
Minutes of the **Regular Meeting** of the **Riverdale City Council** held Tuesday, **December 16, 2008** at 6:18 p.m. at the Riverdale Civic Center, 4600 South Weber River Drive.

Members Present: Bruce Burrows, Mayor
David Gibby, Councilor
Gary Griffiths, Councilor
Shelly Jenkins, Councilor
Don Hunt, 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; Lynn Fortie, Business Administrator; Doug Illum, Fire Chief; Marilyn Hansen, City Recorder; other city staff and 9 citizens.

A. Welcome & Roll Call

Mayor Burrows called the meeting to order and welcomed all those present. He noted that all Councilmembers were present except Councilor Peterson who is excused.

B. Pledge of Allegiance

Councilor Gibby offered the Pledge of Allegiance. Mayor Burrows read a quote from Benjamin Franklin.

C. Moment of Silence

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

D. Open Communications

Pauleen Lundquist stated that she works with Jason Allred, who is the store manager at the Riverdale Walmart. She thanked the Riverdale Police Officers and other agencies for their participation in the Shop with a Hero that was held on Saturday.

E. Presentations and Reports

1. Mayor's Report

Mayor Burrows reported that the Legislature is hosting the Local Officials day on January 28, 2008, at the state capital.

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 December.

<u>Employee</u>	<u>Length of Service</u>	<u>Department</u>
Lynn Moulding	29 years	Public Works
James Ebert	17 years	Police
Chris Stone	16 years	Business Administration
Stephanie Bishop	7 years	Fire
Matthew Slater	7 years	Fire
Ashley Pippin	4 years	Police
Joey Clark	4 years	Police
Cody Draheim	3 years	Fire
Cameron Beck	3 years	Fire
Matthew Hennessy	3 years	Fire
Paul Koetitz	3 years	Fire
Chad Wilson	3 years	Fire
James Robinson	3 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:

December 2, 2008 Work Session

December 2, 2008 Regular City Council

2. Report on the Condition of the Treasury for the month ending November 30, 2008.

Lynn Fortie gave an overview of the revenues and expenses for the month ending November 30, 2008.

3. Consideration of appointment to the Planning Commission to fulfill the remainder of Don Farr's Term.

Mayor Burrows reported that he received a letter from Don Farr resigning from the Planning Commission. He recommends appointing Braden Mitchell to fulfill the remainder of Mr. Farr's term that expires January, 2010. Mayor Burrows noted that Mr. Mitchell has previously served on several different City committees.

Motion: Councilor Hunt moved to approve the consent items. Councilor Griffiths seconded the motion.

Call the Question:

The motion passed unanimously.

G. Action Items

1. a. Public hearing regarding compensation of the Riverdale Justice Court Judge.

Steve Brooks reported that approximately two years ago the Administrative Office of the Court reviewed the pay scale for Justice Court Judges. He stated that the City received a letter dated

September 18, 2008, outlining salary guidelines and recommendations for Justice Court Judges based on a salary formula and case load. He reported that in anticipation of this, the Judge received an 11% pay raise last year so that she would be in compliance with the salary range. He explained that even though Judge Heward's salary is within the guidelines, it is on the low side of the salary range which is one of the reasons Judge Heward spoke to him and requested a review by the Council for additional consideration. Mr. Brooks stated that he has included different Justice Court Judge's salaries from across the State and asked the Council to consider a possible raise for the Judge as she has been a great asset for the court and the City.

Councilor Gibby reported that he thinks the salary information for South Ogden's Judge is the closest comparison to use when considering a pay increase for Judge Heward as their case loads are similar. It was discussed that even though South Ogden's court has a slightly higher case load, Judge Heward oversees the Riverdale Drug Court, which is something that South Ogden doesn't have. Councilor Jenkins stated that the City has made some great improvements in this area including the drug court. She feels that Judge Heward has a history with Riverdale and is doing a great job.

Mayor Burrows opened the public hearing at 6:41 p.m.
There were no comments from the public.

Motion: Councilor moved to close the public hearing. Councilor Hunt seconded the motion.

Call the Question:

The motion passed unanimously.

The public hearing closed at 6:42 p.m.

b. Consideration of Ordinance #724 amending Chapter 7, Title 1, Article F, Section 6, to adjust the salary of the Justice Court Judge.

Councilor Gibby stated that during the work session discussion on this item Mr. Hansen gave input and suggested increasing the Judge's salary to \$40,880 annually and he feels that would be appropriate. Mr. Hansen reported that they haven't discussed an effective date for the salary increase, but that he would recommend January 1, 2009.

Motion: Councilor Jenkins moved to approve Ordinance #724 and adding the amounts of \$40,880 for the annual wage and \$3,406.67 for the per month wage, effective January 1, 2009. Councilor Gibby seconded the motion

Call the Question:

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

2. Consideration of Ordinance #725 approving a subdivision of property at approximately 4067 South Riverdale Road.

Mark Babbit from Great Western Engineering spoke for the petitioner, R C Willey. He reported that the primary purpose of the subdivision is to provide a site to be conveyed to Chick-Fil-A to build a free standing facility. He explained that the new lot would front Riverdale Road and be adjacent to the Olive Garden. Councilor Jenkins inquired how the eventual widening of Riverdale Road would affect the property frontage. She reported that Mr. Daily had indicated

that it would affect landscaping but not parking. Mr. Babbitt replied that he wasn't sure as they were hired to do the subdivision plat. Mayor Burrows indicated that the landscaping ratio's would be a site plan provision.

Motion: Councilor Gibby moved to approve Ordinance #725 splitting a single lot and creating a two lot subdivision located at approximately 4045 So. Riverdale Road in the City of Riverdale, providing for severability and an effective date. Councilor Hunt seconded the motion

Call the Question:

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

3. Consideration of Ordinance #726 vacating a canal pipe easement at approximately 4067 South Riverdale Road.

Lynn Moulding reported that this easement was part of the old Weber Canal and that the former administration wanted to keep the easement for any future use. He stated that he doesn't see any reason to keep the easement as he doesn't see a need to have an easement across this parking lot.

Motion: Councilor Gibby moved to approve Ordinance #726 vacating a canal pipe easement located at approximately 4067 West Riverdale Road in Riverdale City, Weber County, Utah. Councilor Griffiths seconded the motion.

It was discussed that the address of the property in Ordinance #726 should read 4067 South instead of 4067 West.

Amended Motion: Councilor Gibby moved to change the address from 4067 West to 4067 South. Councilor Griffiths agreed.

Call the Question:

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

4. Consideration of Resolution #2008-52 adopting changes to the Consolidated Fee Schedule for monthly sewer fees.

This item was withdrawn.

5. Consideration of Resolution #2008-50 approving the creation of ambulance services to be provided by the Riverdale Fire Department.

Mayor Burrows reported that a lot of hard work has went into the creation and implementation of the ambulance service for Riverdale. Fire Chief, Doug Illum, reported that Riverdale and South Ogden worked diligently together to come to this Interlocal Agreement. He stated that South Ogden will withdraw their letter of objection, and with this agreement will vacate the City by January 1, 2011 when their license comes up for renewal. He explained that South Ogden has agreed that the closest available ambulance unit should respond to a call. He reported that he feels this is a workable agreement with South Ogden and recommended approval. Chief Illum indicated that the ambulances will need to be purchased prior to the State granting the license, but once they are purchased and the agreement with South Ogden is finalized, the State has said they will grant the ambulance license to Riverdale City. Councilor Jenkins stated that she feels

this is a great benefit to the City and provides buffer time to get the ambulance service up and running. Mayor Burrows stated that he feels this is a good resolution to the situation. Councilor Griffiths stated that this will greatly increase the public safety in the area and applauds Chief Illum for his efforts. Councilor Hunt inquired if Roy will still be second in to the City for ambulance service. Chief Illum replied that there isn't an agreement in place with Roy to do that, but explained that if both Riverdale and South Ogden are out on a call, then Roy would come in and service Riverdale. Councilor Hunt stated that he wanted to publicly thank Roy for their service they have given to Riverdale.

Motion: Councilor Gibby moved to approve Resolution #2008-50 approving the creation of ambulance services to be provided by the Riverdale Fire Department; to begin the process of equipment acquisition, establish a fee schedule and all other ordinary and necessary requirements associated with the establishment of an ambulance service; and to provide for an effective date for this resolution. Councilor Griffiths seconded the motion.

Call the Question:

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

6. Consideration of Resolution #2008-51 approving an Interlocal Agreement for Cooperative Emergency Services between Riverdale City and South Ogden City.

Motion: Councilor Gibby moved to approve Resolution #2008-51 approving an Interlocal Agreement between South Ogden City and Riverdale City concerning the Mutual Aid and an Interlocal Agreement in Ambulance Services. Councilor Hunt seconded the motion.

Call the Question:

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

7. Consideration of approving the purchase of two ambulances.

Chief Illum reported that he has located a couple of ambulances to purchase. He reported that one is three years old with 40,000 miles and is in extremely good condition. He reported that the ambulance would sell for \$119,000 new and the dealer will sell it for \$35,000. He stated that this ambulance should serve their needs for the next five years. He reported that the dealer has three other ambulances that range from \$11,000 to \$20,000 and he hopes to pick up the second ambulance for \$15,000. He explained that this ambulance should be good for two years and will then need to be replaced. Councilor Gibby inquired if both ambulances would be parked at the fire station. Chief Illum replied that they would so that if one goes out on a call there is another one at the station. He reported that they have been authorized to have four people on shift and would be able to staff both of them. Councilor Jenkins inquired as to the types of warranty and service records the used ambulances have as they want reliable equipment. Chief Illum replied that the ambulances will come with all of the repair records from the previous owner and that the ambulances are out of warranty. Councilor Jenkins inquired if lease options have been looked at or if any City purchases new ambulances. Chief Illum replied that every department that he knows of has began with used ambulances as it is about revenue flow. He stated that once the

revenue pool has been built up it is possible that they could purchase new ambulances within 3-5 years. He reported that he doesn't know of any departments that have leased ambulances.

Motion: Councilor Gibby moved to approve the purchase of two used ambulances, not to exceed \$55,000 for both. Councilor Jenkins seconded the motion.

Call the Question:

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

H. Discretionary Items

Councilor Jenkins reported that she received an e-mail from Mr. Openshaw stating that he was interested in serving on a City Board or Commission and he wanted to know the City's procedure for appointing people to those Boards. Mayor Burrows discussed the process for appointments to Boards and Commissions.

I. Adjournment

With no further business to come before the Council at this time, Councilor Gibby moved to adjourn the meeting. Councilor Jenkins seconded the motion. The motion passed unanimously. The meeting adjourned at approximately 7:26 p.m.

Attest:

Approved: January 6, 2009

Marilyn Hansen, City Recorder

Bruce Burrows, Mayor