



Minutes of the Roy City Council Meeting held in person in the Roy City Council Chambers and streamed on YouTube on December 6, 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:

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

Excused: Mayor Dandoy

Also present were: Assistant City Manager/C.E.D, Brody Flint; Management Services Director, Amber Fowles; Police Capitan, Danny Hammon; Fire Chief, Craig Golden; Parks and Recreation Director, Travis Flint; Kevin Homer, Glenda Moore, Scott Wadman, Tim Higgs, Dennis Brown, Richard Jensen, Darrin Albright, Leon Wilson, Kenneth Palmer, Jan Wylie, Jeremy Brighton, David Brown, Michael Ghan, Wallace Rogers, Travis Kearl, Jared Smith.

A. Welcome & Roll Call

City Manager welcomed those in attendance and noted that Mayor Dandoy was not present, therefore Council would need to elect Mayor Pro-tem. Councilmember Jackson motioned for Councilmember Joe Paul to be Mayor Pro-tem, Councilmember Scadden seconded the motion. All Councilmembers voted “Aye” and motion carried.

B. Moment of Silence

Mayor Pro-tem Joe Paul invited the audience to observe a moment of silence.

C. Pledge of Allegiance

Mayor Pro-tem 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 October 4, 2022, Roy City Council Meeting Minutes and November 1, 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 Pro-tem Joe Paul opened floor for public comments.

Kevin Homer of 5398 S 4000 W Roy commented on discussion item number five about parking ordinances and stated there were a couple of parts of it that were appropriate. Mr. Homer applauded the proposal, but also expressed concerns regarding the lack of enforcement of the current ordinance because the proposed ordinance was significantly more intrusive and harder to enforce. He was also concerned because there was no time frame specified about the removal of problem vehicles, and suggested a long-term parking permit for trailers. Mr. Homer thought they should try to enforce the laws they currently had to see if that would be adequate.

Leon Wilson at 4302 S 2675 W Roy commented on the parking, and said he had heard some discussion from individuals concerned about trailers parking on the street. He said this had been an issue for a long time but he had seen no data from the people with concerns, so he would like to see a committee put together to compile some sort of data.

Dennis Brown, 2119 W 6000 S Roy, stated he had forgotten his hearing aid so he had not heard anything that had been said so far and hoped he did not repeat anything. He thanked the City Council and the City Manager for changing the signage at 600 South. He then stated he had put a Facebook post out about the parking ordinance and had received three comments so far that all suggested keeping the old ordinance. Mr. Brown said he did not like government telling them what they could and could not do, and expressed he was very conservative and said leaving a camper trailer parked for a day or two should not be a problem because sometimes it took people a day or two to unpack after a long trip and thought they should get some leeway. He did not think they should burden the police officers with tasks like ticketing vehicles when they could be doing more important things.

Tim Higgs said he lived at 5381 S 3400 W Roy, and commented on the parking as well. He agreed that 24 to 48 hours was too tight and thought that a week may be more appropriate. He commented he had an RV and it took him a day or two to unload after trips. Mr. Higgs commented there should be other issues addressed when discussing parking because he had had trouble with people parking in front of his mailbox which prevented him from getting mail. He said there was nothing in the ordinance regarding parking in front of mailboxes, but it talked about all sorts of other parking restrictions. Mr. Higgs commented he was opposed to HOAs and the government dictating what they could and could not do. He also discussed he had a neighbor who had kept a broke down truck in his driveway for a year and they had used the bed as a trash collector, and he pointed out there was not anything in the ordinance about keeping vehicles in repair that were deteriorating and suggested mentioning that in the ordinance as well.

Jeremy Brighton of 4745 S 3600 W Roy stated he was concerned that the proposed changes to the parking ordinance were an overcorrection to the issue. He agreed there were a lot of trailers parked in the streets and thought that was an issue, but he thought if they did more about enforcing the current ordinance that that would correct the issue without requiring a change in the code. Mr. Brighton thought the manpower necessary to enforce this new code was disproportionate to the issue and it was going to require officers to sit and monitor vehicles on the street and his biggest issue was once a vehicle had been ticketed it was no longer allowed to be parked on the street but there was no time period for this. He said he was building a house in Syracuse and his neighbor had called in one of his vehicles sitting there and he was no longer allowed to park his work vehicle on the street even while he is working and this concerned him and thought this ordinance was pushing too far. Mr. Brighton understood the concerns that led to this, but he thought there was a better method and worried that this was a way which made it easier for neighbors to harass each other.

Mayor Pro-tem Joe Paul closed the floor for public comments.

Mayor Pro-tem Joe Paul discussed the need to adjust a single agenda item. Due to time constraints, it was necessary to move Action Item 4. Consideration of Resolution 22-23; A resolution approving an agreement between Roy City and the Utah Department of Transportation ahead of presentations.

Rachel Blackburn, consultant for UDOT, presented the Resolution and stated she was on a program management team for the 5600 S project. She stated UDOT was considering a progressive design build for the project, and they were bringing a contractor on early in the project which allowed them to get the project going much quicker than if they were to put the project out with another method of contracting. Ms. Blackburn stated UDOT recognized that they did not have a contract with Roy City, so UDOT would like to enter into a Master Agreement with the City. She commented there would be supplemental agreements as well that would outline each utility relocation that would occur with the project, and the Master Agreement would umbrella the entire project.

Mayor Pro-tem Paul asked if they had received this information. City Manager Andrews replied they had, and added that City Attorney Blackburn had reviewed it as well as the engineers and they were all okay with it.

Councilmember Scadden motioned to approve Resolution 22-23; A resolution approving an agreement between Roy City and the Utah Department of Transportation. Councilmember Jackson seconded the motion. A roll call vote was taken. All Councilmembers voted “Aye” and the motion carried.

F. Presentations

1. Fiscal Year 2022 Audit Report – Scott Wadman from Wiggins & Co.

Mr. Wadman said he appreciated the City for having them do their audit again this year and presented the report. He referred to page 14 which contained the report and said they had reported any issues they may have found during the audit as findings which was on page 136-137. Mr. Wadman said they had found an issue in regards to two vehicles purchased in 2022 which would not be received until 2023 in June, and he said this technically meant they needed to be reported as being purchased in 2023 and not 2022. He noted there was one other issue regarding reporting new employees, since the City was required to report them to the retirement system even if they were not eligible as part-time employees.

Mr. Wadman said the audit went well overall and asked if there were any questions. There were none.

2. PulsePoint CPR in the Community – Chief Golden

Fire Chief Golden provided a presentation and announced they were beginning a program in Weber County for CPR. He explained there was an app that being funded through a private company which would be able to reach out to citizen responders who were certified in CPR through a central dispatch.

Fire Chief Golden stated that cardiac arrest killed approximately 1,000 people per day in the United States and 60% of those cases did not receive CPR until a professional first responder arrived at the scene, meaning that someone could go 7-10 minutes without CPR. He said every minute that passed without CPR reduced their chance of surviving by 10%, so time was crucial. He then stated the survival rate without CPR was 11%, but with this process they would be able to reduce the rate of people who went without CPR. He reported 45% of cardiac arrest patients survived when CPR was quickly performed and of that 45%, 50% of those cases had received CPR from someone other than a first responder on the scene.

Fire Chief Golden explained how the app would work and said when a call came into dispatch, responders would get the notification as well as those with the app in the area, and then people near the scene of the incident would be notified if there was an off-duty professional near them. He said CPR was now a hands-free system that no longer required mouth to mouth, and that it would take a team five to seven minutes from the time of a call to arrive on a scene unless they were already out on a call. He added the national average response time was nine minutes, which was why this app was necessary.

Mayor Pro-tem Paul clarified that notifications would only go out if the incident occurred in a public place. Fire Chief Golden confirmed that was correct, because they did not want people entering others' homes. He said their hope was to increase the survival rate and asked if there were any questions.

Councilmember Jackson asked if the app alerted victims of the incident that help was near. Fire Chief Golden replied dispatch would alert whoever called 911 that the first responders were en route and also that someone who knew CPR was also on their way, and the 911 dispatcher would facilitate the process.

Councilmember Wilson asked if a person received a notification and was willing to respond, did they need to respond through the app. Fire Chief Golden replied they did.

Mayor Pro-tem Paul asked what kind of protection citizens would have should they engage and if they would be covered under Good Samaritan Laws. Fire Chief Golden replied they would absolutely be covered under Good Samaritan Laws and it would not be mandatory for them to act. Mayor Pro-tem Paul asked if the City or County was actively doing something to get people certified in CPR. Fire Chief Golden replied that every department was trying to do certification once a month, and in Roy they were looking to do it twice a month on specific dates. Mayor Pro-tem Paul thought that once people knew that mouth to mouth was no longer required then they would be more likely to participate.

Mayor Pro-tem Paul thought this was a great program. Fire Chief Golden commented the addition to this was the AED part, and said that places with AEDs would be registered so that people knew there was one available if necessary.

Councilmember Jackson asked if the app was free. Fire Chief Golden replied it was a free app.

Councilmember Jackson asked if the app would be required for first responders. Fire Chief Golden replied it was the same app they would already use for work, and if they wanted to use the additional feature they could.

G. Action Items

1. Public Hearing

- a. to consider potential projects for which funding may be applied under the CDBG (Community Development Block Grant) Small Cities Program

C.E.D Brody Flint outlined this was a grant they did on an ongoing basis, and said the requirements were to hold a Public Hearing and get approval from the Council for the projects they wanted to work on. He stated there were two project areas, one on 4700 S between 1900 W and 2100 W, and the other was a cul-de-sac off of 52 Highway on 2100 W 2150 W. He explained essentially, the grants would cover a portion of redoing the sidewalk and storm drains in that area.

C.E.D Brody Flint stated this was step one of that process and step two was to move on to finish the grant application for these projects and see how much they were awarded.

Mayor Pro-tem Joe Paul opened the discussion for the CDBG program and stated that the purpose of the public hearing was to provide citizens with pertinent information about the Community Development Block Grant program and to allow for discussion of possible applications for the 2023 funding cycle. It was explained that the grant money must be spent on projects benefiting primarily low and moderate-income persons.

The Wasatch Front Regional Council in which Roy City is a member is expecting to receive approximately {Amount AOG representative indicated region could expect to receive} in this new program year. All eligible activities that can be accomplished under this program are identified in the CDBG Application Policies and Procedures Manual and interested persons can review it at any time.

Mayor Pro-tem Joe Paul read several of the eligible activities listed, including the construction of public works and facilities such as water and sewer lines or fire stations, the acquisition of real property, or the provision of public services such as food banks or homeless shelters.

Mayor Pro-tem Joe Paul indicated that in the past Roy City has received two (2) grants and the first was to help build the Hope Center, which provides a space for Seniors as well as the Boys & Girls Club and the second was to replace water & sewer line, curb, gutter, add sidewalk and street. The city has handed out its capital investment plan as part of the regional "Consolidated Plan". This list shows which projects the city has identified as being needed in the community.

It was asked that anyone with questions, comments or suggestions during the hearing please identify themselves by name, and address before they speak. The city recorder will include your names in the minutes, and we would like to specifically respond to your questions and suggestions during the hearing.

Mayor Pro-tem Joe Paul asked for a motion to enter public hearing. Councilmember Wilson motioned to enter public hearing; Councilmember Sophie Paul seconded the motion. All Councilmembers voted "Aye". The motion carried.

Kevin Homer of 5398 S 4000 W Roy stated he thought these were worthy projects, but he did not like that the CDBG programs originated at the federal level because he felt it was nothing but debt spending and he would prefer if these programs were funded locally using bonds.

Mayor Pro-tem Joe Paul asked for a motion to exit public hearing. Councilmember Sophie Paul motioned to exit public hearing; Councilmember Jackson seconded the motion. All Councilmembers voted "Aye" The motion carried, and Mayor Pro-tem Joe Paul closed the floor for public comments.

Councilmember Wilson asked how the percentage awarded was determined. City Manager Andrews replied he had never seen a project funded 100%, only a portion would be funded, and he clarified there was no match. Councilmember Wilson asked if the project could be altered based on the amount that was rewarded. City Manager Andrews replied it could not be changed after money was awarded. Councilmember Jackson asked what the time frame would be for the availability of the awarded amount and City Manager Andrews replied July first.

C.E.D Brody Flint stated this was the first step and explained these two projects needed to be approved by the Council before they could even ask for funds, and then they would see how much they would be awarded and a plan would be made from there, and he reiterated they needed approval for the two areas before they could even apply for a grant.

Councilmember Scadden motioned to approve the two proposed project areas. Councilmember Jackson seconded. A roll call vote was taken, all members voted "Aye" and the motion carried.

2. Consideration of Resolution 22-21; A resolution establishing meeting dates for 2023

City Manager Andrews said they needed to decide dates for when Public Hearings would be held for the 2023 calendar year. He stated they intended to continue to do the first Tuesday and the third Tuesday of the month at 5:30 PM in the Council Chambers, but there was one conflict with the State and Federal holiday of July 4th so that date would be excluded.

Councilmember Wilson motioned to approve Resolution 22-21; A resolution establishing meeting dates for 2023. Councilmember Jackson second the motion. A roll call vote was taken, all members voted “Aye” and the motion carried.

3. Consideration of Resolution 22-22; A resolution amending fees for rentals of the bowery and facility at the Roy City Aquatic Center.

Parks and Recreation Director Travis Flint presented the resolution. He stated in March a raise had been given to the part-time staff, and went on to say that most of the parties the Aquatic Center had hosted the previous year had lost money, which was due in part to reservations which had been made in January prior to cost increases. He stated on average they had lost \$780 per party. Parks and Recreation Director Flint stated the rates for the parties in the previous year were \$650 on Tuesdays, Wednesdays, and Thursdays for Roy residents and businesses, and \$950 on Fridays and Saturdays. He said the new proposal for night time reservations would be \$1000 for Roy residents and businesses and \$1200 for nonresidents and businesses, which would allow the City to make a little bit of money. He added it was important to get this resolved this meeting, and said if a fee change was made they would then need to reach out to residents and let them know about the fee change, and they also needed to update residents that the reservation system would be changed to an online system.

Councilmember Jackson clarified the fee increase would be for every day of the week. Parks and Recreation Director Flint confirmed. Councilmember Wilson asked why there was a difference for the different days. Parks and Recreation Director Flint replied generally there were a lot more parties on the weekends and if Council wanted to keep different fees for different days, then they could discuss that.

Councilmember Scadden asked if they were keeping track of how many people were coming in during the parties, and discussed it was typical from an entertainment perspective to charge per head rather than a base fee. He thought they were way under market in charging a base fee. Parks and Recreation Director Flint replied they asked people how many would be in their group, and in the last year the amount had varied from as many as 1,000 and as few as 80 and he said as far as fees went, they could discuss whatever Council wanted.

Mayor Pro-tem Paul stated it would be tough to charge per head because there was no finite way to determine how many people would attend. Parks and Recreation Director Flint commented that 1,000 people was on the high end of a party size, and the average group was around 500. Councilmember Sophie Paul suggested they look at other facilities to see how they charged. Parks and Recreation Director Flint replied he had and the facility most similar to them was North Shore and they had two ways of doing it. He said North Shore charged \$900 for an hour and a half and also had a three-hour option which they charged \$1,620 for. He noted they had also raised their rates the year before.

Councilmember Jackson asked what the hours Roy offered. Parks and Recreation Director Travis Flint responded that they allowed two hours from 6:30-8:30 PM. Councilmember Jackson asked if they gave people their money back in the case of inclement weather. Parks and Recreation Director Flint replied yes, they did. He said if a group needed to cancel it needed to be done a month before the scheduled date

because they typically scheduled 98% of the available dates.

Mayor Pro-tem clarified the loss per event was \$780. Parks and Recreation Director Flint stated when they had met with building maintenance and discussed chemical costs and labor costs based on three hours and the cost had come to \$780. He said there were different employees that made a little more or a little less so that figure might fluctuate \$15-\$20.

Councilmember Jackson asked if it was mostly businesses renting the facility. Parks and Recreation Director Flint said they got a little bit of everything. Councilmember Jackson asked if they needed to show proof of residency to get the resident price. Parks and Recreation Director Flint replied yes, they did. Councilmember Jackson thought they should charge \$1200 for residents and \$1500 for nonresidents. Parks and Recreation Director Flint said they could charge whatever they wanted. Councilmember Scadden thought they should charge \$1500 for residents and \$2000 for nonresidents.

Councilmember Scadden asked how quickly the reservations filled up. Parks and Recreation Director Flint said sometimes it took a while to book less desirable dates early or later in the season, but by mid-March usually about 85% of the dates were booked.

Councilmember Jackson commented they could leave the proposed rates and raise them again the following year if costs rose. Parks and Recreation Director Flint stated it would be foolish to think that costs would not continue to rise. Mayor Pro-tem Paul stated he was inclined to charge \$1000 and \$1500 for residents and nonresidents, respectfully. Councilmember Jackson agreed they should make the nonresidents pay more.

Councilmember Wilson asked for clarification on the ratio of residents to nonresidents booking the facility. Parks and Recreation Director Flint stated he did not know the exact figure but guessed it was somewhere around a 60-40 split, with slightly more residents than nonresidents.

Councilmember Scadden motioned to approve Resolution 22-22; A resolution amending fees for rentals of the bowery and facility at the Roy City Aquatic Center, with adjustments to the rates as indicated in discussion for \$1000.00 for Roy Residents and \$1500.00 for Non-residents. Councilmember Jackson seconded the motion. A roll call vote was taken, all members voted "Aye" and the motion carried.

H. Discussion Items

1. Fleet Rotation Program – Matt Andrews

City Manager Andrews recalled they had talked about this previously and indicated the details for the past three years of vehicles sold within the City was in the packet. He discussed that increased costs to the supply chain had not allowed them to buy any in the last year. He stated when they first started doing the program it cost them about \$1,000 a year to do this rotation, but within the last couple of years and the combination of COVID-19, supply chain issues, and inflation, they now made upwards of \$6-7,000 on these vehicles.

City Manager Andrews wanted to address the fact that a lot of these vehicles had been in the budgets three times before they actually get the vehicle because of the supply chain issues. He said there would be vehicles coming up that they had already received that were budgeted for the previous year that they would have to include in the budget again when they had only actually received one vehicle. City Manager Andrews commented he wanted to remain open about this program because it could appear negative.

2. Status of the Roy Complex Boiler Request for Proposal (RFP)

Public Works Director Ross Oliver stated they were ready to move forward with the boiler and they would be looking to approve the IAP at the Council meeting in February. Councilmember Wilson clarified this was for the water-based boiler only. Public Works Director Oliver stated it was for the boiler, the water heater, the exchanger, all of the asbestos removal, and to redo all of the water lines in the basement. Councilmember Wilson asked if one company would do all of that and Public Works Director Oliver replied they would put it all out in one bid. Councilmember Wilson asked if there was a specific group they offered it to, or if they put it out publicly and people came to bid on the project. Public Works Director Ross Oliver explained it would be put onto a website that was monitored by companies seeking out projects.

Mayor Pro-tem Paul clarified they were expecting it to come out to around \$700,000. Public Works Director Oliver confirmed that was correct. Mayor Pro-tem Paul asked where they were at on financing. City Manager Andrews replied so far, they had spent around \$650,000 of Roy City money. Mayor Pro-tem Paul asked if they had heard anything back from the North Foundation. City Manager Andrews replied they had not. Councilmember Wilson stated she knew they had at least \$10,000 more coming in and after the first of the year she would be hitting up people for donations.

Mayor Pro-tem Paul stated his concern was what they would do with the rest of the pool. Public Works Director Oliver said he would like to reline the pool and have it opened by June. Mayor Pro-tem Paul asked how much that would be, to which Public Works Director Oliver replied \$450,000. City Manager Andrews commented they were at \$669,000 of Roy City funds. Mayor Pro-tem Paul clarified they were \$500,000 short for both projects.

Mayor Pro-tem Paul asked when the RAMP grant process started because he would suggest applying for that to fund the remainder of the project. Parks and Recreation Director Flint stated he thought the RAMP grant was due on January 16th. Mayor Pro-tem Paul asked when they announced that, and Parks and Recreation Director Travis Flint replied it was typically announced mid-February, and did not get approved until the first County Commissioners meeting in March.

Mayor Pro-tem Paul asked if they would have to award the bid to someone if they put it out for a bid, and Public Works Director Ross Oliver replied they did not, but if they put it out for a bid and did not follow through with it, a lot of the bidders would not bid again. Mayor Pro-tem Paul stated if they were going to tear it up, they should complete all of the projects at one time so maybe they not put it out for a bid. Councilmember Jackson commented it would be nice to put it out for a bid but thought they needed to proceed because the longer they did not proceed, the harder it was to continue.

Councilmember Wilson discussed that the school districts were planning to use this during the upcoming year as they had no other place to swim and so this needed to go forward. Mayor Pro-tem Paul stated he did not like to spend money they did not have. Councilmember Jackson agreed they needed to move forward. Councilmember Wilson stated she had no problem asking people for money, and she felt confident that the swim team could help raise money. Mayor Pro-tem Paul commented the swim team seemed to be the most prevalent group to speak up about the issue and asked what they had produced in fundraising so far. Councilmember Wilson did not know. Mayor Pro-tem Paul stated the school benefited from the facility but he was hearing varying stories about whether or not they wanted to participate, and he was hesitant to spend money when they did not have an extra \$500,000 laying around to fund it.

Mayor Pro-tem Paul stated if they did not get money from RAMP, they should put it out for a bond and let the public vote on it. Public Works Director Oliver asked if he should move forward with that direction. Mayor Pro-tem Paul said he did not want to put it out until they had the funds to cover it. Councilmember

Sophie Paul clarified if they put it out for a bid and then did not have enough money then companies would not bid on it again. Public Works Director Oliver said that was not necessarily the case, and said they could put it out for a second bid if they did not follow through with the first. Mayor Pro-tem Paul still thought they should wait to move forward until they had the money.

Mayor Pro-tem Paul requested a motion from Councilmembers to suggest moving forward with preparation and release of the RFP as suggested by Public Works Director Oliver. Though not required for a motion or roll call; Councilmember Wilson motioned to release the RFP and Councilmember Jackson seconded the motion. Mayor Pro-tem requested a roll call vote for the record. Councilmember Sophie Paul, Scadden, Wilson, and Jackson voted "Aye," Councilmember Joe Paul voted "Nay," so Public Works Director Oliver was directed to move forward with the release.

3. Pickleball Court Update

Parks and Recreation Director Flint stated he had been requested by Council to bring back a smaller scope pickleball court. He stated the original cost was going to be \$600,000 without lights, or \$800,000 with lights for eight (8) courts, but they had only had \$150,000 allocated by Roy City and another \$150,000 allocated by RAMP. He said the contractor was going to honor most of the things in the bid, but the reduced bid was going to be \$400,000 or \$500,000 with lights.

Parks and Recreation Director Flint stated four courts was hard for programming and would create a bottleneck. He stated most facilities had eight courts, and while he would like to see eight courts he understood there was a financial concern. Mayor Pro-tem Paul asked if this had been budgeted for. Parks and Recreation Director Flint replied it had not, and if this was something they wanted to do he recommended they did it during the mid-year budget. Councilmember Jackson asked if this amount included the fence around it and Parks and Recreation Director Travis Flint replied it did. Councilmember Jackson asked if the contractor found his own contractor to do the fence, and Parks and Recreation Director Travis Flint replied it would be similar to the boiler bid in that it would all be included in one project and the contractor would find a subcontractor for the fence. Councilmember Wilson asked if the City could sub it out. Parks and Recreation Director Flint said he had talked to the contractor and he had been open to the idea of the City acquiring concrete on their own, but he had not spoken to him specifically about the fencing.

Councilmember Wilson asked if the County would consider transferring the RAMP grant funds to a different project. Mayor Pro-tem Paul commented that usually they would have to just give the funds back and it would go into the pool for the following year. Councilmember Jackson asked when they had to use the RAMP grant funds by. Parks and Recreation Director Flint replied they needed to use it by the end of the following year.

Councilmember Jackson asked how many yards of cement they would need. Parks and Recreation Director Flint replied he could get those figures for her. Councilmember Wilson thought she could get three different concrete companies to donate to the project and asked how much the cement portion of the project would cost. Parks and Recreation Director Flint replied the concrete would be a pretty extensive part of the project. Councilmember Jackson asked if he could get the figure of how much fencing would be required for 8 courts because she wanted eight courts. Parks and Recreation Director Flint said he could get her all of those figures. Councilmember Jackson thought she could get a fencing company she was familiar with to help them out.

City Manager Andrews pulled up an old email from one of their engineers, and said it looked like if they did the full eight courts they would need 300 yards of concrete, and he added the price in the email was around \$150 per yard which equaled \$45,000. He pointed out they could save \$45,000 if they were able to get the concrete donated.

Mayor Pro-tem Paul stated they did not have the money in the budget at the time and he suggested waiting until mid-year to wait and see what they did with the Complex because it was such a major project.

4. Status update on Red Curb Marking Request – Bridge Elementary

City Manager Andrews stated they had received an application from the principal at Bridge Elementary which had been reviewed by Police Chief Gwynn. He stated he had a meeting scheduled with Police Chief Gwynn the following week to go over this, because Police Chief Gwynn had concerns about people doing U-turns and things when the curb was painted and they wanted to go over the matter in more depth. Mayor Pro-tem Paul stated this would have to come back to the next Council meeting in January. City Manager Andrews explained they had allowed for administration to go forward with the curb painting, however, since it was so cold there was an alternative to do signs in the meantime, because painting would require three days of consecutive 55-degree days.

5. Proposed change to Roy City Ordinance Title 6 – Motor Vehicle and Traffic

City Attorney Andy Blackburn stated one of the things that seemed to be a concern was the time frame and this would be up to the Council. He stated the current ordinance read ‘any vehicle’ and they would need to look at how they wanted to define trailer. He commented they were at a very preliminary stage with this and there was a concern had by police regarding this issue.

City Attorney Blackburn stated they were currently looking at 48 hours until they could give out civil citations or tow, and he said he would like to take more time with this to come up with a proposal that would work and asked if they had a preference for time frames.

Mayor Pro-tem Paul did not think they were effectively enforcing the current ordinance and expressed he had concerns with a 24-hour time limit. He said that public right of way was not an extension of one’s business or personal property. He thought as a Council they should utilize subcommittees more, and recommended sending this to a subcommittee to hammer out a resolution. Councilmember Scadden supported this recommendation.

Councilmember Jackson did not think 48 hours was a long enough time, and asked if the police had time to even check all of these vehicles. Police Captain Danny Hammon stated they responded on a complaint driven basis. Mayor Pro-tem Paul thought they needed to define trailers that left everyday and came back and established a pattern and he also did not know if the Code enforcement official the city had was able to write parking citations so maybe that was something to look into. He wanted to give this to a subcommittee to really sit down and work through this, and asked if this would have to go to the Planning Commission.

Councilmember Jackson thought this needed a lot of work because some people’s livelihoods were based on construction vehicles with trailers that they needed to park in front of their houses. Mayor Pro-tem Paul stated this was becoming an issue because people were carving out areas of their yard to park next to their house and he was willing to be on a committee to work on this.

Mayor Pro-tem Paul stated his recommendation was to create a subcommittee with a couple Councilmembers and the Police Chief and maybe a couple of other relevant members of Staff.

Dennis Brown, 2119 W 6000 S, Roy, stated he had parked in front of the mailbox before and received a note in his windshield from the Post Office requesting that he not park in front of the mailbox.

Mayor Pro-tem again suggested a subcommittee. City Attorney Blackburn said he would be a part of the

committee. Mayor Pro-tem Paul said he had expected to see more emails regarding this issue, but they needed to take the time to get this right.

Councilmember Sophie Paul asked if Chance was allowed to give out tickets for these violations. City Manager Matt Andrews stated they were looking into it, but at that time no he could not because he was not a police officer.

Wally Rogers, 4376 S 2675 W, stated he appreciated that they wanted to have a subcommittee and more discussion on this matter. His concern was about vehicles and not just trailers, because he had five kids that all had cars and opined if they continued to make regulations and ordinances about parked vehicles it seemed like the right of the homeowner was getting less and less. He stated he paid property taxes and it seemed like he was getting less and less rights. He expressed that he appreciated the committee and thought there should be citizen representation in the committee.

Mayor Pro-tem Paul stated they needed to find a conclusion that was fair and equitable for all. Councilmember Wilson stated some of the concerns she had heard from people was that they were trying to live life and they did not want to be criminalized.

Mayor Pro-tem Paul stated they would get a committee together and start to move forward on this.

I. City Manager & Council Report

City Manager Matt Andrews stated several years ago, they had reached an agreement with Woodbury to have the Chinese Gourmet to be demolished at the cost of \$35,000, and in that agreement Woodbury had agreed to have a taxable business at that location within a certain amount of time. He explained the set time had come and gone, so the City had been repaid that \$35,000. Mayor Pro-tem Paul stated there were pros and cons to getting that money back because now that they had gotten the money back, Woodbury could put whatever kind of business they wanted as long as it was within Code, and he imagined they would likely put in a business that the City could not generate sales tax on.

City Manager Andrews commented on the dead trees discussed at a previous Council meeting and said the ones by Roy High School had been removed by a Contractor.

City Manager Andrews stated that Administration was going to hold off on the sign at 5600 S until they got further notice from the Council. Mayor Pro-tem Paul stated they should wait until the project at 5600 was completed before they made a decision. Councilmember Jackson thought it was too nice of a sign to just tear it down.

Mayor Pro-tem Paul commented this was the third time that year in which the Mayor had been out of town and they had to elect a mayor Pro-tem. He pointed out that prior to this year, the Mayor had always chosen a Mayor Pro-tem and that had been voted on by the Council for the year. He commented that he sat on a board with mayors from other Cities and every one of them had a one-year term Mayor pro-tem as well, which he thought made more sense than electing one at every meeting in which a pro-tem was needed. He thought it was not good that Mayor Dandoy did not know who the Pro-tem was going to be, since he had certain things he wanted to have discussed and would need to talk with the Pro-tem representative before the meeting. Mayor Pro-tem Paul suggested the Pro-tem should be the longest sitting Councilmember, or the Mayor could submit a name that would be ratified by Council to have continual leadership in the absence of a mayor. Councilmember Jackson commented this meeting would be the last of the year and thought this would be something they should do after the first of the year. Mayor Pro-tem Paul thought they should go back to the way it was and let the Mayor choose a Pro-tem who would be seated for the year.

Councilmember Wilson agreed.

City Attorney Blackburn explained the State Code stated that if the Mayor was absent then the Council may elect a member of Council as Pro-tem, but it did not say in the Code anything about the Mayor appointing a pro-tem for the year. Pro-tem Mayor Paul replied the way they were doing it now was not working, and noted of all the Cities he had talked to, Roy was the only City doing it this way. City Attorney Blackburn said that whatever way they wanted to do it would be fine.

Councilmember Wilson asked City Attorney Blackburn if he was concerned that having a year long Pro-tem Mayor did not meet statute. City Attorney Blackburn said he and other City attorneys had read the statute as he had explained, but agreed it was much more convenient to do it the way they had done it before. Councilmember Scadden commented that if the elected pro-tem was not available then they could go through the voting procedure. City Attorney Blackburn said his interpretation of the Code was that a pro-tem should be elected at every meeting the Mayor was absent, but reiterated they had done it the other way before and had never been challenged in any legal way.

Mayor Pro-tem Paul repeated that his recommendation was to go back to the way they had done it before because in the event of the death of the mayor or a natural disaster they would have to reconvene a Council to determine the next in line. It was agreed the previous way was the better way to do it.

Councilmember Wilson clarified that the way they had done it previously might not meet the Code. City Attorney Andy Blackburn confirmed it did not necessarily meet Code, but they had not been challenged on this in the past.

Councilmember Scadden stated if they had gotten away with it in the past, they should just go back to that because it made more sense.

Mayor Pro-tem Paul stated they would bring the matter to the Mayor for his approval and decision.

Mayor Pro-tem Paul announced there had been a \$25,000 donation from the Eccles Foundation for the Complex. He also discussed they needed to get the word out that the Christmas tree lighting contest which would be going on that season, and said entries needed to be submitted by the 15th. He also said there would be a People's Choice Award that year. He added the Mayor had sent him an email with things he wanted to have discussed at their meeting and they had covered all of it.

Councilmember Jackson commended the Christmas lights because she had heard a number of comments from people in and out of the City. She also noted when people got up to speak at the microphone during meetings it was very powerful for people listening to the minutes.

Mayor Pro-tem Paul commented on the project for the Gilbert Bay Outfall and stated it was ahead of schedule and it was up to the guard shack at the causeway. He stated they intended to be crossing that at the first of the year, and there was a design plan in place for the bumping station. He added one of the concerns they had was that when they had designed the outfall the water level was quite a bit higher, and now they were trying to figure out what to do with the water because if they discharged the outfall it did not reach the water. Mayor Pro-tem Paul stated they were in council with USGS and the Corps of Engineers to figure out what to do. He had faith they would figure it out.

J. Motion to enter closed door meeting – to discuss the character, professional competence, or physical or mental health of an individual.

Councilmember Scadden motioned to enter closed door meeting in the downstairs conference room

to discuss the character, professional competence, or physical or mental health of an individual. Councilmember Sophie Paul seconded the motion, a roll call vote was taken, all councilmembers voted “Aye” and the motion carried.

**The Council met in a closed-door session in the downstairs conference room.

Councilmember Sophie Paul motioned to go out of the closed-door meeting held in the downstairs conference room. Councilmember Jackson seconded the motion. A roll call vote was taken, all councilmembers voted “Aye” and the motion carried.

** The Council moved back into the City Council Chambers to reconvene the City Council Meeting.

K. Adjournment

Councilmember Sophie Paul motioned to adjourn the meeting at 8:58 p.m. Councilmember Wilson seconded the motion. All councilmembers voted “Aye” and the motion carried.

Robert Dandoy
Mayor

Attest:

Brittany Fowers
City Recorder

dc: