



Minutes of the Roy City Council Meeting held in person in the Roy City Council Chambers and streamed on YouTube on May 2, 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 Joe Paul
Councilmember Scadden
Councilmember Sophie Paul
Councilmember Wilson

City Manager, Matt Andrews
City Attorney, Matt Wilson
City Recorder, Brittany Fowers

Excused: Councilmember Jackson

Also present were: Police Chief, Matthew Gwynn; Deputy Fire Chief, Mike King; Deputy Public Works Director, Brandon Edwards; Management Services Director, Amber Kelley; Parks and Recreation Director, Michelle Howard; Glenda Moore, Kevin Homer, Elizabeth Brown, Trudy Heli, and Leon Wilson.

A. Welcome & Roll Call

Mayor Dandoy welcomed those in attendance and noted Councilmembers Wilson, Sophie Paul, Scadden, and Joe Paul were present. He excused Councilmember Jackson from that evening's meeting.

B. Moment of Silence

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

C. Pledge of Allegiance

Councilmember Wilson led the audience in reciting the Pledge of Allegiance.

D. Consent Items

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

- 1. Request for approval of an alcoholic beverage license for Sundee Mart Inc., located at 3805 S Midland Dr.**

Councilmember Scadden motioned to approve the Consent Items as the request for approval of an alcoholic beverage license for Sundee Mart Inc., located at 3805 S Midland Dr. Councilmember Wilson seconded the motion. All Councilmembers voted "aye". The motion carried.

E. Public Comments

Mayor Dandoy opened the floor for public comments.

Kevin Homer of 5398 S 4000 W Roy expressed dissatisfaction with there being a weak signal in the City Council building ever since the public wifi access point had been removed. He asked if the City Staff could ask the IT department to look into possibly adding another access point to bolster public internet access within the building. City Manager Andrews spoke to this complaint, and said they had chosen to disable the public internet access since so many people had been using it for “inappropriate things” unrelated to City business which caused their firewalls to crash repeatedly. He apologized to Mr. Homer for not having explained this sooner, and said he could turn it back on although that would continue to be an issue. Councilmember Wilson proposed only turning on the wifi during Council meetings and City Manager Andrews thought they could do that.

Mayor Dandoy closed the floor for public comments.

F. Presentations

1. Employee of the Month – Presented by Sgt. Harper

Police Chief Gwynn introduced Sgt. Harper to read the nomination letter. Sgt. Harper nominated Jared Smith for employee of the month and spoke about the way Mr. Smith had stopped a high school student from firing a handgun from a moving vehicle earlier that month. Sgt. Harper detailed the way Mr. Smith had found that not only did this student have several firearms that he was bringing to the high school, but the student had also collected credit card numbers from their place of employment and were using them to commit fraud. Sgt. Harper commended Mr. Smith for removing firearms from the streets and for protecting further victims from fraud. He also noted that one of the handguns Mr. Smith had been found and confiscated had been found to be connected to a shooting in Ogden earlier that month.

The Council unanimously approved Mr. Smith as City employee of the month and applauded him for his service.

G. Action Items

1. **Consideration of Resolution 23-30;** A Resolution establishing meeting dates for 2024

City Manager Andrews noted this was a routine item that they had to do every year, and recommended approval since there were no significant conflicts with meeting dates for the year.

Councilmember Wilson motioned to approve Resolution 23-30; A Resolution establishing meeting dates for 2024. Councilmember Scadden seconded the motion, a roll call vote was taken, all Councilmembers voted “Aye” and the motion passed.

2. **Consideration of Ordinance 23-15;** An Ordinance to consider Amendments to Title 11 Subdivision Regulations as per SB 174 (2023)

Assistant City Manager Flint explained how they had received a mandate from the State and they had to ensure they were compliant, so they had made changes to their ordinance. He noted the Planning Commission and City Planner Parkinson had gone through this in detail to address SB 174, and he thought it was now ready for approval. He indicated City Planner Parkinson was present to answer any questions.

Councilmember Wilson thanked City Planner Parkinson for his work in updating the ordinance. Mayor Dandoy also commented this ordinance marked a very fundamental change to the way that Roy City handled subdivisions and had taken a lot of work to get to this point. He recalled it had taken them months

to work through Title 10, and noted City Planner Parkinson had been able to get through Title 11 very quickly. Mayor Dandoy commended City Planner Parkinson and Assistant City Manager Flint and acknowledged how much work it had taken to produce this document.

Councilmember Scadden motioned to approve Ordinance 23-15; An Ordinance to consider Amendments to Title 11 Subdivision Regulations as per SB 174 (2023). Councilmember Wilson seconded the motion, a roll call vote was taken, all Councilmembers voted “Aye” and the motion passed.

H. Discussion Items

1. 2024 RAMP Grant Projects

City Manager Andrews reported they had discussed the possibility of using RAMP grants for updates at the Aquatic Center during their budget meeting, and he noted the center was quite old and was in need of several updates to their toy equipment. He also reported they were considering using a RAMP grant to purchase a 1952 fire truck, which could be used for public viewing and parades. City Manager Andrews said they had also been using RAMP grants to fund Concerts in the Park, and said they wanted to make sure they could keep doing that as well. He asked the Council for direction and for what their priorities were.

Mayor Dandoy asked if he knew how much money would need to be allocated for each of the identified projects, and City Manager Andrews replied the fire truck would just be a couple thousand dollars, so a relatively small grant. City Manager Andrews noted he had not received information from the Arts Council about how much would be needed for Concerts in the Park, and he was also unsure of final numbers for the Aquatic Center toy replacement.

Councilmember Sophie Paul asked if the old toys at the Aquatic Center could be sold, to which City Manager Andrews replied he did not think they were in good enough condition to be sold, although he said they could put it on the public surplus website and see if they got any interest. Councilmember Wilson asked if they could match the grant and ask for more, and City Manager Andrews replied they could consider doing that as well.

Mayor Dandoy noted that if the RAMP grant was approved, the Council would still need to approve the offset. He cautioned them against securing the funds if the Council did not intend to approve the offset, so he explained if the Council was in favor of all the projects that City Manager Andrews had laid out, they needed to keep in mind that they would need to approve the offset at a later date.

City Manager Andrews said they ideally wanted to get the Aquatic Center toys purchased in the fall, with installation being in the spring of next year.

The Council expressed they were in favor of moving forward.

2. Roy City Complex Update and Funding Projections

City Manager Andrews presented updates of the Complex. He recalled they had conducted a study in 2018 about the Complex, although this study had not included the replacement of the pool deck or the boiler, which they had since decided to do. He compared the projected numbers from the 2018 study to what some of their actual costs had been, and noted that inflation had skyrocketed since then, which greatly adjusted their numbers. On top of that, since construction had begun on the Complex they had realized there was much more work to be done than originally anticipated, although he said the budget had never been adjusted

to reflect that. City Manager Andrews shared some images from when construction had begun which showed how much work needed to be done. He also detailed their funding mechanisms and reported on the donations that they had received thus far that year. He said they wanted to allocate some of those donations to their expenditures for the year so far.

City Manager Andrews shared some slides which indicated Staff's list of priorities for the Complex. He identified the locker rooms as one of the main priorities and also explained construction of the locker rooms had been one of the main reasons for the delays. He noted the renovation of the patio was a lower priority since the Complex could open without the patio being completed, although he acknowledged it would make the Complex look more appealing. He also shared a list of other things they would like to address if possible but was not their top priority, including renovation of the lobby, landscaping, and painting the outside of the building. City Manager Andrews also expressed it was important to have a security system in place in the main pool building.

City Manager Andrews shared their current financials and what funds they still needed. He said if they limited it to just their top priorities they could complete the project for around \$650,000, and if they wanted to do everything they proposed it would be around \$800,000. He reported Roy City was in a good financial position and listed some funds that they could pull out of for this project, if they wanted to. City Manager Andrews commented he would like to stick to one RAMP grant, if possible, so he did not want to rely on grants to fund the project. Additionally, he noted if they used RAMP grants it would delay the process even further since they would not find out if they were awarded the funding until March or April.

Councilmember Wilson said it sounded like they were making good progress, and said although this was expensive it was still cheaper than building a whole new facility. Councilmember Scadden opined that they go for all the priorities, since the price difference between only doing the top priorities and all of them was not that great.

City Manager Andrews expressed hope they could open on April first, and said all of the major renovations were out of the way, and at this point they were tying up loose ends. Mayor Dandoy discussed it had taken two years, during which time they had kept finding problems with the Complex that delayed their timeline.

Mayor Dandoy asked the Council if they were okay with those numbers and asked if they wanted to stick with the top priorities, or do all of them. Councilmember Wilson thought they should go for all of it, since residents had waited so long for the Complex to reopen and she wanted it to be as nice as possible. Councilmember Sophie Paul agreed and said since Roy City was in a strong financial position to do something like this, they should take advantage of that and do all the priorities. City Manager Andrews commented that reserve funds were not intended for a project like this, although they could certainly move ahead and use reserve funds for the Complex. The Councilmembers all concurred they wanted to have all the proposed renovations done. City Manager Andrews outlined the next steps.

Mayor Dandoy thought the Complex looked great so far even though it was not complete, and he expressed excitement to see the project completed.

I. City Manager & Council Report

City Manager Andrews touched on the year-end review, and highlighted that Council had given direction to Staff 49 times that year. He also updated the Council on their previous discussion about the possibility of a crosswalk at 300 West, and reported that City Staff had been monitoring pedestrian traffic in that area and had found that not enough people crossed the street every day in order to justify a crosswalk, although he said they would keep monitoring it. Lastly, City Manager Andrews noted that Councilmember Wilson's last day was upcoming and a party would be held for her in the City Council building, and encouraged

everyone to attend.

City Recorder Fowers reported on the winners for the Christmas Light Contest. She stated Edna Johnson had won first place for People's Choice, and the overall first place winner was Carina and Christopher Kinzer. She said the winners would be posted online that evening and their prizes would be placed in the mail to them. Mayor Dandoy commented there had been a lot of great displays that year, and said many people had commented about how nicely Roy City had decorated the entrance into the City for Christmas.

Councilmember Joe Paul updated everyone on the Sewer Board, and said the construction of the pump station was on track to be completed soon.

The Councilmembers all thanked Councilmember Wilson for her dedication to the Council and for her hard work. Councilmember Wilson thanked the residents of Roy City for electing her to office and stated she had taken all of her tasks very seriously. She also thanked the City Staff for their patience and hard work, and said she was very grateful to their dedication to providing a high quality of life to Roy City residents. Councilmember Wilson also spoke about how she had realized how integral the Public Safety, Parks department, and administration departments were to the success of the City and expressed appreciation for them. She also expressed her gratitude for Mayor Dandoy and the Councilmembers and said she would miss the opportunity of working with them. Lastly, Councilmember Wilson thanked City Manager Andrews.

Mayor Dandoy thanked Councilmember Wilson for her words, and spoke about how she had brought a new and interesting perspective to City Council. He thought she had served Roy City exceptionally well, and commended her for her detailed research in every situation. He said he had learned many things from the way that she served on the Council, and thought she represented Roy City residents very well.

J. Adjournment

Robert Dandoy
Mayor

Attest:

Brittany Fowers
City Recorder

dc: