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Minutes of the **Regular Meeting** of the **Riverdale City Council** held Tuesday, **February 19, 2008** at 6:00 p.m. at the Riverdale Civic Center, 4600 South Weber River Drive.

Members Present: Bruce Burrows, Mayor  
David Gibby, Councilor  
Shelly Jenkins, Councilor  
Don Hunt, 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; Doug Illum, Fire Chief; Marilyn Hansen, City Recorder; other city staff and 6 citizens.

**A. Welcome & Roll Call**

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

**B. Pledge of Allegiance**

Mayor Burrows offered the Pledge of Allegiance. Mayor Burrows read a quote from Patrick Henry.

**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 UDOT will be hosting an open house from 4:30 to 7:00 p.m. at the Clearfield City offices on February 20 and at the Union Station in Ogden on February 21, 2008. This open house will be to discuss East-West transportation needs. He reported that HAFB will be hosting an Info-fair on February 21 from 5:30 – 7:30 p.m. at the Riverdale Senior Center to discuss environmental issues. Mayor Burrows gave a brief update on HB172 which would change the base year from 2005 to 2006 for Riverdale sales tax monies. He reported that the bill was unanimously passed by the House and is currently in the rules committee of the Senate.

**2. 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 February.

<b>Employee</b>	<b>Length of Service</b>	<b>Department</b>
John Anderson	11 years	Fire
Nolan Geilmann	9 years	Police
Steve Hodges	8 years	Business Administration
Michael Albee	7 years	Fire
Scott Fannin	7 years	Fire
Brody O'Connor	7 years	Fire
Joel Pippin	4 years	Police
Jamie Boots	2 years	Police
Ben Jensen	1 year	Police
Katie Rader	1 year	Community Services

**c. Staffing Authorization Plan**

Mr. Hansen discussed the report.

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

**F. Consent Items**

**1. Approval of meeting minutes from:**

**February 6, 2008 Council Work Session**

**February 6, 2008 Regular City Council**

**February 6, 2008 Closed Executive Session**

Mayor Burrows reported that a change had been submitted for the Closed Executive Session minutes insert the words "a minor item with potential" on line 12.

**2. Report on the Condition of the Treasury for the month ending January 31, 2008.**

Lynn Fortie gave an overview of the report.

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

**Call the Question**

The motion passed unanimously.

**G. Action Items**

**1. Consideration of Ordinance #696 moving Title 10, Chapter 4 – Board of Adjustments, to Title 2 – Boards and Commissions.**

Randy Daily reported that he is requesting that the Title 10, Chapter 4 – Board of Adjustments language be moved to Title 2 – Boards and Commissions. He explained that this move will not make any language changes, it will just change where it is placed in the code.

**Motion:** Councilor Gibby moved to approve Ordinance 696 amending Title 10, Zoning and Subdivision and Subdivision Regulations, namely Title 10, Chapter 4, Board of Adjustments, by moving said chapter to Title 2, Boards and Commissions, providing for severability and an effective date. Councilor Peterson seconded the motion.

**Roll Call Vote:** Councilor Gibby, Aye; Councilor Jenkins, Aye; Councilor Peterson, Aye, Councilor Griffiths, Aye; Councilor Hunt, Aye. The motion passed unanimously.

**2. Consideration of Ordinance #697 moving Title 10, Chapter 3 – Planning Commission, to Title 2 – Boards and Commissions.**

Randy Daily reported that he is requesting to move Title 10, Chapter 3 – Planning Commission to Title 2 – Boards and Commissions, just like the Board of Adjustments move in item G1.

**Motion:** Councilor Gibby moved to approve Ordinance 697 amending Title 10, Zoning and Subdivision and Subdivision Regulations, namely Title 10, Chapter 3, Planning Commission, by moving said chapter to Title 2, Boards and Commissions, providing for severability and an effective date. Councilor Peterson seconded the motion.

**Roll Call Vote:** Councilor Jenkins, Aye; Councilor Peterson, Aye; Councilor Griffiths, Aye, Councilor Hunt, Aye; Councilor Gibby, Aye. The motion passed unanimously.

**3. Consideration of Ordinance #698 amending Title 10, Chapter 1-5 Changes & Amendments and Chapter 5-3: Notice of Request; Posting; Public Hearing.**

Randy Daily reported that he is requesting that the 15 day posting notice, be reduced to 10 days, which is consistent with what State law requires.

**Motion:** Councilor Peterson moved to approve Ordinance 698 amending Title 10, Zoning and Subdivision and Subdivision Regulations, namely Title 10, Chapter 1, Section 5, Changes and Amendments, and Title 10, Chapter 5, Section 3, Notice of Request; Posting; Public hearing, by changing the required notice days from 15 to 10, providing for severability and an effective date. Councilor Jenkins seconded the motion.

**Roll Call Vote:** Councilor Peterson, Aye; Councilor Griffiths, Aye; Councilor Hunt, Aye, Councilor Gibby, Aye; Councilor Jenkins, Aye. The motion passed unanimously.

**4. Consideration of Ordinance #699 approving a Rezone from R-1-8/Residential to C-3 Commercial, located at 4190 South 300 West.**

Randy Daily stated that the Planning Commission has recommended approval of this rezone and that it falls within the guidelines of the General Plan. Councilor Jenkins inquired if the C-3 zone was necessary for a salon type use. Mr. Daily replied that he is recommending the C-3 zone because the RDA has the power to approve or deny any use for this property and that the use could change. He indicated that there has been some discussion to combine the two properties owned by Ms. Clemments and get with Shopko to move the road. Councilor Hunt inquired about the size of the building and how parking would be handled. Mr. Daily replied that the property is 11,000 square feet and that the size of building will have to be determined so that it will meet the City's landscaping and parking ordinances.

**Motion:** Councilor Gibby moved to approve Ordinance 699 amending the Riverdale City Zone District Map by changing the zoning of approximately .25 acres of land located at approximately 4190 South 300 West, and rezoning it from R-1-8 (Residential) to C-3 (Commercial), all of which is within Riverdale City, State of Utah; providing for severability and an effective date. Councilor Peterson seconded the motion.

Councilor Peterson stated that he likes the idea of moving the roadway and would like to have the City involved. Mr. Daily reported that they can't force Shopko to move the road, but feels that there needs to be cross access between these two properties.

**Roll Call Vote:** Councilor Griffiths, Aye; Councilor Hunt, Aye; Councilor Gibby, Aye, Councilor Jenkins, Aye; Councilor Peterson, Aye. The motion passed unanimously.

**5. Consideration of awarding the bid for the restroom at the Kayak Park.**

Lynn Moulding reported that he received bids for this project ranging from \$85,000 to \$117,000. He is recommending that the City award the low bid of 85,460.10 to Tom Parker Construction.

**Motion:** Councilor Gibby moved to award the bid to Tom Parker Construction in the amount of \$85,460.10 for the restroom building at the kayak park. Councilor Hunt seconded the motion.

**Roll Call Vote:** Councilor Hunt, Aye; Councilor Gibby, Aye; Councilor Jenkins, Aye, Councilor Peterson, Nay; Councilor Griffiths, Aye. The motion passed with four in favor and one opposed.

**6. Consideration of awarding the bid for 4400 Storm Drain Project.**

Lynn Moulding reported that this project was put out to bid last year and it was decided to not accept the bids and re-bid it this year. He stated that this project is to replace a section of corrugated metal pipe that flexes when traffic goes over it. He recommended awarding the project to Kapp Construction who was the low bidder at \$99,575.80.

**Motion:** Councilor Peterson moved to award the bid to Kapp Construction for the 4400 Storm Drain Project in the amount of \$99,575.80. Councilor Gibby seconded the motion.

**Roll Call Vote:** Councilor Gibby, Aye; Councilor Jenkins, Aye; Councilor Peterson, Aye, Councilor Griffiths, Aye; Councilor Hunt, Aye. The motion passed unanimously.

**7. Consideration of awarding the bid for the Trail and Box Culvert Tunnel under Parker Drive.**

Lynn Moulding reported that this project is to complete the trail to the northern border of Riverdale with a tunnel under Parker Drive where Ogden's trail will tie in. He stated that during the design of this project, it was discovered that for a good part of the year, the bottom of the culvert will be below the water table. He stated that they came up with two designs which are outlined in Schedule A and Schedule B. Mr. Moulding reported that Schedule A was bid using a rubber liner underneath and that Schedule B was bid using a water stop between the cement connections. He stated that the low bid came in under Schedule B and that is what he recommends using because with concrete, they would have a chance to seal it externally instead of digging up the entire project. Councilor Gibby inquired if the water stop is effective over time and if they have any assurance that Ogden City will finish their portion of the trail to hook-up with Riverdale's. Mr. Moulding replied that the water stop is effective and that they have used it on many projects. He replied that as far as he knows, Ogden City has put together a plan to connect their trail with Riverdale's and could finish it this year or next. Councilor Peterson stated that he thought they had originally budgeted \$100,000 for this project. Mr. Moulding replied that they budgeted \$104,000 and the low bid would be \$33,150 over the budget because of the water problem. Larry Hansen reported that there is enough money in the Capital Projects Fund to cover this overage. Councilor Jenkins stated that RAMP has contributed \$52,000 toward this project and she feels this is a very instrumental part of the Weber County trail

system. Councilor Peterson agrees that the trail system adds a lot to the City but feels that this is a lot of money to spend unless they are sure that the extension from Ogden City takes place.

**Motion:** Councilor Gibby moved to award the bid of \$137,150 to Stark Brothers Construction for the construction of the Trail and Box Culvert Tunnel under Parker Drive to complete the northern end of the trail system. Councilor Peterson seconded the motion.

**Roll Call Vote:** Councilor Jenkins, Aye; Councilor Peterson, Aye; Councilor Griffiths, Aye, Councilor Hunt, Aye; Councilor Gibby, Aye. The motion passed unanimously.

Mayor Burrows reported that he will move to Discretionary Items before Item G8 and then recess into the RDA Board meeting.

#### **H. Discretionary Items**

Councilor Jenkins inquired if the new sign for The Crossings at 700 West and Riverdale Road would accommodate the widening of Riverdale Road if more lanes are needed on 700 West. Lynn Moulding replied that UDOT's plan is to take property from the other side of the road if needed.

**Motion:** Councilor Gibby moved to recess into the RDA Board Meeting. Councilor Peterson seconded the motion.

#### **Call the Question:**

The motion passed unanimously.

The meeting recessed at 6:51 p.m.

The meeting re-convened at 7:00 p.m.

8. Consideration of adjournment into Closed Executive Session for the purpose of strategy sessions to discuss the character, professional competence, or physical or mental health of an individual pursuant to Utah Code 52-4-205(1)(a).

**Motion:** Councilor Peterson moved to adjourn into a Closed Executive Session. Councilor Jenkins seconded the motion.

**Roll Call Vote:** Councilor Peterson, Aye; Councilor Griffiths, Aye; Councilor Hunt, Aye, Councilor Gibby, Aye; Councilor Jenkins, Aye. The motion passed unanimously.

The meeting recessed at 7:00 p.m.

The meeting re-convened at 7:33 p.m.

#### **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 7:33 p.m.

Attest:

Approved: March 4, 2008

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Marilyn Hansen, City Recorder

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Bruce Burrows, Mayor