



ROY CITY
Roy City Council Meeting Agenda
October 1, 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 October 1, 2019 at 5:30 p.m.

Notice of the meeting was provided to the Utah Public Notice Website 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, Brody Flint

Also present were: Police Chief, Carl Merino; Public Works Director, Ross Oliver; City Recorder, Morgan Langholf; Henry Rivera, Bryan Lozano, Trent Wilkins, William Farr, Dylon Robinson, Nathan Johnson, Julia Lawson, Kevin Homer, Aaron Brenchley, David Brenchley, Braxton Nebeker, Trudy Crossley, AJ Estes, Chris Porm, Miles Gage, Kathleen Mckinney, Nan Dixon, D. Wilson, Bailey Hill, and Bryant Etevati

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 Burrell invited the audience to observe a moment of silence.

C. Pledge of Allegiance

Councilmember Burrell 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.)

Consent Items were tabled until the October 15, 2019 Meeting as the items were not available for Council.

E. Action Items

1. Consideration of Resolution No. 19-25 Approval of a Contract for the Waterline Replacement Project

Ross Oliver presented this Resolution to the Council, noting that seven contractors submitted bids. Leon Poulson submitted the lowest bid at \$351,285. Staff recommended that the Council awarded bid, further

mentioning that the price came in under the engineering department's estimate.

Councilmember Burrell asked if the City had ever used Leon Poulson before and Ross Oliver answered affirmatively.

Councilmember Burrell motioned to approve Resolution No. 19-25 a contract for the Waterline Replacement Project. Councilmember Paul seconded the motion. A roll call vote was taken. All Councilmembers voted "Aye." The motion carried.

2. Consideration of Ordinance 19-11 Amending the Roy City Municipal Code Amending portions of the Title 9 Building and Construction Codes

City Attorney, Brody Flint, explained that this ordinance changed City Code to update the latest version of all the international codes used for construction-related ordinances including building and electrical. He explained that each of these different groups sporadically updated these codes, and the State mandated cities to adopt the newest version. The proposed ordinance aligned Roy City ordinances with the most recent building codes; therefore, staff recommended approval.

Councilmember Tafoya motioned to approve Ordinance 19-11 to amend the Roy City Municipal Code amending portions of Title 9 Building and Construction Codes. Councilmember Yeoman seconded the motion. A roll call vote was taken. All Councilmembers voted "Aye." The motion carried.

F. Public Comments

Mayor Dandoy opened floor for public comments. No comments were made, so Mayor Dandoy closed the floor for public comments.

G. Reports and Discussion

1. City Manager Report

Mr. Andrews reported on the following:

- October 21 there would be a blood drive and everyone was invited to attend.
- October 9 there would be the annual Safety Fair.
- Ross Oliver and Brandon Edwards were able to send off a letter of intent to the Wasatch Front Regional Council regarding two sidewalk projects.
- The Dumpster Program was currently going on until October 12.
- October 25 was the Trunk or Treat event at George Wahlen Park.
- The traffic study came back for 5700 South and it was determined that the speed humps were working. The City would be moving towards make them permanent, and depending on the weather staff would either do asphalt or concrete. These speed humps were intended to be part of a series and these first two were a trial run before completing the others.

2. Mayor and Council Report

Councilmember Yeoman mentioned she would not be present for the October 15th Council meeting, as she would be out of town at the Mosquito Abatement Conference. Joe Paul mentioned he was planning on attending but it could be up in the air depending on how well his recovery went.

The Council discussed and finalized the plans for the Trunk or Treat.

H. Adjournment

Councilmember Burrell Motioned to Adjourn the City Council meeting at 5:40 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 Redevelopment Agency Meeting held in the City Council Chambers of the Roy City Municipal Building on October 1, 2019 at 5:42 p.m.

Notice of the meeting was provided to the Utah Public Notice Website at least 24 hours in advance. A copy of the agenda was posted.

The following members were in attendance:

Chair Robert Dandoy	City Manager, Matt Andrews
Boardmember Burrell	City Attorney, Brody Flint
Boardmember Yeoman	
Boardmember Saxton	
Boardmember Tafoya	
Board member Paul	

A. Welcome & Roll Call

Chair Dandoy called the meeting to order and noted that Boardmembers Burrell, Tafoya, Paul, Yeoman, and Saxton were present.

B. Action Items

Boardmember Yeoman made a motion to go into a closed door meeting for a strategy session to discuss the acquisition of Real Property to be held in the administration conference room across the hall. Boardmember Paul seconded the motion. A roll call vote was taken, all Boardmembers voted “Aye.” The motion carried.

***The meeting was moved to the administration conference room at 5:43 pm and is a protected record. In addition to the Boardmembers listed above, Randy Sant, City Manager, Matt Andrews, City Attorney, Brody Flint, were also present. The above-listed item was discussed.*

Boardmember Yeoman made a motion to go out of the Closed Door meeting at 6:30 pm. Boardmember Paul seconded the motion. All Boardmembers voted “Aye.” The motion carried.

Boardmember Paul made a motion to adjourn the RDA Board meeting at 6:31 pm. Boardmember Saxton seconded the motion. All Boardmembers voted “Aye.” The motion carried.

Robert Dandoy
Chair

Attest:

Morgan Langholf

City Recorder