
Minutes of the **Regular Meeting** of the **Riverdale City Council** held Tuesday, **June 6, 2006** at 6:00 pm at the Riverdale Civic Center, 4600 South Weber Drive.

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

Others Present: Larry Hansen, Chief Administrative Officer; Stevin Brooks, City Attorney; Lynn Fortie, Business Administrator; Lynn Moulding, Public Works Director; Marilyn Hansen, City Recorder; other city staff and approximately 20 citizens.

A. Welcome & Roll Call

Mayor Burrows called the meeting to order and welcomed all those present. He acknowledged that all members of the Council were present.

B. Pledge of Allegiance

Councilor Peterson offered the Pledge of Allegiance. Mayor Burrows gave a quote from President Theodore Roosevelt.

C. Moment of Silence

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

D. Information Items

1. Open Communications

a. Weber School District 2006 Bond Election Presentation – Nate Taggart

Mayor Burrows noted that Superintendent Michael Jacobson will be making presentation regarding the Weber School District 2006 Bond Election. Mr. Jacobson played a DVD outlining the growth and present needs of the Weber County School District. He explained that they are asking voters to pass a bond for \$65 million dollars. If passed, they will take their existing debt and restructure it, phasing in the \$65 million dollars over 5 years in 2 year increments so there will not be a tax rate increase. Mr. Jacobson explained the second proposition on the ballot is a voted leeway. This leeway would generate funds needed for the ongoing operation and maintenance of the new construction. He noted the cost to homeowners would be \$12.85 for every \$100,000 of assessed valuation.

Curtis Jones, Riverdale Police Department, thanked the Mayor and Council for their support. Mr. Jones stated that he was a spokesman on behalf of the Police Department supporting Lt. Dave Hansen. He noted that Mr. Hansen has been a dedicated employee of Riverdale for more than 20 years and has a Master's degree in Business Administration. He explained that the Police

Department supports him as a whole and that everyone is present tonight, except a few who are out of town or attending training. He noted that Lt. Hansen has proven himself and deserves a chance to be the Department Head of Police Services.

James Ebert, Riverdale Police Department, stated that he has worked with Lt. Dave Hansen for 14 years and has enjoyed the opportunity to work with him. He noted that Lt. Hansen has never been negative and has been very reliable. Lt. Hansen wants to continue building the department in a professional manner and re-energize the department. Mr. Ebert stated that he has a lot of confidence in Lt. Hansen, as do the other officers.

Fire Chief, Doug Illum, reported that he came from a background of the Fire and Police departments being separate and not having a tight bond. Chief Illum wants to continue the tight bond that exists in Riverdale between the Police and Fire departments. Chief Illum feels that he and Lt. Hansen could work very well together as a management team to keep the Police and Fire department ties as close as they currently are. He discussed the good job that Chief Hoaldrige did in keeping both departments together. Chief Illum reported that his department will support splitting the two departments and will strive to keep it working and retain the close ties between the two departments. Chief Illum echoed his support for Lt. Dave Hansen, if he is put in as the Department Head over Police Services.

Karen McIntosh, Riverdale Police Department, reported that she left the Sheriff's Department eleven years ago and came to Riverdale. She stated that they work hard and are dedicated and feels that keeping some form of consistency in the Police Department would be beneficial. Ms. McIntosh appreciates the bond between the Fire and Police departments and thanked the Mayor and Council for the support that they give the Police Department.

Scott Brinkman, Riverdale Police Department, stated that he left North Ogden City to work in Riverdale, as they have always had the best reputation in Weber County. Three years ago he left Riverdale to work for the SLC Police Department. He explained that within a week he knew that he had made a bad move and came back to Riverdale to stay for his career. Mr. Brinkman has worked with Lt. Hansen for many years and stated that he is a very professional person. Lt. Hansen is fair and overall a good person who will would work well with all officers and City Administration to help the Police Department progress forward.

Mayor Burrows reported that he had a meeting with Police Chief Wayne Hoaldrige last week. He noted that it was a good meeting with no animosity or problems. Mayor Burrows explained that he wants to propose to the Council that the Police and Fire departments be separated into two individual departments. He noted that they want both departments to continue to work closely together and foster the relationship that has been developed. Mayor Burrows discussed that at the time Chief Hoaldrige took over the Public Safety Department, Riverdale did not have a Fire Chief. He stated that it has been a good situation and Chief Hoaldrige has done an exemplary job in taking both departments and cross training employees. Mayor Burrows thanked Chief Hoaldrige for all he did for Riverdale City. He discussed that there have been some cuts and financial issues this year, which were mostly due to recent legislation. He also explained that we had a commitment on the 911 District and that we would lower the tax rates to offset the increased taxes for this Consolidated District. Mayor Burrows discussed that several cities raised property taxes between 15% and 40%, but that Riverdale felt that was not fair and made our best effort to be responsible to the District promise and not have any tax increase. He reported that the Department Directors have done an

excellent job at reducing their budgets and being fair across the board. Mayor Burrows stated that his commitment is that we will maintain professionalism in Riverdale and keep the traditions that public safety personnel have put forward. He wants to continue the close knit ties between the two departments and thanked them for the hard work and all they do for the citizens.

2. Mayor's Report

a. **Outstanding Citizen Award- Airman 1st Class James Dixon**

Mayor Burrows asked to present this award before Open Communications. He distributed an article to the Council that was in the Hilltop Times relating how Airman Dixon helped rescue 50 people from a burning apartment building in Iraq. Mayor Burrows read the proclamation proclaiming Airman 1st Class James Dixon as Outstanding Citizen. Airman Dixon was introduced and Mayor Burrows presented him with the proclamation.

Mayor Burrows reported that the Riverdale Substance Abuse Court will hold their graduation on June 8 at 12:30 pm. An invitation was presented to the Council. He thanked Dan Pugmire for his willingness to nominate Airman James Dixon for the Outstanding Citizen Award.

3. City Administrators Report

a. **URMMA Training topics**

Mr. Hansen reported that the City is required to provide training to Council and members of the Planning Commission on various topics that were included in a memo to the Council. He explained that Utah Risk Management Mutual Association (URMMA) has training tips. He stated that if council desired, we could identify some of these training tips to bring forward, once a month, and could take a few minutes in the meeting to cover some of this material.

Councilor Peterson inquired how the training would be done. Mr. Hansen reported that the training could be done by either Steve Brooks, City Attorney, or Community Development Director, Randy Daily, depending on the training topic. Councilor Peterson asked if URMMA provided the materials. Mr. Hansen reported that he has a book with training tips and materials and could make copies of the material for each member of the Council and Planning Commission members. Councilor Jenkins stated that she and City Attorney, Steve Brooks attended a land use seminar, presented by Jody Burnett. She would like to suggest cutting back in other areas and have Jody Burnett present his seminar to a group of staff and Planning Commission members. Mr. Hansen explained that many of the training topics are from presentations given by Mr. Burnett and have been used to develop these training tips. He stated that the City will be inspected and he is looking for direction to proceed. Councilor Gibby would like to have a copy of the training tips to look at and identify critical areas to do training. Councilor Haws discussed that computer based training could be a possibility. Mr. Hansen noted that the topics listed are the ones that URMMA wants us to integrate and they have a bearing on our premiums. Mr. Hansen stated that he will compile a binder for the Mayor and City Councilmembers. Councilor Haws stated that he is not opposed to staff identifying the most important training topics and presenting a 15-30 minute training which could be held at the end of council meeting once a month or a couple of times a year to get through the most important ones.

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

Mayor Burrows asked the Council to look over the report and stated that it will be updated with any fresh or new things next time. Councilor Jenkins reported that North Ogden has rescinded their PRUD Ordinance and inquired to the status of Riverdale's new PRUD ordinance. Mr. Hansen noted that the Planning Commission will be discussing this item at their next meeting.

E. Consent Items

1. Consideration of meeting minutes from: May 16, 2006 Council Work Session, May 16, 2006 Regular City Council, May 20, 2006 Combined City Council/RDA Work Session

Mayor Burrows asked if there were any changes to the minutes included in their packets. Councilor Jenkins discussed that she had a change on page 8 of the May 20, 2006 combined meeting. She requested that the sentence be changed from "He noted that the annual in conference in Salt Lake City usually has more things for Planning Commission members." To "He noted that the annual Salt Lake City League Conference has more things for Planning Commission Members than the agenda in St. George."

