

Minutes of the Roy City Council Meeting held electronically via Zoom and YouTube on February 2, 2021 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	City Manager, Matt Andrews
Councilmember Paul	City Attorney, Andy Blackburn
Councilmember Saxton	
Councilmember Wilson	
Councilmember Jackson	
Councilmember Burrell	

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; Kevin Homer.

A. Welcome & Roll Call

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

B. Moment of Silence

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

C. Pledge of Allegiance

Councilmember Ann Jackson 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. Request for approval of an alcoholic beverage license from Kevin Food Stop Inc., located at 5190 South 1900 West**
- 2. Sale of Surplus Vehicles from Police Dept.**

Councilmember Jackson motioned to approve the Consent Items, with tabling the December 19, 2020 Meeting minutes. Councilmember Saxton seconded the motion. All

Councilmembers voted “aye.” The motion carried.

E. Action Items

1. **Resolution 21-8** Approving an agreement between Roy City Corporation and Claude H. Nix Company for the 1700 West Sewer and Water Project

Brandon Edwards presented this Resolution, noting that this property was located at 5149 South 1700 West. The old Eagle’s building and Riverdale owned the utilities to it which had deteriorated so they wanted them to annex into Riverdale. They wanted the utilities bored under the railroad tracks and already had someone interested in developing the land. There were three bids received and the \$207,714 bid from Nix was the lowest.

Councilmember Paul motioned to approve Resolution 21-2. Councilmember Saxton seconded the motion. A roll call vote was taken. All Councilmembers voted “Aye.” The motion carried.

E. Public Comments

Kevin Homer commented on the article Mayor Dandoy had written about xeriscaping and he agreed with the concept. He said there should be an effort on the city website to talk about xeriscaping. He suggested they create a playlist of YouTube videos about xeriscaping, and that the city lead by example. There was discussion about xeriscaping and water availability.

F. Reports

1. City Manager Report

City Manager, Matt Andrews, reported that the City was doing a major water project. Residents would be notified about the project by letter, and details would also be posted on Facebook and the City’s website. A flyer was sent out to all of the affected residents.

2. Mayor and Council Report

There was discussion about a hoarding ordinance and code enforcement violations.

The contractor and engineers had drafted up a plan to send to UDOT for the signs for Roy City and they needed to wait for approval. There would be a meeting on March 15th for the upcoming UDOT projects on 1900 West.

No comments were made.

G. Adjournment

Councilmember Jackson motioned to adjourn the City Council meeting at 5:48 p.m. Councilmember Burrell seconded the motion. All Councilmembers voted “Aye.” The motion carried.

Robert Dandoy
Mayor

Attest:

Morgan Langholf
City Recorder

dc: