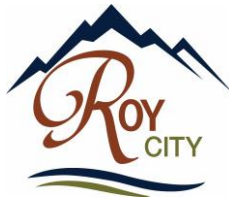


Mayor
• Robert Dandoy

City Manager
• Matt Andrews



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

ROY CITY COUNCIL MEETING AGENDA (ELECTRONIC) - AMENDED

JANUARY 18, 2022 – 5:30 P.M.

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

No physical meeting location will be available.

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 December 21, 2021, Roy City Council Meeting Minutes

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

G. Presentations

1. Children Justice Center – Rod Layton

H. Discussion Items

I. City Manager & Council Report

J. 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.

Public meetings will be held electronically in accordance with Code 52-4-210 et seq., Open and Public Meetings Act. Pursuant to a written determination by the Mayor finding that conducting the meeting with an anchor location presents a substantial risk to the health and safety of those who may be present due to infectious and potentially dangerous nature of COVID -19 virus appropriate physical distancing in City Council Chambers is not achievable at this time accordingly the meeting will be held electronically

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 14th day of January 2022. A copy was also posted on the Roy City Website and Utah Public Notice Website on the 14th day of January 2022.

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

Brittany Fowers
City Recorder



Minutes of the Roy City Council Meeting held in person in the Roy City Council Chambers and streamed on YouTube on December 21, 2021, at 5:30 p.m.

Notice of the meeting was provided to the Utah Public Notice Website at least 24 hours in advance. A copy of the agenda was posted.

The following members were in attendance:

Mayor Robert Dandoy
Councilmember Jackson
Councilmember Paul
Councilmember Saxton
Councilmember Wilson

City Manager, Matt Andrews
City Attorney, Andy Blackburn
City Recorder, Brittany Fowers

Excused: Councilmember Burrell

Also present were Police Chief, Matthew Gwynn; Fire Chief, Craig Golden; Parks and Recreation Director, Travis Flint; Public Works Director, Ross Oliver; Glenda Moore, Sophia Paul, Kevin Homer, Janel Hulbert, and family.

A. Welcome & Roll Call

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

B. Moment of Silence

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

C. Pledge of Allegiance

Councilmember Saxton lead the audience in reciting the Pledge of Allegiance.

D. Consent Items

(The City Council consider these items 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 the November 16, 2021, Roy City Council Meeting Minutes

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

E. Public Comments

Mayor Dandoy opened floor for public comments. There were no comments. Mayor Dandoy closed the floor for public comments.

F. Action Items

1. Resolution 21-26 Approval of Roy City Voter Participation Areas

City Attorney Andy Blackburn presented this item. This would create city voter participation areas. A year ago, they were required to set up voter participation areas, which they had done based on the 2010 census. Because there was a new census out, they needed to create new participation areas. State law required them to create new areas the following year and then again ten years later. This needed to be voted on prior to January 1st of the upcoming year and the county had approved a map on the 14th and he asked that Council approve this.

Councilmember Paul motioned to approve Resolution No. 21-26 Approval of Roy City Voter Participation Areas. Councilmember Wilson seconded the motion. A roll call vote was taken. All Councilmembers voted “Aye”. The motion carried.

2. Resolution 21-27 Approval of Roy City Waterline Replacement Projects

Public Works Director Ross Oliver presented this item. On November 23 this had gone out to bid. There were eight companies that bid and the lowest bid was \$1,346,033.91.

Councilmember Jackson motioned to approve Resolution No. 21-27 Approval of Roy City Waterline Replacement Projects. Councilmember Paul seconded the motion. A roll call vote was taken. All Councilmembers voted “Aye”. The motion carried.

G. Presentations

1. Fiscal Year 2021 Audit Report – Scott Wadman from Wiggins & Co.

Scott Wadman said that there was a lot involved with audits and they appreciated all the efforts from staff to help them get their job done. He presented the June 2020-2021 audit packet. He referred to page 13 of the packet which contained their report which stated they had no concerns. They looked at controls and procedures and on page 130 was the report on their findings and recommendations. On page 139, 2 findings were listed that needed to be reported to the city. He discussed these concerns. The reconciliations of capital assets needed to be timelier and have better documentation. They also had a concern with the timeliness and documentation of bank reconciliations.

Mr. Wadman said that as far as cash was concerned, they had good resources for a rainy day at \$22.6M. One thing he thought would be helpful for them to know was that the General Fund balance for 2021 was \$11.1M and of that there was about \$6M unassigned. There was a limit to how much could be in the General Fund and they had gotten close to that limit before the \$2.4M transfer into capital funds so they needed to be mindful of that.

Councilmember Saxton referred to page 15, financial highlights, and asked about the first sentence. He asked what ‘business type activities’ were. Scott replied that there were governmental activities, which was the general fund and capital funds, and ‘business like activities’, which were utilities and enterprise fees. Councilmember Saxton clarified that Roy City would be receiving a clean audit. Scott referred to page 13 and said that they had received an unmodified opinion which meant that they felt their financials were pretty stable.

Councilmember Paul motioned to approve the audit. Councilmember Wilson seconded the motion. All councilmembers voted ‘Aye’. The motion carried.

H. Discussion Items

1. RAMP Gran Discussion by Parks and Recreation Director Travis Flint

Mr. Flint said that they had had a conversation about RAMP ideas a couple of weeks prior and they had talked about more pickleball courts at Emma Russell and George Walden parks. He had been asked to research the cost of what an individual pickleball court would be. He said that it was a moving target depending on the factors involved and until they got into the weeds of it, he wouldn't be able to give an accurate cost. He had done some research with Wasatch Civil for six different places and the high pickleball court without lights was \$32,800.11 per unit, the low was \$18,703.91 per unit. The median was \$26,172. Lights would be around \$3-5K per court and would have a 25% contingency clause with Wasatch Civil. The last he had heard was that they had around \$150K to work with and he needed Council's direction on where to go with this.

Councilmember Jackson asked about West Park and thought they should take care of what they already had and asked if that would come out of the \$150K. Mr. Flint replied that he agreed with what she was saying. They had allocated money in the budget to a potential project at West Park, but they had budgeted that at around \$1M so he didn't know what they could get out of the \$150K. The challenge was that if they were going to do West Park, they would have \$1M-ish worth of projects that would have to be done. When RAMP did grants it wasn't under that assumption that more money would be distributed annually.

Mayor Dandoy said that the city had put in a RAMP request a few years earlier to put in an ice rink and they were allocated between \$150K-\$200K. When it finally got to the City Council, they rejected it even though the RAMP grant had been approved which was embarrassing for the city. Councilmember Paul asked if this was because there was a crossover between two different councils. Mayor Dandoy said yes, he thought so.

Mayor Dandoy thought that they tentatively needed to approve an idea because of all the work that Mr. Flint would go through to complete a RAMP request and they could not afford to apply and then not fulfill their requirement.

Councilmember Paul asked if they figured out how to get any indestructible bathrooms. Mr. Flint replied that he wished he could. Mayor Dandoy asked about cameras being put around the bathrooms. Mr. Flint said they had some coming in and were near completed at Emma Russell and West Parks. Mayor Dandoy said that they had seen way too much damage in public places, and they needed cameras to help solve that.

Councilmember Jackson asked about Roy West Park and asked if they could do it in pieces. Mr. Flint replied that he could submit a RAMP application for almost anything that they wanted but some worked better than others. His concern for submitting for a playground was that if they did that project, they would have to put it in the same place, and he would hate to be pigeon-holed to that because they had talked about moving it more to the center.

Mr. Flint said that he was leaving the decision on what to use the grant money up to Council and was looking for their guidance. He said he wasn't sure if location mattered as much as how many courts. Councilmember Jackson asked if putting pickleball courts in at Emma Russell would take away from the soccer fields. Mr. Flint replied that they had done some cowboy engineering and thought that they could put them in next to the soccer fields. The costs might be a little bit higher on the north end because of the hill. Councilmember Paul asked if it was easier to have them all in the same place for tournaments. Mr. Flint replied that they could work that out because transporting to different locations during a tournament made it significantly more difficult. Councilmember Wilson asked if there was enough parking. Mr. Flint

replied that parking was one of those things that you always thought you had enough until you didn't. Councilmember Paul said the only parking issues they had had at Emma Russell was that people wanted to park close to the fields.

Councilmember Paul asked about the tennis courts at George Walden. Mr. Flint said that during Covid, tennis had gotten more popular and he saw people playing there a lot. Councilmember Wilson asked if the pickleball courts they currently had had lights. Mr. Flint replied that yes, they did. Mayor Dandoy said that pickleball was popular and that they would get used, they just needed to decide which park to place them at. Mr. Flint said that RAMP grants needed to be submitted by January 14th.

Councilmember Wilson asked if pickleball courts were the priority. Mr. Flint said that they had discussed different things such as pump tracks, concrete cornhole sets, and lights. He thought it was critical that Council had a voice in this and he could go in any direction they wanted. Councilmember Wilson asked if they could do several grants. Mr. Flint said that they could do several, but they would need to prioritize their preferences and there were different tiers of grants. He said that full disclosure, he could probably get two done but would be concerned about the quality of getting anymore done. Councilmember Wilson asked what the possibility of getting more than one grant was. Mr. Flint said that they had gotten more than one grant in the past, but each year was a little different.

Mayor Dandoy said that the county was collecting this money for parks and rec projects, and it was up to communities to decide how to use the money so if they didn't submit for it, someone else would. Councilmember Paul asked if they had discussed putting together a pickleball rec program. Mr. Flint said that they had talked about putting together an educational program, but they didn't want to have a program that was so invasive to the courts that the public couldn't go out and play. Councilmember Paul said that when he was Colorado, you had to sign up online to reserve a court. Mr. Flint replied that they hadn't had a big enough problem up to that point to require that, but they might potentially need that. Councilmember Paul said that he would vote to put the courts at Emma Russell to help build the program.

Councilmember Wilson asked about putting courts at both parks. Mr. Flint said that they would potentially be looking at higher costs to have the developer working at different locations. Councilmember Paul clarified that there were already 4 courts at Emma Russell and that for program play they would need 8. He said it would be great to put 4 more in at Emma Russell and if they had the money to put 4 in at George Walden. Mr. Flint said that that might require 2 grants, one for each location. He said that there wasn't a lot of green space in the city that they didn't use. He didn't see a way to add more than 4 courts at Emma Russell without taking away something else.

Mayor Dandoy asked if Council was in favor of applying for a grant for more pickleball courts. The consensus was yes. He instructed Council to decide where they wanted to put these by the January 4th meeting so that Mr. Flint could compose a grant proposal.

Councilmember Wilson asked if there was no benefit for doing a RAMP grant for West Park. Mr. Flint said that his challenge would be what they would get for their portion because there was so much that needed to be done at West Park and he couldn't ever walk into a grant assuming he would get the same grant the following year. He didn't want to start a project and leave it unfinished.

Mayor Dandoy said that they would work towards pickleball courts and have a finalized decision on the location at the January 4th meeting and asked Mr. Flint to look into West Park options.

I. City Manager & Council Report

City Manager Matt Andrews asked councilmembers to submit their votes for the lighting contest. They

would be doing a Facebook live post with the mayor on Thursday at 9 o'clock. There had been a storm that week and he asked for them to be patient with them with the public works turnover that they had had and all the new employees in training.

Councilmember Paul said that city employees bust their tails and people didn't realize all that they did and while there had been some not so favorable comments, there were more positive comments. He said that if people had issues to call the city.

Councilmember Wilson said that she had had two people ask her about plowing cul-de-sacs. Public Works Director Ross Oliver said that they plowed cul-de-sacs, but they plowed streets first. It took them 12 hours to plow the city roads and then they moved onto cul-de-sacs. Mayor Dandoy said he had received comments from people that they felt comfortable that when they drove through Roy that the roads would be plowed, and it wasn't like that in other cities. He was confident in the public works team and was very appreciative. Councilmember Wilson asked if they were giving tickets to cars left on the road during plowing. Police Chief Matthew Gwynn replied that if officers were out and saw cars on the road during or after a snow event, they should be at least writing a citation or contacting the vehicles owner to have them move the vehicle.

Mayor Dandoy thanked Councilmember Saxton for his service to Roy city for the past four years. Councilmember Saxton expressed his appreciation for the city employees he had worked with.

J. Adjournment

Councilmember Wilson motioned to adjourn the City Council meeting at 6:33pm. Councilmember Saxton second the motion. All Councilmembers voted "Aye." The motion carried.

Robert Dandoy
Mayor

Attest:

Brittany Fowers
City Recorder

dc: