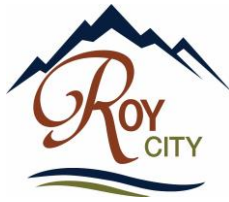


Mayor
• Robert Dandoy

City Manager
• Matt Andrews



Council Members
• Ann Jackson
• Diane Wilson
• Joe Paul
• Randy Scadden
• Sophie Paul

ROY CITY COUNCIL MEETING AGENDA

APRIL 5, 2022 – 5:30 P.M.

ROY CITY COUNCIL CHAMBERS 5051 S 1900 W ROY, UTAH 84067

This meeting will be streamed live on the Roy City YouTube channel.

A. Welcome & Roll Call

B. Moment of Silence

C. 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 consent item, that item may be removed from the consent agenda and considered separately.

1. Approval of Roy City Council Meeting Minutes for February 15, 2022, February 22, 2022, and March 1, 2022, Roy City Council Meeting Minutes; February 22, 2022, Special Work Session.

E. Public Comments

If you are unable to attend in person and would like to make a comment during this portion of our meeting on ANY topic you will need to email admin@royutah.org ahead of time for your comments to be shared.

This is an opportunity to address the Council regarding concerns or ideas on any topic. To help allow everyone attending this meeting to voice their concerns or ideas, please consider limiting the time you take. We welcome all input and recognize some topics make take a little more time than others. If you feel your message is complicated and requires more time to explain, then please email admin@royutah.org. Your information will be forwarded to all council members and a response will be provided.

F. Action Items

1. **PUBLIC HEARING** – Consider approving adjustments to the FY 2022 Budget
 - a. Consideration of **Resolution 22-4** approving adjustments to the FY 2022 Budget
2. Consideration of **Resolution 22-5** – a resolution announcing intent to transition from bi-monthly utility billing schedule to monthly utility billing schedule.

G. Discussion Items

1. 6000 South Center Diving Line Issue
2. Farmers Market
3. ETA on Bridge construction on Midland Drive canal
4. APRA Funds
5. Ogden Pioneer Days Parade – Council/City float or display

H. City Manager & Council Report

I. Adjournment

In compliance with the Americans with Disabilities Act, persons needing auxiliary communicative aids and services for these meetings should contact the Administration Department at (801) 774-1020 or by email: admin@royutah.org at least 48 hours in advance of the meeting.

Pursuant to Section 52-4-7.8 (1)(e) and (3)(B)(ii) “Electronic Meetings” of the Open and Public Meetings Law, Any Councilmember may participate in the meeting via teleconference, and such electronic means will provide the public body the ability to communicate via the teleconference.



Certificate of Posting

The undersigned, duly appointed City Recorder, does hereby certify that the above notice and agenda was posted in a public place within the Roy City limits on this 1st day of April 2022. A copy was also posted on the Roy City Website and Utah Public Notice Website on the 1st day of April 2022.

Visit the Roy City Web Site @ www.royutah.org
Roy City Council Agenda Information – (801) 774-1020

Brittany Fowers
City Recorder



ROY CITY
Roy City Council Meeting Minutes
February 15, 2022 – 5:30 p.m.
Roy City Council
5051 S 1900 W Roy, UT 84067

Minutes of the Roy City Council Meeting held in person in the Roy City Council Chambers and streamed on YouTube on February 15, 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 our website www.royutah.org.

The following members were in attendance:

Mayor Dandoy
Councilmember Jackson
Councilmember Joe Paul
Councilmember Scadden
Councilmember Wilson

Councilmember Sophie Paul
City Manager, Matt Andrews
City Attorney, Andy Blackburn
City Recorder, Brittany Fowers

Also present were: Police Captain, Kevin Smith; Fire Chief, Craig Golden; Public Works Director, Ross Oliver; City Planner, Steve Parkinson, Management Services Director, Amber Fowles, Sargent Perez, Detective Frawley, Battalion Chief Hadley, Captain Anderson, Captain Law, Engineer Sorenson; Randy Sant, Nevaeh Parker, Glenda Moore, Kevin Homer, Dustin and Thomas Carter, Elizabeth Brown, Robert and Trisha Clark, Austin Richards, Laura Lewis

A. Welcome & Roll Call

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

B. Moment of Silence

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

C. Pledge of Allegiance

Councilmember Scadden 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. Sale of surplus vehicles; 2020 Ford F150 VIN#1FTEW1E48LKE73238, 2020 Ford F150 VIN#1FTEW1E46LFC33534, 2021 Toyota Tundra VIN#5TFDY5F12MX956455, and 2003 Bearcat Crack Sealer Serial#2081105 Model#BK250D.**

Councilmember Joe Paul motioned to approve the Consent Items. Councilmember Jackson seconded the motion. All Councilmembers voted “aye”. The motion carried.

E. Public Comments

Mayor Dandoy opened floor for public comments.

Laura Lewis, 3102 W 6000 S Roy, stated that she was sad she had to be at the meeting tonight because she had been there before and expressed her concern about the intersection and had said that it wasn't a matter of if, it was a matter of when someone died there, and it had happened. A woman had been hit so hard by a man who didn't stop that they had to use the jaws of life to get her out of the car and her grandson in the backseat was seriously injured. A week prior to that accident, there had been 3 accidents at that intersection. Every year someone went through that intersection into her fence, but she didn't care about the fence she cared about the kids that waited on that corner for the school bus. The police department was overwhelmed and understaffed, and she had never seen a police officer there unless they were responding to an accident and people sped all the time. She knew that they had talked about putting a roundabout in, but COVID had put a hold on that, and she couldn't let her kids and dogs play in the front yard. She asked about funding from Wasatch. Mayor Dandoy replied that the Wasatch Regional Council was working through federal funding which came out to around \$729K. Roy City had to fund about \$40-50K of that and they were prepared to do that. Ms. Lewis said that whatever they could do to push this needed to be done because she didn't want to see anyone else die out there.

Mayor Dandoy asked Public Works Director Ross Oliver if he had any updates on the project. Mr. Oliver replied that they hoped to have it started about a year from now. Mayor Dandoy said that they would push this as hard and fast as they could. He said that this intersection, 31 and 6000, had had eleven accidents the year before and the city went in and did an assessment and determined that there was a tree that created a blind spot that they had removed, and signs had been put in. The police department assessment had determined that people were blowing through the stop sign and if they were traveling above the 35mph then there wasn't a lot of reaction time.

Ms. Lewis said that they had also removed a tree from their yard to help with this and a woman had gone so fast through the intersection she had dragged the stump from that tree and if the stump wasn't there, she would have gone right into their house. She didn't want to see anyone else get hurt or killed there and that it affected more than the people in the cars. Mayor Dandoy said that if they were waiting for the funding, they might be able to use city funds if they could be reimbursed to get the roundabout started. He said that they had a similar problem at 3100 and 56 and that solution was with the 56 widening project, but this was a state issue, and the other intersection was a Roy issue.

Councilmember Jackson asked if there was a temporary solution until they got the roundabout started. Mayor Dandoy replied that they had been asked if they could put a 4-way stop there but the challenge with that was that there were some legal and liability issues if it wasn't done a certain way. He said it was on their radar and they were dead set on finding a solution. Ms. Lewis asked if they would lose some of their property. Mayor Dandoy replied that they wouldn't know until they saw it. Ms. Lewis was worried that if this didn't get fixed it would get worse because the open field across from her house was zoned for housing. Mr. Oliver stated that this was personal to him because he used to catch the bus at that same spot 20 years ago.

Dustin Carter, 5924 S 2100 W Roy, said he had submitted a letter two weeks before and was present today to address Council concerns. His house faced west and was on a slope and he had excavated around his entrances to create driving space. They had also created an addition for his father and extended out west to the street and had extended 16 inches too far west. The reason he had written a letter was because a friend on another city council had told him to. Councilmember Wilson asked if he had gotten a permit before adding on. Mr. Carter replied that he had not. Councilmember Wilson asked if someone was complaining and wanted him to tear it down. Mr. Carter replied that he was not sure, but he was out of code and wanted to address that.

City Planner Steve Parkinson said that a stop order had been put on it because it was discovered that there was no permit and as they investigated, they found more and more things wrong with it, but not having a

permit was the biggest issue. Councilmember Wilson asked what the next step moving forward would be. Mr. Parkinson replied that a petition for a permit had been submitted but it can't get past planning because the building was within setbacks. The other issue was that he had converted the single car carport into living space and hadn't provided legal parking outside of the setback.

Councilmember Wilson asked if there was any way to take a next step. Mr. Parkinson replied that technically Mr. Carter needed to remove all of the portions of the building within the setback and because there wasn't a hardship with the land it wouldn't get past the hearing officer. Councilmember Wilson asked how easy it would be to tear it down and asked Mr. Carter if he was building it himself or had hired someone. Mr. Carter replied that the gentleman he had contracted, had talked him out of getting a permit. He knew that they should have gotten a permit, but he was in a rush to get the project done so his dad could move in.

Councilmember Wilson asked if he had a copy of the contract. Mr. Carter replied yes, but the contractor hadn't actually signed it, but he had emails to prove amounts. He said that the 16 inches had been a mistake, but he hoped that the safety of his family was more of a concern than the hardship of the land. He said that the house next him that faced north had a wall closer to the sidewalk than his and it would rip his heart out to have to spend \$35K to rip out the wall. Councilmember Joe Paul said that this sounded like a legal issue with the contractor. Mr. Carter said that if he could not come to some sort of terms with the Council then he would have to take legal actions.

Mayor Dandoy said that at this point they needed more awareness of the issue and that he recommended Mr. Carter provide his contact information and schedule a meeting to flush out all the issues from the city's perspective and then see what the options were. Short of the Council changing the ordinance, there wasn't much they could do to solve the problem. City Attorney Andy Blackburn said this was correct and that the Council was not the proper place to address this issue. A stop order had been placed and he could either come into compliance or try something else. Mayor Dandoy said that the Council could only change the ordinance and it might come down to that being the only option. Mr. Carter said that any consideration would be appreciated.

Kevin Homer, 5398 S 4000 W Roy, said that they would be discussing the properties near Bridge Elementary later that night and that he had followed these discussions for the past couple of years and thought that there had been a lot of good points made by the citizens that lived in that area. He appreciated the accommodations the developers had made. He said that a moratorium on development in Roy was the only way to address all of the concerns. He recommended about resolutions 21 and 22.

Mayor Dandoy closed the floor for public comments.

F. Action Items

1. Swearing in Youth Councilmember Nevaeh Parker

Mayor Dandoy introduced Nevaeh Parker as the Youth Councilmember and offered her a moment to tell Council about herself.

Brittany Fowers delivered the Oath of Office for Nevaeh Parker.

2. Swearing in newly promoted Police Sergeant Erick Gonnuscio

Swearing in for Sgt. Gonnuscio was tabled for another meeting due to a prior arrangement.

3. Swearing in recent promotions for the Fire Department

Chief Golden spoke on recent promotions and provided career achievements for each employee.

Brittany Fowers delivered Oath of Office for Battalion Chief Hadley, Captain Anderson, Captain Law, and Engineer Sorenson.

4. Employee of the Month – Detective John Frawley, read and presented by Sergeant Perez.

Sgt. Perez highlighted the immense effort of Detective Frawley as it related to the arrest in a Roy City cold case.

5. Ordinance 22-1 Amend General Plan (Future Land Use Map) from Medium Density Single Family and Commercial to Very High-Density Multi-Family Residential at approximately 4863 South 3500 West.

Mr. Parkinson presented the next three items at the same time because they were all directly related. The properties located south of Bridge Academy were 4.7 acres and he presented the maps of the property. He said that the language in the Master Plan related to density was arbitrary and read from the General Plan to explain why. He presented the densities of other cities. The current developers had come in with a rezone request looking to do a mixture of single and multi-family homes. The multi-family units were a triplex design with a max height of 35 feet. The developer had provided a conceptual site plan and it was presented to the Council. The planning commission had held a public hearing for this in November of 2021 and had recommended for the approval of both the general plan amendment and the zoning map. Staff recommended approval of both the general plan amendment and the rezone.

Councilmember Wilson clarified that the development agreement would be attached to the property even if it was sold. Mr. Parkinson confirmed. Councilmember Wilson asked about UDOT requirements. Mr. Parkinson replied that if he needed to lose a couple of units based on UDOT requirements then he would, but he would not exceed the stated amount.

Michael [last name unclear], 84 W 4800 S Roy, developer, said that when this property was presented to him it was challenging because the city didn't currently have a code that prevented them from doing what they wanted to do. He thought they had a design for the property that would work but they understood that the city ordinance would allow them to do a development agreement that would permit this. They had met with the fire chief and knew that they may need to do some widening of roads and they understood that they may lose a few units. They had a traffic engineer do an analysis on the property with regards to the addition of the development and that the traffic generated was almost identical to the assisted living facility. He didn't have an answer to the traffic question because anything that was built on the property would generate some kind of traffic. He thought that this kind of housing was crucial at this time. He talked about water usage and the landscaping that would be installed. Landscaping was important to the architect and the overall look of an area and that the landscaping they would be putting in would be a major attribute to this neighborhood. He was surprised that no one had talked about property values and that residential properties were better for property value than commercial.

Councilmember Wilson asked about the timeline for the development. Michael replied that the first step would be to get through the planning commission and then back to Council for engineering approval and that should take 60-90 days. Once the engineering was approved, they would start construction but the development phase should take 4-5 months so he would expect by September, if everything went well, they would be ready to start building houses.

Mayor Dandoy suggested Council consideration about losing the houses along 5600 because of the UDOT

project that was to begin soon.

Councilmember Wilson motioned to approve Ordinance 22-1 Amend General Plan (Future Land Use Map) from Medium Density Single Family and Commercial to Very High-Density Multi-Family Residential at approximately 4863 South 3500 West. Due to no seconding, Ordinance 22-1 was denied.

6. Ordinance 22-2 Amend Zoning Map from CC (Community Commercial) to R-3 (Multi-Family Residential) at approximately 4863 South 3500 West
7. Resolution 22-2 Development Agreement between Roy City and Hamlet Development

Due to Ordinance 22-1 being denied, Ordinance 22-2 and Resolution 22-2 were also denied.

G. Discussion Items

1. Funding for new Children's Justice Center facility

Mayor Dandoy said that they had been asked for \$142K in funding for a new Children's Justice Center facility in Ogden. He asked Council if they were willing to move forward with that process. Councilmember Wilson asked if there were any concerns about how the money was transferred. Mr. Blackburn replied that they could see that it was a proper use of funds, but it came down to who owned the building. Councilmember Joe Paul was concerned about the building going to a private entity and he was more comfortable giving the money to Weber County and letting them own the building and lease it to the Children's Justice Center. Councilmember Scadden asked if the money was strictly for the building or also for services and asked if there was a concern of them coming back and asking for money for services. Mayor Dandoy said that they had enough money to sustain services and just needed capital for the building. Weber County said that they would only participate if all of the cities contributed and if they agree to this, it should be contingent on the participation of all other cities.

Police Captain Kevin Smith said that the Children's Justice Center was a necessity. They had a few detectives that dealt with child abuse and when they couldn't get a room in Ogden, detectives were having to drive down to Farmington. Captain Smith had been in these facilities and said that they were invaluable. Councilmember Sophie Paul asked if there was a facility in Roy that could be used. Captain Smith replied that all of the cities were sharing the one in Ogden.

Mayor Dandoy said that with the increase in population and the increase in problems due to the pandemic, ultimately Ogden needed a new facility. If Council was concerned about the facility falling into the private sector, then they could make that a contingency. Councilmember Joe Paul wanted to make sure it would stay under county ownership. Mr. Blackburn said that if they moved forward, they would need to do so with 2 contingencies. One, that it would stay under county ownership, and two, that all of the cities in the county participated.

2. Fencing adjacent to Station 32

Mayor Dandoy said that there was a request by the property owner to put up a fence between their property and the adjacent fire station and for the city to offset some of the cost. The request was for a cement retaining wall. Councilmember Wilson asked who would be in charge of the maintenance. Mr. Blackburn said that if they owned half of it, they would have to maintain half of it, but it was a pretty maintenance free fence. Councilmember Joe Paul thought that they had to be careful to set a precedent because people came to the Council all the time asking for money to help build things. Councilmember Wilson asked if the city had done anything like this in the past. Mr. Blackburn replied, not to his knowledge but they had put up the chain link fence around the fire station. Councilmember Wilson said she had gone to look at the property

and the current fencing looked fine. It was of the majority to not provide funding for the proposed retaining wall.

3. Status update on new streetlight on 2350 West

This was for a dog bone turn on 2350 West because of the way the road curved. Mr. Andrews said that public works had gone out and spoken to residents and that the process of getting a light there was full of getting other peoples' permissions. In August they had started to put a light in on 4000 by the railroad tracks and it was completed but they were waiting on Rocky Mountain Power, so a lot of it was out of their hands. There was already a pole there, but it was owned by Quest, and they would need to get their permission. They could try a solar light there but would need permission from property owners. Mayor Dandoy explained the city's policy with regards to stoplights. There was discussion about cost. Councilmember Joe Paul asked if they could get the same number of lumens from a solar light.

Councilmember Jackson said if it was within reason she would like to move forward. There was unanimous agreement.

4. Status update on "Welcome to Roy" signs on North and South ends of 1900 W.

Councilmember Wilson said that the builder was waiting on the weather to get better and then he would get going on it.

5. Status on new three (3) Catwalk properties conveyed to private residents

Mr. Parkinson said that they were waiting for plats to be finalized on two of them. The third one they were waiting to see what the 4 homeowners there wanted to do and then they would get a plat drawn up for it.

6. Purchasing of Roy City Challenge Coins

Mr. Andrews said that this was prominent in the public safety departments, and it was an achievement to receive one of these from someone. The idea was for Council to purchase some of these to give out for things like employee of the month or other good deeds. Councilmember Wilson asked about cost and alternate solutions. Mr. Andrews said that they could design the coin any way they wanted and that the more they ordered the cheaper it would be. Councilmember Joe Paul liked the idea of it and that it was an easy way to do recognition. Fire Chief Golden explained how the fire department used challenge coins. Mayor Dandoy said that giving recognition to people in the form of a challenge coin was better than money because they wouldn't remember what they spent the money on, but they would never forget receiving a challenge coin. Councilmember Wilson asked what people did with their coins. Chief Golden said he carried his around with him and had some displayed at his house. It was agreed that Council would come up with a design and get a bid.

7. Business Advisory Board

Mayor Dandoy asked if they wanted to continue the Business Advisory Board. Councilmember Joe Paul voted no. He said it was a great idea but the avenue for doing it didn't seem like it ever panned out. He recommended that the economic development committee have business owners brought on as a replacement for BAB.

Councilmember Jackson asked if there was a contract that could be developed with regards to confidentiality. Mr. Blackburn replied that they could have them sign a standard NDA. There was agreement that no one outside of the city needed to hear any sensitive information and they should just not

be present for that.

Councilmember Jackson said she would like to redefine the purpose of the BAB. Councilmember Joe Paul said that he thought that the economic development committee should be involved. Mr. Andrews said that the outside business owners didn't need to be a part of the committee, they could act as advisors rather than have them involved in all of the discussions and could attend by invitation only.

8. Waste Passes

Mr. Andrews said that they had implemented this program last April along with spring cleaning and wanted to do it again this year. They had allotted \$5K the year before and they wanted to increase that amount because they had run out last year. The city printed out the passes and then waste management billed the city. There was discussion about how they could track usage of the passes. This would not replace the spring and fall cleanups; it would be a supplement. They would plan to increase the amount to \$10K.

H. City Manager & Council Report

Mr. Andrews said that they had had a discussion about the Parks and Rec department coming up with areas around the city to do xeriscaping and the plan was almost done and would be giving a presentation shortly. The water department had been working on changing up the meters to radio read. They were proposing to go to monthly billing in June, which meant the last bill in March and April would be catch up bills for the winter. Councilmember Wilson asked what the cost increase would be to go to monthly. Mr. Andrews replied that there would be a cost increase for the city, but they hadn't quantitated it yet. There was general agreement that going to monthly would be better. Mayor Dandoy said that they needed to get the word out that this would be starting in June.

Mr. Andrews said that the boys and girls club did an annual dinner and would be doing it in March this year. He asked if Council wanted him to get a table, and that tables were \$1,000 for ten people. Councilmember Wilson said that it was the same night of the Junior Prom. Mayor Dandoy said that if they bought ten seats, they needed to fill ten seats and that whoever wanted to go needed to email Mr. Andrews and if he got ten people, he would pull the trigger.

Mr. Andrews gave an update on the bridge near Bridge School. They were in line of the April 15th water turn on date but there was still quite a lot of work to do.

Youth Councilmember Parker asked if the city gave funding to high school sports team. Mr. Andrews replied that they gave the fall sports a dinner and there was a \$1,000 in the budget for graduation. Ms. Parker asked why the spring sports didn't dinners. Mr. Andrews replied he wasn't sure and could ask about getting the spring teams dinner. Ms. Parker thought it would be cool to give equal treatment to all of the teams. Mr. Andrews commented that they could no longer cook the meals because of COVID and that they would need someone with a food handlers permit.

Councilmember Joe Paul reported on his stewardship with the Sewer Board. They had just appointed officers and he was now the vice-chair of the board. He talked about the pipe project between Farmington Bay and Gilbert Bay. He had been invited to an anti-drug use and abuse convention and he had learned a lot about how to identify drug use in the community.

Councilmember Jackson said that it was the Mayor's birthday and Council sang him Happy Birthday.

Councilmember Sophie Paul said she had met with Natalie from the Boys and Girls Club and that Covid had hit them pretty hard. They were looking for ways to get word out about their programs and increase

participation.

Mayor Dandoy said that there were 31 bills in the legislature at the time that dealt with water. They would know more as they ended the session and what went to the governor for signature. He said on the 22nd of February they wanted to have a General Plan work session.

