



**ROY CITY**  
**Roy City Council Meeting Agenda**  
**May 7, 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 May 7, 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 Paul  
Councilmember Saxton  
Councilmember Tafoya  
Councilmember Yeoman

City Manager, Matt Andrews  
City Attorney, Andy Blackburn

Also present were: Management Services Director, Camille Cook; Fire Chief, Jeff Comeau; Parks and Recreation Director, Travis Flint; Public Works Director, Ross Oliver; City Recorder, Morgan Langholf, Glenda Moore, Kevin Honer, Linda Whittam, Jamie Larsen, Blake Leomelli, Preslie White, Laisha DeHaro, Anthony Cobb-Shupert, Honor Hiwauli, Exavia Wardiaw, Ryan Securry, Liam S, Cam Moultrie, Lauren Reichow, Kimberli Green, Braeden Stander, Isaiah Heber, Anthony Taylor, Brooke Facer, Jonathan Tanner.

**A. Welcome & Roll Call**

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

**B. Moment of Silence**

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

**C. Pledge of Allegiance**

Councilmember Paul 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 April 2, 2019 City Council Minutes & The appointment of new Business Advisory Board members (alternate), Jake Draper & Stacy Brasher**

**Councilmember Paul motioned to approve the April 2, 2019 City Council Minutes & approval of new Business Advisory Boardmembers Jake Draper and Stacy Brasher. Councilmember Burrell seconded the motion. All Councilmembers voted “Aye.” The motion carried.**

**E. Presentations**

1. Waste Management

Blake Leonelli, with Waste Management, discussed the recent Easter Egg Hunt event in which WM was involved. He noted that they donated \$3000 sponsorship and over 1000 items for this year's event. This year they increased the "Touch a Truck" event to two trucks instead of one, which was a huge success and enjoyed by everyone who participated. He presented several photographs from the event. Mr. Leonelli ended his presentation by discussing Waste Management's recycling program, encouraging residents to recycle often and in the correct manner. He thanked staff and elected officials for their time; several Councilmembers expressed thanks for Waste Management's donations in time and resources to the City.

2. Boys & Girls Club - Cashe Knight

Cashe Knight, Operations Director for the Weber/Davis Boys & Girls Club, expressed appreciation to the City's officials for all of their support. Currently they averaged about 120 kids per day at the Roy Help Center. During the summer, this number increased. This organization had a significant impact on the Roy community. He turned the time over to several students who attended the Boys & Girls Club programs to share their experiences.

3. Budget Proposal FY 2020

Matt Andrews, Management Services Director, presented the FY 2020 Tentative Budget. He explained that this was a balanced budget—revenues equaled expenditures—with no anticipated tax increases. The budget started on February 22<sup>nd</sup>, at which time information was distributed to department heads to enable them to begin identifying their respective funding needs. On April 12 – 15, the department heads, Mr. Andrews, and Ms. Cook met to discuss various needs and balance the budget. He presented five objectives that staff was trying to meet, as listed in the City's Strategic Plan: Community Pride, Economic Development, Infrastructure, Workforce Development, and Traffic.

The General Fund had an \$18.5 million budget. Staff assessed utility rate increases for the City's Enterprise Funds; the majority of revenues from these increases would be paid to other agencies such as Waste Management and Weber Basin Water. Infrastructure needs had also been assessed and a rate increase to support these needs would be implemented.

Mr. Andrews stated that Staff would like to hold a Work Session on May 14<sup>th</sup>, 2019, at 5:30 pm, to review the budget in greater detail. He invited the community attend.

4. Promotions in the Fire Department for Captain Brandon Storey & Paramedic Chris Montgomery

Jeff Comeau, Fire Chief, introduced Brandon Storey and Chris Montgomery, and discussed their professional qualifications. He acknowledged family members present in the audience and congratulated them on their promotions. Captain Brandon Storey and Paramedic Chris Montgomery were then subsequently sworn into their new positions by City Recorder, Morgan Langholf.

**F. Action Items**

1. Swearing in of New Paramedic Nick Jarvis, as well as Firefighters Dave Ermer and Tanner Russell

Jeff Comeau, Fire Chief, introduced Nick Jarvis, Dave Ermer, and Tanner Russell, and discussed their

professional qualifications. He acknowledged family members present in the audience and congratulated them on their promotions. City Recorder, Morgan Langholf swore in each new hire for the Fire Department.

2. Consideration of Resolution No. 19-8 Designating individuals to act on behalf of Roy City in transactions concerning Public Treasurers Investment Fund

Mr. Andrews presented the staff report and explained that this action also took place last year. The proposed resolution allowed specific employees to act in behalf of Roy City for the Public Treasurers Investment Fund. The reason why this resolution needed to be re-approved was because two of the current signers needed to be removed, and new signers needed to be added.

**Councilmember Burrell motioned to approve Resolution No. 19-8 Designating individuals to act on behalf of Roy City in transactions concerning Public Treasurers Investment Fund. Councilmember Yeoman seconded the motion. A roll call vote was taken. All Councilmembers voted “Aye.” The motion carried.**

3. Consideration of Resolution No. 19-9, Declaring May ~~9-11~~6-12 Nurses Week

Jonathan Tanner, Vice President of Nightingale College, noted that that the college was founded in Ogden, Utah, and had approximately 90 students enrolled. He stated that the college had taken a huge initiative this year to help recognize Nurses Week. He noted that the agenda incorrectly stated that Nurses Week was May 9-11, but it was actually May 6-12. A declaration to this effect was signed by Governor Herbert earlier this week.

Councilmember Yeoman asked if there were any specific celebrations taking place that week, to which Mr. Tanner answered in the affirmative. He discussed several activities that would be taking place.

**Councilmember Yeoman motioned to approve Resolution No. 19-9 Declaring May 6-12 Nurses Week. Councilmember Burrell seconded the motion. A roll call vote was taken. All Councilmembers voted “Aye.” The motion carried.**

4. Consideration of Resolution No. 19-10, approving an Inter-local Cooperation Agreement between Weber County and Roy City for RAMP funding

Travis Flint, Parks and Recreation Director, presented this Agreement to the Council. He explained that in January, Deputy Director Jody Call and Storm Water Superintendent Kevin Tubbs applied for a RAMP grant to install benches along the fish pond. The cost of the project would be approximately \$12,500; the City requested \$6,000 and was awarded that amount. Once approved by the Council, Staff would move forward with the project.

**Councilmember Tafoya motioned to approve Resolution No. 19-10 Approving an Inter-local Cooperation Agreement between Weber County and Roy City for RAMP funding. Councilmember Paul seconded the motion. A roll call vote was taken. All Councilmembers voted “Aye.” The motion carried.**

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

Mayor Dandoy opened floor for public comments.

Jamie Larsen, 5574 South 3750 West, mentioned that she approached the City Council about flooding issues with an assisted living facility during the April 2<sup>nd</sup> meeting. Since that time the flooding had graded the

property behind her home, and this had since caused flooding to occur in her home's basement as well. Furthermore, an excavator was parked directly on her property line and had remained there for a long time. Contractors working on the adjacent property had been playing loud music through speakers, thus causing noise pollution throughout the neighborhood. Ms. Larsen also expressed concerns with a fence that was recently installed, noting that the fence in question was only four feet tall instead of the required six feet. She said she felt staff had been dismissive of her concerns when she reached out to them on these various issues.

Councilmember Tafoya asked Staff if the assisted living facility would need to obtain permits prior to opening for business. Mr. Andrews answered affirmatively. He also explained that the City had an ordinance in place indicating that if a building was constructed on a retaining wall fencing could therefore be fewer than six feet in height. Councilmember Tafoya asked if Staff had been onsite to inspect the issue with runoff water. Mr. Andrews said he personally had not been onsite, but he could direct engineering Staff to address the problem. Mayor Dandoy read language from the site plan. There was additional deliberation on the matter.

Braeden Stander, 5544 South 3750 West, reiterated Ms. Larsen's concerns. Additionally, he noted that he had a photograph depicting the issues she raised in her comments. Mr. Stander stated that the renderings the developer presented were different than what was being constructed. The residents wanted the developer to construct what they said they would construct.

Kevin Homer, 5398 South 4000 West, inquired as to what types of projects the City was planning for the use of RAMP funds. Travis Flint, Parks and Recreation Director, said he would send information to Mr. Homer.

Mayor Dandoy closed the floor for public comments

## **H. Reports and Discussion**

### 1. City Manager Report

Mr. Andrews reported on the following:

- The City would have different hours during the summer beginning the week of May 28<sup>th</sup>. Regular hours would resume August 18<sup>th</sup>.
- The Golden Spoke bicycle race would be held that upcoming Saturday. The route ran from Provo to Ogden. In Roy, the venue would be the new 6000 South trailhead; bicycle traffic was expected to occur in the middle of the afternoon.
- There was also a softball tournament scheduled for that week. Mayor Dandoy was invited to throw the first pitch.
- The Neighborhood Cleanup program was going well. Councilmember Yeoman requested regular updates on these efforts; Mr. Andrews agreed.

### 2. Mayor and Council Report

Councilmember Saxton discussed a 4.58 percent increase in sales tax for the City over the last year. In total, there had been an overall growth of 10 percent increase in sales tax over the past two years.

## **I. Adjournment**

**Councilmember Burrell Motioned to Adjourn the City Council meeting at 6:34 p.m. Councilmember Paul 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: 05-14-19

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  
Boardmember Paul  
Boardmember Saxton  
Boardmember Tafoya

City Manager, Matt Andrews  
City Attorney, Andy Blackburn

#### **A. Presentation**

Mr. Andrews presented the FY 2020 RDA budget to Board, noting that the current RDA budget was around \$2.4 million. The loan program is ongoing and Staff was looking for ways to use that money. Mayor Dandoy asked Mr. Andrews if he planned to discuss this further at an upcoming workshop meeting. Mr. Andrews said he could plan to do so if Boardmembers felt there was a need.

In response to a question from Boardmember Paul about the loan program, Mr. Andrews noted that they had one loan in process and potentially four more applications coming in. Mayor Dandoy added that anyone interested in the program should contact Morgan Langholf, City Recorder.

#### **B. Action Items**

1. Review and approval of RDA resolution No. 19-1 a resolution designating the creation of the 1900 Southeast Community Reinvestment Area

Randy Sant explained that during the meeting held on April 16, 2019, several project areas were presented to the Board. There were three proposed CRAs: 1900 Southeast, 1900 Southwest, and D&RG. Mr. Sant presented an aerial map of each area to the Board and described their respective surroundings. He indicated that approval of these resolutions would be the first of many steps that need to be taken in order to create these CRAs.

**Boardmember Paul motioned to approve Resolution 19-1 a resolution designating the creation of the 1900 Southeast Community Reinvestment Area. Boardmember Saxton seconded the motion. A roll call vote was taken all members voted "Aye." The motion carried.**

Mr. Sant noted that the date of adoption would also need to be adjusted for these three proposed resolutions. He said he would make these changes on each resolution.

2. Review and approval of RDA Resolution 19-2 a resolution designating the creation of 1900 Southwest Community Reinvestment Area.

**Boardmember Yeoman motioned to approve Resolution 19-2 a resolution designating the creation of the 1900 Southwest Community Reinvestment Area. Boardmember Saxton seconded the motion. A roll call vote was taken all members voted "Aye." The motion carried.**

3. Review and approval of RDA Resolution No. 19-3 a resolution designating the creation of the D&RG Community Reinvestment Area

Councilmember Tafoya stated that this particular property could be developed as industrial, mixed-use, or

multi-family. He asked what tax increment benefit the City would gain from this area. Mr. Sant explained that when new CRAs were created, a requirement was established that 10 percent of the tax increment that was generated needed to be used for residential development. This particular area could be used for the development of affordable housing, specifically, which was mandated by the State per SB-34 in order to prevent the loss of Class C funding for the City next year.

**Boardmember Paul motioned to approve Resolution 19-3 a resolution designating the creation of the D&RG Community Reinvestment Area, dating May 7, 2019. Boardmember Yeoman seconded the motion. A roll call vote was taken all members voted “Aye” except Boardmember Tafoya voted “Nay.” The motion carried.**

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

Mr. Sant said the City was approached with the idea of demolishing the former Chinese Buffet building. Since the building was an eyesore, he suggested offering an incentive for moving forward for that idea. In speaking with the representative agent, it was made known to Mr. Sant that the bid for demolishing the building in question came in at around \$35,000. The Economic Development Committee recommended that the RDA come up with a deferred loan grant to cover the cost of the demolition. At that point, if the building owners did not put a tax-generating tenant on that property, they would pay the City back the \$35,000, plus interest.

Boardmember Paul said he liked this idea, and emphasized the importance of having the new tenant be a business that would generate revenue for the City. Mr. Sant indicated that at this point the owners were considering a fast food chain that would generate approximately \$4 million in sales, amounting to \$45,000 in sales tax revenues for the City.

**Boardmember Paul motioned to approve a contract between Roy City and Woodbury via a roll call vote. Boardmember Saxton seconded the motion. A roll call vote was taken all members voted “Aye.” The motion carried.**

Boardmember Tafoya made a motion to adjourn at 6:58 PM. Boardmember Saxton seconded the motion. All members voted “aye.” The motion carried.