



ROY CITY COUNCIL MEETING AGENDA

FEBRUARY 21, 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

These items are considered by the City Council to be routine and will be enacted by a single motion. If discussion is desired on any consent item, that item may be removed from the consent agenda and considered separately.

1. January 3, 2023, January 17, 2023, and January 24, 2023, Roy City Council Meeting and Work session minutes.
2. Request for alcoholic beverage license – MK Fuel Inc 3971 S 1900 W.

E. Public Comments

If you are unable to attend in person and would like to make a comment during this portion of our meeting on ANY topic you will need to email admin@royutah.org ahead of time for your comments to be shared.

This is an opportunity to address the Council regarding concerns or ideas on any topic. To help allow everyone attending this meeting to voice their concerns or ideas, please consider limiting the time you take. We welcome all input and recognize some topics may take a little more time than others. If you feel your message is complicated and requires more time to explain, then please email admin@royutah.org. Your information will be forwarded to all council members and a response will be provided.

F. Presentations

1. Louder and Prouder Weber State – Brad Mortenson
2. Hill AFB Environmental Program – Lindsay Burt

G. Action Items

PUBLIC HEARING – Consider approving adjustments to the Fiscal Year 2023 Budget

- a. Consideration of Resolution 23-7, Amending the Roy City FY 23 Budget
1. Consideration of Resolution 23-8, a resolution amending the Roy City Purchasing Policy
 2. Consideration of Ordinance No. 23-2, amending Roy City Code Title 1, Chapter 3, Section 2 Adding the Definition of Trailer and amending Roy City Code Title 6, Chapter 2, Section 1 Concerning Street Parking
 3. Consideration of Ordinance No. 23-3, amending the Roy City code section 1-7-4 reestablishing the Community and Economic Development Department.

H. Discussion Items

1. Verizon Wireless Cell Tower
2. Arts Council
3. Spring Clean-up

4. “Welcome to Roy City” sign on 5600 South near I-15
5. Roy City 5 Year Strategic Plan Work Session

I. City Manager & Council Report

J. Adjournment

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

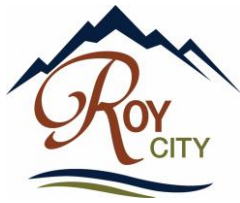
Pursuant to Section 52-4-7.8 (1)(e) and (3)(B)(ii) “Electronic Meetings” of the Open and Public Meetings Law, Any Councilmember may participate in the meeting via teleconference, and such electronic means will provide the public body the ability to communicate via the teleconference.

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 17th day of February 2023. A copy was also posted on the Roy City Website and Utah Public Notice Website on the 17th day of February 2023.

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

Brittany Fowers
City Recorder



ROY CITY
Roy City Council Meeting Minutes
January 3, 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 January 3, 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, Andy Blackburn
City Recorder, Brittany Fowers

Excused:

Also present were: Police Chief, Matthew Gwynn; Fire Chief, Craig Golden; Kevin Homer, Glenda Moore, Micheal Ghan, Natalie Pierce, Marge Becraft, Benjamin Beckhem, Leon Wilson, Jake Rast, Iris Berrett, and Ashlyn Scadden.

A. Welcome & Roll Call

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

B. Moment of Silence

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

C. Pledge of Allegiance

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

D. Consent Items

(These items are considered by the City Council to be routine and will be enacted by a single motion. If discussion is desired on any particular consent item, that item may be removed from the consent agenda and considered separately.)

- 1. Approval of the December 6, 2022, Roy City Council Meeting Minutes**
- 2. Request for approval of an alcoholic beverage license – Exxon, 4395 S 1900 W**

Councilmember Joe Paul clarified the request for the alcoholic beverage license was part of a new owner's application, and commented he did not foresee any issues with their application. He added they had not had any issues with that gas station since it had come under new ownership. Mayor Dandoy confirmed this was the case.

Councilmember Diane Wilson noted there were a few minor changes which needed to be made for the December sixth minutes and asked for the changes to be reflected when approved. City Recorder Brittany Fowers acknowledged she had received the submitted changes.

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

E. Public Comments

Mayor Dandoy opened the floor for public comments.

Kevin Homer came forward first and gave his address as 5398 S 4000 W Roy. Mr. Homer said he liked the idea of forming a subcommittee to address parking issues. Mr. Homer suggested including Roy City residents in the committee. Mr. Homer urged the Council to hear out citizens on public access issues. Mr. Homer also said they should rework the City definition of “vehicle” to account for special accommodations for loading vehicles.

Mayor Dandoy closed the floor for public comments.

F. Presentation

1. Proposed 3 Gate Trail – Wasatch Front Regional Council/Mayor Dandoy

Mayor Dandoy walked the Council through this presentation and indicated he would answer all the questions he could. Mayor Dandoy explained the proposed new trail would run along a rail line, and they did not yet know what the name of this trail would be as it was early in the planning process. Mayor Dandoy then walked through the principal players on the project and showed the Council an overhead visual for the trail. Mayor Dandoy indicated the trail would be six and a half miles long, and expressed he felt it had a lot of potential.

Mayor Dandoy noted this trail was previously used for transporting ballistic missiles for the US Air Force. He also noted the trail had several stops for storage and locomotive repair. Mayor Dandoy said these projects stopped and Union Pacific pulled up all the tracks leaving an unused area which could be repurposed as a trail.

Mayor Dandoy said these changes were being driven by the need to modernize Utah’s interchanges. Mayor Dandoy added there were major developments happening at the 5600 and I-15 in tandem with this trail project, and those developments would require new interchanges.

Councilmember Joe Paul interjected and asked if the plan was still to move the freeway to the East. Mayor Dandoy said it was, and segued into a visual aid which reflected this plan. Mayor Dandoy said UDOT had to subsequently contact Union Pacific. Mayor Dandoy reported that Union Pacific had said UDOT had to buy the whole six-and-a-half-mile former rail line versus the small patch of land initially needed for a small interchange. Mayor Dandoy said this was both a lose-lose situation but was also an opportunity for new developments.

Mayor Dandoy presented another overhead map of ways to connect this new trail with existing trails. Mayor Dandoy gestured to a few existing trails and showed how they plan to connect the trails. Mayor Dandoy said they would like to connect the trail to Clearfield and Layton which could help individuals in those areas to travel to Roy City for employment.

Mayor Dandoy suggested that long term, maybe linking the trail head on the north side by Ogden, though he noted this could bring challenges relating to ownership. Mayor Dandoy pointed out this trail would

have four bridges going over it. Mayor Dandoy then showed the area where Ogden, Riverdale, and Roy City would converge on this trail and the ensuing development being proposed in that area. He added the trail could also lie adjacent to the Ogden airport.

Mayor Dandoy said they would need to consider the intersection between this trail and 5600. Councilmember Joe Paul commented they were planning a bridge by 5600 and the Denver Rio Grande trail.

Mayor Dandoy said they were looking into adding more bridges and renovations to help navigate the new trail. Mayor Dandoy felt this could offer a lot of opportunity to those neighboring Roy City.

Mayor Dandoy then went through the south end of the trail, which he explained could run off 1800 and have an interchange in the Sunset area. Mayor Dandoy said the trail would end around this area as well. He then opened the floor for questions.

Councilmember Ann Jackson asked how long the project would take to which Mayor Dandoy said it would take about two years. Councilmember Jackson asked if they would have to put any money towards this. Mayor Dandoy said this conversation started to unfold as UDOT reconciled with having to buy the whole plot of land. Mayor Dandoy said Roy City, as well as the other neighboring towns like Ogden, owned a big peripheral area of the trail, though this may become UDOT's responsibility. Mayor Dandoy said if UDOT does not take responsibility for this, the County would have to take responsibility and Roy City would take on a stewardship position and be responsible for cursory maintenance. Mayor Dandoy said there are currently more questions than answers.

Councilmember Jackson asked how they would manage gate traffic. Mayor Dandoy replied the gates connected to the MAMS facilities, which held bunkers and explosives and relied on the Roy City gate for security purposes. Mayor Dandoy noted there was currently too much backup traffic, so they would need to address that at a later date.

G. Action Items

1. Approval of Councilmember Committee and Liaison Assignments

Mayor Dandoy asked the Council if they had any questions about these committee assignments. There were no questions.

Councilmember Joe Paul motioned to approve Councilmember Committee and Liaison Assignments. Councilmember Scadden seconded the motion. All Councilmembers voted "Aye", the motion carried.

Mayor Dandoy directly indicated the responsibility of the Council to select the next Mayor Pro-tem. Mayor Dandoy said he would call the Council for a vote on the new Mayor Pro-tem and highlighted the main responsibilities of the new Mayor Pro-tem. Mayor Dandoy added the Mayor had the ability to refuse signing a document and that would then become the responsibility of the Mayor Pro-tem, to sign the document; he asked City Attorney Andy Blackburn to verify this. Mayor Dandoy then introduced the two Mayor Pro-tem candidates and noted these individuals could vote for themselves.

Mayor Dandoy asked for a show of hand vote for Mayor Pro-tem as both Councilmember Wilson and Councilmember Joe Paul both showed interest. A show of hands was first taken for Councilmember Wilson with the votes in favor being from Councilmember Wilson and Scadden. A show of hands was then taken for Councilmember Joe Paul, with the votes in favor being from Joe

Paul, Jackson, and Sophie Paul. Mayor Dandoy asked City Recorder Brittany Fowers to tally and document the votes and announce who Mayor Pro-tem would be. City Recorder announced with a three to two vote, Councilmember Joe Paul would be Mayor Pro-tem for 2023.

2. Oath of Office – Roy City Fire Department, Deputy Chief Mike King

Fire Chief Craig Golden introduced Deputy Chief Mike King. Chief Golden noted Deputy Chief King was coming to the police department with years of experience.

City Recorder Brittany Fowers swore in Deputy Chief Mike King and delivered the Oath of Office.

Mayor Dandoy asked if the position required any review and consent being a deputy chief. City Manager Matt Andrews said it did not.

3. Consideration of Resolution 23-1, a resolution approving an Interlocal Agreement for Board & Seal-Hazmat Services

Fire Chief Golden led this portion of the meeting. Fire Chief Golden said they previously only had one provider, though they are expanding to multiple providers. Fire Chief Golden said companies would share cost analysis with the City and the Fire Department specifically. There are two companies that will also provide the services to the Police Department as well through the service rotation.

Councilmember Joe Paul motioned to approve Resolution 23-1, a resolution approving an Interlocal Agreement for Board & Seal-Hazmat Services. Councilmember Jackson seconded the motion. A roll call vote was taken, all members voted “Aye” and the motion carried.

4. Consideration of Resolution 23-2, a resolution approving an agreement between Roy City Corporation and Leon Poulsen Construction for the 2023 Waterline Replacement Project.

City Manager Matt Andrews led this portion of the meeting. City Manager Andrews noted Public Works released the RFP and these projects were all approved for the 2023 budget, which meant the money has already been allocated. City Manager Andrews said they had allocated \$1.9 Million dollars for the Waterline Replacement Project, and they were roughly \$200,000 dollars under budget.

Councilmember Jackson asked what they would do after the project was approved, and City Manager Andrews said they would replace water lines in cycles, once the first 4200 feet were replaced, they would begin the next.

