

Minutes of the **Regular Meeting** of the **Riverdale City Council** held Tuesday, **January 18, 2005** at 6:00 p.m. at the Riverdale Civic Center.

Members Present: Bruce Burrows, Mayor
Nancy Brough, Councilor
David Gibby, Councilor
Stan Hadden, Councilor
Stacey Haws, Councilor
Shelly Jenkins, Councilor

Others Present: Larry Hansen, CAO
Lynn Moulding, Public Works Director
Randy Daily, Community Development Director
B. Wayne Hoaldrige, Public Safety Director
Doug Illum, Fire Chief
Stevin Brooks, City Attorney
Jan Ukena, Planner
Cindi Mansell, City Recorder

Bill Fuchs	Roger Wedde	Cindi LeFevre
Jewel Fuchs	Kathy Tanner	Alana Brand
Kelly Rose	Caron Bosmill	Brad Bosmill
Kathy Eskelsen	Barry Banks	

Mayor Burrows called the meeting to order and welcomed all those present. Mr. Hansen offered the Pledge of Allegiance. Mayor Burrows then read a quote from Abraham Lincoln, followed by a Moment of Silence.

Mayor's Report

Mayor Burrows stated he would like to make everyone aware of the Town Meeting concerning trail access, scheduled for next Wednesday, January 26, 2005 at 7:00 p.m. at the Community Center. He referenced "door hangers" provided for the Council, stating these will be distributed to those residents who live in proximity to the area in effort to foster community awareness and ensure input. He stated Anna Sutton, Army Corp of Engineers, will be present to hear public comments.

Mayor Burrows stated there is also a 2040 Public Transportation Planning Workshop scheduled for Wednesday, February 2, 2005, from 6:00-8:30 p.m. in the Roy High School Cafeteria. He stated other cities have been invited to attend, and this is a great opportunity to be involved.

Mayor Burrows stated the 2005 Annual Schedule has been adopted, with potential meetings scheduled each and every Tuesday for a period of time. This is in effort to allow the Council and RDA to keep moving forward on projects establishing RDA areas. He stated, however, there does not appear to be any pressing agenda items for January 25, 2005 and he would therefore recommend canceling that scheduled meeting. Mayor Burrows stated the next regular meeting will be held on February 1, 2005 at the Community Center.

City Administrator's Monthly Report - as of December 2004

Mr. Hansen referenced the December monthly report, stating it is indicative of the great service and activities that have taken place during the closing of the calendar year. He expressed his appreciation for all efforts that have taken place, and referenced the summary indication as to staffing authorization and actual staffing levels.

Mr. Hansen stated the calendar year closed with a (-6.50) staffing under authorization. He explained that part of the significance of this is also included in the fiscal impact summary as included; at this point, among departments and across City organizations, the annual effect is approximately \$110,000 in potential savings in salaries alone (without regard to benefits). He stated he feels like opportunities have been utilized where possible, whether temporary or longer term in nature, in effort to become more productive and reward those who are making efforts to do so.

Councilor Haws noted that some of the numbers are not changing from month to month on the fiscal impacts. Mr. Hansen reported that some items are based on annual projection, while some change from month to month. He explained there are times when performance pay terminates, and these are merely projections for this point in time.

Mr. Hansen continued this report does provide opportunities for year-end calendar summary report, as well as water use statistical information illustrating water used, months, acreage utilized, etc. He stated in addition, there is a table or graph illustrating back to 1980; illustrating a gradual increase in water consumption and acre feet. He stated use peaked in 2000, declined in 2001 and again in 2002, and has been maintained since that time. Mr. Hansen stated this is significant in terms of efforts to conserve water in the face of continuing buildout in the community and the number of new and existing customers.

Mr. Hansen stated the 2004 Fire Services Annual Report is also included, and Fire Chief Illum is present to make a few comments. Chief Illum briefly highlighted some of the accomplishments, including new hires, medical training, fire training, standard operational guidelines, prevention & education programs, hazardous material and Weapons Mass Destruction Task Force. He complimented the Council for their support in Riverdale Fire becoming the first designated EMT-I in Weber County.

Chief Illum stated when considering prevention and education programs for the Riverdale population size, Riverdale has conducted more prevention and safety fairs per capita than any City in the State. He discussed overall calls for emergency services, stating the high was in 2002. He stated 100% of business inspections were finally obtained this year, and the firefighters continue to work with those that did not pass.

Chief Illum stated the Fire Department began the hazmat billing and cost recovery, and it has been discovered that 98% of those being billed are not Riverdale residents. He stated Riverdale is recouping costs. He thanked the Mayor and City Council for their continued support, stating morale is high and his staff is looking forward to a banner year.

Councilor Haws inquired as to mutual aid, and whether the report signifies responses made to other cities. Mr. Illum stated fire responses are yielding more than is being given, but paramedic mutual aid is quite high with South Ogden and Roy assistance.

Councilor Hadden inquired as to a scenario wherein the river had washed underneath the railroad tracks and a trainload of chlorine is dumped. Chief Illum stated he feels his staff is well prepared, as they could be the first response vehicle to the river and have enough equipment to alleviate the flow of any chemical or gas. Mayor Burrows discussed previous Union Pacific desire to place remote control trains in the yards, stating Riverdale did not have much clout to prevent this from happening. Chief Illum stated they are currently operating remote control in the nearby yard, and are set to go totally remote by July.

Chief Hoaldrige stated the Department of Public Safety intends to gear more into emergency planning this year. He stated they have just gone through and updated the Emergency Operations Plan, but there is much more to accomplish. He stated he would like to congratulate Chief Illum on his accomplishments; stating he passed probation on January 1, 2005 and Riverdale intends to keep him!

Employee Recognition

Mr. Hansen stated he would like to take the opportunity to recognize several employees for their faithful years of service to the City. He stated this also includes Planning Commission members. He explained the intent is to bring names and faces before the Mayor and Council as employees celebrate their anniversary months; and recognition will take place in five-year increments. Mr. Hansen stated there has been some effort to reach back and try to recognize those who have exceeded thresholds, and to address some retroactive recognition. He further discussed career commitment, and stated he would like to express his personal appreciation to each employee for their years of service.

Mayor Burrows and Mr. Hansen then presented the following awards of service:

- Randy Daily 27 years
- Kelly Rose 21 years
- Cindi LeFevre 10 years
- Roger Wedde 5 years
- Cindi Mansell 5 years
- Bill Fuchs 5 years (in 2004)
- Larry Hansen 5 years (in 2004)
- Greg Limburg 5 years (in 2003) *Planning Commission*
- Kathy Tanner 10 years (in 2004) *Planning Commission*
- Wayne Hoaldrige 10 years (in 2001)

Recorder's Report

Mayor Burrows stated at the previous meeting, a resident addressed the Council under open communications regarding a concern with the utility billing cycle. He explained that this issue will be given serious consideration; however, preliminary information would reveal this is not an isolated case. He stated the Public Works report on this particular account indicates 16 delinquencies and 4 shut off notices in the last four years to date of starting services; both before and after the cycle

change. He stated staff is looking at the cycle, and intend to do more work in terms of evaluation in terms of context with not only impact to the customer, but also the fact of what kinds of problems and losses have been incurred. Further information will be forthcoming.

Mayor Burrows stated the River Glen Subdivision Street lighting is complete and now operational. He further stated the issue relative to the purchase of River Glen Lot #128 has also been addressed, and he would recommend removal of this item from the Recorder's Report as well.

Common Consent Items

Approval of Meeting Minutes

Mayor Burrows stated the Council has been presented with the Work Session and Regular Meeting minutes of January 4, 2005; and the Work Session of January 11, 2005.

Business License Applications

Mayor Burrows reported there are currently no business licenses, however, they will be forthcoming.

Report on Condition of the Treasury - month ending December 31, 2004

Mr. Hansen stated Mr. Fortie is ill and will not be able to report on the Condition of the Treasury, however, it has been distributed for information.

Motion Councilor Brough moved to approve the consent items as presented, and including the amendment as proposed. Councilor Hadden seconded the motion. The motion passed unanimously.

RDA Board Meeting

At this time, Mayor Burrows proposed to recess the City Council in favor of the RDA meeting agenda.

Motion Councilor Haws moved to adjourn from the regular City Council meeting and reconvene as the Redevelopment Agency Board at approximately 6:39 p.m. Seconded by Councilor Jenkins. The motion passed unanimously.

Regular Council meeting reconvened at 7:00 p.m.

Transportation Master Plan

Mayor Burrows recognized Alana Brand and Barry Banks, Wilbur Smith & Associates. Mr. Hansen expressed appreciation towards Wilbur Smith for their work on this project, stating they have essentially completed the contract work and provided a final version of the plan for staff review. He stated the intent is to have a presentation and some discussion of the component parts of this final plan. Mr. Hansen stated staff would recommend the City Council identify obvious material weakness in the Plan, and recommend projects for Strategic Planning priority. It is hoped the Transportation Master Plan will be adopted by reference to the General Plan.

Mr. Hansen stated Wilbur Smith has recommended consideration of a Capital Improvement Plan with estimated costs and funding, and the Council should proceed in the strategic process to

determine citywide context and priorities. He stated those areas of the plan on which there is consensus is ranked to begin to tackle during the beginning of the fiscal year. Mr. Hansen stated recognizing there may be other areas that may be of concern or question as to what is being represented in the plan, and may need further attention or further work.

Inquiry was raised as to how this can be accomplished, with Mr. Hansen stating there is the need for determination through Strategic Planning or other methods. The suggestion of additional town dialogue or town meetings was given. Mr. Hansen summarized that he appreciates the final plan, feeling it is full of great ideas. He stated the Annual Citizen Survey revealed many comments regarding streets, and these are posted on the website for review.

Mr. Moulding began overview of the Transportation Master Plan. Councilor Brough commented on map figure ES-1, stating the way the map is presented, the Cozydale location appears that it goes under the Freeway and into the Roy area. She stated 1550 West and 4800 South both should dead end, and yet appear to extend.

Mr. Moulding referenced map figure ES-2, stating this illustrates some recommended phasing, and summary point along with timeframes and estimated costs. He stated this appears to be a good reference point.

Councilor Brough raised a question as to map figure ES-3, stating the proposed transit routes with shuttle stops do not illustrate anything except for the northern residential and business areas. She expressed concern as to the need for stops in the residential areas on the south; specifically, the Mobile Home Park. Mr. Banks stated this was not covered, but could be included. Mayor Burrows stated the transit route on the southern side was discontinued because of the dangers associated on Ritter Drive traverse. The suggestion was given to consider a transit loop through the business district to save people on the north side of Riverdale Road from driving their vehicles.

Councilor Haws stated transit route 70 has stops all along Riverdale Road; however, the map illustrates buses just driving through.

Councilor Brough referenced Chapter 3, figure 3.1, stating 1150 West is not shown as a collector road and should be identified as such. Discussion followed regarding the fact that this may have been true prior to the signalization of 900 West; however, based on the number of accidents identified at Riverdale Road and 1150 West and the alternate proposal was to bring that into a parking lot and consider redevelopment. Councilor Brough concurred there is not safe left-hand access onto and off Riverdale Road. But because of the number of residents it serves, she feels 1150 West south of 4400 South should be identified as a collector road.

Further discussion followed regarding collector roads, with Mayor Burrows stating if a road is designated as collector - it would have to be facilitated as collector. Mr. Moulding stated the main collectors are 700 West, 900 West, and 1500 West; along with the fact that speed limits are generally higher on collectors. Councilor Jenkins referenced the street categories in Chapter 5, and expressed concern the map does not provide clear designation as to what is identified as minor, major and residential.

Mr. Banks stated the classification or description of the table is intended for a larger city with more street classifications than Riverdale. He stated the Riverdale system of collector and city streets is fine for traffic and serves its purpose. Councilor Jenkins expressed concern as to this type of information being provided, if not applicable. Further discussion continued regarding the current versus future street maps and function classifications. It was discovered that Figure 3.1 and Figure 5.5 are identical maps; and the same map is also included in the Executive Summary.

Mayor Burrows pointed out Page 3 - 14, Chapter 3 - Table 3.5, Accidents by Accident Type. He stated the years are reversed from the table to the chart, and would recommend reversing the years at the top of the page.

Councilor Brough raised an issue relative to Figure 3.4, illustrating 4400 South and 1900 West. She stated these areas are out of the Riverdale jurisdiction. It was discovered that the dot is mislabeled at 4400 South and 1900 West; and should actually be 4100 South and 700 West. Councilor Jenkins stated the Traffic Committee did request this type of information, feeling these numbers are relevant to the traffic that actually comes into Riverdale. Further discussion followed regarding Table 3.3, and to remove 4 and 5, neither of which are in Riverdale. It was discovered that Item 3 is actually Item 4.

It was stated that Figure 3.9 reveals an incorrect transit map.

Discussion followed regarding Chapter 4, Page 4 - 4 (4.2 Ritter Drive), leaves out pertinent information about Ritter Drive. Councilor Brough stated she feels it should be noted that Ritter also serves as a main east/west route for residents of South Weber, Uintah, and the south side of Riverdale.

It was noted the owners of Carey's Cycle were present, and discussion followed regarding 700 West future considerations. Mayor Burrows stated he feels any changes would occur down the road after the Riverdale Road widening takes place. Mr. Banks explained the problem with 700 West and 4400 South begins in the afternoon peak period when there is traffic that wants to turn left and head into Ogden; causing a back up onto 4400 South. He stated the forecast shows that in the future, as the traffic volumes increase, this backing will be significant and impede the flow on 4400 South and cause delays.

Mr. Banks stated the proper way to handle this intersection works with the suggestion to install a roundabout to allow traffic to make the turn onto 700 West. He explained the problem is that when UDOT widens Riverdale Road, they do not want to install left hand turn bays; as they only wish to have signal timing for left hand movement as short as possible to allow traffic flow onto Riverdale Road. Mr. Banks stated if dual lefts are not installed onto Riverdale Road, the roundabout will not provide a positive effect; and in fact, traffic would fail worse than it currently does.

Mr. Banks stated the suggestion is that once UDOT completes the widening of Riverdale Road, the City can then go to Region 1 and ask for dual lefts because the roundabout will help the flow of all traffic. He stated this may be a hard sell with UDOT, as they do not want to give up signal time.

Further discussion followed regarding Ritter Drive. Councilor Hadden stated he would like to propose an additional alternative to what has been proposed. He suggested Ritter Drive widening from the existing to Wheeler roadway; with no widening to occur beyond that point. He suggested a turnaround be placed at the end of Ritter Drive, including cul-de-sac or possible gate for emergency vehicle access. He stated then extend the road down and bend around the corner, work on the hillside (may have to start further back in order to obtain necessary grade); bring down and tie into 1500 West. Councilor Hadden stated additional work can be done at the end of 1500 West where it ties into Riverdale Road.

Discussion followed regarding the fact this concept has been discussed before, and inquiry was raised as to why it had been abandoned. Councilor Hadden stated he feels this could create a condition where most people going back and forth from Roy would not want to utilize Ritter Drive. Councilor Brough discussed the steep westward road as compared to the elevation of the proposed route. She stated the Council would receive criticism for slicing through the middle of properties, as well as it being expensive.

Councilor Jenkins questioned the 5600 South Plan, and inquired if this is even feasible. Mr. Daily explained this is an old plan that has been in place for 25 years. He stated the potential for the west end of Hill Air Force Base (HAFB) to become private does exist, and could provide nice alternatives in the future. Discussion followed regarding the concept for this area to become accessible to thru traffic, expense, etc.

Chief Hoaldridge discussed the problems associated with Ritter Drive. He stated the Transportation Committee could not think of a good answer, or how to close the road because it is necessary to provide for emergency vehicles. Discussion followed and inquiry was raised as to be there a way to keep Ritter and yet make it better, along with the fact there are not many east/west routes.

Planner Ukena stated she has been studying the Cinedome area. She expressed concern that the proposed connection through the 5175 South area would kill any potential development in this area. She discussed the need to keep this area open.

Mayor Burrows pointed out that this plan can be gradually implemented, and can be based on waiting for developments to drive it. It was felt the plan should require further review or refinement from the Safety Committee. Councilor Brough inquired as to the possibility of extending 1500 West over to Ritter Drive; and stated there should be potential in this plan as well as for keeping eastward expansion or potential widening of Coleman Lane. She stated when there is a network of choices, there is circulation.

Councilor Brough stated she would balk at the idea of completely closing off 1275 West completely, but does feel there is the need to abandon one leg as suggested as well as substitute the suggestion to extend 1500 West. She stated whether or not to close Ritter is controversial, as it serves 3 or 4 communities. Mrs. Ukena stated she feels there are safety issues to consider as well. Councilor Haws pointed out that Ritter Drive and 1550 (Freeway Park Drive) west intersection is the only intersection identified as being at over capacity in Riverdale. Councilor Jenkins discussed the need

to take care of this issue in the immediate future. Mayor Burrows stated he feels there are plenty of alternatives provided, and the Council can prioritize funding in Strategic Planning.

Councilor Gibby suggested going through Wheeler property and connecting onto 1500 West instead of widening Ritter Drive. He stated what about sign placement "Local Traffic Only" on both sides. Mr. Moulding stated he feels this would only deter a tiny percentage of people. Councilor Gibby stated he feels that the widening of Ritter Drive would only facilitate additional traffic.

Councilor Jenkins stated she does not want to repeat the process of development in areas where road placement should have been considered first. She stated she personally likes the alternate suggestion of Councilor Hadden. Mrs. Ukena stated she feels that option would pull more traffic in through the subdivision. She stated she feels Ritter Drive will hold and people will find another alternative, as the 5175 South connection will put them into the subdivision. It was stated that the Master Plan has tied a road in this location for many years.

Mayor Burrows cautioned the Council on creating a thoroughfare, stating there are plenty of alternatives. He stated the issue with Ritter is that - whether wanted or not - it has traditionally served as a collector road. Mr. Moulding stated he would like to retain all alternatives. Mr. Banks stated he would include the additional alternative within the plan.

Councilor Brough inquired if a roundabout could help or hurt the existing situation at Ritter and Freeway Park Drive. Ms. Brand stated a roundabout could help with queuing time at that intersection, because the idea is to have continual flow at a slower pace. Planning Commissioner Eskelsen stated at peak traffic hours this intersection is like taking your life into your hands. It was stated that roundabouts do not work well in such proximity to a traffic light.

The Council discussed the potential of conducting a work session to provide further review of these types of issues. Mr. Banks stated he would be available to attend, as well as bring back the additional alternative as suggested.

Councilor Jenkins addressed Appendix H, intersection movement volumes. She stated she does not understand the numbers and the totals appear the same in each column; except when taking a small calculation for 2010 and some 2002 numbers. Councilor Brough stated it would also be helpful to have column headings.

Mayor Burrows raised the issue on Page 4 - 7 (700 West area) and inquired as to striping for bike lanes or striping for narrowing purposes for a calming and slowing effect. Mr. Moulding stated these options are included under pedestrian. Ms. Brand stated the recommendation is for a uniform appearance; the first alternative is to stripe down the center with intermittent striping; and alternative four is to install a striped bike lane on both sides.

Councilor Brough pointed out a typo under 4.3, Analysis Section. It was stated that Page 4 - 9, Alternative 3, makes no sense to close 1150 West (drive aisle) at Riverdale Road. Ms. Ukena stated perhaps 1150 West could be utilized as a bargaining chip to make property available and set back a business with parking up front. She stated a drive aisle stops commercial people and business from going further into 1150 and impacting 4400 South. She stated this is a possible alternative.

Councilor Brough referenced Page 4 - 10, Alternative 4 - Cons, stating there is a problem with the wording. She stated she feels the 1150 West access eliminated residents living on 4700 South, and she feels this to be a narrow definition as many more residents are affected. She further recommended that no left turns are allowed onto or off the south side of Riverdale Road from the commercial area as well.

Councilor Jenkins referenced Figure 5.5, and the proposed city street that connects to Pacific Avenue and 550 West does not show egress/ingress from 500 West connection. Mrs. Ukena stated she feels this to be development driven. Councilor Jenkins expressed concern this option is not even included on the Master Plan, and how then can it be expected to develop. Mr. Daily stated the road has potential to go even further northeast and possibly connect to 300 West. He stated he would agree to show the connection for now.

Councilor Jenkins inquired as to minor collector/cross-section and typical neighborhood/residential collector information. Mr. Banks stated this information is a standard insert into these plans and does not apply. He explained the plan is intended as a tool for the future, as some developing cities have needed this type of information. He stated he feels Riverdale will have a collector - one class, however, additional information has been provided just to illustrate such a distinction could be drawn. Councilor Jenkins inquired as to what would work for Riverdale. Mrs. Ukena stated all three could be utilized, depending on which area. Councilor Jenkins stated if this is not the city's philosophy, should it be included in the plan. Mayor Burrows stated he feels the need to take recommendations and see if there is the need to revisit current practices. Mr. Moulding discussed the intent to take this study and incorporate into General Plan, and at that point determine what to include.

Discussion followed regarding the fact there are still several areas within the City that need to be addressed regarding sidewalks. Inquiry was raised as to having room to widen Ritter Drive to include sidewalk. Mr. Moulding stated he would only consider the upper end of Ritter for sidewalks. Concern was expressed as to a safe way to move pedestrians on Ritter, or to have them cross the street to the sidewalk across the street. It was stated the sidewalk ends at a steep hill, and where could this connect. Mr. Moulding stated this is a tough issue, as the shoulder would have to be built out to accommodate; would then be encroaching onto the property below; and then additional property would have to be bought to accommodate.

Councilor Brough referenced 5.22, 4400 South area impacts. She stated there is no mention of impacts on 1150 West, which is a school crossing and then just below is also a crossing to a church. She stated there is no mention of impact or safety to a school crossing. Mr. Moulding stated he does not see changing this unless at some point there is consideration to install a roundabout. The need for narrative was stated.

Discussion followed regarding Pages 5 - 27, 5 - 28, transit services. Councilor Brough inquired as to why there are no benches along Riverdale Road for people to sit on while they are waiting for buses. Mr. Daily stated this would be a request to the UTA. He stated UDOT has a problem with some of the benches because they are being placed at other areas than stops. He stated there is the desire for the same type of shelters that are being built in other cities. Mrs. Ukena stated her

understanding is that the UTA is out of the bus bench business; and the City has to be willing to accept advertising on the benches and placement on private property. Councilor Brough inquired if the City would consider installing benches, as a convenience. Councilor Hadden stated Wal-Mart did donate and install a nice bench on the trail; and perhaps their program for improvements within the City could be looked into.

Councilor Jenkins addressed Page 5 - 22, stating the numbers that make some sense in Appendix H talk about traffic counts that pick up at 1900 West and 4400 South. Mr. Banks explained the green time would be significant in that it would impede north/south flow through and intersection and there would not be a lot of signal time for left turns at intersections. He referenced analysis of each intersection as well as traffic simulation illustrating flow of traffic at roundabouts. He stated if the Council were to see comparison of the two, the roundabouts are clearly the best solution for 2030 as they clearly move the biggest volume of traffic more safely. Discussion followed regarding placement of two roundabouts this close together, with Mr. Banks stating he feels this would work just fine.

Councilor Brough expressed concern that she did not view the traffic simulation, and Mr. Banks stated he could bring this to the work session. Discussion followed regarding costs for infrastructure at Parker and 4400 South, including sewer. Mr. Moulding stated these have already been budgeted, one per year. Councilor Brough inquired as to the potential for additional right of way on Parker Drive. Mr. Banks stated that part will take up what is part of UDOT's right of way for the freeway system; and he is unsure they are willing to give that up. Discussion followed regarding the need to get the road flowing prior to the Riverdale Road construction.

Councilor Brough inquired as to plans for pedestrian safety on 4400 South under the bridge, especially since it will become more difficult with the construction of the roundabout. Mrs. Ukena stated she feels the roundabout will slow traffic and may make it safer. The Council discussed the timeframe for construction of roundabouts, with Mr. Moulding stating the biggest time element is for utilities. He stated these should be complete prior to Riverdale Road construction.

Mr. Banks stated there are several elements of the plan that will require further engineering and design to fully solidify the concept. He stated the two roundabouts at Parker and Cozydale have been designed; however, there are lots of elements of the plan that can be taken to the next level. Inquiry was raised as to the potential for signalization at Airport Drive and 4400 South. Mr. Banks stated this area warrants a signal now, and it just awaiting one of the three jurisdictions to request the signal. He clarified a roundabout will work with any configuration, and this should not be a concern.

Councilor Jenkins referenced 6.2 signage, and the item specifically dealing with sign removal. She inquired as to the need to waiting two years and spend \$216 to have these removed. It was felt this capital improvement could be taken care of in the immediate future.

Councilor Brough referenced Page 6 - 3, recommended phasing. She discussed the sidewalk completion, and inquired if the roundabout should be constructed first. Mr. Moulding stated this can be done either way. Mr. Banks explained the Capital Improvements Plan spreadsheet is a model to feel free to move around as the Council sees fit.

Councilor Brough addressed the controversial issue of 1250 West widening. Mayor Burrows stated there are many issues that will require further discussion. He inquired as to how Wilbur Smith associates would feel about coming back on the money already spent to incorporate the corrections, amendments as noted, and attend a work session. Mr. Banks stated he could discuss this with Mr. Hansen. He stated he would be happy to make the changes as requested, or changes that result from a work session. He stated there is the need to come back to bring some of these issues to closure, and his financial situation is that he is not making any money but yet wants to finish the job to satisfaction.

Reference was given to Appendix/Page C - 1, policy 4 typo. Reference was given to Appendix/Page D - 3, traffic management planned development. Councilor Brough expressed concern that the City Council is not elected by area, and this reference should be removed.

Reference was given to a typo at Appendix/Page E - 6. It was stated that Appendix F/Figure 4.4 needs to illustrate the south side barrier the same as the north. Mr. Moulding stated he feels UDOT could address this issue upon widening.

Further discussion followed regarding a potential date and time for further study of the plan. Mr. Hansen stated there has been dialogue, discussion, and technical corrections. He stated there is the need to look at budget issues once consensus has been reached regarding elements of the CIP. He stated the Council needs to recognize that there will be additional costs associated with additional work beyond technical corrections. He stated if the Council is asking for additional alternatives or study, they are really prolonging the contract that has been essentially completed.

It was determined that Wilbur Smith would not produce a final product until the City Council has had time for further dialogue. Mr. Daily inquired as to what point the Transportation Committee would review those comments. Mr. Hansen suggested making this information available to them for review and input.

Resolution #2-2005 appointing Taxing Entity Committee Representatives

Mr. Hansen stated the Council had previously given consideration to the appointment of Taxing Entity Committee representatives; and ultimately determined to postpone the appointment. He stated he remains unaware as to the designees from the other taxing entities. He stated the members that he is aware of appear to have taken the profession business finance related position as well as an elected official. Mr. Hansen stated staff would recommend to proceed with the appointment of Lynn Fortie and Councilor Jenkins as the two voting representatives; and Jan Ukena to serve as Alternate.

Motion Councilor Brough moved to approve Resolution #2-2005 appointing Lynn Fortie and Shelly Jenkins as the two voting representatives; and Jan Ukena as Alternate; to serve on the Taxing Entity Committee for all Redevelopment, Economic Development and Education Housing Development Project Areas in the City of Riverdale. Seconded by Councilor Haws.

Roll call vote. Councilor Haws, Yes; Councilor Jenkins, Yes; Councilor Hadden, Yes; Councilor Brough, Yes; and Councilor Gibby, Yes. The motion passed unanimously.

T.H. Bell Jr. High - Partner in Education Funding Request

Mayor Burrows explained a request has been received from T.H. Bell Jr. High School to assist them in their fund raising efforts to improve their gymnasium/auditorium. He reminded the Council the amount of funding set aside to provide for these efforts totals \$4,000; of which the initial limit to request is $\frac{1}{4}$. He stated because this school is attempting to raise \$6,000, he would recommend approval of the \$1,000 contribution.

Motion Councilor Haws moved to approve the T.H. Bell Jr. High Partners in Education Funding Request in the amount of \$1,000. Seconded by Councilor Brough.

Roll call vote. Councilor Jenkins, Yes; Councilor Hadden, Yes; Councilor Brough, Yes; Councilor Gibby, Yes; and Councilor Haws, Yes. The motion passed unanimously.

With no further business to come before the Council at this time, Councilor Jenkins moved to adjourn the meeting. Councilor Gibby seconded the motion. The motion passed unanimously. The meeting adjourned at approximately 9:28 p.m.

Attest:

Approved: February 8, 2005

Cindi Mansell, City Recorder

Bruce Burrows, Mayor