**Assistant City Manager** Brody Flint

City Recorder Brittany Fowers



Mayor Robert Dandoy

**Council Members** 

Ann Jackson Diane Wilson Joe Paul Randy Scadden Sophie Paul

### ROY CITY COUNCIL MEETING AGENDA AUGUST 15, 2023 – 5:30 P.M.

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

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

- A. Welcome & Roll Call
- **B.** Moment of Silence
- C. Pledge of Allegiance
- **D.** Consent Items
  - 1. March 21, 2023; June 6, 2023; June 20, 2023; and July 18, 2023, Roy City Council Meeting Minutes.
  - 2. June Financial Report
  - 3. Surplus Motorola Radios

#### 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 <a href="mailto:admin@royutah.org">admin@royutah.org</a> 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 take a little more time than others. If you feel your message is complicated and requires more time to explain, then please email <a href="mailto:admin@royutah.org">admin@royutah.org</a>. Your information will be forwarded to all council members and a response will be provided.

#### F. Presentations

- 1. UDOT 5600 South Presentation
- 2. Elections Roadshow
- 3. Cold War Metal Recognition

#### G. Action Items

#### **PUBLIC HEARING – Amendments to FY24 Budget**

a. Consideration of Resolution 23-16; A resolution to amend the FY24 Budget

#### H. City Manager & Council Report

#### I. Adjournment

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

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

#### Certificate of Posting

The undersigned, duly appointed City Recorder, does hereby certify that the above notice and agenda was posted in a public place within the Roy City limits on this 11<sup>th</sup> day of August 2023. A copy was also posted on the Roy City Website and Utah Public Notice Website on the 11<sup>th</sup> day of August 2023.

Visit the Roy City Web Site @ <a href="https://www.royutah.org">www.royutah.org</a>
Brittany Fowers

Roy City Council Agenda Information – (801) 774-1020
City Recorder





ROY CITY
Roy City Council Meeting Minutes
March 21, 2023–5:30 p.m.
Roy City Council
5051 S 1900 W Roy, UT

Minutes of the Roy City Council Meeting held in person in the Roy City Council Chambers and streamed on YouTube on March 21, 2023, 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 Councilmember Jackson Councilmember Joe Paul Councilmember Scadden Councilmember Wilson Councilmember Sophie Paul City Manager, Matt Andrews City Attorney, Matt Wilson City Recorder, Brittany Fowers

#### Excused:

Also present were: Police Chief, Matthew Gwynn; Deputy Fire Chief, Mike King; Assistant City Manager/C.E.D Brody Flint; Public Works Director, Ross Oliver; Management Services Director Amber Kelley, John Cordova, Evelyn and Lance Guerrero, Kevin, Glenda Moore, Tyson Skeen, Natalie Pierce, Steve, Lee Allen, Jeremy Meadors, Kevin Homer, Micheal Ghan, Jan Burrell, Willow Nimon, Jennie Williams, Hadley and Davis Tubbs and multiple employees from the Roy City Fire Department.

#### A. Welcome & Roll Call

Mayor Dandoy welcomed those in attendance and noted Councilmembers Jackson, Sophie Paul, Wilson, 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 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 February 21, 2023 Roy City Council Meeting Minutes
- 2. January 2023 Financial Statement

Mayor Dandoy said he had been following sales tax revenue, and reported that the financial statement showed a consistent increase in sales tax revenue. However, he said as of January first they were only at 49%, and asked if there was a slowdown. Management Services Director Kelley explained the reports were always two months behind since the State had a two month window to report to them, so the numbers in the report were actually from November.

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Councilmember Joe Paul motioned to approve the Consent Items. Councilmember Wilson seconded the motion. All Councilmembers voted "aye". The motion carried.

#### **E.** Public Comments

Mayor Dandoy opened floor for public comments.

Lee Allen of 4562 South 125 West said that he and his wife had moved to Roy City many years ago and were both elementary schoolteachers. He expressed that he wanted to see a greater police presence at the elementary schools, and suggested they could do things such as have officers meet the children during lunch. He discussed how children were often misinformed about what police did, and thought it would be beneficial for kids to see police in non-threatening situations and get a better sense of their positions. Mr. Allen also shared thoughts on the water restrictions, and opined the restrictions be looser for people who had gardens. He explained last year many of the plants in his garden had died due to not enough water.

Paul Wilson asked if there had been any resolution to his comments from the previous week. Assistant City Manager Flint explained he was working on it and said he was going through the ordinance to see what was in violation and what needed to be changed. Assistant City Manager Flint imagined they would have something prepared for the next Council meeting.

Mayor Dandoy closed the floor for public comments.

#### F. Action Items

1. Oath of Office – Matt Wilson, City Attorney

City Manager Andrews discussed how they had been left with big shoes to fill after the vacancy of Andy Blackburn. He said they had found a wonderful new attorney, Matt Wilson, who would be the new City Attorney. City Manager Andrews explained they now needed the City Council to ratify his selection of Mr. Wilson. The Councilmembers expressed their excitement to have Mr. Wilson lead their legal team.

Councilmember Wilson made a motion to approve Mr. Wilson as the new City Attorney and the motion carried unanimously.

City Recorder Fowers read the Oath of Office to Mr. Wilson.

Mr. Wilson introduced his wife and his three kids: Max, Jack, and Will. Mayor Dandoy commented they now needed to fill Mr. Wilson's old position.

2. Battalion Chief – Roy City Fire Department

Police Chief Gwynn spoke about the hiring process and announced they would be hiring Shane Anderson as their new Battalion Chief. Mayor Dandoy noted the City Council did not need to ratify this selection. Mr. Anderson introduced his family.

City Recorder Fowers read the Oath of Office to Mr. Anderson.

3. Resolution 23-10, a Resolution honoring Aubrey Guerrero – Youth of the Year for Utah by the Boys and Girls Club.

Mayor Dandoy turned the time over to Councilmember Sophie Paul. Councilmember Sophie Paul

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expressed how proud she was to be a part of Boys and Girls Club and introduced Miss Aubrey Guerrero. Councilmember Sophie Paul highlighted some of Miss Guerrero's accomplishments and said she was going on to a Regional competition after doing well at the State level. Councilmember Sophie Paul said Miss Guerrero had received a scholarship from Boys and Girls Club. A representative from Boys and Girls expressed appreciation for Roy City and said they had a great partnership with the City. The representative discussed how proud they were of the work Boys and Girls Club did, and spoke about the large impact that the club had on the youth throughout the Valley. The representative also highlighted Miss Guerrero and explained how difficult it was to have been elected Youth of the Year.

Miss Guerrero thanked the Council for the opportunity to speak and introduced her parents. Miss Guerrero shared a prepared statement in which she discussed her positive attributes, including her altruism, authenticity, and ambition.

Councilmember Scadden motioned to approve Resolution No. 23-10 honoring Aubrey Guerrero – Youth of the Year for Utah by the Boys and Girls Club. Councilmember Jackson seconded the motion. A roll call vote was taken. All Councilmembers voted "Aye". The motion carried.

#### G. City Manager & Council Report

City Manager Andrews said they had received a question about painting the roundabout on 4800 South. He explained the roundabout was actually designed to not be painted, and he said the idea was to slow down fast drivers, since as long as everyone drove the speed limit in the roundabout no one should hit the curb. However, he added if the Council preferred them to get the roundabout painted they could do that instead.

City Manager Andrews also indicated there were sandbags available for the public to pick up from City Hall if they needed some.

City Manager Andrews addressed comments about Connext Fiber in regards to possible damage to resident's yards during installation. He urged the public to reach out to the City if there was any damage to their yard as fiber cables were put in, and said the City would repair any damages and then the City would follow up with Connext to get reimbursed. City Manager Andrews acknowledged there were two instances which had gotten onto Facebook, and reminded the public the City would take care of any repairs which needed to be done.

City Manager Andrews then spoke about he expressed they were in the process of getting all the storm gutters and grates cleaned out, but reminded the Council that there were only three employees in the department but over 100 grates which needed to be taken care of. The Councilmembers suggested they utilize their sweeper since there was a lot of trash in the gutters.

City Manager Andrews gave an update on the Complex. He announced it would close on April first and shortly after that they would remove the pool deck. He explained they would need to budget for that and he hoped they could get to it by the next Council meeting. Councilmember Scadden asked if they were expecting to come in short on the repair costs, and City Manager Andrews said with the grant they currently had they expected to come in a bit short. Councilmember Wilson commented she had reached out to some people who might be able to help with the repairs for a lower cost, and had found some other people who may be willing to donate to the cause. The Councilmembers also had a brief discussion about the planned pickleball courts, and specifically the noise of the courts. City Manager Andrews noted he had never received a noise complaint about pickleball courts.

A Youth City Council member mentioned spring sports were coming up, and invited people to come out to the games. She said there was softball, baseball, and many other sports going on during the week.

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Mayor Dandoy announced there was a Boys and Girls Club event planned for that upcoming Saturday and invited the Councilmembers to attend. He also recalled the Arts Council had put on an Arts Show recently, and said it had been a wonderful event and commented the great talent they had in Roy City.

H. <u>Adjournment</u>		
	Robert Dandoy	
	Mayor	
Attest:		
Brittany Fowers City Recorder		
dc:		



ROY CITY
Roy City Council Meeting Minutes
June 6, 2023–5:30 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 June 6, 2023, 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 Councilmember Jackson Councilmember Sophie Paul Councilmember Scadden Councilmember Wilson City Manager, Matt Andrews City Attorney, Matt Wilson City Recorder, Brittany Fowers

Excused: Councilmember Joe Paul

Also present were: Assistant City Manager, Brody Flint; Deputy Fire Chief, Mike King; Deputy Public Works Director, Brandon Edwards; City Planner, Steve Parkinson; Kevin Homer, Glenda Moore, Janel Hulbert, Valene Claussen, Ryan Parent, Micheal Ghan, Jason McGraw, and Leon Wilson.

#### Welcome & Roll Call

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

#### A. Moment of Silence

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

#### B. Pledge of Allegiance

Councilmember Sophie Paul led the audience in reciting the Pledge of Allegiance.

#### **C.** 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 March 21, 2023 Roy City Council Meeting Minutes and April Financial Statements.

Mayor Dandoy inquired about the revenue from property tax, and Assistant City Manager Flint explained at the end of the year, there were budgeted adjustments to account for the discrepancy between the projected tax revenue and the actual numbers. Assistant City Manager Flint elaborated the discrepancies were generally minimal.

Mayor Dandoy then asked about miscellaneous revenue, which was 18% above budget. Assistant City Manager Flint replied this category included fixed assets, and that included their fire trucks. He explained this year, they had sold their old fire truck and purchased a new one, and with the increase in inflation, this purchase had put them above budget.

Mayor Dandoy asked as well about the Class C Road funds, which were 42%, and Assistant City Manager explained their expenditures were \$2.4 Million, although their revenue was only \$1.4 Million, and so they had to pull money from their fund balance. Assistant City Manager stated the contribution from the fund balance was \$1.05 Million.

Councilmember Sophie Paul motioned to approve the Consent Items with changes to minutes as noted. Councilmember Wilson seconded the motion. All Councilmembers voted "aye". The motion carried.

#### **E.** Public Comments

Mayor Dandoy opened the floor for public comments.

Janel Hulbert gave her address as 4178 Westlake Drive in Roy. She stated she was in favor of passing the General Plan, and she thought there had been a lot of good changes made. She also expressed gratitude for the work done at the Roy Recreation Complex. She said she had been trying to find a place for her Boy Scout troop to find a place to swim, and spoke about how difficult it had been without the complex. She thanked the Council for their work in getting it repaired and back open to the public.

Michael Gahn stated his address was 2174 W 5650 S Roy, and discussed he had not been able to find the time for the meeting that evening in the newspaper. He said he usually found the dates and times for the meetings in the paper, and he felt many people relied on the physical newspaper to find out when the Council meetings were to be held. Mr. Gahn also echoed Ms. Hulbert's comments about the Recreation Center, and thought it was a very worthwhile thing to have in the community. He said it helped many people, and hoped it remained open. He thought they should get the splash pad outside the complex open already, if they had not yet. Mr. Gahn lastly discussed they should renovate the City Council chambers, and specifically, he thought they should get more microphones for the public comment section.

Kevin Homer of 5398 S 4000 W spoke about the previous week's meeting about the Fiscal Year budget. He thought there were some items on that budget which he did not think needed to be included. He further opined that he did not feel there was equitable compensation for the Mayor and the City Council. He thought the Roy City mayor and City Councilmembers were not compensated fairly for the amount of work they did, especially in comparison to nearby cities of a similar size. Mr. Homer suggested they split the budget for a new dog park in half, and reallocate some of those funds for the Councilmembers and mayor.

Ryan Parent listed his address as 3909 W 5425 S and spoke about the closure of the park bathrooms. He understood it was frustrating to deal with graffiti, but he also thought it was unfair for people to visit the public parks and not be able to utilize the facilities. He thanked the Council for at least providing portapotties, but pointed out that was not a long term solution and did not support the volume of people who went to the parks.

Mayor Dandoy noted they would speak about the park bathrooms later in the meeting.

Mayor Dandoy closed the floor for public comments.

#### F. Action Items

1. Consideration of Ord. No. 23-4; Consider updates to the 2023 General Plan, Appendix A, adding Station Area Plan as per HB-462 (2022).

City Planner Parkinson turned the time over to the consultants after giving a brief background of the item. He recalled they had adopted Focus Roy in 2017, which was the plan for the Station Area as well as downtown area, but now since the introduction of House Bill 462 the plan was now out of compliance and needed to be updated. He explained consultants had been hired to rework the plan and get it properly updated.

Ben Levenger of Downtown Redevelopment Services went over the specific requirements of what needed to be done to update the plan. He noted in 2022, the State had passed a bill which laid out specifications of what was needed in a Station Area, and 2017's Focus Roy plan did not have all of the required features. Specifically, he said affordable housing was required to be included, and an implementation plan as well as an implementation framework needed to be addressed. He summarized only about a third of the original plan addressed those topics.

Mr. Levenger shared a map of the area and highlighted some key points. He said they had looked at per capita income and housing, and noted per capita income was increasing at a proportionate rate to rising housing costs. He also discussed they had held an Open House with the public to go over the updates to the plan, and explained the process they had used to get feedback from members of the public. Mayor Dandoy thanked Mr. Levenger for having included UDOT in their plan, and Mr. Levenger discussed they had held several meetings with UDOT officials as well.

Mr. Levenger moved on to market analysis, and said they had focused on eligible items which were specific for the Station Area. He said they had updated and focused it to the specific area, since Roy City only had a general, community-wide market data. He noted the Station Area was constrained geographically, and had only one access point which gave them several challenges. He explained due to this, they would not be able to put in big stores such as Target or Walmart, but the area would be better suited to smaller businesses such as pharmacies, bookstores, coffee shops, and other similar size storefronts.

Mr. Levenger explained they had broken down the land use categories, and indicated the different land uses on the map. He noted all of the land uses were allowed with the current zones. He noted there was a dearth of senior living in this area, and clarified this was for independent senior living, not assisted living or nursing homes. He said they also had plans for mixed use, which would be buildings with storefronts on the bottom and housing on top, and explained this would help with density. Mr. Levenger also noted office and retail spaces were not as viable at the moment, particularly office since so many people now worked from home. He clarified again all of the stores in the commercial and mixed use areas were smaller stores; there would not be any big box stores. He commented that developers tended to develop what was quickest, easiest, and most profitable. Mr. Levenger went over the plans for senior housing, and explained the defining feature of those were that the garage was at grade with the rest of the home and the building were typically one floor, so while they did take up slightly more land they were selling at a large premium at the moment.

Mr. Levenger summarized the plan could accommodate 35,000 people and 2,000 households, including the townhomes, single family, and high density mixed use buildings. He reported the plan included 191 units of senior living, which was a standout for the area. He stated there were 556 planned townhomes along the western side of the railroad, and 400 units in the mixed use area. He then stated the plan would create 1,500 jobs based off of developing the area to the desired density, which would be a huge boon for the local economy. Mr. Levenger also noted they had run a quick water analysis, and had determined it would take 81 Million gallons a year to build and sustain the development, based on 2.7 people per unit. He indicated the remaining pages of the development included renderings of the development and very conceptual plans for the development. He reported UTA had expressed a desire to have greater density around the Station Area, and were more concerned with density than having more parking. He added the document also contained more recommendations from UTA and UDOT as far as public transit was concerned.

Mr. Levenger said many of the recommendations were things that would be the City's responsibility, which allowed the City to get involved and have jurisdiction over how the site was developed. He said while UTA owned the site, UTA wanted the City's goals and vision to be met.

Mayor Dandoy clarified the changes and notes he had sent to Mr. Levenger had been addressed, and Mr. Levenger assured Mayor Dandoy he and City Planner Parkinson had both received his adjustments and comments.

Councilmember Wilson thanked Mr. Levenger for taking on the project with such a short time. She noted they had made many changes since Focus Roy in 2017, including a zoning change in 2019. She summarized the primary concerns from the public were density, parking, traffic and catwalks, and type of buildings, and said she wanted to review those things. She noted there had been significant changes to their zoning which allowed greater density, and said they currently allowed 25 units per acre. Councilmember Wilson indicated the end of chapter eight, which discussed the impact statement. She said that section talked about unit types and specifically, it listed that mixed use could have 18 to 35 units per acre. She thought 35 was a good goal, and proposed they aimed to get as close to 35 units per acre as possible. She further opined they omit point two on page 75, "inclusionary zoning to allow additional density of the provision of affordable housing," because they had already increased density significantly.

Councilmember Wilson also indicated point ten, which stated they did not meet criteria although they did not have to meet it. She thought they did actually meet criteria, and the criteria referenced in the document was from 2017 and did not include the zoning changes they had made since that time. Therefore, she thought that point should be omitted as well, and she thought it was important they hold true to what they had discussed with the public. Mayor Dandoy explained the document referenced their Moderate Income Housing plan, which had already been put in the General Plan. He elaborated the document did not state anything new; it merely restated what they had already approved. He said since this was part of the Moderate Income Housing plan, if they were to remove it they might be considered out of compliance by Wasatch Regional Front. Mayor Dandoy clarified Councilmember Wilson's point was that they needed to make adjustments to the implementation plan, and he asked if they made those changes if they would then need to go back and make changes to their Moderate Income Housing plan as well. City Planner Parkinson imagined they might have to do so, and agreed with Mayor Dandoy's point that if they were to remove the points identified by Councilmember Wilson they might be considered out of compliance.

Councilmember Wilson then asked if this document was when they had changed the language from past to future tense, and City Planner Parkinson confirmed that was correct. He said per the State, even though they had already done some of the things identified in their Moderate Income Housing plan, they were required to phrase it as though it would be done in the future. He cautioned Councilmember Wilson against removing that language from the document. Councilmember Wilson acknowledged this point, but said she wanted to have some language which could reflect that they had in fact already done some of those things, so it did not appear they were being deficient. Mr. Levenger replied they could do that, and said the report which was due on August first would reflect what they had done.

Mayor Dandoy said the Council had already made a decision about the density for that area, and expressed confusion that UTA had identified the area as a good candidate for HTRZ funding, despite the fact HTRZ funding required a level of density the area did not have. Mr. Levenger explained UTA had advocated for HTRZ funding since it was one of the few funding mechanisms which could fund that work, and discussed there was some gray area and they would have to read the requirements closely. Mayor Dandoy summarized that to access the HTRZ funding source they would have to see some level of density going into that project, and with their current density standards did not qualify for that. Mayor Dandoy also noted point eighteen specified they only needed to "consider" increasing density, they did not actually have to

state they would increase it. Mr. Levenger discussed they had left the phrasing like that since they wanted to best meet the needs of the residents, and said they wanted to keep it open to allow for a circumstance in which a developer were to come in with a great proposal for the space, but the plan had slightly higher density than they had anticipated. Mr. Levenger elaborated it was best to keep density at a range rather than a hard number, and said this gave the Council the opportunity to have the final say. Mayor Dandoy acknowledged Councilmember Wilson's point that they were subject to the desires of the public.

Mayor Dandoy recalled they had looked at this whole area when they had begun this project, and said the Station Area plan called for housing in the surrounding areas which were not owned by UTA and were on private lots. He said they brought private land into the plan, and by doing so increased the amount of people who stood to benefit from the public transportation there. He thought UTA got a better deal from their proposal due to proximity, and expressed the housing on private land would bring in more than enough density for UTA. Mayor Dandoy said he would be willing to talk to the trustees about this, but stated it was ultimately up to the Council and if they wanted to change Chapter 13 or not. Mr. Levenger noted this went to action on number six, and said UTA had made it clear their parcel was very constrained. Mr. Levenger explained due to the topography of the site, there was no secondary access and so to make any development work, there had to be surrounding developments.

Councilmember Wilson asked for Mr. Levenger to double check point 15, which stated "additionally this could be met though increasing density for chapter four strategy two." She also expressed a concern about decreased parking, and said UTA only wanted one parking spot per resident. Councilmember Wilson pointed out many people had multiple vehicles, and imagined parking would become an issue, especially if they went up from 25 to 50 units and the density was greater. She said they needed to either limit density, or increase parking standards. She also voiced opposition that they leave in wording which stated they could consider an increase of density to 55 units. Mr. Levenger expressed it was his professional opinion that they leave in the option to increase to 55 units, since it left them open to a wider range of development proposals. Councilmember Wilson replied they could always choose to add that in years down the line, but she held to her original opinion that it could lead to issues in the development.

Councilmember Wilson spoke about the site layout in chapter nine, and indicated some issues with parking on the southern site plan. Mayor Dandoy expressed he was unsure how to address her comments other than a recommendation to table the issue, since there was nothing to approve. Councilmember Wilson acknowledged they would need to have this ready by the next Council meeting. Councilmember Wilson moved on to comments about the catwalks, and thought they should say "when developed," rather than increasing the workload of City Staff and mandating they create and then maintain a catwalk through the area before it was developed. She indicated catwalks were discussed throughout the document, and specifically pointed to page eleven, which stated there needed to be a trail through the area for access. She reiterated they should wait until they develop the area before pathways had to be put in, since this alleviated the workload of the City. Mr. Levenger emphasized they needed to prepare this site for development, and expressed many of Councilmember Wilson's points were coming across as anti-development. Councilmember Wilson clarified she was opposed to big development, not small development, which she pointed out was the kind of development the public had expressed they wanted.

Councilmember Wilson asked if there was a way to work on the wording of the document without delaying the development. Mayor Dandoy said he had read the entire document, but noted the rest of the Council had not reviewed the whole document other than Councilmember Wilson. Mayor Dandoy said the challenge they had was Councilmember Wilson had made some valid points worth consideration, but she had proposed fundamental changes which made it impossible for the rest of the Council to vote on it that evening. He pointed out the rest of the Council had not seen the actual document and this made it hard to follow along with Councilmember Wilson's points. Councilmember Wilson also expressed it was difficult to follow since the page numbers were different in various copies of the document. Mayor Dandoy

discussed the deadlines which needed to be met, and said the budget document had to be approved at their next meeting. He said there were three public hearings at their next meeting, and if the Council believed this document was not ready and needed more work, they would need to bring it into the next meeting and go through it then. Mayor Dandoy expressed the budget was more important than this document, and said he did not want to have their next meeting go on for hours as they worked through this issue. City Attorney Wilson added if this document was not approved in June, they would be in violation for failure to pass their Moderate Housing plan in due time.

Mayor Dandoy asked the Council what they wanted to do. Councilmember Wilson offered to identify all the points she had brought up by page number, so it would be easy for the other Councilmembers to review and make it quicker to discuss in the next meeting. Councilmember Jackson thought many of Councilmember Wilson's points as important, but said this was just a plan and once a developer came in they could vote on changes to their specific site plan. Mayor Dandoy agreed this was just a general plan, and it did not tie them to anything and they would be able to work with a developer. Councilmember Wilson asked if they already had an interested developer and City Planner Parkinson replied they did not, and he reiterated Mayor Dandoy's points that the Council would be able to influence a site plan once they had one from a developer. Mayor Dandoy expressed his concern that if a developer presented a plan which was in compliance with their Code and the General Plan, the developer would then not have to bring the plan before the Council again and City Planner Parkinson would not be able to change the plan.

Mayor Dandoy imagined the HTRZ was similar to a CRA, which meant it was the purview of the RDA and they could use public money to fund developments. Assistant City Manager Flint explained the main distinction was the CRA did not negotiate local agreements, so it removed the political back-and-forth of negotiating that HRTZ had. Mayor Dandoy explained essentially, the Council needed to decide if they wanted to change the Code or not. Councilmember Jackson thought they needed to get this passed and on the budget, and said they could always go to Chapter 13 and change it.

Mayor Dandoy explained if they denied this motion that evening, they would go over the recommended changes to the meeting on June 20th for them to review and hopefully approve. He explained the motion before them was to approve the document as written, or to table it and bring it back for the June 20th meeting. Councilmember Jackson thought as long as nothing could be done without their approval, now was the time to pass it due to the time crunch. Councilmember Wilson stated there were small changes which should be made to the document so they were in line with what their residents had expressed they wanted, and she thought it did not make sense to move these goals to the future when it was a current goal of the Council. Councilmember Jackson acknowledged Councilmember Wilson lived near the area and so had likely spoken to more residents in the area, but said she could not imagine the Council approving anything that would greatly upset the people who already lived in the area.

Councilmember Scadden motioned to approve Ordinance No. 23-4; Consider updates to the 2023 General Plan, Appendix A, adding Station Area Plan as per HB-462 (2022). Councilmember Jackson seconded the motion. A roll call vote was taken, Councilmembers Jackson, Sophie Paul, and Scadden voted "Aye" and Councilmember Wilson voted "Nay". The motion carried.

2. Consideration of Ord. No 23-5; Consider amendments to Title 10 Zoning Regulations, amending CH 6 – Establishment of Zoning Districts – Zoning Districts purpose and amending CH 17 – Table of Uses – Table 17-1 Table of Allowed Uses – Residential Zoning Districts.

City Planner Parkinson explained this would be amendments to Title 10, and recalled in April a resident had come before the Council to ask about using his lot to park and store trailers. He said since that time, Staff had worked with that resident to get a permit which would allow him to park trailers on the property,

so this change would not affect him. City Planner Parkinson said they wanted to modify the Code so it would be more straightforward and single-family homes would be the primary land use for the zone, so they would not end up with another instance of someone buying multiple lots and then using them for storage. He explained they had used the same language from R-E-20, and it now allowed for professional offices as well such as doctors and lawyers. City Planner Parkinson explained they had added uses to the table of uses in Chapter 17, and noted storage of trailers would be considered a secondary use. He summarized the primary purpose of the zone was single family homes, and reiterated the goal of the amendment was to make it more clear that the storage of trailers was a secondary use in the zone. He reiterated as well that it would not change or deter the original applicant from April.

Councilmember Wilson asked what a landowner could do with their property in the zone if they did not have a home on their property. City Attorney Wilson discussed there were several uses, but the applicant would have to file a permit for a permitted use. He listed churches as an example, and said while churches were allowed in the zone a separate application would have to be filed. Councilmember Wilson clarified her question was what options someone had if they owned the land but did not have the means to build a home on it just yet. She said she understood they did not want to have someone buy multiple lots in the area, but pointed out they would still have to go through the application process to build anything so in that way, the Council could stop someone from doing something they did not approve of in the area. Councilmember Wilson suggested they change it to a conditional permit. City Planner Parkinson discussed keeping the permit system in the way they currently had it prevented some of the vagueness of the zone and allowed the City to have greater control over uses.

Mayor Dandoy acknowledged Councilmember Wilson's earlier points, and referenced table 7-1, which stated the current policy was that recreational vehicles could be stored on lots in the zone as long as they were on an approved surface. Mayor Dandoy summarized the zoning authorized storage of recreational vehicles, including trailers, with their current policy. Mayor Dandoy said as far as he understood, the main change from the amendment would be that people would have to have a single family home on the property if they wished to store trailers; they would not be permitted to use the property for storage only as a primary use. Councilmember Jackson asked if there were any allowances for people such as the applicant who intended to put a home on their property but did not yet have one; and City Planner Parkinson assured her the applicant in question would still be permitted to store trailers. Councilmember Jackson noted the applicant took good care of the property despite there not being a house on it. The Councilmembers discussed this was property right restriction; however, it was the balance of keeping the aesthetic of the neighborhood uniform, and said it was the intent of the City's overall plan to not have storage units directly next to subdivisions.

Mayor Dandoy asked if the applicant had already been approved, and City Planner Parkinson said he was very close to being approved and had only a few small changes to make. He elaborated once he was approved, he would then be grandfathered in and exempt from any changes the Council made. Councilemmber Jackson clarified the grandfather clause would not be the case to the four or five other people in the City to whom this change would impact, since they did not have active applications to get it approved. City Attorney Wilson confirmed that was correct, and pointed out that technically they were not in compliance now. Councilmember Wilson asked what the big concern was about allowing people to do a permitted use without having a house. Councilmember Scadden opined they had a responsibility to reach out to the other landowners and let them know they were going to put forth restrictions that would impact them, and let them have the opportunity to file an application as well.

Mayor Dandoy explained he read table 7-1 literally. He clarified in the R-1-10 zone, someone could put a stable, a coup, a barn, a pen, or an animal run on their lot, but the purpose could only be to confine domestic animals. He asked if he would be able to take a vacant lot in R-1-8 and put any of those structures on it if there was not also a house on the lot, and City Planner Parkinson replied he would not be able to. City

Planner Parkinson commented there were some lots in the R-1-7 zone which had been allowed to have those structures on the lot, but clarified they were conditional uses and it had only been allowed since they were located in a certain area within the zone.

Councilmember Wilson clarified this change did not have to do with the question of parking on the grass, and Mayor Dandoy confirmed she was correct. Mayor Dandoy elaborated that the Planning Commission liked to keep things separate, and said it would be easier to vote on the two issues separately. Councilmember Wilson expressed she thought that was a good idea.

Councilmember Scadden asked if they could move to table this until the applicant's original petition had gone all the way through. Councilmember Scadden explained he did not want to do anything which might impede the application.

Councilmember Scadden motioned to table Consideration of Ord. No 23-5; Consider amendments to Title 10 Zoning Regulations, amending CH 6 – Establishment of Zoning Districts – Zoning Districts purpose and amending CH 17 – Table of Uses – Table 17-1 Table of Allowed Uses – Residential Zoning Districts. Due to a lack of a second, the motion did not continue.

Councilmember Jackson motioned to approve Ordinance No. 23-5; Consider amendments to Title 10 Zoning Regulations, amending CH 6 – Establishment of Zoning Districts – Zoning Districts purpose and amending CH 17 – Table of Uses – Table 17-1 Table of Allowed Uses – Residential Zoning Districts. Councilmember Sophie Paul seconded the motion. A roll call vote was taken. Councilmembers Jackson and Sophie Paul voted "Aye" and Councilmembers Wilson and Scadden voted "Nay". Due to a split vote, Mayor Dandoy was asked to break the tie vote and voted "Nay".

Councilmember Wilson clarified the reason to table the motion was to give them more time to discuss this issue. Mayor Dandoy said it was partly to give them more time, but also it gave other people who stood to be impacted from this change time to file their own applications if they felt they had an argument. Mayor Dandoy gave his personal opinion that they had not given enough time to this issue, and he thought they should think about it more. City Attorney Wilson pointed out as well if an applicant came in, they would not be able to fall back on the old ordinance if Council approved the changes that evening since the new legislation would be in the works. City Attorney Wilson said if they wanted to give the other residents the chance to apply, they should let the motion die that evening and then they could do it again later after everyone had been given due notice that the change was in the works. He reiterated if they approved it, however, no one could have that change to apply. Councilmember Sophie Paul asked if they could reach out to the residents who would be affected and City Attorney Wilson said that they could. Councilmember Wilson thought letting the motion die would be the best course of action. City Attorney Wilson directed the Council to make a motion to deny the Consideration, rather than table it.

Councilmember Wilson motioned to deny Consideration of Ord. No 23-5; Consider amendments to Title 10 Zoning Regulations, amending CH 6 – Establishment of Zoning Districts – Zoning Districts purpose and amending CH 17 – Table of Uses – Table 17-1 Table of Allowed Uses – Residential Zoning Districts. Councilmember Jackson seconded the motion. A roll call vote was taken, all Councilmembers voted "Aye" and the motion carried.

#### G. City Manager & Council Report

City Manager Andrews reported they had received some bad news about the Complex. He said the area near the men's bathroom above the boiler needed to be redone, and indicated they had sent structural engineers in to determine exactly what needed to be done as well as come up with cost estimates. City Manager Andrews explained he was hesitant to put the boiler in and then do construction right on top of it,

and stated some of the initial cost estimates were in the ballpark of \$500,000 to do that area properly. He discussed they had run into some other issues over the course of repairs with Public Works, and said Public Works had been doing a good job so far of handling those challenges, although this was the most significant challenge they had come across so far. Councilmember Wilson asked how they would account for the extra money, and City Manager Andrews explained once they had hard numbers of how much the repairs would be they would have to do a budget amendment.

City Manager Andrews also spoke about the restrooms in the public parks, and said they had gotten smart cameras which did not film inside, but picked up on breathing and other noises which should hopefully help mitigate issues with graffiti. He said they were trying to keep the porta potties in good shape, although acknowledged there had been some complaints about them. He expressed their overall plan was to do an overhaul of all the parks and install the smart cameras, as well as get new signage that told people there were cameras and install better lighting. Councilmember Wilson clarified at the moment all of the bathrooms in all of their parks were closed, and City Manager Andrews said that was correct and they wanted to get the graffiti removed before they reopened them. City Manager Andrews said during sporting events, they could consider getting more than one porta potty to account for higher demand. Councilmember Wilson suggested they prioritize their more popular parks, and expressed her frustration with the overall situation. She also asked how often the porta potties were cleaned out, and it was discussed they were cleaned out once a week and also stocked with hand sanitizer and toilet paper. Mayor Dandoy agreed this was a big issue, and said the parks were a valuable asset and they needed to find a solution to this.

City Manager Andrews reported on the dead trees at Sand Ridge Park, and said the remaining dead trees and stumps would be removed although they did not yet have a timeline for this. He also spoke about the water lines on 5600 South, and said UDOT had given them a quote of \$3.9 Million to re-do the lines, which was much higher than they had anticipated so they were now considering using ARPA funds for the project. City Manager Andrews said the cost for them to re-do the lines was close to the estimate from UDOT, but said it would be nice to have UDOT do the project for them. He said if they used their available ARPA funds, the City would be responsible for about \$900,000 of the total cost. City Manager Andrews acknowledged this was not a budget meeting, but expressed this was a good deal and asked the Councilmembers for direction. He said they would have to do two water lines, which compounded it, but cautioned against pushing this project too far down the road.

City Manager Andrews lastly noted Roy Days was coming up, and said they would send out an email detailing the events.

Councilmember Wilson reported they had a salmon bake coming up at Russell Park, and said Sam's Club had agreed to donate hot dog meals in an effort to increase participation at the event. She explained people would have to sign up for the meal ahead of time, and she was hopeful this would increase engagement for the salmon bake. She added they already had many volunteers and were doing well, but expressed they were always looking for more.

Councilmember Sophie Paul reported Staff had been working hard to make sure Roy Days would be a success, and discussed it would be held George Wallen, which brought a new set of what-ifs and challenges. She stated July 22nd through July 5th would be the Art Show at the Southwest Library, and said they had been asked to judge that year. She said the Splash Bash would be Monday the 31st from noon to 8 PM, and asked the Council to make an appearance there. Councilmember Sophie Paul also announced the Fishing Derby would be held on Saturday July 29th and would be located at the Meadow Creek pond. She indicated the Miss Roy pageant would be held at the high school, and said the Councilmembers had two tickets each. She noted they usually had about 11 girls participate, but this year they had 17 so far. Councilmember Sophie Paul reported the voting for the Movie in the Park was closed, and the winner had

been Encanto. She said they currently had registration open for the parade, and said so far registration numbers were low, although she said people usually registered closer to the start date so she was not worried about that.

The Councilmembers and Mayor Dandoy briefly debated if they wanted to throw candy that year or not, and whether or not they wanted a float. Councilmember Sophie Paul also noted they had a lot of participation that year from both the high school and junior high. City Recorder Fowers explained they did not have a hard cut off for the floats in the parade, but they usually ended up with about 83 floats each year. City Recorder Fowers directed the Council to let her know if they wanted to do a float.

Councilmember Wilson reported on the Mosquito Abatement Board, and said they anticipated a large number of mosquitoes that year due to the amount of water. She expressed that residents could reach out to the Mosquito Abatement Board to spray if they had a large outdoor event, and this would mitigate some of the mosquitoes.

Mayor Dandoy reported he had received requests and complaints from residents about speeding on 2700 West. He said 5600 would be very congested in the foreseeable future due to the development being put in around it, although he said the road was supposed to be kept open throughout the construction. He said many people were traveling on other roads rather than the main artery to try and avoid the traffic there, and one of those side roads was 2700. Mayor Dandoy said the residents who lived on the street had reported 2700 was becoming like a freeway and too many people were speeding, so the residents had requested a device in to mitigate the speeding issue. Mayor Dandoy explained they generally did a survey first to determine if they needed to install a device, so he asked City Manager Andrews if they could install a meter on 2700 in between 5600 and 6000 to decide how significant the speeding issue was in that area. Mayor Dandoy appreciated they were subject to the availability of a meter, and acknowledged there were several other areas in the City in which they wanted to do a traffic study.

Mayor Dandoy closed the meeting by urging the Councilmembers to bring whatever they noticed in the City to the Council meetings, and said their real power was in the Council chambers.

#### H. Adjournment

dc:

	Robert Dandoy Mayor	
Attest:		
Brittany Fowers City Recorder		



ROY CITY
Roy City Council Meeting Minutes
June 20, 2023–5:30 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 June 20, 2023, 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 Councilmember Jackson Councilmember Joe Paul Councilmember Scadden Councilmember Wilson Councilmember Sophie Paul City Manager, Matt Andrews City Attorney, Matt Wilson City Recorder, Brittany Fowers

#### Excused:

Also present were: Assistant City Manager, Brody Flint; Fire Chief Craig Golden; Deputy Fire Chief, Mike King; Public Works Director, Ross Oliver; Management Services Director, Amber Kelley; Parks and Recreation Director, Michelle Howard; Robert Percival, Niki Higgs, Natalie Pierce, Carly Percival, Andrea Percival, Ellie Taylor, Glenda Moore, David Young, Micheal Ghan, Richard Jensen, Jeremy Brighton, Jaclyn Lewis, Dennis Brown, Claude Payne.

#### Welcome & Roll Call

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

#### A. Moment of Silence

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

#### B. Pledge of Allegiance

Councilmember Joe Paul lead the audience in reciting the Pledge of Allegiance.

#### C. 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 April 2, 2023 Roy City Council Meeting Minutes and May Financial Statements.

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

#### **E.** Public Comments

Mayor Dandoy opened floor for public comments.

Jeremy Brighton, 4745 S 3600 W, asked about amending the ordinance for the City Building Code. He expressed he had one concern with the 2021 Residential Code IRC because they wanted to move to R30 insulation in walls and he thought that was an unnecessary burden for people that were constructing buildings. He did not think that adding a large expense to new construction was the best move in the housing crisis they were facing.

Chief Golden commented the Residential Code in the State still adopted the 2015 and not the 2021 IRC. City Manager Andrews commented that the State had just updated to the 2021 and it went into effect July first.

Mayor Dandoy closed the floor for public comments.

#### F. Presentations

1. Extraordinary Employee Excellence Certificates – Amber Kelley

Management Services Director Kelley stated they had a medical emergency happen on the utility office the Wednesday before, and recognized three employees for their efforts that day. She read the letter of recommendation and presented the three women with the certificate of extraordinary excellence.

#### G. Action Items

**PUBLIC HEARING** – Consider approving adjustments to the Fiscal Year 2023 and adopting budget for Fiscal Year 2024.

a. Consideration of Resolution 23-13 Amending Roy City FY 2023 Budget.

Management Services Director Kelley presented this item and firstly stated the General Fund was going to recognize \$4.5 Million for a transfer to the Water Fund. She then explained the Capital Fund had budgeted \$200,000 for the leisure liner at the the aquatic center, but the final cost had come in at \$250,000 so they needed to increase expenditures to cover this cost. She recommended they receive public input on these amendments and then consider approval of Resolution 23-13.

Councilmember Wilson motioned to open the floor for Public Hearing. Councilmember Scadden seconded the motion. All members voted "Aye". The floor opened.

Councilmember Scadden motioned to close the floor for Public Hearing. Councilmember Jackson seconded the motion. All members voted "Aye". The floor closed.

Councilmember Joe Paul appreciated the efforts of those that kept the budget and managed the funds.

Councilmember Scadden motioned to approve Resolution 23-13 Amending Roy City FY 2023 Budget. Councilmember Wilson seconded the motion. A roll call vote was taken, all Councilmembers voted "Aye", the motion carried.

**PUBLIC HEARING** – Consider approving adjustments to the Fiscal Year 2023 and adopting budget for Fiscal Year 2024.

b. Consideration of Resolution 23-14 Approving Enterprise Funds Transfers.

Management Services Director Kelley stated this was related to the Water, Storm Water, and Garbage funds. She described what the Enterprise Fund was, and discussed the amount of the transfers which would occur from each of the funds into the Enterprise Fund. She recommended that the Council receive public input and consider approval of this resolution.

Councilmember Sophie Paul motioned to open the floor for Public Hearing. Councilmember Jackson seconded the motion. All members voted "Aye". The floor opened.

Councilmember Wilson motioned to close the floor for Public Hearing. Councilmember Joe Paul seconded the motion. All members voted "Aye". The floor closed.

Councilmember Scadden motioned to approve Resolution 23-14 Approving Enterprise Funds Transfers. Councilmember Sophie Paul seconded the motion. A roll call vote was taken, all Councilmembers voted "Aye", the motion carried.

**PUBLIC HEARING** – Consider approving adjustments to the Fiscal Year 2023 and adopting budget for Fiscal Year 2024.

c. Consideration of Resolution 23-15 Approving Roy City FY 2024 proposed budget.

Management Services Director Kelley presented this item and stated the 2024 budget had been presented to Council on May 2 with a budget of \$25,291,333. She presented the resolution to approve this budget and stated the only change was to increase the Mayor's salary by 25% as discussed in the budget work session. She recommended they receive public input and then consider approval of Resolution 23-15.

Councilmember Joe Paul motioned to open the floor for Public Hearing. Councilmember Jackson seconded the motion. All members voted "Aye". The floor opened.

Councilmember Jackson commented that the Mayor deserved a raise and she was grateful for this.

Councilmember Jackson motioned to close the floor for Public Hearing. Councilmember Wilson seconded the motion. All members voted "Aye". The floor closed.

Mayor Dandoy referenced page 22 of the document that talked about expenses associated with people. He thought it was in their best interest to put in a comment about the pay adjustments for the Mayor. Management Services Director Kelley replied she had already put in two comments, one on page 22 and one on page 23, and indicated it was uploaded to the website before this meeting as well so the public would have some notice.

Mayor Dandoy commented they were going to spend a lot of money and the budget was very detailed.

Councilmember Wilson motioned to approve Resolution 23-15 Approving Roy City FY 2024 proposed budget with changes as noted on page 22 and page 23. Councilmember Sophie Paul seconded the motion. A roll call vote was taken, all Councilmembers voted "Aye", the motion carried.

1. Consideration of Ordinance 23-6; An Ordinance of Roy City Amending Roy City Code by Amending Portions of Title 9 to Update Roy City Building and Construction Codes in Accordance with the Utah Uniform Building Standard Act and the Rules Promulgated Thereunder; and by Providing That This Ordinance Shall Become Effective Immediately Upon Posting After Final Passage.

City Attorney Wilson presented this item. He stated the State had adopted the new Building Codes that

would become effective on July first of that year, and stated the energy efficiency requirements of the 2015 Code would still be the governing code for that section.

Mayor Dandoy stated they wanted to follow Utah Code, and clarified there was a provision in the Residence Code which allowed them to take an exception. City Attorney Wilson stated the State had adopted that section from the 2015 standard. He recommended including in any motion this energy efficiency exception.

Councilmember Scadden motioned to approve Ordinance 23-6; An Ordinance of Roy City Amending Roy City Code by Amending Portions of Title 9 to Update Roy City Building and Construction Codes in Accordance with the Utah Uniform Building Standard Act and the Rules Promulgated Thereunder; and by Providing That This Ordinance Shall Become Effective Immediately Upon Posting After Final Passage. Councilmember Joe Paul seconded the motion. A roll call vote was taken, all Councilmembers voted "Aye", the motion carried.

#### **H.** Discussion Items

#### 1. Pickleball Courts

City Manager Andrews gave a background of the discussion and stated they had a \$150,000 RAMP Grant that the City would match for pickleball courts. He stated the bid had come back around \$600,000, leaving a gap of \$300,000, and so they had looked at different options and had decided to go out for a different RFP. He reported those bids had come back at around \$500,000, now leaving a gap of \$200,000.

City Manager Andrews presented their options for going forward. He stated one option was to go down to four pickleball courts. Otherwise, he said they had \$200,000 in the Park Development fund which they could use to bridge the \$200,000 gap for the eight courts.

Mayor Dandoy stated the RAMP Grant had been approved the year before and they needed to give some direction on how to move forward. Councilmember Wilson stated she had watched a documentary about pickleball on HBO Max and she proposed they put the courts at Frank Tremaya park. She commented that pickleball courts were loud, and this location was secluded so it was a perfect location. Mayor Dandoy stated they needed to address City Manager Andrews' suggestion for drawing \$200,000 from the Park Development fund first, and then address Councilmember Wilson's suggestion.

Councilmember Joe Paul liked the idea, but recalled they were already losing part of that park to the 5600 bridge and so there had already been talks of redesigning that park. He asked if they would still have room for eight courts there even with what they were losing to UDOT. Councilmember Wilson replied she had another proposal for the rest of that park, and proposed that they put in a sand volleyball court. Councilmember Joe Paul commented it was more secluded and asked if that would encourage vandalism. Councilmember Wilson thought that since there was one way in and one way out of the park it would discourage vandalism.

Councilmember Sophie Paul asked if there was room for the pickleball courts and a baseball field because their baseball fields got used all the time and they could not afford to lose one. City Manager Andrews replied there would be enough room, but noted there was very little land behind the home run fence to put a pickleball court and a volleyball court.

Councilmember Wilson stated she had talked to Parks and Recreation Deputy Director Flint, and reported he told her that park was used for six weeks out of the year, but with the pickleball courts it would be used a lot longer than that. She suggested they watch the documentary she had watched and she thought this was a great solution to keep the noise of pickleball courts away from people's homes.

Councilmember Joe Paul stated he was open to the idea but if they lost the bathrooms he wondered if there would be enough compensation from UDOT to build bathrooms. City Manager Andrews mentioned if they changed locations it would change the scope of the project and they would need to re do the RFP. Councilmember Jackson stated if they moved to this new location they would not need as much fencing, and pointed out they were not going to start on anything until after Roy days anyway. Councilmember Joe Paul asked how much time it would take to redesign it. City Manager Andrews replied it would take some time to redesign and the RFP process would take about a month.

Councilmember Wilson asked what they would be losing at George Wahlen Park and what the volume of people that would be affected was. City Manager Andrews replied it would be adjacent to the tennis court, and discussed the biggest issue was it could be a noise issue for residents there, but the affected area was just green space so they would not lose any amenities. Councilmember Joe Paul asked what the expense was to determine if it was feasible at the suggested location. City Manager Andrews replied around \$5,000.

Parks and Recreation Director Howard asked how much it cost to redo a baseball field. City Manager Andrews replied it would be costly because of all the extras like a scoreboard and backstop. Parks and Recreation Director Howard stated pickleball courts were becoming a staple park amenity, and said they may come back and ask for pickleball courts at other parks in the future. She commented that George Wallen Park was a complex and regional park and, in her opinion, if they were looking for a place to put their premier pickleball courts it made sense to put them there.

Councilmember Joe Paul suggested a Town Hall meeting to discuss this for more feedback. Councilmember Jackson expressed her concern about the noise from the courts. Councilmember Wilson asked if there was a different location at George Wallen that would be less intrusive to the citizens.

Mayor Dandoy reminded the Council they had a RAMP Grant they needed to make a decision on and asked if they were agreeable with moving forward on pickleball courts. He added if that was what they wanted to do then they needed to start moving forward and have a Town Hall meeting for public input. He stated City Manager Andrews needed direction from Council on how they wanted him to proceed and asked if they were okay with eight pickleball courts somewhere in Roy City. The Councilmembers agreed to eight courts.

Councilmember Joe Paul stated he wanted to wait and see what was going to happened with UDOT because there were a lot of unknowns. Mayor Dandoy agreed and commented it was going to take time. He stated they needed to have a Town Hall meeting and get some direction and hopefully get to a point where they could get this started this year. He commented there was an assisted living facility next to this park and he wanted them to be a part of the conversation as well. There was discussion about Union Pacific owning property in the park.

Mayor Dandoy stated the next public meeting would be at the end of July and said they could try to fit in a work session or Town Hall meeting before then to get some direction on both options in order to determine which one was more viable. He clarified the direction was to move forward but they needed to get more information on both options before they decided which one.

#### 2. Underground Trail Connection

City Manager Andrews stated the developer that owned the property was looking for participation from Roy City because it would help them with the numbers in their grant for the ground crossing at the railroad tracks. The developer said they would reimburse the City and had given them a template of what they would like for them to sign, and he specified the Roy City match would be approximately 30%, not to exceed \$25,000.

Councilmember Joe Paul asked where this underground crossing would be. City Manager Andrews replied that had not been communicated to them, they were just looking for the funding to start this project.

Councilmember Joe Paul stated he would rather have an enhancement at the train crossing for pedestrians to make it more user friendly at 4000. City Manager Andrews stated they had a grant to update that. Councilmember Joe Paul stated he would rather put their effort into that.

Mayor Dandoy commented there were some unknowns with this proposal and if they could collectively come up with questions for the developer to answer then they could discuss it further. City Manager Andrews thought the developer was just looking for connectivity of some kind and they did not have any answers. Councilmember Scadden asked if the developer could come in and give a presentation about their intentions. City Manager Andrews replied he would reach back out to the developer and ask them for a presentation.

#### 3. Beautification Committee Update

Councilmember Wilson stated they were trying to think of ideas to bring the standard back up for the City and they were going to go around and judge people's yards as a sort of contest to encourage yard maintenance and the winners would get a certificate and be mentioned in the town magazine as well as get a sign in their yard. She wanted to get this program started this year in July and there would be one winner per area.

Councilmember Joe Paul stated there were volunteer opportunities and encouraged people to reach out to their neighbors and help if they needed it rather than report them.

Mayor Dandoy suggested they get assigned an area and get the checklists for the judging process so they could get started with this program.

#### I. City Manager & Council Report

City Manager Andrews reported that they had a lease agreement with the railroad for the green space for \$75 a year in the park. Councilmember Joe Paul asked what was going to happen with the vacated property that the railroad had. City Manager Andrews replied that the agreement was that the railroad had to maintain it.

City Manager Andrews talked about the resolution they had adopted at the beginning of the year about City Council dates and the next meeting date they had was going to be July 18 and they had moved the date of the November meeting due to election day.

City Manager Andrews discussed 1900 West getting resurfaced and stated they had reissued the contract to a contractor out of California and that work would begin August 18.

City Manager Andrews discussed vandalism in the bathrooms and the committee that was formed because of this. He stated they had talked about the complex and the bathroom floors that needed to be redone and that had been estimated at around \$500,000 but they had found a company that would be able to come in and redo them for much less.

City Manager Andrews talked about the budget and stated they were planning on doing some carryover items this evening but they were going to do a carryover budget in July or August.

City Manager Andrews thanked Chief Golden because he would be leaving the City soon. Mayor Dandoy asked if there were plans for a celebration to celebrate Chief Golden's achievements. City Manager Andrews replied nothing was set in stone but they would be having a going away party.

Counclimember Sophie Paul reported on registrations for parade entry.

Mayor Dandoy commented on people's yards and stated they needed to get on top of that because it was non-compliant and it was a distraction.

J. <u>Adjournment</u>		
	Robert Dandoy Mayor	
Attest:		
Brittany Fowers City Recorder		
de:		



ROY CITY Roy City Council Meeting Minutes July 18, 2023–5:30 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 July 18, 2023, 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 Councilmember Jackson Councilmember Joe Paul Councilmember Wilson Councilmember Sophie Paul City Manager, Matt Andrews City Attorney, Matt Wilson City Recorder, Brittany Fowers

Excused: Councilmember Scadden

Also present were: Police Chief, Matthew Gwynn; Deputy Fire Chief, Mike King; Public Works Director, Ross Oliver; Glenda Moore, Robert Percival, Frank Weymouth, Shanon Wallace, Dave Despain, Micheal Ghan, Claude Payne, Allen Smith, Lily Weyland, Hunter Patterson, Taegen Cox, Colton Ingram, Cindy & Austin Argyle, Wallace Rogers, Chase Andrizzi, Jon Beesley, Richard Jensen, Matt Weyland, Michele Weyland, Glen Jacobson, Jeremy Thompson, and David Young.

#### A. Welcome & Roll Call

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

#### **B.** Moment of Silence

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

#### C. Pledge of Allegiance

Councilmember Wilson 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 March 21, 2023, and May 16, 2023, Roy City Council Special Work Session Meeting Minutes.
- 2. May 2, 2023; May 16, 2023; and May 30, 2023, Roy City Council Meeting Minutes.

Councilmember Wilson motioned to approve the Consent Items as the March 21, 2023, and May 16, 2023, Roy City Council Special Work Session Meeting Minutes as well as the May 2, 2023; May 16, 2023; and May 30, 2023, Roy City Council Meeting Minutes with changes to minutes as noted. Councilmember Jackson seconded the motion. All Councilmembers voted "aye". The motion carried.

#### **E.** Public Comments

Mayor Dandoy opened the floor for public comments.

Frank Weymouth came forward and gave his address as 1768 W 5000 S, Roy. Mr. Weymouth said he had attended a few meetings for the HOA and had some questions. He indicated the HOA was responsible for road work and sidewalk maintenance, and asked why his taxes were the same as everyone else's given the responsibility the HOA had. Mayor Dandoy said this was valid question, and discussed his HOA was only responsible for ground maintenance and certain light maintenance while the City is responsible for everything else.

City Attorney Matt Wilson said the HOA gave access to the public for some commercial buildings, although the City only took responsibility for what it owns. City Attorney Wilson added that property taxes were more to cover safety measures and the City does not see many funds from taxes, like the gas tax.

Mr. Weymouth said 14% of his property tax goes to Roy City, and he would subsequently like to know where all of that was going. Mr. Weymouth added that he would like to see the benefits of the HOA as well. City Attorney Wilson said arguably living in the suburb he does was the benefit.

Mr. Weymouth asked if someone could take a look at his place. City Attorney Wilson said that should be possible. Mayor Dandoy said they could have a conversation about transferring some of this responsibility from the HOA to the City. Mr. Weymouth shared a story about speed monitoring in his neighborhood and asked if the police monitoring speeds also relates to the HOA. Mayor Dandoy said it all depends on whether or not property was public or private, although noted all 911 calls will be addressed regardless of ownership.

Wally Rogers came forward and gave his address as 4376 S 2675 W, Roy. Mr. Rogers had questions about the new parking ordinance. Mr. Rogers asked for more planning sessions related to this new parking ordinance to ensure citizens have plenty of opportunities to get involved. Mr. Rogers said he has a two car driveway which held four vehicles. Mr. Rogers noted he has five children and asked for more accommodations on the street. Mr. Rogers said getting a storage unit for vehicles was impractical and said it was necessary to park on lawns. Mr. Rogers said he understood the purpose of rules but felt there were too many rules imposed on the residents. Mr. Rogers said he was being ruled and regulated out of being a homeowner. Councilmember Diane Wilson clarified that the new parking Code was working slightly better for Mr. Rogers, but left room for improvement. Mr. Rogers said that was an accurate assessment.

Cindy Argyle came forward and gave her address as 4901 S 2675 W, Roy. Ms. Argyle said she had the same issues as the earlier speaker. Ms. Argyle said she was having a yard sale and was told she had to put the yard sale signs up in a specific way. Ms. Argyle said she was told it was illegal to advertise her yard sale with these signs. Ms. Argyle said she understood that residents who leave these signs up for too long are the ones "ruining it" for everyone, but nonetheless felt frustrated over these rules over signage.

Mayor Dandoy said the issue was putting signs on public property and said they have previously had issues of people putting signs on private property that does not belong to them and creating issues. Mayor Dandoy asked for City Planner Parkinson to explain what makes something a violation, and City Planner Parkinson said allowing advertising signs is also an issue for commercial businesses. City Planner Parkinson said without the ordinance, McDonalds could theoretically put signs up anywhere advertising their business.

Mayor Dandoy said the issue was whether or not they could enforce the ordinance. Mayor Dandoy added that the ordinance becomes harder to enforce if it does not make sense and stressed how poorly some

ordinances have aged. Mayor Dandoy said the City Council may need to address these older ordinances and ask how relevant and enforceable they are. Councilmember Ann Jackson said she personally enjoyed having signage out as they helped keep her informed. Mayor Dandoy said the City Council has the responsibility to change ordinances, and these changes begin with conversations. He thanked Ms. Argyle for bringing up this issue.

David Young came forward and gave his address as 4870 S 2575 W, Roy. Mr. Young said he had been running lead for Roy City's car show, and announced they were now ready and already had 45 pre-entries. Mr. Young thanked everyone for all their work. Mr. Young then brought up the pickleball courts and noted that popular destinations in remote areas are more likely to experience vandalism. Mr. Young said he also talked to a Roy City resident who worked for a different city. Mr. Young said this resident suggested having a BB gate to ward off any issues. Mr. Young segued back to the car show and said an individual tied to the car show planning had passed away, so they expected the car show to be busy. Mayor Dandoy thanked Mr. Young for coming up and noted that the City Manager would be commenting more on the car show in his report.

Jeremy Thompson came forward and gave his address as 5879 S 3850 W, Roy. Mr. Thompson said he was a cyber security employee and had noticed that several cities had been hacked lately. Mr. Thompson said he had not seen anything on the website or through the state report which indicated Roy City had a protocol for any cyber security breaches. Mayor Dandoy thanked Mr. Thompson for bringing this up and said he would look into it.

Mayor Dandoy closed the floor for public comments.

#### F. Presentations

#### 1. FFA Advisor from Roy High School

Colton Ingram from Roy High School gave this presentation. Mr. Ingram said there was a County change for the Junior Livestock Association. Mr. Ingram said the association had recently pulled out of the advising scope of the County commission and County Attorney, which had lost them lots of funding. Mr. Ingram said a few members were raising some livestock within the school district animal facility, though said the goal of this was having the commissioners provide \$10,000 for additional space and resources which would be matched elsewhere. Mr. Ingram turned the floor over to some FFA members to talk about their livestock.

Taegen Cox came forward and spoke about her relationship with the FFA and the goat she was currently raising. Ms. Cox said she was hoping for more funding. Hunter Patterson came up next and noted he is currently raising a lamb. Mr. Patterson expressed excitement over the experience he has accumulated in the FFA. Lily Weyland, the FFA president, came forward and spoke about how much she learned tending to her land and raising livestock. Ms. Weyland said she had an incredible experience watching her friends grow in FFA as well.

Councilmember Joe Paul expressed gratitude over the FFA's efforts and noted he had participated as well. Councilmember Jackson asked how many schools participate in the area. Mr. Ingram said four. Councilmember Wilson asked how much the students pay for. Mr. Ingram said the students pay for their livestock while the school helps fund the space and additional resources. Mr. Ingram said the community is what keeps the organization alive and noted FFA membership helps usher in scholarships for high school students. Mr. Ingram said the County pulling out leaves them short \$20,000 with very little notice. Mr. Ingram said the 4H students also benefit from this funding.

Councilmember Joe Paul asked if they needed \$20,000 per year. Superintendent Jon Beesley stepped in to answer some questions. Superintendent Beesley said he had been involved in much of this process both administratively and personally. Superintendent Beesley said the hope was getting 10 cities to donate \$1,000 each and have the county match the rest. Superintendent Beesley said this would be a one-time ask and give them a jump start for their uPlanning Commissionoming events.

Councilmember Jackson said she understood the value of this program. Councilmember Joe Paul echoed this support. Superintendent Beesley said their program has continued to grow throughout the years and said students can choose between steers, hogs, lambs, and goats. Councilmember Sophie Paul asked if each school would be asking for an additional \$10,000. Superintendent Beesley said the organization was spread throughout several schools so it would be \$10,000 total.

Mayor Dandoy thanked Superintendent Beesley. Mayor Dandoy said this funding would come from the legislative side of the budget and asked if they should have City Manager Andrews go ahead and do a budget adjustment. The Council unanimously agreed.

Superintendent Beesley reported Far West agreed back in June, Washington Terrace agreed in July, and they were meeting with a different city tomorrow.

Mayor Dandoy said they will look to formalize this decision as soon as possible.

2. Follow-up from June 20, 2023, Discussion on Underground Trail Connection

Mayor Dandoy noted Chase Andrizzi would lead this portion of the meeting. Mr. Andrizzi said he was a property owner in the area and apologized if he repeated any information they already discussed. Mr. Andrizzi said he would be discussing a project between 4000 South and 4800 South and handed out a packet with more information. Mr. Andrizzi indicated the UTA frontrunner station was marked in blue and said there was no access from 4800. Mr. Andrizzi said the goal would be connecting the existing UTA trail with the frontrunner station. Mr. Andrizzi proposed a donation of \$25,000 to fund this project and get UDOT's attention for further funding. Mr. Andrizzi said they would provide the money upfront in the hopes of Roy City drafting a proposal to the state for additional funding. Councilmember Joe Paul said this would be an uphill battle and expressed trepidation on moving forward. Mr. Andrizzi said his organization would be sitting down with UDOT, not the City Council.

Mayor Dandoy said there were some issues at the location and creating this connection would be critical. Mayor Dandoy said they would need to consider if UDOT would find this a viable project. Mayor Dandoy noted it was worth at least having the conversation with them, though they needed to consider more improvements for 4000.

Councilmember Joe Paul said the 5600 study from a while back considered doing a tunnel under the area, though they ultimately determined a bridge was a better fit. Councilmember Joe Paul said it nonetheless would be worth doing a similar study on 4000.

Mr. Andrizzi said there was a benefit to having pedestrian friendly access to a high traffic trail. Councilmember Wilson asked what was giving Mr. Andrizzi a sense of hope this project would go through. Mr. Andrizzi said they have a lobbyist connection in the state who has given them some optimism this could go through. Mr. Andrizzi said UDOT does not typically give money to private developers though they do work with municipalities. Mr. Andrizzi noted they were essentially operating as a middle man. Mr. Andrizzi said they have looked at the initial design and projected cost and feel that is enough to move forward.

Mayor Dandoy said they could set up an appointment with a regional developer and noted they have a good relationship with UTA. Mayor Dandoy said they would like to keep their options open. Mayor Dandoy proposed coming back to this issue after meeting with a few developers and assessing their options. Mayor Dandoy said this groundwork will be valuable if UDOT moves forward with the project. Mayor Dandoy stressed that these improvements were a public safety issue given the number of people hit by trains these past few years. Mayor Dandoy asked the Council if they were okay with this approach.

Councilmember Wilson agreed with the idea of exploring options.

Mayor Dandoy said Wasatch Regional County has a TLC program which could also provide them with additional ideas.

#### **G.** Action Items

1. **Consideration of Ordinance 23-7 -** Amending Title 10 - Zoning Regulations, CH 19 - Off-Street Parking and Loading - Section 6 - Location of Required Off-street Parking, adding an exception for winter parking within Front Yard Setback.

City Planner Parkinson led this portion of the meeting. City Planner Parkinson said the Planning Commission began discussing this ordinance last April and staff has picked it back up this past June. City Planner Parkinson apologized for the delay in getting the ordinance on the agenda. City Planner Parkinson presented the Council with the minutes from past discussions. City Planner Parkinson noted there were comments of concern expressed in prior meetings, particularly regarding the use of current parking spaces and setbacks. City Planner Parkinson said they did not want to use the word vehicle in the ordinance to avoid including trailers in the definition. City Planner Parkinson said the 12 hour regulation was derived from the snow removal code.

City Planner Parkinson said the Planning Commission voted to not approve this ordinance.

Mayor Dandoy turned the floor to Councilmember Wilson as she was on the subcommittee for this ordinance. Councilmember Wilson acknowledged snow parking concerns, which she said had only been exacerbated by the affordable housing crisis. Councilmember Wilson said the biggest issue revolved around outdated garages and driveways. Councilmember Wilson praised City Planner Parkinson for his plan. Councilmember Wilson asked about the usage of backyards as parking. City Planner Parkinson said the backyard would not be available if there was no easy access or setback constraints. Councilmember Wilson said they are trying to balance comfort and access with available resources.

Councilmember Wilson asked Police Chief Matthew Gwynn what the cost of a parking citation during a snowstorm was. Police Chief Gwynn said \$35. Councilmember Wilson asked what the cost would be of parking illegally on a lawn. Police Chief Gwynn said they would lead with a warning then eventually fine \$50. Councilmember Wilson said it would be financially sound to park on the street. Police Chief Gwynn said no, as cars illegally parked on the street were likely to be impounded.

Councilmember Jackson asked about the quality of a resident's lawn and how that factors into the decision to issue a citation. City Planner Parkinson said it did not matter. Councilmember Jackson then asked if residents could pour concrete onto their lawns and then use that area for parking. City Planner Parkinson said concrete was prohibited to use as a landscaping material in a prior ordinance. City Planner Parkinson said the ordinance also said a minimum access point must be 100 feet. Councilmember

Jackson felt this would be a difficult ordinance to enforce especially with the inconsistent weather patterns.

Councilmember Joe Paul said he found it interesting all the Planning Commissioners voted against this ordinance. Councilmember Joe Paul said he understood the importance of finding ways to regulate the city but acknowledged the struggles people are facing.

Councilmember Jackson agreed with this sentiment, though admitted she did not know what the answer was. Councilmember Sophie Paul chimed in and praised the Planning Commission. Councilmember Sophie Paul said this ordinance would not solve parking problems in general.

City Planner Parkinson suggested bringing it back to the Planning Commission. Councilmember Wilson said most people want to be law abiding, and they need to consider that.

Someone from the audience attempted to make a comment which prompted Mayor Dandoy to open the floor for Public Comment.

Richard Janson came forward and gave his address as 5464 S 2050 W. Mr. Janson asked who would be enforcing this ordinance. Mayor Dandoy said a code enforcement officer would enforce the issue. Mr. Janson said he felt they would not need to worry about the issue in that case.

Jeremy Thompson came forward and gave his address as 5879 S 3850 W. Mr. Thompson asked the Council to give the people a chance and trust their neighbors before all else.

City Planner Parkinson asked Mayor Dandoy to end the Public Comment section. Mayor Dandoy did so accordingly.

Councilmember Wilson motioned to approve Ordinance 23-7 - Amending Title 10 - Zoning Regulations, CH 19 - Off-Street Parking and Loading - Section 6 - Location of Required Off-street Parking, adding an exception for winter parking within Front Yard Setback, with the exception of removing "single" from the vehicle limit. Due to no seconding of the motion, the motion did not carry.

Councilmember Wilson motioned to approve Ordinance 23-7 - Amending Title 10 - Zoning Regulations, CH 19 - Off-Street Parking and Loading - Section 6 - Location of Required Off-street Parking, adding an exception for winter parking within Front Yard Setback as written. Councilmember Jackson seconded the motion. A roll call vote was taken. Councilmembers Sophie Paul and Joe Paul voted "Nay", Councilmembers Wilson and Jackson voted "Aye". Due to the split vote, Mayor Dandoy was granted a vote and voted "Nay". The motion did not pass.

2. **Consideration of Ordinance 23-8 -** Amending Title 10 - Zoning Regulations, CH 13 - Mixed Uses - 10-13-2 - Uses - § 2) Definition of Uses - to allow storage structures as an accessory use.

City Planner Parkinson led this portion of the meeting. City Planner Parkinson noted this item came forward after a property owner asked to do a different type of storage than what is presently allowed in mixed use zones. City Planner Parkinson said this was initially assessed as an either/or issue, but the Planning Commission said no as the area has never been used for manufacturing. City Planner Parkinson said the Planning Commission looked at the entire zone and how the rezoning would impact the entire area. City Planner Parkinson said section II includes parking structures, and they opted to add the new storage standards in this section. City Planner Parkinson said the Planning Commission came up with

new design standards for this section which were as follows: the new structure must be a minimum of 25 feet behind the main existing structures (though not all properties in the zone would have the same abilities), minimum setbacks of 10 feet, maximum height of 25 feet, and one main material.

City Planner Parkinson said the Planning Commission voted to adopt the ordinance.

Councilmember Wilson asked how they decided on 25 feet for the distance between the main structure and storage. City Planner Parkinson said they had discussed different distances and noted they previously leaned towards 50 feet. City Planner Parkinson stressed that 25 feet would be the minimum, though said they could change the language around this.

Councilmember Wilson expressed confusion over the corrugated metal mentioned in the packet. City Planner Parkinson explained they could still have a metal building but it would have to be non corrugated. He added the primary architectural standard was consistency.

Mayor Dandoy said that adding the word "minimum" could be useful. Councilmember Jackson expressed optimism for this change.

Councilmember Joe Paul motioned to approve Ordinance 23-8 - Amending Title 10 - Zoning Regulations, CH 13 - Mixed Uses - 10-13-2 - Uses - § 2) Definition of Uses - to allow storage structures as an accessory use with the addition of adding "minimum" to the 25ft requirement. Councilmember Wilson seconded the motion. A roll call vote was taken. All Councilmembers voted "Aye" and the motion carried.

3. **Consideration of Ordinance 23-9 -** Amending Title 10 - Zoning Regulations, CH 17 - Table of Uses Table 17-2 Table of Allowed Uses Non-Residential Zoning Districts adding State Owned Liquor Store as a Permitted Use in the Community Commercial (CC) zone.

City Planner Parkinson said Staff was looking at prior uses and noted liquor stores were not allowed in several CC zones. City Planner Parkinson said staff recommended approval for this change. Assistant City Manager Flint said they were trying to clarify the code in conjunction with Chapter 13.

Councilmember Wilson said a liquor store had previously closed due to Code changes and asked if they could open back up now. City Planner Parkinson said yes. Assistant City Manager Flint said the biggest staff consideration was revenue generating which prompted this change.

Councilmember Joe Paul motioned to approve Ordinance 23-9 - Amending Title 10 - Zoning Regulations, CH 17 - Table of Uses Table 17-2 Table of Allowed Uses Non-Residential Zoning Districts adding State Owned Liquor Store as a Permitted Use in the Community Commercial (CC) zone. Councilmember Jackson seconded the motion. A roll call vote was taken. All Councilmembers voted "Aye" and the motion carried.

4. **Consideration of Ordinance 23-10** – Amending Title 1, CH 6, Section 2 – Concerning Vacancies in Office

City Attorney Wilson said the decision would be determined by a coin flip. Mayor Dandoy said the Mayor was previously not allowed to vote even in the event of a tie. Mayor Dandoy joked that all his hard work has paid off in putting Roy City up to State Code.

Councilmember Joe Paul motioned to approve Ordinance 23-10 – Amending Title 1, CH 6, Section 2 – Concerning Vacancies in Office. Councilmember Wilson seconded the motion. A roll call vote was taken. All Councilmembers voted "Aye" and the motion carried.

#### H. <u>Discussion Items</u>

#### 1. Roy City 5 Year Strategic Plan

City Manager Andrews explained they needed to schedule their next work session for the Strategic Plan, and said they wanted to enure Council had sufficient time to go over the updates before their next meeting. He noted there would be five Tuesdays in August, and asked the Council for input as to when they would like to hold the meeting. He added it would be a long meeting, so he suggested they hold it on a night when they did not already have a Council meeting scheduled. Mayor Dandoy asked the Councilmembers if they would like City Recorder Fowers to send them some options for dates, and they could email her and let her know what worked best for all of them. The Councilmembers agreed that would be the easiest course of action. Mayor Dandoy discussed the Strategic Plan and said it was a tool for senior leadership to get a sense of what their priorities as a City were, and determine in what budget cycle the Council wanted certain things to be accomplished. Mayor Dandoy said the Strategic Plan was a living document, and would give future Councils an idea of what was going on in the City during the time it was written and updated.

#### 2. Expedite Widening of SR 108 / 3500 West

Mayor Dandoy indicated he had sent a worksheet to the Councilmembers, and gave some background as to why they wanted to expedite the widening of SR 108. Mayor Dandoy recalled in 2008, UDOT had completed an environmental study on widening the road from Antelope Drive up to the connection at Midland Drive. He pointed out this study was close to 20 years old by now, and the world had changed greatly and he suggested it was time for an update. He said the original study recommend the widening be completed by 2029. He reported in 2021, the average daily traffic for 3500 showed over 21,000 vehicles on the road every day, which was relatively very high compared to other streets in the City. For a point of comparison, he noted Hinckly Drive had 9,000 average vehicles per day, and that was a five-lane road. Mayor Dandoy pointed out they were still six years away from seeing that widening, and he thought that was too far down the line given the current volume of traffic. Mayor Dandoy explained the widening plan, and said the road would remain 110 feet wide, although they would remove the two bike lines and put in a 12-foot multi-use pad on the side. He explained essentially there would be a trail running up the side of the road which could be used for both walking and biking.

Mayor Dandoy expressed frustration that the West Davis Corridor was slated to be completed next year, and it would have access to SR 103, while more pressing projects remained incomplete. He explained it was difficult for him to make his commute from West Weber with the way the roads currently were, and he expressed 21,000 average daily vehicles was a very high number that would only keep increasing.

Mayor Dandoy discussed that per the State Code, the Transportation Commission could chose to give priority consideration to transportation projects located within the boundaries of the specific municipality. Mayor Dandoy explained a project would qualify for priority consideration if the specified municipality report complied with sections, and demonstrated that the and the municipality had made plans to implement six or more moderate housing strategies and featured public transportation station. Mayor Dandoy said Roy met these requirements and then some, since they utilized seven moderate housing strategies and had the Front Runner station as well.

Mayor Dandoy asked the Council if they agreed with the idea of leveraging their compliance with the

moderate housing strategies in order to expedite the widening of 3500. He also noted they needed to decide if the widening of the road was conducive for not only Roy City but also Clinton. He asked the Council to consider how and if they were able to find funding, and he also asked Public Works Director Oliver about what the required infrastructure was needed in order to support the project. Mayor Dandoy noted they had some ARPA funds, but did not think that would be sufficient to pay for the whole project. He pointed out as well that they needed to consider the impact on the homeowners on that street, and also if Roy in general could support having two large UDOT projects going on simultaneously. Mayor Dandoy presented a timeline of the planned UDOT construction for the next several years, and showed the current plan for the widening of 3500 in 2029. Mayor Dandoy then showed what the timeline would look like if they moved those plans up two years, and asked the Council for their thoughts.

Councilmember Wilson said she had heard only the west side of 3500 would be impacted, and Mayor Dandoy replied he did not think that was the case, since of the revaluation in 2021. Mayor Dandoy did express he was not sure exactly what UDOT's plan was, and said they had another revaluation scheduled for 2027. Mayor Dandoy explained currently, UDOT planned to reevaluate in 2027, and then start on construction in 2027 with an expected completion date in 2029. Councilmember Wilson commented that sounded like a nightmare, and the other Councilmembers agreed. Councilmember Wilson asked for estimate of what the cost to the City would be, and it was discussed they were looking at around \$10 Million. Mayor Dandoy reiterated they also needed to consider infrastructure costs, since it would be very costly and unnecessary to crack back open the asphalt after it was paved in order to access water lines, so it would make more sense to address those issues now before they repaved it. Councilmember Wilson asked what the timeline for this was, and Mayor Dandoy said he wanted to get this process started now and he thought it would be good to have this ready for that year's legislative session. Mayor Dandoy expressed he would be willing to present this to the Traffic Commission as well. Councilmember Wilson noted prices were only going to increase, so it seemed to make sense to get the process started as soon as possible. Mayor Dandoy agreed with this point, and said his only intent at that point was to get the process started.

#### 3. Park Bathroom Security Update

Chairman Mark of a committee dedicated to stopping vandalism in the Roy City public parks reported his committee had met for the first time three weeks ago in order. He reported they had decided to use Emma Russell Park as a "crash site" of sorts to test-run various strategies, so they did not throw money at all the parks for strategies that would ultimately be unsuccessful. He discussed some of the tactics they were employing to attempt to curb the vandalism, including cameras facing the doors of the bathrooms. He said they were working with Public Works to have a lamppost installed, as well as sensors which could pick up odd noises as well as people smoking and vaping in the bathrooms.

Councilmember Wilson asked if the installation of lights were just for the cameras, and Chair Mark explained this was just a conversation point for them at this stage, and they had a couple different concepts for the lamppost but nothing was set in stone. Councilmember Wilson thanked him and expressed hope they would be able to stop the vandalism in the parks.

#### I. City Manager & Council Report

City Manager Andrews followed up on the crossing light at 4000 South, and reported they were just waiting to get the lights from the vendor and he hoped it would be soon. He said Public Works had already installed the bases for them.

City Manager Andrews also announced Parks and Recreation department had scheduled a kick off for the next day for the Day of Service, and said it was scheduled to take place at 6 PM.

City Manager Andrews reported he had figured out some things for Roy Days, and announced they would move forward with the contract to hold the event at George Wahlen Park. He also spoke about the Complex, and said they had received the new boiler. He invited the Councilmembers to reach out to him if they ever wanted to go visit the construction site at the Complex and see how things were coming along. City Manager Andrews lastly noted they would paint the roundabout at 4800 South, and anticipated it should not impact traffic since it was being done overnight.

Councilmember Joe Paul remembered there had been a study done about speeding on Midland Drive, and said he had received some complaints from residents in that area who said speeding was a common issue there. He clarified most of the complaints were Midland Drive from 4800 to 5600.

Councilmember Wilson thanked Public Works for the landscaping job they had done in the City.

Councilmember Jackson asked why it was taking so long to get the light replaced at 4000 and 1900, and City Planner Parkinson replied it was a UDOT project. The Councilmembers discussed this project had been going on a very long time. Councilmember Jackson also asked if they had been able to get rocks from the quarry for the stone "Welcome to Roy City" sign which was slated to be put up at the town entrance. City Planner Parkinson replied the quarry had actually been closed for a while, and he said he would check back in and see where the project was at now.

Councilmember Wilson spoke about the Mosquito Abatement Board, and said residents could reach out to the Board if they were going to hold an outdoor event and wanted the area sprayed for mosquitoes.

Councilmember Sophie Paul reminded the Council that Roy Days was two weeks away, and she announced they had 80 floats in the parade. She expressed they were still looking for about ten volunteers. Councilmember Sophie Paul also announced the Concert in the Park had been moved inside the library due to the heat.

Mayor Dandoy reminded the Council they had been asked to judge the Art Show, and said it would be held that weekend. He also noted the Councilmembers had all received two tickets to the Miss Roy pagenet, which would be held at the high school that coming weekend.

#### J. Adjournment

	Robert Dandoy Mayor	_
Attest:		
Brittany Fowers City Recorder	_	

dc:

#### ROY CITY CORPORATION **FUND SUMMARY** FOR THE 12 MONTHS ENDING JUNE 30, 2023

#### GENERAL FUND

	PERIOD ACTUAL	YTD ACTUAL	BUDGET	VARIANCE		PCNT	
REVENUE							
PROPERTY TAX	181,693.58	4,469,010.46	4,330,100.00	(	138,910.46)	103.2	
SALES AND USE TAX	604,672.04	6,920,810.34	8,150,000.00	`	1,229,189.66	84.9	
FRANCHISE TAX	432,174.11	3,517,909.08	3,504,675.00	(	13,234.08)	100.4	
LICENSES AND PERMITS	20,784.02	497,372.27	496,100.00	(	1,272.27)	100.3	
INTERGOVERNMENTAL	2,351,279.50	5,207,376.80	5,438,893.00	·	231,516.20	95.7	
CHARGES FOR SERVICES	243,045.78	3,188,335.41	3,414,500.00		226,164.59	93.4	
FINES AND FORFEITURES	15,045.66	703,098.35	683,000.00	(	20,098.35)	102.9	
MISCELLANEOUS REVENUE	86,190.56	774,022.66	745,380.00	(	28,642.66)	103.8	
CONTRIBUTIONS AND TRANSFERS	( 8,000.00)	374,326.00	2,203,145.00		1,828,819.00	17.0	
	3,926,885.25	25,652,261.37	28,965,793.00		3,313,531.63	88.6	
EXPENDITURES							
LEGISLATIVE	38,536.75	421,704.94	472,687.00		50,982.06	89.2	
LEGAL	40,988.40	389,753.27	460,331.00		70,577.73	84.7	
LIABILITY INSURANCE	17,126.75	205,521.00	205,521.00		0.00	100.0	
JUSTICE COURT	46,915.40	402,629.91	446,093.00		43,463.09	90.3	
FINANCE	57,509.07	402,253.06	481,648.00		79,394.94	83.5	
TRANSFERS	4,441,000.00	5,237,432.00	7,881,932.00		2,644,500.00	66.5	
BUILDING/GROUND MAINT DIVISIO	74,945.41	695,976.07	764,984.00		69,007.93	91.0	
POLICE AND ANIMAL SERVICES	686,986.71	6,461,457.57	6,707,961.00		246,503.43	96.3	
FIRE & RESCUE	625,951.26	5,081,278.25	5,437,109.00		355,830.75	93.5	
COMMUNITY DEVELOPMENT	86,421.60	616,973.97	678,846.00		61,872.03	90.9	
STREETS DIVISION	79,447.10	729,770.03	781,218.00		51,447.97	93.4	
FLEET SERVICES DIVISION	32,406.59	213,915.29	238,208.00		24,292.71	89.8	
PUBLIC WORKS ADMINISTRATION	53,631.95	350,164.71	415,707.00		65,542.29	84.2	
RECREATION COMPLEX	140,686.34	682,446.07	1,287,192.00		604,745.93	53.0	
AQUATIC CENTER	225,507.47	674,416.15	727,929.00		53,512.85	92.7	
ROY DAYS	146.61	167,498.47	167,889.00		390.53	99.8	
PARKS & RECREATION	166,696.88	1,430,809.41	1,810,538.00		379,728.59	79.0	
	6,814,904.29	24,164,000.17	28,965,793.00		4,801,792.83	83.4	
	( 2,888,019.04)	1,488,261.20	0.00	(	1,488,261.20)	.0	

#### ROY CITY CORPORATION **FUND SUMMARY** FOR THE 12 MONTHS ENDING JUNE 30, 2023

		PERIOD ACTUAL	YTD ACTUAL	BUDGET		VARIANCE	PCNT
	REVENUE						
41	CAPITAL PROJECTS FUND	34,839.98	439,347.83	5,909,880.00		5,470,532.17	7.4
50	UTILITY ENTERPRISE FUND	5,251,833.04	14,525,892.63	14,153,528.00	(	372,364.63)	102.6
51	STORM WATER UTILITY FUND	82,105.80	963,699.22	1,066,967.00	•	103,267.78	90.3
53	SOLID WASTE UTILITY FUND	252,461.48	2,956,780.22	2,678,278.00	(	278,502.22)	110.4
60	INFORMATION TECHNOLOGY	65,967.08	791,604.96	807,605.00	•	16,000.04	98.0
63	RISK MANAGEMENT FUND	24,466.83	347,699.96	368,602.00		20,902.04	94.3
64	CLASS "C" ROADS	14,395.39	1,375,827.23	2,472,100.00		1,096,272.77	55.7
65	TRANSPORTATION INFRASTRUCTUR	60,883.04	668,150.21	555,000.00	(	113,150.21)	120.4
67	STORM SEWER DEVELOPMENT	1,769.00	96,618.41	196,000.00		99,381.59	49.3
68	PARK DEVELOPMENT	1,052.28	112,183.48	186,667.00		74,483.52	60.1
71	REDEVELOPMENT AGENCY	42,106.54	512,348.95	1,609,356.00		1,097,007.05	31.8
75	CEMETERY FUND	0.00	380.00	0.00	(	380.00)	.0
		5,831,880.46	22,790,533.10	30,003,983.00		7,213,449.90	76.0
	EXPENDITURES						
41	CAPITAL PROJECTS FUND	566,721.69	2,912,573.30	5,909,880.00		2,997,306.70	49.3
50	UTILITY ENTERPRISE FUND	1,035,917.82	8,718,641.11	14,153,528.00		5,434,886.89	61.6
51	STORM WATER UTILITY FUND	90,456.77	888,285.68	1,066,967.00		178,681.32	83.3
53	SOLID WASTE UTILITY FUND	335,128.01	2,520,006.27	2,678,278.00		158,271.73	94.1
60	INFORMATION TECHNOLOGY	58,011.49	744,790.96	807,605.00		62,814.04	92.2
63	RISK MANAGEMENT FUND	59,590.91	364,367.67	368,602.00		4,234.33	98.9
64	CLASS "C" ROADS	152,176.39	1,615,927.07	2,472,100.00		856,172.93	65.4
65	TRANSPORTATION INFRASTRUCTUR	2,705.00	159,289.82	555,000.00		395,710.18	28.7
67	STORM SEWER DEVELOPMENT	0.00	0.00	196,000.00		196,000.00	.0
68	PARK DEVELOPMENT	0.00	5,144.57	186,667.00		181,522.43	2.8
71	REDEVELOPMENT AGENCY	6,375.58	386,214.07	1,609,356.00		1,223,141.93	24.0
75	CEMETERY FUND	0.00	0.00	0.00		0.00	.0
		2,307,083.66	18,315,240.52	30,003,983.00		11,688,742.48	61.0
		3,524,796.80	4,475,292.58	0.00	(	4,475,292.58)	.0

## **Roy Fire Radio Inventory**

		Radio Model Number	
Radio Serial Number	Radio Unit ID	(REQUIRED)	Radio type
481CRMC479	10084	H98UCF9PW6AN	Portable X
481CRMC480	10085	H98UCF9PW6AN	Portable X
481CRMC481	10040	H98UCF9PW6AN	Portable X
481CRMC482	10041	H98UCF9PW6AN	Portable X
481CRMC483	10042	H98UCF9PW6AN	Portable X
481CRMC485	10044	H98UCF9PW6AN	Portable X
481CRMC486	10045	H98UCF9PW6AN	Portable X
481CRMC487	10046	H98UCF9PW6AN	Portable X
481CRMC488	10047	H98UCF9PW6AN	Portable X
481CRMC489	10049	H98UCF9PW6AN	Portable X
481CRMC490	10050	H98UCF9PW6AN	Portable X
481CRMC491	10051	H98UCF9PW6AN	Portable X
481CRMC492	10054	H98UCF9PW6AN	Portable X
481CRMC493		H98UCF9PW6AN	Portable X
481CRMC494	10056	H98UCF9PW6AN	Portable X
481CRMC495	10057	H98UCF9PW6AN	Portable X
481CRMC496	10058	H98UCF9PW6AN	Portable X
481CRMC497	10059	H98UCF9PW6AN	Portable X
481CRMC499		H98UCF9PW6AN	Portable X
481CRMC500	10062	H51UCF9PW6AN	Portable X
481CRMC501		H98UCF9PW6AN	Portable X
481CVD5936		H51UCF9PW6AN	Portable X
481CWP1319		H98UCF9PW6AN	Portable X
481CWP1320		H51UCF9PW6AN	Portable X
481CWP1321		H98UCF9PW6AN	Portable X
481CWP1322		H98UCH9PW7BN	Portable X
527CRM4786		M25URS9PW1AN	Mobile X
527CRM4787		M25URS9PW1AN	Mobile X
527CRM4788		M25URS9PW1AN	Mobile X
527CRM4789		M25URS9PW1AN	Mobile X
527CRM4790		M25URS9PW1AN	Mobile X
527CRM4791		M25URS9PW1AN	Mobile X
527CRM4792		M25URS9PW1AN	Mobile X
527CRM4793		M25URS9PW1AN	Mobile X
527CRM4794		M25URS9PW1AN	Mobile X
527CRM4795		M25URS9PW1AN	Mobile X
527CRM4796		M25URS9PW1AN	Mobile X
527CRM4797		M25URS9PW1AN	Mobile X
527CRM4798		M25URS9PW1AN	Mobile X
527CRM4799		M25URS9PW1AN	Mobile X
527CRM4800		M25URS9PW1AN	Mobile X
527CWF1988		M25URS9PW1AN	Mobile X
55005A073C15489	N/A	N/A	Mobile EF Johnson
	N/A	N/A	Base Station APX 6500 X
	N/A	N/A	Base Station APX 6500 X

# 5600 South IMPROVED MOBILITY

Roy and Riverdale

Roy City Council Presentation Aug. 15, 2023



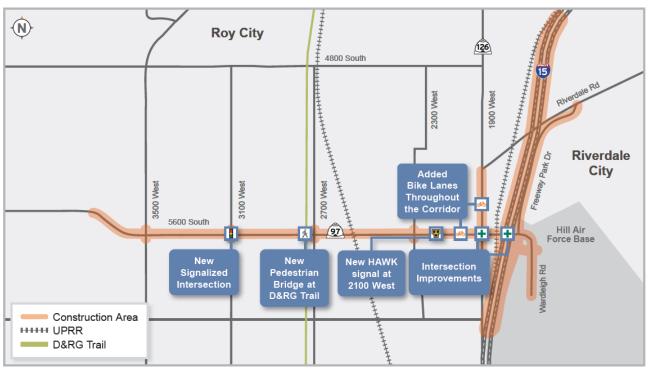
## About the Project

The Utah Department of Transportation (UDOT) will be reconstructing the I-15 5600 South (SR-97) interchange and widening 5600 South to 3500 West (SR-108). This project will reduce congestion and improve safety and mobility on I-15 and 5600 South.



**The selected contractor is Sand Ridge Constructors (SRC).** SRC is a joint venture between Granite Construction and W.W. Clyde & Co.

# **Project Benefits**



# Project Schedule



<sup>\*</sup>Construction schedules are subject to change

## Phase 1

Construction Area\*

\*No anticipated traffic impacts in phase 1 (summer 2023 – fall 2023)



## Contact Us!



385-383-6576



5600south@utah.gov

Send us an email with "subscribe" in the subject line to be added to our updates list!



udotinput.utah.gov/5600south

## **REQUEST FOR COUNCIL ACTION**

**DATE:** August 15, 2023

**To:** Mayor and City Council

FROM: Amber Kelley

**RE:** Adjustments to the FY2024 Budget

Ordinance Resolution Motion Information

#### **Executive Summary**

Several items budgeted in FY2023 were not received by June 30 and therefore need to be re-budgeted in FY2024. We have also been awarded several grants for FY2024 that need to be added to the budget.

#### General Fund -

The following expenditures need to be added to the FY2024 budget:

- CJC Donation; carry over from FY23 \$145,000
- Police equipment, 3 hand-held radios; carry over from FY23 \$10,400
- Police radio replacement program; carry over from FY23 \$116,000
- Fire equipment, various items; carry over from FY23 \$32,500
- Fire radio replacement program; carry-over from FY23 \$390,000
- Complex remodel; this includes FY23 savings, donations & RAMP Grant \$1,223,656
- Pickleball courts; carry over from FY23 \$350,000
- Fire EMS per capita grant \$4,406
- Fire Assistance to Firefighters Grant \$168,000

#### Revenues:

- The Fire Department has been awarded a grant for \$354,545 and requires a 10% city match.
- The Fire Department has been awarded a grant for \$152,727 and requires a 10% city match.
- The Fire Department has received \$4,406 for their annual EMS per capita grant.
- RAMP has awarded the City \$647,781 for the complex remodel.
- RAMP has awarded the City \$162,850 for the pickleball courts.
- The remaining \$1,117,653 will come from fund balance that was not spent in FY23.

#### Capital Projects Fund –

Several vehicles for the Police Department were ordered in FY23 and were not received by June 30. \$325,000 will be added to expenditures in the Capital Projects Fund and will come from fund balance that was not spent last year.



#### Class C Road Fund –

The FY23 budget included a dump truck and front-end loader that were not received by June 30. These will be added to the FY24 budget for an increase of \$225,500. This will come from fund balance that was not spent last year.

#### **Recommendation**

We recommend that the City Council approve the adjustments as shown above. Resolution No. 23-16 has been prepared for your consideration.

#### Fiscal Impact

The impact to the General Fund, overall, is an increase to revenues and expenditures of \$2,439,962.

The Capital Projects Fund will use fund balance and increase expenditures by \$325,000.

The Class C Road Fund will use fund balance and increase expenditures by \$225,500.

#### **Note**

Staff has done research on donating \$1,000 to the FFA and would like to recommend adding this donation to the budget at this time. This amount will come out of the Legislative budget already approved for council contingency and therefore will not increase overall budget expenditures. State code requires us to provide a public hearing for all donations.

# RESOLUTION NO. 23-16 A Resolution of the Roy City Council Approving Adjustments to the Fiscal Year 2024 Budget

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

Whereas, the budgets for the General, Capital Projects and Class C Road Funds require adjustment due to additional revenue sources and increased expenditures; and

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

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

	Previously			
Fund	Approved Budget	Increase (Decrease)	Adjusted Budget	
General Fund	\$ 22,008,453	\$ 2,439,962	\$ 24,448,415	
Capital Projects Fund	1,728,500	325,000	2,053,500	
Class C Road Fund	2,557,880	225,500	2,783,380	

Passed this 15<sup>th</sup> day of August, 2023.

Robert Dandoy, Mayor

Robert Dandoy, Mayor

Brittany Fowers, City Recorder

City Council Members Voting "Aye"

City Council Members Voting "Nay"

#### FY 2024 Budget Opening August 15, 2023

#### **General Fund**

	Revenues				<b>Expenditures</b>			
Use of Fund Balance	10-38-700	'	1,117,653	Intergov Transfers	10-50-610	\$	,	CJC Donation - Carry over from FY23
Fire Federal Grant award	10-33-615	\$	354,545	Police equipment	10-54-250	\$	,	Police equipment - Carry over from FY23
Fire FEMA Grant award	10-33-615	\$	152,727	Police capital	10-54-740	\$	,	Police radios - Carry over from FY23
Fire EMS Grant	10-33-610	\$	4,406	Fire Equip	10-58-250	\$	,	Carry over items not received in FY23
RAMP - Complex grant	10-33-702	\$	647,781	Fire Equip - EMS	10-58-251	\$	5,000	Carry over items not received in FY23
RAMP - Pickleball grant	10-33-702	\$	162,850	Fire EMS Grant	10-58-320	\$	4,406	Per Capita grant
				Fire capital	10-58-760	\$	390,000	Fire radios; grant 10% match - Carry over f
				Fire AFG Grant	10-58-760	\$	168,000	FEMA Grant 10% match
				Complex capital	10-68-741	\$	1,223,656	Remodel - Carry over plus grant
				Parks & Rec capital	10-73-742	\$	350,000	Pickleball courts
		\$	2,439,962			\$	2,439,962	<u> </u>
Capital Projects Fund								
• •	Revenues				Expenditures			
Use of Fund Balance	41-38-700	\$	325,000	Police Vehicles	41-54-610	\$	325,000	Admin vehicles - Carry over from FY23
			,				,	•
		\$	325,000			\$	325,000	\$ -
						_	•	= `
Class C Road Fund								
ciuss e nodu i una	Revenues				Expenditures			
Fund Balance	64-38-700	¢	225,500	Class C Equipment	64-40-740	Ś	225 500	Dump truck & Front end loader
Tuna Balance	04 30 700	Y	223,300	class c Equipment	04 40 740	Ţ	223,300	- Carry over from FY23
								Carry Over Homi 123
		Ċ	225,500			Ċ	225,500	<u>-</u> ¢
		<u>ې</u>	223,300			<u> </u>	223,300	= -