

Minutes of the Roy City Council Meeting held in person in the Roy City Council Chambers and YouTube on May 18, 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
Councilmember Paul
Councilmember Saxton
Councilmember Wilson
Councilmember Jackson
Councilmember Burrell
City Attorney, Brody Flint

Also present were Management Services Director, Camille Cook; Police Chief, Carl Merino; Parks and Recreation Director, Travis Flint; Morgan Langholz, 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 Saxton invited the audience to observe a moment of silence.

C. Pledge of Allegiance

Councilmember Saxton 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 April 6, 2021, Roy City Council Work Session Minutes, April 6, 2021, Roy City Council Meeting Minutes**
- 2. Municipal Wastewater Planning Program Annual Report for the year ending 2020**

Councilmember Burrell motioned to approve the Consent Items. Councilmember Wilson seconded the motion. All Councilmembers voted “Aye.” The motion carried.

E. Public Comments

Glenda Moore, 2088 West 3835 South, welcomed everyone back to in person meetings.

There were no other comments.

F. Presentation

1. Fraud Risk Assessment

Management Services Director Camille Cook presented the Fraud Risk Assessment to the Council. She pointed that the prior year's presentation had been virtual, therefore this was the first year that this presentation was taking place in person.

Management Services Director Cook explained that the Utah State Auditor's office had developed this assessment to measure and reduce the risk of undetected fraud, abuse, and non-compliance. A committee of sponsoring organizations of the Treadway Commission, she continued, was a group dedicated to providing frameworks and guidance on risk management, internal control, and fraud deterrent. She added that the Costal Framework included five principles: the tone at the top, risk assessment, control activities, communication, and monitoring. The State Auditor's office, Management Services Director Cook continued, had developed a five-level assessment score that was intended to communicate to entities the risk of undetected fraud, abuse, or non-compliance. She explained that the score was based on points assigned to each of the recommended measures. Some measures, she continued, were more effective than others, with the most effective measures being assigned the highest points. As a result, the more measures an entity adopted, the higher a score it would receive. Consequently, she clarified, a higher score meant a lower risk. She pointed that the highest potential score amounted to 395 points, with Roy City scoring 335 for FY 2021. She explained that this meant Roy was categorized in the low risk level.

Management Services Director Cook explained that the risk assessment model helped provide a basic evaluation of the City's risk for fraud based on the separation of duties and recommended measures. She added that Roy's score was a reason to be proud and added that she looked to the City Council to create policies and procedures to help the City fight fraud, waste, and misuse. This fraud assessment would continue to be monitored throughout the year, she added, and Staff would work with the audit committee if additional measures needed to be implemented to increase the City's score.

Councilmember Burrell asked if there was any area causing the most points gained. Management Services Director Cook answered that 200 of all the points were brought by Roy's separation of duties. She mentioned that this included having individuals receiving money not being the same ones as those doing journal entries. She explained that some points had been lost in potential trainings for councilmembers and added that proper trainings could be put in place. Councilmember Burrell commended the staff for their work, as did Mayor Dandoy and Councilmember Paul.

G. Action Items

- 1. Resolution 21-10- Amending the admission fees beginning in the 2021 Season of the Roy City Aquatic Center**

Parks and Recreation Director Travis Flint presented the proposed Resolution to the Council. He explained that there had been a conversation about this topic in the weeks prior. He added that the issue of maintenance and additional staffing had been explored to better explain the increase. He mentioned that the fee would be raised by \$0.50 for Roy residents and pointed that this raise put Roy in line with the fees applied by other communities. He continued by saying that he wished to address some questions that had been asked. The first question he wished to address, Parks and Recreation Director Flint went on, was that concerning proving residency. He explained that the City had chosen to be lenient, using an honor system. Later in the year, he added, signage would be posted stating that identification was required. He added that there were still unresolved questions about 8–12-year-olds who could come into the aquatic center without adult supervision: it was difficult to know what to do with that group regarding their residency. He explained that using bills to prove residency might be difficult as parents might not want to leave bills including identifying information with their children. He continued that another difficulty would concern season passes, which, he explained, might make the Aquatic Center a pseudo babysitting service.

Councilmember Burrell explained that children between the ages of eight and twelve were usually honest unless they had been coached to do otherwise. Councilmember Wilson agreed. Parks and Recreation Director Flint explained that there might be challenges with Charter schools but added that employees would ask questions. He added that non-residents would be charged \$1 more. Councilmember Wilson asked about the youngest age a child could be dropped off without adult supervision. She was told that a child as young as eight years old could be in the Aquatic Center without adult supervision. Parks and Recreation Director Travis Flint mentioned that parents will sometimes drop off their kids with some money for snacks and let them enjoy the Center by themselves.

Councilmember Jackson stated that the raise in cost had been long overdue.

Councilmember Burrell motioned to approve Resolution 21-10. Councilmember Jackson seconded the motion. A roll call vote was taken. All members voted “Aye.” The motion carried.

Parks and Recreation Director Travis Flint thanked his Staff for all their hard work. He explained that this had been a very challenging year and added that his employees cared deeply. Councilmember Wilson asked about whether the Aquatic Center would be affected by the current chlorine shortage. Parks and Recreation Director Flint stated that he did not think the Center would be affected.

H. Reports

1. City Manager Report

City Manager Matt Andrews was excused from the meeting. Mayor Dandoy stated that the City Manager had not been able to attend and asked if anyone else was planning on making comments on his behalf. No comments were made.

2. Mayor and Council Report

Councilmember Burrell thanked Roy City and applauded everyone for always being supportive of the school. She added the support was evident by the signage around the City and the congratulations signs.

Councilmember Paul reported on the Sewer Department which had had an in-person Board meeting the week prior. He explained that the department had found out it had been assigned a AAA rating by Fitch and SP. He explained this was the highest rating achievable and was shared by other Utah entities. He added that Roy was the only AAA rated sewer district in the State. The rate increases, the reserved policies, and sound decision making, he continued, had reduced the district's interest rate.

Councilmember Jackson brought up water issues. She explained that the Water Board had let her know that the current drought was the worst since the 1800s. She added that the Board was concerned and might turn off the water in September. She added that the Water Board would have a presentation during the next Council meeting and emphasized that people did not realize the severity of the drought. She continued that the Council needed to consider letting the residents know not to water between the hours of 10 a.m. and 6 p.m. She pointed out that lawns did not need to be watered every day and continued explaining that tickets might be an option when residents did not follow recommendations. Mayor Dandoy reminded the Council that they had considered a water conservation resolution. He continued that the Council should work with the City on a resolution to support water conservation. Councilmember Paul stated he would support such a resolution and added that discounts could be offered on smart controllers for irrigation water. He pointed that there was a rebate with the State for those who purchased a smart controller. He touted the values of the controller on his own consumption. Councilmember Jackson stated that she had seen sprinklers being used while it was raining. She added that she had elderly neighbors who did not know how to turn their sprinkler systems on and off and mentioned it would be a challenge to reach all residents with the message of water conservation.

Mayor Dandoy asked to have a resolution ready to be approved during the next Council meeting. He pointed that 20% of the water consumed in the Wasatch Front was consumed in homes and municipalities. The remaining 80%, he added, was used in agriculture.

Mayor Dandoy stated that the Public Works Department was working diligently to address the canal crossing: there were issues with sidewalk access on 4800. He added that the Bureau of Reclamation should give the City the authority to rectify the situation during the year and that this would not be done until after the water had been turned off: it would be beneficial to have everything ready.

Mayor Dandoy explained that City Manager Matt Andrews had reached out to particular broadband companies to look at potential options. He explained that Staff had looked at the way in which Clinton had gone about their broadband and added that the information gathered had been very helpful. Councilmember Paul clarified that Mayor Dandoy had been talking about fiber optics. Mayor Dandoy stated that there already were some areas with broadband fiber. Councilmember Paul explained that the City had received a proposal from a Roy-based company. Mayor Dandoy stated that this was the case and that the company had expressed excitement at the thought of expanding. He pointed, however, that there had been some reticence from both Council and Staff to bond for \$28 million. He added hoping that this new

company would not require this amount and therefore thought it was worthwhile to keep pursuing options.

Mayor Dandoy stated that he had been able to attend the operational home front. He explained that 200 service members had been asked to participate and that an incredible job had been done providing groceries and such. He pointed that many families had deployed family members and that he felt the community cared for their military personnel.

Mayor Dandoy reminded the Council that park benches had been ordered. He pointed that the project might be completed during the summer. Residents could purchase benches if they wanted. Councilmember Jackson asked about the number of benches available for purchase. Parks and Recreation Director Travis Flint stated that he would email the Council the following day with exact numbers. Mayor Dandoy stated that a number of residents had signed up and were looking forward to the signs being put on the benches.

Mayor Dandoy stated that another public restroom had been damaged on 6000. He explained that the City had an issue. Councilmember Paul stated that there were cameras in the proposed budget. He asked whether there was enough money in the Council's contingency funds to acquire the cameras right away. He added that he walked the parks and talking to the employees, he had found that these acts of vandalism were not happening during the night, but rather in broad daylight. He pointed that the cameras were necessary and should be purchased before the next fiscal year. Parks and Recreation Director Flint explained that some funds had been tracked down for cameras and magnetic lock systems in Russell Park and the 6000 trail restrooms. He added that one outfitting would begin the following week and the next one the week after that. He continued that it was true that the vandalism happened during the day.

Councilmember Jackson asked whether this vandalism took place during school hours. She was told that it was the case. Parks and Recreation Director Flint mentioned that the year had been challenging in that regard and explained that the department had been short staffed which had added to the strain as they spent so much trying to clean and maintain the bathrooms. This has cut some time away from fertilizing and mowing the parks. He added that he hoped adding the magnetic locks and cameras would help reduce the issue and that the next option would be to only open restrooms during events. Councilmember Jackson stated that she believed this is what should be done right away.

Councilmember Burrell asked whether the magnetic locks allowed Staff to set specific hours of access. Parks and Recreation Director Travis Flint stated that this was the case. He continued that if somebody happened to be inside when the bathrooms locked, they could still exit. Councilmember Burrell stated there was no reason for these bathrooms to be opened during school hours. Councilmember Paul stated that there were people in the park throughout the day. He explained that the City had a broad age demographic. Parks and Recreation Director Travis Flint added that mothers also came with their children so they could play. He explained that though he liked the availability of restrooms for people using parks, the vandalism might have gotten to the point where the bathrooms needed to be closed. He concluded that his team had been taxed both in terms of time and financially due to this vandalism. He explained something had to give. He continued that if the cameras and the magnetic locks did not solve the issue, closure would be the next course of action.

Councilmember Burrell asked if the bathrooms could be opened for limited amounts of time during the day. She was told that this could be an option. Parks and Recreation Director Travis Flint stated that different time frames could be discussed.

City Attorney, Brody Flint discussed the possible consequences if someone was caught vandalizing. He explained that vandalism was some of the hardest cases as camera quality was often not good enough to prove someone's identity for criminal prosecution. He added that it would be wise to invest in cameras that were good enough to be useful in court. Parks and Recreation Director Flint explained that he had worked with IT when choosing these cameras. Councilmember Paul stated that signs stating "See something, Say Something" could be placed around the park as they were in TRAX stations. He explained that the year prior, he had seen young people on the bathroom's roof ripping shingle tiles. He added that he had called the police and had waited until an officer had arrived. Parks and Recreation Director Travis Flint stated that he and his Staff were willing to try just about anything and that the police's dispatch number should be listed as his Staff was not trained to detain individuals. He mentioned that 99% of the people frequenting the parks were respectful but that it was a small number of individuals who caused grief for all. He continued that the Staff had tried to place hand sanitizers in the bathrooms but that they had gotten ripped off the walls.

Councilmember Burrell explained that sadly, it was residents' taxes that paid for the items and spaces getting destroyed and that people might be willing to report. Parks and Recreation Director Travis Flint added that he had no problem having Public Works make some signs for the parks. Mayor Dandoy explained that he would like for Parks and Recreation Director Travis Flint to create said signs and report to the Council with feedback on the implementation of locks. Councilmember Paul stated he had received a message from a citizen who was willing to create a GoFundMe project to help with the cost of cameras. He continued that private donations might be helpful. Councilmember Paul stated that this could not wait until the upcoming budget as this would put the signage a month and half away. He asked to have the project moved to the present moment. He explained that if more funds were available, they should be used and concluded that efforts would not be stopped until the vandalism stopped.

Councilmember Wilson asked whether the camera footage was monitored or would be used to look back in the event of vandalism. Parks and Recreation Director Travis Flint stated the footage would be used for review. He continued that the footage could possibly be monitored on cell phones by Staff but pointed that it would not be monitored continuously. He also mentioned that the inside of the bathrooms could not be monitored by cameras. There would be an element of timing issues to figure out who last was in a bathroom. Mayor Dandoy stated that he looked forward the changes and the updates.

I. Adjournment

Councilmember Wilson motioned to adjourn the City Council meeting at 5:44 p.m. Councilmember Saxton seconded the motion. All Councilmembers voted "Aye." The motion carried.

Robert Dandoy
Mayor

Attest:

Morgan Langholf
City Recorder

dc: 05-18-21