



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

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 Jackson 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: