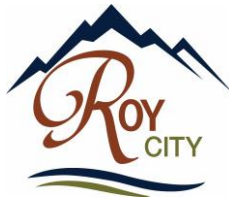


Mayor
• Robert Dandoy

City Manager
• Matt Andrews



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

ROY CITY COUNCIL MEETING AGENDA

JUNE 21, 2022 – 5:30 P.M.

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

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

A. Welcome & Roll Call

B. Moment of Silence

C. Pledge of Allegiance

D. Consent Items

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

1. Approval of April 27, 2022, Roy City Council Work Session Meeting Minutes; May 3, 2022, Roy City Council Meeting Minutes; May 16, 2022, Roy City Council Work Session Meeting Minutes; May 17, 2022, Roy City Council Meeting Minutes.
2. Financial Statements
3. Approval for sale of surplus vehicle: 2011 Ambulance VIN#1FDXE4FS7BDB27786.

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 make 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. Swearing in newly promoted Police Sargent – Joshua Taylor
2. Employee of the month – Elizabeth “Lizzy” Badger
PUBLIC HEARING – Consider approving adjustments to the Fiscal Year 2022 and adopting budget for Fiscal Year 2023.
 - a. Consideration of Resolution 22-7 Amending Roy City FY 2022 Budget.
PUBLIC HEARING – Consider approving Enterprise Funds Transfers
 - b. Consideration of Resolution 22-8 Approving Enterprise Funds Transfers.
PUBLIC HEARING – Consider approving Fiscal Year 2023 proposed budget
 - c. Consideration of Resolution 22-9 Approving Roy City FY 2023 proposed budget.
3. Consideration of Resolution 22-10 Approving Roy City Police Department Towing Service Agreements.
4. Consideration of Resolution 22-11 Approving Interlocal Agreement with Weber County for 24-hour ballot box surveillance.
5. Ordinance 22-4 Approving and adopting the Project Area Plan and Budget for the DR&G Community Reinvestment Project Area
6. Ordinance 22-5 An ordinance dissolving the Roy Marketplace RDA Project Area & 1900 West Redevelopment Project Area



G. Presentations

1. Open Meeting Act

H. Discussion Items

1. Fireworks
2. Pioneer Days Rodeo and Parade
3. Playground at Sandridge Park

I. City Manager & Council Report

J. Adjournment

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

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

Certificate of Posting

The undersigned, duly appointed City Recorder, does hereby certify that the above notice and agenda was posted in a public place within the Roy City limits on this 17th day of June 2022. A copy was also posted on the Roy City Website and Utah Public Notice Website on the 17th day of June 2022.

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

Brittany Fowers
City Recorder