
Minutes of the **Regular Meeting** of the **Riverdale City Council** held Tuesday, **September 19, 2006** at 6:00 pm at the Riverdale Civic Center, 4600 South Weber River Drive.

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

Others Present: Larry Hansen, Chief Administrative Officer; Steve Brooks, City Attorney; Randy Daily, Community Development Director; Lynn Moulding, Public Works Director; Lynn Fortie, Business Administrator; Dave Hansen, Police Chief; Doug Illum, Fire Chief; Marilyn Hansen, City Recorder; other city staff and approximately 6 citizens.

A. Welcome & Roll Call

Mayor Burrows called the meeting to order and welcomed all those present. He noted that Councilor Peterson will be arriving late for this meeting.

B. Pledge of Allegiance

Larry Hansen offered the Pledge of Allegiance. Mayor Burrows gave a quote from General George Washington.

C. Moment of Silence

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

D. Information Items

1. **Open Communications**

None

2. **Mayor's Report**

Mayor Burrows asked Lynn Moulding to give an update on the anticipated opening of 300 West. Mr. Moulding reported that they had anticipated opening it by Friday, but with rain in the forecast for tomorrow and Friday, they may not be able to do it. He stated that the opening will probably be delayed into next week, unless they can pave on Thursday. Mayor Burrows reported that the road is paved most of the way up, but they are having trouble with the section between Riverdale and Washington Terrace. He explained that Washington Terrace had put in a water pipe that wouldn't meet the elevations and they had to re-work the elevations before they could go on.

Mayor Burrows reported that Councilor Doug Peterson was nominated and received the most votes to be elected to the Utah League of Cities and Towns Governing Board. He noted that Councilor Peterson worked diligently for our City during the last legislative session.

3. City Administrator's Report

a. **Department Information**

Larry Hansen discussed the report.

b. **Employee Recognition**

Larry Hansen recognized the following employees whose anniversary date falls in the month of September.

<u>Employee</u>	<u>Length of Service</u>	<u>Department</u>
Don Anderson	24 years	Police Department
Karen Dille	7 years	Community Services
Frank White	4 years	Crossing Guard
Colleen Winget	3 years	Community Services

c. **Staffing Authorization Plan**

Mr. Hansen noted that the difference between the staffing authorization plan and the actual level of staff is down 3.25 employees. He explained that we are making an attempt to try to do more with less to help alleviate the impact of SB-35.

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

There were no comments on the Recorder's Report.

E. Consent Items

1. **Consideration of meeting minutes from:
August 26, 2006 Strategic Planning Meeting
September 5, 2006 Council Work Session
September 5, 2006 Regular City Council**

There were no comments on the minutes.

2. **Report on Condition of the Treasury for the months ending July 31, 2006 and August 31, 2006**

Lynn Fortie discussed the revenues and expenditures for July and August, 2006 for both the City and RDA funds. He noted that in July the General Fund received \$30,000 in grants and the only large expenditure was for insurance. In August, the General Fund received \$6,000 for a FEMA grant as well as \$53,000 for Class C Road funds and paid Advanced Paving \$118,000 for Class C Road projects. Mr. Fortie noted that the RDA did expend funds to purchase land to facilitate the land swap with Rocky Mountain Power. Councilor Haws asked why there was such a change in the allocation between savings and checking in the General Fund. Mr. Fortie explained that he had transferred extra money because he was going to be off on vacation and wanted to ensure that there was enough money to purchase the land and pay all the City's obligations.

3. **Approval of new beer license application.**

Larry Hansen reported that this beer license is for the new Stimson's Express convenience store. He noted that there was a question on the review of the facts by the Police Department as to their recommendation for approval of this license as it wasn't marked. Police Chief, Dave Hansen stated that he noticed that he had not marked the paperwork and recommended approval. Randy Daily reported that he recommends approval of beer license when the building is complete to the satisfaction of the City.

4. Set a public hearing on October 17, 2006 to consider vacating a portion of road beginning at 4450 South and 700 West.

Mayor Burrows recommended setting the public hearing for October 17, 2006. Councilor Jenkins asked if they will be discussing a value. Mr. Hansen explained that the public hearing will be held to discuss the petitioners traffic study and should the road be considered for vacation. He reported that value and equity will be discussed later and will be handled by Mr. Brooks.

Motion: Councilor Haws moved to approve the consent items as presented. Councilor Gibby seconded the motion.

Call the Question

The motion passed unanimously.

F. New Action Items

1. Department of Business Administration

a. Consideration of Resolution #24-2006 adopting HR Policy Change 11-3, Firefighter's work periods and hour increments.

Stacey Comeau reported that this change is necessary to comply with the Fair Standards Labor Act (FSLA) as the part-time firefighters were not previously included in this policy. Councilor Gibby asked if this change reflects our current practice. Ms. Comeau stated that we did change our current practice as their work periods were not in compliance. Councilor Haws asked how the work periods are derived. Ms. Comeau reported that they come from FSLA.

Motion: Councilor Gibby moved to approve Resolution 24-2006 adopting amendments to the Riverdale City Personnel Policies and Procedures Handbook. Councilor Griffiths seconded the motion.

Councilor Griffiths asked Fire Chief, Doug Illum, if they can trade days. Chief Illum replied that they can and that they have instigated a new policy and sent out a memo that part-time firefighters cannot work over 114 hours in 15 days.

Call the Question

Councilor Griffiths, Yes; Councilor Gibby, Yes; Councilor Haws, Yes; and Councilor Jenkins, Yes. The motion passed unanimously.

b. Consideration of Resolution #25-2006 adopting HR Policy Change 7-3 dealing with the Employee Appeals Board.

Stacey Comeau stated that this change is needed to make the policy consistent with our ordinance.

Motion: Councilor Gibby moved to approve Resolution 25-2006 adopting amendments to the Riverdale City personnel Policies and Procedures Handbook. Councilor Haws seconded the motion.

Call the Question

Councilor Griffiths, Yes; Councilor Gibby, Yes; Councilor Haws, Yes; and Councilor Jenkins, Yes. The motion passed unanimously.

2. Department of Police

a. Consideration of Resolution #23-2006 approving an Interlocal Agreement with the Utah State Second District Juvenile Court for graffiti removal.

Police Chief Dave Hansen requested approval to renew an Interlocal Agreement with the Utah State Second District Juvenile Court for removal of graffiti. He noted that the cost to participate in this program is the same as last year. He explained that this agreement allows us to have quick removal of graffiti, which plays a key role in reducing graffiti. Councilor Jenkins noted that they had problems the last couple of months with graffiti and wondered if it was cleaned up under this Agreement. Chief Hansen replied that it was cleaned up using this Agreement. He reported that they use people who are assigned community service as part of their punishment. Chief Hansen explained that both private and public properties can be cleaned up using this process and that the complaint can come from a citizen, police, or anyone. Once they are notified, they will send someone out within 24 hours.

Motion: Councilor Gibby moved to approve Resolution 23-2006 approving an Interlocal Agreement between Riverdale City and the Utah State Second District Juvenile Court relating to graffiti removal. Councilor Jenkins seconded the motion.

Call the Question

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

b. Presentation of Police Audit Report.

Police Chief, Dave Hansen, reported that upon being appointed as Police Chief, it was recommended that he have an internal audit performed. He arranged for the audit and the auditor spent a couple of weeks going through the department. Chief Hansen stated that it was also suggested that a financial audit be performed by a professional auditor and they brought in Litz and Company to perform that audit. He reported that both auditors gave wonderful recommendations that the department is now complying with in everyway. Chief Hansen explained that he asked Mr. Hansen to include the responses to the audit report in the Council packet. He noted that he is hesitant to go into too much detail, in public, on items in the audit report but would be happy to meet with any councilmember individually.

Councilor Gibby stated that the audits look comprehensive and that it feels good to know that we had someone external look over our procedures and books. Councilor Griffiths stated that he is excited to see that they are using the Versidex system more. Chief Hansen explained that they hadn't been using the Versidex system to its full capacity and are pleased with their progress. He also noted that they are barcoding each piece of evidence to speed up processing and help tighten security.

3. Department of Community Development

a. Consideration of Stimson's Convenience Store banners.

Randy Daily reported that Mr. Vaughn has requested permission to use temporary banners to open his store, prior to putting up permanent signs. He explained that Mr. Vaughn has stated that it will be 4-6 weeks before the canopy and the front of store will be complete. Mr. Vaughn also wants to wrap the fuel pricing signs with a Texaco banner until those signs come in. Mr. Daily reported that there are still some code issues that need to be dealt with before Mr. Vaughn can open, but they are minor and can be dealt with, without too much of a problem.

Mr. Dan Vaughn, from Stimson's Express spoke. He reported that everything inside the store is basically complete and ready to move forward. He stated that they were alarmed to learn that the L.E.D signs that Texaco uses, are backordered. Two weeks ago, he was told it would be 6-8 weeks before the signs could be delivered. Mr. Vaughn stated that he has talked to Texaco and has received approval from them to use the temporary banners. He reported that he can have the banners made to resemble the Texaco signage and affix them to the canopy and the fascia on the store until the permanent signs arrive and can be put up. He is asking for a conditional occupancy permit that will allow him to get open so that he doesn't have to lay off employees and turn away customers. He noted that he has no plans or intentions to have a grand opening until such time as the building is complete. Councilor Gibby asked if there are any other issues beside the signage. Mr. Daily responded that there are some minor code issues that can be taken care of, but until those are done, he cannot occupy the interior of the building. Councilor Haws stated that he is really disappointed. He was driving home from work a week ago and noticed that the store was open and the awning and front of store didn't have the nice red that he was expecting to see. Councilor Haws called Mr. Daily and let him know disappointed he was, as he had seen really nice pictures and heard comments that Texaco was strict on requirements that the building had to look very nice and would be doing inspections to ensure that it was up to their standards. When he saw the way the awning and the front of the store looked, he couldn't imagine that Texaco would be pleased with the look of the building. Councilor Haws stated that he made the motion to allow Mr. Vaughn to paint the building based on the expectations that were presented to the Council, and it appears that the City Council is being asked, once again, to make considerations to give special consideration after the fact. He stated that he can't support this special consideration. Councilor Jenkins reported if this were a new building, we would have required that these things be in place before allowing them to open. She stated that she is inclined to agree with Councilor Haws. Councilor Griffiths stated that he can't imagine opening up a store with ground wiring problems and wanted to know if Texaco has signed off on these banners. Mr. Vaughn explained that they would give temporary approval to open with the understanding that before final occupancy he has meet all of the requirements that were presented to you. Councilor Gibby stated that he has sympathy with Councilor Haws and Councilor Jenkins opinions; however, knowing what it costs to open a business, some things are beyond a person's control. He stated that he had sympathy for the painting issue because he feels that Mr. Vaughn didn't know it was a problem until he was well into it and that he feels approval is warranted because the signage issue was not anticipated. Councilor Gibby asked Mr. Vaughn if he ordered the signs in a timely manner. Mr. Vaughn stated that he did not order the signs until after his previous appearance as he didn't know if Texaco would allow him to operate. Mr. Daily stated that he doesn't have a problem with banners going up temporarily, for 4-6 weeks, as long as all the code issues are dealt with inside the building.

Motion: Councilor Gibby moved to approve temporary use of the building based on temporary banners for a period not-to-exceed four weeks. Councilor Griffiths seconded the motion.

Councilor Jenkins reported that she has a concern regarding banners as there is a business on Freeway Park Drive that has had a banner on the front of their building for two years. She feels that this is unacceptable and is surprised that the City and the Boyer Company has allowed this. Mr. Daily explained that he has talked to the Boyer Company and they said the banner does not comply with their center. A discussion was held regarding temporary banners in the City.

Mayor Burrows asked that we bring back recommendations on temporary banners for another meeting. Councilor Griffiths asked about the grounding wire problem. Mr. Vaughn reported that issue has been fixed. He stated that they had a plumber come in to put a seismic strap on the water heater and he cut the grounding wire to move it. Mr. Vaughn stated it was a surprise to them as this problem had not existed before. Councilor Gibby feels that granting the temporary banners is OK because it will just be for eight weeks. Councilor Griffiths noted that the motion was for four weeks. Councilor Gibby stated that he would like to amend his motion to allow the banners for eight weeks. Councilor Griffiths stated that he would like to see the temporary banners only be allowed for six weeks.

Motion: Councilor Gibby amended his motion approve temporary use of the building based on temporary banners for a period not-to-exceed six weeks. Councilor Griffiths agreed.

Councilor Haws asked if the City Council grants occupancy permits. Mayor Burrows stated that they are allowing a variance from what was previously requested and granted by the Council for occupancy. Mr. Daily reported that the City Council can approve or deny business licenses and that we approve occupancy based on codes. He stated that this request is really based on the appeal of the design review committee and comes to you to further allow him to do something in conflict with design review. Mr. Hansen reported that the petitioner made a presentation to Council for consideration to allow him to get into business and based on representations to be completed before start of business. He stated that it is true that administratively the day to day granting of certificate of occupancy rests with the Community Development department. Mr. Hansen noted that the petitioner is here tonight because of two situations. 1) He is requesting that he be allowed consideration to use temporary banners and not complete signage before he opens. 2) He had administrative issues regarding opening without a Certificate of Occupancy and that Mr. Vaughn has made good faith efforts to remedy that situation after the fact. Mr. Hansen reported that administratively, staff is not in the position to grant him the ability to use banners. We felt like you had a commitment from the petitioner and felt that you should review it. Mr. Hansen explained that they will not operate their business if there are any code problems and is committing that the business will not open without a Certificate of Occupancy. He added that the question before the Council is in regard to letting the building look that way for 4-6 weeks until he can get his signage in. Councilor Jenkins stated that regardless of what they do tonight, the building will be in the same state waiting to be completed. She asked what do they do in six weeks if the signage is not complete. Mr. Daily replied that it is up to the Council whether to shut down the business or let it remain open. He noted that our ordinance does not prohibit banners, except with areas that have Developer's Agreements. Mr. Daily explained that if it is not done in six weeks, he closes his doors or comes before you again.

Call the Question

Roll Call Vote: Councilor Haws, No; Councilor Jenkins, Yes; Councilor Griffiths, Yes; Councilor Gibby, Yes. The motion passed with three in favor and one opposed.

b. Follow-up discussion regarding Nuisance Abatement via Fix-it tickets.

City Attorney, Steve Brooks reported that the current code section which addresses Nuisance Abatement is written quite broad and could allow for the use of a fix-it ticket to address code enforcement issues. He indicated that a copy of the fix-it ticket was included in their packets. Mr. Brooks stated that Police Chief Hansen is in agreement with using the fix-it ticket as this is a more efficient way to handle certain situations. The ticket allows the recipient fourteen days to

take care of the nuisance, if they don't get it taken care of, they report to the judge. Councilor Jenkins stated that the original programs that were started with Health and Sanitation Ordinance, gave people a twenty-one day window and outlined a plan and had an agreement with the homeowner or property owner that they would come into compliance. She reported that the fix-it ticket only allows fourteen days and they will no longer have agreements. Mr. Daily replied that the ordinance does not change that and it is important to have voluntary agreements. The Fix-it ticket makes it easier for the Code Enforcement Officer to enforce certain complex cases. Mayor Burrows noted that most cities give recipients two weeks to respond. He stated that the problem doesn't necessarily need to be remedied in that time frame, but there needs to be a response.

c. Direction to Staff on PRUD/ROZ Ordinance.

Randy Daily reported that City Planner, Jan Ukena took the PRUD Ordinance to the Planning Commission on September 12, 2006. In that meeting, the Planning Commission made a motion to forward the PRUD Ordinance, along with their changes, to the City Council to receive clear direction on this ordinance before sending it back to the Planning Commission for a public hearing. Mr. Daily stated the Residential Overlay Zone (ROZ) was also discussed during that same meeting. The Planning Commission recommended forwarding the ROZ Ordinance, along with their changes, to the City Council to receive clear direction before sending it back to the Planning Commission for a public hearing. Mr. Daily reported that he doesn't know if it is their intent to have two ordinances or one. He explained to Council that the City's Mixed Use Ordinance does deal with planned type units for residential areas. Councilor Jenkins stated that she requested the recordings of the September 12th Planning Commission meeting and listened to them. She reported that when the Planning Commission recommended to rescind the current PRUD Ordinance and the Council agreed, the Planning Commission was to bring back an ordinance to the Council for approval. She explained that Councilor Haws brought it to their attention that no PRUD ordinance had been brought back to the Council. She is troubled that there has been a different mindset and a manipulation of the Planning Commission that they don't want a PRUD ordinance period. Councilor Jenkins reported that the City Council gave a clear motion, with a 5-0 vote, that they still felt a need for the PRUD Ordinance. She stated that they could use more time to look this over as there are many questions that still need to be answered, whether it is in a joint meeting or sending it back to the Planning Commission.

Councilor Haws stated that he also listened to the recordings and doesn't think the Planning Commission fully understood what the City Council did when they rescinded the PRUD Ordinance. He noted that the Planning Commission keeps issuing recommendations against a PRUD, but the issue keeps coming up and it's the City Council saying they want one. Mr. Hansen stated that he recognizes and acknowledges that there have been some process issues and that it has not gone the way he wanted it to go. He also listened to a portion of the recording and acknowledged that the communication has not been represented as well as it could have been from the Council to the Planning Commission. Mr. Hansen explained that there are some process issues that he and Mr. Daily will be working together on as the last thing we want to do is have adversity between the Planning Commission and the City Council. Mr. Hansen stated that he will commit to the Council that we will look at what we are doing to ensure that communications are clear. He stated that there is some work to be done in regard to the PRUD Ordinance. He reported that some municipalities have concerns about Home Owner Associations and creating an expectation of residents of the PRUD as they expect that when they pay dues and taxes they will be good forever. He stated that some HOA's fail to enforce

CC&R's and they go away, leaving the City holding the bag in regard to infrastructure. Mayor Burrows asked for time to deal with that aspect of it and bring this item back to the City Council to for further discussion. Councilor Gibby stated that PRUD's are allowed in most cities and asked what their ordinances look like. Councilor Haws reported that he agrees with Councilor Gibby and Councilor Jenkins. He asked that while the administrative issues are being addressed, the City Council could receive additional information from the Planning Department and review other Cities Codes and come back with any recommendations for changes at a later date. Councilor Jenkins stated that it is her goal to see the relationship between the Planning Commission and the City Council gets better and not see it wedged apart.

Mayor Burrows asked for a recess from the City Council Meeting in favor of the RDA meeting.

Motion: Councilor Gibby moved to recess from the regular City Council Meeting in favor of the RDA meeting. Councilor Jenkins seconded the motion.

Call the Question

The motion passed unanimously.

The meeting recessed at 7:34 p.m.

The meeting re-convened at 8:03 p.m.

4. Department of Public Works

a. Update on Eastside trail access.

Lynn Moulding, Public Works Director, stated that he was asked to put together different options to accommodate Eastside trail access which are included in the executive summary for this item. Councilor Jenkins discussed using the parcel of ground behind Highland Drive which would be congruent to the Ruby River development and asked if the City owns any easements in that area. Mr. Moulding replied that is addressed as item two in the executive summary. He stated that would require obtaining permission and easements from two property owners, who have previously expressed that they are not willing to grant access to their property. Mr. Moulding also stated that we don't have any utility easements in that area. Councilor Jenkins asked if the bottom of Cherry, where there is a cul-de-sac and not coming off the hill but straight out into the development could be used. Mr. Moulding replied that we have a utility easement for sanitary sewer but not for right-of-way. Councilor Jenkins asked if we have explored those options. Mr. Moulding replied that the current property owners are not willing to give the City access to their properties. Mayor Burrows reported that he would like to see the City give the new sidewalk system along 300 West a chance to do its job and see how many people use that as there is sidewalk on both sides of the street and it meets ADA standards. Councilor Gibby stated that using the sidewalks for trail access might not be that much further than side-winding down the hill. Mayor Burrows stated that we don't have a lot of money to procure easements and maintain corridor preservation. He suggested that they could work with Weber Pathways to get funding for corridor preservation. Councilor Haws asked if this project could be funded through RAMP. Mayor Burrows replied that it could possibly receive RAMP funds, especially if we had multiple communities submit applications for the same purpose. Councilor Griffiths requested that they wait and see what 300 West can do and that perhaps the Unity project might provide some access to the trail in that area.

5. Department of Legal Services

a. Consideration of Resolution #26-2006 adopting an addendum to the Sizzling Platter Agreement of October 11, 2005.

City Attorney, Steve Brooks reported under a year ago we entered into an Agreement with Sizzling Platter, where we clean up what is there and replace landscaping, curb and gutter to complete the intersection of the east side of Riverdale Road. He requested that Council approve the resolution and give authorization for the City to proceed.

Motion: Councilor Gibby moved to approve Resolution 26-2006 approving an addendum to a Memorandum Agreement between Sizzling Platter, Inc. D/B/A Ruby River Steakhouse and Jed Naisbitt concerning improvements at the intersection at 550 West. Councilor Jenkins seconded the motion.

Call the Question

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

Councilor Peterson arrived at 8:12 p.m.

b. Consideration of Ordinance 668 amending portions of §1-9-3 regarding Public Works contract bidding requirements.

City Attorney, Steve Brooks reported that our City Code dealing with Public Improvement Contracts states that we will follow the procedures established in the Utah State Code. Currently, the Utah State Code sets the bid limit on Public Improvement Contracts at \$125,000, with a built in inflation factor after 2003. He reported that our City Code sets the bid limit at \$25,000, which was the bid limit in the Utah State code until 2003. He noted that the \$25,000 bid limit had been on the Utah State books for 53 years. Mr. Brooks stated that this change in the Ordinance takes out an outdated reference to a Utah Code section and removes the bid limit of \$25,000. He discussed that Council could add their own bid limit if they chose to, but it would be easier to follow State Code. He explained that the Council would still see the expenditures, as amounts over \$25,000 still need to come before the Council for approval. Councilor Jenkins expressed her concern that if a bid is not required on certain projects, how will we give everyone out there the opportunity to know what projects are going on in Riverdale and ensure that we get the best contractors. Mr. Brooks explained that they could write up internal policies to govern how the informal bid process could work. He stated that currently, Mr. Moulding gets a minimum of three bids and that could be included if we adopt an internal policy. Councilor Gibby stated that the costs of projects keep going up and that the original \$25,000 would look more like \$250,000 in today's dollars. He stated that he did like having a policy to receive three estimates to give an idea of the cost of a project. Councilor Jenkins asked if there was some type of web-site that Contractors look at without going through RFP. Mr. Moulding replied that Intermountain Contractors advertise projects in their publication, but he doesn't know if they have a web-site. Councilor Jenkins would encourage publishing and getting the word out to be fair in our process if we do decide to draft an internal policy. Councilor Haws agreed with Councilor Jenkins and stated that perhaps we could put out an annual notice that we have this policy and that some projects may not be advertised and if they want to be considered they could submit their resumes. This could also be placed on our web-site.

Motion: Councilor Gibby moved to approve Ordinance 668 amending under Title 1, Administration, Chapter 9, purchasing procedures to amend portions of said

ordinance to delete outdated language and clarify that public works contract procedures will follow State law; and; providing for severability; repealing all ordinances in conflict herewith; and providing an effective date upon publication as required by law. Councilor Haws seconded the motion.

Call the Question

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

6. Department of Legal Services

a. Consideration of appointments to the Employee Appeals Board.

Mayor Burrows reported that it was discussed in the work session held before the City Council Meeting that the Senior member of the Council would conduct an election among the Councilmembers to vote for two members to sit on the Employee Appeals Board. He reported that Councilor Gibby conducted that election and will give the results. Councilor Gibby reported that the Council voted to appoint Councilor Haws to a one year term and Councilor Griffiths to a two year term for the Employee Appeals Board.

Motion: Councilor Gibby moved to ratify the vote for the Employee Appeals Board. Councilor Jenkins seconded the motion.

Call the Question

The motion passed unanimously.

7. City Administrator

a. 1. Consideration of adjournment into Closed Executive Session for the purpose of strategy sessions to discuss the purchase, exchange, or lease of real property pursuant to Utah Code 52-4-205(1)(d).

2. Consideration of action regarding the purchase, exchange or lease of real property.

Mr. Hansen explained that the Closed Executive Session was no longer necessary. Mayor Burrows stated that these two items are withdrawn from the agenda.

G. Discretionary Items

Mayor Burrows reported that a former employee of Riverdale City, Chuck Nelson, recently passed away. Chuck worked in the Community Development Department as an Inspector and his viewing is Thursday at Myers Mortuary from 6-8 p.m., with a graveside service in Garden City.

Councilor Jenkins gave a brief update on the success of the Hometown Hero's banquet. Mayor Burrows reported that he escorted a woman to the banquet whose husband is currently deployed in Iraq. Councilor Jenkins reported that the proceeds from the event are going back to the military as a gift for exercise equipment to be used by the service men and women.

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 8:29 p.m.

Attest:

Approved: October 3, 2006

Marilyn Hansen, City Recorder

Bruce Burrows, Mayor