxton
Councilmember Yeoman

City Manager, Matt Andrews
Assistant City Attorney, Brody Flint

Also present were: Management Services Director, Camille Cook; 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

A. Welcome & Roll Call

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

B. Moment of Silence

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

C. Pledge of Allegiance

Councilmember Saxton 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 March 19, 2019 City Council Minutes

Councilmember Yeoman motioned to approve the March 19, 2019 City Council Minutes as written. Councilmember Burrell seconded the motion. All Councilmembers voted “Aye.” The motion carried.

E. Presentations

1. Boys & Girls Club

This presentation was postponed.

2. Victims Advocate

Assistant City Attorney Brody Flint presented information regarding the Victim’s Advocate program in

Roy City. The Victim's Advocate is charged with ensuring that victims in Roy know their rights and have access to the help they need. The current advocate is Kim Kolai. Attorney Flint presented statistics from 2018 and noted that this information was for both Roy and West Haven. They intended to expand and hire another victim advocate, and they wanted to make improvements to the technology they utilized.

Councilmember Burrell asked if the new advocate would be full or part time. Attorney Flint explained that Ms. Kolai was currently working 30 hours per week. They intended to have two advocates working 40 hours per week between the two of them.

F. Public Comments

Mayor Dandoy opened floor for public comments.

DL Thurman, 4953 South 3100 West, expressed concerns regarding the roundabout on 4800 South. The beautification and signage on the roundabout makes it difficult to see oncoming traffic. There was also an island in front of his barn which served no purpose.

Mayor Dandoy reported that UDOT, the railroad, and Roy City were collaborating to find a solution to that intersection, because it was proven to be one of the most hazardous intersections in the state. Because there was federal funding involved, the federal government had required an assessment of the roadway, and that assessment was close to being completed. They hoped to start making changes to the intersection in September, although they weren't sure what those changes would be yet.

Staff invited Mr. Thurman to stay involved in the process, and to attend the May 1st Transportation Meeting.

Mayor Dandoy closed the floor for public comments.

G. City Manager and Council Reports

1. City Manager Report

Mr. Andrews reported on the following:

- There would be an Easter Egg Hunt at George Wahlen in North park on Saturday at 10:00 a.m.
- In July of 2020, there would be new regulations requiring all street-side dumpsters to be covered. It would cost roughly \$14,000 to put a lid on one dumpster.
- Information about the neighborhood cleanup would be put into the newsletter and onto the website at the same time.
- Reported on the meetings at the hospital with the Emergency Operations Center. The Council encouraged staff to conduct ongoing emergency training and writing down important information from long-term staff members.
- There was a Transportation Meeting on May 1st at 6:00 p.m.
- The Blueline Ladies would be hosting a barbeque and fair on Saturday, May 18th.
- Departmental budget meetings were held this past week. He wanted to schedule a budget workshop on May 14th.

2. Mayor and Council Report

Councilmember Saxton reported on the Municipal Park Open House last Wednesday.

Councilmember Yeoman reported on the last Mosquito Abatement District Board meeting and said that

there was a concern about the potential mosquito population due to increased precipitation. The District had been spraying already, which was almost three weeks earlier than usual. It was stressed that the residents needed to do their part to keep their properties clear of standing water.

Mayor Dandoy encouraged everyone to participate in the Spike 150 celebration taking place from May 10th to May 12th.

H. Adjournment

Councilmember Burrell motioned to Adjourn the City Council meeting at 6:07 p.m. Councilmember Yeoman seconded the motion. All Councilmembers voted “Aye.” The motion carried.

Robert Dandoy
Mayor

Attest:

Morgan Langholf
City Recorder

dc:

Minutes of the Roy City RDA Board Meeting held in the City Council Chambers of the Roy City Municipal Building on March 19, 2019, at 6:10 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:

Chairman Robert Dandoy
Board Member Burrell
Board Member Saxton
Board Member Yeoman

City Manager, Matt Andrews
City Attorney, Andy Blackburn

A. Welcome & Roll Call

Chairman Dandoy welcomed those in attendance and noted that Board Members Burrell, Saxton, and Yeoman were present. Board Members Paul and Tafoya were excused.

B. Consent Items

1. Approval of the March 19, 2019 Redevelopment Agency Meeting Minutes

Board Member Saxton motioned to approve the minutes from the March 19, 2019, Roy City RDA Board meeting. Board Member Yeoman seconded the motion. All Members voted “Aye.” The motion carried.

C. Discussion Items

1. Review of proposed new Community Reinvestment Areas

Randy Sant presented a map depicting a few areas for potential CRAs. The area in purple was an existing Redevelopment Project Area called Roy Center. The light brown area, on the west side of 1900 West, was an area they were looking at because there was a developer that was interested in potentially developing there. The yellow area was on the east side of 1900 West. The green area was the UTA property down by the D&R tracks. The reason they recommended having several different CRAs was because they believed that development would happen at different times, and they didn't want to trigger all of the tax increment at once.

There was a discussion regarding the steps to making an RDA or CRA, and receiving tax increment.

Mayor Dandoy requested that they postpone taking any action on these CRAs until all of the Board Members were present for the vote.

2. Review and approval to provide funding for the demolition of property within the Marketplace shopping center.

Mayor Dandoy reported that they had sent an letter to the property owner, and they were waiting for a response.

D. Action Items

1. Review and approval of RDA Resolution No. 19-1, a resolution designating the creation of the 1900 Southeast Community Reinvestment Area.
2. Review and approval of RDA Resolution No. 19-2, a resolution designating the creation of the 1900 Southwest Community Reinvestment Area.
3. Review and approval of RDA Resolution No. 19-3, a resolution designating the creation of the D&RG Community Reinvestment Area.
4. Review and approval to provide funding for the demolition of property within the Marketplace shopping center.

Board Member Yeoman moved to TABLE the Action Items until the next RDA Meeting. Board Member Burrell seconded the motion. All Members voted “Aye”. The motion carried.

D. Adjournment

Board Member Burrell made a motion to adjourn at 6:28 PM. Board Member Saxton seconded the motion. All Members voted “Aye.” The motion carried.