



ROY CITY
Roy City RDA Meeting Minutes
June 21, 2022 – 5:30 p.m.
Roy City Council Chambers
5051 South 1900 West

Minutes of the Roy City Redevelopment Agency Board Meeting held in the City Council Chambers of the Roy City Municipal Building on June 21, 2022, 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 provided on Roy City website.

The following members were in attendance:

Chairman Robert Dandoy
Board member Ann Jackson
Board member Diane Wilson
Board member Joe Paul
Board member Scadden
Board member Sophie Paul

City Manager, Matt Andrews
City Attorney, Andy Blackburn
City Recorder, Brittany Fowers

Also present were: Randy Sant

Chairman Robert Dandoy led the Council in the pledge of allegiance.

A. Welcome & Roll Call

Chairman Dandoy welcomed those in attendance to the City and noted Councilmembers Jackson, Wilson, Joe Paul, Scadden, and Sophie 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. Approval of Previous Meeting Minutes

Councilmember Wilson mentioned she had shared some small changes in the minutes to City Recorder Brittany Fowers.

Board member Diane Wilson motioned to approve the April 27th Council work session, May 3 Council Meeting, and May 16 Council work meeting, with the changes as noted. Board member Joe Paul seconded the motion. All Board members voted “aye”. The motion carried.



E. Action Items

Mayor Dandoy observed the unorthodox structure of this meeting. He explained there would be three public hearings, and then opened the floor for public comments. Mr. Randy Scant interjected and asked for a point of clarification as to how the meeting will be structured. Mayor Dandoy said any City staff members present would be able to make any comments they would like to make before the public hearing formally opened.

There were no public comments.

Mayor Dandoy closed the floor for public comments.

1. Swearing in of new Police Sergeant Josh Taylor

Mayor Dandoy moved to an action item in which a newly promoted Police Sergeant was sworn in. Police Chief Matthew Gwynn came forward and introduced the new Police Sergeant Josh Taylor. City Recorder Brittany Fowers delivered the Oath of Office for Sergeant Taylor. Mayor Dandoy extended his heartfelt congratulations along with the rest of the Council.

2. Employee of the Month recognition

Deputy Director Jody Call came forward on behalf of the Recreation department and introduced Lizzy Badger as the City employee of the month. She praised Ms. Badger for her organization and adaptive nature during the turbulent last year. She specifically praised Ms. Badger for her handling of the changes in the Roy City football program. She recognized Ms. Badger's committee accomplishments as well, and expressed pride in Ms. Badger's work.

Mayor Dandoy asked if there were any comments. Councilmember Joe Paul joined Deputy Director Call in praising Ms. Badger's work, and Councilmember Diane Wilson urged her to run for City Council.

Councilmember Joe Paul motioned to approve Ms. Badger as Roy City's employee of the month. Councilmember Diane Wilson seconded. The motion passed unanimously.

3. Resolution 22-7- Amendments to 2022 budget public hearing

Mayor Dandoy then segued into the discussion of Resolution 22-7 which noted amendments to the 2022 budget. Management Services Director Fowles presented more information on this item.

Management Services Director Fowles stated this would be the last budget amendment and included increases in the General Plan budget by \$1,156,497, the Capital Project funds budget by \$3,000,000, the Transportation/Infrastructure budget by \$175,000, and the Information Technology Fund by \$350,000. She indicated an itemized list of all the specific increases were included in a staff packet. She noted the sales tax was higher than previously budgeted, and said these added fees would be sent to



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the Capital Projects fund. Management Services Director Fowles also reported the Fire Department had seen the largest increase to accommodate for gaps in the budget for next year, and there was up to \$3 Million dollars could be transferred to the information technology fund. She lastly noted there was a \$175,000 dollar increase in the Transportation/Infrastructure fund, which was largely for road work. Management Services Director Fowles recommended approval of the amendment.

Mayor Dandoy then suggested they move to a public hearing. Councilmember Wilson motioned to move to a public hearing. Councilmember Jackson seconded. The motion passed unanimously.

There were no public comments.

Councilmember Sophie Paul motioned to close the public hearing. Councilmember Wilson seconded. The motion passed unanimously.

Mayor Dandoy opened the floor for comments from the Council. There were none.

Councilmember Wilson motioned to approve the amendments. Councilmember Jackson seconded. There was a roll call vote. The motion was carried unanimously.

4. Discussion of Enterprise Transfers

Mayor Dandoy then moved to the next public hearing, which addressed the Enterprise Transfers. Management Services Director Fowles again presented more information on this item. She said this public hearing addressed how money was being attributed to overhead costs for the Enterprise Fund, and said this was a new transparency measure from the State. She noted this area provided support for the General Fund, Information Technology, and Risk Management, and specifically, it impacted the administrative, clerical, and maintenance departments. She noted the proposed transfers amounted to \$1,129,048 from water and sewer, which would support general IT and risk management administration, along with \$154,770 from the Storm Water fund to cover support for the General Fund, IT fund, and Risk Management fund. She further stated an additional \$5,653 from the Storm Water Utility fund would be used to cover clerical and labor support from water and sewer departments, and \$285,291 from the Solid Waste utility fund would be used to cover support for the General Fund, IT fund, and risk management. She lastly observed that another \$14,478 from the Storm Water fund would be earmarked to cover clerical needs, and \$2,000 would be used to cover labor for the summer clean-up. She recommended the passage of these changes.

Councilmember Joe Paul motioned to go into a public hearing. Councilmember Jackson seconded. The motion passed unanimously.

There were no comments.

Councilmember Diane Wilson motioned to close the public hearing. Councilmember Sophie Paul seconded. The motion passed unanimously.

Councilmember Joe Paul motioned to pass the measure. Councilmember Diane Wilson seconded. There was a roll call vote. The resolution passed unanimously.



5. Consideration of RDA Resolution 22-2 A resolution approving and adopting the FY 2023 RDA Budget

Mayor Dandoy asked those present to limit their comments to three minutes long, and noted the building was packed and asked everyone to be respectful. He then clarified the 2023 budget did not address either the closure or fixing of the complex, and that could be amended either tonight or in the future. He then noted how page six of the budget presented the option of hiring additional public safety employees, which could lead to a property tax increase.

Management Services Director Fowles then presented a broad overview of the budget. She began by noting the overall City budget was \$23,178,323. She said this would be a tentative budget, and the August Truth in Taxation meeting could impact that number. She noted the budget did include operations costs for the water complex, though did not include any repair costs. She said the amount of the potential tax increase would also need to be decided on at this meeting and could not supersede a 50 percent increase. She recommended approval for the budget.

Randy Scant then chimed in with more details. He emphasized how no capital expenses would be approved to repair the pool, though they were hoping to negotiate with the school district for funds. He felt the best course of action was working with the school district. He noted the complex is on public school land, and this would inevitably be discussed, even if it is not discussed at length for this meeting. He opined the entire County should also bear the cost burden for these repairs.

Councilmember Joe Paul expressed gratitude over all the feedback he had received over the last few months. He again emphasized that the decision tonight would not be whether to keep the complex open, but the question would be on whether to fund the repairs. He stressed they would continue to operate the complex. He said he acknowledged the passion present, and added how many comments he had received have been from people who live outside of Roy City. He stressed they would need to collect more data before making a final decision.

Councilmember Sophie Paul also praised the passion from the community and the love for the complex. Councilmember Sophie Paul recounted her experience assessing the complex damage and how much it had broken her heart. She said she did not want to raise taxes to fund these repairs, and she said they would have to find ways to get the funding with local support, a committee, and a long-term plan. She said they have a lot of potential sources for funding and emphatically noted her support for finding the funding.

Councilmember Jackson made it clear she was against a tax increase, and expressed her sadness for how this would impact the elderly community. She also said she has spoken to the school board president and believed they will not let the complex close, given how much they use it. She proposed they use the rainy day fund for half the costs, and fundraise the rest. She noted many other cities and City officials were interested in contributing funds as well.

Councilmember Wilson reiterated her ongoing concern over the City decision to hire a full-time Economic Development Director. She felt this was not needed given Mr. Sant's position with the City. She thought they needed to focus on businesses versus hiring someone new. She added how these funds could also be allocated to the fire department and policing. She then noted how many programs they



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could invest in, and listed several statistics as to how different spending could correlate with positive well-being in children and older communities. She echoed earlier sentiments on tax increases and advocated for long term fundraising.

Mayor Dandoy suggested opening the floor for a public hearing. A meeting attendee [0:41:50] identified herself as a student at Roy High School. She said she came to speak on behalf of Roy High School and how important repairing the complex is to her and her peers, and she stated that students were ready to do whatever they could to help the complex.

Mayor Dandoy opened the floor for a public hearing. Councilmember Joe Paul motioned to open the floor for a public hearing and the motion passed unanimously. Mayor Dandoy asked that anyone wanting to make a comment gave their name and address first.

Alan Hall came up first. He stated his address as 4421 S 1800. He said he has lived in Roy City for decades and raised his six children here. He said he and his family will step up and help fund raise. He felt Roy City and the complex are a treasure and felt optimistic they could save the complex.

Kay Hargus came up and gave his address as 2265 W 4975 S. He began by acknowledging he had written an op ed in the local paper. He said the Council had previously suggested closing the complex on July 1st, and his op ed came from that perspective. He noted he has been paying taxes on the complex for forty-nine years as a citizen of Roy City. He went through some of his health history, particularly on the number of heart surgeries he has had. He said going to the complex had helped him throughout his medical journey. He shared a story of a persistent back injury and how the complex has helped him preserve what is left of his back. He said he completed a rehab program - though he expressed distaste of calling it rehab as rehab is where they send drug addicts and alcoholics - and how the complex was a great addition to his physical rehabilitation. He expressed gratitude over being able to present his experiences.