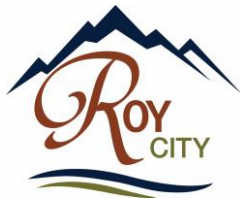
I. Adjournment

Robert Dandoy
Mayor

Attest:

Brittany Fowers
City Recorder

dc:



ROY CITY
Roy City Council Special Work Session Minutes
February 22, 2022– 5:30 p.m.
Roy City Council
5051 S 1900 W Roy, UT 84067

Minutes of the Roy City Council Special Work Session held in person in the Roy City Conference Room and streamed on YouTube on February 22, 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 www.royutah.org.

The following members were in attendance:

Mayor Dandoy
Councilmember Joe Paul
Councilmember Wilson
Councilmember Scadden
Councilmember Sophie Paul

City Manager, Matt Andrews
City Attorney, Andy Blackburn
City Recorder, Brittany Fowers
Youth Councilmember, Nevaeh Parker

Excused: Councilmember Jackson

Also present were: Police Chief, Matthew Gwynn; Parks and Recreation Director, Travis Flint; Public Works Director, Ross Oliver; City Planner, Steve Parkinson, Sam Taylor, Kevin Homer, Glenda Moore, Dan Tanner, Randy Sant, and Janel Hulbert.

A. Welcome & Roll Call

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

B. Discussion Items

1. Proposed Roy City General Plan

City Planner Steve Parkinson introduced the consultant from Landmark Design who was awarded this contract in 2018, Sam Taylor. Mr. Taylor presented the project. He said that the general plan was a vision document, and its purpose was to establish a vision for the community to follow. They could last up to twenty years and are usually updated every few years. The core of the document was to establish the community values. The general plan was not ordinance, but it could recommend new policies as implementation strategies. The Focus Roy plan that had come out was focused on the downtown area and this general plan was a continuation of this document and the transportation master plan that had recently been completed.

Mr. Taylor explained the process they had gone through to complete the general plan. They had developed the draft plan and refined it a few times before taking it to the planning commission and an open house leading to the draft they had before them that evening.

Mr. Taylor gave an executive summary of what was in the plan. Chapter 1 got into the background and the introduction and summarized what they heard from the public. There were common themes amongst the community feedback. He said that people liked living in Roy, but they were concerned with increased traffic and the neighborhoods not being upkept. There was a demographics section, and the population was stabilizing. Chapter 2 was the meat of the plan where they established an overarching vision statement

where they had established 8 guiding principles. He presented the 8 principles. What they had done to put all these principles into motion was to analyze the different layers of the community. He discussed the different layers they had analyzed. The plan identified the main areas of growth and where the other business centers were, which were categorized and given guidelines for how they might take shape. He talked about the widening of 56 and how it would affect the different corridors. He talked about districts and nodes and how they impacted different communities. Mr. Taylor talked about green space and that it was important to find east west linkages because most of the corridors were north south. The community layer discussed neighborhood names and the concept was that by dialing in on specific neighborhoods it provided a sense of community and allowed the city to focus in on the different needs in different areas of the city. The goal was to identify what made each of these areas special and different from each other, as well as what their needs were. Chapter 3 got at implementation and laid out some action plans related to the different principles with different strategies for how this vision could be accomplished.

Mr. Taylor went through some of the strategies for the different principles. The design and planning toolbox were something that they hadn't typically done in general plans and as they worked through and developed the concept for what the city could be they felt like it was important to put this in as a compilation of tools and ideas that could be drawn on. They looked at each neighborhood and identified different enhancements and had provided an accompanying map. He said that the appendices held mostly analysis and the data of how they had arrived at these conclusions and that was a general summary of the plan.

Mr. Parkinson said they hadn't gone through every chapter and every page, but they had given an overall concept of what the plan was. He opened up the discussion for questions and said that after this meeting his budget was spent and would need to submit. Mayor Dandoy said he went page by page and had looked at everything word by word and there was a lot of great stuff but there were strategies in the appendix that he thought should be in chapter 3 with the implementation information. He said that he was interested in the design and toolbox but wasn't sure how to use it and it would be helpful to have more information.

Mayor Dandoy said that ultimately, they needed direction from the Council in order to implement some of the strategies suggested by the general plan because if they didn't acquire empty properties for parks quickly, they would be built out into residential. Councilmember Joe Paul said that the question was whether or not they needed any more parks. He didn't know if the city needed to own any more parks and thought they should put it on developers to put in green space into future developments. His other concern with parks was that they were adding a lot of north south trails and they needed more east west trails. Mr. Parkinson said that the east west trails were more difficult because they had a barrier they had to deal with. They had an opportunity with the widening of 56 south to build an east west corridor and they needed to look at new opportunities during future road development.

Mayor Dandoy said that it was important to identify actions so they had a very specific idea of what they wanted to accomplish. He said it was also important to identify who would be in charge of certain desired projects down the road. It was important that they went page by page and identify exactly what they wanted to have in the plan and how they needed to go about accomplishing these goals.

Councilmember Wilson said she liked the idea of going through it page by page because there were a lot of things that were scattered through the document and maybe there was a way for them to bring it all together and make one summary point to make it all consistent. Mayor Dandoy said that this was a living document and that this document had to go through the planning commission and come back to them. It had already gone through the planning commission who recommended approval as it had been presented. Mayor Dandoy said that this was an advisory document that was used as a tool to accomplish what they wanted done in the future and it wasn't an ordinance, which meant it wasn't backed by law. If they wanted something changed in 6 months, they could modify it and run it back through the planning commission. Mayor Dandoy thought this was the most important document that the council would have to decide on and

this would be the conduit that tied the future to today.

Mr. Parkinson said that this plan was a 50,000-foot aerial analysis of the city and that things looked different on the ground. There was discussion about a road through Emma Russell Park and how the park had been put on top of an old trash dump.

Mayor Dandoy wanted to give his presentation of 183 pages for review. He outlined items in red that he thought could be left to contractors. He didn't know how many people had read the 2002 general plan but if they had they would be disappointed because there were some things in it that had never been done and things that needed to be amended. He said that the only time he had seen the 2002 general plan referenced was when they needed to do a zone change. Mr. Parkinson said he didn't want to remove things that had been done, he just wanted to make sure than when items were completed, they got checked off and marked as completed. Mayor Dandoy said that this was the most important document in Roy City, and he wanted to make sure that they did it right.

Mr. Parkinson referenced Central Park in New York and said that initially no one in the city wanted it but now, properties facing the park had some of the highest rental rates in the world, and the only reason the park came to be because it was in a plan somewhere and that the plan was meant to be conceptual. If they wanted a road through Emma Russell, it might not be a viable concept right now, but that concept was still available to them in the future. Mr. Taylor stated that the proposed parks weren't for specific areas they just identified the neighborhoods that needed a park somewhere.

Councilmember Scadden asked if Mayor Dandoy's review would push back on Mr. Parkinson. Mayor Dandoy stated that Mr. Parkinson was financially at the end of the ropes and that Mr. Parkinson would need to sit down with a contractor and go through it all. If Mr. Parkinson needed more money, he would need to come to Council with a request for funding and a budget adjustment would need to be made so that this document could be completed to their satisfaction. Before Mr. Parkinson could proceed the Council would all need to agree. Councilmember Scadden asked how much this had cost the city so far. Mr. Parkinson replied, \$65K. Councilmember Scadden asked how much more they would need to spend to prolong the process for approval because they had a document that the planning commission had already approved.

Councilmember Wilson stated that the planning commission approached things from a different angle than the council and the council's job was to look at it from the perspectives of the citizens. There was discussion about citizen input. Councilmember Wilson asked if today the day was they got into the specifics or if they waited until the next meeting. Mayor Dandoy replied that they had gotten the conversation started but they needed to review and reconvene to continue dialogue.

Mayor Dandoy stated that the council was the conduit for the citizens and that at the end of the day the approval of the document rested on the 5 council members, and it was what came out of their decision to decide how the general plan would be. He said that it would obviously take another work session or two but when they decided the plan was done it was done. Mr. Andrews again emphasized that this was a living document and if they saw something that needed to be changed down the road, it could be changed.

Mayor Dandoy asked how council wanted to proceed. Councilmember Wilson said that she was happy with whatever they decided. Councilmember Joe Paul suggested submitting all of the comments they had received from citizens as well as their own and reconvene after they had spent time compiling the information. They were unanimous agreement on this. Mr. Parkinson would receive all of this information via email. Mayor Dandoy said that when they reconvened, they would go page by page and make sure they were completely content with the document.

E. Adjournment

Robert Dandoy
Mayor

Attest:

Brittany Fowers
City Recorder

dc:



ROY CITY
Roy City Council Meeting Minutes
March 1, 2022– 5:30 p.m.
Roy City Council
5051 S 1900 W Roy, UT 84067

Minutes of the Roy City Council Meeting held in person in the Roy City Council Chambers and streamed on YouTube on March 1, 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 posted to the City website www.royutah.org

The following members were in attendance:

Mayor Dandoy
Councilmember Sophie Paul
Councilmember Wilson
Councilmember Scadden
Councilmember Joe Paul

City Manager, Matt Andrews
City Attorney, Andy Blackburn
City Recorder, Brittany Fowers
Youth Councilmember Nevaeh Parker

Excused: Councilmember Jackson

Also present were: Captain Hammon and Captain Smith, Roy City PD; Steve Parkinson, City Planner; Mike Brodsky, Kevin Homer, Glenda Moore, Byra Barrett, Jolene Zito

A. Welcome & Roll Call

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

B. Moment of Silence

Councilmember Joe Paul invited the audience to observe a moment of silence.

C. Pledge of Allegiance

Councilmember Joe Paul 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 January 4, 2022, Roy City Council Meeting Minutes.

Councilmember Wilson motioned to approve the Consent Items. Councilmember Scadden seconded the motion. All Councilmembers voted “aye”. The motion carried.

E. Public Comments

Mayor Dandoy opened floor for public comments.

Kevin Homer, 5398 S 4000 W Roy, said that his expectations were that all of the elected staff would act in an open and honest manner. He read from the public hearings act. He referenced the motions made during a previous meeting regarding ordinances 22-1, 22-2, and 22-3, and said he didn't feel like there was open and honest conversation in the Council during this motion. His expectation was open and honest discussion

and he asked Council to do better. City Attorney Andy Blackburn commented that just because there was not a second to the motion did not mean that the other 4 members of Council got together and illegally had a discussion on what to do before and that was a big assumption. Councilmember Joe Paul said that if people wanted conversation it needed to be brought up and because there was no second, there was no discussion and the developer left and if they voted against it, the developer wouldn't be there this evening. If they had voted against it the developer would have had to go through the whole process again, so there was better justice.

Councilmember Sophie Paul said that the examiner had reached out to Councilmembers but had drafted the article before any of the members had an opportunity to comment.

Mayor Dandoy closed the floor for public comments.

F. Action Items

1. Swearing in newly promoted Police Sergeant Erick Gonnuscio.

Captain Hammon highlighted the career of Sgt. Gonnuscio and introduced him to be sworn in. Sgt. Gonnuscio selected his girlfriend Brittany to pin him as Sergeant.

Brittany Fowers delivered the Oath of Office for Sgt. Gonnuscio.

2. **Consideration of Ordinance 22-1** – Amend General Plan (Future Land Use Map) from Medium Density Single Family and Commercial to Very High-Density Multi-Family Residential at approximately 4863 South 3500 West.

City Planner Steve Parkinson presented the ordinance. He presented 22-1, 22-2, and 22-3 at the same time because they all pertained to the same property. This property was just south of Bridge Academy and was approximately 4.7 acres of land. He showed the future land use map and the zoning map. The housing types had changed a little bit, there were no longer multi-family townhomes, there were only single-family homes with two car garages. He showed the concept site plan which showed an easement for an existing sewer line. Within the development plan there were 34 homes, and the developer was aware that UDOT still had to assess the access points and that they may lose a unit or two but there would be no more than 34. Planning commission had recommended the change to the general plan. Staff recommended approval of all three ordinances.

Mayor Dandoy said that Roy currently had 3 R-3 zones and that they seemed to be suited for the people that were living there. The developer and builder were present for questions.

Councilmember Joe Paul said that he was not opposed to the concept but was concerned about the verbiage. He said that they were changing the zone to an R-3 but 90% of this development didn't meet the requirements for the R-3 zone. In the future, if they were going to allow for rezoning, he thought they should make it was it was and not just put a development agreement in with it.

Councilmember Scadden asked to see the map of the development. The concern of a lot of the citizens was the traffic coming from Bridge Academy and Councilmember Scadden asked the developer if they would consider putting in a catwalk to come into the property for ease of pickup for parents of students across the open space. The response was that they wouldn't have parents go onto other people's property to pick up their kids. The width of the road wouldn't allow for parking by the fire departments standards.

Councilmember Joe Paul asked if the developer would redistribute the space over all of the units if UDOT

came in and eliminated units. Michael Brosky, 84 W 4800 S, developer, said that they had had some discussions with UDOT already and they had the idea that what they had designed provided a right of way for UDOT. If that right of way wasn't significant, they could easily add some additional width to it by taking some width out of the lots all the way down the street. He was hoping that they wouldn't have to do that, but they could if they needed to. He addressed his perceived lack of follow up from the previous meeting and said that he was stunned, but more importantly, the decorum of a Council meeting didn't give the developer the opportunity to comment in the middle of a motion. Councilmember Joe Paul said he respected that because with the lack of a motion there was no opportunity for discussion. Mr. Brosky said that the plan had been converted to all single-family homes and that when he had first met with Mr. Parkinson, they could do this as a PUD and when he realized there was no PUD available in Roy, the next direction they went was that they could do a development agreement. Mr. Brosky had a signed development agreement and pending approval he wanted to meet with Mr. Blackburn immediately following the meeting. Mr. Blackburn stated that the way that it worked in the state was that they couldn't zone by contract. The code states that it needs to go through the planning commission and then come back to Council, and he believed that the way that they were doing it met Utah code.

Mr. Brosky stated that they had made some minor tweaks to the plan that they had seen, and what they were proposing provided the builder more flexibility which provided the builder flexibility to put a wider variety of houses in and allowed for a more attractive streetscape. Councilmember Joe Paul appreciated this because it didn't look like a fixed development.

Councilmember Wilson asked to be shown where this change was.

Councilmember Joe Paul asked what the buffer against other residences were there. Mr. Brosky replied that they would typically put a fence up around the entire perimeter on their property line and it would be a 6-foot vinyl fence.

Mayor Dandoy stated that this was an interesting piece of property. He said that the school was somewhat unexpected, but it was a great addition to the City. The property had been zoned commercial and they were expecting a big box company but none of the developers they had brought in wanted it. Putting the school in left the remaining property in an interesting perspective, and now a residential option seemed more realistic. In the citizens opinion, single-family dwellings were ideal. Mayor Dandoy was excited with this option because some Roy residents were going to be displaced because of the widening of 5600.

Councilmember Wilson motioned to approve Ordinance 22-1 – Amend General Plan (Future Land Use Map) from Medium Density Single Family and Commercial to Very High-Density Multi-Family Residential at approximately 4863 South 3500 West. Councilmember Scadden seconded the motion. A roll call vote was taken. All Councilmembers voted “Aye”. The motion carried.

3. **Consideration of Ordinance 22-2 – Amend Zoning Map from CC (Community Commercial) to R-3 (Multi-Family Residential) at approximately 4863 South 3500 West.**

Councilmember Joe Paul asked if the development agreement went with the property so if they decided to sell, someone couldn't come in and build townhomes. This was correct. Mr. Brosky stated that the development agreement very specifically referred to that configuration. If someone came in behind him, they would be severely restricted and would have to build that configuration of lots.

Councilmember Scadden motioned to approve Ordinance 22-2 – Amend Zoning Map from CC (Community Commercial) to R-3 (Multi-Family Residential) at approximately 4863 South 3500 West. Councilmember Sophie Paul seconded the motion. A roll call vote was taken. All Councilmembers voted “Aye”. The motion carried.

4. **Consideration of Ordinance 22-3** – Development Agreement between Roy City and Hamlet Development Corporation.

Councilmember Wilson motioned to approve Ordinance 22-3 – Development Agreement between Roy City and Hamlet Development Corporation. Councilmember Scadden seconded the motion. A roll call vote was taken. All Councilmembers voted “Aye”. The motion carried.

Councilmember Joe Paul asked about a timeframe. Mr. Brosky replied that their next step was to submit for a preliminary subdivision approval from staff. They had already ordered a survey and a Geotech report which was a big part of what they needed to do to get the preliminary done. Realistically he thought they were 90-120 days away from a final subdivision approval and to start working. He thought that in the current environment they ought to be able to build this out in 18 months. Councilmember Joe Paul asked if they were going to go after secondary water for in there. Mr. Brosky replied that he didn't have the answer to that yet. Councilmember Wilson thanked Mr. Brosky for taking the time to rework this and bring it back to Council.

G. City Manager & Council Report

Mr. Andrews said that they had a couple member of the parks and rec crew who had gone out and gotten certified to do safety inspections on the playgrounds and so they were doing a self-audit. He didn't have the results from these audits but wanted to bring it to Councils attention in case they got feedback. He mentioned that in the last City Council meeting Youth Councilmember Parker had brought up feeding the sports teams and ironically enough he had received an email to feed the lacrosse team the day before this meeting. The Roy High School had three separate seasons, winter, spring, and fall, so they identified how many students that had in each of these seasons which was about 250 and in order to do that, they got permission for it and it would cost about \$2,000. Mr. Andrews wanted to discuss feeding all of the spring teams on one night. Councilmember Wilson clarified that the spring sports would be an addition. Mr. Andrews replied that typically it had only been for the football tea, but they would adjust that to allow for all the fall sports to participate as well as an event for winter and spring sports. Councilmember Wilson asked if it would only be for sports teams or if it would include academic teams. Mr. Andrews replied that it would be at the Council's discretion.

Councilmember Wilson said that she thought since they were a one high school town that they were representing the town and they deserved to be recognized.

Youth Councilmember Parker said that it would be awesome and encouraging for all the teams to be recognized and that she could help with a head count. Councilmember Wilson clarified that this would be a continuing event. Mr. Andrews replied that yes, they could start putting it in the budget.

Mr. Andrews said that in the previous meeting they had spoken about them monthly breakdown of utilities and he had determined costs. The big thing would be the data center with credit card fees and a majority of people used that service. The cost was about \$75000 for the extra six months which was around \$12,500/month but they also used to hire people to walk around and read the meters which was why they were doing it bi-monthly. The electronic reading would save around \$38K. They would also be able to read the winter which could save citizens money if they had a running toilet.

Councilmember Wilson asked if they would be able to make up the cost for the meters or if that would be a fixed cost that would be realized with a benefit. Mr. Andrews replied that it would take a long time to realize that cost.

Youth Councilmember Parker asked about a youth Instagram page for summer events and updates that were relevant to high school students. There was general consensus that this was a good idea. Mr. Blackburn stated that there was an approval process that needed to be gone through since it was directly affiliated with the City, but it was an easy process. Councilmember Wilson asked youth Councilmember Parker what her general interest in the page would be. Youth Councilmember Parker replied that it would be good to have a space for people to go to if they had any questions or comments about different things because they would feel more comfortable leaving comments than sending emails.

Mayor Dandoy stated that they were building the future for the young people of Roy City and whatever they could do now to contribute to that was in the hands of the youth.

Mayor Dandoy commented that we need to get some weather. We are in a serious drought. Restrictions will be implemented, and we will need to work through it.

Mayor Dandoy expressed his concern for the blueberry patch in front of Harmon's and in 2019 the RDA had decided to have that facility removed with the anticipation that it would be brought with some sort of new development. They had reached the terms of the agreement which basically stated that if they didn't have a development in motion by the first of 2022 then the expectation would be that Woodbury would pay back to the RDA board the money that was spent, and that money was due on January 1st, 2023. He had sent a notice to Woodbury that they would need to be complying of that and they had agreed more or less to do that.

Councilmember Joe Paul asked if the agreement expired in 2022 and if they had a year to come into compliance and what would happen if they came into compliance with the terms before the expiration date. Mayor Dandoy replied that the owners would have to approach the RDA board and get approval.

H. Adjournment

Robert Dandoy
Mayor

Attest:

Brittany Fowers
City Recorder

dc:

RESOLUTION NO. 22-4
A Resolution of the Roy City Council
Approving Adjustments to the Fiscal Year 2022 Budget

WHEREAS, the City Council has received information regarding recommended modifications and adjustments to the budget, and

WHEREAS, the budgets for the General, Capital Projects, Water & Sewer Utility, and Solid Waste Utility Funds require adjustment due to additional revenue sources and increased expenditures; and

WHEREAS, the City Council finds it is in the best interest of the citizens of Roy to make the adjustments,

Now, therefore, be it resolved by the Roy City Council that the City budget be adjusted as follows:

Fund	Previously Approved Budget	Increase (Decrease)	Adjusted Budget
General Fund	\$ 21,792,552	\$ 283,829	\$ 22,076,381
Capital Projects Fund	3,088,190	100,000	3,188,190
Water & Sewer Utility	9,328,634	60,000	9,388,634
Solid Waste Utility	1,072,000	10,000	1,082,000
Total	<u>\$ 35,281,376</u>	<u>\$ 453,829</u>	<u>\$ 35,735,205</u>

NOW THEREFORE, BE IT RESOLVED on this ____ day of April 2022 by the Roy City Council that Resolution 22-4 approving adjustments to the FY 2022 Budget has been passed.

Robert Dandoy
Mayor

Attested and Recorded:

Brittany Fowers
City Recorder

Councilmember Scadden _____
Councilmember Wilson _____
Councilmember Sophie Paul _____
Councilmember Jackson _____
Councilmember Joe Paul _____

REQUEST FOR COUNCIL ACTION



DATE: April 5, 2022
TO: Mayor and City Council
FROM: Amber Fowles
RE: Adjustments to the FY2022 Budget

Ordinance ☐ **Resolution** ☒ **Motion** ☐ **Information** ☐

Executive Summary

The following items have been requested for adjustment due to changes in expenditures in the FY2022 budget.

General Fund –

Revenues:

- Increase Building Permit Revenue by \$264,700 for one-time funds received from the MIDA project.
- Recognize \$12,300 in Roy Days donations.
- We received an EMS grant for \$6,829.

Expenditures:

- Increase Building Maintenance professional & technical \$15,000 for increases in janitorial costs.
- Increase Roy Days expenditures \$33,500.
- The Fire Department has seen an increase in fuel expenditures and estimate they need an additional \$21,000 for the remainder of the year. First Professional costs for their billing service have also increased \$25,000. They will also have \$6,829 in EMS grant expenditures.
- The part-time wage budget at the Complex has not been restored to its pre-covid amount. Now that they are fully operating, \$37,000 in part time wages will bring their budget back to where it was in FY2020.
- As discussed in the previous council meeting, the Complex, Aquatic Center & Recreation Departments are requesting \$22,000, \$11,500, and \$12,000 respectively for increases in part-time wages.
- Transfer \$100,000, the rest of the revenue overage, to the Capital Projects Fund for expenditures needed there.

Capital Projects Fund –

Revenue:

- Increase the transfer from the General Fund by \$100,000.

Expenditures:

- In July 2021, we had an emergency expense of \$5,000 for a new diving board stand at the Aquatic Center.
- In January 2022, the heater in the City Building broke. We had an emergency expense of \$33,500 to repair the HVAC system.
- Parks & Recreation is requesting \$20,000 for final finishes to the pole barn and \$20,000 for Xeriscape at the Parks & Recreation building.
- The remaining \$21,500 received from the General Fund will be saved to fund balance.

Utility Enterprise Fund –

Revenue:

- Use fund balance to cover expenditures in the amount of \$60,000.

Expenditures:

- The Utility Enterprise Fund needs to increase expenditures \$60,000 for increases in credit card fees, engineering costs and employee benefits resulting from an employee changing departments.

Solid Waste Utility Fund –

Revenue:

- Use fund balance to cover expenditures in the amount of \$10,000.

Expenditures:

- Increase Professional & Technical \$10,000 for increases in credit card fees.

Recommendation

We recommend that the City Council approve the adjustments as shown above. Resolution No. 22-4 has been prepared for your consideration.

Fiscal Impact

The impact to the General Fund, overall, is an increase to revenues and expenditures of \$283,829.

The Capital Projects Fund will receive a transfer from the General Fund of \$100,000. \$78,500 will be used to cover expenses this year and the remaining \$21,500 will be saved for future use.

For the Water & Sewer Utility Enterprise Fund, expenses increase by \$60,000. A draw from fund balance is necessary to cover these expenditures.

For the Solid Waste Utility Enterprise Fund, expenses increase by \$10,000. A draw from fund balance is necessary to cover these expenditures.

FY 2022 Budget Opening
April 5, 2022

General Fund

<u>Revenues</u>			<u>Expenditures</u>		
Building Permits	10-32-210	\$ 264,700	Building - Prof & Technical	10-51-310	\$ 15,000
Roy Days Donations	10-38-701	\$ 12,300	Roy Days	10-72-*	\$ 33,500
EMS Grant	10-33-610	\$ 6,829	Fire - Fuel	10-58-420	\$ 2,000
			Fire - EMS Fuel	10-58-421	\$ 19,000
			Fire - First Prof. Fees	10-58-312	\$ 25,000
			EMS Grant	10-58-320	\$ 6,829
			Complex PT Wages	10-68-120	\$ 37,000
			Complex PT Wages	10-68-120	\$ 22,000
			Aquatic Center PT Wages	10-69-120	\$ 11,500
			Recreation PT Wages	10-73-121	\$ 12,000
			Transfer to Capital Proj	10-50-325	\$ 100,000
		<u>\$ 283,829</u>			<u>\$ 283,829</u>
					\$ -

Capital Projects Fund

<u>Revenues</u>			<u>Expenditures</u>		
Trans from G/F	41-38-058	\$ 100,000	Aquatic Center	41-69-510	\$ 5,000
			Building Maintenance	41-51-210	\$ 33,500
			Parks & Rec building	41-64-020	\$ 20,000
			Parks & Rec building	41-64-020	\$ 20,000
			Save to Fund Balance	41-48-800	\$ 21,500
		<u>\$ 100,000</u>			<u>\$ 100,000</u>
					\$ -

Utility Enterprise Fund

<u>Revenues</u>			<u>Expenditures</u>		
Fund Balance	50-37-940	\$ 60,000	Prof & Technical	50-40-310	\$ 10,000
			Benefits	50-44-150	\$ 6,000
			Prof & Technical	50-44-310	\$ 44,000
		<u>\$ 60,000</u>			<u>\$ 60,000</u>
					\$ -

Solid Waste Utility Fund

<u>Revenues</u>			<u>Expenditures</u>		
Fund Balance	53-37-940	\$ 10,000	Prof & Technical	53-40-310	\$ 10,000
		<u>\$ 10,000</u>			<u>\$ 10,000</u>
					\$ -

Resolution No. 22-5

A Resolution of the Roy City Council Announcing Roy City's intent to transition from bi-monthly utility billing schedule to monthly utility billing schedule.

WHEREAS, the Roy City Council believes it is prudent to modernize billing procedures in a more efficient and consistent manner following completion of the water meter replacement project; and

WHEREAS, the Roy City Council, Utah, hereby desires to change its billing schedules for water, sewer, storm sewer, garbage and/or recycling, and capital improvement and equipment utilities from bi-monthly to monthly billing; and

WHEREAS, the Roy City Council has determined it is in the best interest of Roy City to make the such changes; and

NOW THEREFORE, BE IT RESOLVED on this ____ day of April, 2022 by the Roy City Council that the Roy City billing schedule for the water, sewer, storm sewer, garbage and/or recycling, and capital improvement and equipment utilities shall be on a monthly basis with billing on our about the 5th of each month and the due date on or about the 25th of each month.

Robert Dandoy
Mayor

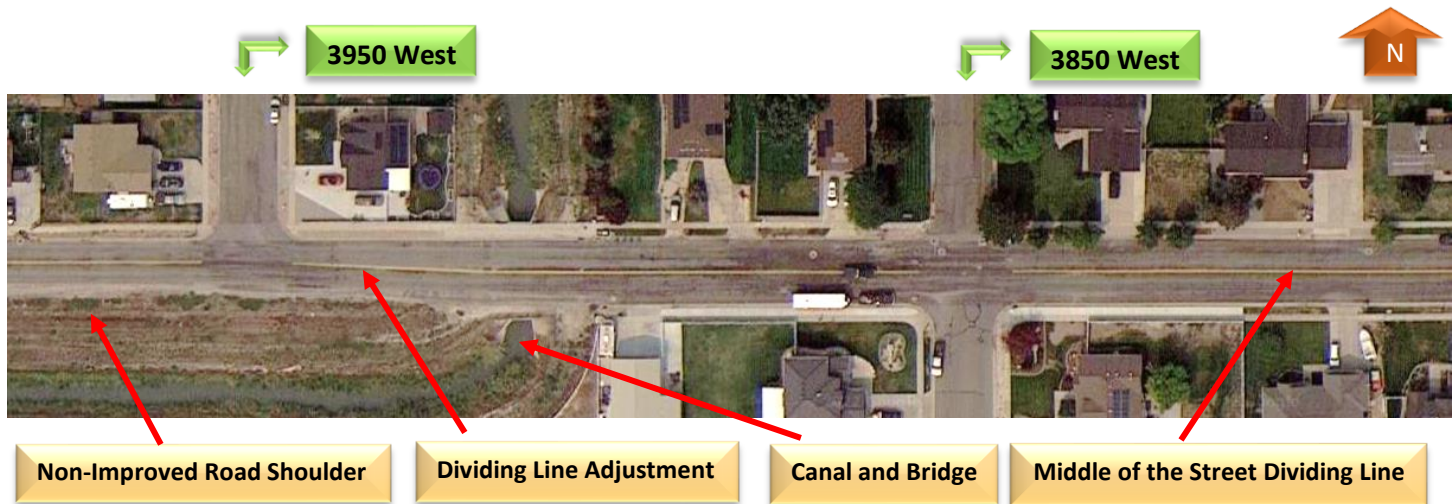
Attest:

Brittany Fowers
City Recorder

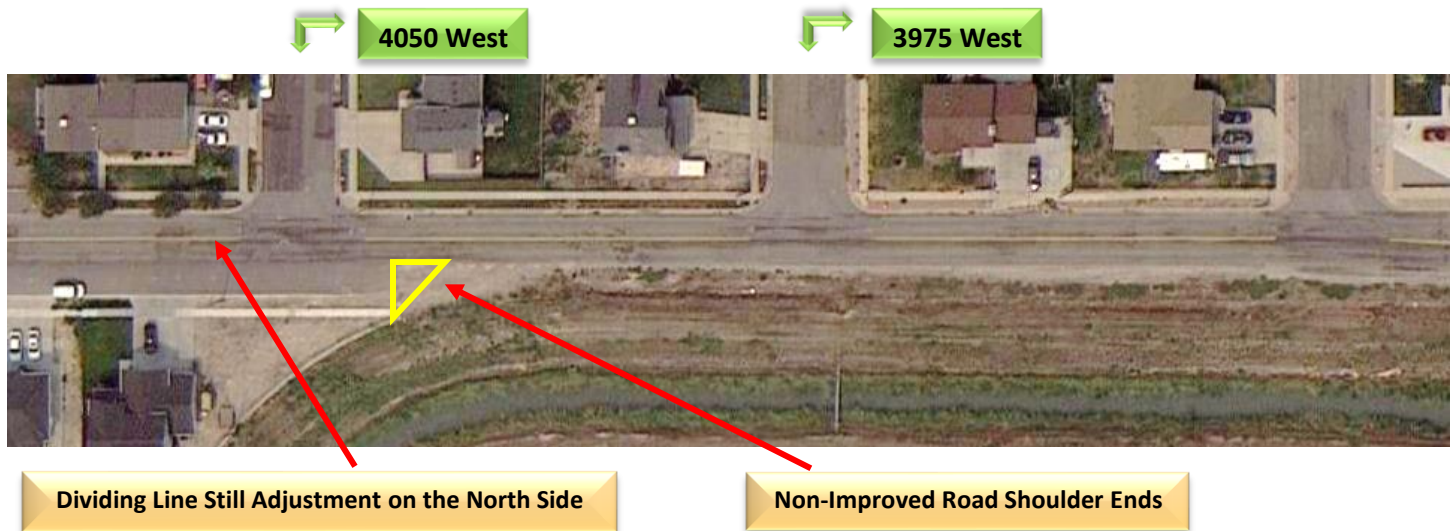
Councilmember Sophie Paul _____
Councilmember Wilson _____
Councilmember Scadden _____
Councilmember Joe Paul _____
Councilmember Jackson _____

6000 South Center Dividing Line Issue

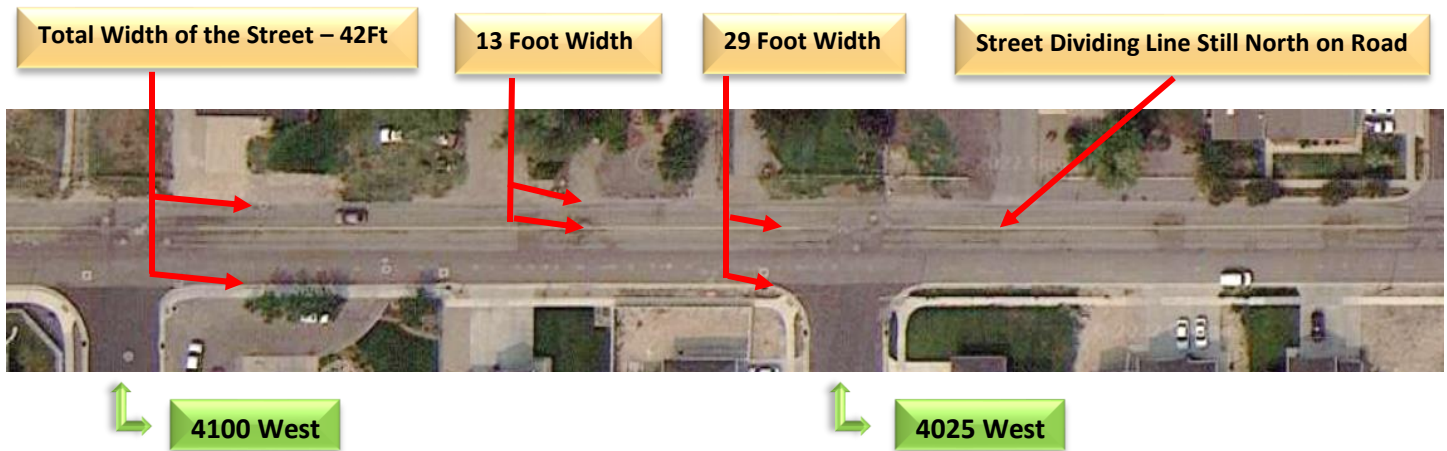
ISSUE: The center street dividing line on 6000 South as you are heading West passed 3850 West, takes an adjustment to the north to compensate for the non-improved road shoulder condition on the South side of 6000 South near the canal. (see illustration below)



As you travel west passed the non-improved road shoulder, the center street dividing line remains adjusted on the northern part of the street all the way down to 4300 West. (see illustration below)



Once you pass the Non-Improved Road shoulder by the canal, the south side shoulder of the 6000 South heading West has been completely improved to include sidewalk and gutter. However, the dividing line has not been realigned to the center on the now much wider street. (see illustration below)



This condition leaves a 13ft distance from the street dividing line to the street edge on the North side of 6000 South and a 29ft distance from the street dividing line to the street edge on the South side. Simply put, there is more room for traffic on the south side of this portion on 6000 South heading East than on the north side heading West.

CONCERN: With the increase volume of traffic now occurring as a result in part of Clinton City cutting a road connection between Weber and Davis Counties on 4300 West, there is serious safety concerns associated with those residents who live on the north side of this street. With mailboxes close to the road and the need to exit / enter residential units, there needs to be more equal vehicle spacing for traffic on this street.

RECOMMENDATION: As soon as warmer weather provides an opportunity for the Public Works Department to effectively address this issue, it is recommended that the street dividing line be moved to the center of the street from where the non-improved road shoulder ends on 6000 South west to 4300 West.