

Minutes of the Roy City Council Meeting held in the City Council Chambers and streamed on YouTube on June 15, 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 Burrell  
Councilmember Jackson  
Councilmember Paul  
Councilmember Saxton  
Councilmember Wilson

City Manager, Matt Andrews  
City Attorney, Andy Blackburn

Also present were: Management Services Director, Camille Cook; Police Chief, Matt Gwynn; Fire Chief, Craig Golden; Parks and Recreation Director, Travis Flint; Public Works Director, Ross Oliver; Morgan Langholf, Steve Parkinson, K Boysen, B Clippinger, S Beagley, Trevor Jager, Tabitha & Ryder McClintock, S Ketcham, B Miller, James Dickson, Barkers, Glenda Moore, Randy Scadden, Kevin Jones, Sophia Paul, Jim Taggart, Robert Percival

**A. Welcome & Roll Call**

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

**B. Moment of Silence**

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

**C. Pledge of Allegiance**

Mayor Dandoy 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 May 18, 2021 Roy City Council Meeting Minutes and May 18, 2021 Roy City Council Town Hall Meeting Minutes**
- 2. Sale of Surplus vehicle**

Matt Andrews explained the desire to sale the surplus truck.

**Councilmember Paul motioned to approve the Consent Items with changes to minutes. Councilmember Jackson seconded the motion. All Councilmembers voted “Aye.” The motion carried.**

**E. Presentations**

1. Ogden Weber Applied Technology College – President Taggart

President Jim Taggart began by thanking the body and noting he is the chair for legislative affairs. He praised Mayor Robert Dandoy for his work in Northern Utah. Mr. Taggart went into the history of the Ogden Technical College noting that they are celebrating 50 years in the community. He noted the college started in 1971 in an elementary school in central Ogden with 96 students. It later moved to the exchange building in the stockyards then to the high school. In 1984, they moved to a former youth correctional facility that is the oldest continually owned area in the county. He also noted they have changed their name several times along with location, but they have maintained a commitment to the community. He emphasized that they now serve over 6000 students, and they are the largest provider of apprenticeship training in the state of Utah. All of their high school students also attend free and adults always graduate debt free. Each year, they note all their graduates make a combined salary of 80 million dollars. President Taggart said they want to give a scholarship to a member of Roy City. He noted they are leaving a folder with the body, and they can choose whatever method they want to award the scholarship. Councilmember Burrell echoed praises of the college. Councilmember Paul praised him and noted his daughter attended the college. Mayor Robert Dandoy asked Ms. Morgan Langholf to make copies of the information in the folder for them to review at a later date.

**F. Public Comments**

Mayor Dandoy opened floor for public comments. No requests were submitted for public comments. Mayor Dandoy closed the floor for public comments.

**G. Action Items**

1. Resolution 21-14 Amending the Roy City Personnel Policy and Procedures Manual

Management Services Director Camille Cook led this portion of the meeting. She noted they have discussed adding a firefighter/senior paramedic position. This discussion point goes over requirements to change the personnel classification and consider them for funding. Councilmember Paul felt this would be a great addition.

**Councilmember Burrell motioned to approve Resolution No. 21-14 Amending the Roy City Personnel Policy. Councilmember Wilson seconded the motion. A roll call vote was taken. All Councilmembers voted “Aye.” The motion carried.**

2. Resolution 21-15 Honoring the 5<sup>th</sup> and 6<sup>th</sup> grade Lacrosse Team

Parks and Recreation Director Travis Flint led this portion of the meeting. He had the members and coaches of the Lacrosse team come up to the front. He then read the resolution honoring the 5<sup>th</sup> and 6<sup>th</sup> grade Lacrosse Team out loud. The team went undefeated and scored 113 goals. Mr. Flint recognized the success of the coaches, team, family members, and community support. He then read the members of the team

**Councilmember Paul motioned to approve Resolution 21-15 honoring the fifth and sixth grade**

**Lacrosse Team. Councilmember Jackson seconded the motion. A roll call vote was taken. All Councilmembers voted “Aye.” The motion carried.**

3. Resolution 21-16 Honoring the 7<sup>th</sup> and 8<sup>th</sup> grade Lacrosse Team

Parks and Recreation Director Travis Flint led this portion of the meeting. He had the members and coaches of the Lacrosse team come up to the front. He then read the resolution honoring the 7<sup>th</sup> and 8<sup>th</sup> grade Lacrosse Team out loud. The team went undefeated and scored 129 goals. Mr. Flint recognized the success of the coaches, team, family members, and community support. He then read the members of the team. Councilmember Jackson praised both 5<sup>th</sup> and 6<sup>th</sup> along with 7<sup>th</sup> and 8<sup>th</sup> grade teams.

**Councilmember Burrell motioned to approve Resolution No. 21-16 honoring the seventh and eighth grade lacrosse team. Councilmember Wilson seconded the motion. A roll call vote was taken. All Councilmembers voted “Aye.” The motion carried.**

4. **PUBLIC HEARING** – Consider Approving adjustments to the Fiscal Year 2021 Budget -  
a. Consideration of Resolution 21-12 Approving adjustments to the Fiscal year 2021 Budget

Ms. Cook led this portion of the meeting and noted this resolution would increase the previously approved budget by 5,418,770 dollars. Overall, the general budget is increased by 2,650,850 dollars. She noted they are still waiting on invoices, but there are still unknowns so budget amendments will occur until the end of the fiscal year. For this reason, they have included a transfer fund of up to 2.5 million dollars which won't actually be transferred until later this fall, and it's accounted for in the final audit. The capital projects fund will then increase by the same 2.5 million, 10,000 dollars will be allocated to the police, and the rest will be set aside for future projects. The Class C road funds were to be increased by 100,000 dollars. Revenues for the infrastructure fund are projected to increase by approximately 100,000 dollars over the previously approved budget and are also able to be used for future dates. The storm/sewer development fund collection 25,000 dollars in fees and will also flow back into fund balance reserves. The Park development fund has collected approximately 22,000 dollars in fees over projections, and the cemetery fund collected 220 dollars. With this, she recommended to receive public input and adjust the budget.

**Councilmember Wilson motioned to go into a Public Hearing regarding Resolution 21-12. Councilmember Burrell seconded the motion. All Councilmembers voted “Aye.” The motion carried.**

No Comments were made at this time.

**Councilmember Burrell motioned to close the public hearing. Councilmember Saxton seconded the motion. All Councilmembers voted “Aye.” The motion carried.**

**Councilmember Jackson motioned to approve Resolution No. 21-12 Approving adjustments to the FY 2021 Budget. Councilmember Wilson seconded the motion. A roll call vote was taken. All Councilmembers voted “Aye.” The motion carried.**

5. **PUBLIC HEARING** – Consider Enterprise Fund Transfer -  
a. Consideration of Resolution 21-13 Of the Roy City Council approving Enterprise Fund transfer

Ms. Cook began the discussion and noted this would approve the 2022 Enterprise Fund transfer. She noted this meeting is a requirement and accounts how money is used for overhead costs for Enterprise

funds. Roy City's general fund, information technology fund, and risk management fund contribute to the Enterprise Fund. The personnel include the City Manager, City Recorder, City Attorney, Legal and Risk management Staff, Public Works Director, Management Services Director, Accounting, Payroll, HR, Utility billing staff, IT professionals, and Equipment operators. These positions are split between the general fund and the Enterprise Funds. The funds allocated are proportional to the amount of time the positions spend working on the Utility Enterprise Funds. Next, Ms. Cook noted the transfer amounts. They included 1,310,210 from water/sewer utility fund to cover administrative support for the general fund, IT fund, and risk management fund. 141,840 from the storm water fund to cover administrative support for the general fund, IT fund, and risk management fund. 5,795 dollars from the storm water fund to cover clerical and labor support from the water/sewer fund. 259,467 dollars from the solid waste utility fund to cover administrative support from the general fund, IT fund, and risk management fund. 16,392 from the solid waste utility fund to cover clerical and labor support from the water/sewer utility fund. 2,566 dollars from the solid waste utility fund to cover labor provided by the storm water utility fund for the summer cleanup. With this information, Ms. Cook recommended public input and consider the proposed resolution.

**Councilmember Wilson motioned to go into a Public Hearing regarding Resolution 21-13. Councilmember Jackson seconded the motion. All Councilmembers voted "Aye." The motion carried.**

No comments were made at this time.

**Councilmember Burrell motioned to close the public hearing. Councilmember Wilson seconded the motion. All Councilmembers voted "Aye." The motion carried**

**Councilmember Burrell motioned to approve Resolution No. 21-13 approving Enterprise Fund transfer. Councilmember Jackson seconded the motion. A roll call vote was taken. All Councilmembers voted "Aye." The motion carried.**

6. **PUBLIC HEARING-** Consider Adopting the Fiscal Year 2022 Budget
  - a. Consider Ordinance 21-6 Adopting Fiscal Year 2022 Budget

Ms. Cook led this portion of the meeting. She began by noting the general budget is 20,068,166 dollars. She noted the budget work session was held June 1<sup>st</sup>, and funding has been discussed. They discussed the salary survey for Parks and Rec and Public Works as included in the pay scale. The budget also approves funding for the new job for the Firefighter/Senior Paramedic promotion that was previously approved. All questions received from the mayor and Council were answered, and they did not receive any public feedback. No changes to the budget were included in this final budget adoption resolution. This budget also approves the tax rate .001733 as provided by the county auditor. The proposed fee is an increase from nine dollars to nine dollars and 23 cents. She recommended receiving public input and adopting the budget.

**Councilmember Burrell motioned to go into a Public Hearing regarding Resolution 21-12. Councilmember Wilson seconded the motion. All Councilmembers voted "Aye." The motion carried.**

Randy Scadden addressed the Council at this time. He asked about the community outreach initiative and the survey sent out. He said he heard that 6,000 mailers were sent out, but he did not see said mail. He asked if the City was planning on incorporating more modern ways of communicating with the public. He felt a modern approach was trackable and asked if there was money in the budget for this modern outreach approach.

Councilmember Jackson noted some of her suggestions involved email and planned future surveys to work this way. It was noted that even if this was not included as a line item in the budget, the Council has contingency money they can appropriate for doing a survey. Mr. Matt Andrews noted that much of the startup cost came with getting mailers, but now they plan on doing things electronically.

There were no more public comments.

**Councilmember Paul motioned to close the public hearing. Councilmember Burrell seconded the motion. All Councilmembers voted “Aye.” The motion carried**

Councilmember Paul felt a lot of hard work had gone into the budget and felt this was handled well. Mayor Dandoy then asked if Mr. Andrews felt there would be significance in the budget and how to retain the City workforce. Mr. Andrews responded noted how hiring and training practices were being streamlined. Though he also noted they are working to make their agencies competitive in hiring in the area. In doing this, he stressed the need to commit to a different department each year and work within the merit system. Councilmember Saxton then commented. He asked if employee raises were coming from sales tax revenue. Mr. Andrews said this was one of the primary sources of income within the general fund. Councilmember Saxton felt it was on the Council to grow the sales tax revenue base to keep with rising trends. Mr. Andrews noted sales tax was steadily growing, but other projects are helping fund City initiatives and paying employees.

**Councilmember Paul motioned to approve Ordinance 21-6 Adopting the FY 2022 Budget. Councilmember Burrell seconded the motion. A roll call vote was taken. All Councilmembers voted “Aye.” The motion carried.**

7. Ordinance 21-7 to amend the General Plan (future Land Use Map) from Medium Density Single Family to Very High Density Multi-Family Residential at approximately 5445 S 4300 W

City Planner Steve Parkinson addressed the Council regarding these Ordinances. The Developer, Jason Adam then answered questions that the Council asked. City Planner Steve Parkinson began the discussion and noted this was amending the zoning map for the same property. The property is located on the west side of the City, and he noted the south portion of the area is commercially zoned. The property is 3.38 acres and has one single family home on it. He noted the request is not out of the ordinary, and the current ordinance allows 12 units per acre. Councilmember Burrell asked about the specific highlighted portions on the visual provided. Next, Mr. Parkinson noted the question to be reflected on is whether changing or not changing the zone gives the best options for development of the property, and how can the lot be best developed? Is it better as a large lot single family or as multifamily residential? Which is better for Roy City? He noted that this was previously recommended for approval. With that said, they would need to look at landscaping requirements as there are trails near-by. If developers develop the area all as one, it will change the requirements as well. He then noted that the developers are present for questions.

Councilmember Jackson if the property would fit with affordable housing measures. Mr. Parkinson said he was unsure. He did note that the area would most likely be developed with townhomes, but it would depend on what the body approves. Councilmember Saxton asked if there was an overall sense in having single family in certain areas and multifamily in other parts. There was subsequent discussion regarding density.

Councilmember Wilson then asked a question about mixing the single family and multifamily units and how that would change the capacity of homes on the property. Mr. Parkinson noted this would change

the occupancy. Councilmember Saxton asked about the inclusion of townhomes on the property and if those living north of the property would want this high density development in their backyard. Mr. Parkinson noted many in the public were opposed to high density throughout the area, but were open to some single family, some multifamily as a means of appeasing both parties.

Councilmember Wilson asked how sure they were that townhomes would be built over apartments. Mr. Parkinson noted that they could only do what the Ordinance allows, so it is difficult to guarantee at this stage of the planning process.

Mr. Jason Adam, developer, noted that the property had lots of options. Councilmember Saxton asked the developer if they knew what the price range would be for the area to which Mr. Adam responded no. He also noted the properties would be two to three bedrooms and have garages. He also noted that the City would be responsible for maintaining the property. He also reiterated they are not married to any particular concept. Councilmember Jackson asked about if the property would resemble other existing properties and if it would upset people. Mr. Adam noted that it would differ in ways, but a gas station present would be upset at the property being developed no matter what until it is finished.

Councilmember Wilson asked if more open space ordinances changed capacity at well. Mr. Adam did note they wanted a good amount of green space, and it would rely on engineer creativity.

**Councilmember Jackson motioned to approve Ordinance 21-7 amend the General Plan (future Land Use Map) from Medium Density Single Family to Very High Density Multi-Family Residential at approximately 5445 S 4300 W. Councilmember Saxton seconded the motion. A roll call vote was taken. Councilmembers Jackson, Burrell, Wilson, and Saxton voted “Aye.” Councilmember Paul voted “Nay.” The motion carried.**

8. Ordinance 21-8 to amend the Zoning map from RE-20 (Residential Estates) to R-3 (Multi-Family Residential) at approximately 5445 S 4300 W

City Planner Steve Parkinson addressed the Council regarding these Ordinances. The Developer, Jason Adam then answered questions that the council asked.

**Councilmember Jackson motioned to approve Ordinance 21-7 amend the General Plan (future Land Use Map) from Medium Density Single Family to Very High Density Multi-Family Residential at approximately 5445 S 4300 W. Councilmember Saxton seconded the motion. A roll call vote was taken. Councilmembers Jackson, Burrell, Wilson, and Saxton voted “Aye.” Councilmember Paul voted “Nay.” The motion carried.**

**Councilmember Wilson motioned to approve Ordinance 21-8 to amend the Zoning map from RE-20 (Residential Estates) to R-3 (Multi-Family Residential) at approximately 5445 S 4300 W with conditions outlined. Councilmember Burrell seconded the motion. A roll call vote was taken. Councilmembers Jackson, Burrell, Wilson, and Saxton voted “Aye.” Councilmember Paul voted “Nay.” The motion carried.**

#### **H. Discussion**

1. Red Curb Parking at Parks

Many parks are heavily recreated and have red curbed parking along the streets, particularly the west park. They issue permits for parking. Red curbed parking helps with safety issues, and the curb is painted every year. Councilmember Burrell asked why paint needs to be on both sides because there is

not enough parking for the area. She proposed they remove the red painting on the side of resident's houses. She recognized residents have complained about this parking, but they should've expected this as they moved next to a park. She was fine with fire hydrant areas being kept red.

Councilmember Jackson asked if all the available parking is filled on busy days like ball game days. It was stated there are windows in between games where parking becomes a big issue. Councilmember Jackson asked if red curb issues are a matter of convenience or safety. Mr. Parkinson pointed out that people come out of a roundabout in this area and having parking there creates a hazard, especially because the red curbs give space for drivers to see pedestrians. With that said, he agreed they needed more parking in the area. Mr. Flint felt there weren't that many other parking options given the layout of the parks. Mayor Dandoy felt the Council had a choice between convenience and safety, but he wanted to explore options of bringing people in while balancing these choices. He felt maybe they would have to donate property purely for parking.

Mr. Flint then asked some public safety people present their opinions. These officials personally recommended keeping red curbs on one side, but not both because of the efficiency of getting out. He noted he had never responded to a call of a child getting hit by a car in this area. Mayor Dandoy pointed out that this could be an opportunity as there are no existing policies regarding this issue. Mr. Andrews felt this could be related to the traffic issue the City is working through. He pointed out 85 percent of drivers drive appropriately for the given conditions. In line with that fact, he felt most people would drive appropriately in the roundabout no matter how much of it is marked with red paint. Councilmember Wilson asked if they could find out how many parking spots are feasible in the area. Mr. Flint said he could break it down by feet and this would give them more information.

Councilmember Saxton felt there might be more parking if they could remove some stripped zones to which Mr. Parkinson quickly reminded him there were fire hydrants in these spots. Mayor Dandoy felt it was a good idea to get more information and discuss the issue at a further date.

Lastly, Mr. Flint asked about including senior citizen parking and the body agreed this could be a good idea.

## **I. Reports**

### **1. City Manager Report**

Mr. Andrews noted that Connects Broadband was adding to its existing Fiber relationship with the City though it was up to the residents. They want to learn the take rate and would like it to be at least 50%.

He then went on to discuss water conservation issues and brought up they are currently watering two days a week. Water fountains in front of public buildings use recycled water and splash pads are over them. He also felt conserving water could also come from changing park hours and water fountain access. Councilmember Wilson asked how much water splash pads use. Mr. Andrews said they are just freshwater systems with a hose but they are cheaper than recycled water fountains. Mayor Dandoy also asked the body if they were okay with drafting an Ordinance addressing community water usage and telling the community that public grass would be a little browner. He also asked if the ordinance could include preventative measures. Councilmember Jackson asked if signs signifying drought conditions as a reason for changes would help quell public frustration. The body agreed that this would be paramount when making these changes.

Mr. Andrews then discussed the program where citizens can buy park benches and have their name on them. He noted these should be done by the end of the year. Councilmember Saxton said he has a model

of them if anyone wanted to see one.

Mr. Andrews then reviewed committee assignments. A big change was the salmon bake would take place on Thursday, August 5<sup>th</sup> instead of the previous date and it would start at 4:30 PM and end at 7 PM at Emmett Russell Park. The next event will also be at said park. *We Are Marshall* will be played at 9:30 PM. The parade will take place at the same location and end in George Walleth Park at 9. Fireworks would be shot off at Eagle Lake golf course and bigger shells will be used.

Mr. Andrews then personally thanked Ms. Cook.

2. Mayor and Council Report

Councilmember Paul gave a shout out to the public flag retiring ceremony and the Scout Troop that helped. He apologized it was not public but clarified that this was intentional so it would be a smaller ceremony. He also noted that the construction at 5600 and 2700 West because there is a 90 degree turn in the sewer pipe. They are putting in new piping for better flow and it will be a 30-day project. He felt closings will be hit and miss.

Councilmember Saxton mentioned mosquito complaints and said it takes three days for mosquitos to hatch and the community is trying to stay on top of this. He also pointed out construction has begun on a new building on Main Street (1900 W 5758 S).

Mayor Dandoy mentioned there is a Community Care Car Wash on Saturday from 1 PM to 4 PM.

Mayor wanted to mention that the Roy Jr. High project is underway and making great progress.

**J. Adjournment**

**Councilmember Paul Motioned to Adjourn the City Council meeting at 5:52 p.m. Councilmember Saxton seconded the motion. All Councilmembers voted "Aye." The motion carried.**

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Robert Dandoy

Mayor

Attest:

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Morgan Langholf  
City Recorder

dc: