
Minutes of the **Regular Meeting** of the **Riverdale City Council** held Tuesday, **December 18, 2007** at 6:00 p.m. at the Riverdale Civic Center, 4600 South Weber River Drive.

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

Others Present: Larry Hansen, Chief Administrative Officer; Steve Brooks, City Attorney; Randy Daily, Community Development Director; Lynn Moulding, Public Works Director; Marilyn Hansen, City Recorder; other city staff and 11 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 Benjamin Franklin.

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 reported that the employee luncheon will be held tomorrow at noon at the Community Center and that the Council dinner will be held Thursday at 6:30 p.m. at Ruby River. He stated that there will be a brief Council meeting on January 7, 2008 at 5:30 to swear in the new councilmembers and that the WACOG dinner is the same night at 6:30 p.m. Mayor Burrows reported that the Utah League of Cities and Towns is holding their annual Local Officials Day at the state legislature on January 23, 2008.

a. Recognition of Councilor Stacey Haws

Mayor Burrows presented Councilor Stacey Haws with a clock as a token of their appreciation for his four years of service and dedication as a City Councilmember.

2. Administrator's Report

a. Department Information

b. Employee Recognition

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

Employee	Length of Service	Department
Lynn Moulding	28 years	Public Works
James Ebert	16 years	Police
Chris Stone	15 years	Business Administration
Stephanie Bishop	6 years	Fire
Mathew Slater	6 years	Fire
Ashley Pippin	3 years	Police
Joey Clark	3 years	Police
Cody Draheim	2 years	Fire
Cameron Beck	2 years	Fire
Matthew Hennessy	2 years	Fire
Paul Koetitz	2 years	Fire
Chad Wilson	2 years	Fire
James Robinson	2 years	Fire

c. Staffing Authorization Plan

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

4. Report on West Bench issues by Community Development and Public Works.

Lynn Moulding reported that he met with the engineer from Rocky Mountain Power and went over the draft plans. The engineer indicated that they had been waiting to coordinate with Value Place. He also reported that the engineer has been directed by his supervisors to cooperate with Brent Ellis on the water issues.

5. Report from Reagan Outdoor Advertising on sign maintenance.

Randy Daily reported that the representative from Reagan Outdoor Signs contacted him and stated that they are in the process of doing improvements to their signs. He reported that the small billboard by Lesley’s mobile home park was recently repainted and that Reagan Signs will continue with a maintenance program to ensure that their signs are visually attractive.

F. Consent Items

1. Approval of meeting minutes from:

**December 4, 2007 Council Work Session
December 4, 2007 Regular City Council**

2. Report on the Condition of the Treasury for the month ending November 30, 2007.

Lynn Fortie gave an overview of the report.

3. Accept February 22 and 23, 2008 as the dates for the next Strategic Planning meeting.

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

Call the Question

The motion passed unanimously.

G. Action Items

1. **Consideration of authorization to use the current Police Department budget for shift coverage.**

Mayor Burrows reported that this item has been withdrawn as Police Chief Hansen could not be in attendance tonight.

2. **Consideration of Resolution 2007-48 amending the Consolidated Fee Schedule, Title 1, Chapter 12, Section 2.**

Randy Daily reported that he is proposing changing the business license variable rate from \$25.00/1,000 square feet for outdoor storage to \$55.00/5,000 square feet and changing the rate from \$5/unit to \$1/unit for storage units. He reported that he received letters from Lesley's RV Storage and Store N Lock requesting that these fees be revised. He noted that when the Consolidated Fee Schedule was amended in July, 2007 these fees went from \$1/1,000 square feet for outdoor storage and \$0.25/unit for storage units.

Councilor Gibby stated that he is concerned that in the letter from Store N Lock, they state that they don't demand services from the City and that is not true as there is always police and fire services that are provided to any business. Councilor Jenkins reported that she feels that the City has put an unfair burden on the outdoor storage business versus the indoor storage units as the outdoor storage doesn't have the ability to make as much money as the indoor storage units. She wants to ensure that both types of businesses are treated fairly. Mr. Daily reported that the Consolidated Fee Schedule was not increased over the years and feels that this proposal is fair. Mayor Burrows stated that these fees could possibly be phased in, rather than in a lump sum.

Motion: Councilor Haws moved to amend the Consolidated Fee Schedule to change the storage unit rate from \$5/unit to \$0.60/unit and from \$25/1,000 square feet to \$3.50/1,000 square feet for outdoor storage. Councilor Jenkins seconded the motion.

Councilor Peterson stated he feels that these storage units do consume services and doesn't disagree that the rates should come down, but thinks that \$0.60 is below where they need to go. He reported that he did a study a few years ago and feels that an indoor storage unit business would already have the increased cost built into their schedule. He stated that he agrees that the open storage fees are too aggressive, but doesn't think that is the case with the storage units. Councilor Haws suggested letting the storage unit business know that the Council intends to look at these fees again next year and could possibly increase them again.

Call the Question

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

Motion: Councilor Gibby move to approve Resolution 2007-48 as amended, amending the Consolidated Fee Schedule in the Riverdale Municipal Ordinance Code Title 1, Chapter 12, Section 2. Councilor Jenkins seconded the motion.

Call the Question

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

3. Consideration of Resolution 2007-49 extending the deadline for Riverdale Dinner and Bingo's business license.

Steve Brooks reported that a hearing was held on this matter last Thursday before Judge Lyon, who issued a ruling from the bench in favor of the City. He reported that the judge contacted both parties and asked them to take no further action until he submits his written finding. Mr. Brooks stated that the Council's original ruling was to allow Riverdale Dinner and Bingo to keep their business license while the appeal process was ongoing or until December 31, 2007. He proposed that the business license be extended to January 31, 2008 in order to receive the written findings of Judge Lyon.

Motion: Councilor Jenkins moved to agree with legal staff to approve Resolution 2007-49 amending Resolution 2007-5, revoking the business license of Riverdale Dinner and Bingo and the adoption of its findings and conclusions and the conditions set forth therein, by extending by 30 days the business license of Riverdale Dinner and Bingo. Councilor Peterson seconded the motion.

Call the Question

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

4. Consideration of Planning Commission appointment

Mayor Burrows proposed the name of current Planning Commissioner Allen Miller, whose appointment expires in January, 2008, to fill the remaining two year term of Commissioner Don Hunt. Councilor Haws withdrew from the discussion, as he has put his name forth to be considered for the appointment.

Motion: Councilor Gibby moved to re-appoint Allen Miller to fill the remaining two years of Commissioner Don Hunt's term, as he will resign to take a seat on the City Council. Councilor Griffiths second the motion.

Call the Question

The motion passed unanimously.

H. Discretionary Items

None

I. Adjournment

With no further business to come before the Council at this time, Councilor Gibby moved to adjourn the meeting. Councilor Griffiths seconded the motion. The motion passed unanimously. The meeting adjourned at approximately 7:08 p.m.

Attest:

Approved: January 15, 2008

Marilyn Hansen, City Recorder

Bruce Burrows, Mayor