
Minutes of the **Regular Meeting** of the **Riverdale City Council** held Tuesday, **May 5, 2009** 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 (Participated via telephone)
Gary Griffiths, Councilor
Shelly Jenkins, Councilor
Don Hunt, Councilor

Others Present: Larry Hansen, Chief Administrative Officer; Steve Brooks, City Attorney; Randy Daily, Community Development Director; Lynn Fortie, Business Administrator; Dave Hansen, Police Chief; Doug Illum, Fire Chief; Stacey Comeau, Human Resources; Marilyn Banasky, City Recorder; other city staff and 4 citizens.

A. Welcome & Roll Call

Mayor Burrows called the meeting to order and welcomed all those present. He noted that all Councilmembers were present and that Councilor Peterson is participating via telephone.

B. Pledge of Allegiance

Councilor Hunt offered the Pledge of Allegiance. Mayor Burrows read a quote from Nathaniel Green.

C. Moment of Silence

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

D. Open Communications

None

E. Presentations and Reports

1. Proclamation declaring May as Foster Care Month in Riverdale.

Maryanne McFarland stated that she is a recruiter for the Utah Foster Care Foundation and has been a foster care parent. She reported that the Foundation recruits families to foster children that have been removed from their family's home. She stated that they service six counties from North Salt Lake to the Utah-Idaho border and have close to 700 children in care with less than 300 families to care for them. She expressed appreciation to communities who show support for the foster care programs. Mayor Burrows read the proclamation declaring May 2009 as Foster Care Month in Riverdale City. Councilor Gibby stated that he and his wife have been foster parents numerous times and reported that it takes a great level of commitment and can be challenging.

2. Mosquito Abatement Report by Stan Hadden

Stan Hadden, President of the Weber Mosquito Abatement District presented their 62nd Annual report to the Mayor and Council.

3. Mayor's Report

Mayor Burrows reported that the annual Business Appreciation Golf Tournament was held on Friday, May 1, 2009 and was a success. He thanked those who helped put it together. He stated that during the lunch he presented Ernie Schneider, Jr. with a proclamation declaring him as "Outstanding Riverdale Citizen" and announced that South Weber River Drive will be co-named Ernie Schneider Drive at the corner of 1150 West and South Weber Drive. He reported that he has been working with Representative Brad Dee to have legislation passed to co-name the road. Mayor Burrows reported that UDOT will hold an open house on May 13, 2009, from 5:00 p.m. to 8:00 p.m. at the Riverdale Senior Center regarding the next phase of the Riverdale Road widening. He stated that John Val Halford from the Wasatch Front Regional Council will be giving a presentation on transportation and planning issues at the May 12, 2009, Planning Commission meeting. He reported that the next Strategic Planning budget work session is scheduled for Saturday, May 16, 2009, from 8:00 a.m. to 4:00 p.m. at the Riverdale Senior Center.

F. Consent Items

1. Approval of meeting minutes from:

April 21, 2009 Work Session

April 21, 2009 Regular City Council

April 21, 2009 Closed Executive Session

- 2. Consideration of setting a public hearing on June 2, 2009 to receive and consider public comment regarding proposed amendments to the FY 2009 budget.**
- 3. Consideration of setting a public hearing on June 2, 2009 to receive and consider public comment regarding proposed FY 2010 budget for all funds.**
- 4. Consideration of setting a public hearing on June 2, 2009 to receive and consider public comment regarding amending §1-7-2; Salaries; Expenses, §1-7F-6 Justice Court Judge and updating §1-7-1 Human Resource Manual.**

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 #2009-10 approving adopting the contract for the employee's FY10 health insurance coverage and amending the HR Benefits Summary.

Stacey Comeau reported that the employee's health insurance benefits are currently with Aetna and they are requesting to switch back to Public Employees Health Plan (PEHP). She stated that the main reason they want to switch is because Aetna's premiums would increase by 14.5% to keep the same plan and the PEHP plans would only be a 10% increase over the current insurance premium. She reported that if they approve switching to the PEHP plans the amount the employees will pay for pharmacy co-pays and out of pocket maximums will increase. She reported that they are requesting a 10% increase to the current amount the City pays for the employee health insurance premium. Councilor Jenkins inquired how much the 10% increase would cost the City. Ms. Comeau replied that there are 52 eligible employees and that they have budgeted \$52,000 for the increase. Councilor Gibby inquired if there had been any employee feedback on the switch back to PEHP. Ms. Comeau replied that any feedback has been positive. Councilor Jenkins stated that it

appears that the dental premium went down 5% and inquired if the employee chooses dental coverage would they receive a 5% reduction. Ms. Comeau replied that if an employee has family coverage, the amount the City pays would not cover both the medical and dental premiums and that the employee would have to pay a portion of the dental premium.

Motion: Councilor Gibby moved to approve Resolution #2009-10 approving employee medical and dental plans for Fiscal Year 2010 using Public Employees Health Plan (PEHP) for dental services and medical services. Councilor Griffiths seconded the motion.

Councilor Jenkins reported that they have asked, in years past, to be able to include the health insurance benefits when they look at the tentative budget as she feels it is hard to approve a double digit increase without discussing the entire budget. She stated that they are passing through an increase to the community for the sewer district and feels like there are things they need to look at as a Council as they discuss the budget during the budget work session. Ms. Comeau replied that they looked into changing the expiration date of the health insurance plan from July to January two years ago, but that didn't seem to work out well either. Larry Hansen reported that many of the other municipalities are in the same situation Riverdale is, as they also use a fiscal year that differs from the calendar year, but that they have little choice but to proceed now. He stated that he thinks it is in the best interest of the City to make the switch to PEHP for fiscal reasons, and until the employees choose their health plan during open enrollment, they won't know how much of an impact that will have on the budget and the budgeted increase.

Call the Question:

Roll Call Vote: Councilor Gibby; Aye, Councilor Jenkins, Nay; Councilor Peterson, Aye; Councilor Griffiths, Aye; and Councilor Hunt, Aye. The motion passed with four in favor and one opposed.

2. Consideration of Resolution #2009-11 adopting the tentative budget for FY 2009-10.

Lynn Fortie reported that state law requires that the tentative budget be adopted at the first City Council meeting in May. He stated that once the tentative budget is adopted an amendments log is created from the discussions and consensus at the Strategic Planning meeting that will be held on May 16, 2009, which will be used to make up the final budget for approval in June.

Motion: Councilor Gibby moved to approve Resolution #2009-11 adopting a tentative budget for the City of Riverdale for Fiscal Year 2010 (July 1, 2009 – June 30, 2010). Councilor Hunt seconded the motion.

Councilor Peterson reported that he knows there isn't a proposed property tax increase in the tentative budget, but stated that they increased property taxes a couple of years ago and wants to discuss the possibility of reducing the property tax rate at the Strategic Planning work session.

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.

3. Consideration of Resolution #2009-12 adopting a Memorandum of Understanding for the purpose of distributing JAG grant funds.

Police Chief Dave Hansen reported that his department applied for and received a Justice Assistance Grant (JAG) in the amount of \$15,712.00. He stated that this grant is to be used to enhance law enforcement programs. He explained that this is a county-wide grant and will be administered by Ogden City. He reported that the grant money will be spent on four long guns and audio visual equipment. Councilor Griffiths inquired if it is common practice for the largest city to sponsor the JAG grant. Chief Hansen replied that he wasn't sure but thinks that Ogden City is getting 80% of the grant and that may be why they are administering it. He reported that the grant was distributed according to population and crime.

Motion: Councilor Gibby moved to approve Resolution #2009-12 adopting a memorandum of Understanding between the Riverdale City and other local entities as required by the Federal Government for a Justice Assistance Grant (JAG). Councilor Griffiths 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.

4. Consideration of approval of Ordinance #735 R C Willey Subdivision located at 4067 Riverdale Road.

Randy Daily reported that this item has been reviewed by the City Engineer and went before the Planning Commission who recommended final approval of the subdivision.

Motion: Councilor Gibby moved to approve Ordinance #735 approving a new subdivision of property and easement vacation on a land development located at approximately 4067 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; Councilor Jenkins, Aye; and Councilor Peterson, Aye. The motion passed unanimously.

5. Consideration of approval of Final Site Plan for Chick-Fil-A located at 4067 Riverdale Road.

Randy Daily reported that the final site plan for Chick-Fil-A has been reviewed by the Planning Commission, City Engineer, and Riverdale Fire Department and recommends approval. Councilor Jenkins complimented Chick-Fil-A for proposing to build such a nice facility and is excited to see this project move forward. Mr. Daily stated that once the final site plan is approved, it will go before the Design Review Committee for approval of the building materials and colors. Councilor Hunt inquired where the entrance will be. Mr. Daily replied that the signal for the Burger King will be the main access.

Motion: Councilor Gibby moved to approve the final site plan for Chick-Fil-A restaurant. Councilor Jenkins seconded the motion.

Call the Question:

The motion passed unanimously.

6. Consideration of Ordinance #733 amending Title 10, Chapter 22 Planned Residential Unit Developments.

Randy Daily reported that a public hearing has been held and that the Planning Commission recommends final approval of this Ordinance. Councilor Jenkins reported that because the City Council is now receiving the Planning Commission packets and can follow an item through the Planning Commission process to when it comes to them for approval, it makes the process much easier. She reported that there were always some questions when the original PRUD ordinance was approved and knows that the City's goal and intent was to have the streets in a PRUD have the same standards as the rest of the City streets. She stated that she likes the definitions for open space and common space and thinks that these changes will be an improvement to the PRUD ordinance. Councilor Hunt reported that he is also glad to see these changes and wondered if the new regulations would change the designated areas in the city for PRUD's. Mr. Daily stated that he felt the declared PRUD area's would still be fine with these changes to the ordinance.

Motion: Councilor Jenkins moved to approve Ordinance #733 amending Title 10, Zoning and Subdivision, Chapter 22, Planned Residential Unit Development (PRUD), to amend portions of said ordinance to make changes in the ordinance that provides for further clarification and definition on terms related to PRUD's; providing for severability; repealing all ordinances in conflict herewith; and providing an effective date upon publication as required by law. Councilor Hunt seconded the motion.

Call the Question:

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

7. Consideration of Ordinance #736 approving the subdivision and road dedication for the extension of 1500 West to Ritter Drive.

Randy Daily explained that this Ordinance will create three parcels; 1) the Baird parcel, 2) the Riverdale City parcel, and 3) the 1500 West road extension easement. Councilor Gibby stated that it looks like there is a fence that would go across the road and needs to be removed. Mr. Daily replied that there is and that Mr. Moulding has discussed that with Mr. Coleman and they understand what needs to be done there. Councilor Jenkins stated that she excited this is happening to hopes it will help the traffic issues on Ritter Drive.

Motion: Councilor Jenkins moved to approve Ordinance #736 approving a new subdivision of property and street dedication on a land development located at approximately 1500 West and Ritter Drive in the City of Riverdale, providing for severability and an effective date. Councilor Gibby seconded the motion.

Councilor Peterson stated that he agrees with Councilor Jenkins and wondered when they would talk about options for reducing traffic on Ritter Drive. Mayor Burrows replied that could be discussed during a Strategic Planning work session. Larry Hansen reported that staff intends to bring a bid package to the next City Council meeting and hopes that construction can proceed on the road soon thereafter. He stated that the Council may want to give the residents a chance to use the new road and see how it impacts traffic on Ritter Drive as they evaluate their options. Mayor Burrows reported that they need to do a town meeting regarding the new road and options for Ritter Drive, and let everyone give input once the road extension is done.

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.

8. Consideration of Resolution #2009-13 supporting the United States Census Bureau's desire to conduct a complete and accurate count of all of the Riverdale Residents.

Randy Daily recommended approval of the Resolution to support the Census. Councilor Peterson stated that he was a census enumerator 20 years ago and that it is important to get an accurate count for the sales tax and representation standpoint.

Motion: Councilor Gibby moved to approve Resolution #2009-13 supporting the United States Census Bureau's desire to conduct a complete and accurate count of all of the Riverdale residents as of April 1, 2010. Councilor Hunt 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.

H. Discretionary Items

Mayor Burrows reported that a representative from the Veteran's nursing home made a presentation at their WACOG meeting and asked for financial help to furnish the new facility. Mayor Burrows stated that they are holding a WACOG night at the Raptors ballpark on August 20, 2009, where \$8.00 out of a \$10.00 ticket will go to the Veteran's nursing home. He reported that \$1,000 was raised from businesses who sponsored a hole at the Annual Business Appreciation golf tournament and will also be donated to the Veteran's nursing home. Mayor Burrows reported that a Riverdale baseball night will be held on July 8, 2009 at the Raptors ballpark for residents and employees. He stated that the general admission tickets will be free, but upgrades can be purchased for \$5.00.

Councilor Jenkins reported that the Weber County Commissioners recognized Weber Pathways for helping to green the community and Helene Liebman from Weber Pathways was trying to find out when the North end of the trail would begin moving forward. She stated that Mayor Burrows was instrumental in helping progress move forward on the North end of the trail and thanked him for his help.

Councilor Jenkins stated that when she travels south on 700 West, it isn't clear what lane the car is supposed to be in. She wondered if UDOT was going to improve this. Mayor Burrows stated that this is temporary and that the work on Riverdale Road was supposed to be done last week.

Councilor Jenkins stated that she understands the problem with having the health insurance resolution on the agenda before the Council holds the budget work session, but was wondering if they could move the budget process up to coincide with the health insurance deadline. Larry Hansen replied that people typically work in the government sector for security and benefits and stated that Riverdale has a very tenured staff. He urged the Council to read the narrative to the tentative budget and discussed the reasons why this year's budget will be different than others. He stated that the staff has been doing more with less and that the culture for the employees has improved as they work together to ensure that their departments meet their budgets. Councilor Jenkins reported that it is because of the narrative and the downside of 2016 that she is looking carefully at the benefits. Mr. Hansen replied that a salary schedule was adopted six years ago and that will need to be discussed during the budget work session. Councilor

Hunt stated that he understands where Councilor Jenkins is coming from because when you are not a public employee and don't have those benefits you question it. He stated that it would be nice to have more information. Mr. Hansen suggested between now and the budget work session that the Council study that narrative as it will be important to understand how and why Riverdale is different.

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 7:45 p.m.

Attest:

Approved: May 19, 2009

Marilyn Banasky, City Recorder

Bruce Burrows, Mayor