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Minutes of the **Regular Meeting** of the **Riverdale City Council** held Tuesday, **June 3, 2008** at 6:01 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  
                           Shelly Jenkins, Councilor  
                           Gary Griffiths, Councilor

Others Present:    Larry Hansen, Chief Administrative Officer; Steve Brooks, City Attorney; Lynn Moulding, Public Works Director; Doug Illum, Fire Chief; 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. He noted that all Councilmembers were present.

**B. Pledge of Allegiance**

Councilor Gibby 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**

**2. Mayor's Report**

Mayor Burrows reported the Chamber of Commerce and their Transportation Committee have been working on a draft letter in support of Riverdale to obtain additional funding from the legislature for the completion of the Riverdale Road widening project from 1900 West to Washington Boulevard. He expressed his appreciation for their willingness to be of support to Riverdale on this issue.

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

None

**F. Consent Items**

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

**May 17, 2008 Strategic Planning**

**May 20, 2008 Work Session**

**May 20, 2008 City Council Meeting**

**May 20, 2008 Closed Executive Session**

**G. Action Items**

**1. Public hearing to receive and consider public comment regarding proposed amendments to the FY 2008 budget.**

Mayor Burrows reported that all the public hearings on this agenda have been properly noticed. Larry Hansen reported that this public hearing has to do with the proposed amendments to the FY 08 budget. He stated that these amendments will bring the City into statutory compliance to allow the surplus General Fund monies to be moved into the Capital Projects Fund.

Mayor Burrows opened the public hearing at 6:11 p.m.  
No public comments were given.

**Motion:** Councilor Gibby moved to close the public hearing. Councilor Peterson seconded the motion.

**Call the Question:**

The motion passed unanimously.

The public hearing was closed at 6:11 p.m.

**2. Public hearing to receive and consider public comment regarding proposed FY 2009 budget for all funds.**

Larry Hansen reported that this public hearing is to have feedback from the public regarding the adopted FY 09 tentative budget and the amendments that were generated from the May 17, 2008 Strategic Planning work session. He noted that there will be some additional balancing amendments presented for the final budget adoption.

Mayor Burrows opened the public hearing at 6:12 p.m.  
No public comments were given.

**Motion:** Councilor Peterson moved to close the public hearing. Councilor Jenkins seconded the motion.

**Call the Question:**

The motion passed unanimously.

The public hearing was closed at 6:13 p.m.

**3. Public hearing to receive and consider public comment regarding proposed compensation and salary schedule of officers and staff.**

Larry Hansen reported that a compensation schedule for staff and elected officials has been adopted as part of tentative FY 09 budget. He noted that State Statute requires that a public hearing be held for compensation related issues.

Mayor Burrows opened the public hearing at 6:15 p.m.  
No public comments were given.

**Motion:** Councilor Jenkins moved to close the public hearing. Councilor Gibby seconded the motion.

**Call the Question:**

The motion passed unanimously.

The public hearing was closed at 6:15 p.m.

**4. Consideration of Resolution #2008-20 adopting a contract renewal with Robinson Waste.**

Lynn Moulding reported that the contract for this service is due to be renewed and that he is recommending that they accept the new contract and modify it to allow for a fuel surcharge. Councilor Gibby inquired if the formula for the fuel surcharge accurately reflects the increased fuel costs. Steve Robinson replied that this formula is the most fair because it is based on consumption and it will make it so he doesn't have to keep addressing this issue.

**Motion:** Councilor Hunt moved to approve Resolution #2008-20 authorizing execution of an amended agreement with Robinson Waste Services for solid waste collection within Riverdale City. Councilor Peterson seconded the motion.

Councilor Jenkins inquired if the motion needed to clarify that the agreement included the alternate fuel surcharge language that was proposed by City Attorney Steve Brooks, instead of what Mr. Robinson proposed. Steve Brooks replied that the motion should clarify that Paragraph 8 of the proposed contract should be replaced with the alternate language that was distributed to the Council.

**Amended Motion:** Councilor Hunt amended his motion to include the substitute paragraph 8 that was submitted by Steve Brooks. Councilor Peterson agreed.

**Call the Question:**

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

**H. Discretionary Items**

None

**I. Adjournment**

With no further business to come before the Council at this time, Councilor Peterson moved to adjourn the meeting. Councilor Gibby seconded the motion. The motion passed unanimously. The meeting adjourned at approximately 6:20 p.m.

Attest:

Approved: June 17, 2008

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Marilyn Hansen, City Recorder

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Bruce Burrows, Mayor