
Minutes of the **Regular Meeting** of the **Riverdale City Council** held Tuesday, **September 4, 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
Shelly Jenkins, Councilor
Doug Peterson, Councilor

Excused: Gary Griffiths, Councilor

Others Present: Larry Hansen, Chief Administrative Officer; Steve Brooks, City Attorney; Lynn Fortie, Business Administrator; Dave Hansen, Police Chief; Jeannette Hall, Community Services; Marilyn Hansen, City Recorder; other city staff and 2 citizens.

A. Welcome & Roll Call

Mayor Burrows called the meeting to order and welcomed all those present.

B. Pledge of Allegiance

Councilor Jenkins offered the Pledge of Allegiance. Mayor Burrows read a quote from John Adams.

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

Mayor Burrows read a letter from Konel Banner expressing his appreciation to the Riverdale Police Department and especially Detective Fuchs for his handling of a case regarding stolen money. He discussed the kitchen fire at Councilor Haws home and the delay in response time. He reported that in a meeting with the Emergency Dispatch Board they stated that they are doing a full review because of this and several incidents where response times have been out of line. Mayor Burrows stated that he has met with UDOT and Weber County commissioner Zogmeister concerning traffic and funding related issues.

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

None

F. Consent Items

1. Approval of meeting minutes from:

August 7, 2007 Closed Executive Session

August 14, 2007 Special City Council/Truth in Taxation Hearing

August 21, 2007 Council Work Session
August 21, 2007 Regular City Council

2. Report on Condition of the Treasury for the month ending July 31, 2007.

Lynn Fortie reported the annual payments on property taxes and liability insurance were paid in July.

Motion: Councilor Gibby moved to approve consent items. Councilor Peterson seconded the motion.

Call the Question

The motion passed unanimously.

G. Action Items

Mayor Burrows stated that he will change the order of the agenda and hear Item #2 before Item #1.

2. Consideration of Site Plan Amendment for Brook Haven Office Park/Restaurant, 4905 South 1500 West.

Randy Daily reported that the original site plan showed a pad on Phase 2 that would accommodate the development of a reception center. He stated that Mr. Farr is proposing to do away with the reception center and build two office buildings and a future restaurant on that pad. Mr. Daily reported that this site plan amendment meets all requirements of the Landmark zone with the exception of the parking requirements. He explained that the Planning Commission recommended approval as they felt the current parking was sufficient to meet the needs of the four office buildings and a future restaurant, but that the parking does not meet the Landmark ordinance. Mayor Burrows discussed giving conditional approval of the amended site plan, upon re-zoning the property to a commercial zone in order to address the parking ratios. Don Farr, developer, stated that he doesn't have any problem with re-zoning the property from a Landmark zone to a Commercial zone, but that time is of the essence.

Motion: Councilor Gibby moved to give conditional approval to the site plan with the caveat that the City and Mr. Farr work together to get the appropriate zoning that allows this project to proceed in a timely fashion. Councilor Peterson seconded the motion.

Larry Hansen asked if the motion could state that if this development is allowed to proceed with this amendment that no Certificate of Occupancy could be issued without the re-zone. Steve Brooks replied that could be done. Mr. Farr stated that he wouldn't object to that language being added as long as he can proceed forward. Mayor Burrows reported that, should this pass, it is their intent to work with Mr. Farr to get that accomplished. Councilor Jenkins noted that Mr. Farr was always amenable to have this property zoned Landmark, but since he is the only one in a Landmark designation it is pointless to have a Landmark zone when the neighboring parcels are zoned Commercial. She stated that they should look favorably to put this property into an appropriate zone without any additional expense to the developer.

Amended Motion: Councilor Gibby moved to amend his motion to add Mr. Hansen's comments to not issue a Certificate of Occupancy until the re-zone is completed. Councilor Peterson agreed.

Call the Question

The motion passed unanimously.

1. Consideration of Resolution 2007-37 amending the Consolidated Fee Schedule. (Community Center Use Fees)

Lynn Fortie reported that this change addresses the concern that was expressed by the Council regarding the amount residents pay versus the proposed amount for non-residents. He stated they are proposing that the daily rate for non-residents be \$2.00 instead of the original \$2.50 that was proposed. He explained that a picture ID will be issued to residents in order to receive the resident rate, but if the resident does not have their card with them, they will be treated as a non-resident. Councilor Haws inquired why the amount charged for the baseball pony league went from \$45 down to \$25. Jeannette Hall reported that they were affiliated with the WBBA, which cost more to participate in, but because they now run this program in-house, they could lower the price.

Motion: Councilor Gibby moved to approve Resolution 2007-37 amending the Consolidated Fee Schedule in the Riverdale Municipal Ordinance Code Title 1, Chapter 12, Section 11. Councilor Peterson seconded.

Councilor Haws inquired how the early and late registration fees will work. Ms. Hall reported that because they combine with other cities and need to coordinate with other directors, they need one to two weeks between regular registration and when play starts to finalize the teams. She stated that having a registration deadline will give them a better idea of how many teams they will have and how to fill those teams. Councilor Jenkins reported that she had heard from residents that they feel they don't get enough play time in the gym. Ms. Hall reported that she hasn't had many complaints, if any, regarding gym usage. She stated that the majority of non-residents come in on Monday nights and there is between 80-100 people for open play. She reported that early in the mornings there are groups who use the gym, which are non-residents. Councilor Peterson inquired if the usage statistics are kept every month and if so, he requested that Ms. Hall note when the fees changed so they can compare and see the impact. He also stated that he would like to receive those statistics. Councilor Jenkins stated that she would like to have those reports quarterly. Larry Hansen reported that statistic report could be included as part of the Department reports on a quarterly basis.

Call the Question

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

H. Discretionary Items

Councilor Jenkins reported that sample ordinances were discussed at the League of Cities and Towns conference in April that would not allow smoking in parks or on a trail system. She reported that she recently helped some girls with a school project to clean up the dog droppings on the trail and was surprised to find a large number of cigarette butts on the trail. She explained that she would like to look at this type of an ordinance and realizes that there is an enforcement issue but suggested just putting up no-smoking signs and not actively policing it. Ms. Jenkins noted that smoking on the trail is a concern because of the fire danger it poses. Mayor Burrows reported that he is in full support and stated that the Davis County Board of Health has taken the lead in this and would like to have the Weber-Morgan health department address this issue. Councilors Gibby and Peterson both stated that they would support this issue.

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 6:43 p.m.

Attest:

Approved: September 18, 2007

Marilyn Hansen, City Recorder

Bruce Burrows, Mayor