Councilmember Sophie Paul motioned to approve Resolution 23-2, a resolution approving an Interlocal Agreement for Board & Seal-Hazmat Services. Councilmember Jackson seconded the motion. A roll call vote was taken, all members voted “Aye” and the motion carried.

H. Discussion Items

1. Cell Phone use during open public meetings

Mayor Dandoy noted there had been a worksheet passed around earlier which explained the nuances of the new cell phone plan. Mayor Dandoy asked the Council if they had any questions about the worksheet or the new cell phone plan.

Councilmember Scadden said he tried to keep his cellphone away during meetings and asked if the

Councilmembers wanted to prohibit visible cell phones during meetings. Councilmember Joe Paul pointed out some of them used iPads to look at meeting notes. Mayor Dandoy said this should be considered more of a warning that Councilmembers were being watched. City Attorney Blackburn stated that conversations between two Councilmembers during the meeting could be a violation of the public meetings act as well as to a third-party individual. City Attorney Blackburn said they should not be having separate phone conversations during meetings, as this was not fair to Councilmembers present. City Attorney Blackburn added that any conversations had during meetings could become public record. City Attorney Blackburn said he understood the need to have a cell phone on your person in case of family emergency but asked Councilmembers to be respectful. Councilmember Joe Paul mentioned that during conversations, he uses his iPad to use Google Earth to view addresses of concern as well as businesses etc. Mayor Dandoy reminded the Council there was an element of trust in permitting visible cell phones and noted other Cities were actually putting screens in front of Councilmembers for all presentations. City Manager made mention that we chose to issue iPads instead of screens due to an approximate 30k initial cost. City Manager also mentioned the chambers were needing updated and to install the screens to function the way they would like; the entire system would need to be included in that upgrade. Councilmember Joe Paul clarified that this screen would basically be a TV monitor and Councilmembers could not scroll on it. Councilmember Diane Wilson clarified that they could use their iPads for presentation. City Manager Andrews said yes, this was still permitted.

2. Proposed change to Roy City Ord. Title 6-Motor Vehicle and Traffic

Mayor Dandoy reminded the Council that workshops were public. Councilmember Sophie Paul asked if this meant they could bring in citizens who the Councilmembers felt should be part of these committees.

City Attorney Blackburn noted the current language in the ordinance was ambiguous, and they should include trailers in the ordinance description.

Councilmember Joe Paul stated they should modernize the Code. Mayor Dandoy said the Council needed to ask itself if they were trying to limit the ordinance further, or simply clarify the ordinance with its current parameters. Councilmember Joe Paul suggested shifting this issue to the economic development community. Mayor Dandoy suggested adding five residents to the committee for community input and development. Mayor Dandoy agreed, and asked if more Councilmembers would like to be involved to help create a more concrete plan. Councilmember Scadden thought this style of workshop could be a good thing.

Councilmember Jackson said they should consider they may need to make accommodations for the community and stressed the importance of getting their input. Councilmember Jackson asked if they could do the committee meeting and then do a public workshop afterwards, so the Council could properly go through the information before seeking community input. Councilmember Wilson agreed with this approach. Councilmember Scadden said their current regulations stated certain vehicles could be towed after 24 hours, and he warned that allowing people to park their vehicles on land could get complicated in conjunction with land use regulations.

Mayor Dandoy got the meeting back on track and suggested moving forward with creating a committee then having a workshop afterwards. Mayor Dandoy also asked the Council to consider how some changes may be dated and no longer apply to current day.

3. RAMP Grant Application – Concert in the Park

Mayor Dandoy introduced Marge Becraft and said she could answer any questions about the RAMP Grant Application process. Mayor Dandoy noted they currently had six candidates for the grant and said the grant

amount was \$2,800 dollars for the sound, equipment, and advertising. Mayor Dandoy said Ms. Becraft's team was willing to donate 47 hours of volunteer time to help make these things happen. Mayor Dandoy noted the grant submission deadline was January 13th and Roy City would have to pay for 50% of the cost. Mayor Dandoy emphasized City Staff did not want to send out a RAMP grant application without the Council's support.

Councilmember Wilson said she thought an expansion of the Arts Council was helpful to the City. Mayor Dandoy agreed a lot of talent came out of that committee, and asked if anyone had any questions.

Councilmember Jackson asked if Ms. Becraft knew who was coming to the event. Ms. Becraft said there would be two groups in each month and they would start in June. Ms. Becraft said the first group was comprised of middle school students and teachers, the second group was a group called Stampede, the next group was a string orchestra, the next group was an intergenerational group, the next group was a brand new group with no information, and the last group was Robin Arnold. Ms. Becraft said they were open to other groups and any group can reach out to them.

4. Status of the Updated General Plan and Moderate-Income Housing Report

Mayor Dandoy introduced Assistant City Manager Brody Flint to lead the next discussion point. He began by noting they had discussed this with the Council before and recapped the need for a moderate-income housing plan with the General Plan. He said this plan would be approved through the State. He noted any changes to the moderate-income housing plan will be presented with the General Plan to the Planning Commission. He said they have preapproval from DWS, though they had three weeks and could still make changes. He added none of their goals have changed, though they have modified some language and criteria. He said they would need any changes to be submitted to the state by February 16.

Councilmember Wilson asked if they could provide a copy of the new general plan draft to be able to have more time to read through it. Assistant City Manager Brody Flint said they did not need to vote that day as they were still working on the formatting for the report and would provide it once available.

Mayor Dandoy said the law was clear on City requirements for moderate-income housing. Mayor Dandoy emphasized that DWS will notify the UDOT Director and that under law, they could not spend any transportation investment funds on this plan. Councilmember Joe Paul asked Mayor Dandoy if he thought they would pull funding for the 5600 South project and said that ship has sailed.

Mayor Dandoy stressed that the City Council reported to the Department of Workforce Services to ensure moderate-income housing regulations were being met. Councilmember Sophie Paul asked if they were confident in the City regulations and wording on the issue, to which Assistant City Manager Flint discussed they were going through the language for the pre-approval process and welcomed any suggestions from the Councilmembers.

5. Status of the 16 homes in Riverdale currently receiving Roy Culinary Water

City Manager Andrews gave some context, and explained this agreement between Roy City and West Haven had been adopted back in 2006 to manage excess water. City Manager Andrews said he was working with engineers to get updated numbers on prices. He elaborated that initially, it was \$150 dollars per acre per foot, and it had since increased to \$350 per acre per foot. City Manager Andrews said they would have a hard time providing some services for residents near Ogden given price and timing. City Manager Andrews added they are looking at the flow in the waterline and noted past prices were dictated by Union Pacific at the time the line was installed.

Councilmember Joe Paul asked how much the residents in Riverdale were using. Mayor Dandoy said there were sixteen properties on the Riverdale side currently being serviced. Mayor Dandoy added that these individuals did not pay property taxes through Roy City, but they were still expected to take on costs as they used Roy City services. Mayor Dandoy said this was intended to bring in revenue, but it had become a Public Works issue. Mayor Dandoy said per their current agreement, Roy City has the right to cut any water off to Riverdale, but he personally felt this was wrong.

Councilmember Sophie Paul asked if they could annex the homes into Roy City. Mayor Dandoy said that it would be a boarder adjustment and that both cities would have to agree to it. If the properties were adjusted and become a part of Roy, the bottom line was that their property taxes went to Roy City. Mayor Dandoy added there is a sewer component that goes with this conversation. Councilmember Scadden asked about an issue with using annexation as leverage for services, and said they need to consider tying these services into other projects.

Councilmember Sophie Paul suggested starting the conversation to see where it goes. City Manager Andrews said they needed to make a lot of capital improvements if they annexed these areas. City Manager Andrews added they were getting services at different rates than Roy City residents.

Councilmember Jackson commented that she knew residents over in Riverdale and said those residents should have a timeline for annexation if decided upon. City Manager Andrews added that they were providing these services to be a good neighbor, and he agreed with Councilmember Jackson that they needed to provide a timeline if they were to stop providing these services.

Councilmember Jackson said she would not know why these residents would not want to become part of Roy City. Mayor Dandoy said that was part of the larger conversation, and Riverdale would have to approve any annexation. City Manager Andrews said they should understand both sides of the issue, especially given the sewer issues.

Mayor Dandoy pointed out Roy City had the capacity to provide water which was valuable. City Manager Andrews said these issues often come up because of logistics and not water supply. Mayor Dandoy reminded the Council of their right to shut the water off, though stressed this would likely be a permanent decision and Roy City should step up. Mayor Dandoy urged the Council to make an informed decision on the issue.

I. City Manager & Council Report

City Manager Andrews said they postponed the Council dinner to January 11th and asked everyone to RSVP. City Manager Andrews noted the audit committee was about to begin reviewing RFPs.

Councilmember Jackson suggested they give people more money for the holiday decorating prizes. She discussed the contestants had put in so many hours and thus deserved more money. Mayor Dandoy asked if this should be retroactive, or if Councilmember Jackson was suggesting they should begin giving a bigger cash prize next year. Councilmember Jackson thought this should start moving forward. Councilmember Joe Paul asked if they should allow one household to receive two prizes and how they should tally votes for people's choice. Mayor Dandoy thought they should spread the wealth.

Mayor Dandoy apologized for missing the last meeting and noted dead trees were being taken down in Roy City parks. Mayor Dandoy then noted that the next Saturday had a City event for "indoor air sampling," and said so far there were ten people from Public Works who had signed up. Mayor Dandoy said they would be checking if any vapor was coming up from the ground including TCE, which was a known

carcinogen.

Mayor Dandoy reminded everyone that RAMP Grant applications are due on January 13th. Mayor Dandoy added that there was a kickoff meeting on January 4th at 3:30 PM for the stationary plan for the train station. Mayor Dandoy stressed the need for community involvement along with the Council's obligation to work on this plan.

Mayor Dandoy then reminded the Council of the importance of security and discretion and shared a story of his early days in City government. Mayor Dandoy also spoke to the Council about China's importance in the global economy and how City issues were interconnected to larger global issues. Mayor Dandoy discussed there was federal legislation in the works which would ban TikToks on planes in some areas. Councilmember Joe Paul asked if this meant they were banning electronics. Mayor Dandoy said they will have a right to choose when it comes to electronics, but they should be mindful of information on their devices.

J. Adjournment

Councilmember Joe Paul motioned to adjourn the meeting. No one opposed. Meeting was adjourned.

Robert Dandoy
Mayor

Attest:

Brittany Fowers
City Recorder

dc:



ROY CITY
Roy City Council Meeting Minutes
January 17, 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 January 17, 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, Andy Blackburn
City Recorder, Brittany Fowers

Excused:

Also present were: Management Services Director, Amber Kelley; Public Works Deputy Director, Brandon Edwards; Community Economic Development Director, Brody Flint; City Planner, Steve Parkinson; Fire Department Deputy Chief Mike King; Kevin Homer, Iris Berrett, Melany Zisumbo, Glenda Moore, Elizabeth Brown, and Leon Wilson.

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

Mayor Dandoy invited the audience to observe a moment of silence.

C. Pledge of Allegiance

Mayor Dandoy 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 Financial Statements for October and November 2022.

Mayor Dandoy went through the consent item packet and noted he had a few questions. Mayor Dandoy noted the item only showed 5.7% of actual revenue from property taxes and asked Management Services Director Amber Kelley to elaborate on this. Management Services Director Kelley replied all taxes were due by the end of November, and December was for parsing through these payments. Management Services Director Kelley elaborated all money was funneled into the government in January and noted this could explain the discrepancies. Mayor Dandoy then pointed out the odd discrepancy between spending and the budget and stated they were over the budget per the current numbers available. Mayor Dandoy asked Management Services Director Kelley to explain this difference between year to date and

actual spending.

Management Services Director Kelley said they had not budgeted the ARPA funds they were waiting for and these funds are currently transferring accounts as they decide what to do with this money. Mayor Dandoy then asked about the “miscellaneous” expenditures. Management Services Director Kelley said these expenditures are meant to account for spending which is more unknown. Mayor Dandoy then noted about the surplus revenue they have for the recreational complex and noted they are spending \$36,000 dollars a month to keep the complex open. Mayor Dandoy said he estimates they will spend \$440,000 after twelve months, though the budget was \$1.2 Million. Management Services Director Kelley pointed out this budget included money set aside for boiler repairs amounting to \$500,000 dollars. Management Services Director Kelley said she would need to look at other aspects of the budget regarding wages and chemical upkeep for the pool on any other spending needed for the complex.

Councilmember Joe Paul asked about where the donations are being accounted for. Management Services Director Kelley said these were being accounted for under miscellaneous or liability accounts and were not factored into the larger complex budget. Management Services Director Kelley said they are waiting to spend this money as they learn more.

Mayor Dandoy then asked about Roy Days budgeting and noted they went over budget. Mayor Dandoy asked why they went over. Management Services Director Kelley said they received more revenue than they expected and have yet to factor that in, though said Jodi could elaborate on this further.

Mayor Dandoy opened the floor for comments from the Council. There were no comments.

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

E. Public Comments

Mayor Dandoy opened floor for public comments.

Melanie Zisumbo came forward and gave her address as 5756 S 2000 W, Roy. Ms. Zisumbo noted she was a manager of a commercial daycare, though this commercial designation has made repairs on their property more difficult. Ms. Zisumbo asked for an exception to be made so they can repair their driveway and keep their commercial designation. Mayor Dandoy said the City Council does not approve this and said there are channels in which to apply for exceptions. Mayor Dandoy indicated a hearing officer would take her information and then schedule a hearing appointment to assess the issue, and the hearing officer would ultimately be the one who would make the decision. Mayor Dandoy said the primary difference was asking for an exception or a variance change and going through the City Manager. Mayor Dandoy recommended she apply for a variance which would strictly apply to her business without any additional impact.

Iris Barrett came forward and gave her address as 5756 S 2000 W, Roy. Ms. Barrett said she had been working at a daycare and had worked towards getting the correct information so she can up her numbers to sixteen children. Ms. Barrett said she had gotten information on state guidelines, but was still fuzzy on local guidelines. Ms. Barrett noted other neighboring cities all have different numbers while the State cap was at sixteen. Ms. Barrett acknowledged the “employee situation” was a problem and knew there were differences in State and local guidelines in this area. Ms. Barrett asked if she was clear. Councilmember Joe Paul said they needed to have the proper designation, which in this case was commercial, and meet spatial guidelines to have sixteen children. Councilmember Joe Paul said without a commercial designation, she would only be able to have eight. Ms. Barrett said she currently has a residential

designation and expressed she was working on making the adult to child ratio up to Code, which was why she needed to up her numbers. Mayor Dandoy reiterated his recommendation for her to apply for a variance, though suggested she consider changing the zone as well. Mayor Dandoy said she would have to go through the Planning Commission if she were to try to change the zoning. Ms. Barrett said this sounded like the more difficult option. Councilmember Ann Jackson asked how the State kept track of her numbers. Ms. Barrett replied she had routine State check-ins.

City Manager Matt Andrews noted Ms. Barrett had been grandfathered into a residential use classification. Ms. Barrett said she knew of someone who had an exception made for them, though noted they still received the same state check-ins.

Kevin Homer came forward and gave his address as 5398 S 4000 W, Roy. Mr. Homer said he drove by the Ridge Elementary housing project and said it looks like they are ready to move forward on an assisted living facility. Mr. Homer suggested spending money on chrome books versus more expensive computers.

Mayor Dandoy closed the floor for public comments.

F. Action Items

PUBLIC HEARING – Consider approving adjustments to the Fiscal Year 2023 Budget

- a. Consideration of Resolution No. 23-3 Amending Roy City FY 23 Budget.

Management Services Director Kelley walked the Council through this action item. Management Services Director Kelley noted the changes would increase the General Fund budget by \$552,200, the Capital Fund budget by \$330,000, and the Information Technology Fund budget by \$16,000. Management Services Director Kelley indicated there was an itemized list of all the changes in the Council's packets. Management Services Director Kelley said they are increasing the General Fund balance by \$270,200 for complex repairs. Management Services Director Kelley added that the Utah public radio system was changing, and Roy City had received a grant of \$354,500 to make those changes. Management Services Director Kelley said the Capital Funds project would have an increase for vehicle maintenance from last year, Parks and Recreation access gates, Parks and Rec HVAC units, City Council office furniture and bathroom repairs, and possibly Roy Days costs. Management Services Director Kelley added the IT fund was increasing for Microsoft cloud software which is mandated by the State.

Councilmember Scadden motioned to open the floor for public hearing. Councilmember Wilson seconded the motion. All Councilmembers voted "Aye". The motion carried and entered public hearing.

Kevin Homer came forward again and gave his address as 5398 S 4000 W, Roy. Mr. Homer asked if the Council had the ability to line item approve certain aspects of the budget. Councilmember Joe Paul said they work to approve it as a whole through line-item discussion. Mr. Homer said he felt these were good changes.

Councilmember Wilson motioned to close the floor for public hearing. Councilmember Joe Paul seconded the motion. All Councilmembers voted "Aye". The motion carried and the public hearing was closed.

Councilmember Scadden noted there is a discussion item for changes to fire station equipment. Mayor Dandoy said this plan only addresses expenditures and revenues, so they can discuss this later.

Councilmember Jackson asked about the money allotted for Parks power and water maintenance projects

and what they would do with any money not used. Councilmember Joe Paul suggested using that money for power and water for other events. City Manager Andrews said they needed to make these adjustments before making any other changes.

Councilmember Diane Wilson asked to review the potential savings. City Manager Andrews noted they had discussed not adding a few fences and stages which could save money. Councilmember Wilson clarified that these changes saved \$15,000. Councilmember Sophie Paul asked about the prospect of using both parks for more power and water heavy events versus others. City Manager Andrews said he personally liked the idea of Roy Days being spread throughout the community. Councilmember Scadden agreed with this.

Mayor Dandoy agreed with the idea of spreading out Roy Days to help ease parking issues and give more access to the community. Mayor Dandoy said he still had concerns about the timing. Mayor Dandoy also expressed concerns over their over investment in certain areas over others with Parks and Recreation and complex costs. Mayor Dandoy asked the Council to assess its priorities.

Councilmember Wilson felt they needed to have a long-term approach.

Councilmember Joe Paul motioned to approve Resolution No. 23-3 Amending Roy City FY 23 Budget. Councilmember Scadden seconded the motion. A roll call vote was taken. All Councilmembers voted “Aye”. The motion carried.

1. Resolution No. 23-4 – a Resolution approving an Interlocal Cooperation Agreement with Weber County for Paramedic Services.

Fire Department Chief Craig Golden led this portion of the meeting. Fire Department Chief Golden noted this item would offset costs associated with paramedic services. Fire Department Chief Golden said they had proposed budget changes which would allow for more expenses to help offset past costs. Fire Department Chief Golden said these costs are county wide and will carry through January 2025, and he recommended approval.

Councilmember Wilson asked is there a reason why they would not want to adopt this. Fire Department Chief Golden said there was no cost increase to Roy City. Councilmember Wilson asked if they would have to add staff, and he replied they would not.

Councilmember Wilson motioned to approve Resolution No. 23-4 approving an Interlocal Cooperation Agreement with Weber County for Paramedic Services. Councilmember Jackson seconded the motion. A roll call vote was taken. All Councilmembers voted “Aye”. The motion carried.

2. Ordinance No. 23-1 – an Ordinance to adopt the 2023 General Plan

City Planner Steve Parkinson went through a packet distributed to all Councilmembers. City Planner Parkinson noted this ordinance had been derailed by Covid-19, and indicated the Planning Commission had already met to discuss these changes. City Planner Parkinson said they had previously approved seven different strategies largely revolving around applying for funds before the project was fleshed out. City Planner Parkinson said he felt applying for projects before a plan did not make sense and gestured to older projects in the packet. City Planner Parkinson said they still needed to complete a few projects, though the dates can be changed. City Planner Parkinson said the goal was to complete these projects by December 2023, though acknowledged this may be too soon. City Planner Parkinson said regardless of the projects being completed, DWS wants to know about projects being completed in the future.

Councilmember Wilson asked if they would be putting themselves in a bind. City Planner Parkinson said he was referring to project implementation measures and ways to get money for future projects. City Planner Parkinson stressed how these measures were all up to change. Mayor Dandoy said they needed to work on clarifying the document language for those who do not work in the government.

City Manager Andrews said most of the feedback received from DWS on this ordinance were about more accessible language. City Manager Andrews said they were fine with the actual policy, and they have been drafting new language.

Mayor Dandoy said it explicitly says in the code that they need to offer flexibility. Mayor Dandoy said this term with “long term” or “ongoing” requirement felt strange and they needed to take a more flexibility oriented approach. Mayor Dandoy suggested tweaking the ordinance without removing the foundational components suggested by DWS. Mayor Dandoy said they needed to focus on clarity.

City Planner Steve Parkinson expressed he was more than happy to work on a draft to solve these issues.

Mayor Dandoy shared some things in the DWS letter that caught his eye. Mayor Dandoy quoted the letter saying Utah Code 408 dictates they follow the implementation strategy as defined over nine months. Mayor Dandoy said the letter specifically said they need to answer the deeper questions about progress demonstrations. Mayor Dandoy reminded the Council they have spent over \$100,000 dollars of tax payer money on this document and stressed the need to do this right. Mayor Dandoy suggested tabling this and having a work session to discuss it further.

Councilmember Joe Paul motioned to table Ordinance No. 23-1 – adopting the 2023 General Plan. Councilmember Wilson seconded the motion to table Ordinance No. 23-1 – adopting the 2023 General Plan. All Councilmembers voted “Aye”. The motion carried.

City Manager Andrews said they had a very strict deadline of February 15th and asked to schedule a work session before February 7th. Councilmember Joe Paul asked to schedule it for next Tuesday. City Planner Parkinson said he wanted to have this discussion in depth now. City Manager Andrews said he could handle having this conversation next week.

Mayor Dandoy said 70 to 80% of all DWS submissions fail, and said he read through several of these submissions and they all missed the mark. Councilmember Joe Paul said they likely missed the mark because the submission rules were not clear.

G. Discussion Items

1. Fire Engine Procurement

Fire Department Chief Golden said they have an engine in need of replacement which would cost \$1 Million dollars and will be all put in place in a few months. Fire Department Chief Golden said they could save roughly \$300,000 dollars. He added there were other station repairs needed that had a time crunch.

Councilmember Wilson asked if they had enough in the budget for all of these changes. Fire Department Chief Golden replied the replacement plan has funds set aside, but \$185,000 of the amount went into their Capital each year, which he noted made things more difficult.

City Manager Andrews said they need more revenue to help this. Mayor Dandoy clarified that there was enough money to pay for this with the discount, though they need to generate funds either way.

Councilmember Joe Paul suggested pulling from future budgets. Mayor Dandoy asked what the timeline would be. Fire Department Chief Golden estimated about six months total.

Councilmember Diane Wilson noted they would be saving \$50,000 dollars a month in repair costs by getting on this project sooner than later. Mayor Dandoy said he struggled with the idea of both asking Roy City donors for more money and approving \$600,000 dollars' worth of repairs.

2. Proposed changes to the Personnel Policy associated with the Social Media Platform Tiktok

Mayor Dandoy said they should apply some restrictions to government equipment and social media. Mayor Dandoy asked the Council if they are okay to make changes to personal policy. Councilmember Scadden said they should take a broader approach to this issue. Mayor Dandoy said they are going into this with the understanding that these apps are infringing on personal rights and they need to reflect that in the language. Councilmember Scadden said he works for one of the top tech companies and they were not making him take TikTok off of his phone.

3. Draft Roy City 5-year Plan

Mayor Dandoy referred to the plan in the Council's packets, and expressed this discussion would put into perspective what they can pursue. Mayor Dandoy brought up a past conversation from his day's on the Council about putting in a skating rink. He said they had used grants for this project, but the Council did not go forward with the plan. Mayor Dandoy felt this was an embarrassing point and they need to be very purposeful about use of grant funds. He asked if they could schedule a work session and move forward with this plan.

H. City Manager & Council Report

City Manager Andrews said he scheduled the Boys and Girls Club annual dinner for Saturday March 25th at 7 PM. City Manager Andrews indicated the Councilmembers needed to touch base with him and Councilmember Scadden if they would like to attend.

City Manager Andrews gave thanks to the police department and their work on attaining a grant for mental health services for police officers. City Manager Andrews asked the Council to save the date for the ULCT mid year conference from April 19 through the 21st. City Manager Andrews reminded the Council about challenge coins. City Manager Andrews reminded the Council about bidding rules for the complex boiler and noted 17 different organizations came to the last bidding meeting. City Manager Andrews said they are looking for over \$850,000 in total.

Councilmember Jackson said she got ahold of the President of Geneva Rock and they would contribute \$10,000 dollars worth of cement for the pickle ball courts. Councilmember Jackson said she will know more by Tuesday.

Councilmember Jackson asked about the budget for the beautification committee. City Manager Andrews said he would have to check and get back to her. Mayor Dandoy said they have previously used City Management funds for that. Councilmember Joe Paul suggested using RDA money for that.

Councilmember Joe Paul reported on his stewardship from the board of the Sewer committee. Councilmember Joe Paul said they are working on a potential at-large seat for neighboring areas who go through Roy City for sewer needs, but added this should not affect them. Councilmember Joe Paul explained they are looking at doing a mile of trenching on the north side of the Causeway. Councilmember

Joe Paul said the water levels were increasing and they were hoping the water will self-trench.

The student representative asked if they had a date for the Spring sports dinner. Councilmember Sophie Paul said they are looking for dates with the least amount of conflicts.

Mayor Dandoy said UDOT via the Right of Way acquisition now owned 22 properties. Mayor Dandoy said they have yet to see the final plan so this number could increase. Mayor Dandoy said he and City Manager Matt Andrews had a meeting with Riverdale officials coming up in which they should get more information.

I. Adjournment

Councilmember Joe Paul motioned to adjourn. Councilmember Jackson seconded. The meeting was adjourned.

Robert Dandoy
Mayor

Attest:

Brittany Fowers
City Recorder

dc:



ROY CITY
Roy City Council Work Session Minutes
January 24, 2023– 5:00 p.m.
Roy City Council
5051 S 1900 W Roy, UT 84067

Minutes of the Roy City Council Work Session held in person in the Roy City Basement Conference Room and streamed on YouTube on January 24, 2023, at 5:00 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 Joe Paul
Councilmember Scadden
Councilmember Wilson
Councilmember Sophie Paul

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

Excused: Councilmember Jackson

Also present were: City Planner, Steve Parkinson; C.E.D Director, Brody Flint; Kevin Homer

A. Welcome & Roll Call

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

B. Discussion Item

1. 2023 General Plan and MIHP

City Planner Steve Parkinson explained they would go slide by slide and address the comments that had been submitted by the Mayor and Council and announced the different color texts associated with each members comments.

City Planner Parkinson referenced page 30 and Councilmember Wilson's concerns. Councilmember Wilson asked for clarification as to how many new CRAs there were, to which City Planner Parkinson stated there were three new ones. Councilmember Wilson thought the language needed to be adjusted for clarity. Mayor Dandoy clarified they had two RDA projects but they only had three CRA projects and they needed to make a distinction between the two. Councilmember Wilson wondered about the language referring to creating additional projects and if it was conflicting. City Planner Parkinson reiterated what Mayor Dandoy had said that this was separating the old RDAs from the CRAs. Councilmember Wilson asked if this was in reference to future projects and City Planner Parkinson confirmed that to be the case.

City Planner Parkinson referenced page 31 and clarified they would be removing strategy O from the MIHP and discussed where they would get funding from alternative sources to rehabilitate dilapidated houses. Councilmember Wilson asked for a specific example. City Planner Parkinson stated in Ogden there was a Neighborhood Development Division under Community Development whose sole job was to look for homes they could purchase, rehab, and sell, and in some cases they would buy blocks. He explained they would resell the homes that would be mostly low-middle income housing with a deed restriction that would restrict the future selling of the property to someone who met the low-income housing requirements. Councilmember Wilson did not feel that the General Plan should be an auction for

that kind of thing, and would prefer this be removed as she did not think they should not be in the business of buying, fixing up, and selling houses. Councilmember Sophie Paul asked if they had done this sort of thing before. City Planner Parkinson replied they had only done it for their own use. Councilmember Joe Paul said if they did this he would vote to have an RDA tied into it. City Manager Andrews stated the larger cities had entire departments dedicated to this sort of thing, and if Roy City did something like this on a much smaller scale, it would have to start within the General Fund. Mayor Dandoy asked if this was something the Council would like to look into pursuing in the future, given how tightly they operated under the General Fund. Councilmember Wilson emphasized she was very concerned when she saw this and did not think it should be suggested under the General Fund. She stated this was a 20-year document and they were setting the priorities, and opined that even having this in there for future Councils was the tip of a big iceberg and it did not need to be in the General Plan. Councilmember Sophie Paul agreed she did not want them in the business of buying and selling houses. Councilmember Joe Paul shared his concern that by even mentioning it, future Councils would take it as an indication that it was planned for down the road. City Planner Parkinson asked for clarification on language and stated he could remove the term General Fund so it would be essential to draw from existing resources.

Mayor Dandoy stated this was an important conversation because this had not been changed in 22 years and according to the law, they could not make any land use changes unless it was in conformance with this policy. He stated if they wanted to remove the General Fund from this statement then they could. It was agreed to remove the General Fund.

Councilmember Wilson asked for clarification on the phrase ‘earmarked sales tax.’ City Planner Parkinson stated they would eliminate that sentence as well and read the new phrasing. The Council agreed on the corrections.

Mayor Dandoy moved the conversation to preserving housing stock. Councilmember Wilson asked about the goal of rehabilitating housing units before the year 2025. She asked for clarification on what that meant. City Planner Parkinson said the year could change or they could strike the sentence out entirely but, in his opinion, as a City they should be more progressive to keep their low-income housing stock so it did not get sold to big developers who wanted to put a lot of homes on it. Councilmember Wilson thought they could encourage it in other ways but was not sure that they should be the ones rehabilitating houses and did not think that sentence should be there. Councilmember Wilson further pointed out there were various programs available to help with home rehabilitation, and did not think the City should be the entity who always had to help with rehabilitation projects. City Planner Parkinson thought they could strike the first sentence and take out ‘the City’ in the second sentence and it would still make sense. The Council agreed.

Councilmember Wilson continued on page 31 and commented that the section about mixed-use should be changed from ‘the Roy City ordinance could be changed’ to ‘has been changed.’ City Planner Parkinson read the entire sentence and clarified they currently allowed on top of commercial and this would allow for future opportunities to just have residential within the commercial zone. Mayor Dandoy stated the downtown was not the only commercial zone and so technically they could look at other residential dwelling options within the other commercial zones and include the entire metric. City Planner Parkinson stated this would go with strategy A for the MIHP. Councilmember Wilson asked if they gave themselves enough credit by using the word ‘could.’ City Planner Parkinson stated they could put that in but it would just be giving them a pat on the back and would not apply ten years down the road. Mayor Dandoy stated the way it was worded might lead a reader to think that there was not already a mixed-use ordinance. There was discussion about how to change the language. Councilmember Wilson offered the suggested change of ‘the Roy zoning ordinance has been changed to allow for specific types of dwellings in commercial zones and could be expanded to additional areas in the City’. It was agreed to change the

language.

Councilmember Wilson referenced the next paragraph and noted a typo. City Planner Parkinson discussed they used a program called InDesign which was \$300 a month, and he shared he would probably only use it once as they had to convert it to a word document and some of the words did not convert appropriately, so he urged the Council to point out any other typos they might find.

Councilmember Wilson referred to the bottom paragraph which discussed increased densities in selected zones. She thought it was a fairly derogatory statement towards the City to have it read there was 'currently a height restriction of 35 feet exists for multi-family...' and she thought they should change the language. City Planner Parkinson commented this was specific to zones R3 and R4, not the mixed-use zones. Councilmember Wilson still thought they could say the same thing in a less derogatory way and wanted to work on the wording of this paragraph. City Planner Parkinson stated this was pretty much restating the zoning ordinance. Councilmember Wilson offered her suggestion for a language change. Council did not have a problem with it. Mayor Dandoy enlisted Councilmember Wilson to work with City Planner Parkinson to come up with new language for this paragraph after the meeting.

Councilmember Joe Paul asked if they would be able to see the changes. There was discussion on the best way to update the document and send it back out because of the troubles they had with the conversion.

Mayor Dandoy moved on to page 53. Councilmember Wilson asked about the map. She was under the understanding they were omitting the line on the bottom of the map because they did not want to foster that. City Planner Parkinson stated there were arrows pointing to the pedestrian and he thinks they were just forgotten but that line could be removed.

Councilmember Wilson referred to page 57 and asked if the existing pedestrian alley was still there. City Planner Parkinson said it was; they had not vacated that.

Mayor Dandoy moved on to page 75. Councilmember Wilson commented this was a new table and asked if it could be discussed and how it would be referenced in the document. City Planner Parkinson said this was a projection of what the population would be in 2040 or 2050 when they wanted to redo this document. Councilmember Wilson asked if there was a way to reference the table somewhere. City Planner Parkinson replied he could find the reference.

Councilmember Wilson thought a glossary would be an easy way to acknowledge acronyms. Councilmember Joe Paul agreed. Councilmember Wilson stated she would be happy to help go through and put that together. Councilmember Joe Paul commented that the general person who had not worked in politics would not be familiar with most of these. City Manager Andrews commented the general person would not typically read it. It was agreed that Councilmember Wilson would assist in putting together a glossary.

City Planner Parkinson referred to page 91 and said he was confused by Councilmember Wilson's comment. Councilmember Wilson stated in previous discussions they had stated they were going to take 4000 South out because 4000 did not have major traffic issues, but she stated it actually did and she did not think it should be removed. City Planner Parkinson asked her to point out specifically where she was referring. Councilmember Wilson indicated the second bullet point at the bottom of page 91 where it read 'opportunities.' Mayor Dandoy asked if there was agreement on removing 4000 South. Councilmember Joe Paul thought they should transfer 4000 South to UDOT. Mayor Dandoy replied one of UDOT's arguments was that they had just given them Hinkley Lane, and he said that Roy City got paid per mile of land they had so if they gave up 4000 South they would be giving up that land. He said if they wanted to

have a serious conversation UDOT they needed to analyze the impact. City Planner Parkinson clarified that this section referred to pedestrians and not cars, and asked if they just wanted to strike the language 'did not have major traffic issues,' to which the Councilmembers agreed. Mayor Dandoy suggested having this discussion about the traffic impact and transferring to UDOT in a regular Council meeting.

Councilmember Wilson referred to the bottom bullet point on page 91. She stated they had talked about not promoting catwalks but this bullet point did that and she suggested changing the language to refer to connectivity more broadly. This was agreed.

Mayor Dandoy went on to page 97. Councilmember Wilson suggested taking out the wording 'less traffic pressure.' City Planner Parkinson clarified her correction, and it was agreed.

Councilmember Wilson asked for an explanation on page 99. City Planner Parkinson stated that you had to refer to pages 96, 97, and 98 for the references and that page 99 just put these references on a map. Councilmember Wilson commented they had mentioned they were going to fix this but she did not think it was any better than it was before. City Planner Parkinson stated all he knew was they were commenting on the other pages and page 99 put them all together. Mayor Dandoy thought Councilmember Wilson's comment was appropriate. Councilmember Wilson said she did not see a 14 or 16 on this map. City Planner Parkinson said he did not know and he could call Sam. Councilmember Wilson stated if they did not know what it was there for they should just take out the map entirely. Councilmember Joe Paul commented he liked the idea of having a map there but if you could not find things on the map it made no sense to have it there. City Planner Parkinson stated he would call Sam and get an explanation.

Councilmember Wilson referred to the bottom left paragraph on page 104 and asked if they had the three new CRAs it referenced and if they were funding them. She wondered who was funding them and if it was feasible to have them funded on a biannual system. City Planner Parkinson stated annually they had to have a report so biannually they could meet with the Mayor at a halfway point to gauge their progress. Councilmember Wilson asked if they were setting themselves up for failure. City Planner Parkinson thought it gave them a guideline but they were not hogtied to it and every September 29 they had to send a report to DWS. Councilmember Wilson thought they should change the language to 'annually' and if they were able to accomplish it biannually then that would be great but she did not want them to set themselves up for failure. It was agreed to strike the word 'biannual.'

Councilmember Wilson went on to the next paragraph on page 104 and wanted to review the new CRAs referenced and asked if they had been created. City Planner Parkinson replied they had to an extent. Mayor Dandoy clarified it would take a project to complete them. City Planner Parkinson stated they had been created but not completed.

Councilmember Wilson requested further discussion on the different strategy letters and why they had been changed. City Planner Parkinson stated the original letters had been from SB34 in 2019 but HB462 had thrown all of that out and so they had re-lettered things for organizational reasons.

Mayor Dandoy suggested adding more language to indicate that Roy had already taken action and started this journey in 2017 under strategy 1. Councilmember Wilson commented the MIHP was important for the General Plan but also for a bigger realm. City Planner Parkinson clarified Mayor Dandoy wanted this in the first paragraph. Mayor Dandoy commented Roy had not been stagnant and they had referenced that earlier in the document and wanted to maintain that momentum. City Planner Parkinson stated he would verify the information provided by Mayor Dandoy and add it to the first paragraph.

Mayor Dandoy commented on strategy 2 and asked to consider adding parking requirements because this

particular strategy talked about the requirements that were found in the A, E, F, J, and H. He wanted to add more into that paragraph about what they had already done in terms of parking and what they had done in terms of auxiliary dwelling units. City Planner Parkinson stated they would be more interested in the following pages that discussed timeline and completion rather than this page. Mayor Dandoy thought this was a nice introduction but wanted a little bit of reference to parking and auxiliary dwelling units. It was agreed to add that language.

Councilmember Wilson referred to the table on page 105 and thought they should omit the comment above the table that stated the ratio was reaching its burden of threshold because it was inaccurate. City Planner Parkinson did not think it hurt to have it there but it was agreed by Council to remove it.

Councilmember Wilson referred to the bottom table on page 107 and stated they had changed the years but not the data and she thought that was an error. City Planner Parkinson stated according to them, the data was exactly the same because it had not been updated since 2017, so they had changed the years to make it current. Councilmember Wilson thought they should make it accurate and change the year to match the data. Mayor Dandoy stated there was another component and the format in terms of what had to be submitted under the report had to be exactly what they wanted. City Manager Andrews stated the data was accurate as of HUDuser.gov which was where they had to get that data.

City Planner Parkinson moved on to page 110. Councilmember Wilson commented on strategy 2a where it discussed timeline and thought the wording needed to be different. City Planner Parkinson offered the suggestion of changing 'merely' to 'for the most part.' Councilmember Wilson agreed.

Mayor Dandoy commented on page 110 and discussed the DWS requirements for the MIHP. He read from the DWS Director's Letter and discussed some of the components. Mayor Dandoy commented it was hard to gauge how anything that would be done would make a difference and there was nothing that mentioned how to do that except that City Planner Parkinson had included a document where there were differences from what they needed to have compared to where they were. He discussed some of the differences listed in the table related to moderate income housing. Mayor Dandoy talked about responsible parties and said they would need to refer to the responsible party by function and not by name specifically. Councilmember Wilson asked if the responsible party was the one responsible for submitting the report. Mayor Dandoy commented there were so many different tasks required to make the implementation plan work that it would be difficult to say who was responsible. He stated at the end of the day the full report had to be done by the City Planner and the City Planner had to do that with the Planning Commission and the Planning Commission had to do their part to send it to the City Council for approval.

Councilmember Scadden asked where they got the Housing Gap Table from. City Planner Parkinson said they got it from the consultant but it also came from DWS. Mayor Dandoy said if they brought these numbers closer to zero then their plan was doing what it was supposed to do. City Manager Matt Andrews stated they needed something to base the metric off which they measured. Mayor Dandoy commented that Roy City had done everything they needed to do but they had to determine how the market was going to react. City Manager Andrews stated with the current market there was no way to bring those numbers down because developers did not want to do large projects and so that was what they needed to report back.

Mayor Dandoy commented that if it was in conflict with the 30 pages of implementation strategy to what they had been told they wanted, they needed to take the pieces that made sense and add those to what was there. He said that to his understanding, DWS would be willing to accept that that was their response. Parks and Recreation Director Travis Flint said DWS had accepted the version that was currently in the General Plan for the plan and that the statute was really difficult because it referred to the plan that

needed to be done within the General Plan, which was what they were doing, but a lot of the detail went into the report of the plan and it was a very difficult statute to work through. He stated that the statute referred to the legislative body doing the report, but it also stated that DWS chose the form for the report, but the form for it this year was in a way that the legislative body could not submit the report so there was some conflict there that he thought they were still working through. Community And Economic Development Director Flint commented that the plan right now had been pre-approved and a version had been sent to them prior to Council that had the language changes suggested by Councilmember Wilson and the Mayor that they had done earlier in the meeting, which had also been approved. Councilmember Joe Paul commented that if DWS was okay with it then he would go with what was proposed.

Mayor Dandoy stated there were a couple things he was really struggling with. He referred to page 111 and read his concern under strategy G. Mayor Dandoy was concerned that this would not require an annual report for the five years that it lasted for and instead required it be done every two to three years. City Manager Andrews stated DWS had approved it as written for every two to three years but if they did it annually then they would look like the stellar students. City Planner Parkinson stated DWS had approved it as written because they had already done it, but DWS was okay with them modifying the timeline.

Councilmember Joe Paul did not see the merit in updating it annually. Mayor Dandoy stated the law said there needed to be an annual review that showed some level of progress. He wanted to be sure they were not conflicting with the law by saying every two to three years instead of every year. Mayor Dandoy continued and said if there were substantial changes to their housing plans then the General Plan would need to be updated to conform to the MIH report. Community And Economic Development Director Flint commented if they wanted to amend the MIHP then they needed to amend the MIH section of the General Plan, but the report needed to be done every year. He clarified the plan could be reviewed every two to three years per the language but the report had to be done every year no matter what.

Mayor Dandoy commented the question was how they wanted the General Plan to talk about the issue. He stated as a minimum it would be done every year whether or not there was change because they needed to submit the report. He discussed that he struggled with the fact that when somebody at DWS told the City Planner it did not need to go through City Council for approval and sent a document, it would seem that DWS had given someone in their city the wrong information. He imagined this was happening in other cities as well. Mayor Dandoy continued and said he had gone through 30 of these across the State and 70-80% of them were junk and he understood why, because if they were getting misinformation from DWS then they could not do that.

Mayor Dandoy stated he had to take for granted that Staff had told them it was okay and it was up to Council if they wanted to go ahead with the plan as written or if they wanted to dive into the in-depth implementation plan that he had presented to them. City Manager Andrews stated he was not a moderate-income housing expert and had to rely on Staff for this issue. City Manager Andrews believed that Staff had done due diligence on this and DWS had given pre approval so if for some reason there was a problem with it and it came back they could pivot back to, Mayor Dandoy interjected and said too late. He stated if this was disapproved there was no third swing at it, and he pointed out it needed to be in compliance by the 15th of February, which meant the DWS director would send a letter out to UDOT that stated Roy City would no longer be eligible for any transportation investment funds or transit transportation funds for one year. Mayor Dandoy emphasized this was a problem, since it would tell the Governor's office that Roy City was not eligible for any grants to help with development.

Councilmember Joe Paul was concerned the ship had already sailed for them to do a deep dive. He thought they could just tune up the language a little bit, and since they already had a pass from DWS, this was what they needed to go with. Councilmember Wilson asked if the DWS approval had been written

down. City Planner Parkinson stated he had it in an email. Community And Economic Development Director Flint reported the plan had been approved with the proposed changes by Councilmember Wilson and Mayor Dandoy.

Mayor Dandoy stated if they did not get this right, the funding a developer would want to use was out of the game for a year. He wanted them to get this right so they did not lose out on any funding and he believed if they trusted a line in an email that told them it was good to go then that was up to them. City Planner Parkinson stated after they had received the email they had been in contact back and forth to verify that the language was correct. Mayor Dandoy was concerned that the people at DWS did not know what all of the acronyms meant and had approved it anyway.

Councilmember Joe Paul commented that he relied on the experts and if they preapproved the plan then he would go forward and if for some reason it came back, they had the email of approval to fall back on. Community and Economic Development Director Flint said the statute stated that if they sued the State or DWS then they got certain types of relief but they did not get damage relief, which showed what people thought of the statute. Mayor Dandoy did not believe there was anything wrong with the document he had sent and the report they would do every year would be based on this document. Councilmember Joe Paul commented he would rather under promise than not be able to deliver.

City Planner Parkinson stated there would be another bill coming from Senator Fillmore related to this and he would send out that bill when it came out. Councilmember Joe Paul asked if any of the proposed changes from this meeting would affect their approval. City Planner Parkinson said everything they had discussed was okay. It was agreed to move forward with the approved document.

City Planner Parkinson returned to the General Plan and referred to page 111. Councilmember Wilson asked about completion by June of 2023 and asked if it was realistic. City Planner Parkinson replied it had to be. He said the consultant should have a document by the end of March and it would be sent to Council for approval but it needed to be done by June.

City Planner Parkinson referred to page 125 and addressed Councilmember Wilson's comments about pickleball courts.

City Planner Parkinson referred to page 127 about Tiger Grants and stated this page had not been a part of the discussion and he could call UTA, who had received the Tiger Grant, to see if the dates had changed. Councilmember Wilson commented her notes from the previous meeting said they were going to omit this. Councilmember Joe Paul commented if it was outdated and irrelevant then they should just scrap it. City Planner Parkinson stated he did not want to scrap it if it was viable and he would call UTA to determine if it was still viable.

City Planner Parkinson stated he would apply the discussed changes and bring it back to them for approval on the seventh.

C. Adjournment

Robert Dandoy
Mayor

Attest:

Brittany Fowers
City Recorder

dc:

2023 ALCOHOLIC BEVERAGE LICENSE

TO BE APPROVED BY THE
CITY COUNCIL

On February 21, 2023

<u>LICENSE #</u>	<u>BUSINESS NAME/ ADDRESS</u>	<u>OWNER</u>	<u>CLASSIFICATION</u>	<u>YEAR TO APPROVE</u>
9563	MK Fuel Inc 3971 S 1900 W	MK Fuel	Class A Beer	2023

RETAIL LICENSE CLASSIFICATIONS

<u>BEER CLASSIFICATION</u>		<u>LIQUOR CLASSIFICATION</u>	
Class A	Off premises consumption	Class A	Private Club
Class B	On premises consumption - restaurant	Class B	Restaurant
Class C	On premises consumption - tavern	Class C	Temporary
Class D	Temporary license		
Class E	Private club license		

Mayor • Robert Dandoy
City Manager • Matthew Andrews



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

February 7, 2023

Mayor and City Council Members

Re: MK Fuel Inc, 3971 S 1900 W – Alcoholic Beverage License

Mayor and Council

After reviewing the criminal record of the applicant, there is nothing in the applicant's criminal history that would disqualify them from having an alcohol license here in Roy.

Best,

Matthew M. Wilson
Roy City Assistant Attorney
matt.wilson@royutah.org
801-774-1006



Date: February 6, 2023

To: Mayor Dandoy and City Council Members

From: Tammy Nelson

Subject: M K Fuel Inc, 3971 S 1900 W - Alcoholic Beverage License

An existing convenience store/gas station, located at 3971 S 1900 W, is being purchased by a new owner, Jaskaran Singh and Satinder Kaur. A Building Inspection has been conducted to ensure that they are compliant with the building and safety codes.

I recommend approval of a Class A beer license.

Respectfully,

A handwritten signature in blue ink that reads "Tammy Nelson". The signature is written in a cursive, flowing style.

Tammy Nelson
Community Development
Office Manager



Fire & Rescue Department
5051 South 1900 West
Roy, Utah 84067



Fire Chief
Craig Golden
Deputy Fire Chief
Mike King

MEMO

Fire Inspector Lynn Hull

To: Tammy Nelson
Date: February 3, 2023
Subject: Alcoholic Beverage Application/Inspection

MK Fuel Inc.
3971 South 1900 West
License #9563

We have inspected the building and premise located above and found that the proposed premise does comply with all applicable laws, ordinances and regulations relating to safety in the event of fire or panic, and that this location is reasonably safe for use as a licensed premise for the license applied for.

Any questions please get with me. Thanks.

Lynn Hull | Insector - Fire

Roy City | 5051 South 1900 West, Roy, Utah 84067

(o) 801-774-1189 | www.royutah.org 

RESOLUTION NO. 23-7
A Resolution of the Roy City Council
Approving Adjustments to the Fiscal Year 2023 Budget

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

Whereas, the budgets for the General and Capital Projects 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:

Fund	Previously Approved Budget	Increase (Decrease)	Adjusted Budget
General Fund	\$ 21,790,145	\$ 45,880	\$ 21,836,025
Capital Projects Fund	2,784,000	625,880	3,409,880

Passed this 21st day of February, 2023.

Robert Dandoy, Mayor

Attested and Recorded:

Brittany Fowers, City Recorder

City Council Members Voting “Aye”

City Council Members Voting “Nay”

REQUEST FOR COUNCIL ACTION



DATE: February 21, 2023
TO: Mayor and City Council
FROM: Amber Kelley
RE: Adjustments to the FY2023 Budget

Ordinance ☐ **Resolution** ☒ **Motion** ☐ **Information** ☐

Executive Summary

The following items have been requested for adjustment due to changes in expenditures in the FY2023 budget.

General Fund –

Revenues:

- Recognize insurance proceeds on the loss of a mower, \$45,880.

Expenditures:

- Transfer insurance proceeds to Capital Projects Fund, \$45,880.

Capital Projects Fund –

Revenue:

- Increase the use of fund balance by \$580,000.
- Increase transfer from General Fund by \$45,880.

Expenditures:

- Increase Fire Vehicles for Engine 31 replacement, \$580,000.
- Increase Parks & Recreation Equipment for mower replacement, \$45,880.

Recommendation

We recommend that the City Council approve the adjustments as shown above. Resolution No. 23-7 has been prepared for your consideration.

Fiscal Impact

The impact to the General Fund, overall, is an increase to revenues and expenditures of \$45,880.

The Capital Projects Fund will use \$580,000 of fund balance and receive a transfer from the General Fund of \$45,880. Expenditures will increase by \$625,880.

FY 2022 Budget Opening
February 21, 2023

General Fund

Revenues

Expenditures

Sale of Fixed Assets	10-36-400	\$	45,880	Transfer to Capital Projects	10-50-325	\$	45,880
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<u>\$ 45,880</u>	<u>\$ 45,880</u>	
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-

Capital Projects Fund

Revenues

Expenditures

Use of Fund Balance	41-38-700	\$	580,000	Fire Vehicles	41-58-610	\$	580,000	Engine 31 replacement
Transfer from Gen Fund	41-38-600	\$	45,880	Parks & Rec Equipment	41-73-510	\$	45,880	mower

<u>\$ 625,880</u>	<u>\$ 625,880</u>	
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RESOLUTION 23-8

A RESOLUTION ADOPTING A REVISED PURCHASING POLICY

WHEREAS, Roy City has enacted a purchasing policy as required by Utah Code Section 10-6-122 for all purchases and encumbrances made by Roy City; and

WHEREAS, Roy City staff has conducted a periodic review of the purchasing policy and recommended amending and updating the policy as provided in the purchasing policy attached hereto as set forth in Exhibit A; and

WHEREAS, the Roy City Council has determined that it is in the best interest of the City to adopt the purchasing policy attached hereto;

NOW THEREFORE, be it resolved by the Roy City Council that the purchasing policy attached hereto as Exhibit A is adopted as the Roy City Purchasing Policy, effective immediately.

Robert Dandoy
Mayor

Attested:

Brittany Fowers
City Recorder

Councilmember Jackson _____

Councilmember Joe Paul _____

Councilmember Sophie Paul _____

Councilmember Scadden _____

Councilmember Wilson _____

REQUEST FOR COUNCIL ACTION



DATE: February 21, 2023
TO: Mayor and City Council
FROM: Amber Kelley
RE: Revised Purchasing Policy

Ordinance ☐ **Resolution** ☒ **Motion** ☐ **Information** ☐

Executive Summary

Utah Code requires the City to adopt a formal purchasing policy. Exhibit A has been provided showing the current policy and the proposed changes in red. Staff reviews this policy periodically for updates and the following changes are being proposed:

- Added Assistant City Manager is available to sign purchase orders if the City Manager is unavailable.
- Increased the amount when a purchase order is required to \$5,000; up from \$1,500.
- Increased the amount purchases do not need price quotations to \$5,000; up from \$1,500.
- Increased the amount non-capital purchases require informal price quotations to \$5,000; up from \$1,500.
- Increased the range capital purchases require formal price quotations to items costing \$5,000 to \$50,000. Previously these amounts were \$5,000 to \$25,000.
- Increased the amount sealed bids are required to \$50,000; up from \$25,000.
- Increased the amount when a legal notice is required in the newspaper to \$75,000; up from \$50,000.
- Removed "Central Stores" from the policy.
- Added internet searches as an acceptable informal price quotation.

Now that we have an Assistant City Manager position, this position will be available to sign purchase orders in the absence of the City Manager.

Purchase orders are not required as much by businesses as they used to be. Increasing the amount will save the City money by not having to purchase as many purchase orders.

The current amounts in the policy were adopted in 2012. We feel the new increased amounts are appropriate in the given economy. Prices have increased over the past few years and staff is now having to get price quotes on an excessive amount of goods. Small projects are now consistently costing more than \$25,000 and having to wait for sealed bids is delaying getting things done.

The City used to provide a "Central Stores" that was available for all departments to use. The Finance Department would purchase commonly used office supplies and other departments would place orders for these items when needed. The department would then be charged for the items they requested. For the past few years, departments have been purchasing their own items or if the Finance Department purchases their items, they are charged at that time. We don't maintain a supply of items

any more because items would become out of date or not ever fully used and we are wasting supplies. Typically departments like to purchase their own supplies. So Central Stores has been removed from the policy.

Internet searches are a common way for departments to compare prices on items. This has now been formally added to the policy as an acceptable informal price quotation. Departments will either print out the internet page showing the item and price or write on the Informal Price Quotation Sheet the website information and the date the information was obtained.

Recommendation

We recommend that the City Council approve the amendments to the purchasing policy as shown in Exhibit A. Resolution No. 23-8 has been prepared for your consideration.

Roy City Council Agenda Worksheet

Roy City Council Meeting Date: 21 Feb 2023

Agenda Item Number: Action Item #2

Subject: Proposed Change to the Roy City Ordinance Title 6 – Motor Vehicle and Traffic

Prepared By: Diane Wilson

Background:

During the 1 Nov 2022 City Council meeting, Officer Kearn proposed that the City Council consider directing staff to draft up changes to the current Municipal Code Title 6 – Motor Vehicle and Traffic as outlined in the attached paper.

Officer Kearn's Justification: Current city Ordinance lacks clarity in outlining authority for Roy City Police Officers to continue managing arising issues.

- Officers can proactively assist in removal of traffic hazards and visual obstructions. Traffic accidents involving trailers stored/parked on the roadway
- Residential pedestrian safety will be inherently increased.
- Roy City Police Officers can provide uniformity in the application of law.
- Major benefit - Aesthetic and safety appeal! This will minimize complaints from residents concerning the aesthetics and safety of our inter-city roadways.

During the Dec 6, 2022, City Council meeting it was decided to establish a temporary committee to further review the proposal to change the Title 6 Ordinance. This would require Officer Kearn's attendance.

Two meetings were held to discuss Title 1, 6 and 10 recommendations. The proposed Title 1 and 6 recommendations are attached. Proposed Title 10 recommendations were forwarded to the Planning Commission to provide recommendations back to the City Council later.

Recommendation (Information Only or Decision): Decision

Contact Person / Phone Number: Diane Wilson

ORDINANCE NO. 23-2

**AMENDING ROY CITY CODE TITLE 1, CHAPTER 3, SECTION 2 ADDING THE
DEFINITION OF TRAILER AND AMENDING ROY CITY CODE TITLE 6, CHAPTER
2, SECTION 1 CONCERNING STREET PARKING**

WHEREAS, the Roy City Code 1-3-2 does not currently define trailer; and

WHEREAS, the Roy City Code 6-2-1 limits street parking to 48 hours; and

WHEREAS, the purpose of this ordinance is to provide clarification of what a vehicle is by adding the definition of the word trailer and extending the time of street parking to 72 hours; and

WHEREAS, the Roy City Council has determined that the current ordinance is vague and needs further clarification; and

WHEREAS, the Roy City Council has determined that the street parking ordinance is more restrictive than is necessary; and

WHEREAS, the Roy City Council has determined that it is in the best interest of the citizens of Roy City to amend the current ordinance to provide clarification and to be less restrictive regarding street parking;

NOW THEREFORE, be it ordained by the Roy City Council as follows:

1. That Section 1-3-2 add the definition of Trailer: "Trailer" means a device designed to be towed behind a motor vehicle, no matter its length, width, purpose, use, or gross vehicle weight (GVW) rating.
2. That Section 6-2-1(10) ~~forty-eight (48)~~ be deleted and replaced by seventy two (72).
3. That the new Section 1-3-2 and 6-2-1(10) become effective upon passage on this _____ day of February, 2023.

Robert Dandoy
Mayor

ATTEST:

Brittany Fowers
City Recorder

Voting:

Councilmember Ann Jackson	_____
Councilmember Diane Wilson	_____
Councilmember Sophie Paul	_____
Councilmember Randy Scadden	_____
Councilmember Joe Paul	_____

ORDINANCE NO. 23-3

AN ORDINANCE OF ROY CITY, UTAH AMENDING THE ROY CITY CODE SECTION 1-7-4 REESTABLISHING THE COMMUNITY AND ECONOMIC DEVELOPMENT DEPARTMENT.

WHEREAS, on May 6, 2014, by Ordinance No. 1064 the Roy City Council determined that it was not feasible at that time to have a Community and Economic Development Director, and as a consequence divided the functions of the Community and Economic Development Department, placing Community Services under the direction of the Management Services Department, and then later the Legal Department; Economic Development Department, now became a stand alone department placed under the direction of the City Manager.

WHEREAS, recently the Roy City Council determined that it was in the best interest of the City to create a new position, namely Community Economic Development Director/Assistant City Manager with the responsibility of directing the Economic Development Department and Community Services.

WHEREAS, the Roy City Code needs to be amended to reflect that there is now, again, a Community and Economic Development Department with the Community Economic Development Director/Assistant City Manager as the department head.

NOW, THEREFORE BE IT ORDAINED by the Roy City Council, that Roy City Code Title 1, Chapter 7, Section 4(A) 5 be amended to read as follows:

5. The Community and Economic Development Department, with the Community Economic Development Department Director/Assistant City Manager as department head.

Passed this 21st day of February 2023.

Robert Dandoy
Mayor

Attest:

Brittany Fowers
City Recorder

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

Roy City Council Agenda Worksheet

Roy City Council Meeting Date: February 21, 2023

Agenda Item Number: Discussion Item #1

Subject: Verizon Cell Tower

Prepared By: Brody Flint

Background: Council had a presentation from Verizon Wireless on a cell tower being situated on City property near the Aquatic Center. Questions were raised by council members during the presentation. Staff would like a discussion and direction from the Council on the following issues:

- 1- Is the Council ok with the current location and the site plan not meeting setback requirements?
- 2- Does the Council want Verizon to put together a new site plan for a different location still at the Aquatic Center?
- 3- Is the Council ok with the current agreed lease amount of \$2,200 a month with an automatic 2% raise yearly?

Recommendation (Information Only or Decision): Information Only- Discussion for Staff Direction

Contact Person / Phone Number: Brody Flint

EXHIBIT "A" – AERIAL



EXHIBIT "B" – ZONING MAP



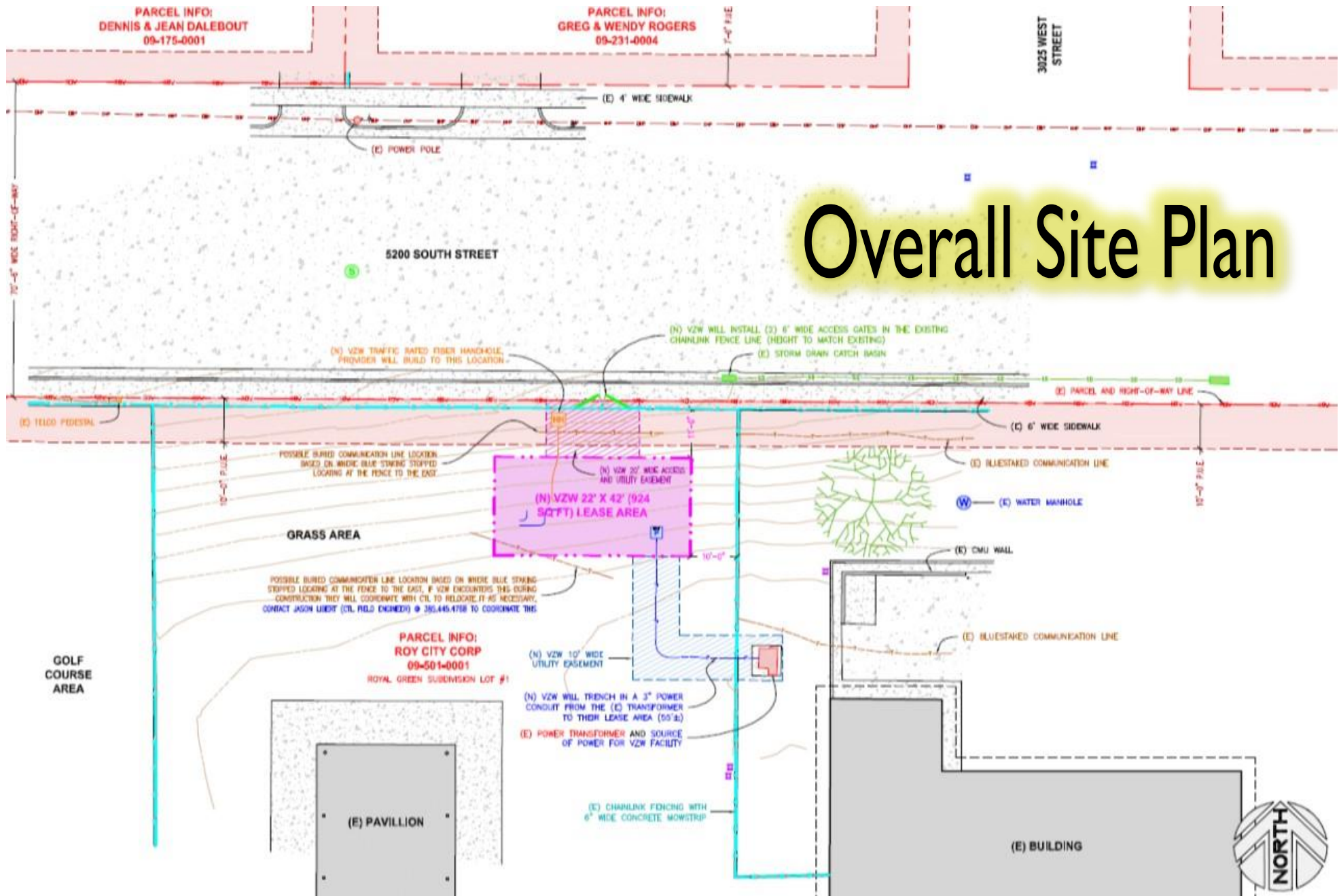
Legend

	City Boundary		DT-E		CC		R-1-6		Parcels
	DT-W		M		R-1-7		R-1-8		RIO
	DT-G		LM		R-1-10		R-1-15		RMH-1
	S-C		R		R-2		RE-15		D&RG Trail
	S-N		R-3		R-4		RE-20		I-15
	S-S								Railroad
	BP								

Zoning
Map



EXHIBIT "C" – PROPOSED SITE PLAN



(E) STORM DRAIN CATCH BASIN



EXHIBIT "D" – PROPOSED ELEVATIONS

KEYED NOTES – SEE C101 FOR EXPANDED VERSION

- 1 VZW WILL INSTALL (2) EQUIPMENT CABINETS (7'-6" H), AND A 50040 DIESEL GENERATOR (7'-5" H) UPON A 12'-8" X 14' X 6" THICK 4000psi CONCRETE SLAB WITH A CANOPY.
- 2 VZW TO FINISH THE INTERIOR PORTION OF THE RETAINING WALL AREA (LEASE AREA) WITH 4" OF 3/4" CLEAN WASHED CRUSHED ROCK WITH NO FINES, SEE C300/2 AND 'SITE WORK NOTES' ON C303. PROVIDE A 4.7% SLOPE FROM SOUTH (HIGH) TO NORTH (LOW) INSIDE THE RETAINING WALL AREA TO PROVIDE DRAINAGE.
- 3 VZW 12" WIDE BY 5' TALL RETAINING WALL WITH 7'-0" WIDE FOOTINGS, SEE C301/4.
- 4 VZW 6' TALL CHAINLINK FENCING WITHOUT BARBED WIRE, SEE C302/3.
- 5 VZW 12' WIDE SITE ACCESS, (2) 6' WIDE CHAINLINK GATES WITHOUT BARBED WIRE, SEE C302/4.
- 6 VZW 12'-0" WIDE SITE ACCESS DRIVEWAY. VZW WILL REMOVE THE EXISTING GRASS IN THIS AREA, INSTALL THEIR FIBER CONDUIT, THEN AFTER THE SITE HAS BEEN CONSTRUCTED THEY WILL COMPACT TO 95% AND FINISH WITH A 4" THICK 4000psi CONCRETE DRIVEWAY. THE TOP OF NEW CONCRETE WILL MATCH THE TOP OF THE EXISTING SIDEWALK (NORTH) AND THE TOP OF GRAVEL (SOUTH WHICH IS THE VZW SITE FINISH).
- 7 VZW 100' TALL MONOPOLE WITH CONCRETE FOUNDATION, SEE TOWER MANUFACTURER DRAWINGS FOR DESIGN AND SPECIFICATIONS.
- 8 VZW 8' TALL ANTENNAS, (4) PER SECTOR (12 TOTAL) AT A 96" CENTERLINE WITH (12) RHHS AND (2) RAYCAP OVP BOXES TO BE MOUNTED TO THE ANTENNA MOUNTS, REFER TO VZW RF CONFIGURATION SHEET.
- 9 VZW CONTRACTOR TO INSTALL (2) 4'x MICROWAVE DISHES (HEIGHT AND AZIMUTH TBD AT A LATER DATE).
- 10 VZW CONTRACTOR TO INSTALL THE 8' TALL LIGHTNING ROD AS SUPPLIED BY TOWER MANUFACTURER.

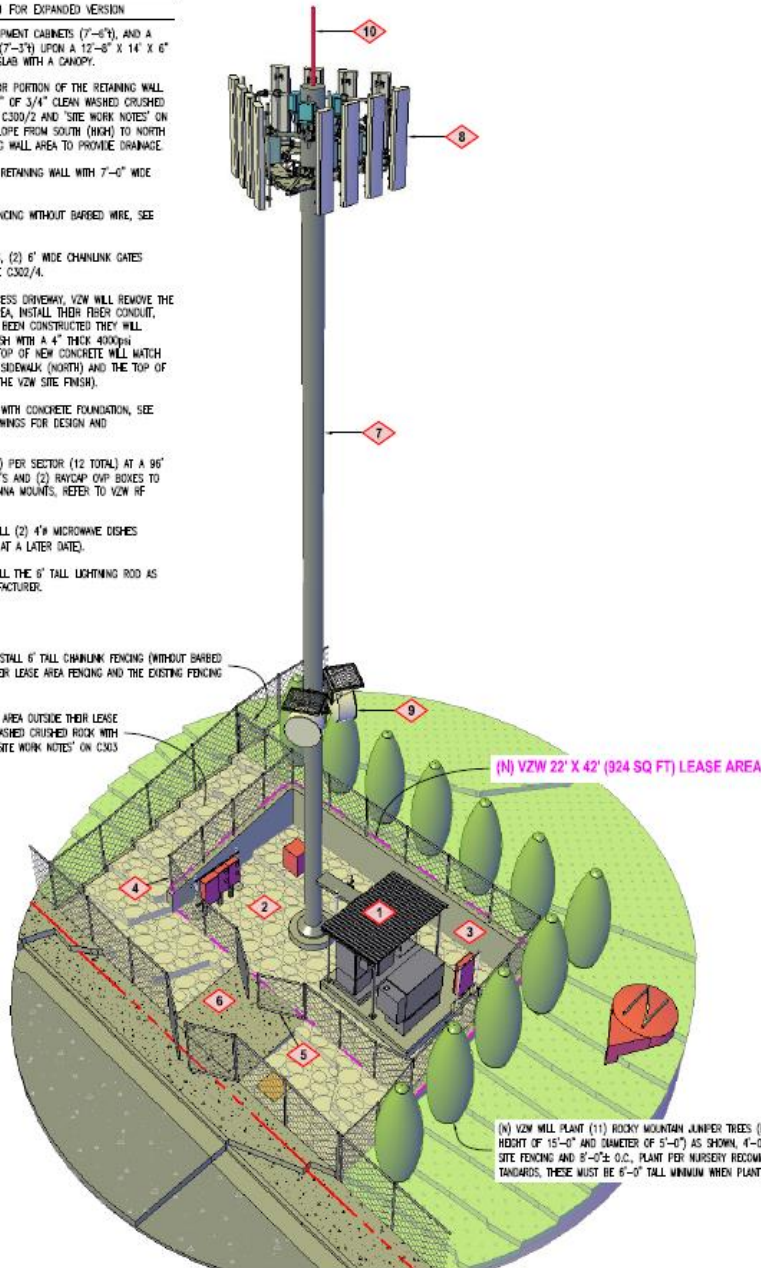
(N) VZW WILL INSTALL 6' TALL CHAINLINK FENCING (WITHOUT BARBED WIRE) BETWEEN THEIR LEASE AREA FENCING AND THE EXISTING FENCING

(N) VZW WILL FINISH THE FENCED AREA OUTSIDE THEIR LEASE AREA WITH 4" OF 3/4" CLEAN WASHED CRUSHED ROCK WITH NO FINES, SEE C300/2 AND 'SITE WORK NOTES' ON C303

(N) VZW 22' X 42' (924 SQ FT) LEASE AREA

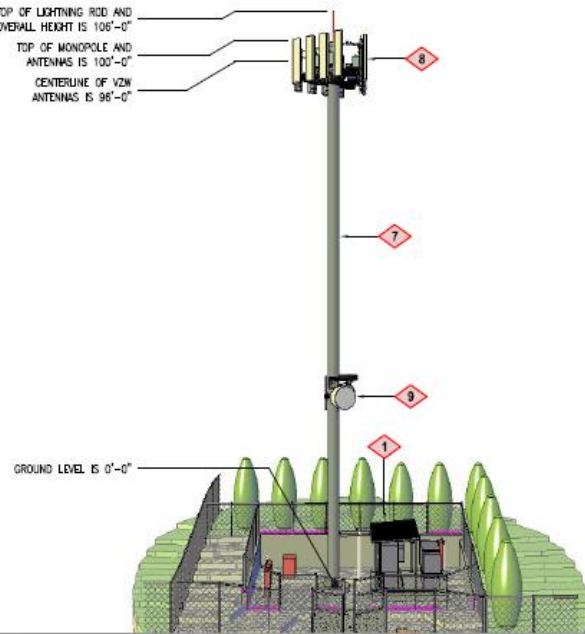
(N) VZW WILL PLANT (11) ROCKY MOUNTAIN JUNPER TREES (MATURE HEIGHT OF 15'-0" AND DIAMETER OF 5'-0") AS SHOWN, 4'-0" FROM SITE FENCING AND 8'-0"± O.C., PLANT PER NURSERY RECOMMENDED STANDARDS, THESE MUST BE 6'-0" TALL MINIMUM WHEN PLANTED

SITE ELEVATION
SOUTHEAST VIEW



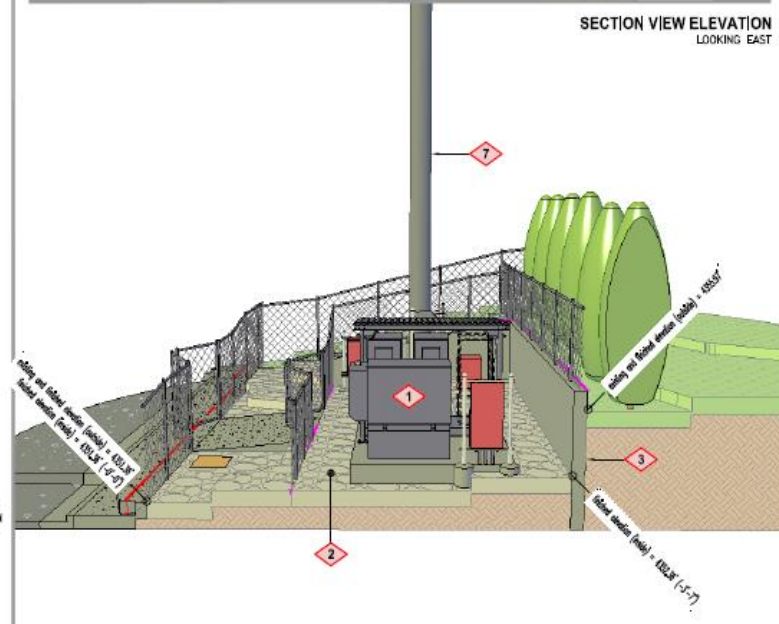
TOP OF LIGHTNING ROD AND
OVERALL HEIGHT IS 106'-0"
TOP OF MONOPOLE AND
ANTENNAS IS 100'-0"
CENTERLINE OF VZW
ANTENNAS IS 96'-0"

SITE ELEVATION
LOOKING SOUTH



GROUND LEVEL IS 0'-0"

SECTION VIEW ELEVATION
LOOKING EAST



verizon
9556 SOUTH PROSPERITY ROAD
WEST JORDAN, UTAH 84088

Technology Associates

UTAH MARKET OFFICE
1042 EAST FORT UNION BLVD #484
MIDVALE, UTAH 84047
CORPORATE OFFICE
3129 TIKER RUN COURT, SUITE #206
CARLSBAD, CALIFORNIA 92010

DRAWN BY: JAY C
CHECKED BY: TROY B

REV	DATE	DESCRIPTION
2	04.15.2022	REVISIONS PER CITY
1	12.30.2021	REVISIONS PER CITY
0	10.10.2016	ZONING DRAWINGS

SAL - MORPHEUS
SE SEC 15, T5N, R2W
2977 WEST 5200 SOUTH
ROY, UTAH 84067
— RAWLAND SITE —

SHEET TITLE
SITE ELEVATIONS

SHEET NUMBER
C200

Roy City Council Agenda Worksheet

Roy City Council Meeting Date: 21 Feb 2023

Agenda Item Number: Discussion Item #2

Subject: Arts Council Discussion

Prepared By: Bob Dandoy

Background:

With CY 2023 on us, it is important that the City Council is made aware of proposed Arts Council programs. Marge Becraft as chair person of the Arts Council wants to discuss the plans and take questions.

Recommendation (Information Only or Decision): Decision to support programs.

Contact Person / Phone Number: Marge Becraft

Roy City Council Agenda Worksheet

Roy City Council Meeting Date: February 21, 2023

Agenda Item Number: Discussion Item #3

Subject: Spring Clean Up Plan and Community Service Clean Up Program

Prepared By: Brody Flint

Background:

To help take a proactive enforcement of city ordinances we are wanting to hire a seasonal code enforcement officer whose direction would be to proactively investigate, try and mitigate, and help with the cleanup of properties not meeting city code. The investigator will work directly with our current full-time code enforcement officer and be tasked with proactive investigation and response of commercial and private code violations.

The Community Development Department is planning to implement a community service program supervised by City staff that will coordinate with persons needing to complete community service hours or groups wanting to coordinate with the City to volunteer. The City will have tools available and will have projects, based on need, for any volunteers to work on.

Also, the City is attempting to coordinate with private groups that want to clean up their communities. We are attempting to be able to provide dumpsters at certain locations or arrange to pick up after a community service project that is coordinated with the Community Development Office with the community service program.

Currently, the plan is for this program to commence within the allocated city budgets. The City will be purchasing clean up equipment and products to facilitate the community volunteers.

Recommendation (Information Only or Decision): Discussion

Contact Person / Phone Number: Brody Flint

Roy City Council Agenda Worksheet

Roy City Council Meeting Date: 21 Feb 2023

Agenda Item Number: Discussion Item #5

Subject: Roy City's 5-Year Strategic Plan **Prepared**

By: Bob Dandoy / Matt Andrews

Background:

For several years Roy City Council and staff leadership has attempted to fully implement a 5-Year Strategic Plan. Strategic planning is crucial for a city as it creates a map to follow, and course correction when need be. Having a strategic plan in place can enable us to track progress toward goals. When each department and team understand our city's strategy, their progress can directly impact its success, creating a top-down approach to tracking key performance indicators. Strategic goals are important because they: Drive priority setting, resource allocation, capability requirements and budgeting activities.

In the past, the basic structure of a 5-Year Strategic Plan has been included in the annual city Budget process, but the reporting of progress has been limited. Attached is a draft 5-Year Strategic Plan that can help with the implementation and the reporting.

To effectively address and adjust this draft 5-Year Strategic Plan and make it a valuable management tool, would require a couple of Council work sessions in February and March.

Recommendation (Information Only or Decision): Decision to move forward to set-up Work Session discussions.

Contact Person / Phone Number: Bob Dandoy