
Minutes of the **Regular Meeting** of the **Riverdale City Council** held Tuesday, **April 15, 2008** at 6:03 p.m. at the Riverdale Civic Center, 4600 South Weber River Drive.

Members Present: Bruce Burrows, Mayor
David Gibby, Councilor
Doug Peterson, Councilor
Don Hunt, Councilor

Excused: Shelly Jenkins, Councilor
Gary Griffiths, Councilor

Others Present: Larry Hansen, Chief Administrative Officer; Steve Brooks, City Attorney; Randy Daily, Community Development Director; Dave Hansen, Police Chief; Doug Illum, Fire Chief; Stacey Comeau, Human Resources; Marilyn Hansen, City Recorder; other city staff and 5 citizens.

A. Welcome & Roll Call

Mayor Burrows called the meeting to order and welcomed all those present. He noted that Councilors Griffiths and Jenkins were excused as they are out of town. He noted that Councilor Peterson will be joining the meeting in progress and that no action will be taken until a quorum is present.

B. Pledge of Allegiance

Councilor Hunt offered the Pledge of Allegiance. Mayor Burrows read a quote from Abraham Baldwin.

C. Moment of Silence

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

D. Open Communications

Vivienne Peterson distributed a letter regarding putting up a sound barrier on the East side of I-84 to the south of 4400 South. She stated that they had previously submitted a petition to the City Council and to UDOT at their open house in July 2007. She stated that the sound barrier would greatly benefit this area due to noise and pollution. She asked for the City to help in petitioning UDOT on this issue.

E. Presentations and Reports

1. Mayor's Report

Mayor Burrows read a thank you letter from Bonneville High School for the City's contribution toward their graduation night celebration.

Councilor Peterson arrived at 6:17 p.m.

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 April.

Employee	Length of Service	Department
Paul Flaig	25 years	Fire
Scott Brenkman	9 years	Police
Cherie Burrows	9 years	Community Services
Curtis Jones	6 years	Police
Skip Smith	4 years	Fire PT
Casey Warren	4 years	Police
Marilyn Hansen	2 years	City Recorder
Amy Wright	1 year	Community Services
Joseph Purkiss	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*)
None

F. Consent Items

- 1. **Approval of meeting minutes from:
April 1, 2008 Council Work Session
April 1, 2008 Regular City Council**

- 2. **Report on the Condition of the Treasury for the month ending March 31, 2008.**
Larry Hansen gave an overview of the report.

- 3. **Approve appointments of three resident property owners and alternates to the Fire Services Ad Hoc Committee.**
Mayor Burrows reported he was going to withdraw this item from the consent agenda because not everyone whose names were submitted have been contacted to serve on this committee. Mayor Burrows asked for any additional names. Councilor Hunt submitted the name of Mike Bailey and Mayor Burrows submitted the name of Braiden Mitchell.

- 4. **Accept for Review and Comment by April 22, 2008, Ordinance #703 amending Title 9-6-1 Design Review Committee.**

- 5. **Accept for Review and Comment by April 22, 2008, Ordinance #704 amending Title 2 Boards and Commissions.**

Motion: Councilor Gibby moved to approve the consent items with the exception of the members of the Fire Services Ad Hoc Committee. Councilor Peterson seconded the motion.

Call the Question:

The motion passed unanimously.

G. Action Items

1. Consideration of Resolution #2008-09 adopting the contract for the employee's FY09 health insurance coverage.

Stacey Comeau reported that she is requesting approval to enter into a contract with Advanced Benefit Solutions & Insurance (ABSI) for the medical plan and to continue offering the dental plan with PEHP for FY09.

Motion: Councilor Gibby moved to approve Resolution 2008-09 approving employee medical and dental plans for fiscal year 2009 using Public Employees Health Plan for continuing dental services and Advanced Benefit Solutions & Insurance (ABSI) for medical services. Councilor Peterson seconded the motion.

Call the Question:

Roll Call Vote: Councilor Gibby, Yes; Councilor Peterson, Yes; and Councilor Hunt, Yes. The motion passed unanimously.

2. Consideration of Resolution #2008-10 approving a Street Light Agreement between Riverdale City and UDOT.

Larry Hansen stated that the Street Light Agreement is in conjunction with the Riverdale Road widening project and will authorize UDOT to install 31 lights to improve lighting in the area. He explained that the lights are the tall cobra-head lights and feel that this will offer better lighting and improve safety. Councilor Gibby stated that he would like to check and see if the poles could have brackets placed on them for beautification and banners.

Motion: Councilor Gibby moved to approve Resolution 2008-10 approving a Street Lighting Agreement between the Utah Department of Transportation (UDOT) and Riverdale City. Councilor Hunt seconded the motion.

Call the Question:

Roll Call Vote: Councilor Peterson, Yes; Councilor Hunt, Yes; and Councilor Gibby, Yes. The motion passed unanimously.

3. a. Consideration to remove Ordinance #701 from the table.

Mayor Burrows recommended removing Ordinance 701 from the table.

Motion: Councilor Gibby moved to remove Ordinance 701 from the table.

Call the Question:

The motion failed for lack of a second.

b. Consideration of Ordinance #701 amending Title 10, Chapter 25 Commercial and Manufacturing Developments.

4. a. Consideration to remove Ordinance #702 from the table.

Motion: Councilor Gibby moved to remove Ordinance 702 from the table. Councilor Peterson seconded the motion.

Call the Question:

Roll Call Vote: Councilor Peterson, Yes; Councilor Hunt, No; and Councilor Gibby, Yes. The motion passed with two in favor and one opposed.

b. Consideration of Ordinance #702 amending Title 10, Chapter 16 Sign Regulations.

Mayor Burrows reported that he is recommending approval of this ordinance as it will provide flexibility. Randy Daily reported that 10-16-2 (f) would change to allow ground monument signs no closer than one foot to a front or side property line and applies to signs that are up to 10 feet in height. He explained that these signs would be regulated by either the Community Development Department or through the Design Review Board. He reported that any development that is regulated by a Developers Agreement already regulates signage. Mr. Daily reported that this ordinance includes restrictions on tethered devices, in that they would need a permit to be used and the number of times they could be used and how many days they are inflated would be restricted.

Councilor Gibby reported that he has a high level of confidence in the planning department and Design Review Committee and feels that this ordinance gives needed flexibility. Councilor Peterson heard that a group representing the sign companies had contacted the City with concerns regarding this Ordinance. Mayor Burrows reported that they contacted the City and have not responded back by the deadline of yesterday. He stated that he believes that the flexibility would address the issues they were concerned about. Mr. Daily reported that in discussion with the sign company, their issue was the set back and if we change that, then they will be satisfied with the rest of the ordinance. Councilor Hunt reported that he has no problems with the ordinance but wants to hear what their concerns were. Councilor Peterson stated that he is concerned because Councilor Jenkins isn't present and he thinks she should be here to vote on it. He explained that if there isn't a pressing need then he would prefer to table it again.

Motion: Councilor Peterson moved to table Ordinance 702. Councilor Hunt seconded the motion.

Call the Question:

Roll Call Vote: Councilor Hunt, Yes; Councilor Gibby, No; and Councilor Peterson, Yes. The motion passed with two in favor and one opposed.

5. Consideration of Resolution #2008-11 supporting the Military Installation Development Authority ("MIDA") in providing assistance with the United States Air Force Enhanced Use lease Project at Hill Air Force Base ("HAFB").

Mayor Burrows stated that he is part of the MIDA board and is recommending that the City Council pass this resolution. He reported that many of the other affected communities have already passed similar resolutions.

Motion: Councilor Peterson moved to approve Resolution 2008-11 a resolution of support from Riverdale City to support the Military Installation Development Authority ("MIDA") in providing assistance with the United States Air Force Enhanced Use Lease Project at Hill Air Force Base ("HAFB"), referred to as Falcon Hill National Aerospace Research Park, also known as the West Side Development ("Falcon Hill"). Councilor Hunt seconded the motion.

Councilor Gibby inquired if there will be access via Roy or up 1050 West for this project. Mayor Burrows replied that they have discussed 1050 West access, but that as of right now, 5600 South in Roy is the designated entrance. Councilor Peterson reported that he was hoping they could allow

Riverdale other services on the base and open up 1050 West access. Mayor Burrows stated that they support the concept and the details will need to be worked out. Larry Hansen reported that he and staff have met regarding services and those will need to be defined and brought back to the Council for an Interlocal Agreement.

Call the Question:

Roll Call Vote: Councilor Hunt, Yes; Councilor Gibby, Yes; and Councilor Peterson, Yes. 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 Peterson seconded the motion. The motion passed unanimously. The meeting adjourned at approximately 6:53 p.m.

Attest:

Approved: May 6, 2008

Marilyn Hansen, City Recorder

Bruce Burrows, Mayor