
Minutes of the **Regular Meeting** of the **Riverdale City Council** held Tuesday, **June 17, 2008** at 6:03 p.m. at the Riverdale Civic Center, 4600 South Weber River Drive.

Members Present: Bruce Burrows, Mayor
David Gibby, Councilor
Don Hunt, Councilor
Shelly Jenkins, Councilor
Gary Griffiths, Councilor

Excused: Doug Peterson, Councilor

Others Present: Larry Hansen, Chief Administrative Officer; Steve Brooks, City Attorney; Randy Daily, Community Development Director; Lynn Moulding, Public Works Director; Dave Hansen, Police Chief; Doug Illum, Fire Chief; Lynn Fortie, Business Administrator, Marilyn Hansen, City Recorder; other city staff and 22 citizens.

A. Welcome & Roll Call

Mayor Burrows called the meeting to order and welcomed all those present. He noted that all Councilmembers were present with the exception of Councilor Peterson.

B. Pledge of Allegiance

Councilor Jenkins offered the Pledge of Allegiance. Mayor Burrows read a quote from Samuel Adams.

C. Moment of Silence

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

D. Open Communications

None

E. Presentations and Reports

1. Presentation from Colonel Retired Frank Maughn

Frank Maughn, a retired Colonel, made presentations to Riverdale City, Riverdale Police Department, Riverdale Fire Department and Riverdale Public Works Department for their support of the aims and missions of the Guard and Reserve.

2. Outstanding Riverdale Citizen Proclamation for Koda, Riverdale Police Dog

Mayor Burrows reported that Riverdale Police Dog Koda passed away from cancer last week. A slide show presentation of Koda was shown. Mayor Burrows read the proclamation and Brandon Peterson, Koda's handler, was presented with the Outstanding Riverdale Citizen proclamation. Officer Peterson expressed his thanks for the support of the K9 program and for the kindness he has received since Koda's passing. Police Chief Dave Hansen stated his support for Officer Peterson and the K-9 program.

3. Mayor's Report

Mayor Burrows reported on activities for Old Glory Days which will be held on July 4th. He stated that he received letters of thanks from Weber Pathways and Bonneville High School PTSA for the contributions the City made to their organizations.

4. Administrator's Report

a. Department Information

Larry Hansen discussed the report.

b. Employee Recognition

1. Special Recognition for Dean Gallegos

Mayor Burrows recognized Dean Gallegos from the Riverdale Fire Department, who recently returned from a tour of duty in Iraq. Fire Chief Doug Illum presented Mr. Gallegos with a flag that flew at the fire station every day that he was deployed.

2. Special Recognition for Dennis Miller

Mayor Burrows recognized Dennis Miller from the Riverdale Public Works Department for the carving of animals from tree stumps with a chain saw.

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

<u>Employee</u>	<u>Length of Service</u>	<u>Department</u>
Jeff Woody	16 years	Community Development
Dave Ermer	12 years	Fire
Ryan Fowers	1 year	Community Services

c. Staffing Authorization Plan

Mr. Hansen discussed the report.

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

None

F. Consent Items

1. Approval of meeting minutes from:

June 3, 2008 Council Work Session

June 3, 2008 Regular City Council

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

Lynn Fortie gave an overview of the report.

3. Appoint Randy Daily to serve on the MIDA Falcon Hill Development Review Committee (DRC)

Motion: Councilor Gibby moved to approve the consent items including the appointment of Randy Daily to serve on the MIDA Falcon Hill Development Review Committee. Councilor Griffiths seconded the motion.

Call the Question:

The motion passed unanimously.

G. Action Items

1. Consideration of site plan amendment for Tony Divino Toyota.

Randy Daily reported that this item was reviewed by the Planning Commission who recommended approval. He explained that they are requesting to enclose a portion of their building for a parts area and to accommodate handicap restrooms. Councilor Jenkins stated that a discussion was held in the Work Session regarding landscaping ratios and the loss of some of Mr. Divino's corner property to UDOT in order to accommodate a double turning lane onto Riverdale Road. She explained that the City's landscaping ordinance allows for developers to have trade-offs and hopes that the Council would factor that into their decision. She stated that it is the goal for Riverdale to be a walkable community and hopes that that the sidewalk along 700 West will be completed and if Mr. Divino will commit to that, she would be comfortable with what is presented. James Glascock, Architect for Tony Divino Toyota, stated that this is the first phase of a multi-phase project for Toyota. He reported that he understands the sidewalk issue on 700 West and requests dealing with the sidewalk during other phases of remodeling.

Motion: Councilor Gibby moved to approve the site plan amendment for Tony Divino Toyota. Councilor Hunt seconded the motion.

Councilor Jenkins inquired if it was appropriate to amend the motion to include wording regarding the landscaping trade for the property being lost due to the double turn lanes.

Amended Motion: Councilor Gibby amended the motion to include that Riverdale City will consider a trade-off of the landscaping percentages toward the part of the property that is being dedicated to the roadway on 700 West. Councilor Hunt agreed.

Call the Question:

The motion passed unanimously.

2. Consideration of Resolution 2008-21 amending FY 2008 operating budget.

Lynn Fortie discussed the amendments for the FY 2008 budget.

Motion: Councilor Hunt moved to approve Resolution 2008-21 amending the budget for the City of Riverdale for Fiscal Year 2008 (July 1, 2007 – June 30, 2008). Councilor Gibby seconded the motion.

Call the Question:

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

3. Consideration of Resolution 2008-22 adopting the FY 2009 amendments log to the tentative budget.

Mayor Burrows discussed the process for the tentative budget to become a final budget. Lynn Fortie reported that the amendments log consists of items that came out of the May 7, 2008 Strategic Planning meeting and that the second page contains the balancing amendments. Larry Hansen reported that because the Certified Tax Rate hasn't been received from the County, some of the balancing amendments could change.

Motion: Councilor Gibby moved to approve Resolution 2008-22 adopting the Fiscal Year 2009 amendments log to the Tentative Budget for the City of Riverdale for Fiscal Year 2009 (July 1, 2008 – June 30, 2009) along with any necessary amendments to adopt the Certified Tax Rate. Councilor Hunt seconded the motion.

Call the Question:

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

4. Consideration of Resolution 2008-23 providing for adoption of the FY 2009 final budget as amended for all funds.

Lynn Fortie reported that the final budget is the result of the tentative budget plus the amendments log.

Motion: Councilor Gibby moved to approve Resolution 2008-23 adopting a budget for the City of Riverdale for Fiscal Year 2009 (July 1, 2008 – June 30, 2009). Councilor Griffiths seconded the motion.

Call the Question:

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

5. Consideration of Ordinance #706 setting the salaries for the Mayor and Councilmembers, and the Justice Court Judge.

Lynn Fortie reported that Utah law requires the City to outline the salaries for the Mayor and Councilmembers, and the Judge. He explained that a survey was conducted for the compensation grade and step schedule for the staff and that those figures were used to prepare the budget.

Motion: Councilor Gibby moved to approve Ordinance #706 amending Title 1, Chapter 7, Section 2(A) & (B) of the Riverdale Municipal Ordinance Code by setting salaries for the Mayor and City Council Members, salaries for Riverdale City employees; and amending Title 1, Chapter 7(F), Section 6, by setting a salary for the Justice Court Judge. Councilor Jenkins seconded the motion.

Call the Question:

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

6. Consideration of Resolution 2008-26 adopting the Certified Tax Rate.

No action was taken on this item as the City had not yet received the Certified Tax Rate.

7. Consideration of Resolution #2008-24 adopting a Utah Retirement System 4% Public Safety COLA option for Police.

Lynn Fortie reported that SB-19 was passed during the last legislative session, allowing a 4% COLA option for Police. He stated that non public safety employees currently have the 4% max in their plan already. He explained that the COLA would be up to 4% of the Consumer Price Index and if

the Consumer Price Index was above 4%, the difference would get banked. If the Consumer Price Index was less than 4%, the bank could be used to reach the 4%.

Motion: Councilor Gibby moved to approve Resolution #2008-24 authorizing the City to participate in the Enhanced Public Safety Retirement Systems COLA Option of the Utah Retirement Systems. Councilor Hunt seconded the motion.

Call the Question:

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

8. Consideration of Resolution #2008-25 amending the Consolidated Fee Schedule.

Lynn Fortie reported that these changes are an effort to keep the fee schedule current and up to date and stay reasonable on the fees the City charges. Councilor Jenkins reported that there was quite a bit of concern from Council the last time this was presented, that indoor storage fees were too low and she doesn't see an increase in those fees on this fee schedule. She stated that she would like to see if those fees could be revisited. Larry Hansen reported that these amendments were driven by the budget adoption and that the fee schedule can be amended by resolution at any time. He stated that those fees can be looked at and brought back before the Council.

Motion: Councilor Hunt moved to approve Resolution #2008-25 amending the Consolidated Fee Schedule in the Riverdale Municipal Ordinance Code Title 1, Chapter 12. Councilor Gibby seconded the motion.

Call the Question:

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

9. Consideration of Resolution #2008-27 requesting an Ambulance license for Riverdale City

Fire Chief, Doug Illum, reported that this resolution is the first step to apply for an ambulance license for Riverdale City. He stated that 85% of the ambulance transports are not Riverdale residents and feels that the Riverdale Fire Department would do a great job and could increase revenues for the City by implementing this service. He explained that the fire truck wouldn't need to be deployed for each call, which would also save the department money.

Motion: Councilor Gibby moved to approve Resolution #2008-27 authorizing the Riverdale Fire Department to apply for exclusive licensure to provide intermediate emergency and non-emergency ground ambulance service within Riverdale City. Councilor Griffiths seconded the motion.

Call the Question:

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

10. Consideration of Resolution #2008-28 encouraging support of the funding necessary for the completion of the full scope Riverdale Road project.

Mayor Burrows reported that some of the initial funding for the Riverdale Road Project was moved to Utah County projects and thanked Representative Brad Dee for all of his efforts to procure

funding for Northern Utah road projects. He stated that Representative Dee is extremely optimistic that the balance of the funds can be procured to finish Riverdale road. He reported that the Chamber of Commerce has come out with a letter supporting the completion of this project and that he believes that this Resolution is part of an educational process. Larry Hansen stated that it is frustrating that they are trying to get the funding to complete this project at the 11th hour. He distributed a handout entitled "Comparative Estimate of Value Added by City Retail Sales Taxes" comparing sales tax revenues from Riverdale, Ogden and Orem. He discussed the value that the other cities and organizations receive from Riverdale sales tax monies. Mr. Hansen then distributed a handout entitled "Direct Taxable Sales by Major City Jan-Dec." and discussed it. He explained that he wanted to tell the other side of the story, that this is a robust economic hub for the regional area and that Riverdale has been contributing a lot of money to other entities for many years and that that money is going to other areas.

Motion: Councilor Jenkins moved to approve Resolution #2008-28 encouraging support of the funding necessary for the completion of the full scope Riverdale Road Project – from 1900 West in Roy to Washington Boulevard in Ogden. Councilor Gibby seconded the motion.

Call the Question:

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

H. Discretionary Items

Mayor Burrows reported that Councilor Peterson has asked for consideration to implement electronic meetings. **Mayor Burrows asked for consensus to have the City Attorney look into what would need to be done in order to implement electronic meetings and bring those things back to the Council. Consensus was reached.**

Councilor Gibby reported that some time ago an ordinance was passed against using engine brakes in Riverdale. He stated that he doesn't see any freeway signage regarding this and was wondering what the status was. Mr. Hansen stated that he would check on the status with Mr. Moulding.

Councilor Jenkins inquired as to when the Kayak Park restrooms would be open. Mr. Hansen replied that he didn't think they were finished yet but will check on their status and e-mail the Council.

I. Adjournment

With no further business to come before the Council at this time, Councilor Gibby moved to adjourn the meeting. Councilor Hunt seconded the motion. The motion passed unanimously. The meeting adjourned at approximately 7:56 p.m.

Attest:

Approved: July 1, 2008

Marilyn Hansen, City Recorder

Bruce Burrows, Mayor