



ROY CITY
Roy City Council Meeting Minutes
April 6, 2021 – 5:30 p.m.
Roy City Council
Electronic Zoom Meeting

Minutes of the Roy City Council Meeting held electronically via Zoom and YouTube on April 6, 2021 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 posted.

The following members were in attendance:

Mayor Robert Dandoy	City Manager, Matt Andrews
Councilmember Paul	City Attorney, Andy Blackburn
Councilmember Saxton	
Councilmember Wilson	
Councilmember Jackson	
Councilmember Burrell	

Also present were: Management Services Director, Camille Cook; Police Chief, Carl Merino; Parks and Recreation Director, Travis Flint; Public Works Director, Ross Oliver, Morgan Langholf, Brandon Edwards, Steve Parkinson, Randy Sant;

A. Welcome & Roll Call

Mayor Dandoy welcomed those in attendance and noted Councilmembers Jackson, Burrell, Paul, Saxton, and Wilson were present.

B. Moment of Silence

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

C. Pledge of Allegiance

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

Mayor Dandoy noted that Roy City had 87 active cases of COVID-19 and read the Mayor's Determination to Hold Electronic Meetings.

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 January 19, 2021 Roy City Council Work Session Meeting Minutes, February 16, 2021 Roy City Council Meeting Minutes, March 2, 2021 Roy City Council and Work Session Minutes**
- 2. Approval of a New Business Advisory Board Member**

Councilmember Wilson motioned to approve the Consent Items with the changes made. Councilmember Jackson seconded the motion. All Councilmembers voted “aye.” The motion carried.

E. Action Items

1. Employee of the Month

City Attorney, Andy Blackburn, said he would like to nominate Steve Parkinson to be the employee of the month and asked that he be recognized for everything he had accomplished.

Councilmember Paul motioned to approve Steve Parkinson as Employee of the Month. Councilmember Jackson seconded the motion. A roll call vote was taken. All Councilmembers voted “aye.” The motion carried.

2. PUBLIC HEARING- FY 2021 Budget Opening

Management Services Director, Camille Cook, presented this Resolution 21-9 Amending the FY 2021 Budget by \$1,726,195. A 10% increase to sales tax revenue was proposed but they were unsure how the stimulus money affected their sales tax revenues. The City received three grants. In the general fund they proposed to increase the parks budget by \$14,000 for an additional fertilizer application to each of the parks, and \$4,500 to purchase football helmets. Fire equipment was moved to the General Fund so pieces could be purchased individually as needed rather than as sets. \$427,292 would be transferred to the capital projects fund, and \$21,000 would be left over after planned expenditures to be allocated at a later date. An additional ambulance was being proposed with the shifting of funds from fire budgets as well as a replacement ambulance for the current one. Water and sewer utilities were requesting \$260,831 for projects. Solid waste utility fund was requesting \$100,000 and Class C Roads was also requesting \$100,000. \$60,000 was originally proposed for parks but \$42,245 was suggested to be reallocated to use as a match for the dog park.

Councilmember Jan motioned to open the Public Hearing. Councilmember Diane seconded the motion. All Councilmembers voted “aye.” The motion carried.

City Recorder, Morgan Langholf, informed the Mayor that there were no requests for comments at this time.

Councilmember Jan motioned to go out of Public Hearing. Councilmember Ann seconded the motion. All Councilmembers voted “aye.” The motion carried.

Councilmember Wilson asked why they were doing both ambulances at the same time. Camille Cook replied that one was due for replacement last July. However, by doing them both at once they were hoping to get more competitive pricing. Chief Golden stated that ambulances were front line for three years and then on reserve for another two or three years depending on how many miles they had. They didn't keep them for any longer than seven years.

Councilmember Burrell motioned to approve Resolution 21-9. Councilmember Jackson seconded the motion. All Councilmembers voted “Aye.” The motion carried.

F. Public Comments

No requests were submitted to make public comment.

G. Discussion Items

1. **Establishing an Ordinance/Resolution to restrict culinary irrigation water usage if necessary.**

Mayor Dandoy stated that they were in an extreme drought and asked if Council wanted to make an ordinance to implement water conservation tactics. Councilmember Burrell asked if they would be obligated to enforce anything that they implemented and how they would do it. Mayor Dandoy said they could make a non-binding resolution to be more suggestive or they could make it a resolution which would be more enforceable. Enforcement would be expensive and make it really difficult to follow through on. Mayor Dandoy said they wouldn't do anything unless there was direction from the Governor or the districts.

2. **Holding a 5-Year Strategic Plan Off-Site meeting with Senior Leaders**

Mayor Dandoy said the purpose of this would be to allow the Council to give some direction to the City staff about what they would like to see done in Roy City over the next five years. Councilmembers, city managers, and department heads would all attend the meeting and define their priorities for the next five years to implement into the budget. The meeting would be open to the public if they wanted to attend. All agreed for the meeting to happen.

3. **Plans to bring City Council Meeting back to normal operations.**

Mayor Dandoy indicated that there were municipalities and counties that were back to normal and meeting in person. Roy was being conservative because they wanted to be safe to everyone. They would continue to wear masks and social distance until the problem was declared gone.

H. Reports

1. **City Manager Report**

City Manager, Matt Andrews, reported on the Easter egg hunt and thanked the parks and recreation department. Mayor Dandoy thanked waste management as well. Mr. Andrews reported that they had received a grant for over the railroad tracks to finish the sidewalks on the north side of 4000 South. They were looking for football coaches and a budget had been requested by the BAB.

2. **Mayor and Council Report**

Mayor Dandoy reported that there were some drawings of the proposed cemetery and they were getting the ball rolling with the project.

City Council Minutes

April 6, 2021

Page 4

I. Adjournment

Councilmember Wilson motioned to adjourn the City Council meeting at 6:24 p.m. Councilmember Saxton seconded the motion. All Councilmembers voted “Aye.” The motion carried.

Robert Dandoy
Mayor

Attest:

Morgan Langholf
City Recorder

dc: