
Minutes of the **Regular Meeting** of the **Riverdale City Council** held Tuesday, **October 21, 2008** at 6:07 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
 Gary Griffiths, Councilor
 Don Hunt, Councilor

Others Present: Larry Hansen, Chief Administrative Officer; Steve Brooks, City Attorney; Lynn Fortie, Business Administrator; Dave Hansen, Police Chief; Jeanette Hall, Community Services; Marilyn Hansen, City Recorder; other city staff and 3 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 Griffiths offered the Pledge of Allegiance. Mayor Burrows read a quote from Daniel Defoe.

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 read a letter that he received from Randy Jefferies of UDOT denying the resident's request for a sound wall by the I-84 interchange because it did not meet the required sound decibel levels.

2. Report on the FY 07-08 audit from Brent Litz, CPA

Brent Litz, from Litz and Company gave an overview of the audit procedures and distributed the audited financial statements with Auditors' Report to the Council. He thanked all the City staff for their help during the audit process. Mr. Litz gave a presentation and went over the report.

3. 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 October.

<u>Employee</u>	<u>Length of Service</u>	<u>Department</u>
Richard Flaig	26 years	Fire
Eddie Graham	11 years	Fire
Aaron Byington	9 years	Fire
Larry Seibel	8 years	Community Services
Amy Marks	4 years	Court
Krystn Hinojosa	4 years	Fire

c. Staffing Authorization Plan

Mr. Hansen discussed the report.

4. Recorder's Report (*Review status of Council requested follow-up items*)
None

F. Consent Items

1. Approval of meeting minutes from:

October 7, 2008 Work Session

October 7, 2008 Regular City Council

October 7, 2008 Closed Executive Session

2. Report on the Condition of the Treasury for the months ending July 31, 2008, August 31, 2008 and September 30, 2008.

Lynn Fortie gave an overview of the revenues and expenses for the months ending July 31, 2008, August 31, 2008 and September 30, 2008.

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 Resolution #2008-45 declaring unclaimed property as public interest use.

Police Chief Hansen reported that this list contains property that is unclaimed and/or evidentiary. He stated that the items have been cleared by legal that they are no longer needed by the court or have been left unclaimed at the Police Station for the period specified by law and can now be declared public interest use so that they can go through the City's surplus process.

Motion: Councilor Gibby moved to approve Resolution #2008-45 declaring lost, stolen, unclaimed or evidence property as public interest use held by the Police Department. Councilor Peterson seconded the motion.

Call the Question:

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

2. a. Public Hearing to declare certain personal property as surplus.

Lynn Fortie stated that this property is to be declared surplus and that the vehicles are from the Police Department as their fleet is being rotated.

Mayor Burrows declared the public hearing open. 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.

b. Consideration of declaring certain personal property as surplus.

Motion: Councilor Gibby moved to declare certain personal property as surplus, including the list of items from the Police Department. Councilor Peterson seconded the motion.

Call the Question:

The motion passed unanimously.

3. Consideration of awarding the bid to crack seal streets to M & M Asphalt Services.

Lynn Moulding reported that he received three bids to crack seal several streets and that M & M Asphalt was lowest. He recommended awarding the bid to them.

Motion: Councilor Peterson moved to award the bid to M & M Asphalt Services for \$31,070.16 for crack seal on several streets. Councilor Hunt seconded the motion.

Call the Question:

The motion passed unanimously.

4. Consideration of awarding the bid for the Restroom Building at the Parker Drive Trailhead to Wasatch West Contracting.

Lynn Moulding reported that he received several bids for this project and recommends awarding the big to Wasatch West Contracting as they submitted the lowest bid. He stated that he made contact with their references and all of them gave good references about the quality of their work and reported that there weren't excessive change orders. Councilor Jenkins inquired why there was an asterisk on the bid sheet next to three of the bids, one of which was Wasatch West Contracting. Mr. Moulding replied that the asterisk means they made an error in their math and that the bid for Wasatch West Contracting was off by a few cents.

Motion: Councilor Gibby moved to award the bid to Wasatch West contracting for the Parker Drive restroom project in the amount of \$77,756.35. Councilor Hunt seconded the motion.

Call the Question:

The motion passed unanimously.

5. Consideration of Resolution #2008-44 amending the General Plan Police and Fire Department background commentaries.

Larry Hansen reported that it was discussed in August Strategic Planning meeting with the Planning Commission to continue to update the General Plan and not allow it to become stagnate. He stated

that as part of this process the Public Safety commentaries have been updated and approved by the Planning Commission. Councilor Gibby stated that these updates better reflect the current situation than the previous ones did. Councilor Jenkins noted that the daytime and nighttime population figures differ in the Police and Fire commentaries and felt that they should be the same. Mr. Hansen agreed and stated that those numbers could be changed so that they are consistent in both commentaries. It was agreed that the population figures from the fire commentary would be used.

Motion: Councilor Gibby moved to approve Resolution #2008-45 adopting updates and changes of the Riverdale City General Plan Police and Fire Background Commentary and providing for an effective date with the changes indicated by Councilor Jenkins. Councilor Peterson seconded the motion.

Call the Question:

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

6. Discussion regarding amendments Title 10, Chapter 22: Planned Residential Unit Development.

Larry Hansen reported that this topic came up in a Planning Commission meeting and there was some discussion about technical issues on infrastructure in a PRUD and who should own and maintain them and if City standards should be required. He stated that there was also some discussion that some municipalities have revoked or rescinded their PRUD ordinances and if Riverdale should look into doing the same thing or consider enacting a small lot subdivision ordinance. Mr. Hansen stated that he feels that there could be some applications where it would be wise to use the PRUD ordinance and that there could also other areas where a small lot subdivision ordinance would be appropriate. Councilor Jenkins reported that the minutes of the Planning Commission meeting where this was discussed indicated that Commissioner Searle stated that North Ogden got rid of their PRUD ordinance. She stated that she did some research and found that North Ogden did rescind their PRUD Ordinance to re-write it and later enacted a new PRUD ordinance. She feels that they could create something for small lot subdivisions that would be an overall benefit for the community and provide affordable housing. She stated that she is not in favor of abandoning the PRUD ordinance but thinks that the Planning Commission could look at other City's ordinances to find things that work and could submit some amendments. Councilor Hunt reported that while he was on the Planning Commission they specifically went through the various parts of the City and designated areas where PRUD's could be located. He stated that there were several areas that would work well for a PRUD development and agrees with Councilor Jenkins. Councilor Gibby stated that he feels there is room for both a PRUD and small lot subdivision ordinance. **Mayor Burrows asked for consensus to have the Planning Commission look at a small lot subdivision ordinance and also look at North Ogden's new PRUD ordinance to compare it and look for improvements. Consensus was reached. Mayor Burrows asked for consensus to retain the PRUD ordinance and consider some changes. Consensus was reached.**

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 7:02 p.m.

Attest:

Approved: November 5, 2008

Marilyn Hansen, City Recorder

Bruce Burrows, Mayor