Councilor Haws reported that he sent an e-mail regarding changes to the May 20, 2006 combined meeting. He noted that on page 5 at the end of the 2nd paragraph it stated that "He noted that technically he is supposed to be paid for up to four meetings per month outside of the City Council meetings...". Councilor Haws stated that this should be two meetings outside of the City Council instead of four meetings. He requested that the four meetings be changed to two meetings. He also noted that page 19 of the May 20, 2006 combined meeting discussed the change of a Long Term Disability carrier. The minutes reflect changing from PEHP to LTD, the minutes should reflect changing from Public Employees Health Plan to Standard Insurance Company.

Councilor Peterson clarified his remarks regarding Senator Bramble in the May 20, 2006 combined meeting. He stated that he doesn't personally know that he is a bully but was only passing on a perception of his tactics.

2. Consideration of setting a public hearing on July 5, 2006, to declare certain personal property as surplus to the needs of Riverdale City.

Mayor Burrows discussed that this item is to set the public hearing so that personal property of the City can be declared as surplus and sold.

Motion: Councilor Peterson moved to approve the consent items as amended including setting a public hearing for July 5, 2006 to declare certain personal property as surplus to the needs of Riverdale City. Councilor Gibby seconded the motion.

Call the Question

The motion passed unanimously.

F. New Action Items

1. Department of Business Administration

a. **Consideration of Budget – Fiscal Year 2005-2006.**

1. Public Hearing – to receive and consider public comment regarding proposed amendments to the current budget.

Lynn Fortie, Director of Business Administration, gave an overview of the proposed amendments. Councilor Haws inquired if the Business Admin - Insurance line item increase

of \$20,000 was for both the higher cost of insurance and the cost of the fire. Mr. Fortie indicated that it included both costs. Mr. Fortie noted that the RDA amendments reflect the amount that they are paying back to the general fund for the money it loaned them.

Mayor Burrows noted that this public hearing has been properly noticed and posted and opened the public hearing at 7:21 pm. There was no public comment given.

Motion: Councilor Haws moved to close the public hearing. Councilor Jenkins seconded the motion.

Call the Question

The motion passed unanimously.

b. Consideration of Budget – Fiscal Year 2006-2007.

1. Public Hearing – to receive and consider public comment regarding proposed budget for all funds.

Mr. Fortie reported that the first six amendments were those that were discussed at the Strategic Planning meeting held on May 20, 2006. Amendment seven reflects an increase use of Class C Road Funds and expenditure of Class C Road Funds. Amendment eight covers the possibility that the Fire Department may be receiving grant money.

Mayor Burrows noted that this public hearing has been properly noticed and posted and opened the public hearing at 7:26 pm. There was no public comment given.

Motion: Councilor Gibby moved to close the public hearing. Councilor Jenkins seconded the motion.

Call the Question

The motion passed unanimously.

c. Consideration of adoption of Resolution 12-2006 adopting amendments to the current Personnel Policy Handbook.

Stacey Comeau presented the amendment to the Probationary Employees section. This change clarifies that employees are considered at-will after their six month probationary period has ended or receive a promotion. Councilor Haws inquired if all employees are at-will. Mr. Hansen indicated that unless an employee has a contract they were considered at-will employees. A general discussion was held regarding progressive discipline, the policies and procedures of the City, and the appeals process for employees. Ms. Comeau reported that there is an appeals process for all employees, except for Department Directors and appointed employees. Mr. Brooks indicated that an ordinance outlining the policies and procedures for the Board of Appeals will be coming before the City Council soon.

Ms. Comeau presented the amendment to the Time Off To Vote section. She reported that this section is new and was taken from Utah State law. Ms. Comeau felt that it was unlikely that an employee will need to use this section, but felt it was necessary to have it in the handbook, as it could affect certain employees.

Ms. Comeau presented the amendment to the Employee Classifications section. This change added a definition and listing of exempt employees and cleaned up the language of the current policy. Councilor Gibby asked if the classification of Police Lieutenant should be changed to Senior Police Officer. Ms. Comeau explained that if the Fire and Police departments are split, then they would be covered as a Department Head. Councilor Jenkins inquired about what constitutes a full time employee according to labor law. Ms. Comeau explained that the definition of a full time employee is up to the employer. An employer could designate an employee who works only 25 hours per week as full time if they chose to. A discussion was held regarding whether or not to delete Police Lieutenant or keep the classification, in light of the pending change in the Police Department. Councilor Jenkins suggested putting Police Lieutenant/Assistant Chief of Police. **Mayor Burrows asked for consent to change Police Lieutenant to Police Lieutenant/Assistant Chief of Police. Consensus was reached.**

Ms. Comeau presented the amendment to the Annual Leave section: This change involves adding some benefit for exempt employees in the 2nd paragraph and cleaned up the rest of the language. Councilor Haws inquired if the City has any full time employees who are scheduled to work less than 40 hours per week. Ms. Comeau replied that there is currently one employee who works 30 hours per week and is considered a full-time employee. Mr. Hansen indicated that we don't intent to continue or recommend any future use of scheduling full time employees for less than 40 hours per week. Councilor Jenkins discussed that an employee can have no more than 240 accrued house of annual leave carried forward to a new calendar year without authorization and the effect this could have on the budget. Mr. Hansen explained that an employee can currently carry 240 hours of annual leave without question and on rare occasions there have been Department Heads who have not be able to use their vacation. Councilor Haws asked if the word "leave" could be added after the word "annual", in the first sentence of the last paragraph. **Mayor Burrows asked for consensus to add word "leave" after annual. Consensus was reached.**

Ms. Comeau presented the amendment to the Education Assistance section. This section was changed to provide clarification of acceptable course work and the approval process. Councilor Haws asked who the Regional Association's Accrediting Commission was. Ms. Comeau indicated that they are a higher education association that accredits Universities, such as Weber State, University of Utah, BYU, etc. Councilor Haws indicated that the Regional Association's Accrediting Commission is not an entity. Mr. Hansen noted that the effectiveness of this section would be preserved if those words were struck. Councilor Haws inquired if a not for-profit institution of higher learning would mean that the University of Phoenix would not be acceptable. Mr. Hansen indicated that any for profit institution would not be accepted. **Mayor Burrows asked for consensus to strike the words "Regional Association's Accrediting Commission" from the first paragraph. Consensus was reached.**

Councilor Jenkins asked if the City reimburses the cost of books do they become property of the City after the course is finished or does the employee reimburse the city if they decide to keep the books or turn them in for cash. Mr. Hansen discussed that college books are expensive and there has been an issue as to who retains ownership. Councilor Haws suggested looking at a net cost if they do sell the book back. Mayor Burrows suggested that the City pay one-half the cost of books instead of the full amount and the employees can keep the books or sell them back. **Mayor Burrows asked for consensus to change reimbursing full price for books to reimbursing one-half the cost of books. Consensus was reached.**

Councilor Haws inquired about the pro-rata basis for paying tuition. Mr. Hansen explained that this policy was originally intended to help employees get degrees not just pay for courses that were related to their jobs. Councilor Haws asked to have consistency on the spelling of Associates and Masters degrees throughout the policy. **Mayor Burrows asked for consensus to spell Associate's and Master's throughout the policy. Consensus was reached.**

Motion: Councilor Gibby move to adopt Resolution # 12-2006 adopting amendments to the current Personnel Policy Handbook as amended. Councilor Peterson seconded the motion.

Call the Question

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

d. Consideration of adoption of Resolution 11-2006 adopting amendments to the current Facilities Maintenance Coordinator job description.

Stacey Comeau reported that changes to this job description are being recommended because of the change from the Facility Maintenance Coordinator position to Facilities Custodial Coordinator. Changes include deleting language related to facilities maintenance and adding language related to custodial work. Councilor Jenkins inquired if this employee will performing any skilled maintenance tasks. It was indicated that the employee would not be performing any skilled maintenance tasks. Mr. Hansen suggested that the word "maintenance" be struck from the first line. **Mayor Burrows asked for consensus to strike the word "maintenance" from the first line of the job description under General Purpose. Consensus was reached.**

A discussion was held as to the pay scale and current duties for the employee who will fill this position. Mr. Hansen indicated that this job has been combined and works well for the City. Councilor Haws felt that the deleted words under the ability section should be left in. **Mayor Burrows asked for consensus to leave in the words "determine needs for services and supplies necessary to carry out multiple maintenance tasks;" in the Ability section. Consensus was reached.**

Motion: Councilor Haws moved to approve Resolution 11-2006 adopting amendments to the current Facilities Maintenance Coordinator job description as amended. Councilor Gibby seconded the motion.

Call the Question

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

2. Department of Public Works

- a. **Consideration of proposed Ordinance #659 amending Title 10, Riverdale City's Zoning and Subdivision Regulations Public Hearing for Title 10, Chapter 21 and Chapter 25, Financial Guarantees for Improvements, specifically adding additional language (subsection 3) that a developer would be responsible for the satisfactory performance of improvements dedicated to the City for a period of two years.**

Lynn Moulding, Public Works Director, discussed that this change will fill a gap in the residential subdivision ordinance in regard to financial guarantees. He noted that this is the same verbiage from the commercial ordinance with the exception of changing from a one year guarantee to a two year guarantee. Councilor Haws noted that City Attorney Steve Brooks had added the words "but not limited to: in section B3 of §10-21-11. Councilor Haws suggested adding that wording to section B2 of §10-25-7. **Mayor Burrows asked for consensus to add the words "but not limited to:" in the commercial section. Consensus was reached.**

Councilor Jenkins asked if a developer of a residential development is different than a developer of a commercial entity and should the ordinance be changed to read "developer/owner" instead of "developer". A discussion was held as to the differences between a developer of a commercial development and a residential development and if the wording should reflect developer/owner of remain developer. **Mayor Burrows asked for consensus to change developer to developer/owner in the subdivision chapter. Consensus was not reached.**

Motion: Councilor Gibby moved to approve Ordinance #659 amending Title 10, Riverdale City's Zoning and Subdivision Regulations Public Hearing for Title 10, Chapter 21 and Chapter 25, Financial Guarantees for Improvements, specifically adding additional language (subsection 3) that a developer would be responsible for the satisfactory performance of improvements dedicated to the City for a period of two years as amended. Councilor Peterson seconded the motion.

Call the Question

Roll call vote: Councilor Gibby, Yes; Councilor Haws, Yes; Councilor Jenkins, No; Councilor Peterson, Yes; and Councilor Griffiths, Yes. The motion passed with four in favor and one opposed.

- b. **Status report on Well Number 2**

Mr. Moulding distributed a handout of Engineers Cost Estimate and Current Costs for Well #2 to the Council. Mr. Moulding gave an overview of the handout. He indicated that if we choose to drill this well deeper, we will need to remove a corner of the building and put it back when the well is finished. Councilor Gibby inquired how deep the well is now. Mr. Moulding indicated that the well is 1,080 feet deep. Councilor Jenkins inquired about directional drilling and the associated costs. Mr. Moulding explained that directional drilling is twice as expensive per hour as rotary drilling and would end up being the same price. Mayor Burrows asked Mr. Moulding for his recommendation. Mr. Moulding stated that it is tough to make a recommendation as there are so many variables and no guarantees that useable water will be found. He indicated that it would be less expensive to drill this well deeper than to go down to the golf course well and drill a new well as drilling deeper is the least expensive route but it is still a gamble and there is no guarantee that we will get good water. Mr. Hansen asked about using horizontal filters. Mr. Moulding indicated that we would have to build a building over the well unless it is only used in the summer and we would need to have certified Water Treatment Operators and follow

additional State regulations and perform additional maintenance. Mayor Burrows asked Mr. Moulding if he would recommend putting in the 12” pipe and going down deeper in well #2. Mr. Moulding indicated that he would recommend that. Councilor Griffiths felt that we might want to explore having a water treatment plant as a lot of municipalities have them. Hansen noted that there are really three options: 1) drill deeper to find clean water; 2) use a horizontal filter and water treatment approach; or 3) contract with Weber Basin water. Councilor Haws stated that there was a fourth option which was drilling a new well at the golf course. Mr. Moulding was asked to bring back to council some costs associated with those four options.

Mayor Burrows recommended recessing the regular Council Meeting to go into the RDA meeting before hearing Item F4.

Motion: Councilor Gibby moved to recess. Councilor Peterson seconded the motion.

Call the Question

The motion passed unanimously.

The meeting recessed at 8:53 p.m.

The regular City Council meeting reconvened from the RDA meeting at 9:14 p.m.

3. Mayor

a. Consideration of adjourning into Closed Executive Session pursuant to §52-4-205(1)(a) discussions regarding the character, professional competence, or physical or mental health of an individual.

Motion: Councilor Gibby moved to adjourn into a Closed Executive Session pursuant to §52-4-205(1)(a) discussions regarding the character, professional competence, or physical or mental health of an individual. Councilor Peterson seconded the motion.

Call the Question

Roll call vote: Councilor Haws, No; Councilor Jenkins, Yes; Councilor Peterson, Yes; Councilor Griffiths, Yes; and Councilor Gibby, Yes. The motion passed with four in favor and one opposed.

The regular City Council meeting recessed at 9:15 for the Closed Executive Session.

The regular City Council meeting re-convened at 10:25 pm.

b. Consideration of any other necessary action resulting from Closed Executive Session.

Mayor Burrows recommended dissolving the position of Public Safety Director and approving the Police Chief and Fire Chief positions as Department Heads and noted that they are within the budget to approve the two positions.

Motion: Councilor Gibby moved to dissolve the position of Public Safety Director in favor of a Police Chief and a Fire Chief. Councilor Peterson seconded the motion.

City Attorney, Steve Brooks stated that due to our current ordinance, it would be appropriate to direct staff to change the ordinance to eliminate the Public Safety Director position.

Motion: Councilor Gibby moved to amend the motion to not fill the position of Public Safety Director and direct staff to draft an Ordinance to eliminate the position of Public Safety Director. Councilor Peterson seconded the motion.

Call the Question

The motion passed unanimously.

Mayor Burrows recommended having a Fire Chief and a Police Chief that would be Department Heads over their respective departments. He explained that these positions are covered under the current budget guidelines and the Fire Chief would have additional responsibilities and the Police Chief will take back all the responsibilities that were previously there. Mayor Burrows stated that compensation for these positions can be discussed during the budget session.

Motion: Councilor Gibby moved to elevate position of Fire Chief to Department Head over the Fire Department and the position of Police Chief to Department Head over the Police Department. Councilor Griffiths seconded the motion.

Councilor Haws inquired if we are doing away with the Department of Public Safety. Councilor Gibby replied that would be part of the Ordinance. Councilor Haws asked if we could create a separate department for Fire and Police without a separate ordinance. Mayor Burrows indicated that would be checked in to and brought back at a separate time.

Call the Question

The motion passed unanimously.

Mayor Burrows thanked Fire Chief Illum for being here and for the fine service he gives the city. Mayor Burrows discussed that Lieutenant Dave Hansen has the credentials and the support of the Police Department staff and recommended that he be appointed to the position of Police Chief of Riverdale, effective upon his return, interviewing him for the position, and Lt. Hansen's acceptance of the position.

Motion: Councilor Gibby moved to appoint Lieutenant Dave Hansen as Riverdale Police Chief. Councilor Peterson seconded the motion.

Call the Question

Roll call vote: Councilor Jenkins, Yes; Councilor Peterson, Yes; Councilor Griffiths, Yes; Councilor Gibby, Yes; and Councilor Haws, No. The motion passed with four in favor and one opposed.

Mayor Burrows stated that Lt. Dave Hansen will be offered the position of Police Chief upon his return from being out of town. Mayor Burrows went on record to state emphatically that if we had gone to an outside public process to fill this position, he doesn't believe that we could have found a better individual than Lt. Hansen. He also noted that the City's policy allows for promoting from within, and in every way, he believes that this supports the morale, integrity and confidence of this department. Mayor Burrows reported that he strongly recommended to the

Council that they support this vote and he takes full responsibility for this nomination as he believes that Lt. Hansen will prove to be one of the finest that this department has had. He explained that he appreciated the support of the Council and that of the Police Department.

G. Discretionary Items

Councilor Jenkins reported that she is troubled by the Ritter Drive situation and wanted to know if Councilor Griffiths felt that personal visits and talking to the residents in the area, as a Councilmember, would help them understand the City's position. Mayor Burrows noted that there is a budget session in two weeks where items will be prioritized and then they can see what monies are available to move in a direction. Councilor Jenkins stated that she isn't looking at spending money, but either doing or not doing the one-way test or waiting to see if development drives it. Councilor Griffiths noted that Ritter Drive is a congested mess and he is concerned about the safety of the citizens and feels that we must take some form of action. Mayor Burrows discussed that there are a number of potential things that are breaking loose with development in the area that could be significant. Mr. Hansen reported that he has been contacted by people in the neighborhood who have heard word that we are considering a one-way test and they want dialogue on the issue. He stated that once the spending plan is adopted at the budget session, then we can convene a town meeting to discuss the one-way test. Councilor Griffiths stated that the information is out there and people are evaluating and observing what is taking place. He thinks we will get great dialogue at a town meeting. Mayor Burrows discussed that at the budget meeting Ritter Drive may go to the top of the priority list and that they will announce the town meeting and set a date and time for it.

H. Adjournment

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 10:44 p.m.

Attest:

Approved: June 20, 2006

Marilyn Hansen, City Recorder

Bruce Burrows, Mayor