



ROY CITY
Roy City Council Meeting Minutes
September 6, 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 September 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:

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

Excused: Councilmember Wilson

Also present were: Police Chief, Matthew Gwynn; Fire Chief, Craig Golden; Parks and Recreation Director, Travis Flint; Public Works Director, Ross Oliver; Management Services Director, Amber Fowles; Brody Flint, Kevin Homer, Glenda Moore, Tammy Hill, Anita Edstrom, Julie Cragun, Natalie Pierce, Dennis Brown, Richard Jensen, Todd Call, Micheal Ghan, Byron Burnett,

A. Welcome & Roll Call

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

B. Moment of Silence

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

C. Pledge of Allegiance

Councilmember Scadden led 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 June 14, 2022 City Council Special Work Session Minutes; June 21, 2022 City Council Meeting Minutes; July 5, 2022 City Council Meeting Minutes; July 19, 2022 City Council Meeting Minutes; August 1, 2022 City Council Special Work Session Minutes;**

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

E. Public Comments

Mayor Dandoy opened the floor for public comments.

Glenda Moore, 2088 W 3825 S, requested the City Council hold a Halloween Decorating Contest for which residents can submit their property. She suggested first, second, and third place winners with the same prizes as the Christmas Decorating Contest. She said she had already written up an announcement with the proposed dates, and suggested the contest be announced in Connection Magazine within the next couple days.

Kevin Homer, 5398 S 4000 W, suggested two things which he believed would help get the complex fully operational. First, a Public Bond, to vote on how to come up with the money. He recognized the efforts made for voluntary fundraising but stated that funding would be quicker if they were able to do it through Bond. Secondly, Mr. Homer suggested transitioning the Recreation Center to a Free Market Model, in which over a five-year period an Economic Director would require 20% of the deficit of the complex be mitigated, so it would earn more money and would not cost the City \$400,000 per year. He recognized that the complex was a good thing to have, but pointed out the need for it to be more self-sustaining. He wished good luck to whomever the Economic Director would be and hoped it could be worked into the agenda.

Todd Call, 4888 S 2675 W, referred to an email exchange regarding Roy Days and noted its absence from the agenda. Mayor Dandoy said that the item would be postponed until the next City Council Meeting on September 20th, when the Recreational Director would be available.

Mayor Dandoy closed the floor for public comments.

F. Action Items

1. Appointment and swearing in of new Community Economic Development Director/Assistant City Manager, Brody Flint

City Manager Matt Andrews said the Fiscal Year 2023 budget had been approved to include a full time Economic Development Officer/Assistant City Manager position. City Manager Andrews reported they had received twenty applications, and over the last couple weeks they had reviewed and interviewed all the candidates. He gave his recommendation as Brody Flint, and voiced the option that his legal background would assist with economic development legalities in the City, and noted he had also been a representative on the Planning Commission. He added that since Mr. Flint had already been working with the City for some time, he knew the strings already and would be quick to learn the position.

Mayor Dandoy addressed the Council for comments or questions before a motion.

Mr. Flint said he was excited about this opportunity, and spoke about while he had received other opportunities, he was excited to choose Roy because of how much he liked the City and the people who lived there. He said he was looking forward to new opportunities and challenges, and joked that he would most likely make everyone there mad or irritated at some point with his policies, and encouraged them to remember how much they liked him when that would happen.

Councilmember Sophie Paul invited Mr. Flint to introduce his family. Mr. Flint introduced his wife, Alexi, and three of his children, Landry, Carston and Linda.

Councilmember Jackson said she was excited for Mr. Flint to be in this position because of how well he worked with everyone. The other Councilmembers voiced agreement.

Mayor Dandoy inquired about the Prosecuting Attorney position, and City Attorney Andy Blackburn replied they would put out an announcement with information about the position the next day.

Mayor Dandoy invited Mr. Flint to stay for the remainder of the meeting, because there would be items relevant to his new position.

Councilmember Joe Paul motioned to approve the recommendation to appoint Brody Flint to the position of Community Economic Development Director/Assistant City Manager position. Councilmember Jackson seconded the motion. All Councilmembers voted “Aye”. The motion carried.

City Recorder Brittany Fowers delivered the Oath of Office to Brody Flint, who swore to support, obey and defend the Constitution of the United States and the State of Utah.

2. Resolution 22-16 A resolution declaring the week of September 17th – September 23rd as Constitution Week

City Attorney Andy Blackburn announced the federal government had declared the week of September 17th-23rd to be Constitution Week. He said there would not be another meeting before that time, so he wanted to put the Resolution forward that would make that proclamation, and he encouraged the citizens of Roy to observe Constitution Week in schools, churches, and other suitable places. He asked the Council to approve the Resolution. Mayor Dandoy thanked City Attorney Blackburn, and welcomed comments and questions.

Mayor Dandoy requested that City Recorder Fowers prepare the resolution for his signature, and indicated it would be put with the copy of the Constitution in Roy Library.

Councilmember Sophie Paul motioned to approve Resolution No. 22-16 A resolution declaring the week of September 17th – September 23rd as Constitution Week. Councilmember Scadden seconded the motion. A roll call vote was taken. All Councilmembers voted “Aye”. The motion carried.

3. Resolution 22-17 A resolution approving the addition of street sign toppers in the Roy High School area.

City Manager Matt Andrews recalled that in a previous City Council meeting, Councilmember Joe Paul had suggested 4800 South was renamed Royal Way, and explained this was the resolution to have the street renamed. He clarified that the resolution would not change the legal name for residents who lived along that street, but would simply add toppers to the City streets that stated Royal Way. He said Public Works Director Ross Oliver had made signs, and the Council could make a decision about the signs as well.

Public Works Director Oliver showed the Council a few different options for sign designs. He mentioned one option was reflective, and another one used the same coloring as the high school football team. Councilmember Jackson mentioned the school did not use Vegas gold anymore, and it was now yellow gold and black.

Mayor Dandoy asked how far down 4800 South the signs would go, and Public Works Director Oliver said his original proposal was for the signs to run from 1900 to 3500. Councilmember Sophie Paul asked if it would be every street, and Public Works Director Oliver confirmed that it would be every street. Public Works Director Oliver also clarified the examples he had shown were the full size of the street signs. Mayor Dandoy also inquired how the signs would hold up to 50 mile per hour winds, and it was discussed that the signs should be able to weather strong winds, as they were the same size as the current toppers.

Councilmember Sophie Paul asked about the installation process for the signs, and Public Works Director Oliver explained they would just add a piece with the new name on top of the sign that was already in place. Councilmember Jackson asked if it were possible to have different designs on different sides of the sign, or if they would have to be the same color. Public Works Director Oliver said they could do whatever the Council wanted.

Mayor Dandoy acknowledged the intent was to have big signs, but also noted the streets were fairly close to one another. Public Works Director Oliver said the new signs were the same size as the signs that were already there, and Councilmember Scadden pointed out since they would be twelve feet in the air, they would appear smaller once they were situated. Councilmember Sophie Paul clarified the signs were just for the corners, not the large signs that go across the top. Mayor Dandoy expressed concern that putting a sign on every street might be too many, and Public Works Director Oliver clarified the signs would not be on both sides of the street, and not every street had a street sign.

Councilmember Jackson noted the current street signs were on the south side of the street, and asked if Public Works Director Oliver had the materials to make the signs at his shop. Public Works Director Oliver said that he did, and Councilmember Jackson thought that was great, and complimented the nice designs of the signs. Public Works Director Oliver also confirmed it would cost \$12 per sign, for a total of \$144 for 12 signs.

Mayor Dandoy requested they look into staggering the signs, and reiterated his concern that the number of signs would be overwhelming. He thought the amount of signs that had been proposed were overkill. He opined it was not a cost issue, but a saturation issue. He asked Public Works Director Oliver to look at it and see what aesthetically would look best. He also stressed that it was important for them to tell the public what was about to happen, and make it very clear that they were not asking people to make an address change. Councilmember Joe Paul commented he would have put it in The Connection magazine, but it had already come out before the City Council meeting. Mayor Dandoy suggested they put the information about the street signs on the City's website.

Councilmember Joe Paul motioned to approve Resolution No. 22-17 A resolution approving the addition of street sign toppers in the Roy High School area. Councilmember Jackson seconded the motion. A roll call vote was taken. All Councilmembers voted "Aye". The motion carried.

4. Ord. No. 22-11; to amend Title 10 Zoning Regulations, CH 13 – Mixed Use - 10-13-3 - Building Types - Table 3.1 (1); § 3) Store Fronts, § 4) General Stoop Buildings and § 8) Row Buildings – to allow Residential on the main level of buildings and Row Buildings, within the Downtown Gateway zone along secondary streets.

City Manager Matt Andrews stated the applicant had contacted the City that morning and had said he would not be able to attend the meeting that evening, and so had requested the item be postponed until the next meeting on September 20th.

City Attorney Andy Blackburn spoke on behalf of the Community Economic Development Department, stating that the applicant was unable to attend and wished to be present for the discussion and it was recommended that Ord. No 22-11; to amend Title 10 Zoning Regulations, CH 13 – Mixed Use - 10-13-3 - Building Types - Table 3.1 (1); § 3) Store Fronts, § 4) General Stoop Buildings and § 8) Row Buildings – to allow Residential on the main level of buildings and Row Buildings, within the Downtown Gateway zone along secondary streets be tabled for further discussion.

Councilmember Scadden motioned to approve tabling Ord. No 22-11 for further discussion when the applicant is able to be present. Councilmember Sophie Paul seconded the motion. All Councilmembers voted “Aye”. The motion carried.

G. Discussion Items

1. Recreation Complex

City Manager Andrews reported the fundraiser for the complex had raised a total of \$125,245. He added that in the 2023 fiscal year budget, the Council had allocated \$500,000 toward the complex, which left them with a total of \$625,245 for the needed repairs. He stated the next step was for the engineer to draw up plans and have an RFP sent out, so they could accept a bid and begin work on the site as soon as possible. He said that it would take 45 days after the Council authorized that work for it to begin. He clarified that no further money was required to be allocated for the project, and noted it was advantageous for them to have the engineer look over it so he could voice suggestions and concerns before the RFP would be submitted. He explained the process further, and stated after the RFP was submitted, the Council would have to authorize the contract, after which there would be a waiting period of 45 days after Council approval before work could begin. City Manager Andrews also noted autumn was the best time to issue an RFP, and he cautioned the Council that prices for materials could increase if they waited until spring.

City Manager Andrews also stated they would have to hire an engineer for the project, which would use up approximately \$50,000 of the allocated funds. Councilmember Joe Paul clarified the \$50,000 was for both the engineer and the final proposal together, which City Manager Andrews confirmed. City Manager Andrews explained so far, they had done engineering estimates, but did not have final numbers yet. Councilmember Joe Paul clarified the estimates allowed them to know how much the work would cost, and Councilmember Jackson noted the possibility that the estimated figure of \$695,000 could be exceeded. City Manager Andrews confirmed that number was just an estimate, but pointed out the final cost could also be less than the original estimates.

Councilmember Jackson asked for clarification on the timeline. City Manager Andrews said the engineering side took about 45 days, at which point the RFP would be sent out, and usually it would take a couple of weeks before bids would come in. Councilmember Jackson noted during the 45 days delay, more money could possibly come in through the fundraiser. City Manager Andrews agreed, and summarized the recommendation from Staff was to move forward with the plan, and indicated he had a mechanical engineer in mind from Wasatch Civil who specialized in this kind of work. He pointed out if they chose to delay further, it would push their timeline to after the winter holidays.

Mayor Dandoy stated that they were more than likely at least 60 days out from getting an RFP approved by Council, and estimated that they would not get a result until December. He said that because of the cost and the sealed-bid nature of the project, Public Works Director Oliver would be required to come into the City Council before they would be able to execute the contract. He noted the Council would then have to vote on the bid to get it approved.

Councilmember Jackson expressed confidence that enough money would be raised, and referenced commitments she had from donors to contribute \$25,000 to \$100,000, and added there were also other donors she had scheduled meetings with. She suggested they move forward.

Mayor Dandoy acknowledged material costs could go up as time went by, and thought they should get to a point where they would know what the cost would be, and then they could make an informed decision based on the bids that came back. He acknowledged City Manager Andrews' point that currently, they were doing nothing, and agreed it made sense to move forward as well.

Mayor Dandoy said that because it was a discussion item, he only needed three Councilmembers to agree that they should move forward to the next step. Councilmembers Jackson and Scadden, as well as Mayor Dandoy, all felt they should move forward.

2. Building Height Ordinance

City Attorney Blackburn recognized there had been confusion when the ordinance had been originally passed, and said they could only do it as it had originally been stated. He reported he and City Planner Steve Parkinson had been working on three drafts, one which was the original ordinance, one as he believed the original motion had been intended, as well as one more option. He said a Councilmember could put on the agenda a motion to amend what had been done earlier, and this would only take one Councilmember. He said from there, the Council could decide how they wanted to proceed, and select whichever draft copy they wanted to use. He offered to provide a memorandum for the Council to review, in order to highlight and clarify what changes had been made.

City Attorney Blackburn acknowledged the original motion had been very lengthy, and noted that when changes were made to large ordinances like that one, it could have repercussions in other parts of the Code. He explained they needed to review everything to ensure everything flowed correctly in the document.

Mayor Dandoy expressed appreciation for City Attorney Blackburn's approach, and requested the memorandum for the next meeting. He said the Council could have time to review it, and then they could make changes to the ordinance and move forward at the next meeting.

3. 2350 West Streetlight

Public Works Director Oliver explained that 2350 had a bend in the road near the cemetery, so there had been a recommendation from Council to install a streetlight. He noted there was one post going the other direction, and reported that residents in that area had claimed they were satisfied with only one light there. He said since residents were satisfied with one light, he recommended that they not install another streetlight.

Mayor Dandoy said he would consider the issue closed, and if it resurfaced again they would address it at that time. He thanked Public Works Director Oliver for his work.

4. Historical First Leader Signs at the Municipal Center

Parks and Recreation Director Travis Flint explained the City had four historical First Leader signs, three at 6000, and one at Roy Elementary. He said three of the four signs were scheduled to go on to 5600, but due to the UDOT work on 5600, they currently had the signs in storage. He noted one of the signs celebrated the first historical leaders in Roy City, and asked for Council's direction as to where they thought the sign should go, and if they preferred for all signs to go up at the same time.

Mayor Dandoy elaborated that the roadwork on 5600 would be a two and a half to three year project. He said one of the signs talked about the history of leadership in Roy City, and thought it would make sense to have that sign placed near the Administrative Building. Parks and Recreation Director Flint added the other signs commemorated the first church and first gas station in Roy, and he could not recall what the last sign was for.

The Councilmembers suggested they put up the signs that they could, as they thought that was better to having them sit in storage. Parks and Recreation Director Flint said they could get them up shortly, but commented Spring was a challenging time for the Parks Department because they lost their seasonal staff. Mayor Dandoy told Parks and Recreation Director Flint there was no hurry, and to get to it when he could.

5. The General Plan

Councilmember Sophie Paul reported that according to an article she had read, \$1.5 Million had been allocated on August 16th for the U.S. Forest Service Urban and Community Forest Program. She acknowledged they did not need to plant trees during a drought, but said that money was out there and available for them. She stated she would like to see information about these types of programs put back into the General Plan.

Councilmember Joe Paul expressed interest in putting more trees in the City, as they were losing trees to bug infestations and drought. He discussed how trees put out oxygen, as well as contributed to the beauty

of the City. He agreed that with all the construction, it would be nice to see more trees in the community, and agreed they should move forward with an urban forestation program.

Mayor Dandoy clarified the two components to the issue of trees in the General Plan. He said the General Plan had outlines about putting trees on public property, such as parks, but it had also stated there had been a stipulation that members of the public needed to have a tree in their front yard that the City would then purchase. He said they had not taken out the parameters about trees in parks, but they had taken out the rules which mandated private citizens have a City-owned tree in their yards. He recognized the issues with forcing individuals to put the City's trees on their private property. He said that if they would put trees back into the General Plan on the public land, that would be compatible with the intent of the parts of the General Plan which had been removed. Councilmember Sophie Paul agreed. Mayor Dandoy clarified that if it were the public sector then trees would be beneficial.

Councilmember Joe Paul said there should be incentives to have more trees as well, because the City and some residents were now removing grass in favor of rock and gravel landscapes. He felt it did not look like proper xeriscaping, but rather a road being prepped for cement, and he opined they should encourage people to plant trees. Mayor Dandoy replied they could encourage people to conserve water in the way they felt comfortable with on their private land, and they could also move forward with a forestry program for public land. He said he was looking forward to seeing what the Planning Commission would come up with. Mayor Dandoy also pointed out it would cost \$15,000 to \$18,000 to finish the General Plan, and asked City Manager Andrews and Assistant City Manager Flint what it would cost to modify the plans and include the trees. City Manager Andrews thought it would be about \$600 to \$800 to put the section about the trees back in. The Councilmembers expressed they were okay with that cost.

Mayor Dandoy recalled a provision that had been taken out of the General Plan which had stated trees on private property could be removed at the City's expense, and he recalled this had created problems for the City. He encouraged the Council to apply to programs and grants that would give the City more trees.

Dennis Brown, 2119 W 6000 S, warned that putting trees on 5600 between the curb and the sidewalk would cause problems, as the roots would grow and ultimately push the sidewalks out. He complained that as years went on, City maintenance had dwindled, and he and his wife had had to prune the trees and push the roots down themselves. Mayor Dandoy agreed that the placement was key. Mr. Brown recalled there had been some suggestions in the past for trees along 1900 W, but felt that given how heavily trafficked that road was, he worried the trees could cause visibility issues. He reiterated his concerns for the problems caused by planting trees near the sidewalks. Councilmember Sophie Paul suggested they choose the type of trees carefully to avoid issues.

Parks and Recreation Director Flint supported Mr. Brown's point that trees could interfere with sidewalks, and said once the roots disrupted the sidewalk and road, it took a lot of work and money to fix the issues. He agreed it was a good idea to have more trees in the City, but it would be critical for them to pick the right kind of trees and place them in the right spot.

Mayor Dandoy said they would move forward and asked for a memorandum. He said the trees that the City's Code had authorized lacked the large roots that would tend to cause problems. Parks and Recreation Director Flint said they had a list of City-approved trees.

Councilmember Joe Paul recalled a moment driving in downtown Logan with his son, who had pointed out the trees in planter boxes. He suggested that the same method could be implemented on 1900.

Mayor Dandoy agreed that it should be considered, and noted the number of streetlights they had put on 1900. He said they would need to decide whether or not to put the same streetlights down 5600, and said UDOT would need to know that information before they moved forward.

H. City Manager & Council Report

City Manager Matt Andrews announced the Fire Department would hold a September 11th memorial at the Fire Station, and extended the invitation to the Councilmembers. He clarified the event would begin at 6:30 AM with the ceremony being held at 6:45 AM. He further stated there was an upcoming 5K race. He also noted that the fourth and final Concert in the Park would be Friday at 7PM, and everyone was welcome to go.

City Manager Andrews stated the new dates for the railroad crossing closures at 4800 S were September 12th through October 1st. Mayor Dandoy asked if they had received a definite date from UDOT for the reopening of 2675. He expressed confusion about a document he had received from UDOT in regards to the turn, and noted once the eastbound turn was open it would alleviate some of the traffic issues coming out of the school.

City Manager Andrews reported on Monday, September 26th there would be a meal for all Roy High School participants in fall sports and sanctioned clubs. City Manager Andrews added they would do this again in the spring, and the start time for the event would be at 5:30 PM.

City Manager Andrews announced The State of Utah had made changes to public safety radios, which meant the City's radios would have to be replaced by the end of 2023 at a cost of around \$500,000. He explained the City had received a grant from FEMA for \$390,000 at the Fire Department's request, which would alleviate some of the cost.

Councilmember Joe Paul gave credit to Ms. Moore's presentation for the Halloween Decorating Contest, and suggested they make it official. Councilmember Jackson asked if it should be added to the Arts Council, and Mayor Dandoy proposed they run the contest the same way as they did the Christmas Decorating Contest. The Council noted this would make more work for City Recorder Brittany Fowers and the rest of the City Staff, so Mayor Dandoy suggested the Councilmembers be the judges of the contest. Mayor Dandoy asked City Manager Andrews to come up with first, second, and third place prizes. He added that details should be announced in the Connection Magazine.

City Recorder Fowers said Trunk-or-Treat would be held October 24th from 5:00PM - 8:00PM. She said it was suggested to pre-register cars online so the department had a rough estimate of attendance, but there was no cost to register.

A member of the Youth Council said they had intended for the Homecoming Parade route to be held on 4800, but did not know if that would be possible given the construction on the road. The Councilmembers discussed 4800 might be too busy for public safety, so it should remain on its normal path through the neighborhoods. City Manager Andrews pointed out there were seven intersections and high volume on 4800, and they did not have a sufficient number of officers to manage the traffic on that road. Councilmember Jackson wondered if they could go a part of the way on 4800 and then turn off the road at some point. The Councilmembers briefly discussed other possibilities for the route. Mayor Dandoy noted it was important City Manager Andrews was informed of the Parade route so he could coordinate with the Chief of Police to ensure safety.

Mayor Dandoy announced that the City was in the process of negotiating the purchase of property for a roundabout at 6000 and 3100, but noted that it did not mean a roundabout would go there as the City still needs to wait for Federal or State funding.

Mayor Dandoy also announced The Southern Weber County Workshop would be held on November 16th from 4:00PM - 6:00PM, and explained the Wasatch Choice Vision. He stressed the importance of widening 3500 to avoid major traffic problems in the near future, and urged everyone to attend the Workshop to encourage the prioritization of the City's road projects. He elaborated on the importance of widening the road, and noted the study which had found the road needed to be widened had been completed in 2008, so the construction was long overdue. He said they had received funds from the Federal government, but it was not yet clear which projects those monies would go to. He said this Workshop would be a great way to bring awareness to this corridor.

I. Adjournment

Robert Dandoy
Mayor

Attest:

Brittany Fowers
City Recorder