



ROY CITY
Roy City Council Meeting Minutes
August 6, 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 August 6, 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

City Manager, Matt Andrews
City Attorney, Andy Blackburn

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 Recorder, Morgan Langholf; Kevin Homer, Bill Norseth, Glenda Moore, Amber Nicholas & Family, Betty Harden, Leon & Jan Varble, Jamie Larsen, Karla Laird, Braeden Stander, Delynne Thompson, Cory & Trudi Crossley, Diane Wilson, Laura Lewis, Scott Monson, Adalberto Campos, Mandie Worton,

A. Welcome & Roll Call

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

B. Moment of Silence

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

C. Pledge of Allegiance

Councilmember Burrell lead the audience in reciting the Pledge of Allegiance.

D. Presentation

1. August Employee of the Month Award

Police Chief Carl Merino presented Officer Steven Nicholas with the August Employee of the Month Award. He described the incident that merited the award and praised Officer Nicholas for his quality investigation skills.

E. Action Items

1. Consideration of Resolution No. 19-18, Approving an Interlocal Automatic Fire Aid Agreement between Roy City Corporation, Ogden City Corporation, South Ogden City Corporation, Riverdale City Corporation, Northview Fire District & Weber Fire District.

Fire Chief Jeff Comeau presented Resolution 19-18, which would approve the Interlocal Automatic Fire Aid agreement between Roy City and the entities listed above. The old agreement had expired, and this action would renew the agreement.

There were no questions or comments from the Council.

Councilmember Burrell motioned to ADOPT Resolution No. 19-18, Approving an Interlocal Automatic Fire Aid Agreement between Roy City Corporation, Ogden City Corporation, South Ogden City Corporation, Riverdale City Corporation, Northview Fire District & Weber Fire District. Councilmember Saxton seconded the motion. A roll call vote was taken. All Councilmembers voted “Aye.” The motion carried.

2. Consideration of Resolution No. 19-19, Adopting a New Fee Schedule for Fire & Rescue Services

Fire Chief Jeff Comeau presented Resolution 19-19 regarding a new Fee Schedule for Fire and Rescue Services. He explained that they had charged for some services in the past, but they did not have a fee schedule for those services. The proposed fee schedule was in line with what other fire districts and cities were charging.

Councilmember Burrell asked if they were simply putting in writing the fees they had been charging. Chief Comeau said that there were items that fell under that description, but there were some new charges that they had never charged before.

Councilmember Burrell motioned to ADOPT Resolution No. 19-19, adopting a new Fee Schedule for Fire & Rescue Services. Councilmember Saxton seconded the motion. A roll call vote was taken. All Councilmembers voted “Aye.” The motion carried.

3. Consideration of Resolution 19-20 Naming of the detention basin located near the Roy City Municipal Building at approximately 5051 South 1900 West, is hereby known as “Memorial Park”

City Manager, Matt Andrews explained that the City had received some public comments regarding the name of the park near Roy City Municipal building, which was known as SIDS Pond. The Beautification Committee researched and discussed the issue, and they recommended the park be renamed Memorial Park to encompass different memorials there in the future. The reason the park was referred to as SIDS Pond was because in the 1990s, 79 trees were planted to memorialize babies that had passed away due to SIDS.

There were no questions or comments from the Council.

Councilmember Paul motioned to Approve Resolution 19-20 naming of the detention basin located near the Roy City Municipal Building at approximately 5051 South 1900 West is hereby known as “Memorial Park.” Councilmember Burrell seconded the motion. A roll call vote was taken, and all Councilmembers voted “Aye.” The Motion carried.

F. Reports and Discussion

1. City Manager Report

Matt Andrews, City Manager, reported that he had spoken with the owners of Sunridge Assisted Living Center, and they had a productive discussion. They were willing to work with the City to resolve the following issues:

- Fixed the lighting

- Screening the air conditioning units
- Adjusting sprinklers
- Moving the dumpster location to comply with ordinance requirements
- Drainage concerns

Mr. Andrew also reported that the Roy City Day of Service would take place at the Aquatic Center on August 24, 2019. Just Serve had agreed to provide t-shirts and tickets to a Bees Baseball game to the first 200 participants. They anticipated at least 400 participants overall.

Mr. Andrew stated that he had met with UTA regarding the dying trees around the Front Runner Station, and UTA would be addressing the issue. He then thanked the staff and volunteers that made Roy Days a successful and enjoyable event.

2. Mayor and Council Report

Councilmember Burrell echoed Mr. Andrew's comments about Roy Days.

Mayor Dandoy reported that he had spoken with representatives from UTA about the terrible road conditions on I-15 in the construction zone, and they were aware of the issue. The City had installed temporary speed bumps in certain locations in the City 60 days ago, and he had not received any complaints about them. On the contrary, many residents had said that they enjoy having the speed bumps to slow traffic. He requested that staff make a proposal to make those speed bumps permanent and present that at the next City Council meeting. There was a list of seven other possible locations in the City, and he directed staff to explore these options.

G. Public Comments

Mayor Dandoy opened floor for public comments.

Bill Norseth, 4389 South 2525 West, asked who gave Councilmember Tafoya the authority to take out the speed regulation sign from 5700 South without the Council's approval, and why hadn't it been reinstalled.

Mayor Dandoy said that this situation was complicated, and it would take more time to explain than what they had tonight. He invited Mr. Norseth to meet with him personally to discuss it.

Mr. Norseth then addressed his concerns about the excessive speed of vehicles on 4400 South on the hill. It was dangerous for the children trying to cross the road there.

Mayor Dandoy said that the Transportation Master Plan showed plans to put in a traffic calming device on 4400 South. He asked Mr. Norseth to meet with Ross Oliver, Public Works Director, to discuss the best location for that device.

Mr. Norseth addressed the new State-wide "feathering" traffic law, asking who had the right-of-way when motorcyclist passed other vehicles and came to an intersection. Staff answered that the motorcyclist had the right-of-way. The described the proper channels that Mr. Norseth should pursue if he wished to change this law.

Laura Lewis, 3102 West 6000 South, said that she had approached the City several times to address the traffic concerns on 6000 South, but no action had been taken. She was friends with the previous City Manager and had said that the City received a grant to put in a roundabout at that intersection. She asked where that money had gone and why the roundabout hadn't been put in.

Mr. Andrew said that a grant was approved for either 2022 or 2025. The roundabout would be coming, but the funding was approved for a later date. Mayor Dandoy added that they had also planned to put in some sidewalks going north on 3100 West, and those would be installed sooner than the roundabout.

Ms. Lewis then said that she had repeatedly tried to contact someone to come and teach a CERT Class to her and her neighbors, but she received no response. There were at least 18 people interested in the training.

Jamie Larsen, 5574 South 3750 West, asked if they planned to build a wall behind the Sunridge Assisted Living Center, and whether that would be going in on their property or through that of the surrounding homeowners. She commented that she liked that implementation of the speed bumps.

Delynne Thompson, 3789 South 2050 West, asked if it were possible to place garbage cans near the benches along the trail, and if they could put up a sign indicating where you are at along the trail for those traveling through Roy on the trails.

Mr. Andrew stated that UTA owned the property, and they were reluctant to allow the City to make any improvements, including putting in more benches and trash cans. The Beautification Committee was working on resolving that concern with UTA. They would investigate the possibility of signage.

Diane Wilson, 4302 South 2675 West, asked for a breakdown of the different costs associated with different traffic calming devices, as discussed at a previous meeting.

Mayor Dandoy said that he would see if they could use a social media platform to get that information out to the public.

Corey Crossley, 5552 South 3750 West, asked a few questions about the changes that the Assisted Living Center would be making, including the dumpster.

Mr. Andrew described how the changes to the dumpster location would be funded, and that would require City Council approval. He briefly described the other changes that would be happening.

Mayor Dandoy closed the floor for public comments.

H. Adjournment

Councilmember Paul Motioned to Adjourn the City Council meeting at 6:21 p.m. Councilmember Burrell seconded the motion. All Councilmembers voted “Aye.” The motion carried.

Robert Dandoy
Mayor

Attest:

Morgan Langholf
City Recorder

dc:

ROY CITY RDA BOARD MEETING MINUTES
August 6, 2019- 5:30 PM
Roy City Council Chambers

A. Welcome & Roll Call

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

B. Consent Items

1. Approval of the June 18, 2019 Roy City RDA Board Meeting Minutes

Board Member Paul motioned to APPROVE the June 18, 2019 Roy City RDA Board meeting minutes. Board Member Saxton seconded the motion. All members voted “Aye”. The motion carried.

C. Action Items

1. Review and Approval of the Roy City Loan Committee recommendation for a revolving loan for the Campos Group, LLC (Adeberto Campos), to assist in the opening of a discount clothing retail outlet in the Roy Marketplace development.

Randy Sant, via telephone, explained that the Board should have received a summary of the loan that the Loan Committee received, as well as their recommendations. The applicant intended to open a discount retail outlet store in Marketplace Plaza just south of the Harmons. The request for the loan was \$30,000; however, the Committee was concerned with the lack of equity and the issue of collateral in this application. The recommendation from the Loan committee was to reduce the requested amount to \$24,000 and require the applicant to find additional funding. Staff added that the recommendation was to reduce the term and increase the interest rate to 5%.

Adeberto Campos, the applicant, thanked the Redevelopment Agency for their time in considering this application. He described the intended businesses as a store that would sell overstock from other large chain retailers at a reduced price.

Board member Paul motioned to APPROVE the recommendation from the Loan Committee for a Loan at \$24,000 with a 5% interest rate for a period of 24 months. Board Member Saxton seconded the motion. A roll call vote was taken. All board members voted “Aye”. The motion carried.

D. Discussion Items

1. Review and approval of modifications to the revolving loan guidelines.

Randy Sant requested that the discussion item be tabled until he could be present to make the presentation.

Board Member Paul motioned to TABLE the discussion item. Board Member Burrell seconded the motion. All members voted “Aye”. The motion carried.

Board Member Burrell motioned to adjourn the meeting. Board Member Saxton seconded the motion. All board members voted “Aye”. The motion carried.