



ROY CITY
Roy City Council Meeting Minutes
June 20, 2023– 5:30 p.m.
Roy City Council
5051 S 1900 W Roy, UT 84067

Minutes of the Roy City Council Meeting held in person in the Roy City Council Chambers and streamed on YouTube on June 20, 2023, at 5:30 p.m.

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

The following members were in attendance:

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

Excused:

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

Welcome & Roll Call

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

A. Moment of Silence

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

B. Pledge of Allegiance

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

C. Consent Items

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

1. Approval of the April 2, 2023 Roy City Council Meeting Minutes and May Financial Statements.

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

E. Public Comments

Mayor Dandoy opened floor for public comments.

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

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

Mayor Dandoy closed the floor for public comments.

F. Presentations

1. Extraordinary Employee Excellence Certificates – Amber Kelley

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

G. Action Items

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

H. Discussion Items

1. Pickleball Courts

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

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

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

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

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

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

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

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

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

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

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

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

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

2. Underground Trail Connection

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

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

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

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

3. Beautification Committee Update

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

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

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

I. City Manager & Council Report

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

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

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

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

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

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

Councilmember Sophie Paul reported on registrations for parade entry.

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

J. Adjournment

Robert Dandoy
Mayor

Attest:

Brittany Fowers
City Recorder

dc: