

City Manager
Matt Andrews

Assistant City Manager
Brody Flint

City Recorder
Brittany Fowers



Mayor
Robert Dandoy

Council Members
Ann Jackson
Bryon Saxton
Joe Paul
Randy Scadden
Sophie Paul

ROY CITY COUNCIL MEETING AGENDA

MAY 7, 2024 – 5:30 P.M.

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

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

A. Welcome & Roll Call

B. Moment of Silence

C. Pledge of Allegiance

D. Consent Items

1. Surplus Vehicles (see attached list)
2. March 19, 2024, Roy City Council Meeting Minutes, April 2, 2024, Roy City Council Meeting Minutes, April 11, 2024, Roy City Council Work Session Minutes.
3. March Financial Statements

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 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. Action Items

1. Oath of Office – Public Works Director

G. Presentations

1. UDOT update
2. Miss Roy
3. Public View Field Calendar
4. FY2025 Budget
5. Fraud Risk Assessment

H. Discussion Items

1. Utility Shut-off's
2. Home Occupations

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



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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 2nd day of May 2024. A copy was also posted on the Roy City Website and Utah Public Notice Website on this 2nd day of May 2024.

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

Brittany Fowers
City Recorder



Surplus Vehicles			
Dept	Year	Make	Model
S-11	1992	GMC	C7HTOP
T-1	2021	Ford	F150
S-39	2023	Ford	F150
S-3	2023	Ford	F150
M-11	2023	Ford	F150
SW-12	2023	Ford	F150
W-16	2023	Ford	F150
SW-13	2023	Ford	F150
W-37	2023	Ford	F150
G-05	2022	Ford	F150
W-6	2005	Inter.	7000 S. 7600



ROY CITY
Roy City Council Meeting Minutes
March 19, 2024– 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 March 19, 2024, 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 Saxton
Councilmember Sophie Paul

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

Excused:

Also present were: Assistant City Manager, Brody Flint; Police Chief, Matthew Gwynn; Battalion Chief, Jake Rast; Deputy Public Works Director, Brandon Edwards; Charlene Carrigan, Courtney Vega, Penny Spencer, Jeremy Thompson, Scott Spencer, Jeanne Spencer, Heather Gamon, Richard Jensen, Joel & Christine Hatch, Sharon Bowman, Molly Blackburn, Jacob Reed, Kim Fisher, Matt Fisher, Kellie Noorda, Diane & Leon Wilson, Gavin Bundy, and Enrique Devarona.

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

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

C. Pledge of Allegiance

Mayor Dandoy 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 Fast Stop 1104, located at 4795 S 3500 W. Approval of the February 6, 2024, Roy City Council Meeting Minutes, and the Approval of the January 2024 Financial Statements.**

Councilmember Joe Paul motioned to approve the Consent Items as the Request for approval of an alcoholic beverage license for Fast Stop 1104, located at 4795 S 3500 W. Approval of the February 6, 2024, Roy City Council Meeting Minutes, and the Approval of the January 2024 Financial Statements. Councilmember Jackson seconded the motion. All Councilmembers voted “aye”. The motion carried.

E. Public Comments

Mayor Dandoy opened the floor for public comments.

Bill Norseth of 4389 S 2525 W Roy asked when the fiberoptics company would come clean his and his neighbor's front lawn, and complained that they were unable to use their lawns at all because the company had not restored them after doing their installation work.

Mayor Dandoy assured Mr. Norseth that this was something they were going to talk about that evening.

LuAnn Cooper at 6767 S 4100 W, Roy, asked about the crosswalk at 4300 West. She said a study had been done which had determined the area did not meet requirements to enhance the crosswalk with flashing lights, and asked what the requirements were. She opined the area was not safe for crossing, and would especially be an issue when there were soccer games at the park. She complained that she had reached out to City Manager Andrews and Councilmember Scadden but had not gotten satisfactory answers from either of them. She thought there should be a speed bump by the crosswalk

Denette McGilvrey of 3536 W 6050 S, Roy spoke about a property that had been discussed at the Planning Commission the previous week as a proposed site for a townhome development. She reported that plan had been voted against by the Planning Commission and there was a new proposal for single family homes. She thought it was unfair that only residents located directly next to the property had been notified since it impacted the whole neighborhood, so she had reached out to the other neighbors that she knew. She discussed that ideally, someone would buy the property and keep it as it was, but if that was not possible, she at least thought they should reduce the number of single-family homes that could go on the property. She also asked for more information about the dimensions of the garages and driveways that were in the new development and cautioned they needed to be realistic about the size of vehicle that most people had. She expressed that the plan should remain as single-family homes rather than townhomes or anything else. She understood this needed to be financially viable for the developer, but said they needed to address people's concerns as well.

Courtney Vega at 4179 W 6075 S, Roy also spoke about the crosswalk at 4300 West. She reported she had three children that needed to cross there, and reported one of her children had nearly been hit and she no longer allowed her children to cross there since it was not safe. Ms. Vega agreed with the need for speed bumps and flashing lights. She spoke about how cars did not stop for children and expressed her opinion that the survey had not been conducted during the school year. She asked the Council to make the crossing safer for her children and other students.

Mark Garrington of 3685 W 6850 S, Roy discussed the ordinance 24-4. He pointed out the City had recently passed a new General Plan, and he thought making revisions to it negated the point of the Plan. He also noted the Planning Commission had shot this proposal down, and discussed some of the various issues with the ordinance. He urged the Council to uphold the Planning Commission's rejection of the ordinance.

Jeremy Thompson at 3879 S 3850 W, Roy echoed Mr. Garrington's comments. He appreciated the need for more housing in Roy, though felt the proposal did not adequately address all the issues. He did thank the City Council for installing traffic calming devices on 6000, though did not think it fixed all the possible problems with traffic.

Scott Spencer, 3661 W 6050 S, Roy, also reiterated the concerns about ordinance 24-4. He urged the Council to keep that area residential, and expressed concern with the density. He did not want the landowners to be able to influence the City Council and hoped to see that area remain residential.

Dave Winget, 4259 W 5825 S, Roy, discussed the crosswalk at 4300 and Emma Russel Park. He pointed out doing the study during an unusually calm time did not yield accurate results and urged the Council to revisit the need to enhance the crosswalk. He provided some suggestions as to how the City might improve pedestrian safety in the area, specifically the use of warning beacons. He pointed out the daily number of cars on 4300 was higher now than what the survey had reported.

Mayor Dandoy clarified that the City had used data from December 2023 for the traffic study, though acknowledged Mr. Winget's other points.

Jake Reed of 4220 W 5825 S Roy echoed concerns about 4300 and Emma Russel Park. He reported that his own daughter had nearly been hit there. Then, he stated he was very involved with the youth sporting community in Roy. He asked for clarification from the Council that all fields in the park were first-come, first-served, since there had been conflicting information about that.

Mayor Dandoy said that was generally true, though there were priority levels for club sports run by the City. City Manager Andrews echoed that, and said he could provide Mr. Reed with a schedule where he could sign up to reserve the field. Mr. Reed confirmed that if the field was not otherwise reserved, he could use the fields and Mayor Dandoy said that was correct. Mayor Dandoy also commented that other cities used their park fields as well, though agreed Roy residents should have precedence.

Jean Spencer of 3661 W 5060 S, Roy, echoed her husband's previous comments about ordinance 24-4. She discussed how she had looked at the Roy City General Plan before she moved to Roy in order to make sure this was a City she wanted to move to, and expressed concern over the plan being changed. She reported she had attended the Planning Commission meeting last week over this issue, and pointed out some issues with the proposal. Mrs. Spencer complained about how college students and young professionals were buying single family homes and living there with multiple roommates, which compounded the parking issue as they all had cars. She worried about density and said they needed to control the sprawl.

Lance Parker, 3586 W 6050 S Roy, also brought up ordinance 24-4. He firmly stated he was opposed to this, and said the reason he had moved his family to Roy was to have more space. He wondered where the expansion would stop if they allowed this ordinance to pass. Mr. Parker agreed with the previous concerns about parking if they allowed the rezone, and said they already had issues with parking. He added to the previous comment about large cars, and pointed out the amount of space did not allow for anyone to have a boat, RV, or trailer. He said if they did go through with this, they needed to have clear laws about parking additional vehicles.

Gretchen Parker, 3586 W 6050 S Roy, noted there was only one point of entry for the property at 3588 S 6000 S, and said it was a major safety concern for emergency vehicles. She said every second counted when it came to emergency response times and said they needed to make sure emergency vehicles had better access. She also complained about decreasing water pressure and worried the development would make it worse.

Kellie Noorda, 5809 S 4175 W Roy, voiced support for making the crosswalk at 4300 more visible for drivers. She noted the school district boundaries were changing next year so there would be even more students than last year.

Sharon Bowman, 3821 W 6050 S Roy, thought the crosswalk issue connected to the proposed new development. She asked what the plan for the proposed property was, and asked why there was even an ask for commercial if the plan was to build single family homes. She spoke about how 3500 was planned to be widened, which would increase traffic. She expressed the City could not keep coming into

neighborhoods to expand commercial. She worried that as traffic increased it would only get more dangerous for children and other pedestrians to cross the street.

Torris Brand of 6019 S 3850 W Roy spoke on behalf of the HOA that was across the street from the proposed development. He asked why the Council was not upholding the Planning Commission's decision about the development.

Gavin Bundy, 2809 W 4275 S Roy, spoke about the intersection at 4275 South and 2900 West. He said 2900 West had a bend in the road right near the intersection and said it was easy for drivers to miss the stop sign.

Molly Blackburn, 5939 S 3500 W Roy agreed with Ms. Bowman's concerns about where the sprawl of development would end. She worried she was not going to be able to keep her home as the commercial development continued to increase.

Mikel Bowman at 3821 W 6050 S Roy explained he had already spoke at the Planning Commission about the ordinance proposal and briefly summarized his comments. He asked why there was a designation to zone the property as commercial mixed-use if the plan was to build single family homes. He repeated the sentiment that he had moved to Roy in order to have space, and did not want that taken away.

Paul Wilson, 1969 W 6000 S, Roy, agreed with the previous comments about how traffic would only continue to increase on 4300 and said he did not allow his child to cross there due to safety concerns. He also did not agree with the rezone proposal. Lastly, he complained his property had still not been repaired after the fiberoptics company had torn it up to install fiber cables. He said the concrete on his property had sunk and the City was not working with him to fix it.

Mayor Dandoy closed the floor for public comments.

Mayor Dandoy briefly noted that the City did not take properties, and said if a landowner came to the Council with a request to rezone their own property, the Council's job was to consider that request. He also clarified the Planning Commission was a recommending body and said they did not have the power to amend the General Plan or approve an ordinance. He expressed the opinions of the public were important to him and the rest of the Council, and reiterated it was also the Council's job to consider the requests of the private landowners in the City. He said the Council's job was to move the City in the direction it needed to go in, and said if they ever messed up it was their job to fix it. He lastly commented that there was a lot that could be done in the R4 zone.

F. Action Items

1. **Consideration of Ordinance 24-4** – Amend General Plan (Future Land Use Map) from Single-Family Residential to Multi-Family Residential OR Commercial Mixed-Use at approximately 3588 W 6000 S.
2. **Consideration of Ordinance 24-5** – Amend Zoning Map from RE-20 (Residential Estates) to either R-4 (Multi-Family Residential) OR CC (Community Commercial) at approximately 3588 West 6000 South.

Assistant City Manager Flint clarified if the first motion did not pass, the second one automatically would not either so these items would be discussed in tandem. He thanked the Mayor for addressing some of the public comments and echoed the point that this was not the City's land, but a private landowner. He

explained that this proposal would not only apply to the specific development request for single family homes, which was why the zone included uses beyond that. Assistant City Manager overviewed the Council's options to approve or deny the applicant, and said they could opt to amend the General Plan or the zoning map. He briefly explained the ramifications for each option. He said if they changed the zone, anything that was legal within the zone would be permitted to be built. He said their last option was to enter into an MDA for this specific project, which would lock in just this specific project without making broader changes to either the zoning map or the General Plan.

Assistant City Manager Flint overviewed the benefits of this project. He said it would help keep them in compliance with the moderate-income housing requirements, which he noted was not a Roy City initiative, but a State-level requirement. He also noted there were many elements of this project which were in line with goals outlined in the General Plan. He also said there was precedence for this kind of zone as it acted as a buffer between commercial and other residential areas. He acknowledged there were significant negative elements of this plan as well, though stated there were some benefits on a high level. Assistant City Manager Flint also made some comments on traffic, although he said traffic was increasing throughout the City as well as in neighboring cities and said this was not an issue specific to this area.

Assistant City Manager Flint referenced the concerns about parking and setbacks. He said if they rezoned it to R4, the development would have to comply with those setback requirements, and if they went with another option they would still be able to make specifications about how big the setbacks needed to be.

Mayor Dandoy elaborated on the R4 zone. He said it was intended to be high-density residential with necessary services, and serve as a transition area to more commercial. He explained it could either be residential or business professional offices, and reiterated that it was intended to be a buffer. Assistant City Manager Flint added the zone change would give the developer more choices.

Councilmember Jackson asked about a development that was a community for 55+, and Assistant City Manager Flint explained what the process would be like if they wanted to specify an individual project for a developer to put on the property. Councilmember Jackson reported she had spoken with residents in the area who had expressed to her there was a need for this kind of housing in Roy, and also noted older residents typically drove less and thus would have less of an impact on traffic.

Chase Freebairn spoke on behalf of the applicant CW Urban. He firstly expressed that Roy City was a great City to work with and that he appreciated the resident's concerns. He elaborated that they were there in good faith to bring more affordable housing to the neighborhood and discussed how much the market fluctuated. He spoke about how the younger generation who needed affordable housing was not an abstract concept; it was their own children who were needing this kind of development. He said Roy needed to have housing for people in all stages of life.

Mr. Freebairn gave a short history of the project's development. He acknowledged townhomes had been their first choice since it was more lucrative for them, and they had changed and improved the project as they got feedback from the City residents and Planning Commission. He explained how they had added trees and green space in order to beautify the space. Mr. Freebairn communicated CW Urban's willingness to enter into a specific agreement with Roy City to make a project that they specifically wanted to have in the City. He shared some visual examples of what the single-family homes and the garages for those homes might look like. He noted these were rough renderings and the final product would look different. Mr. Freebairn also expressed he approved of the idea to make a 55+ community.

Councilmember Scadden spoke about how he had transitioned from the Planning Commission to the Council in part because the Council had greater jurisdiction than the Council. He also expressed if the Council did not have a really justified reason to change the General Plan, they should not make changes.

He spoke about how hard they worked on the General Plan and so changes should not be made lightly. He also discussed that they needed to be careful about increasing density in Roy City. He gave the opinion that they should not change the General Plan for this project, although he appreciated the amount of work that had gone into this plan. He said the only place he would be comfortable increasing density in the City by the train station. He thought even going from 15 units from the original 25 was good, but would still be too dense.

Councilmember Saxton asked how few units they could have that would still make the project financially reasonable. Mr. Freebairn thought they could maybe go to 12 units, but any less than that would make it hard to turn a profit. Mr. Freebairn also noted they did not have final prices for how much the homes would be, although he estimated the homes would be in the \$500,000 range. Councilmember Jackson worried if the homes did not sell they might become an eyesore. Mr. Freebairn said CW Urban had done lease-to-own agreements in the past if they had trouble attracting buyers.

Mayor Dandoy mentioned that there were many road widening projects going on in the coming years, and this meant that UDOT would have to remove some residential homes. He pointed out that if they added a couple residential units with this project, or any other for that matter, they were also going to lose some residential units as the roads were widened. Mayor Dandoy said Utah was the third most unaffordable state to buy property in after Hawai'i and California, and so there were single family homes that housed not only a nuclear family but also adult children, grandparents, or other roommates. He emphasized there was a great need for affordable housing in Roy and Utah in whole.

Mayor Dandoy summarized the Council's choices. He stated they needed to find an option that not only worked for the City Council and the developer. Assistant City Manager Flint clarified that the Council was considering a rezone for the area, which was separate from an approval for this specific development. Councilmember Scadden and Joe Paul determined they wanted Staff to move ahead with a development agreement for a specific project. Councilmember Joe Paul added he did not want to approve the R4 zone. City Attorney Wilson said if this was the direction they wanted to go in, the Council needed to make motions on the two items for approval, and needed to include language in the motion that they wished to move ahead with a development agreement. He also outlined the process moving forward. City Attorney Wilson added that this motion did not necessarily mean that a future MDA would be approved.

Mayor Dandoy asked for a motion to approve the ordinance 24-4.

There was no motion to approve Ordinance 24-4 – Amend General Plan (Future Land Use Map) from Single-Family Residential to Multi-Family Residential OR Commercial Mixed-Use at approximately 3588 W 6000 S. Due to no motion and no second, the Ordinance was denied.

Mayor Dandoy again asked for a motion to approve 24-5.

There was no motion to approve Ordinance 24-5 – Amend Zoning Map from RE-20 (Residential Estates) to either R-4 (Multi-Family Residential) OR CC (Community Commercial) at approximately 3588 West 6000 South. Due to no motion and no second, the Ordinance was denied.

Mayor Dandoy explained they needed at least three Councilmembers to direct Assistant City Manager Flint to consider an MDA with the developer, otherwise the project would be dropped. Mayor Dandoy said the Councilmembers needed to identify what kind of project they wanted to pursue in the development.

Councilmember Jackson suggested a 55+ community. Councilmember Joe Paul acknowledged Mayor Dandoy's point that they were losing housing and thus a tax base for the City, and so they should not dismiss

the chance to add housing to the City.

Councilmember Jackson said they should consider a housing community for 55+ and asked if they could drop the number of units down to 10, if possible. It was pointed out that the price of the individual homes increased as the number of units decreased. Councilmember Jackson also clarified that an MDA would be brought back before the Council for another public hearing and more discussion from Council, so this did not necessarily mean that they were approving the project.

Mr. Freebairn said he could work with a 55+ housing community. Councilmember Joe Paul summarized for the public in attendance that the Council had denied the zone change, though were still willing to entertain a development agreement on the property.

3. Consideration of Resolution 24-6; A Resolution of the Roy City Council authorizing an agreement with Qwest Corporation dba CenturyLink qc for a Telecommunications Network.

City Attorney Wilson explained this was a franchise agreement for CenturyLink that stipulated the City required installation to be done underground, unless it was not feasible for some reason. He added the agreement also laid out the minimum requirements for CenturyLink and explained if those requirements were not met the City could exit the agreement.

Councilmember Joe Paul asked about the franchise agreements that were already in place and asked what the recourse plan was for property owners whose yards had already been damaged by fiber cable installation. City Attorney Wilson said this agreement only applied going forward and was not retroactive, so homeowners with damaged yards would have to follow up with the City.

Mayor Dandoy brought up that he had received complaints that landowners were not getting notified before CenturyLink did installation and thought there had been an ordinance requiring them to do so. City Attorney Wilson said that was an ordinance and CenturyLink should be adhering to that. Mayor Dandoy asked what the City could do for the homeowners who had damaged yards and City Attorney Wilson said it was in the previous franchise agreements that CenturyLink needed to restore properties to their previous condition.

Mayor Dandoy expressed concern that secondary water lines may have been disturbed by installation. He asked what the City could do to work with CenturyLink that they would need to fix any possible damage. City Attorney Wilson acknowledged there would be a considerable challenge in proving who exactly had done the work, when, and if they had actually been the ones to damage the water lines. City Attorney Wilson said those impacted might have to sue the companies. Mayor Dandoy thought the Council needed to have a conversation with the companies. He said the residents would feel unsupported by the City if they needed to sue a big company like Comcast on their own.

Councilmember Jackson motioned to approve Resolution 24-6; A Resolution of the Roy City Council authorizing an agreement with Qwest Corporation dba CenturyLink qc for a Telecommunications Network. Councilmember Saxton seconded the motion. A roll call vote was taken; all Councilmembers voted "Aye," and the motion passed.

G. Discussion Items

1. 4300 West Speed and Crosswalk

Councilmember Joe Paul prefaced by saying that he walked this area most mornings and also drove down

the road on his commute, so he was aware of the problems in the area. He gave a short history of the crosswalk discussion and outlined how the area had been brought the Council's attention with a resident complaint last year, at which point the City had initiated a traffic study. The reports of the traffic study did not find there was a justification for flashing lights or other modifications at that crosswalk and he then discussed some other options to slow down traffic at the intersection. He commented on some of the issues with popular traffic calming devices. Councilmember Joe Paul confirmed a previous public comment that the school district changes would increase the pedestrian traffic next school year. He thought they should reach out to the engineer who had done the study and let them know of those changes. He opined that they add flashing lights.

Mayor Dandoy shared slides of the crosswalk and intersection for Councilmembers who were unfamiliar with the area, and highlighted the traffic calming measures that they had in place already. He then shared videos of the crossing which showed cars not stopping for pedestrians. He pointed out that visibility from one direction was not as good and it was hard for drivers to see pedestrians.

Mayor Dandoy thought flashing beacons would be helpful, but even more helpful than that would be striping the road. Secondly, he thought there should be diamond symbols which indicated for cars to stop for pedestrians. He also thought there should be a "don't stop in intersection" signs. He thought all of those measures would help get cars to stop before they reached the intersection, which would mitigate the safety risk. The other Councilmembers agreed all of those additions would make the crosswalk safe.

Mayor Dandoy thanked the members of the public for bringing this safety concern to the attention of the City Council and said this was the best forum to enact changes in their community.

2. Yard of the Month Program

Councilmember Jackson commended Mayor Dandoy for outlining how the program would work and said she was in favor of how the program was structured.

H. City Manager & Council Report

City Manager Andrews had several items. He provided an update about Weber Human Services, and said they had held a meeting in which they had determined the County was responsible for the Senior Center. He added it had been mentioned in the meeting that the County would RFP the Senior Center.

City Manager Andrews said the grand opening of the pickleball courts would be held on April 4th, and there would be an Easter Egg Hunt on March 30th. He also reported the Arts Council had an upcoming poetry contest. City Manager Andrews also noted secondary water would be turned on on April 2nd.

Councilmember Jackson reported she had toured the Complex recently and thought the facility was coming along well and was looking great.

Councilmember Sophie Paul noted that spring sports were coming along well.

Councilmember Joe Paul recognized Chief Gwynn for his work on a post-retirement policy that had just been passed under HB- 0251. Councilmember Joe Paul said many did not realize that Chief Gwynn also worked for the State legislator and thanked him for his tireless work to promote this bill. Chief Gwynn spoke briefly about how the new bill would work.

I. Adjournment

Robert Dandoy
Mayor

Attest:

Brittany Fowers
City Recorder

dc:

DRAFT



ROY CITY
Roy City Council Meeting Minutes
April 2, 2024– 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 April 2, 2024, 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 Saxton
Councilmember Sophie Paul

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

Excused:

Also present were: Assistant City Manager, Brody Flint; Police Chief, Matthew Gwynn; Fire Chief, Theron Williams; Public Works Deputy Director, Brandon Edwards; Kevin Homer, Glenda Moore, Kelly Crozier, Trudy Helts, Shawn Stanger, Cameron Beck, Robert Percival, and Diane Wilson.

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 February 2024 Financial Statements and the February 20, 2024, Roy City Council Meeting Minutes.

Councilmember Joe Paul motioned to approve the Consent Items as the February 2024 Financial Statements and the February 20, 2024, Roy City Council Meeting Minutes. Councilmember Jackson seconded the motion. All Councilmembers voted “Aye”. The motion carried.

E. Public Comments

Mayor Dandoy opened the floor for public comments. There were none.

Mayor Dandoy closed the floor for public comments.

F. Discussion Items

1. CenturyLink Communication Boxes

City Attorney Matt Wilson led this portion of the meeting. City Attorney Wilson reminded the Council they had adopted a franchise agreement with CenturyLink. City Attorney Wilson noted CenturyLink would like to install pedestals as an alternative to handholes for the cost and efficiency.

Councilmember Joe Paul said he had heard overwhelmingly negative things about CenturyLink's handling of this issue. Councilmember Sophie Paul asked why these would have to be over the ground to which City Attorney Wilson replied it was not feasible otherwise. City Attorney Wilson said it would be one pedestal for every two homes. Mayor Dandoy said CenturyLink prefers to stay on this course.

2. Riverdale City RFP for Ambulance services and a consolidation study with Riverdale, South Ogden, and Roy City

City Attorney Wilson led this portion of the meeting. City Attorney Wilson said this would be a two-part conversation. City Attorney Wilson said the first part involved an RFP Riverdale City released for Ambulance service medical licenses. City Attorney Wilson said they would be the first ones to choose whether or not to go after this opportunity though stressed, they may not get it. City Attorney Wilson said they would like to get some direction from the City Council on the issue. City Attorney Wilson said they were also looking at a consolidation of services which would require a study. City Attorney Wilson said this could involve Washington Terrace, though this is yet to be determined.

Mayor Dandoy said it was not previously clear what the financial impact of this proposal would be. Mayor Dandoy referred to the chart provided and said they were looking for a three-year "look." He noted there had been 3000 calls into Riverdale, and indicated the bill was \$2.9 Million and the collections were \$1.5 Million. Mayor Dandoy said there was a 40% collection rate. City Attorney Wilson confirmed this was all accurate.

Mayor Dandoy asked what the cost to Roy City would be if they supported this idea, and City Attorney Wilson said there was no upfront cost and all they would be responsible for would be day-to-day operations costs. City Attorney Wilson said they do not yet know the impact of these changes. City Attorney Wilson guessed they would have more calls; roughly two a day. City Attorney Wilson said firefighters have not reported a large impact in the studies he has looked at. City Attorney Wilson said they likely would not need to increase staff currently. City Attorney Wilson said there would be long term results from these changes but reiterated that he could not say what they would be at this juncture. City Attorney Wilson said another offset to account for would be revenue. City Attorney Wilson added that other cities have expressed interest in the RFP.

Councilmember Joe Paul said Riverdale could potentially have a higher call volume. City Attorney Wilson said this choice would be between Roy City and Ogden City. City Attorney Wilson said they have tried to stay out of the politics of the issue and have to make a decision by April 12th. Councilmember Joe Paul said they should look to the future and ensure they can take care of both their residents and employees.

Mayor Dandoy guaranteed this would cost the City an extra \$600,000 every year. Mayor Dandoy said he was unsure if their current staff could handle this. Mayor Dandoy asked the Council if they were willing to

take on this cost and potentially hire more people.

City Attorney Wilson said they could consider [00:19:02] and use the first response model. City Attorney Wilson said it was difficult to get a good gauge. Mayor Dandoy said they could request assistance. City Attorney Wilson said they know this will take a toll on their firefighters, though indicated he had spoken to them earlier and they were okay taking on this extra responsibility.

Mayor Dandoy asked where the Riverdale ambulance would be. City Attorney Wilson said they could use the fire station at Washington Terrace though somewhat advised against this. City Attorney Wilson said sometimes the ambulance staff also uses the fire truck.

Councilmember Joe Paul asked if Riverdale currently has an ambulance. City Attorney Wilson said yes. City Attorney Wilson said he did not know Ogden City's plan should they get the opportunity.

Mayor Dandoy said public safety was important though the cost of this proposal would fall on the taxpayers. Mayor Dandoy said there would also be an issue of close proximity as Roy City is uniquely qualified to help neighboring cities. Councilmember Joe Paul said this could be a wash, but it made sense for them to take this on from a public safety standpoint. Councilmember Joe Paul said he would like to move forward and see how it works out.

Mayor Dandoy asked how Riverdale's residents would compensate Roy City. City Attorney Wilson said they would collect revenue. Mayor Dandoy pointed out they would only collect 40% of what it costs them. City Attorney Wilson said this would limit operating costs across the cities though. Mayor Dandoy said this comes down to a lack of information.

Councilmember Sophie Paul asked how long they could give the proposal a shot. City Attorney Wilson said roughly a year but said they could give up the license if they cannot handle the staffing. City Attorney Wilson said they would lose roughly \$250,000 in ambulance costs. City Attorney Wilson reported he had some data but said what made the costs difficult to determine is not knowing the nature of the calls they will receive. City Manager Matt Andrews said he guessed they would increase calls. Councilmember Jackson supported the idea of trying it out for a year to see if they could handle it.

City Attorney Wilson expressed that he took this responsibility very seriously but would like to have a later discussion on long term impact. City Attorney Wilson said they would generate more revenue with more calls but have more burnout. Mayor Dandoy said this was an issue of revenue and stressed that there were no guarantees. Mayor Dandoy said they have everything Roy City needs without accepting this proposal. Mayor Dandoy said the Fire Chief feels secure in their staffing and stressed how changes put the department in a precarious position.

Councilmember Joe Paul said this was all a money game. City Attorney Wilson said the added revenue could also help subsidize the fire department. Councilmember Joe Paul said the ambulance cost would not support the rest of the fire department. Mayor Dandoy said they have the data. Councilmember Joe Paul questioned if these were "realized figures." City Manager Andrews said this was a two-part conversation. Councilmember Joe Paul asked they move to the second part. City Manager Andrews said they need to remember that this may not stick and the responsibility could fall on Ogden.

Councilmember Jackson asked Fire Chief Theron Williams what he recommended. Fire Chief Williams said it was tough, but if his firefighters were open to it, he would be willing to give it a shot. Fire Chief Williams added that there must be other issues going on in Riverdale they are not privy to. Fire Chief Williams said there were different ways they could reorganize though this could impact revenue.

Mayor Dandoy said Riverdale has a sunset clause on a sales tax provision which means Riverdale needs more revenue once 2026 rolls around. Mayor Dandoy said Riverdale is looking for ways to make up this pending loss of revenue.

Councilmember Joe Paul said ambulances could be in the City longer because of travel times and hospital locations. City Attorney Wilson said first responders' primary mission was to get to their destination as soon as possible.

Mayor Dandoy asked how the Council felt and after short discussion the Council determined they wanted to submit the RFP. Mayor Dandoy then asked to shift to the other component of the conversation.

Police Chief Matthew Gwynn said they have been having conversations about having their units join other districts for years. Police Chief Gwynn said they should hold off on any decisions until they have more information.

Councilmember Joe Paul said they are the big fish in the ocean who will brunt most of the bill. Councilmember Joe Paul said there is wisdom in joining an existing district. Mayor Dandoy pushed back against this. Mayor Dandoy said he was open to gathering more data and entertaining other ideas. Councilmember Joe Paul said they owe it to their residents to look at everything first. Mayor Dandoy said they were not driving this issue even though they have been asked to participate.

Mayor Dandoy said Roy City used to have a 911 service which they consolidated at the County level. Mayor Dandoy said this was a risk but now it is the best service in the state. Mayor Dandoy said Roy City and Ogden are permanent members of the board of this 911 service and cited this as an example of how they can make these types of proposals work.

Councilmember Joe Paul said he wanted to put forth a study looking at Weber Fire. Mayor Dandoy said the other Mayors would not support this. Councilmember Joe Paul said how can they decide what is best without a study. Mayor Dandoy said this was about joining a conversation and considering moving forward. Mayor Dandoy said the other cities are not entertaining the same ideas.

City Manager Andrews said they should ideally share this cost going forward. City Manager Andrews said they did not need to do a study to move forward. Councilmember Joe Paul said he was worried about carrying the majority of the cost. Councilmember Jackson said they were the biggest with the best equipment and echoed Councilmember Joe Paul's concern.

Mayor Dandoy said there were no guarantees and reminded the Council that this boiled down to participating in a study and 'throwing their hat in the ring.' Mayor Dandoy said they were not making any concrete decisions just yet. Mayor Dandoy sensed everyone was okay moving forward and there was general consensus.

Mayor Dandoy said Fire Chief Williams was good to reach out and facilitate the next stage of discussions with other cities.

G. City Manager & Council Report

City Manager Andrews thanked the Staff for a successful Easter Egg hunt. City Manager Andrews said the ribbon cutting for the new pickleball court will be this Thursday at 5:30 at George Wallen Park. City Manager Andrews said all of the bathrooms at Roy City parks will be open starting that day, April 1st, with the exception of Old West Park.

Councilmember Joe Paul asked if there were any updates on cameras. City Manager Andrews said they have been working on getting better internet connection to all the parks.

Councilmember Jackson asked what they were waiting on with Old West Park and City Manager Andrews said they were waiting on some parts.

Mayor Dandoy asked if they were getting live feed from Emmett Russell. City Manager Andrews said they were on the waiting list for those cameras.

City Manager Andrews said they released an RFP on Airport Road and 44 and the work would start as construction began later this week. Councilmember Joe Paul asked if they needed to work out any impact fees. City Manager Andrews said he needed to reach out still.

City Manager Andrews announced there was a ceremony on May 2nd commemorating the first fire truck of Roy City from 1955. City Manager Andrews said the bases have been poured at the 4300 West Crossing.

Councilmember Sophie Paul said there was a Spring Sports dinner to be held on the 15th.

Mayor Dandoy said the City Council meeting on the 16th was canceled. Mayor Dandoy said the Public Works event went from 15th - 27th. Mayor Dandoy said secondary water comes in on April 15th. Mayor Dandoy reminded the Council of a League of Mayors Conference on the 17th and 19th of April. Mayor Dandoy added that the County was concerned about contracted inspections. Mayor Dandoy said his concern was getting compensated for inspections.

Mayor Dandoy said the 24 Local Transportation Fund due date was May 6th. Mayor Dandoy said Roy City has not participated in this fund the way other cities have and suggested this be looked into.

Mayor Dandoy said the air show is coming on the 29th and 30th and the fire department will be doing a mock drill to prepare. Mayor Dandoy said the police force will also have a role to play.

Councilmember Jackson thanked Public Works Deputy Director Brandon Edwards for all the work he has done on the complex.

H. Adjournment

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

Robert Dandoy
Mayor

Attest:

Brittany Fowers

City Recorder

dc:

DRAFT



ROY CITY
Roy City Council Work Session Minutes
April 11, 2024– 5:30 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 Council Chambers and streamed on YouTube on April 11, 2024, at 4:00 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 Jackson
Councilmember Joe Paul
Councilmember Scadden
Councilmember Saxton
Councilmember Sophie Paul

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

Excused:

Also present were: Assistant City Manager, Brody Flint; Fire Chief, Theron Williams;

A. Welcome & Roll Call

Mayor Dandoy welcomed those in attendance and noted Councilmembers Jackson, Wilson, Sophie Paul, Scadden, and Joe Paul were present. Mayor Dandoy clarified why the special work session was being held and confirmed no changes would be made this evening; it was only a discussion.

B. Discussion Items

1. Riverdale City RFP for Ambulance services

Councilmember Sophie Paul explained she wanted to call this meeting since two Councilmembers had been absent at the last Council meeting.

Fire Chief Williams briefly summarized what he had presented at the previous Council meeting. Mayor Dandoy asked if this was a public or private RFP, and Fire Chief Williams said Riverdale had sent the RFP to private companies, although they had not been able to manage the volume needed by the City. Mayor Dandoy asked if Roy City had enough people to support the requirement and Fire Chief Williams said their current staffing was sufficient to meet the requirement.

Mayor Dandoy recalled that a previous chief had told him that there was a minimum of four paramedics to respond to an average call, but six to respond to a cardiac event. Fire Chief Williams stated that was true and elaborated as to the reasoning for that. Mayor Dandoy replied he had asked this question in the past because he was curious why fire trucks responded to medical situations, and reported he had been told it was because firefighters were also EMTs, and Fire Chief Williams confirmed that was the case. Fire Chief Williams also commented that the Riverdale RFP was distinct from mutual aid, and he elaborated on how mutual aid agreements worked.

Mayor Dandoy then asked if they were required to send all kinds of emergency vehicles or just ambulance services. Fire Chief Williams explained that the RFP was worded in a way that might apply to all kinds of emergency vehicles though Riverdale was only asking for ambulances.

Mayor Dandoy noted the packet they had been given specifically stated that there would be about 450 transports per month, and of that, that they had gone into Riverdale about 100 times each month. He acknowledged some of that was from mutual aid response to fires, but he expressed concern that Roy was already responding to some Riverdale emergencies and would now be taking on all of them. Fire Chief Williams explained there was no reimbursement for the fire department to respond outside of their jurisdiction, but there was a different process for other emergency vehicles. Fire Chief Williams stated that Roy City would have received revenue for those responses in Riverdale.

Mayor Dandoy said this decision would be hard and the City Council needed to figure out how they would come up with the additional revenue. He emphasized that he did not want Roy City residents to shoulder this burden through taxes. Fire Chief Williams acknowledged this point, and discussed this had the possibility to subsidize their fire station and although it was a risk, it had the potential to be a source of revenue for the City. Councilmember Joe Paul added that the public might not realize that while they were taking on Riverdale, they were doing so to subsidize the loss of Hooper and West Haven.

Fire Chief Williams explained if there was a real concern that they would be overwhelmed with the call volume then he would be a lot more hesitant, but he felt confident that they could manage the volume with his staff. Mayor Dandoy acknowledged Fire Chief Williams' comments. Mayor Dandoy said he was thinking of a previous fire chief, however, who had told the Council that he did not have enough firefighters and the Council had voted to raise property taxes by 10% and hire two more firefighters so that his current staff could take leave. Mayor Dandoy recalled how the previous fire chief had pointed out his staff got burned out because they could not take time off, and he worried they might compound this issue if they made the workload too big for Roy firefighters. Mayor Dandoy said he was going to honor whatever Fire Chief Williams decided to do and trusted his opinion, but asked him to consider if he needed to hire more firefighters.

Councilmember Sophie Paul asked if Riverdale could request their license back in a year if they asked for it and Fire Chief Williams said they could. Councilmember Joe Paul added that Roy City also had the ability to throw the license back out to see if someone else wanted to buy it if they found the workload to be unmanageable. Fire Chief Williams acknowledged they would need to hire more staff if they found the workload to be too overwhelming, but said this should be manageable and said it was going to help subsidize costs.

Councilmember Joe Paul also commented briefly on the reasons that Riverdale was putting out the RFP in the first place and conjectured it was because they had gotten a stream of tax revenue elsewhere. Fire Chief Williams said he had not directly asked the Riverdale fire department about that and Mayor Dandoy said it was complicated.

Mayor Dandoy said this decision had far-reaching impacts and urged the Council to think carefully about the impacts of this choice. He specifically cautioned Fire Chief Williams to think about what would happen if his staff was not able to manage the influx of calls, and spoke about how the Council had some upcoming tough choices to make in May of that year.

Councilmember Jackson thought this could be a good way to subsidize the Roy City fire department without raising taxes and appreciated Fire Chief Williams' transparency. She thought it seemed promising for the City and was willing to give it a shot.

Mayor Dandoy opened the floor for public comments.

Clark Stevens, Riverdale, introduced himself and disclosed that he was on the Riverdale City Council but

was not there that evening in official capacity as a Councilmember. He explained Riverdale did not have the economies of scale to staff and manage a fire station adequately. He suspected that Roy was having trouble hiring firefighters and said this was a systemic issue. Mr. Stevens said that Roy City had a great advantage in that they had multiple fire stations in their city.

Mr. Stevens said that a City's property taxes should be sufficient to cover their emergency response budget, but that was impossible in Riverdale due to some of their other expenses. He thanked Mayor Dandoy for some comments he had made on Facebook over the weekend about Riverdale and for acknowledging some of the challenges that Riverdale was facing. Mr. Stevens lastly shared an anecdote about how his wife had been helped by a Roy City emergency response team several years ago and expressed Roy City and Riverdale had a long history of cooperation.

Mayor Dandoy closed the floor for public comments.

Mayor Dandoy said as long as Fire Chief Williams was confident that Roy City firefighters could manage taking on Riverdale, he trusted his opinion and was willing to move forward. The Councilmembers thanked Fire Chief Williams for answering their questions.

C. Adjournment

Robert Dandoy
Mayor

Attest:

Brittany Fowers
City Recorder

dc:

ROY CITY CORPORATION
FUND SUMMARY
FOR THE 9 MONTHS ENDING MARCH 31, 2024

GENERAL FUND

	PERIOD ACTUAL	YTD ACTUAL	BUDGET	VARIANCE	PCNT
<u>REVENUE</u>					
PROPERTY TAX	207,048.60	4,355,182.43	4,330,100.00	(25,082.43)	100.6
SALES AND USE TAX	648,720.77	4,846,193.47	8,660,000.00	3,813,806.53	56.0
FRANCHISE TAX	444,455.27	2,510,127.31	3,501,950.00	991,822.69	71.7
LICENSES AND PERMITS	31,319.83	321,860.35	426,000.00	104,139.65	75.6
INTERGOVERNMENTAL	298,198.21	725,056.77	1,581,434.00	856,377.23	45.9
CHARGES FOR SERVICES	312,616.91	2,554,332.20	3,241,500.00	687,167.80	78.8
FINES AND FORFEITURES	49,342.83	596,468.63	653,000.00	56,531.37	91.3
MISCELLANEOUS REVENUE	242,268.18	1,041,737.70	535,500.00	(506,237.70)	194.5
CONTRIBUTIONS AND TRANSFERS	404,190.00	425,190.00	2,268,831.00	1,843,641.00	18.7
	2,638,160.60	17,376,148.86	25,198,315.00	7,822,166.14	69.0
<u>EXPENDITURES</u>					
LEGISLATIVE	31,879.21	411,811.17	541,872.00	130,060.83	76.0
LEGAL	32,388.17	273,929.99	433,717.00	159,787.01	63.2
LIABILITY INSURANCE	20,918.42	188,265.78	251,021.00	62,755.22	75.0
JUSTICE COURT	34,017.83	337,884.17	453,796.00	115,911.83	74.5
FINANCE	32,299.31	331,181.54	508,084.00	176,902.46	65.2
TRANSFERS	76,036.66	827,224.94	1,057,440.00	230,215.06	78.2
BUILDING/GROUND MAINT DIVISIO	58,664.89	555,826.05	722,165.00	166,338.95	77.0
POLICE AND ANIMAL SERVICES	538,606.91	5,286,325.85	7,239,974.00	1,953,648.15	73.0
FIRE & RESCUE	429,430.60	4,682,025.43	6,027,541.00	1,345,515.57	77.7
COMMUNITY DEVELOPMENT	51,659.27	497,441.86	793,251.00	295,809.14	62.7
STREETS DIVISION	43,807.42	526,773.89	774,096.00	247,322.11	68.1
FLEET SERVICES DIVISION	15,660.05	154,348.38	245,594.00	91,245.62	62.9
PUBLIC WORKS ADMINISTRATION	22,930.33	292,223.02	449,551.00	157,327.98	65.0
RECREATION COMPLEX	377,707.15	1,835,414.79	2,805,901.00	970,486.21	65.4
AQUATIC CENTER	22,274.39	439,012.27	784,608.00	345,595.73	56.0
ROY DAYS	23.87	103,781.44	133,400.00	29,618.56	77.8
PARKS & RECREATION	159,021.04	1,575,308.52	1,976,304.00	400,995.48	79.7
	1,947,325.52	18,318,779.09	25,198,315.00	6,879,535.91	72.7
	690,835.08	(942,630.23)	0.00	942,630.23	.0

ROY CITY CORPORATION
FUND SUMMARY
FOR THE 9 MONTHS ENDING MARCH 31, 2024

	PERIOD ACTUAL	YTD ACTUAL	BUDGET	VARIANCE	PCNT
<u>REVENUE</u>					
41 CAPITAL PROJECTS FUND	47,228.19	398,117.60	2,053,500.00	1,655,382.40	19.4
50 UTILITY ENTERPRISE FUND	803,815.54	7,583,262.01	9,958,330.00	2,375,067.99	76.2
51 STORM WATER UTILITY FUND	111,040.87	1,032,439.79	1,203,852.00	171,412.21	85.8
53 SOLID WASTE UTILITY FUND	272,707.64	2,424,764.10	2,828,389.00	403,624.90	85.7
60 INFORMATION TECHNOLOGY	75,723.00	681,507.00	939,875.00	258,368.00	72.5
63 RISK MANAGEMENT FUND	29,883.51	268,951.59	358,602.00	89,650.41	75.0
64 CLASS "C" ROADS	15,861.89	950,642.38	2,783,380.00	1,832,737.62	34.2
65 TRANSPORTATION INFRASTRUCTUR	70,191.13	638,159.71	725,000.00	86,840.29	88.0
67 STORM SEWER DEVELOPMENT	3,033.32	32,425.57	196,000.00	163,574.43	16.5
68 PARK DEVELOPMENT	2,382.82	23,826.80	273,000.00	249,173.20	8.7
71 REDEVELOPMENT AGENCY	37,774.76	474,271.30	1,513,710.00	1,039,438.70	31.3
75 CEMETERY FUND	0.00	80.00	0.00	(80.00)	.0
94 GENERAL LONG TERM DEBT	0.00	0.00	0.00	0.00	.0
	<u>1,469,642.67</u>	<u>14,508,447.85</u>	<u>22,833,638.00</u>	<u>8,325,190.15</u>	<u>63.5</u>
<u>EXPENDITURES</u>					
41 CAPITAL PROJECTS FUND	14,434.60	562,994.73	2,053,500.00	1,490,505.27	27.4
50 UTILITY ENTERPRISE FUND	602,173.07	6,670,891.30	9,958,330.00	3,287,438.70	67.0
51 STORM WATER UTILITY FUND	56,782.85	694,933.78	1,203,852.00	508,918.22	57.7
53 SOLID WASTE UTILITY FUND	346,680.38	1,934,280.52	2,828,389.00	894,108.48	68.4
60 INFORMATION TECHNOLOGY	47,431.34	605,865.68	939,875.00	334,009.32	64.5
63 RISK MANAGEMENT FUND	1,274.00	325,077.68	358,602.00	33,524.32	90.7
64 CLASS "C" ROADS	20,739.28	1,526,235.95	2,783,380.00	1,257,144.05	54.8
65 TRANSPORTATION INFRASTRUCTUR	16,685.50	112,003.35	725,000.00	612,996.65	15.5
67 STORM SEWER DEVELOPMENT	0.00	462.42	196,000.00	195,537.58	.2
68 PARK DEVELOPMENT	0.00	0.00	273,000.00	273,000.00	.0
71 REDEVELOPMENT AGENCY	408,240.00	420,542.64	1,513,710.00	1,093,167.36	27.8
75 CEMETERY FUND	0.00	0.00	0.00	0.00	.0
94 GENERAL LONG TERM DEBT	0.00	0.00	0.00	0.00	.0
	<u>1,514,441.02</u>	<u>12,853,288.05</u>	<u>22,833,638.00</u>	<u>9,980,349.95</u>	<u>56.3</u>
	<u>(44,798.35)</u>	<u>1,655,159.80</u>	<u>0.00</u>	<u>(1,655,159.80)</u>	<u>.0</u>

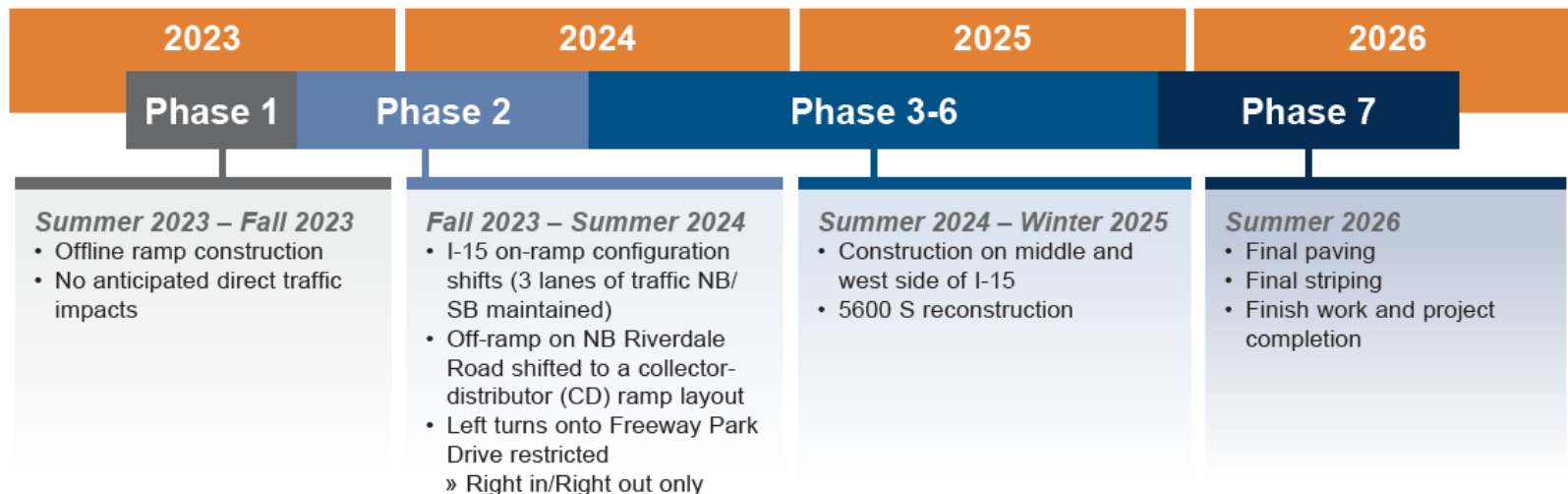
5600 South

IMPROVED MOBILITY

Roy and Riverdale

Roy City Council Presentation
May 7, 2024

Project Schedule



**Construction schedules are subject to change*

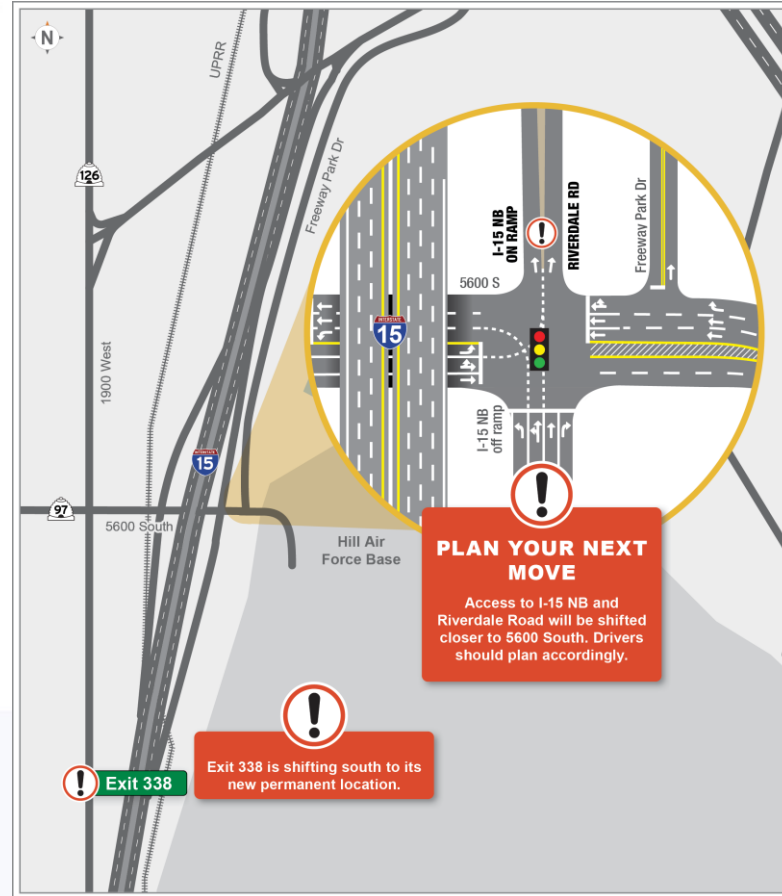
Construction Update

Upcoming Work

- Exit 338 Access
- Lane access to I-15 NB/Riverdale Rd.
- I-15 Traffic Shift – May 18–19

Ongoing Work

- CD (Collector Distributor) Bridge
- Freeway Park Dr.
- Along 5600 South
2700 W Closure – May 13–24



Public Involvement Update

- Email Campaigns
- Real-time UDOT Traffic Alerts
- Website
- Social Media
- Canvassing
- Meetings
 - One-on-One Stakeholder
 - Community Leadership
 - City Council
 - Emergency Services
- Community Events
 - Roy Elementary Safety Assembly



Questions?



Contact Us!



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5600south@utah.gov

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



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Roy City Council Agenda Worksheet

Roy City Council Meeting Date:

May 7, 2024

Agenda Item Number: Presentation #2

Subject:

Miss Roy Presentation

Prepared By:

Matthew Andrews

Background:

Miss Roy would like to present to the City Council all of her accomplishments throughout the year as Miss Roy. This will be done through a presentation, and no City Council action is needed.

Recommendation (Information Only or Decision):

Information Only

Contact Person / Phone Number:

Matthew Andrews

Roy City Council Agenda Worksheet

Roy City Council Meeting Date: May 7, 2024

Agenda Item Number: Presentation #3

Subject: Public View Field Calendar

Prepared By: Michelle Howard

Background:

Parks and Recreation Department presenting public view field calendar.

During the Roy City Council meeting on March 19, 2024, a public comment was made regarding Roy City Parks and Recreation's field usage policy and field space availability for team practices. Questions were also asked regarding the feasibility of providing a field calendar for the public to view. The Recreation Division will be presenting a viewable field calendar. This calendar will allow citizens to see when parks and fields are reserved for scheduled league play and/or City use, demonstrating when a field and/or park may be open and unscheduled.

Recommendation (Information Only or Decision): Information Only

Contact Person / Phone Number: Michelle Howard
Parks and Recreation Director
801-774-1146

Roy City Council Agenda Worksheet

Roy City Council Meeting Date:
May 7, 2024

Agenda Item Number: Presentation #5

Subject:

Fraud Risk Assessment

Prepared By:

Matthew Andrews

Background:

The Office of the State Auditor (Office) regularly receives complaints of fraud or abuse by local government. As part of the Utah State compliance with our city audits, they have implemented a requirement for us to complete a Fraud Risk Assessment annually. This is meant to assess the fraud risk or ways we minimize the potential of fraud.

Recommendation (Information Only or Decision):

Information

Contact Person / Phone Number:

Matthew Andrews

Fraud Risk Assessment

Continued

*Total Points Earned: 335 /395 *Risk Level: Very Low **Low** Moderate High Very High
> 355 316-355 276-315 200-275 < 200

	Yes	Pts
1. Does the entity have adequate basic separation of duties or mitigating controls as outlined in the attached Basic Separation of Duties Questionnaire?	X	200
2. Does the entity have governing body adopted written policies in the following areas:		
a. Conflict of interest?	X	5
b. Procurement?	X	5
c. Ethical behavior?	X	5
d. Reporting fraud and abuse?	X	5
e. Travel?	X	5
f. Credit/Purchasing cards (where applicable)?	X	5
g. Personal use of entity assets?	X	5
h. IT and computer security?	X	5
i. Cash receipting and deposits?	X	5
3. Does the entity have a licensed or certified (CPA, CGFM, CMA, CIA, CFE, CGAP, CPFO) expert as part of its management team?		20
a. Do any members of the management team have at least a bachelor's degree in accounting?	X	10
4. Are employees and elected officials required to annually commit in writing to abide by a statement of ethical behavior?		20
5. Have all governing body members completed entity specific (District Board Member Training for local/special service districts & interlocal entities, Introductory Training for Municipal Officials for cities & towns, etc.) online training (training.auditor.utah.gov) within four years of term appointment/election date?	X	20
6. Regardless of license or formal education, does at least one member of the management team receive at least 40 hours of formal training related to accounting, budgeting, or other financial areas each year?	X	20
7. Does the entity have or promote a fraud hotline?	X	20
8. Does the entity have a formal internal audit function?		20
9. Does the entity have a formal audit committee?	X	20

*Entity Name: Roy City Corporation

*Completed for Fiscal Year Ending: 06/30/2024 *Completion Date: 04/29/2024

*CAO Name: Matt Andrews *CFO Name: Amber Kelley

*CAO Signature:  *CFO Signature: 

*Required

Basic Separation of Duties

See the following page for instructions and definitions.

	Yes	No	MC*	N/A
1. Does the entity have a board chair, clerk, and treasurer who are three separate people?	×			
2. Are all the people who are able to receive cash or check payments different from all of the people who are able to make general ledger entries?			×	
3. Are all the people who are able to collect cash or check payments different from all the people who are able to adjust customer accounts? If no customer accounts, check "N/A".			×	
4. Are all the people who have access to blank checks different from those who are authorized signers?	×			
5. Does someone other than the clerk and treasurer reconcile all bank accounts OR are original bank statements reviewed by a person other than the clerk to detect unauthorized disbursements?	×			
6. Does someone other than the clerk review periodic reports of all general ledger accounts to identify unauthorized payments recorded in those accounts?	×			
7. Are original credit/purchase card statements received directly from the card company by someone other than the card holder? If no credit/purchase cards, check "N/A".	×			
8. Does someone other than the credit/purchase card holder ensure that all card purchases are supported with receipts or other supporting documentation? If no credit/purchase cards, check "N/A".	×			
9. Does someone who is not a subordinate of the credit/purchase card holder review all card purchases for appropriateness (including the chief administrative officer and board members if they have a card)? If no credit/purchase cards, check "N/A".	×			
10. Does the person who authorizes payment for goods or services, who is not the clerk, verify the receipt of goods or services?	×			
11. Does someone authorize payroll payments who is separate from the person who prepares payroll payments? If no W-2 employees, check "N/A".	×			
12. Does someone review all payroll payments who is separate from the person who prepares payroll payments? If no W-2 employees, check "N/A".	×			

* MC = Mitigating Control

Roy City Council Agenda Worksheet

Roy City Council Meeting Date: May 7, 2024

Agenda Item Number: Discussion Item #1

Subject: Utilities Shutoffs

Prepared By: Matt Wilson

Background: The Utilities Department has historically not done shutoffs during the months of November and December. Landlords in Roy City have the option to have the renter billed directly, however, the form that the Landlord signs does not indicate that shutoffs will not be done during the months of November and December. The City needs to either adopt a resolution stating that shutoffs will not be performed during those months or get rid of the no shutoff policy during those months.

Recommendation (Information Only or Decision): Decision

Contact Person / Phone Number: Matt Wilson, 801-774-1022

Roy City Council Agenda Worksheet

Roy City Council Meeting Date:
May 7, 2024

Agenda Item Number: Discussion Item #2

Subject:

Home Occupation

Prepared By:

Matthew Andrews

Background:

Roy City Ordinance only allows a home-based business to be conducted in 25% of the home. You are not allowed to operate the business in an accessory building, attached garage, or yard space. I would like to have a discussion about whether we want to keep this requirement as is or have the planning commission review it.

10-17-3 Table of allowed uses home occupation

Home Occupation. Any use or activity conducted entirely within a dwelling and carried on by the persons residing in the dwelling unit, which use is clearly incidental and secondary to the use of the dwelling for dwelling purposes and does not change the character thereof and in connection with which there is no display, nor stock in trade. The home occupation is limited to members of the family who reside on the premises; no outside help may be hired. The home occupation shall not involve the use of any accessory building, attached garage, or yard space or activity, outside of the primary building, not normally associated with residential use. Home occupations shall include the use of not more than twenty five percent (25%) of the living area of the home.

Recommendation (Information Only or Decision):

Discussion and Decision

Contact Person / Phone Number:

Matthew Andrews