

Minutes of the **Regular Meeting** of the **Riverdale City Council** held Tuesday, **February 1, 2005** at 6:30 p.m. at the Riverdale Community Center, 4360 South Parker Drive.

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

Member Excused: Nancy Brough, Councilor

Others Present: Larry Hansen, CAO
Wayne Hoaldrige, Public Safety Directory
Lynn Moulding, Public Works Director
Randy Daily, Community Development Administrator
Lieutenant Dave Hansen, Public Safety
Stevin Brooks, City Attorney
Jeanette Hall, Community Services Coordinator
Michelle Douglas, Deputy City Recorder

Jimmy Brown
Miles Crabtree
Brian Sanders

Dean Magnesen
Courtney Dayton
Jeff Sanders

Matt Swain
Robert Lowe (Farmers Ins.)

Mayor Burrows called the meeting to order and welcomed all those present. He acknowledged that all members were in attendance; with the exception of Councilor Brough, who is out of town and excused from the meeting. He noted that Ms. Mansell was excused as well. Mayor Burrows offered the Pledge of Allegiance and then read a quote written by George Washington from 1787, followed by a Moment of Silence.

Mayor's Report

Mayor Burrows reported that he previously reported during the Council's work session their next agenda would be a little different in that they have planned a two and one-half hour work session from 5:30 to 8:00 p.m. to cover human resource issues, and the regular meeting would begin at 8:00 p.m.

In addition, he passed around a picture to the Council, which represents some of the work that is being conducted down at the Weber River. He went on to explain that a slab of cement is what is being prepared for the erosion at the sewer line and this will also facilitate a water feature in the future.

Consent Items

Approval of Minutes

Mayor Burrows indicated that there are four sets of minutes before the Council for approval at this time; however, Councilmember Brough previously specified to Ms. Mansell that there are amendments that she would like brought up. He went on to say with both of them excused from the meeting at this time, the proposed amendments are unknown. He stated it was the Council's recommendation during the work session meeting to postpone the approval of minutes at this time.

Business License Applications

Councilor Gibby disclosed that his business license is one of the licenses being considered for renewal at this time.

Motion Councilor Gibby moved to approve the business license applications as presented and postpone approval of the meeting minutes until a future time. Councilor Hadden seconded the motion. The motion passed unanimously.

Consideration of Final Site plan Review - Carter's Farm Subdivision, Plat "C" Phase No. 5

Mr. Daily informed the Council that the Planning Commission reviewed the final site plan for Carter's Farm Subdivision, Plat "C", Phase No. 5 and recommend their approval. Mr. Daily went on to explain that the Public Works Director and City Engineer reviewed it as well and have recommended their approval. They have also have recommended the preparation of a Mylar and addressing of the site plan.

Councilor Jenkins inquired about the 15-foot easement on the rear of the three west cul-de-sac lots - lot numbers 64, 65, and 66. Mr. Daily explained that the easement is a larger easement than usual, which is due to a 36" piped ditch. He noted that the developer would inform prospective buyers of the 15-foot easement.

Motion Councilor Jenkins moved to approve the final site plan as presented for Carter's Farm Subdivision, Plat "C", Phase No. 5 located at approximately 3875 South 950 West. Councilor Hadden seconded the motion. The motion passed unanimously.

Planning Commission recommendation regarding the 700 West/Riverdale Road Area.

Mayor Burrows explained that the agenda item has been withdrawn from the agenda for the evening. He went on to explain that Councilor Brough has some information that she believes is critical, and the agenda item will be postponed until March 1, 2005.

FY 2005 premium payment authorization in the amount of \$28,510.00 (\$27,929.40 City/\$580.60 RDA) payable to Utah Risk Management Mutual Association.

Mr. Hansen explained that the proposed premium covers the City's corporate liability and the City's membership for Utah Risk Management Mutual Association (URMMA); in addition to the City's recapture fees for losses paid. He added that as of right now, there are about 10 or 11 different cases in various stages of recapture. Mr. Hansen noted that there is also about \$580.60 attributable to the RDA.

Motion Councilor Gibby moved to authorize the Fiscal Year premium payment in the amount of \$28,510.00 payable to Utah Risk Management Mutual Association for obligations as mentioned. Councilor Jenkins seconded the motion.

Roll Call Vote: Councilor Haws, Yes; Councilor Jenkins, Yes; Councilor Hadden, Yes; and Councilor Gibby, Yes. The motion passed unanimously.

Resolution No. 3-2005 supporting the Mayor's nomination and consent to the appointment of Lynn Fortie as City Treasurer

Mayor Burrows noted that Staff is recommending Mr. Lynn Fortie to be appointed as the City Treasurer. Mr. Hansen added that it is time to renew the bonds associated with the City Treasurer and Deputy City Treasure. By appointing Mr. Fortie as the City Treasurer, not himself, the City would save approximately \$850. It was questioned if Mr. Hansen did not require a bond. Mr. Hansen explained that he did not require a separate bond as the City Administrator; he would be covered under the City's blanket bond.

Motion Councilor Hadden moved to approve Resolution #3-2005 appointing Lynn Fortie as the Riverdale City Treasurer. Councilor Gibby seconded the motion.

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

Discretionary Business

Mayor Burrows explained that the City has been in discussions with Mr. David Spatafore and other individuals regarding current legislation in regards to sales tax considerations which will affect current cash flow. He went on to say that their recommendation is for the City to enter into negotiations with Mr. Spatafore as a lobbyist for Riverdale City, along with some of the other cities that have the same issues the City does, regarding RDA laws and tax laws.

Motion Councilor Gibby moved to direct staff to engage in negotiations with Mr. David Spatafore as a lobbyist for Riverdale City and other cities that are affected with like problems to help protect Riverdale City's interests relative to sales tax and RDA projects. Councilor Jenkins seconded the motion. The motion passed unanimously.

With no further business to come before the Council at this time, Councilor Gibby moved to adjourn the meeting. Councilor Hadden seconded the motion. The motion passed unanimously. The meeting adjourned at approximately 6:39 p.m.

Attest:

Approved: March 1, 2005

Cindi Mansell, City Recorder

Bruce Burrows, Mayor