

Minutes of the **Regular Meeting** of the **Riverdale City Council** held Tuesday, **August 2, 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
Shelly Jenkins, Councilor

Excused: Stacey Haws, Councilor (arrived at 8:26 p.m.)

Others Present: Randy Daily, Community Development Director
Lynn Moulding, Public Works Director
Jan Ukena, City Planner
Stevin Brooks, City Attorney
Cindi Mansell, City Recorder

Al Walker
Donna Walker
Norm Searle
Kim Thomas
Richard Herron

Mayor Burrows called the meeting to order and welcomed those present. He explained that Councilor Haws has asked to be excused this evening; and Mr. Hansen is excused as well. Councilor Jenkins offered the Pledge of Allegiance. Mayor Burrows then read a quote by Thomas Jefferson, followed by a Moment of Silence.

Open Communications

Donna and Alfred Walker approached the Mayor and Council regarding problems with their water situation. Mrs. Walker explained their pasture is not getting watered by the allotment; and they would request additional help from the City because it would appear there is now the need to install a sprinkling system. She stated this is something that, in retirement, they had not planned for and now would require assistance.

Mr. Walker explained when the City was installing the water line, they tapped it with a 2" tap and 2" pipe. He stated this did not work when they tried to hook it up; so polypipe was hooked to fittings that had been brought that morning for the other pipe. Mr. Walker displayed an example of the pipe sizing in question, stating the result is that it cuts down on the flow of water. He stated when he questioned the size difference, he was told that it would merely take a bit longer to still receive the allotted amount.

Mrs. Walker stated they have had to spend almost \$1,000 for this water line; and yet they had been getting it to the pasture and horses previously. She stated she feels they need and deserve help because the previous water supply was taken from them. She stated she

feels they have been cooperative and would like to be able to continue a working relationship with the City. Mrs. Walker stated Mr. Moulding has been very helpful in providing assistance; the City has been very nice to work with and offers cooperative and pleasant employees.

Mayor Burrows thanked the Walkers for their concerns; stating the City would take the situation under advisement. He stated Mr. Moulding has the information and will be in contact to evaluate the entire situation and what needs to be done.

Mayor's Report

Mayor Burrows stated staff has been working for over a year in attempting to complete a project down on the south of the City offices where there is currently an old slew area. He stated the area is currently dirt and debris and has not been cleaned for years; and the idea is to clean up the area.

Mayor Burrows stated Councilor Hadden applied for and received a grant from the Federal Government to be able to utilize this area as a water cleaning location that will actually filter storm water that comes from Washington Terrace before it goes into the river. He stated this interlocal cooperative agreement has been approved and has been forwarded to the Weber County Commission.

Mayor Burrows reported the City is excited to report they have finally received approval from the Army Corp of Engineers for two trail accesses that were approved on the north end of the City.

Mayor Burrows read a letter of commendation in regards to Larry Hansen. He stated the letter was written by James Madison Young and expressed appreciation towards the Senior Center transition, decisions, logistics, tireless efforts and fabulous results.

Mayor Burrows explained the Senior Center Open House is tentatively set for Thursday, September 15, 2005 in the evening. He stated although there will be ongoing Utah League of Cities and Towns Meetings, the attempt will be made to coordinate a time for the opening as well.

Recorder's Report

Discussion followed regarding the need to remove the trail access item from the Recorder's Report. Councilor Brough stated she would like to retain this item until the access is opened to the public. Mayor Burrows stated the item references the permit and that has recently been granted. He stated the City would certainly keep the public apprised on the trail opening.

Inquiry was raised as to public access and what needs to be done to provide for this. Mr. Moulding explained that staff has actually started the cleanup on the access directly through the Cottonwood Subdivision due to the desire to get the irrigation system main line installed. He stated when the fence is done and irrigation risers installed; plantings will then be done after install of the sprinkling system. Mr. Moulding explained that part of the

permit was to remove the Siberian Elm over a 5-year period of time; and provide for replacement with a native plant. Inquiry was raised as to the concept of assembling volunteers to assist in these endeavors. Mr. Moulding stated there may be the need to wait until spring for planting. He stated he will return to the Council with an update and timeframe at the next meeting.

Consent Items

Approval of Minutes

Mayor Burrows stated that the Council has the minutes from the Work Session and Regular Meeting of May 10; Field Trip of May 11; Regular Meeting of July 5; and July 19, 2005 Work Session and Regular Meeting. Several amendments to the minutes were proposed.

Motion Councilor Brough moved to approve the Common Consent items with the amendments as proposed. Councilor Hadden seconded the motion. The motion passed unanimously.

Resolution #22-2005 authorizing Cooperative/Construction Engineering Agreement

Mr. Moulding explained the proposed agreement is required in order to move ahead on the 300 West project; tentatively scheduled to go out to bid on September 27, 2005 and with construction to begin as early as February 2006. He stated authorization would be approval to pay 83% of the local match. Inquiry was raised as to the budget amount of \$135,000 for this project. Mr. Moulding clarified if the project were to cost the full \$5,337,300 then Riverdale's match would be \$199,888 plus the \$102,000 that Riverdale has already deposited with UDOT.

Discussion followed regarding the costs associated with this project, with Councilor Jenkins expressing concern as to how Riverdale ended up owning 83% of this project. Mr. Moulding stated because of scope creep there was the need to come back and request additional funding for the project. Mayor Burrows explained the percentage is determined by resident base and the number of residents that travel into Washington Terrace. Mr. Moulding explained this road is eligible for federal funding because of the recognition of this use. He stated the only way to lower the project costs would be to start cutting things out of the project.

Motion: Councilor Gibby moved to adopt Resolution #22-2005 authorizing execution of a Cooperative/Construction Engineering Reimbursement Agreement with UDOT as proposed. The motion was seconded by Councilor Brough.

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

Report on Sidewalk Extension - River Valley Drive/Sherwood Condo Area

Mr. Moulding referenced previous discussion in the area where the sidewalk ends off the east side of 700 West to the condominiums. He provided illustration of the proposed sidewalk in front of the Sherwood Condominium area. He stated the landscaping does come out into the road right-of-way; and the proposal is to allow for a wandering sidewalk to go

around these pine trees because they are still going to be a problem in the future anyway. He stated staff will have to work with the condominiums because of sprinkler and tree issues. Inquiry was raised as to possible install along the right-of-way, with Mr. Moulding stating that would prove difficult in winter because it would be snow plow covered. He stated the biggest issue is the sprinkling and meandering of the sidewalk; and he would estimate a cost of \$7,000-\$9,000 to complete this section.

Mr. Moulding offered clarification this project is not budgeted. Inquiry was raised as to previous agreement with the property owner to the north to complete their sidewalk. Further discussion followed relative to the benefit of providing sidewalk in this area. Concern was expressed as to where the funding would come from. Mr. Moulding stated the majority of the sidewalk repair money has been spent; and perhaps there is a way to come up with capital projects funding that could be utilized.

Motion Councilor Gibby moved to instruct staff to bring back a firm estimate as to construction costs to provide for sidewalk on River Valley Drive through the Sherwood Condominium area; and to proceed if construction can be done under \$10,000. Councilor Hadden seconded the motion.

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

Update on Roundabouts

Mr. Moulding provided an illustration of how the roundabouts at Parker Drive and 4400 South may appear. He explained the northeast corner will be 1.5-2 feet higher than the existing curb; and the southeast corner three feet above the existing. He stated the apartments indicate they can do away with the entry; however, he would like a signed agreement to give this option to the City.

Councilor Jenkins inquired as to tie-in of the storm drain; and resulting affects of the drainage issues relative to raising of the storm drain. Mr. Moulding explained currently, storm water comes down from Cozydale and is intercepted by a box on the west side of Parker Drive. He stated the north and south also drains part of the freeway and redirect down 4400 South and Weber River Drive. He stated he is not anticipating additional runoff.

Discussion followed regarding planned walkways through or over the roundabout, with Mr. Moulding stating there are no walkways across and just one crosswalk. Councilor Jenkins inquired as to plans to affect the current overpass on 4400 South in conjunction with the sound wall. Mr. Moulding stated UDOT is studying everything in a new program that started last year; and would not be doing something in this area for five years or so. Councilor Jenkins expressed concern as to whether the roundabout would be compatible with this overpass. Mr. Moulding explained permission has been granted; and any necessary modifications would have to be made in the future. He stated the bid opening is scheduled for August 10; with contract approval before the City Council on August 16, 2005.

Discussion followed regarding the timeframe and whether the project can be paved before winter starts. Mr. Moulding stated the bid allows road closure from August 16 to October 15; with asphalt completed by that time and the entire project to be completed by November 15, 2005. He stated the Cozydale storm drain project is being done at the same time; however, there are many increases in those costs. He explained the projects were bid together with separate schedules in case the City ends up not being able to afford doing both at once.

Inquiry was raised as to the road closure, and whether appropriate signage would be provided. Mr. Moulding stated the bid includes erection of detour signs with relative dates of closure.

Further consideration of City Entry Signage Proposals

Mrs. Ukena addressed the Council regarding the changes as requested for the entry sign on Freeway Park Drive. She presented an illustration of a Roy City entryway made of fiberglass panels or aluminum for consideration; stating the unit is hollow and everything is backlit inside a cabinet.

Mrs. Ukena made introduction of Kim Thomas and Richard Herron, Young Electric Sign Company. Ms. Thomas explained the proposed Riverdale sign itself is 10 x 14.6; and the letters mounted similar to Roy City letters. She provided a sample illustration of the halo effect and discussed the intent to utilize aluminum reverse channel letters instead of neon. She explained a low-voltage LED lighting system mounted to the front and illuminated seems to work better with the water concept. She further referenced a night version illustration, including the rear view as leaving town. She explained that water would flow from both sides of the display.

Discussion followed regarding lighting color, lettering, stone contrast, river rock versus cultured stone, and cement caps. Mayor Burrows stated Riverdale has a new logo, and he inquired how difficult it would be to incorporate this into the sign; and to be able to actually have water flow down from within it. Ms. Young stated this is possible, but would prove more difficult with the lighting. She explained that Mr. Herron is the actual subcontractor who does the masonry, ponding, etc. type of work. Mr. Herron stated there are many ideas that can be given consideration. Councilor Jenkins expressed concern that the rendering shape is too square and has an office complex appearance.

Discussion followed regarding a pumping system, water volume, etc. Mr. Herron explained his working price does not include rocks, flowers, electric or plumbing other than those included within the sign. Inquiry was raised as to the closest water supply, with Mr. Daily stating this is being offered by Roy Water Conservancy District. He stated they have also offered to do the landscaping; however, there is still the need to get Boyer on board as he has not talked to them regarding area beautification concepts.

The Council discussed their desire to provide something nice and unique at the City entrance. Mayor Burrows stated he feels the proposed sign to be unique yet attractive. Councilor Jenkins stated she does not like the square design. Mr. Herron suggested the

addition of a higher pillar to add dimension; and even possibly to accommodate new logo ideas. Discussion followed regarding the signage wording; with the suggestion being given to change the back of the sign from "Come Back Soon" to something such as "Always Welcome". Further discussion followed regarding the price and colors of LED lights, with Ms. Young stating red and amber are typically utilized (as blues and greens are more expensive).

The Council discussed the river rock and cultured stone options. Mr. Herron explained the river rock holds up much better. Inquiry was raised as to the water feature in the winter, with Mr. Herron stating the system would be relatively self-maintenance. He stated the bid and design would include a shutoff valve to provide draining and reversal of the pump and skimmer filter.

Discussion followed regarding timing, with Mr. Herron stating the sign itself would take about 1-2 weeks to build. He cautioned the Council on the weather and winter factors, stating a determination would be best in the nearest possible future. Mayor Burrows stated the request is for YESCO to incorporate the ideas, suggestions and concepts as provided this evening - and to return for further consideration.

RDA Board Meeting

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

Motion Councilor Gibby moved to adjourn from the regular City Council meeting and reconvene as the Redevelopment Agency Board at approximately 7:22 p.m. Seconded by Councilor Jenkins. The motion passed unanimously.

Regular Council meeting reconvened at 7:43 p.m.

Closed Executive Session

Mayor Burrows asked for a motion to go into an executive session for the purpose of (1) strategy sessions to discuss the purchase, exchange, or lease of real property pursuant to Utah Code Annotated §52-4-5(1)(a)(iv); and (2) to discuss pending or reasonably imminent litigation pursuant to Utah Code Annotated §52-4-5(1)(a)(iii).

Motion Councilor Gibby moved to enter into Closed Executive Session for purpose of conducting strategy sessions to discuss the purchase, exchange, or lease of real property pursuant to Utah Code Annotated §52-4-5(1)(a)(iv); and discussing pending or reasonably imminent litigation pursuant to Utah Code Annotated §52-4-5(1)(a)(iii). Councilor Jenkins seconded the motion.

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

Minutes of the **Executive Session** of the **Riverdale City Council** held **August 2, 2005** at 7:43 p.m. at the Riverdale Civic Center.

Present: Mayor Bruce Burrows

Councilor Brough

Randy Daily
Jan Ukena
Stevin Brooks

Cindi Mansell

Councilor Gibby
Councilor Hadden
Councilor Haws
(arrived at 8:26 p.m.)
Councilor Jenkins

Those present discussed strategy sessions to discuss the purchase, exchange or lease of real property; and pending or reasonably imminent litigation.

Motion Councilor Gibby moved to close the executive sessions and to reconvene the open City Council meeting. Councilor Hadden seconded the motion. The motion passed unanimously.

The Regular Meeting convened at 8:45 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 8:46 p.m.

Attest:

Approved: September 6, 2005

Cindi Mansell, City Recorder

Bruce Burrows, Mayor