

Minutes of the **Regular Meeting** of the **Riverdale City Council** held Tuesday, **January 3, 2006** at 6:30 pm at the Riverdale Civic Center, 4600 South Weber Drive.

Members Present: Bruce Burrows, Mayor
David Gibby, Councilor
Gary Griffiths, Councilor
Stacey Haws, Councilor
Shelly Jenkins, Councilor
Doug Peterson, Councilor

Others Present: Larry Hansen, City Administrator
Randy Daily, Community Development Director
Wayne Hoaldrige, Public Safety Administrator
Lynn Moulding, Public Works Director
Lynn Fortie, Business Administrator
Steve Brooks, City Attorney
Jan Ukena, City Planner
Cindi Mansell, City Recorder

Norm Searle

Marian Griffiths

Mayor Burrows called the meeting to order and welcomed those present. Councilor Gibby offered the Pledge of Allegiance. Mayor Burrows then read a quote by Thomas Jefferson from 1785. A Moment of Silence followed.

Mayor's Report

Mayor Burrows reported Legislative Representative Brad Dee has requested scheduling of a town meeting to address comments or concerns. He stated this Town Meeting has been scheduled for January 12, 2006 at 6:30 p.m. at the Senior Center. He stated it is hoped this time can also be made available to make citizens aware of any other issues necessary.

Mayor Burrows stated the Annual Local Officials' Day with the Legislature will be held Wednesday, January 18, 2006. He stated this is an opportunity to meet with State Legislators to discuss shared concerns; and provides legislators an opportunity to hear directly from local officials. He encouraged those interested to RSVP with Mrs. Limburg.

Mayor Burrows reminded the Council of the upcoming WACOG dinner to be held January 9, 2006.

Consent Items

Approval of Minutes

Mayor Burrows reported the City Council has before them the minutes of the Work Session of December 20, 2005. There were no amendments necessary.

Newly Elected Official Training

Mr. Hansen explained every two years, following municipal elections, the Utah League of Cities and Towns presents newly elected official workshops at locations around the state. He stated these workshops are geared towards newly elected officials and those officials who are interested in a "refresher" course.

Strategic Planning

Mr. Hansen explained the City conducts quarterly strategic planning sessions. He stated there are upcoming and significant issues to be considered; particularly in regards to planning or impact of loss of sales tax revenue to remove the hold harmless protection. He stated the intended plan is to check in at a specified location the evening of February 16, 2005. This will include dinner and teambuilding exercises with partners. The elected officials and staff will then spend all day Friday and part of Saturday morning (February 17-18) in sessions to work through agenda issues. Mr. Hansen explained such discussion needs to take place prior to discussion of significant appropriation issues and priorities relative to preparation of the tentative budget.

Utah League Mid-Year Conference

Mr. Hansen explained the Utah League of Cities & Towns Mid-Year Conference has been scheduled for April 6-7, 2006 in St. George. He stated Riverdale has secured a block of rooms; and both the City Council and Planning Commission are invited to attend and discuss current municipal issues.

Motion: Councilor Gibby moved to approve the Common Consent items as proposed. Councilor Peterson seconded the motion. The motion passed unanimously.

Consideration of Appointments

Mayor Pro-Tem

Mayor Burrows proposed Councilor David Gibby be appointed to the position of Mayor Pro-Tem.

Motion: Councilor Peterson moved to ratify the appointment of David Gibby as Mayor Pro-Tem. Councilor Jenkins seconded the motion. The motion passed unanimously.

City Treasurer

Mayor Burrows proposed Lynn Fortie be appointed to the position of City Treasurer.

Motion: Councilor Gibby moved to ratify the appointment of Lynn Fortie as City Treasurer. Councilor Jenkins seconded the motion. The motion passed unanimously.

City Recorder

Mayor Burrows proposed Cindi Mansell be appointed to the position of City Recorder.

Motion: Councilor Gibby moved to ratify the appointment of Cindi Mansell as City Recorder. Councilor Jenkins seconded the motion. The motion passed unanimously.

Deputy City Recorder

Mayor Burrows proposed Michelle Douglas be appointed to the position of Deputy City Recorder.

Motion: Councilor Gibby moved to ratify the appointment of Michelle Douglas as Deputy City Recorder. Councilor Jenkins seconded the motion. The motion passed unanimously.

Sewer Board Representative

Mayor Burrows explained concurrent with his term; he would like formal action to reappoint his service as the Riverdale City Sewer Board Representative.

Motion: Councilor Gibby moved to ratify the appointment of Bruce Burrows as the Riverdale City Sewer Board Representative. Councilor Haws seconded the motion. The motion passed unanimously.

Seniors' Board Representative

Mayor Burrows explained the Seniors' Board has asked for Doug Peterson to serve as the City Council representative.

Motion: Councilor Haws moved to ratify the appointment of Doug Peterson to serve as the Seniors' Board City Council representative. Councilor Gibby seconded the motion. The motion passed unanimously.

Final Pay Request, Balancing Change Order & Project Summary - Roundabouts

Mr. Moulding stated the request is for consideration of the Final Pay Request, Balancing Change Order and Project Summary Sheet payable to Leon Poulson Construction in the amount of \$81,738.86 for work completed on the roundabout project at 4400 South and Parker Drive and Cozydale. He stated \$1000 is being retained to provide for manhole reconstruction that cannot be completed until spring.

Motion: Councilor Gibby moved to approve the Final Pay Request, Balancing Change Order & Project Summary to Leon Poulson Construction in the amount of \$81,738.86 for work completed to date on the roundabout project. The motion was seconded by Councilor Jenkins.

Roll call vote: Councilor Haws, Yes; Councilor Jenkins, Yes; Councilor Peterson, Yes; Councilor Griffiths, Yes; and Councilor Gibby, Yes. The motion passed unanimously.

Pay Request No. 2 & Project Summary - Cottonwood Subdivision

Mr. Moulding stated the request is for consideration of Pay Request No. 2 and Project Summary Sheet payable to Advanced Paving and Construction in the amount of \$67,492.83 for work completed on the Cottonwood Subdivision roadway reconstruction. He stated the final pay request will be received in the spring; as there are remaining landscaping and other issues that cannot be worked out until that time.

Motion: Councilor Gibby moved to approve Pay Request No. 2 & Project Summary to Advanced Paving and Construction in the amount of \$67,492.83 for work completed to date on the Cottonwood Subdivision project. The motion was seconded by Councilor Haws.

Roll call vote: Councilor Jenkins, Yes; Councilor Peterson, Yes; Councilor Griffiths, Yes; Councilor Gibby, Yes; and Councilor Haws, Yes. The motion passed unanimously.

Discretionary Business

Elected Official - Public Statement

Mayor Burrows stated he would personally like to thank all the Council who have served during his tenure. He stated he has learned a lot from these individuals, as well as from the professionalism, integrity and hard work of the staff. He stated there are many unknowns relative to the budget, and this group of employees does an excellent job at keeping budgets tight and finding ways around difficult times. Mayor Burrows stated he has all confidence that Riverdale will be able to work through these issues.

Councilor Peterson stated since his previous term, the elected body has completely changed - except for the Mayor. He stated he sees this as an opportunity to become acquainted with new members, and looks forward to working with the tremendous staff. He stated in reflecting on how well this City is managed, he is grateful for the opportunity and looks forward to the challenges of the upcoming years.

Councilor Griffiths stated he has always felt that Riverdale is a very special place, and time has only confirmed these feelings. He stated he is proud of Riverdale City, and specifically, when the employees and citizens came together to accomplish cleanup of the flood in such a short period of time. He stated he is proud to be a part of Riverdale City and to have the ability to represent this city. He stated he realizes the challenges associated, is impressed with the professionalism and unity of elected officials and staff, and is happy to have the opportunity to serve the residents.

With no further business to come before the Council at this time, Councilor Gibby moved to adjourn the meeting. Councilor Jenkins seconded the motion. The motion passed unanimously. The meeting adjourned at approximately 6:55 p.m.

Attest:

Cindi Mansell, City Recorder

Approved: January 17, 2006

Bruce Burrows, Mayor