



ROY CITY
Roy City Council Meeting Minutes
May 3, 2022– 5:30 p.m.
Roy City Council
5051 S 1900 W Roy, UT

Minutes of the Roy City Council Meeting held in person in the Roy City Council Chambers and streamed on YouTube on May 3, 2022, 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 also posted on the Roy City website.

The following members were in attendance:

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| Mayor Dandoy | City Manager, Matt Andrews |
| Councilmember Jackson | City Attorney, Andy Blackburn |
| Councilmember Joe Paul | City Recorder, Brittany Fowers |
| Councilmember Scadden | |
| Councilmember Wilson | |
| Councilmember Sophie Paul | |

Also present were: Fire Chief Golden, Police Captain Hammon, Parks and Recreation Director Travis Flint, Management Services Director Amber Fowles, Public Works Director Ross Oliver; Kevin Homer, Glenda Moore, Natalie Pierce, Tammy Nelson, Brett Baur, and Stephen Morris.

A. Welcome & Roll Call

Mayor Dandoy welcomed those in attendance and noted Councilmembers Jackson, Joe Paul, Scadden, Wilson, and Sophie Paul were also present.

B. Moment of Silence

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

C. Pledge of Allegiance

Councilmember Jackson 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 March 15, 2022, Roy City Council Meeting Minutes and April 5, 2022, Roy City Council Meeting Minutes.

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

E. Public Comments

Mayor Dandoy opened the floor for public comments.

Kevin Homer came forward and gave his address as 5398 S 4000 W Roy. He noted that two or three weeks ago shots were fired near his neighborhood. He praised the Roy City police department for swiftly handling

the situation.

Mayor Dandoy closed the floor for public comments.

F. Action Items

1. Request for approval of alcoholic beverage license-Farmhouse at Sacco's, located 6050 S 1900 W.

Councilmember Wilson began by asking about the changes in different levels and how this would affect prices. She suggested keeping an eye on the changes.

Councilmember Joe Paul motioned to approve the request for alcoholic beverage licensing by Farmhouse at Sacco's. Councilmember Jackson seconded the motion. A roll call vote was taken due to Councilmember Scadden being remote. All Councilmembers voted "Aye." The motion carried.

2. Consideration of Resolution 22-6 Amending the Roy City Personnel Policy and Procedures Manual.

City Manager Matt Andrews said this resolution would address House Bill 449 and would allot bereavement leave to individuals who have suffered a miscarriage. He said the main change is switching the name from "funeral leave" to "bereavement leave" and noting that step-parents and step-children can be included in the leave. The next thing he said this changed was adding June 19th (Juneteenth) to a paid City holiday.

Councilmember Wilson asked how the holiday designation would affect costs and procedure. Mr. Andrews said there was no direct correlation of costs because of federal policy on holiday time off, though they might see individual shifts in costs tied to leave and overtime. He said individual cities would see different outcomes because of different city-wide holiday policies. Councilmember Scadden said the \$35,000 cost to the City would impact the private sector the most. He said the idea of a cost associated with the holiday is not at the same level as the cultural significance of adding the holiday. Ms. Wilson said, in her experience, adding holidays has meant taking other holidays away. Mr. Andrews said they should not take holidays away. Councilmember Sophie Paul asked about flex holidays. Mr. Andrews reiterated his point about taking holidays away.

Mayor Dandoy pointed out two issues in this resolution. He said the bereavement leave and adding another holiday are the issues at hand. He said modifying other holidays would require a different resolution or a separate modification form.

Councilmember Scadden motioned to approve Resolution No. 22-6 Amending the Roy City Personnel Policy and Procedures Manual. Councilmember Sophie Paul seconded the motion. A roll call vote was taken. All Councilmembers voted "Aye." The motion carried.

G. Presentations

1. FY 2023 Budget Proposal

Management Services Director Amber Fowles led this portion of the meeting. She presented the budget for the 2023 Fiscal Year and noted it totaled approximately \$23 million which was a slight drop from last year. She noted the largest revenue source was taxes and the second largest source was community

resources (like community centers). She noted property taxes have stayed consistent while sales tax has grown over the years. She then went through expenditures through departments. She noted the two largest expenditures come from police and fire with parks and recreation coming in at third. Next, she presented a comparison graph with all of these expenditures. Ms. Fowles said the deficit needed to be covered by other revenue sources. She then went on to budget requests from the police and fire departments which involved staffing and repairs. Ms. Fowles said they would need to raise property taxes or find other sources of revenue if they are to cover these costs. She then noted the new budget covers roughly 9% of employee health insurance premiums. She stated each of these plans had different deductible options. Next, she said there were no budget increases on the retirement system, though they are proposing a new assistant city manager and will adjust pay accordingly.

She then noted areas where there were increases and decreases. These fluctuations largely came from contracting fee changes and staffing needs and election shifting. Ultimately, Ms. Fowles said there were minimal changes. Next, she went over the Capital Projects fund and gave a summary by department.

Next, she went over internal services funds which are information technology (budget of \$1.2 million dollars) and risk management fund (\$300,000 budget). She then went over special revenue funds which were funded by impact fees for building permits and addressed issues like sewer repair and playground equipment inspections. She said these funds are starting to go away because of decreased fees. Ms. Fowles reviewed the city cemetery fund which was currently non-existent as there are no more plots to be sold. She did say they could use other funds to build a new cemetery.

Lastly, Ms. Fowles said the budget will be posted online for the public to see, and the final budget must be adopted by June 21st.

H. Discussion Items

1. Towing RFP

Police Captain Hammon led this portion of the meeting. He began by saying they have never contracted with a particular towing company with mixed results. He said many cities are moving away from the general rotation. He said they want to provide more consistent towing services and have done a few rounds of RFPs based on the existing zoning map. He said the first plan did not work out, though this second round they are looking to remove boundary restrictions. He said they are also thinking of using three companies in rotation to be sure the service can be even across the city. He said they have come to a consensus on three companies both for light and heavy tows. He felt over time they would get into a natural rotation.

Mayor Dandoy asked what the next step was. He said the next step would be getting contracts sorted out. Ms. Wilson asked if there was a time limit that would be renewed every year. Police Captain Hammon said this would be sorted out in the contract. He said he anticipated they would be towing roughly 15 cars a week.

2. Street lighting on 5600 South

Mr. Andrews led this portion of the meeting. He said the council mentioned costs for these streetlights as the current plan would total \$1.1 million with each individual light costing \$8,000 dollars. Ms. Wilson asked what the difference would be if they went for non-decorative lights. Mr. Andrews said it would be around \$1,000. Mayor Dandoy asked the Council to consider the fact that all the lights do not need to be the same type. Ms. Wilson said citizens routinely tell her that the lights are nice, but they do not like how

much money is being spent on them. Councilmember Scadden said they needed to reassess their priorities and focus on necessities versus niceties. Councilmember Sophie Paul asked if the wiring would be the same. Mr. Andrews said yes.

Councilmember Scadden said they could lay the groundwork for nicer lights down the line, but now they needed to work with where they are.

3. Community Night at the Rodeo

Mr. Andrews said they met with Alan Hall, who is the chairman of the Ogden Rodeo. He said the pitch would be a Roy City community night on July 21st. He said Roy City would purchase 400 tickets at eight dollars each and have a sponsor or donor help fund the night. He also said they would like to have a float and hold a dinner for city officials. Ms. Wilson asked if the City would pay for it, to which Mr. Andrews answered affirmatively. Ms. Sophie Paul asked if the 400 tickets were negotiable. Mayor Dandoy suggested taking a Citywide poll and taking some funding out of the legislative budget (which is discretionary) to help fund the event. He did emphasize that they would not do 400.

Ms. Wilson asked who would be in charge of finding donors and sponsors. Councilmember Scadden agreed with this and thought they should put the money into their own Roy Day celebration. Mayor Dandoy said there is no commitment here, but they should find something good here. Ms. Wilson asked what happens if they do not find a donor. Mayor Dandoy said they would then pay. Councilmember Jackson felt they should do something even if they do not do 400 tickets. Mayor Dandoy felt they should put out a survey and gauge interest.

4. Recreation Water Usage (sign fountains, splash pad, park strips)

Parks and Recreation Director Travis Flint explained that his presentation was meant to establish expectations on several different public issues. He began by noting several cities have made the decision not to turn on the splash pads and water fountains in order to save water. He added that non-sports spaces will be watered to a minimum. He also noted that park strips are wasted water spaces and they will not water them; he said this will allow them to water other areas more too. Mr. Flint said maintaining dirt areas is a key factor in maintaining safety on sports fields. He emphasized how confident they are in their ability to save water, though, he was concerned the difficulties individuals and cities will face with the water shortage.

