



ROY CITY COUNCIL MEETING AGENDA (ELECTRONIC)

NOVEMBER 17, 2020 – 5:30 P.M.

No physical meeting location will be available. This meeting will be streamed live on the Roy City YouTube channel. <https://www.youtube.com/channel/UC6zdmDzxdOSW6veb2XpzCNA>

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 the October 20, 2020 Roy City Council Work Session Minutes,

E. Action Items

1. Consideration of Resolution 20-33 Approving an Intercounty Automatic Aid Agreement between Roy City Corporation, Riverdale City, Ogden City, South Ogden city, Washington Terrace City, North View Fire District, Weber Fire District, South Weber City, Clinton City, Layton City, Kaysville City, Syracuse City Farmington City, North Davis Fire District, and South Davis Metro Fire Service area for Fire and Emergency Medical Response
2. PUBLIC HEARING:
 - a. Resolution 20-35 Amending FY 2021 Budget
3. Resolution 20-36 Approving a contract between Roy City Corporation and Y2 Analytics for Public Opinion Research

F. Public Comments *If you would like to make a comment during this portion of our meeting on ANY topic you will need to email admin@royutah.org to request access to the ZOOM chat. Otherwise please join us by watching the live streaming at <https://www.youtube.com/channel/UC6zdmDzxdOSW6veb2XpzCNA>*

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. Your information will be forwarded to all council members and a response will be provided.

G. Discussion

- a. Update on the Annual Moderate Income Housing Elements of our General Plan
- b. Fiber Network Proposal
- c. Survey Questions
- d. Speeding Survey on 6000 South and 2275 West
- e. YCC

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 at least 48 hours in advance of the meeting.

Public meetings will be held electronically in accordance with Utah Code Section 52-4-210 et seq., Open and Public Meetings Act. Pursuant to a written determination by the Mayor finding that conducting the meeting with an anchor location presents a substantial risk to the health and safety of those who may be present due to the infectious and potentially dangerous nature of COVID -19 virus appropriate physical distancing in City Council Chambers is not achievable at this time accordingly, the meeting will be held electronically with no anchor location.

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.

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 13th of November, 2020. A copy was also provided to the Standard Examiner and posted on the Roy City Website and Utah Public Notice Website on the 13th of November, 2020.

Morgan Langholf
City Recorder

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

RESOLUTION 20-33

A RESOLUTION OF THE ROY CITY COUNCIL APPROVING AN INTERCOUNTY AUTOMATIC AID AGREEMENT BETWEEN ROY CITY CORPORATION, OGDEN CITY CORPORATION, SOUTH OGDEN CITY CORPORATION, RIVERDALE CITY CORPORATION, WASHINGTON TERRACE CITY, NORTH VIEW FIRE DISTRICT, WEBER FIRE DISTRICT, SOUTH WEBER CITY CORPORATION, CLINTON CITY CORPORATION, LAYTON CITY CORPORATION, , KAYSVILLE CITY CORPORATION, SYRACUSE CITY CORPORATION, FARMINGTON CITY CORPORATION, NORTH DAVIS FIRE DISTRICT, AND SOUTH DAVIS METRO FIRE SERVICE AREA FOR FIRE AND EMERGENCY MEDICAL RESPONSE

WHEREAS, such agreement is in furtherance of the purposes of Section 11-7-1, Utah Code Annotated, 1953, as amended; and

WHEREAS, Roy City recognizes the importance and need for joint cooperation with local entities to provide and receive services from neighboring communities which is a necessary and needed service to the City and surrounding communities; and

WHEREAS, Roy City wishes to, and recognizes the importance of, participating in any efforts designed to jointly help each other; and

WHEREAS, this agreement does not create an interlocal entity; and

WHEREAS, the Roy City Council has fully reviewed the Intercounty Fire Aid Agreement and agrees to all the terms and conditions contained therein; and

NOW THEREFORE, the Roy City Council hereby approves the attached Intercounty Automatic Aid Fire Agreement hereto and incorporated by this reference as written and authorizes the Mayor of Roy City to execute this Agreement on behalf of the City.

Passed this ____ day of _____, 2020.

Robert Dandoy
Mayor

Attest:

City Recorder

Voting:
Councilmember Jan Burrell _____
Councilmember Ann Jackson _____
Councilmember Bryon Saxton _____
Councilmember Joe Paul _____
Councilmember Diane Wilson _____

REQUEST FOR COUNCIL ACTION



DATE: November 12, 2020
TO: Mayor and City Council
FROM: Camille Cook
RE: Adjustments to the FY2021 Budget

Ordinance **Resolution** **Motion** **Information**

Executive Summary

The following items have been requested for adjustment due to additional revenue sources and increased expenditures due to the CARES Act Funding related to the COVID-19 pandemic in the FY2021 budget.

General Fund –

Revenue:

- Increase CARES Act Grant Revenue by \$1,026,925 based on the amount distributed by the State of Utah.

Expenditures:

- Increase the CARES Act Wages & Benefits budgets by \$857,925 to cover police and fire personnel costs during COVID-19 due to their substantial dedication and the substantial changes they've had to implement since March 27, 2020 in how they respond to calls for service. The amount of public safety personnel costs this fiscal year exceeds the 3rd round of CARES Act funding available; as such, any previous approved CARES Act funding in excess of purchases will also be applied to public safety personnel costs.
- Increase the Non-Departmental CARES Act Expenses by \$169,000 to cover technology improvements for teleworking security, social distancing, and further upgrades to technology and sound systems in multiple conference rooms for more function during virtual meetings and trainings.

Administration is also currently evaluating hazard pay for employees who have been at risk during the COVID-19 pandemic. Future funding will be evaluated and brought to City Council for their consideration at a future date.

Recommendation

We recommend that the City Council approve the adjustments as shown above. Resolution No. 20-35 has been prepared for your consideration.

Fiscal Impact

The impact to the General Fund, overall, is an increase to revenues and expenditures of \$1,026,925. Recognition of additional revenue sources and increased expenditures due to the CARES Act Funding related to the COVID-19 pandemic.

RESOLUTION NO. 20-35
A Resolution of the Roy City Council
Approving Adjustments to the Fiscal Year 2021 Budget

Whereas, the City Council has received information regarding recommended modifications and adjustments to the budget, and

Whereas, the budgets for the General fund requires adjustment due to additional revenue sources and increased expenditures due to the CARES Act Funding related to the COVID-19 pandemic; and

Whereas, any previously approved CARES Act Funding in excess of actual expenditures will be applied to public safety personnel costs; and

Whereas, the City Council finds it is in the best interest of the citizens of Roy to make the adjustments,

Now, therefore, be it resolved by the Roy City Council that the City budget be adjusted as follows:

Fund	Previously Approved Budget	Increase (Decrease)	Adjusted Budget
General Fund	\$18,545,501	\$1,026,925	\$19,572,426
Class C Road Fund	1,529,000	0	1,529,000
Transportation Infrastructure Fund	400,000	0	400,000
Capital Projects Fund	632,255	0	632,255
Water & Sewer Utility	10,130,078	0	10,130,078
Storm Water Utility	1,025,321	0	1,025,321
Solid Waste Utility	2,332,764	0	2,332,764
Storm Water Development	146,000	0	146,000
Park Development Fund	449,776	0	449,776
Cemetery Perpetual Fund	0	0	0
Total	<u>\$35,190,695</u>	<u>\$1,026,925</u>	<u>\$36,217,620</u>
Internal Service Funds:			
Information Technology	\$645,086	\$ 0	645,086
Risk Management	253,752	0	253,752
Total	<u>\$898,838</u>	<u>\$ 0</u>	<u>\$898,838</u>

Passed this 17th day of November, 2020.

Robert Dandoy, Mayor

Attested and Recorded:

Morgan Langholf, City Recorder

City Council Members Voting "Aye"

City Council Members Voting "Nay"

RESOLUTION 20-36

**A RESOLUTION OF THE ROY CITY COUNCIL APPROVING A CONTRACT
BETWEEN ROY CITY CORPORATION AND Y2 ANALYTICS FOR PUBLIC
OPINION RESEARCH**

WHEREAS, The Roy City Council desires scientific public opinion research on various matters of public interest concerning Roy City;

WHEREAS, a Request for Proposals seeking public opinion research providers was advertised; and

WHEREAS, Y2 Analytics was the only responsive, responsible bidder; and

WHEREAS, the Roy City Council desires to award and enter into an agreement with Y2 Analytics for the provisions of the requested services; and

WHEREAS, the proposed contract sets forth the respective rights and responsibilities of the parties and is attached hereto as Exhibit "A"; and

WHEREAS, the Roy City Council has determined that it is in the best interests of Roy City to enter into an agreement with Y2 Analytics.

NOW THEREFORE, BE IT RESOLVED by the Roy City Council that Y2 Analytics is awarded and the Mayor is authorized to execute the attached agreement between Roy City and Y2 Analytics.

Passed and Adopted on this the _____ day of November, 2020

Robert Dandoy
Mayor

Attest:

Morgan Langholf
City Recorder

Voting:

Councilmember Jan Burrell _____
Councilmember Bryon Saxton _____
Councilmember Joe Paul _____
Councilmember Diane Wilson _____
Councilmember Ann Jackson _____



SYNOPSIS

Application Information

Applicant: Roy City
Request: Annual review of the Moderate Income Housing elements of our General Plan.

Staff

Report By: Steve Parkinson

APPLICABLE ORDINANCES

- Utah Code [10-9a-403 \(2\)\(b\)\(iii\)](#); [Title 10 - Utah Municipal Code; Chapter 9a - Municipal Land Use, Development, and Management Act; Part 4 - General Plan; Section 403 - General Plan Preparation]
- Utah Code [10-9a-408 \(1\), \(2\) & \(3\)](#); [Title 10 - Utah Municipal Code; Chapter 9a - Municipal Land Use, Development, and Management Act; Part 4 - General Plan; Section 408 – Reporting Requirements and Civil Action regarding Moderate Income Housing (MIH) element of the General Plan]

ANALYSIS

UCA 10-9a-403 (2)(b)(iii) requires municipalities to include three or more strategies in their moderate-income housing element of their general plan. In addition to the recommendations required under 10-9a-403 (2)(b)(iii), for a municipality that has a fixed guideway public transit station, shall include a recommendation to implement the strategies described in 10-9a-403 (2)(b)(iii)(G) or (H).

UCA 10-9a-408 also requires that Municipalities shall annually review & report their progress on implementing those strategies.

Attached as Exhibit A are the five (5) questions (in **RED**) that need to be reviewed by the Council for each of the ten (10) strategies (in **BLUE**) that were adopted on November 19, 2019. I have included some my thoughts (in black) on answering each of the questions for each strategy. My thoughts are to help you and not to actually answer the questions.

EXHIBITS

- A. Strategies & Questions



Strategy – F

1. State the strategies the municipality included in the moderate-income housing element of its general plan below.

Allow for higher density or moderate income residential development in commercial and mixed-use zones, commercial centers, or employment centers.

2. Please state the municipality’s goal(s) associated with each strategy?
To allow a higher density of multi-family residential or mixed use within Commercial zones
3. What are the specific outcomes that the strategy intends to accomplish?
To allow a higher density of multi-family residential or mixed use within Commercial zones
4. Please describe how the municipality has monitored its annual progress toward achieving the goal(s).
The Planning Department has been and will continue to monitor the City’s progress
5. a. Please identify the key tasks of each stage needed to accomplish the goal(s) stated in item 2.
To amend the Zoning Ordinance to allow a higher density of multi-family residential within Commercial zones either as a right or as a mixed use.
 - b. Please identify the primary parties that are responsible for completing the key tasks of each stage identified in item 5a.
Planning Department, Planning Commission, City Council & Mayor
 - c. Please describe the resources that the municipality must allocate to complete the key task of each stage identified in item 5a.
 - d. Please state specific deadlines for completing the key tasks of each stage identified in item 5a.
- e. Which of the tasks stated in item 5a have been completed so far, and what have been their results?
The Planning Commission forwarded a Mixed Use Ordinance for the Roy Downtown District in February 2020. The Council is reviewing this Ordinance.
- f. i. How is the municipality addressing results described in 5e that deviate from the desired outcomes specified in item 3?
 - ii. What barriers has the municipality encountered during the course of implementation of said goals?

Strategy – G

1. State the strategies the municipality included in the moderate-income housing element of its general plan below.

Encourage higher density or moderate income residential development near major transit investment corridors.

2. Please state the municipality's goal(s) associated with each strategy?
To allow a higher density of multi-family residential around the FrontRunner area.
3. What are the specific outcomes that the strategy intends to accomplish?
To allow for higher density of multi-family residential around the FrontRunner area.
4. Please describe how the municipality has monitored its annual progress toward achieving the goal(s).
The Planning Department has been and will continue to monitor the City's progress
5. a. Please identify the key tasks of each stage needed to accomplish the goal(s) stated in item 2.
To amend the Zoning Ordinance to allow a higher density of multi-family residential around the FrontRunner area either as a right or as a mixed use.
 - b. Please identify the primary parties that are responsible for completing the key tasks of each stage identified in item 5a.
Planning Department, Planning Commission, City Council & Mayor
 - c. Please describe the resources that the municipality must allocate to complete the key task of each stage identified in item 5a.
 - d. Please state specific deadlines for completing the key tasks of each stage identified in item 5a.
 - e. Which of the tasks stated in item 5a have been completed so far, and what have been their results?
The Planning Commission forwarded a Mixed Use Ordinance for the Roy FrontRunner Area in February 2020. The Council tabled this Ordinance.
 - f. i. How is the municipality addressing results described in 5e that deviate from the desired outcomes specified in item 3?
 - ii. What barriers has the municipality encountered during the course of implementation of said goals?

Strategy – H

1. State the strategies the municipality included in the moderate-income housing element of its general plan below.

Eliminate or reduce parking requirements for residential development where a resident is less likely to rely on the resident's own vehicle, such as residential development near major transit investment corridors or senior living facilities.

2. Please state the municipality's goal(s) associated with each strategy?
3. What are the specific outcomes that the strategy intends to accomplish?
4. Please describe how the municipality has monitored its annual progress toward achieving the goal(s).
The Planning Department has been and will continue to monitor the City's progress
5. a. Please identify the key tasks of each stage needed to accomplish the goal(s) stated in item 2.

b. Please identify the primary parties that are responsible for completing the key tasks of each stage identified in item 5a.
Planning Department, Planning Commission, City Council & Mayor

c. Please describe the resources that the municipality must allocate to complete the key task of each stage identified in item 5a.

d. Please state specific deadlines for completing the key tasks of each stage identified in item 5a.

e. Which of the tasks stated in item 5a have been completed so far, and what have been their results?

f. i. How is the municipality addressing results described in 5e that deviate from the desired outcomes specified in item 3?

ii. What barriers has the municipality encountered during the course of implementation of said goals?

Strategy – J

1. State the strategies the municipality included in the moderate-income housing element of its general plan below.

Implement zoning incentives for low to moderate income units in new developments

2. Please state the municipality's goal(s) associated with each strategy?

To provide more opportunities for Moderate Income Housing.

3. What are the specific outcomes that the strategy intends to accomplish?

To provide more opportunities for Moderate Income Housing.

4. Please describe how the municipality has monitored its annual progress toward achieving the goal(s).

The Planning Department has been and will continue to monitor the City's progress

5. a. Please identify the key tasks of each stage needed to accomplish the goal(s) stated in item 2.

- b. Please identify the primary parties that are responsible for completing the key tasks of each stage identified in item 5a.

Planning Department, Planning Commission, City Council & Mayor

- c. Please describe the resources that the municipality must allocate to complete the key task of each stage identified in item 5a.

- d. Please state specific deadlines for completing the key tasks of each stage identified in item 5a.

- e. Which of the tasks stated in item 5a have been completed so far, and what have been their results?

- f. i. How is the municipality addressing results described in 5e that deviate from the desired outcomes specified in item 3?

- ii. What barriers has the municipality encountered during the course of implementation of said goals?

Strategy – M

1. State the strategies the municipality included in the moderate-income housing element of its general plan below.

Reduce impact fees as defined in Section 11-36a-102 related to low and moderate income housing

2. Please state the municipality's goal(s) associated with each strategy?

Reducing the overall cost of development reduces the overall cost to the customer.

3. What are the specific outcomes that the strategy intends to accomplish?

To help provide housing costs.

4. Please describe how the municipality has monitored its annual progress toward achieving the goal(s).

The Planning Department has been and will continue to monitor the City's progress

5. a. Please identify the key tasks of each stage needed to accomplish the goal(s) stated in item 2.

- b. Please identify the primary parties that are responsible for completing the key tasks of each stage identified in item 5a.

Planning Department, Building Department, City Manager, City Council & Mayor

- c. Please describe the resources that the municipality must allocate to complete the key task of each stage identified in item 5a.

- d. Please state specific deadlines for completing the key tasks of each stage identified in item 5a.

- e. Which of the tasks stated in item 5a have been completed so far, and what have been their results?

- f. i. How is the municipality addressing results described in 5e that deviate from the desired outcomes specified in item 3?

- ii. What barriers has the municipality encountered during the course of implementation of said goals?

Strategy - R

1. State the strategies the municipality included in the moderate-income housing element of its general plan below.

Apply for or partner with an entity that applies for affordable housing programs administered by the Department of Workforce Services

2. Please state the municipality's goal(s) associated with each strategy?
3. What are the specific outcomes that the strategy intends to accomplish?
4. Please describe how the municipality has monitored its annual progress toward achieving the goal(s).
The Planning Department has been and will continue to monitor the City's progress
5.
 - a. Please identify the key tasks of each stage needed to accomplish the goal(s) stated in item 2.
 - b. Please identify the primary parties that are responsible for completing the key tasks of each stage identified in item 5a.
Planning Department, Economic Development, City Manager, City Council & Mayor
 - c. Please describe the resources that the municipality must allocate to complete the key task of each stage identified in item 5a.
 - d. Please state specific deadlines for completing the key tasks of each stage identified in item 5a.
 - e. Which of the tasks stated in item 5a have been completed so far, and what have been their results?
 - f.
 - i. How is the municipality addressing results described in 5e that deviate from the desired outcomes specified in item 3?
 - ii. What barriers has the municipality encountered during the course of implementation of said goals?

Strategy – S

1. State the strategies the municipality included in the moderate-income housing element of its general plan below.

Apply for our partner with an entity that applies for programs administered by an association of governments established by an interlocal agreement under Title 11, Chapter 13, Interlocal Cooperation Act.

2. Please state the municipality's goal(s) associated with each strategy?
3. What are the specific outcomes that the strategy intends to accomplish?
4. Please describe how the municipality has monitored its annual progress toward achieving the goal(s).
The Planning Department has been and will continue to monitor the City's progress
5. a. Please identify the key tasks of each stage needed to accomplish the goal(s) stated in item 2.

b. Please identify the primary parties that are responsible for completing the key tasks of each stage identified in item 5a.
Planning Department, Economic Development, City Manager, City Council & Mayor

c. Please describe the resources that the municipality must allocate to complete the key task of each stage identified in item 5a.

d. Please state specific deadlines for completing the key tasks of each stage identified in item 5a.

e. Which of the tasks stated in item 5a have been completed so far, and what have been their results?

f. i. How is the municipality addressing results described in 5e that deviate from the desired outcomes specified in item 3?

ii. What barriers has the municipality encountered during the course of implementation of said goals?

Strategy – T

1. State the strategies the municipality included in the moderate-income housing element of its general plan below.

Apply for or partner with an entity that applies for services provided by a public housing authority to preserve and create moderate income housing

2. Please state the municipality's goal(s) associated with each strategy?

Seek entities that we can partner with to preserve existing and/or create new Moderate Income Housing.

3. What are the specific outcomes that the strategy intends to accomplish?

To preserve existing and/or create new housing for Low to Moderate Income families.

4. Please describe how the municipality has monitored its annual progress toward achieving the goal(s).

The Planning Department has been and will continue to monitor the City's progress

5. a. Please identify the key tasks of each stage needed to accomplish the goal(s) stated in item 2.

- b. Please identify the primary parties that are responsible for completing the key tasks of each stage identified in item 5a.

Planning Department, Economic Development, City Manager, City Council & Mayor

- c. Please describe the resources that the municipality must allocate to complete the key task of each stage identified in item 5a.

- d. Please state specific deadlines for completing the key tasks of each stage identified in item 5a.

- e. Which of the tasks stated in item 5a have been completed so far, and what have been their results?

- f. i. How is the municipality addressing results described in 5e that deviate from the desired outcomes specified in item 3?

- ii. What barriers has the municipality encountered during the course of implementation of said goals?

Strategy – U

1. State the strategies the municipality included in the moderate-income housing element of its general plan below.

Apply for or partner with an entity that applies for programs administered by a metropolitan planning organization or other transportation agency that provides technical planning assistance.

2. Please state the municipality's goal(s) associated with each strategy?

To gain assistance to staff.

3. What are the specific outcomes that the strategy intends to accomplish?

To provide Citizens of Roy more opportunities within the City through Planning

4. Please describe how the municipality has monitored its annual progress toward achieving the goal(s).

The Planning Department has been and will continue to monitor the City's progress

5. a. Please identify the key tasks of each stage needed to accomplish the goal(s) stated in item 2.

- b. Please identify the primary parties that are responsible for completing the key tasks of each stage identified in item 5a.

Planning Department, Economic Development, City Manager, City Council & Mayor

- c. Please describe the resources that the municipality must allocate to complete the key task of each stage identified in item 5a.

- d. Please state specific deadlines for completing the key tasks of each stage identified in item 5a.

- e. Which of the tasks stated in item 5a have been completed so far, and what have been their results?

- f. i. How is the municipality addressing results described in 5e that deviate from the desired outcomes specified in item 3?

- ii. What barriers has the municipality encountered during the course of implementation of said goals?

Strategy – V

1. State the strategies the municipality included in the moderate-income housing element of its general plan below.

Utilize a moderate income housing set aside from a community reinvestment agency, redevelopment agency, or community development and renewal agency

2. Please state the municipality's goal(s) associated with each strategy?

To help provide housing for Moderate to Low Income Families.

3. What are the specific outcomes that the strategy intends to accomplish?

To help provide money for low income housing opportunities.

4. Please describe how the municipality has monitored its annual progress toward achieving the goal(s).

The Planning Department has been and will continue to monitor the City's progress

5. a. Please identify the key tasks of each stage needed to accomplish the goal(s) stated in item 2.

Approve a CRA within the Downtown Area and Finalize the CRA with other taxing entities

Approve a CRA for the FrontRunner Station area and Finalize it with the other taxing entities.

- b. Please identify the primary parties that are responsible for completing the key tasks of each stage identified in item 5a.

Economic Development, City Manager, City Council & RDA

- c. Please describe the resources that the municipality must allocate to complete the key task of each stage identified in item 5a.

- d. Please state specific deadlines for completing the key tasks of each stage identified in item 5a.

- e. Which of the tasks stated in item 5a have been completed so far, and what have been their results?

Approved two (2) CRA's within the Downtown area.

- f. i. How is the municipality addressing results described in 5e that deviate from the desired outcomes specified in item 3?

- ii. What barriers has the municipality encountered during the course of implementation of said goals?