

Minutes of the Roy City Council Meeting held electronically via Zoom and YouTube on September 15, 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 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; Parks and Recreation Director, Travis Flint; Public Works Director, Ross Oliver, Morgan Langholf, Brandon Edwards, Steve Parkinson, Scott Wynn

A. Welcome & Roll Call

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

B. Moment of Silence

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

C. Pledge of Allegiance

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

Mayor Dandoy read the Mayor's Determination to Hold Electronic Meetings.

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 29, 2020 Roy City Council**
- 2. Consider a request for preliminary subdivision approval of Frandsen Farms Subdivision, located at approximately 4514 S 3100 W**
- 3. Consider a request for preliminary subdivision approval of Aspenwood Estates Subdivision, located at approximately 4712 S 4300 W**

Councilmember Paul motioned to approve the Consent Items, with changes to minutes as noted. Councilmember Wilson seconded the motion. All Councilmembers voted "aye". The motion carried.

E. Action Items

1. Consideration of Resolution 20-31 approving adjustments to the FY 2021 Budget

Management Services Director, Camille Cook, presented the proposed resolution to the Council for their consideration. The resolution would amend the Fiscal Year 20-21 Budget based on the information the Council received in their Council packet. The amendments would increase the previously approved budget by \$1,213,848, with most of that coming from the CARES Act funding and the capital projects fund. CARES Act funds could only be used for expenditures that are incurred during the public health emergency related to COVID-19. She listed the projects that would be funded with the CARES Act money in Administration, the Police Department, Fire Department, Public Works, and Parks and Recreation. Staff was also proposing the use of \$60,000 from the Capital Projects Fund Balance Reserve to remodel the restrooms in the Police Department.

Councilmember Paul motioned to open a Public Hearing. Councilmember Saxton seconded the motion. All Councilmembers voted “Aye”. The motion carried.

No comments were made.

Councilmember Wilson motioned to close the Public Hearing. Councilmember Paul seconded the motion. All Councilmembers voted “Aye”. The motion carried.

Councilmember Paul expressed appreciation for the work that was done on the CARES Act.

Councilmember Wilson asked about the timeframe for the proposed improvements and purchases. Ms. Cook said that staff could start moving forward with purchasing some of the items tomorrow, if the Council approved the resolution. Some of the larger purchases may take more time, but staff had asked the department heads to move as quickly as possible. The City needed to make an effort at spending and reporting on that spending quickly in order to be eligible for funding in Phase 3. All of the CARES Act funding needed to be spent by November 30th.

Mayor Dandoy asked which pool would be receiving the pool filtration system, and Ms. Cook said that it would be the complex pool. Mayor Dandoy then asked about the proposed enhancements to the City Council Chambers. Ms. Cook said that this would be for audio and visual equipment upgrades so make digital meetings more functional.

Mayor Dandoy asked if any leftover money could be sent back to the County to help in their efforts to support non-profit organizations, and Ms. Cook said that was possible. If the City wanted to provide support for non-profit organizations within Roy City, they could provide materials but not money. The grant money could not be sub-granted.

Councilmember Wilson motioned to approve Resolution 20-31 approving adjustments to the FY 2021 Budget. Councilmember Saxton seconded the motion. A roll call vote was taken. All Councilmembers voted “Aye”. The motion carried.

2. Consideration of Resolution 20-32 Amending the Roy City Personnel Policy and Procedures Manual

Management Services Director, Camille Cook presented the proposed resolution for the Council to consider. In June, the Council approved a proposal to remove the pre-employment drug screen process for non-public safety and non-CDL employees, and instead to drug testing based on reasonable suspicion. Based on that amendment in June, a few other references in the Code needed to be changed to be

consistent. Those amendments were in Section 1101: Hiring Practices, Section 1202: Leave, and Section 1507: Drug-Free Workplace. The Change to Section 1202 would allow employees to take a sick day for mental health reasons.

Councilmember Wilson asked how the City would ensure that employees weren't taking advantage of sick leave. Ms. Cook explained that under the current ordinance, an employee must have a doctor's note if they take more than three consecutive sick days. Staff felt that this would also apply for sick leave for mental health reasons.

Councilmember Paul thanked staff for addressing the needs of the City while still looking out for the employees.

Councilmember Paul motioned to approve Resolution 20-32 approving amendments to the Roy City Personnel Policy and Procedures manual. Councilmember Jackson seconded the motion. A roll call vote was taken. All Councilmembers voted "Aye". The motion carried.

Mayor Dandoy noted that the two other Resolutions on the agenda would be tabled.

Councilmember Paul motioned to table Resolution 20-33 & 20-34. Councilmember Wilson seconded the motion. All members voted "aye". The motion carried.

F. Public Comments

Mayor Dandoy opened floor for public comments.

Mandie Warton presented the Council with an invitation to the Community that Cares Family Dinner event on September 28, 2020. Ms. Warton worked with the Roy City Police Department as the Program Coordinator and Office Manager, and she was a volunteer on the Roy Community that Cares Coalition. With her was Janae Terry, the Community that Cares Coordinator. Ms. Warton presented facts and statistics regarding family meals. For the event, Subway would be providing 600 meals, which would be handed out by the Police and Fire Departments. She extended the offer to the Council Members to assist in the event.

Mayor Dandoy closed the floor for public comments.

G. Presentations

1. Randy Sant- Economic Update

Randy Sant reported on how the Committee was doing with the Downtown District code. They had reviewed all of the comments provided by Council and were working them into the draft. Steve Parkinson was currently going through the proposal to ensure that all of the Council's concerns were addressed. The Committee would have one more meeting, and then the final draft would be sent to the Council for review on the first meeting in October.

Mr. Sant said that the Committee was eager to get the economic development survey out to the public as soon as possible. If the Council had any specific questions that they wanted included on the survey, he asked the Council to send those to him by the end of the week. He hoped to get the survey results back to the Council at the same time as the open houses for the Downtown District code.

H. Reports

1. City Manager Report

Matt Andrews, City Manager, reported on the following:

- The process that the County goes through for the CARES Act grant and upcoming audits.
- The City helping to finance the Community that Cares Family Dinner event, and the dinner supporting Roy High Athletics.
- There would be a potential Halloween activity on October 26th, pending approval from the Health Department.
- A report from the Beautification Commission.
- The installation of five sewage dump stations by the Public Works Administration Building.
- The City's response to the recent windstorm.

2. Mayor and Council Report

Councilmember Jackson asked about having a school choir for the tree lighting ceremony. She wasn't sure if any of the elementary schools had a school choir this year. Mr. Andrews said that staff had discussed doing a prerecording or broadcast of the event. Councilmember Jackson said that she would contact the schools in search of a choir.

Councilmember Saxton reported that he had taken a tour of the new Intermountain Healthcare Roy Clinic and commented on what a great community partner they were. He also received a letter from a group of parents that live on 4300 West and about 5750 South. The letter expressed their concerns about the speed on that roadway, and they asked if it were possible to get a speed monitor sign installed to slow down traffic.

Mr. Andrews said that the Police Department was having some testing done on that road to gather data on the actual speed of traffic. Mayor Dandoy commented that the speed on that road may well warrant some traffic calming measures, including a speed monitor sign. Police Chief Carl Marino said that whenever police officers monitor that road, they don't have speeders, no matter how well the vehicles are hidden. The new device they would be installing didn't look like anything conspicuous, so they would be able to get a sense of the true speeds on that road.

I. Adjournment

Councilmember Jackson motioned to Adjourn the City Council meeting at 6:45 p.m. Councilmember Saxton seconded the motion. All Councilmembers voted "aye". The motion carried.

Robert Dandoy
Mayor

Attest:

Morgan Langholf

City Recorder

dc: