

Minutes of the **Regular Meeting** of the **Riverdale City Council** held Tuesday, **May 3, 2005** at 6:00 pm at the Riverdale Civic Center, 4600 South Weber Drive.

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

Others Present: Larry Hansen, City Administrator
Stevin Brooks, City Attorney
Lynn Moulding, Public Works Director
Jan Ukena, City Planner
Cindi Mansell, City Recorder

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| Bruce Nelson | Lou Swain | Dustin Nelson |
| Matthew Blanscett | Todd Nelson | Kaden Okey |
| Todd Flanders | Dan McAllister | Alex Lisonbee |
| Maylene McAllister | Kathleen McAllister | Tyler Hodson |
| LaVar McAllister | Vaughn Peterson | Justin Kallias |
| Greg Weathers | Nathan Lisonbee | Danny Titans |
| Brad Galvez | Lisa Galvez | |

Mayor Burrows called the meeting to order and welcomed those present. Councilor Jenkins offered the Pledge of Allegiance. Mayor Burrows then read a quote written by Samuel Adams in 1794; followed by a Moment of Silence.

Open Communications

Introduction of Scout Troop #285

Mayor Burrows welcomed the Scouts and introductions of Troop #285 were made as follows: Dustin Nelson; Kaden Okey; Matt Blanscett; Todd Nelson; Nathan Lisonbee and Alex Lisonbee. Troop Leader Bruce Nelson explained the group is working on their Citizenship in the Community Merit Badge.

Proposed Eagle Scout Project

Mayor Burrows explained that Colton McAllister has requested some time to discuss his proposed Eagle Scout project.

Mr. McAllister made introduction of his parents and his grandparents, who are present in support of him. He explained he has discussed this proposal with Mr. Moulding. He stated he has noticed that many students that attend Riverdale Elementary School walk home after the school day along 4400 South. He stated in fact, there are seven streets that cross or meet 4400 South; between the school and 700 West. In these seven streets there are 19 corners where the students could cross the street; and as a result, he feels there is a need for the students to be aware of the danger of passing vehicles.

Mr. McAllister explained in order to heighten awareness for the students, he would like to paint signs that remind students to stop and look before crossing a street. He stated he has already purchased his supplies and would like to begin this service donation to Riverdale City within the next couple of weeks.

Councilor Haws inquired if the signs would be going each direction at each corner, with Mr. McAllister stating that is the idea. Councilor Hadden further discussed the concept of making walkways more pedestrian-friendly, and inquired if there should be some pedestrian striping done in conjunction with these signs.

Mayor Burrows congratulated Mr. McAllister for this safety project, and stated his efforts should be commended.

Citizen Concern

Councilor Haws stated he has been contacted by a citizen that had previously come before the City Council. He stated Mr. Merkley is concerned about the cement that has been pulled out of one of the ponds back behind his yard and stacked in a couple of different places. Children have been playing and jumping on it; and he is concerned there may be resulting injury. Mr. Merkley had expressed concern and inquired as to plans for removal.

Mr. Moulding explained this has been an ongoing project. He stated there are not adequate funds in the current year budget to haul it away and dispose of it; however, staff plans on taking care of this in the next fiscal year budget. Councilor Jenkins expressed the desire to look at moving this project forward. She stated the City has its own personnel and equipment; and inquired as to estimated removal costs. Mr. Moulding stated the cleanup is not complete, but he would estimate about \$2,000 currently.

Councilor Jenkins addressed the concept of City liability; and inquired if it would not be in the City's best interest to pull out and remove rather than leave the rubbish piled up. She stated perhaps Administration needs to direct Mr. Moulding to consider removal and moving up the timeframe on this project.

Mayor's Report

Mayor Burrows reminded the Council of the HAFB Tour with General Sullivan; scheduled for May 11, 2005. He stated everyone planning on attending should meet at the Civic Center at 8:15 a.m. and shuttle together in as few vehicles as possible.

Mayor Burrows reported the Old Navy Grand Opening and Ribbon Cutting has been scheduled for Saturday, May 21, 2005 at 9:00 a.m. He encouraged attendance to this long-awaited opening.

Mayor Burrows stated the Annual Business Owners Golf Tournament had been held last week. He stated a good time was had by all, and they did not even get rained on.

Presentation of Outstanding Citizen Award - Sam's Club

Mayor Burrows stated he would like to take this opportunity to present an Outstanding Citizen Award to Sam's Club. He introduced Greg Weathers and Justin Kallias.

Mayor Burrows explained there had been an unfortunate incident wherein a young lady's mobile home, accessory building, and all contents had been destroyed from a fire that actually began within the accessory building. He stated the resident was at work; and luckily, she and her son were safe and out of the home at the time of the fire. He stated Sam's Club, without any request from the City or the resident, took it upon themselves to go forward with trying to assist this citizen. They took up internal donations from patrons and were able to donate a good sum of money as well as replace a bicycle which had been destroyed in the fire.

Mayor Burrows stated he feels it very worthwhile to recognize Sam's Club as good citizens of Riverdale and express appreciation. He stated it was the Manager's idea, Justin Kallias.

Mr. Kallias explained he had watched the news report on the incident and gotten the idea to donate the replacement bicycle; and the donations just grew from that point. Mr. Kallias stated this Sam's location is also ranked 20th in donations for the Children's Miracle Network (out of 560 Sam's locations throughout the nation).

The Mayor and City Council expressed appreciation once again to Sam's Club for giving back to their community and being great neighbors as well as community members.

Update on Roy Property Donation - Riverdale Entry Signage

Councilor Jenkins expressed concern on the upcoming budget and inquired as to an update on the property that is being donated from Roy to house the Welcome to Riverdale entry sign. Mr. Hansen stated he and Mr. Daily had met with Boyer Company, Roy City representatives, and others who have interest in this area. He stated the actual provision of the ground is a technical process between Roy and Riverdale; and Riverdale simply needs to agree to place something on this parcel. Mayor Burrows stated he feels this item will be considered as part of the upcoming budget session.

Consent Items

Approval of Minutes

Mayor Burrows stated that the Council has the minutes from the March 29, 2005 Regular Meeting; April 19, 2005 Work Session and Regular Meeting. Two amendments to the minutes were proposed and distributed.

Motion: Councilor Gibby moved to approve the common consent items as presented; including the two amended corrections to the minutes. Councilor Brough seconded the motion. The motion passed unanimously.

Consideration of Adoption - Tentative Budget FY2006

Mr. Hansen addressed the Council and explained the budget process is underway. He stated the contents of the cover letter are in effort to comply with State Law, and contains

various segments of the budget and explanations that need to be reviewed in general form to understand what is in the budget.

Mr. Hansen stated he would remind the Council that in the budget adoption process, department heads have previously worked with staff and have gathered information on a department level and submitted to Mr. Fortie; who has then compiled a draft tentative budget. He stated typically, State Law requires the City Council to receive the tentative budget on or before the first regularly scheduled City Council meeting in the month of May.

Mr. Hansen explained that the typical procedure would be for the Council to adopt the tentative budget and then proceed with the budget work sessions and budget amendments log process. He stated this would entail a series of presentations by department heads to explain to satisfaction the background of their budget requests; and this meeting has been scheduled for Saturday, May 13, 2005; 8:00 a.m. to 4:00 p.m. in the Fire Station Training Room.

Mr. Hansen stated as the amendments log is compiled, this then becomes the basis for modifying the tentative budget to enable adoption of the final budget in June. He stated this process seems to work well and staff looks forward to meeting with the City Council in that regard.

Mr. Hansen stated he had mentioned during the work session that in effort to minimize some of the expenditures within the FY2006 budget, particularly in the General Fund and other areas; it would be advisable to make some purchases of one-time expenditures with regard to different types of equipment and small capital outlay items. He stated it is anticipated that there will be a remaining FY2005 surplus that will allow such purchases and minimize pressure on FY2006 budget.

Motion: Councilor Gibby moved to adopt the FY2006 tentative budget as presented; and to include the scheduling of a public hearing to be held June 7, 2005; and final adoption June 21, 2005; and at the same time to review any amendments/modifications that may become necessary to the previous year, FY2005 budget. Councilor Brough 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 6:28 p.m. Seconded by Councilor Gibby. The motion passed unanimously.

Regular Council meeting reconvened at 7:14 p.m.

Discretionary Business

Surplus Property - Scheduling of Public Hearing

Mr. Hansen requested the need to schedule a public hearing for June 7, 2005 for the purpose of declaring certain Riverdale City property as surplus.

Motion Councilor Haws moved to schedule a public hearing for June 7, 2005 for the purpose of declaring certain Riverdale City property as surplus. Seconded by Councilor Gibby. The motion passed unanimously.

Cub Scout Community Projects

Councilor Jenkins stated she had been approached by various Den Mothers in regards to community projects for Cub Scouts (8-9 years age). She stated they had been in contact with Mr. Moulding and inquired as to trail projects, but were told there was nothing needed. She inquired as to the concept to get Department Heads to create little projects for children to be able to meet goals and feel part of the community.

Mayor Burrows stated he does not feel that Department Heads should be the clearing house for projects; as they should not be spending their time creating busy work for residents. He suggested cooperative efforts in conjunction with the Annual City Cleanup; along with the need to get involved with neighborhood beautification and be creative in those types of projects.

Councilor Jenkins stated she feels the role of the City Council is to serve as liaison to the community. She stated she does not want to burden staff, but would like to somehow accommodate and facilitate citizen involvement. Mayor Burrows discussed the flip side of a project being condoned by the City and then possibly accepting associated liability as a result. He stated such a program would have to be organized and done in the right way.

Councilor Gibby stated there would have to be vests and bags available to allow crews to work anywhere in the City; and they must also be properly supervised. Mayor Burrows stated he would recommend referring this matter back to Administration. Councilor Jenkins stated perhaps it would be possible to ask staff to write down potential projects they may come across during the normal course of business. Mayor Burrows stated Riverdale has such efficient staff; they most likely would just fix any problem they encounter.

Mr. Hansen stated any project could involve walking the trail with garbage bags and providing cleanup. He stated Riverdale and Golden Spike Parks could also be automatic locations; and the City is more than willing to engage anyone who wants to be involved. He stated he would recommend following protocol to bring other projects forward rather than individually facilitating them.

Closed Executive Session

Mayor Burrows asked for a motion to go into an executive session to discuss the character, professional competence, or physical or mental health of an individual pursuant to Utah Code Annotated S52-4-5(1)(a)(i).

Motion Councilor Brough moved to enter into Closed Executive Session for purpose of discussing the character, professional competence, or physical or mental health of an individual pursuant to Utah Code Annotated §52-4-5(1)(a)(i). Councilor Gibby seconded the motion.

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

Minutes of the **Executive Session** of the **Riverdale City Council** held **May 3, 2005** at 7:35 p.m. at the Riverdale Civic Center.

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| Present: | Mayor Bruce Burrows | Councilor Brough |
| | Larry Hansen | Councilor Gibby |
| | | Councilor Hadden |
| | | Councilor Haws |
| | | Councilor Jenkins |

At this time, Ms. Mansell and Mr. Brooks were excused.

Those present discussed the character, professional competence, or physical or mental health of an individual.

Motion Councilor Haws moved to close the Executive Session and to reconvene the open City Council meeting. Councilor Brough seconded the motion. The motion passed unanimously.

The Regular Meeting convened at 10:05 p.m.

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 10:10 p.m.

Attest:

Approved: July 19, 2005

Cindi Mansell, City Recorder

Bruce Burrows, Mayor