
Minutes of the **Regular Meeting** of the **Riverdale City Council** held Tuesday, **April 3, 2007** at 6:00 p.m. at the Riverdale Civic Center, 4600 South Weber River Drive.

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

Others Present: Larry Hansen, Chief Administrative Officer; Steve Brooks, City Attorney; Lynn Moulding, Public Works Director; Doug Illum, Fire Chief; Marilyn Hansen, City Recorder; other city staff and 4 citizens.

A. Welcome & Roll Call

Mayor Burrows called the meeting to order and welcomed all those present. He noted that Councilor Haws will be joining the meeting in progress.

B. Pledge of Allegiance

Councilor Griffiths offered the Pledge of Allegiance. Mayor Burrows read a quote from General George Washington.

C. Moment of Silence

Mayor Burrow's quote was followed by a Moment of Silence.

D. Open Communications

None

E. Presentations and Reports

1. Mayor's Report

a. Representative Brad Dee

Mayor Burrows reported that he held a meeting with State Representative Brad Dee prior to the City Council meeting to discuss strategy for the next legislative session. He explained that Representative Dee was instrumental in fighting the battle for Riverdale's financial future during the past legislative session and was going to stay for tonight's Council meeting and give an update on that legislation, but was unable to as he had a prior commitment.

b. Outstanding Riverdale Citizen Proclamation

Mayor Burrows recognized Adam Hales as the Outstanding Riverdale Citizen and read the proclamation. He explained that Adam helped free his friend from an overturned vehicle that was partially submerged in water.

2. Recorder's Report (*Review status of Council requested follow-up items*)

None

F. Consent Items

1. Approval of meeting minutes from:

March 20, 2007 Council Work Session

March 20, 2007 Regular City Council

2. Consideration of setting a public hearing on May 1, 2007 to declare certain personal property as surplus.

Motion: Councilor Gibby moved to approve the consent items including the meeting minutes and the setting of a public hearing on May 1, 2007 to declare certain personal property as surplus. Councilor Jenkins seconded the motion.

Call the Question

The motion passed unanimously.

G. Action Items

1. Consideration of Resolution 2007-10 approving a mutual aid agreement between Riverdale City and HAFB for Fire Protection and Hazardous Materials Incident Response.

Fire Chief, Doug Illum reported that this mutual aid agreement is a renewal. He explained that this agreement allows Riverdale to request help from the base if we needed them to help with a fire or hazmat incident. He noted that in turn, they could request our help on base if they needed it.

Motion: Councilor Gibby moved to approve Resolution 2007-10 approving an interlocal agreement between Hill Air Force Base Fire Department and Riverdale City concerning the mutual aid in Fire Protection and Hazardous Materials. Councilor Peterson seconded the motion.

Call the Question

Roll Call Vote: Councilor Peterson, Yes; Councilor Griffiths, Yes; Councilor Gibby, Yes; Councilor Jenkins, Yes. The motion passed unanimously.

2. Consideration of selecting a method of payment for Weber Basin Water.

Lynn Moulding, Public Works Director, reported that he recommends paying the annual fee for water charges to Weber Basin Water Conservancy District from the Water Enterprise Fund instead of taxing the individual property owners. He explained that this is how the City has opted to pay this expense in the past. He stated that Ogden City is the only City that taxes their residents for this expense, while the other cities pay for this expense. He stated that they may want to change the way this expense is paid in the future. Councilor Gibby stated that with the potential of refurbishing the current water tanks and the expense that will occur, he wondered if we would want to protect the Enterprise Fund and pay this expense another way. Mr. Moulding stated that it depends on what decision is made on refurbishing the tanks and that the refurbishing expense could be covered with a rate increase, as our rates are one of the lowest. He explained that if we felt like we needed additional revenue in the future, we could have this expense paid through taxes, instead of paying for it out of the Enterprise Fund.

Motion: Councilor Gibby moved to approve payment to Weber Basin Water in the amount of 155,294.62 to be paid out of the Water Enterprise Fund by January 1, 2008. Councilor Griffiths seconded the motion.

Councilor Peterson stated that if this expense was paid by the residents as part of their taxes, the residents would get the benefit of a tax deduction and the City has the benefit of keeping the money in the Water Enterprise Fund for future use. He stated that he is leaning toward putting this expense on the property tax. Larry Hansen reported that he is inclined to forego passing this Enterprise Fund obligation on to the residents in the form of a tax charge, as we are going to look at fairly significant issues under our Riverdale City tax rate on the property tax bill. Councilor Peterson inquired as to the balance in the Water Enterprise Fund. Mr. Hansen reported that the Water Enterprise Fund has a balance of \$1,325,000. Mr. Moulding reported that it is his own feeling that the monthly rates that are charged should pay for all expenses in the Enterprise Funds. Councilor Jenkins asked if this item should be passed with a Resolution as the City Attorney had noted that on the Executive Summary. Mr. Moulding explained that this is an annual expense and there hasn't been a Resolution in the past.

Councilor Haws arrived at 6:27 p.m.

Call the Question

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

3. a. **Consideration of adjournment into Closed Executive Session for the purpose of strategy sessions to discuss pending or reasonably imminent litigation pursuant to Utah Code 52-4-205(1)(c).**
- b. **Consideration of action regarding pending or reasonably imminent litigation.**

Mayor Burrows reported that this item has been withdrawn from the agenda.

H. Discretionary Items

Mayor Burrows reported that UDOT will be at the Weber Center in the County Commission Chambers for their annual visit on April 17 from 1:00 - 3:00 p.m. to discuss projects in the area.

Councilor Jenkins discussed some issues on the trail regarding a broken part of the irrigation system and a homeowner who appears to be hauling debris from his yard onto city property.

Councilor Haws reported that the Planning Commission discussed changing their meetings from 6:30 p.m. to 6:00 p.m. to coincide with City Council meetings. He stated that he would be in favor of moving the City Council meetings back, to start at 6:30 p.m. instead of having the Planning Commission move their meetings forward. Larry Hansen reported that he hadn't heard that the Planning Commission had officially changed their meeting time. Mayor Burrows stated that he would be reluctant to move the meeting later but, if Council wanted to do that, it would take a consensus.

I. Adjournment

With no further business to come before the Council at this time, Councilor Gibby moved to adjourn the meeting. Councilor Peterson seconded the motion. The motion passed unanimously. The meeting adjourned at approximately 6:35 p.m.

Attest:

Approved: April 17, 2007

Marilyn Hansen, City Recorder

Bruce Burrows, Mayor