Carlene George came up and gave her address as 5439 S 1800 W. She said she had lived in Roy City for fifteen years. She said this complex is of great importance to the community's strength and vibrance. She expressed concern over crime rising with no complex. She said there are limited recreation options. She implored the Council to maintain older parts of the town and not become too invested in developing new areas. She asked the Council not to take away the complex.

Mallory Quavis came up next. She said she does not currently live in Roy City, though noted she had grown up in Roy City and currently works at Roy High School coaching the swim team. She noted how much the public school staff and both past and current swimmers are willing to help save the complex. She said the complex closing would force them to travel 15 minutes out to other facilities. She said this would substantially cut down their participation as not everyone has transportation. She expressed awe at the talent from the kids she coaches and asked the Council not to take away these opportunities.

Barbara Dilly came up next. She said she also did not currently live in Roy City, but she grew up in Roy City. She shared how she was in an accident last summer and stressed how the complex is the reason she could stand up today. She then said the swimming team should be just as much of a priority as the football team.

Sam Archer came up next and also said he does not currently live in Roy City either, but noted he was a former lifeguard at the complex. He said he worked there for three years and had worked there through



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part of the 2020 period of the Covid-19 pandemic. He spoke to the familial nature of the space, and how much it operated to serve the community and not to make money. He noted how the aquatics center trained their lifeguards for fifty hours at the complex before they could be officially employed and pointed out delays on repairs could impact their ability to train new lifeguards. He said if they closed the complex, they may have to close or limit hours on the aquatics center. He said they need to consider these connections.

McKayla Rider came up and stated her address as 5756 S 4075 W, and said she had just graduated from Roy City High School as salutatorian. She noted some of her experiences at the complex, particularly with the elderly community and students. She did not think this issue should be pushed off onto the district as the City Council owed it to them all to take care of its people.

Shawna Havy came up and stated her address as 5424 S 4125 W. She identified herself as a longtime resident and swim mom. She said the community was already going through a trying time and they should not stop investing in themselves now. She discussed her kids would be forced to go to other schools without the accessibility options from the complex. She expressed the community did not want this to happen either to her kids or other kids. She said kids keep the community whole.

Christian Corbitt came up next. He said he does not currently live in Roy City, although he grew up there. He noted he was swim captain during his junior and senior years and graduated in 2013. He said swimming put him through college and has driven many of his life decisions. He stressed how important the complex was in developing kids' futures.

Cherilee Roads came up next and gave her address as 1964 W 4550 S. She said she is a lifeguard and currently taught classes at the complex. She shared a story of one of her students' moms and how much the complex had positively impacted her health. She then expressed joy over watching her students learn how to swim. She spoke positively of her co-workers, and how the complex had impacted the high school swim team. She asked the Council to consider how much this would impact the community on several levels if it were to close.

Annalise Higley came forward and gave her address as 5561 S 3200 W. She spoke about her powerful emotional bond with those she has met at the complex, and she said her mental health had been positively impacted by these bonds. She then went on to discuss her sister, who had difficulties walking and had received several surgeries which had impacted her ability to walk. She said her sister has been able to get better much faster with the assistance of the complex. She felt taking away the complex would be a bad idea.

Steven Johnson came up next and stated his address as 4489 S 224 W. He said he had observed a shift in attitude as these conversations about the complex have been going on. He felt the passion had increased. He then noted a pattern in the City about unfunded liabilities. He felt the Council had been routinely surprised by bills and upkeep costs, but said that was the very nature of upkeep. He pointed out that if he was surprised by having to pay bills for his housing and family every month, he would not have a very good family. He asked the Council what kind of maintenance they had been doing on the complex for 20 years, since it did not appear like they had done much. He noted Councilmember Wilson's suggestion for alternative funding, and said he felt they should fund the complex through better utilizing existing funding and tax collection. He said he was baffled by the idea of lowering taxes or keeping taxes the same given all the upkeep they need. He further pushed back on the idea that parts of the community were only worthwhile if they produced revenue. He said having a community center had so many



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benefits, and so naturally would cost money. He said they need to think more critically about how they upkeep their community facilities and utilize money.

Lisa Jackson came up and gave her address as 3635 W 5400 S. She said she had changed her mind about this issue several times. She said although she and her family swam at the complex, she was worried about a 28% tax increase. She expressed she had recently heard that she would be paying an extra \$21 a month for the next year, and said she and her husband would be more than willing to pay that. She said she had yet to see anyone not want this pool and noted how widely used the pool was. She then addressed Councilmember Wilson directly and shared a personal story. She told Councilmember Wilson that although she was not good at sports, she had joined the swim team and it had been greatly impactful for her community and health. She stressed how if they want to keep crime out of the community, they need to invest in themselves. She felt the complex was necessary for the community and they should all be investing in it.

Ashley Stone came up next and gave her address as 5723 S 39 W. She said she was on the other side of this issue. She noted how taxes will increase no matter what, and felt that the complex was the swim team's problem and opined the district needed to pay the burden, as it is not the responsibility of Roy City citizens to fund the swim team. She acknowledged that she and her family do use the complex and felt the complex is important, but still thought it should be paid for by those who use it the most. She said if a third of the emails the Councilmembers had received have been from people out of town, a third of the funds should come from out of town. She then said they needed to divert that money to the fire and police departments, and said she wanted her taxes raised only for public safety. She said she works in the court, and knew how their staffing and funding gaps had impacted the City. She also added how many people who have spoken up will not have their taxes impacted. She reiterated the school district needed to deal with the complex. Councilmember Wilson interjected and said this would never happen as the schools pay to use the complex. Ms. Stone still felt the school should pull its weight.

Michael Gahn came forward and stated his address as 2174 W 5650 S. He spoke on youth issues and how impactful recreation was to growth and development. He noted how much the complex deters youth crime and how much worse juvenile crime could be if the complex goes away, and he shared some anecdotes to this effect. He added how important the pool was for senior care, physical therapy, and general pain management exercise. He then spoke on the complex boiler and how apparent the repairs have been for years. He then spoke on Roy City's place in the greater Utah area, and how necessary it was to put money into the City. He added how the pool has no drag on the community and brings together different groups in the City. He said he had spoken with the City Manager about the boiler years ago, so this was no surprise to the Council. He reiterated his passion for the pool, the staff, and the people who frequent it.

Eric Hay gave his address as 5063 S 2500 W. He said the pool was an investment in the people of Roy City, and the pool usage went well beyond the school. He said Cities do not exist to make money; they exist to support the community within them.

Gordon did not provide a last name and noted he did not live in Roy City anymore, but has lived in the area for years. He noted the complex has great benefits for the community and shared a story of his freshman year tryouts and how instrumental the complex had been to that. He then noted how unfair it would be for the swim team to have to travel, especially with gas prices being so high. He stated the complex greatly impacted the swim team and all of the surrounding area.



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Samuel Smith came up and gave his address as 5145 S 2223 W. He said he was a football player at the local high school, and thought closing the complex would be terrible for so many people in the greater area. He felt more than the high school swim team would suffer if the complex were to shut down.

Richard Jensen stated his address as 5464 S 2050 W. He said he understood there would be a tax increase regardless of what happened with the complex, and agreed with Councilmember Wilson on budget appropriation and how they need to focus on areas which give them revenue. He agreed on the need to find alternative forms of funding. He then praised Councilmember Joe Paul for changing his stance on the complex, but criticized Councilmember Joe Paul and Councilmember Randy Scadden on their disrespect towards the complex overall.

Amber Snow came up and gave her address as 5331 S 3375 W. She said she had previously sent an email to many members of the Council which featured her and her daughters talking about their feelings on the complex. She said she used to live in Arizona and drowning was a huge problem among children. She said she valued Roy City's commitment to teaching kids how to swim.

Diane Bliss came up and stated her address as 2583 W 4900 S. She expressed concern over kids hanging out in parking lots and destroying property if the complex closes. She then expressed sadness over the elderly and youth who would lose swimming opportunities. She lamented the loss of different businesses which have impacted Roy City over the years. She said they would have to raise money somehow and suggested a Go Fund Me page.

Callie Roads came up and gave her address as 1964 W 4500 S. She said her father was an EMT and had retired in Roy City. She explained he had come back to work to train others after retirement because of his love of Roy City. She knew wage budgets for different City departments had always been dismal, but said services like the complex were great for morale. She said her father used the complex facilities to stay in shape. She said she chose to bring her family to Roy City because of her good experiences here, and she shared some stories about her daughter and her investment in her daughter's future. She felt the complex was instrumental in her daughter's ability to get a scholarship and nurture her athletic skills. She felt dollar signs could not be put on the value of this, and thought they could do more than start a Go Fund Me. She suggested applying for grant money to repair the boiler specifically. She then stressed how important the complex was in her journey recovering from Covid, and expressed the need for the City to invest in itself.

Carina Kinser came up next and gave her address as 2089 W 5075 S. She expressed concerns over the fact the complex did not meet ADA requirements. She described how she had to physically take her child out of his wheelchair and carry him down the stairs, and then find alternative ways of taking him out of the pool. She said she was a big advocate of her community, but noted she had expressed concerns over accommodations before. She said nothing she has seen in the budget addressed these issues in the complex, and pointed out even if those present could not relate or had disabled loved ones, disability accommodations helped seniors as well. She said her taxes had increased, which has upped her housing payment. She said further tax increases would also be a stretch, and asked how much the swim team could offset these costs. She asked people to consider the long term effects of tax increases. She asked for the money to go to law enforcement instead of the complex. She then shared a harrowing story of having to receive community support when fire department, police, and EMT staff could not support her and her son when he had a seizure. She said she supported the complex but did not agree with this burden being placed on citizens.



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Adda [unintelligible][02:08:10] came up and gave her address as 4452 S 2250 W. She said even though she was a kid and did not know a lot about money, she had a lot of passion, and she shared that she had been struggling with her mental health since fifth grade. She recalled she had struggled the most in 10th grade and even attempted to take her life. She said after months of recovery, she was able to finish her sophomore year and start her junior year. She recalled how she had joined the swim team and it made a huge difference. She spoke on some of her family issues, and how swimming gave her a good outlet as she always had somewhere to go.

Naya Casper came up and gave her address as 2138 W 4950 S and said she was currently a senior at Roy High School. She asked the Council to address the long term effects of having a complex and how this impacted their health and opportunities. She said community centers like this were essential to youth growth, and added the complex served as an affordable outlet for her and other facilities in town did not have adequate instructors for swim lessons. She said they could not afford to lose the complex.

Kim Fisher came up and stated her address as 3784 W 6000 S. She said she saw both sides of the issue. She recalled she had taken her family to the complex and made several friends there over the years. She felt everyone advocating for the complex should put in money.

Michelle Babula spoke next and gave her address as 2600 W 4600 S. She said her son worked as a complex staff member, and felt the complex was a big community asset for youths and seniors.

Sharla Dawson spoke and stated her address as 4655 W 4100 S in West Haven. She said her husband currently worked as a complex lifeguard, her kids went to school in Roy City and she took exercise classes at the complex. She advocated for the elderly community in Roy City and expressed shock at how little value the City Council was placing on the community and seniors specifically. She stressed the respect she has for the fire department and police department, but she felt the complex was not being treated as a priority.

Michelle McCord spoke next. She said she lives in West Haven now, but had lived in Roy City for years. She noted she and her children use the complex regularly, and said she works to budget in her life and was dismayed Roy City did not do the same. She said she has observed communities fall apart when they shut down necessary facilities, and urged the Council to keep the complex open.

David Young spoke next. He gave his address as 4870 South 27 West. He said he does not personally use the complex, although many in his family do. He discussed working with old cars, and compared old cars to the complex, in that the key to longevity was consistent maintenance. He said Mayor Dandoy had done a great job, but the City Council needed to look forward, and be more proactive in long term solutions.

Jill Hilbert came forward and listed her address as 4178 West Lake Drive. She said there may not be a right way to fix the issue, but she did not like the idea of pitting the police department and firefighters against the complex. She said they also need to start more businesses that were right off the highway. She said starting these new businesses could make things better economically, and bring back more money into Roy City. She said the Council needed more details before they could make an informed decision. She wished the best of luck to the Council in making this decision.

David Wilson gave his address as 4302 South 675 West. He said they should use the funds in the reserve



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account to pay for the complex. He said the complex was worth the cost and asked the Council to consider what kind of community they wanted to have. He said they cannot get by without a tax increase, but thought the complex was worth it.

Marge Pincraft spoke next. She gave her address as 1992 West 777 South. She suggested involving the district, and wished the Council luck.

Indicott Tyler spoke next. She did not give an address and indicated she was a high school student. She said many people would be willing to mobilize and support the complex. She said no one wanted to raise taxes, and they needed to find other ways to save the complex.

Yvonne Sherman came forward. She gave her address as 5505 South 2200 West. She spoke on the importance of the complex to her, and said he helped her get healthier after undergoing heart surgery. She also felt they needed to focus more on their police and fire departments. She suggested the City find another place for the swim team to practice.

Pat Carney spoke next, and stated she lived in Riverdale. She said the money exists, and the Council simply needed to find it.

Lastly, Michael Wellman came forward. He said this project must be worth the time and money, and expressed confidence the City could take care of this problem.

Councilmember Joe Paul felt there were still many unanswered questions, and they simply needed more time to find an adequate solution that would be best for the majority. He suggested they approve the budget tentatively until they received more data, which he noted would be coming in the ensuing months. He added they should look for other avenues of getting money, and pointed out the Truth in Taxation meeting should also provide more information.

Councilmember Wilson noted there were citizens coming forward to spearhead fundraising committees, and suggested they charge a complex fee to bring in revenue, so they could avoid having to raise taxes.

Councilmember Scadden reminded the Council they were still beholden to supply chain issues, and this could impact the timeline. He discussed the interruption to supply chains due to COVID-19, and said prices on materials were likely to increase as well. Councilmember Jackson commented they still had the Rainy Day fund, and said that fund was set aside for things like this, which were important to their citizens.

Councilmember Wilson agreed with Mr. Sant, and proposed they amend the budget that day, so they could use some of the Rainy Day fund and get started on finding building materials. She also urged them to get started on fundraising. She again stressed they needed to remove the Economic Development Director position from the budget. Councilmember Scadden agreed with Councilmember Wilson, but noted they did have a tentative budget already, which he thought should be amended. He thought they could approve the tentative budget, and then modify it down the road, so they could move to the next stage of the budget planning.

Mayor Dandoy clarified the tentative budget did not include the possible 15% tax increase, so they would have to amend the budget if they wanted to do that. Mayor Dandoy clarified the difference between the final and tentative budget. He explained if the Council approved the final budget, they would not need to

have a Truth in Taxation meeting, but if they approved a tentative budget, they would have to hold the



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meeting, and the public would be able to give feedback. He said if they finalized the budget that evening, public safety was not included in that budget and there would be no chance to modify it later. A member of the public interjected that they did not care about all that, and only wanted to know about the complex. Mayor Dandoy replied, and stressed that they needed to pass a motion that evening, and explained they had a legal requirement to have a budget passed by the following morning. He acknowledged the public's concern, but said again they needed to move forward that evening. Councilmember Joe Paul discussed it was difficult to amend the budget that evening since they did not have final numbers to look at, and they did not know what the overall cost of repairs would be. He pointed out they needed to figure out how they would come up with additional money first. City Attorney Andy Blackburn noted if they approved the tentative budget, it would only be in place until August, but it would keep them running until that point.

The public continued to address their frustration, and expressed a lack of understanding of the process. Mayor Dandoy reiterated his earlier comments in an attempt to continue to explain. Mayor Dandoy said they had a certain amount of money estimated to fix the pool, but clarified it was only an estimate and they did not have a final number. He said the issue that evening was if the Council could amend the budget tonight to take an amount of money out of the fund budget, and earmark it to fix the complex. He said they could also suggest a 15% tax increase, which would result in a Truth in Taxation meeting.

Mayor Dandoy said they needed to pick a dollar amount to earmark for the complex, so they could approve a tentative budget. Councilmember Wilson commented she was willing to raise taxes for public safety, but not for the complex. Mayor Dandoy said they needed to focus on the complex at this time, and again stated they needed a motion which would approve a tentative budget, which would be worked out on the 16th of August. He clarified they needed a dollar amount, as well as a proposed percentage for the tax increase. Councilmember Jackson said she did not want to wait until August 16th to get started on repairs, and thought they should approve money that evening so they could get started on the construction work needed, so they could open the complex as soon as possible. City Attorney Blackburn agreed with Mayor Dandoy that a motion was needed to be proposed by a Councilmember, and if it did not get a majority vote, they would have to continue to review the issue until they could get a motion to pass.

Mayor Dandoy asked for a motion. Councilmember Wilson made a motion to remove the Economic Development Director position, allow \$650,000 to be pulled from the reserve to fund the complex, and allow the possibility of a tax increase with a cap of 15% for the tentative 2022-2023 Fiscal Year Budget. Councilmember Jackson seconded the motion. A roll call vote was taken.

Councilmembers Sophie Paul, Joe Paul, and Scadden voted “nay.” Councilmember Jackson and Wilson voted “aye.” The motion did not carry.

Councilmember Scadden attempted to make a motion in which up to a 15% cap on a tax increase could be considered, but no money was set aside for the complex repairs at that point. However, there was no second.

Councilmember Joe Paul attempted to make a motion to allow for up to a 15% tax increase, as well as allotting \$500,000 for the complex, and to leave the Economic Development Director position in the budget. However, he moved to not spend the money on the complex until they had matching funds. He said they guaranteed they would spend the money, but there needed to be a fundraising effort from the community. Mayor Dandoy confirmed there were no issues with that motion with City Attorney

Blackburn.

Councilmemebr Jackson commented about the Economic Development Director position, and reiterated



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that she was not in favor of the position and thought it should be removed from the budget. She said there were much more urgent uses for that money, and thought they should reconsider an Economic Development Director down the road when they did not have other more pressing needs. She asked if they would be able to get rid of an Economic Development Director after one year, if they found he was not doing an adequate job. Mayor Dandoy explained to her that just because they had something in a budget, it did not obligate them to act on it within the year.

A member of the public accused Councilmember Joe Paul of not representing the people. Councilmember Joe Paul replied he was willing to share all the emails he had received from residents who had demanded that repairs be stopped, and he expressed this was not a one-sided issue, and there were many residents who agreed with the decision that money not be allocated to the complex. He said he was willing to give \$500,000 for repairs.

Councilmember Sophie Paul moved to approve Resolution 22-9 to adopt the tentative budget with up to a 15% cap on a tax increase, along with withdrawing \$500,000 from the Slush fund, keeping the Economic Development Director position, and omitting a public match on the funds. Councilmember Jackson seconded. Councilmembers Wilson, Joe Paul, Sophie Paul, and Jackson voted “aye,” and Councilmember Scadden voted “nay.”

Mayor Dandoy acknowledged this process could be painful, but he applauded the public for being in attendance that evening. He expressed his appreciation for everyone being there that evening, and said public engagement was very important.

Mayor Dandoy asked for a motion to close the public hearing. Councilmember Scadden motioned to approve closing the public hearing. Councilmember Jackson seconded the motion, all Councilmembers voted “Aye.” The motion carried.

Councilmember Wilson moved to recess, and Councilmember Joe Paul seconded. The motion carried and a short recess was taken.

6. Consideration of Resolution 22-10 Approving Roy City Police Department Towing Service

Danny reported they had been working on it for a while, and all the tow companies had signed it. He said they only needed approval from the Council, and once they received approval they would put it in place. Councilmember Wilson opined that she liked the rotation and the way they were doing things now.

Councilmember Wilson motioned to approve Resolution 22-10 to approve Roy City Police Department Towing Service Agreements.

Councilmember Scadden seconded the motion. The motion carried.

7. Consideration of Resolution 22-11 Approving Interlocal Agreement with Weber County for 24- hour ballot box surveillance.

City Manager Andrews noted this item was in response to a new County requirement. He explained they had a Weber County ballot box in front of City Hall, and they required there be 24 hour camera surveillance on the box. Councilmember Wilson asked if the City would be required to pay for the camera, and City Manager Matt Andrews replied they would not be reimbursed for any costs associated with maintenance of



Mayor Dandoy tabled two items for after the RDA Board Meeting

1. Open Meeting Act – Andrew Blackburn

City Attorney Blackburn presented this portion of the meeting. He noted the Utah State Legislature required them to go over these items every year, and said the Council must meet the State requirement of “convening.” He clarified this did not apply to certain kinds of government meetings, including retreats. City Attorney Blackburn said the Councilmembers needed to be mindful of email they sent, and explained they could send emails which involved the sharing of information, but could not make concrete decisions within an email, as that could lead to complications. City Attorney Blackburn said closed meetings were permitted to occur, but they cannot make decisions in these meetings. Additionally, he said when they discussed items which had previously been discussed in closed meetings, they must have a roll call vote and each Councilmember would have to give an explanation for their vote. He further noted closed meetings could not go outside of the previously agreed upon discussion points. He said the Council could take action within 90 days if a Councilmember violated protocol and discussed a closed meeting item outside of these meetings.

Councilmember Sophie Paul asked when they would have a closed meeting and City Attorney Blackburn explained closed meetings would largely involve sensitive information not yet available to the public, or name specific parties. Mayor Dandoy added these meetings often involved City personnel or purchases.

E. Discussion Items

1. Fireworks

Fire Chief Craig Golden explained that the Fire Department would be communicating the hours in which fireworks were permitted for the Fourth of July festivities, along with the specific locations for fireworks. He said their primary concern was monitoring potential fires, given the dry heat and ongoing drought.

2. Pioneer Days Rodeo and Parade

Mayor Dandoy asked if the Council was okay with having the parade on either the 24th or 25th, and asked if they would be supportive towards the Chief having a showcase. Mayor Dandoy asked if the Council was comfortable contributing a small amount to the parade, and elaborated their contributions will be matched. Councilmember Wilson thought all of that was acceptable.

3. Playground at Sandridge Park

Parks and Recreation Director Travis Flint said they needed to demolish the playground and restrooms at Sandridge Park. Councilmember Joe Paul asked about repurposing the area and Councilmember Wilson asked what they had done in the past, and Parks and Recreation Director Flint replied their plan was to level it.

F. City Manager & Council Report

City Manager Andrews addressed some concerns in regards to an upcoming airshow. Councilmember Joe



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Paul asked if they had received any alternative bids and City Manager Andrews said they had not, and it depended on available funds. Councilmember Wilson asked if they could check into other options. City Manager Andrews said they could look into this, but he did not want this investigation to result in inaction.

Mayor Dandoy asked a question about their water conservation plan and the data collection involved. City Manager Matt Andrews said they did have a water conservation plan in place, but said he would have to check in further to see if they could make the needed changes on their own, or if they would need a consultant. City Manager Andrews said he would keep him posted.

Mayor Dandoy asked for a status update on the ordinance for the “Flip your Strip” program. City Matt Andrews recalled the City Council had directed the Planning Commission to revisit Title 10, which would change restrictions on water basin water. He stated the Planning Commission had assessed the plan and made changes to chapters 10, 11, 12, and 13. He said they had done a lot of work, and now recommended approval with the changes they had made. He anticipated it would come back before the City Council within the next two Council meetings.

Mayor Dandoy directed the Council to move into recess. Councilmember Jackson moved to go into recess and the motion passed unanimously.

Minutes of the Roy City Redevelopment Agency Board Meeting held in the City Council Chambers of the Roy City Municipal Building on June 21, 2022, at 9:53 PM.

A. Welcome and Roll Call

Mayor Dandoy welcomed everyone to the RDA meeting, and noted Board Members Jackson, Wilson, Sophie Paul and Joe Paul were in attendance, and Board Member Scadden was in attendance electronically.

B. 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 previous meeting minutes

Councilmember Wilson indicated she had sent some edits to City Recorder Fowers.

Councilmember Wilson moved to approve the May 17th RDA meeting minutes. The motion carried.

F. Action Items

1. Public Hearing- Consideration of the Adoption of the 2023 RDA budget

Management Services Director Fowles stated the aim of the Redevelopment Agency was to facilitate redevelopment efforts in a designated community and to renew urban areas. She said they did this by encouraging public and private investment in underutilized, previously developed areas. She stated they received funding by both tax increment funding from Roy City. She said their total budget for the 2023 budget was \$1,690,000, and a portion of that budget was designated for the salary of the Economic Development Director position. She recommended the budget be approved.

Mayor Dandoy opened the floor for public comments.



There were no comments.

Mayor Dandoy closed the floor for public comments. Mayor Dandoy invited the Board Members to make comments.

Board Member Joe Paul moved to approve the Project Area Plan and 2023 RDA budget as written, Board Member Wilson seconded, and the motion carried.

2. Public Hearing- Consideration of RDA Resolution 22-3 A, resolution approving the DR&G Project Area Plan

Randy Sant recalled they had held a public meeting in regards to the DR&G last month, in which they had discussed the addition of more property to the area. He reported the property annexation had officially taken place since then, and the legal description had been changed accordingly. He said they should move forward with the other items on the agenda, if there were no comments from the public.

Mayor Dandoy opened the floor for public comments.

There were no comments.

Mayor Dandoy closed the floor for public comments. Mayor Dandoy invited the Board Members to make comments.

Councilmember Wilson did not believe that the entire area should be part of the CRA, and she thought the UTA property was the only property which should be part of the CRA. She explained that belief was due to political things which had been done by the State in regards to the UTA. She discussed this was undeveloped land with a lot of demand already, and she said the taxes which would be taken for funding was money which would be taken away from the school. She said this area would become higher density and thus the amount of youths would increase, and she felt this would unfairly shift the responsibility to the school to raise taxes in order to provide for all of the students. She reiterated the UTA was the only property which should be in the CRA.

Councilmember Joe Paul moved to approve the motion as written. Councilmember Wilson made a substitute motion to approve the plan, but remove all properties with the exception of the UTA. There were no seconds, so Mayor Dandoy returned to Councilmember Joe Paul's initial motion, which was seconded by Councilmember Scadden. The original motion carried, with Councilmember Wilson and Councilmember Jackson voting "nay," and Councilmembers Joe Paul, Sophie Paul, and Scadden voting "aye."

3. Consideration of RDA Resolution 22-4 A resolution approving the Project Area Budget for the DR&G Project Area

Mr. Sant explained that while the budget had been proposed, they would not be able to collect any tax increment until they had approval from all taxing entities within the project area. He clarified although they had a budget, they would have to go through that process before they could collect any tax, and this was so they could meet the statutory obligations of House Bill 151. He expressed the importance that they did not come under any scrutiny from the bill.



Councilmember Joe Paul moved to adopt Resolution 22-4 A approving the Project Area Budget for the DR&G Project Area, and the motion carried unanimously.

4. Consideration of RDA Resolution 22-5 A resolution dissolving the Roy RDA Marketplace Project Area & 1900 West Redevelopment Project Area.

Mr. Sant said Roy Marketplace had not been active since 1986, although it was still on the County's rolls as an active project area. However, he said they were no longer collecting a tax increment on it, and it had been sunsetted in 1999. He said a project area technically stayed in existence until it was dissolved, and he said it had to go through a formal process of dissolution in which the RDA Board and then the City Council adopted a resolution which approved its dissolution. He said the County had requested they take these two project areas off the books before they created any new ones, and he noted neither of the areas generated any money any longer.

Councilmember Sophie Paul moved to approve Resolution 22-5 A resolution dissolving the Roy RDA Marketplace Project Area & 1900 West Redevelopment Project Area. Councilmember Jackson seconded, and the motion carried.

Councilmember Wilson moved to adjourn the RDA Board Meeting, and Councilmember Sophie Paul seconded. The motion carried.

Councilmember Wilson moved to re-enter the City Council Meeting, Councilmember Jackson seconded, and the motion carried.

Mayor Dandoy addressed two ordinances which had previously been tabled, 22-4 and 22-5, and explained the Councilmembers would hear those two items at that time.

G. Action Items

1. **22-4 A resolution approving the Project Area Budget for the DR&G Project Area**

Mr. Sant said City Council was required under the RDA statute to adopt project area budgets by ordinance. He noted the RDA Board had previously adopted the resolution, and they now needed to go before the City Council to take final action. He stated once the City Council adopted the resolution as an ordinance, it would become an official project area plan and budget.

Councilmember Joe Paul moved to approve the Project Area Budget for the DR&G Project Area as written and Councilmember Jackson seconded. The motion carried. Councilmember Wilson voted "nay," and all other Councilmembers voted "aye."

2. **Consideration of RDA Resolution 22-5 A, dissolving the Roy RDA Marketplace Project Area & 1900 West Redevelopment Project Area.**

Mr. Sant reiterated it required both a resolution of the RDA as well an ordinance of the City Council in order for the two project areas to be officially dissolved.

Councilmember Wilson moved to adopt RDA Resolution 22-5 A, dissolving the Roy RDA Marketplace Project Area & 1900 West Redevelopment Project Area. The motion carried



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H. ADJOURNMENT

Councilmember Joe Paul moved to adjourn the City Council meeting. The motion carried unanimously.