Mayor Dandoy reiterated Mr. Flint's recommendations to the Council then opened up the floor for responses. Ms. Jackson asked about filling in spaces with cement. Mr. Flint specified which areas will be filled in and which will be left alone. Mayor Dandoy asked the Council if everyone is okay with this plan, and they all agreed. Councilmember Sophie Paul asked how significant the savings would be. Mr. Flint said they would be minimal but enough to make it worth it. Mayor Dandoy added that residents will be limited to watering their lawn twice a week. He stressed how Roy City needs to lead by example in the statewide fight to conserve water.

5. Youth Council – applications and intentions

Councilmember Sophie Paul led this portion of the meeting. She said she needed all the applications back by June 3rd. She also said they would need to meet with the groups and start working towards a plan shortly afterwards. Councilmember Sophie Paul said she did not see a huge cost or budget and was hopeful to have a group of ten. She added that the kids will have more control over what they want to do. She mentioned organizing a capital field trip. Mayor Dandoy expressed his excitement over this proposal. He stressed the importance of engaging the youth on City issues and getting them civically engaged early on.

Councilmember Sophie Paul said she did not want schools to send out mass emails; rather, she wanted a few students chosen from each school and then branch out from there.

6. 2022 Utah Legislation House Bill 146 – Local Licensing Agreements

Mayor Dandoy led this portion of the meeting. He noted that the legislature passed 512 bills this year. He expressed dismay that they will not be able to parse through all of these bills. He noted that this caught his attention because it went into law without a signature. He apologized for the length of the bill (36 pages) and noted he wrote a summary.

Councilmember Wilson asked if there was anything they needed to do as a Council. City Attorney Andy Blackburn spoke on behalf of the licensing agreement. He said the City's code says that every business in the City will have a business license unless they are exempt. He said exemption rules go through federal law. He gave an example of what he meant through Utah's criminal code. He noted the City does not have an extensive criminal code because of state and federal law guidelines. He noted that this bill says people are not exempt from licensing; they are exempt from fees. He noted the only time this exemption happens is in the case of 18-year-olds. Ms. Wilson clarified that, because the code is open ended and supports state code, they do not need to change much of their language. Mr. Blackburn said this was correct.

Councilmember Scadden asked about licensing for home-based businesses. He worried that people could avoid fees through this distinction. Mr. Blackburn said it is difficult to define these legal gray areas with issues like this. Mayor Dandoy said licensing fees do not need to be collected when there is no burden placed on the municipality. Councilmember Scadden offered up examples where this could be an issue. Mayor Dandoy said the issue is parsing through normal usage versus business usage. He said insurance requirements could also make these challenges easier. He added that administrative requirements are a sign that administrative fees may be necessary. Mr. Blackburn reiterated that this legislation says it is not about having a license; it is about not paying a fee. There was further discussion on the matter.

Mayor Dandoy clarified that the City's code is based on the common use of words. With that, he added that some of the words in this code are not based on common language. Councilmember Wilson asked what the fees cover. Mr. Blackburn said it will vary on what is involved in the business which is part of why this has become so complicated. Councilmember Wilson then asked if inspections play a role and if inspections are required. Mr. Blackburn said inspections are not required across the board. Councilmember Scadden said some of this could also work into reimbursement rules.

The Council discussed the next steps moving forward.

I. City Manager & Council Report

Mr. Andrews said this Saturday is the opening day for the baseball season and Mayor Dandoy would be throwing the first pitch. He noted this would be the last month for the City utility bill. He then said the CTC dinner was last week and they asked if they could help put up signs for recent graduates. Next, Mr. Andrews said paint is in so they will start working on painting different areas. Councilmember Scadden encouraged everyone to grab a sign to show support for the graduating class. Next, Mr. Andrews said they are going to schedule a date in the fall for a school initiative. He then asked if the Council wanted to do shirts and jackets. Councilmember Wilson said yes and that she was happy to pay for that personally as she felt they should pay themselves and not use city money.

Mayor Dandoy opened the floor for any comments from the Council. He brought up House Bill 149 and asked the Council to look at it. He said it addresses how the Council records voting. Next, he said the County will be responsible for collecting funds for the Children's Justice Center. He said they are sorting through requests and will be moving forward soon. Mayor Dandoy said June 25th and 26th would have a

huge base event with no cost and a big show. He added there would be free bus service to the base and back. Mayor Dandoy said the City would be having a Memorial Day event on the 30th in which they would put flags on the graves of soldiers.

Mr. Flint noted that the head of the sewer board is leaving his job. He said they opened up the job listing and have started interviews.

J. Adjournment

Robert Dandoy
Mayor

Attest:

Brittany Fowers
City Recorder

dc: