

Minutes of the Roy City Council Meeting held electronically via Zoom and YouTube on November 17, 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, Randy Sant; Terry Anderson, Ed Weakland, Lacey, Mike Buckley, Mark Peterson, Josh Peterson, Altina Stott, Scott Wadman

A. Welcome & Roll Call

Mayor Dandoy welcomed those in attendance and noted Councilmembers Jackson, Paul, Saxton, and Wilson were present. There had been 1500 cases of COVID in Roy City. Mayor Dandoy read the Mayor's Determination to Hold Electronic Meetings.

B. Moment of Silence

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

C. Pledge of Allegiance

Councilmember Saxton lead 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.)

1. Approval of the October 20, 2020 Roy City Council Work Session Meeting Minutes

This item was tabled.

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

Fire Chief Craig Golden presented this Resolution to the Council. This agreement was between Davis and Weber counties and established a smoother process because of all the dispatch agencies in the counties. They had the right to decline based on lack of staff, equipment, or money.

Councilmember Paul motioned to approve the Resolution. Councilmember Jackson seconded the motion. All members voted “aye.” The motion carried.

2. PUBLIC HEARING: Resolution 20-35 Amending FY 2021 Budget

Management Services Director Camille Cook presented the proposed adjustments to the FY 2021 Budget. The budget would be amended by \$1,026,925 and included CARES Act funding received by the City. Staff had received advice on how to spend CARES Act money. This amendment included an increase to the grant revenue received by the City by \$1,026,925. Staff was recommending \$169,000 go towards further technology upgrades. Staff was recommending the rest of the \$857,925 go to cover public safety personnel costs for the increased protocols due to COVID. Any remaining CARES Act funding was recommended to go to public safety personnel as well. Hazard pay was also being considered for other departments. A budget opening would be presented to Council in January.

Councilmember Wilson motioned to go into Public Hearing. Councilmember Jackson seconded the motion. All members voted “aye.” The motion carried.

No Comments were made at this time.

Councilmember Saxton motioned to go out Public Hearing. Councilmember Wilson seconded the motion. All members voted “aye.” The motion carried.

No comments were made by the Council at this time.

Councilmember Paul motioned to approve Resolution 20-35. Councilmember Wilson seconded the motion. A roll call vote was taken. All members present voted “aye.” The motion carried.

3. Resolution 20-36 approving a contract between Roy City Corporation and Y2
Analytics for Public Opinion Research

City Manager Matt Andrews presented this resolution to the City Council. The contract price for a single survey was \$17,800. The price would drop to around \$9,200 if they chose to move forward with another survey. Under the contract there would be a confidentiality agreement that the company would not be able to do anything with the City’s data without its consent. It was recommended for approval.

Mayor Dandoy spoke about the focus of the survey being the chapter 13 document that was in process. Councilmember Paul commented that they had received more input from citizens on the chapter 13 document than they had ever received, and he didn’t think a survey was the wisest use of money. Councilmember Saxton said that this was a small price to pay for a balanced and fair input from the public on such a big issue. Mayor Dandoy reminded Council that this would be an eight-week process from start to finish. Councilmember Wilson agreed with Councilmember Saxton. She said eight weeks was an appropriate amount of time to get input and react with economic development. The consultants would take the input from Council on what they would like to on the survey. They would also help them formulate the questions that would be asked. These questions would be brought back to Council before

the survey was submitted.

Councilmember Paul said he only supported this if it dealt with the downtown district. Councilmembers Jackson and Saxton agreed.

Councilmember Jackson motioned approve Resolution 20-36 a contract between Roy City and Y2 Analytics for Public Opinion Research. Councilmember Saxton seconded the motion. A roll call vote was taken. All members present voted “aye.” The motion carried.

Councilmember Paul made a motion to move the public comment portion of the meeting to after the discussion items. Councilmember Jackson seconded the motion. All members voted “aye.” The motion carried.

F. Discussion Items:

1. Annual Moderate Income Housing Elements of our General Plan

City Planner Steve Parkinson discussed this item. The State was requiring every City to review its moderate-income housing elements every year within the General Plan. Out of 24 strategies offered, 10 had been selected. The 10 different strategies from a document in the General Plan previously approved by the City Council were presented and suggested changes before submission to various government agencies were discussed. Mayor Dandoy stressed the importance of this document for receiving future funds. For some of the strategies they were allowed to partner with other entities. This is all based on a previous decision by the City Council. Andy Blackburn also stressed that we have to report this to the State as well.

Steve Parkinson then noted that each of the 10 steps we have in our general plan all have to answer the same 11 questions. Strategy One is “Allow for higher density or moderate income residential development in commercial and mixed-use zones, commercial centers, or employment centers. He then posed the first question, what is the municipalities goal in the first strategy? Councilmember Wilson proposed we change the language a little bit. The Mayor offered clarity on that we can change the language but the State wants to know our progress. If the City is not compliant with Senate bill 34 that the State can make a recommendation to UDOT to not allocate funds to Roy based on not being compliant with this bill. He doesn’t want this document to jeopardize the City not getting the money to improve the 5600 and 1900 interchange.

Andy Blackburn suggested that our progress could be the Work Sessions and Council Meetings as well as the public outreach. Councilmember Saxton mentioned the Survey. Councilmember Wilson asked if we need to finish going through these questions today or if we can work on them and send him their answers. She was informed that these questions need to be submitted by December 1, 2020 and that this meeting would help to get the answers needed to meet the deadline. Councilmember Jackson and Paul both said that they are good with all of the answers that Steve has worked on. As Steve went through each question he received clarity on each of them and suggestions on anything they would like to change in the answers. The question 5(c) he asked for help on, Councilmember Wilson suggested the answer is “time and a few kind words”. 5(d) it was suggested we put the time frame of February 2021. 5(f)(ii) Councilmember Wilson suggested that our biggest obstacles have been Business Owners and citizens. The Mayor then offered that his opinion of the matter is that the citizens aren’t the problem. The City Council makes these decisions and that they have been their own largest obstacle. And he doesn’t want to lose out on the funding from UDOT. Councilmember Jackson seconded his thoughts. Steve said that he feels that if we are clear in our effort that it shouldn’t detract from our funding.

Steve Parkinson introduced the second strategy. “Encourage high density or moderate income residential development near major transit investment corridors.” He went through each question for this goal as well. The council had no suggestions or changes to make to the proposed answers. 5(c) The Mayor did

also comment that he is planning on reaching out to the individuals who have previously expressed interest in this particular area for their help. 5(d) proposed time would be February 2022 would be a good proposed deadline.

The third strategy introduced was “Eliminate or reduce parking requirements for residential development where a resident is less likely to rely on the residents own vehicle, such as residential development near major transit investment corridors or senior living facilities” Steve explained that he feels that we are working on this goal with the major transit area being downtown at the bus stop that runs to SLC every half hour, with the chapter 13 document we are working on. 5(a) Steve suggested that we adopt an ordinance for parking. The Mayor said he was hesitant but feels that we don’t have other options. The Mayor suggested that this particular goal would require some more thought. 5(c) Outreach would just be social media, website and the monthly newsletter that is sent to residents. 5(d) February 2022 which is the same as the frontrunner deadline. Councilmember Wilson asked if it would be a good place to put that we are looking at addressing this issue with senior living facilities and will address it in the future. Mr. Parkinson told her that we could include that but that its not just senior living facilities because we cant do much more to reduce that but what he suggested was the senior apartments rather than a nursing facility.

Strategy J “Implement zoning incentives for low to moderate income units in new developments”. Steve proposed the “CRE” areas that we already have. The mayor suggested that we do need projects and developers to come in to meet a lot of these requirements. The City itself isn’t going to go in and build these units. No other comments were made regarding the rest of the questions.

Strategy M “reduce impact fees as defined in Section 11-36a-102 related to low and moderate income housing” He noted that the infrastructure is already in place in many of these locations to help reduce the impact fees. No other comments were made regarding the questions.

Strategy R “apply for or partner with an entity that applies for affordable housing programs administered by the department of workforce services” Mr. Parkinson proposed that he himself would reach out to these entities to find out if they can partner with us or have programs we can be involved with. He also noted that the next four of these strategies are the same process. To apply for or partner with these different entities included in Strategy S, Strategy T and Strategy U.

Strategy V “Utilize a moderate income housing set aside from a community reinvestment agency, redevelopment agency or community development and renewal agency” Mr. Parkinson expressed that we have done fairly well on this front. We can also look at this strategy around the front runner station.

Councilmember Jackson expressed her gratitude for his hard work on this matter.

2. Fiber Network Proposal

City Manager Matt Andrews discussed this item. The proposal was unsolicited, and this discussion was to find out if Council wanted to move forward with it. Reason being, there were a lot of financial and political repercussions for the City if they moved forward and there were different ways to do fiber. If they did a utility model, they were looking at \$34.7 million. An opt-in subscription model was another option that would cost around \$28.5 million. Mr. Andrews informed the council that he and the Mayor have reached out to several companies but they wanted to get the input of the Council. Councilmember Paul said he wouldn’t want to put an extra burden on the residents with fees. Councilmember Jackson agreed and didn’t think it was a good fit for Roy. It was decided they would readdress this at a much later date.

3. Survey Questions

Randy Sant presented this item. He recommended that Council give general information they would like on the survey regarding downtown for him to take to the consultants. Once questions had been formatted, they would be brought back to Council for review and approval. Councilmember Burrell (absent) wanted to make sure the questions were written by professionals. Mayor Dandoy thought that Councilmembers

should stay out of the question writing process aside from discussion after the fact because of bias. Councilmember Jackson agreed.

4. Speeding Survey on 6000 South and 2275 West

Mayor Dandoy said that officers could only do so much with regards to speeding. There was discussion about speeding on various streets. A device had been purchased to track speeding and they could use it at different sites. It was agreed to perform a survey on 6000 South and 2275 West with the device.

5. YCC

Councilmember Wilson discussed ways that in-kind donations would be helpful for the YCC.

Councilmember Wilson motioned to rescind the City Council's decision to provide \$8,000 dollars to the YCC. There was no second.

Councilmember Saxton asked what budget the \$8,000 came from. Staff noted that it came from the Council contingency budget, a legislative budget in the General Fund. Due to COVID, there was increased stress on organizations like the YCC and investing in them now was valuable for the community.

G. Public Comments

Mayor Dandoy opened floor for public comments.

1. Kevin Homer commented on fiberoptics and thought it was inappropriate for governments to own and sponsor services like this. He also thought this technology would be obsolete in five years and putting out a 30-year bond would be a waste. He also commented on YCC and thought it was a wonderful organization, but he didn't think government should be involved in charity.
2. Melissa (no last name given) said that she appreciated the City survey and thought that the survey needed to be created by a company that was aware of the rights and privacies of individuals to avoid liability. She commented on fiber and wanted to know more about the co-op option.

H. Reports

1. City Manager Report

Matt Andrews, City Manager, reported on the utilities shut off process and that they moved the shut off date from around the holiday season to January 14. He reported on the RFP process for the general banking of the City. They had received three proposals and were working on going to the Bank of Utah. A contract would be brought to Council in December to get going on new banking services on January 1. He reported that the fire department had gotten some COVID tests for City employees and proposed that the Christmas dinner for Staff be cancelled due to COVID. They had in the budget for a Christmas bonus for City employees and the Christmas lighting flip-on would be done virtually on Facebook. Nominations for the Christmas decoration competition needed to be in by December 18.

2. Mayor and Council Report

Councilmember Wilson commented that residents had not been able to join the Zoom call and had texted

her with comments.

Mark Wilewski, 2003 West 5200 South, said that several people were told that they would be contacted about the meeting but were not. He felt like a necessary, but huge change was being forced down their throats.

Christian Shriner, 5251 South 2250 West, said that some people in the defense community were restricted from using social media. Facebook regularly locked whole homes out of their accounts if their account has received a nasty cyber-attack. Facebook routinely prioritized using its own secret rules. The postings it shows people, especially on political topics, tended to filter out news that supported certain political positions. No one could count on Facebook or other social media sites for getting news out to very many people. If they wanted to inform the whole City, they needed to paper mail and put notices on the City's homepage.

I. Adjournment

Councilmember Jackson motioned to adjourn the City Council meeting at 7:15 p.m. Councilmember Burrell seconded the motion. All Councilmembers voted "Aye." The motion carried.

Robert Dandoy
Mayor

Attest:

Morgan Langholf
City Recorder

dc: