

Minutes of the Roy City Council Meeting held electronically via Zoom and YouTube on August 18, 2020 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 Wilson
Councilmember Jackson

City Manager, Matt Andrews
City Attorney, Andy Blackburn

Also present were: Management Services Director, Camille Cook; Police Chief, Carl Merino; Fire Chief, Craig Golden; Parks and Recreation Director, Travis Flint; Public Works Director, Ross Oliver; Morgan Langholf

A. Welcome & Roll Call

Mayor Dandoy welcomed those in attendance and noted Councilmembers Burrell, Paul, Saxton, Jackson and Wilson were present.

B. Moment of Silence

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

C. Pledge of Allegiance

Council Member Jackson lead the audience in reciting the Pledge of Allegiance.

Mayor Dandoy read a statement regarding the determination that conducting a meeting in the Roy City Council Chambers presented a substantial risk to the health and safety of those who would be present at the City Council Chambers. The meeting would be held electronically.

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 June 16, July 7, and July 21, 2020 Roy City Council Meeting Minutes**
- 2. Sale of Surplus 2020 Ford F150 VIN#1FTEW1E47LKD1222, 2018 Chevrolet Silverado 1500 VIN#3GCUKSECOJG111638**

Councilmember Wilson made mention that she had submitted a few changes to the June 16 and July 7, 2020 meeting minutes. Mayor Dandoy also requested a change which was noted by staff.

Councilmember Jackson motioned to approve the Consent Items with the requested changes to the minutes. Councilmember Wilson seconded the motion. All Councilmembers voted “aye”. The

motion carried.

E. Action Items

1. PUBLIC HEARING- Consideration of Resolution 20-30 approving adjustments to the FY 2021 Budget

Management Services Director Camille Cook presented this proposed Resolution and noted that detailed information about the adjustments were provided in the Council packet. The proposed resolution would increase the previously funded Fiscal Year 2021 Budget by \$1,049,125 to account for various expenditure and revenue increases. The adjustments would increase the General Fund by \$359,094, with \$78,000 of that coming from the sale of two city vehicles approved for surplus. The rest would come from the reserve fund. She reported that mold remediation costs thus far had been approximately \$20,000, and staff was continuing to monitor the situation to ensure that all mold was removed, and the building was safe for employees. The budget opening would also include a carry-forward of about \$256,000 from the Fiscal Year 2020 Budget, since only one of the five police vehicles had been delivered so far. Also included in the budget adjustment was the inclusion of \$47,000 for Public Works and \$36,000 for Parks and Recreation to replace vehicles that were approved for surplus. Regarding the Capital Projects Fund, staff was proposing to carry forward the remaining budget from Fiscal Year 2020 for Parks and Recreation Projects that were not completed within that budget year. Staff was proposing the use of the Fire Equipment Reserve to purchase new turnout gear, since the warrantee on the current gear had expired. The budget opening would include 43 sets of turnout gear and 86 turnout duffle bags. In the Risk Management Fund, staff proposed to use retaining earnings in the amount of \$11,800 to cover the disposal of 400 lbs. of aqueous, film-forming foam. The shelf life of this foam was 15 years, and all of the foam in the City's possession had expired. The final budget adjustment would increase the fund balance reserves in the Park Development Fund. This was similar to the adjustments for capital projects. Staff recommended approval of the resolution.

Councilmember Paul motioned to go into a Public Hearing. Councilmember Burrell seconded the motion. All councilmembers voted "aye". The motion carried.

Kevin Homer, a resident, felt that it was appropriate to approve the changes to the budget, as presented. However, he was concerned about the lack of funding for utility infrastructure such as storm water, solid waste, water, and roads. He encouraged the City to look at the infrastructure and allocating funds to update these systems before something major happens.

Councilmember Burrell motioned to close the Public Hearing. Councilmember Jackson seconded the motion. All councilmembers voted "aye". The motion carried.

Director Cook addressed Mr. Homer's comments by stating that staff recognized that there were infrastructure needs. Their plan was to work on proposals to increase utility rates, and those proposals would be brought back to the City Council at the end of the year.

Councilmember Paul motioned to approve Resolution No. 20-30 to amend the FY 2021 Budget. Councilmember Burrell 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 requests were submitted for public comments. Mayor Dandoy closed the floor for public comments.

G. Presentations

1. YCC- Margaret Rose

Margaret Rose gave a short presentation regarding the YCC Family Crisis Center located in Ogden. The Center was celebrating their 75th anniversary; however, all of their celebratory events and fund raisers were cancelled or altered due to COVID-19. Those at the Center were dedicated to saving and changing lives, and their services were primarily formed around supporting and alleviating domestic violence, sexual assault, and homelessness. She invited the Council to visit their website at yccogden.org for more information about their programs. Over the past few years, the Center has entered into agreements with cities in the larger Weber County area, who provide some financial support to the YCC. Most of the services provide by the YCC were too costly for cities to provide them. Ms. Rose presented statistics regarding domestic violence throughout the State of Utah. She noted that protective orders could be done virtually now. Although they had seen an increase in domestic violence, the shelter had seen a decrease in numbers at the shelter and onsite counselling. There had been no positive cases of COVID-19 at the Center.

Councilmember Burrell asked if they collected demographic data from those they service, specifically what city they came from. Ms. Rose said that they do collect that data, but they don't like to share that information with cities. She assured the Council that they responded regularly to residents of Roy. Councilmember Burrell thought that sharing demographic data with cities would help advocate for more funding.

Regarding funding, Ms. Rose said that about 63% of their budget comes from Federal and State Funding, and about 30% was completely dependent on charitable giving.

Mayor Dandoy said that Roy City had donated to the YCC in the past. He requested that they discuss granting funds to the organization at the next meeting.

H. Reports

1. City Manager Report

Manager Andrews reported on the following:

- Road construction projects, including paving, chip seal, and slurry seal.
- A Shred Event held at the Roy Hillside Senior Center on August 21st between 9:00 am and 11:00 am.
- The first Recreation Football game on Saturday at Roy High School.
- Reinstating utility shut offs.
- Ribbon Cutting at Roy Junior High on August 24th at 10:00 am.

2. Mayor and Council Report

Councilmember Jackson provided a report from the Beautification Commission, including the mission to install signs welcoming people to Roy City, and a sign at Memorial Park.

Councilmember Saxton thanked the Council for approving the banners on City light poles. He shared some information regarding potential businesses coming into Roy City, and shared a report from the Mosquito Abatement Board for Weber County.

Councilmember Paul asked if the City had ever been approached by UTOPIA about joining their program. Manager Andrews said that Roy City was contacted and was one of the first cities to express interest in joining. However, a previous Council voted against joining. Mayor Dandoy believed that the dynamics of UTOPIA had changed since it was last discussed. He suggested reaching out to UTOPIA and inviting them to get a presentation.

I. Discussion

1. SWOT Analysis

Randy Sant explained that the purpose of this discussion was to start the process of developing an Economic Development Strategic Plan. The purpose of the plan would be to assist the Administration and Council as to where they should focus economic development energy. The plan should also help the City and development partners work together toward the same goals. The plan will encompass all of Roy City and address anywhere with the potential to increase the wealth of the City. This would be a living document, to be reviewed each year by the City Council. They would accept public input through committees, public meetings, and surveys.

Mr. Sant asked the Council to think of the strengths of Roy City. He had asked the Business Advisory Board to consider the same, and he had those responses to share with the Council. The Business Advisory Board identified some of Roy City's strengths, including community pride, a good working relationship between staff and the City Council, a desire to improve the City, easy access from major highways, affordable housing stock, and good public safety. The Councilmembers added that Roy City had well-run departments, a good proximity to Hill Airforce Base, the strengths of Parks and Recreation, people staying in Roy City long-term, and demographic diversity.

Mr. Sant then asked the Council to think of the weaknesses Roy City. The Business Advisory Board shared a few of the issues they witnessed, including traffic congestion, resistance to change from some in the community, commercial blight, the community is old and dated, and a lack of vision. The Councilmembers expressed some of their concerns, including the lack of sit-down restaurants, east-west access through Roy City, and aging infrastructure.

Mayor Dandoy suggested that they formalize a complaint/feedback policy for residents and developers.

Mr. Sant said that he would compile this information into an email and send it to the Council Members. During their next discussion, they would talk about the opportunities in and threats to Roy City.

J. Adjournment

Councilmember Burrell motioned to Adjourn the City Council meeting at 5:52 p.m. Councilmember Paul seconded the motion. All Councilmembers voted "aye". The motion carried.

Robert Dandoy
Mayor

Attest:

Morgan Langholf
City Recorder

dc: