
Minutes of the **Regular Meeting** of the **Riverdale City Council** held Tuesday, **March 3, 2009** at 6:05 p.m. at the Riverdale Civic Center, 4600 South Weber River Drive.

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

Others Present: Steve Brooks, City Attorney; Lynn Moulding, Public Works Director; Lynn Fortie, Business Administrator; Marilyn Banasky, City Recorder; other city staff and 1 citizen.

A. Welcome & Roll Call

Mayor Burrows called the meeting to order and welcomed all those present. He noted that all Councilmembers were present and excused Larry Hansen.

B. Pledge of Allegiance

Mayor Burrows offered the Pledge of Allegiance. Mayor Burrows read a quote from Robert Nicholas.

C. Moment of Silence

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

D. Open Communications

Business License Renewal Fee Appeal

Mayor Burrows reported that Stor-N-Lock submitted additional information to the City which included how much they pay for business licenses in other municipalities and states. Mayor Burrows read the letter and discussed the business license fee comparison that was prepared by Riverdale City Staff outlining what surrounding municipalities charge for storage units. He told the Council that they could place this item on a future agenda to change the Consolidated Fee Schedule or they could choose to do nothing and the fees would remain the same. Councilor Jenkins replied that she is comfortable leaving the fees at \$2.50 per storage unit. Mayor Burrows reported that they will not take any further action and respond back to Mr. Jones.

E. Presentations and Reports

1. Mayor's Report

Mayor Burrows reported that he is optimistic that funding to finish the widening of Riverdale Road will forthcoming. He stated that he has been in contact with Representative Brad Dee and Stuart Adams, who are both hopeful that the funding will be procured.

2. City Budget Officer's Report

Lynn Fortie reported that he wants to provide the Mayor and City Council with an electronic copy of the budget this year and not prepare budget books. He stated that he will provide the budget in a PDF format with links to the different sections and wanted to get a feeling if the Mayor and Council were agreeable to this idea. The Mayor and City Council were in agreement.

F. Consent Items

1. Approval of meeting minutes from:

February 17, 2009 Work Session

February 17, 2009 Regular City Council

February 17, 2009 Closed Executive Session

February 21, 2009 Strategic Planning Work Session

Motion: Councilor Gibby moved to approve the consent item. Councilor Peterson seconded the motion.

Call the Question:

The motion passed unanimously.

G. Action Items

1. Consideration of Resolution #2009-05 amending HR Personnel Policy sections 9-6 Military Leave, 9-7 Family Medical Leave Act (FMLA), and 10-1 Retirement Plan.

Lynn Fortie reported that the change in Section 9-6 Military leave reflects a name change implemented by the federal government. He stated that the federal government recently made several changes to the Family Medical Leave Act (FMLA) and the changes to Section 9-7 reflect those. He reported that change in Section 10-1 Retirement Plan reflects that eligible part-time employees can also participate in the retirement plan.

Motion: Councilor Gibby moved to approve Resolution #2009-05 adopting amendments to the Riverdale City Personnel Policies & Procedures Handbook. Councilor Peterson seconded the motion.

Call the Question:

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

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

Lynn Fortie gave an overview of the personal property to be declared as surplus.

Mayor Burrows opened the public hearing at 6:27 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 closed at 6:27 p.m.

b. Consideration of declaring certain personal property as surplus.

Motion: Councilor Gibby moved to declare certain personal property as surplus. Councilor Peterson seconded the motion.

Call the Question:

The motion passed unanimously.

3. Consideration of Payment Request and Change Order for the Restroom Building at Parker Drive Trailhead.

Lynn Moulding reported that he is recommending approval of payment request #2 and change orders as the restroom is complete except for some touch up work and putting on the door knobs.

Motion: Councilor Gibby moved to approve payment request #2 in the amount of \$30,003.50 to Wasatch West Contracting. Councilor Jenkins seconded the motion.

Call the Question:

Roll Call Vote: Councilor Jenkins; Aye, Councilor Peterson, No; Councilor Griffiths, Aye; Councilor Hunt, Aye; and Councilor Gibby, Aye. The motion passed with four in favor and one opposed.

H. Discretionary Items

Mayor Burrows reported that they have concluded the property negotiations and the closing has taken place for the 1500 West road extension.

Councilor Peterson reported that there is a large pine tree that has branches overhanging the sidewalk on 1000 West and requested that they be trimmed as this is a main path for the children walking to school.

Councilor Jenkins reported that along with the Sanders Brine Shrimp location, she also has concerns regarding reporting and recording complaints with home businesses and whether or not those issues should be looked at when their business licenses are renewed. Marilyn Banasky stated that she doesn't receive many complaints on businesses, but that there is a place in the business licensing software where complaints could be noted. Mayor Burrows stated that if there is an accumulation of issues regarding a business, that those should be tracked as well. Councilor Jenkins reported that problems occur with home businesses when they aren't licensed and they become a nuisance to the residential community. Councilor Griffiths suggested addressing these issues during a work session to work them out and discuss them.

I. Adjournment

With no further business to come before the Council at this time, Councilor Peterson moved to adjourn the meeting. Councilor Jenkins seconded the motion. The motion passed unanimously. The meeting adjourned at approximately 6:38 p.m.

Attest:

Approved: March 17, 2009

Marilyn Banasky, City Recorder

Bruce Burrows, Mayor