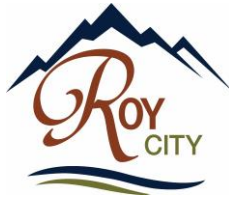


Mayor
Robert Dandoy

City Manager
Matt Andrews



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

ROY CITY COUNCIL MEETING AGENDA

AUGUST 16, 2022 – 6:00 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. 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.

E. Action Items

1. **PUBLIC HEARING** – Fiscal Year 2023 Final Budget for Roy City Corporation
 - a. Consideration of Resolution 22-16 Approval of final FY23 Budget and Setting the 2022 Certified Tax Rate

F. City Manager & Council Report

G. 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 11th day of August 2022. A copy was also posted on the Roy City Website and Utah Public Notice Website on the 11th day of August 2022.

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

Brittany Fowers
City Recorder



FINAL FY2023 BUDGET



DATE: August 16, 2022
TO: Mayor and City Council
FROM: Amber Fowles
RE: FY2023 Tentative to Final Budget Changes

Ordinance **Resolution** **Motion** **Information**

Executive Summary

The FY2023 tentative budget was approved June 21, 2022. The final FY2023 budget includes the following adjustments.

General Fund

\$604,399 General Property Taxes – to be allocated as directed by the city council
\$145,000 Added CJC Funding
\$38,109 Beer Tax Expenditures – carry over from FY2022

Total Increase \$787,508

Capital Projects Fund

\$45,000 Ambulance 32 Replacement cost increase – Tentative budget included \$225,000 and the cost has now increased to \$270,000
\$270,000 Ambulance 31 Replacement cost increase – \$225,000 is a carryover from FY2022 but the cost has now increased to \$270,000
\$60,000 Fire Command Vehicle – carry over from FY2022

Total Increase \$425,000

Park Development Fund

\$66,667 Dog Park expenditures – carryover from FY2022

This is a RAMP Grant project that was awarded in 2021. Upon completion, we will be reimbursed \$41,245.

RESOLUTION NO. 22-16

A Resolution of the Roy City Council Adopting the Final Annual Budget for the Fiscal Year Commencing July 1, 2022 and Ending June 30, 2023; and Setting the 2022 Certified Tax Rate.

Whereas, on June 21, 2022, the City Council adopted, by Resolution #22-9, the tentative budget for the coming fiscal year, for purposes of further review, and set a public hearing for August 16, 2022 to consider final adoption of the budget; and

Whereas, the City of Roy has declared its intent to increase the certified tax rate; and

Whereas, the City has conformed to the truth in taxation requirements of the State of Utah through publication and posting of notices of the proposed property tax increase; and

Whereas, the Roy City Council on August 16, 2022, held a public hearing on adoption of said budget and to consider increasing the certified tax rate; and

Whereas, the Roy City Council has determined that the increase is necessary to fund wages, benefits, and operating needs; and

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

Final Budget Adoption

Budgets for all funds, as presented, are hereby adopted for use by Roy City for the fiscal year 2022-2023, including adjustments from tentative budget to final budget as outlined below.

Fund	Tentative Budget	Adjustments	Final Budget
General Fund	\$20,651,223	\$787,508	\$21,438,731
Class C Road Fund	2,472,100	0	2,472,100
Trans. Infrastructure Fund	555,000	0	555,000
Capital Projects Fund	2,029,000	425,000	2,454,000
Water & Sewer Utility	9,780,760	0	9,780,760
Storm Water Utility	1,066,967	0	1,066,967
Solid Waste Utility	2,678,278	0	2,678,278
Storm Sewer Development	196,000	0	196,000
Park Development	120,000	66,667	186,667
Cemetery Perpetual Fund	0	0	0
Total	<u>\$39,549,328</u>	<u>\$1,279,175</u>	<u>\$40,828,503</u>
Internal Service Funds:			
Information Technology	\$791,605	\$ 0	\$791,605
Risk Management	293,602	0	293,602
Total	<u>\$1,085,207</u>	<u>\$ 0</u>	<u>\$1,085,207</u>

Property Tax Rate Adoption

The following certified tax rate and revenue be set for 2022:

<u>Fund/Budget Type</u>	<u>Revenue</u>	<u>Tax Rate</u>
General Fund – Property Tax Revenue	\$4,640,713	.001551

Be it further resolved that this resolution is adopted after proper notice and hearing in accordance with UCA 59-2-919 and shall be forwarded to the Weber County Auditor and the Utah State Tax Commission in accordance with UCA 59-2-913 and UCA 29-2-920.

Passed this 16th day of August, 2022.

Robert Dandoy
Mayor

Attested and Recorded:

Brittany Fowers
City Recorder

This Resolution has been approved by the following vote of the Roy City Council:

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