
Minutes of the **Strategic Planning Meeting** of the **Riverdale City Council** held Saturday, **May 16, 2009** at 8:04 a.m. at the Riverdale Senior Center, Riverdale Utah.

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

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

WELCOME & OPENING COMMENTS

Mayor Burrows welcomed all those present and noted that all Councilmembers were present except Councilor Jenkins will join the meeting in progress.

Councilor Jenkins arrived at 8:05 a.m.

1. a. Consideration of adjournment into Closed Executive Session for the purpose of strategy sessions to discuss pending or reasonably imminent litigation pursuant to Utah Code 52-4-205(1)(c).

Motion: Councilor Peterson moved to adjourn into Closed Executive Session. Councilor Griffiths 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.

The meeting adjourned into Closed Executive Session at 8:07 a.m.

The meeting reconvened at 8:30 a.m.

b. Consideration of action from Closed Executive Session.

Mayor Burrows reported that the Council will need to vote on three separate items regarding Wildcat Storage. He stated that #1 is whether or not to allow Wildcat Storage to retain the black chain link fence that they installed on the south side of the project or install either a 6 or 8 foot

alumastar wrought iron fence instead of the 7 foot wrought iron fence that was approved at the March 4, 2008 City Council meeting.

Motion: Councilor Gibby moved to have Wildcat Storage replace the black chain link fence on the south side of the development and replace it with a 6 foot alumastar wrought iron fence. Councilor Griffiths seconded the motion.

Call the Question:

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

Mayor Burrows reported that #2 is to allow the installed fence outside the detention pond rather than inside it to remain, as the Design Review Committee and Wildcat Storage feel this is a safety issue to keep people out of the area.

Motion: Councilor Gibby moved to allow the fence around the detention pond to remain. 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, Nay. The motion passed with four in favor and one opposed.

Mayor Burrows reported that #3 is to allow the owner to build a fence to screen the residence and office on the back side of the development. Councilor Jenkins stated that it had been discussed that there would be a landscape berm on the side of the wrought iron fence and landscaping to protect the block wall that has the greatest exposure to the trail and traffic. She inquired if they were going to discuss that and what landscaping would be planted along the 6 foot wrought iron fence as she has been questioned about these items. Mr. Daily replied that the landscaping plan shows landscaping on the south side and that it was never required of the owner to do any landscaping outside of their property line. Mayor Burrows inquired if anyone remembered discussions regarding berming. Mr. Daily replied that the discussion of a berm could have been referring to the 3-4 foot difference in elevation between the Purin property and the Wildcat Storage development. Councilor Jenkins stated that landscaping gives the additional privacy that was wanted. Larry Hansen reported that they went away from solid block wall and building on the property line in favor of seeing through a fence. Councilor Jenkins stated that the issue with the block wall was the graffiti concern. Councilor Griffiths reported that they wanted to see through to the development from the houses for security reasons and that the landscaping will need to be maintained so there is visibility into the development. He stated that if there is a graffiti concern, they should ensure that materials are used that graffiti can be easily removed from. Mayor Burrows stated that wants to give the Design Review the latitude to approve a fence that will look compatible with the trailhead and trail.

Motion: Councilor Gibby moved to allow the Design Review Committee to select appropriate fencing materials to be compatible with the surrounding trail and compatible with

Councilor Griffiths suggestion for graffiti removal. Councilor Griffiths seconded the motion.

Call the Question:

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

QUARTERLY STRATEGIC PLANNING FOCUS & CONTEXT

Larry Hansen discussed the action plan and how successful it has been in terms of the departments working together to help with the bottom line financial impact.

TENTATIVE BUDGET REVIEW

General Fund Revenues

Larry Hansen reported that the budget doesn't show an increase in property taxes and that he is anticipating adoption of the Certified Tax Rate from Weber County. He stated that the current property tax rate for Riverdale City is .001292. He explained that the property tax rate was increased by 30% in 2007 and that there may be a desire on behalf of the Council to back that assessment down. He reported that administratively he has concerns with that, as they fought hard to win legislation to help offset sales tax losses after SB35, and that there could be some developments on the West Bench and he would like to ask the Taxing Entity Committee for a budget for that RDA area. He is concerned with the message they might send to the legislature and Taxing Entity Committee if they back off the property tax now. Mr. Hansen reported that if the Council wanted to consider lowering the property tax rate by 1/3 of the 2007 increase, it would take about \$40,000 off this budget and reduce the Certified Tax Rate down 70 points to .001222. Councilor Gibby reported that he would be in favor of lowering property taxes but is concerned about the timing issue. He feels it could send a signal to the legislature that we didn't need the entire sales tax increase and would rather wait. Councilor Griffiths reported that he is still concerned about the economy and thinks they had better be very cautious. He stated that they are using wisdom in their expenses as they don't know what the future holds. Mayor Burrows stated that he agrees with both Councilors Gibby and Griffiths. Councilor Peterson stated that Riverdale has fought with the legislature to say we are different and that the sales tax should be distributed differently because we are a unique City. He feels they should keep the property tax rate where it is, so that in seven years from now when the Local Option Sales Tax rate expires, they can go back to the legislature to say we still need the money because of the uniqueness of Riverdale and the increased public safety needs that brings. Councilor Jenkins stated that the residents feel they were hit with a property tax increase and that they are paying a higher sales tax and feel they got hit twice. Councilor Peterson reported that they aren't hit double as a much larger population is helping with the sales tax increase and if we didn't get the Local Option Sales Tax, the residents would have to bear more of the tax burden.

Mr. Hansen reported that the General Sales Tax line item needs to be reduced from \$5,900,000 to \$5,700,000. He explained that he originally calculated the .20% Local Option Sales tax on 100% of the sales tax revenues and has since found out that some items are not taxable for the Local Option Sales Tax such as food and indirect sales.

Amendment #1

Mayor Burrows asked for consensus to decrease the General Sales Tax line item from \$5,900,000 to \$5,700,000. Consensus was reached.

City HR

Larry Hansen reported that the most significant human resource costs are for salary, retirement and health care benefits and that through the action plan they have continued to maintain a hold on those items over the last three years. He stated that they absorbed the cost impacts to start up an ambulance service and are now proposing a full-time Police officer for the Strike Force. He discussed the salary survey process Riverdale City uses each year to set salary rates for each position. He explained that in late January of each year Human Resources surveys other municipalities by job, which makes the salaries Riverdale employees receive have a one year lag. He reported that the surveyed salary rates are incorporated into the budget and discussed how some years certain jobs receive a larger increase and then receive a smaller increase the next year or visa versa, depending on the salary survey. Mr. Hansen distributed handout entitled Positions ranked by % of increase – hi to low which illustrated each job position and the amount of increase it received in 2008 and what it would receive in 2009. He explained that the FY2010 tentative budget salary amounts were made up by calculating paying the employees 50% of the salary survey amount July 1, 2009 and the additional 50% January 1, 2010.

Mayor Burrows reported that he wants to treat the employees fair as they are very good and the best to be had. He stated that his concern is that they don't know exactly what is going to happen with the current economy and the \$200,000 sales tax hit is an example. He stated that he feels they can leave the money in the budget and wait to see what the end of this year brings. Councilor Griffiths reported that he likes the idea of splitting the salary amount and paying 50% this year and 50% next year. He inquired what the staff felt about the salary proposal. Mr. Hansen replied that at this point they didn't want to create a reaction amongst the staff, but had talked about this as Department Heads. Fire Chief Doug Illum reported that they were appreciative of the insurance benefit increase that the Council recently approved. He stated that they understand the salary survey process and will support the City. He stated that it has been his experience that when a city stated that they will pay 50% now and 50% later, it never comes through because it isn't in the budget, but with this being in the budget he feels comfortable. Police Chief Dave Hansen reported that his recruiting is easier because Riverdale is such a great place to work and that his potential officers look at much more than the salary, but stated that it needs to be par with other municipalities. He stated that Riverdale functions as a large city and that qualified officers are important. He explained that the officers are on board but if the salaries fell below the proposed amount it would be a difficult sale as the department has sacrificed and given back a lot, and would be a morale buster. Chief Illum stated that because the City has been conservative and fiscally responsible the Mayor and Council should be proud of that fact and tell the citizens how they have been a leader and are coming out on top, as most municipalities are just starting the process of recovery. He explained that the employees have worked hard to be team players and help each other out by crossing department lines. Lynn Moulding reported that his employees understand about the economy and are happy to have their jobs, but that they enjoy working for Riverdale. He stated that if this doesn't come about it could affect morale. Mayor Burrows reported that he has always been impressed that the department heads don't just spend money because it is there and he appreciates that they turn money back

each year. Lynn Fortie reported that he is concerned about losing the culture of team work and the employees pulling together that has kept the City solvent during the financial hard times that were brought on by SB35. He stated that he hears comments from employees that if the City didn't have the money for an increase they would be willing to pay the price and be part of the team in order to keep working, but there is a surplus and they will feel they have been sold a bill of goods. He stated that he feels splitting the increase will not be a problem and that the employees understand the salary survey system and know that they may not receive increases next year, short of moving up a step. Councilor Jenkins stated that because there is a year lag on the survey it does concern her that next year's numbers will be flat. She stated that she appreciates that Mr. Moulding said that his employees understand that it is tough out there as the average worker is making less money and less benefits. She stated that she prefers splitting the salary amount as the numbers may be flat next year. Councilor Jenkins reported that she wants to make sure that employees exemplary in their job are rewarded and wants to see that there is money for incentive pay to reward employees that go the extra mile.

Mayor Burrows asked for consensus to use this model for HR for this year. Consensus was reached.

The meeting recessed at 10:10 a.m.

The meeting reconvened at 10:26 a.m.

Legal Services

Steve Brooks reported that his people are happy and excellent workers and that this year has been tough on them as one of his employees has had health problems and missed a lot of work when her daughter was seriously injured in an automobile accident. He stated that his employees have stepped up and got the work done. He reported that he has saved money by eliminated overtime by going to a four-tens schedule, changed travel schedules, and began to send out the initial warrant letters in house. He reported that the only thing that changed in his budget was a reduction in warrant fees. Mr. Brooks distributed a handout outlining the Riverdale Justice Court's annual information and discussed it.

Councilor Peterson left the meeting at 10:39 a.m.

Community Development

Randy Daily reported that his budget eliminated part-time salaries due to the part-time employee's work load being shifted to another department. He stated that he cut the Travel and Training budget in half as Jeff Woody has all the certifications he needs for now. He stated that he reduced Engineering costs and cut back the Professional Services budget.

Mayor & Council

Larry Hansen reported that this budget increased due to the upcoming Municipal elections. He reported that Ms. Banasky has met with Weber County and is recommending using the electronic voting machines for this election. Mayor Burrows reported that a lot of cities are holding the line on salary increases and he is recommending that there is no pay increase for the Mayor and Council. Councilor Jenkins stated that she has argued every year that they are paid in a fair way and feels it is ironic in a budget surplus year that no raises are being recommended as she has

been chastised before for getting a raise when property taxes were raised. She stated that she supports this, found it curious that it is embraced at this point. Mayor Burrows reported that he feels it is setting an example for the employees.

City Administration

Larry Hansen reported that he increased the Travel and Training budget because of the quarterly training meetings as he feels they are important. He reported that he decreased the Education Assistance by the same amount that he increased the Travel and Training budget now that some of the employees have completed their education. He stated that he also decreased the Professional Services budget. Councilor Jenkins inquired where the performance incentives are budgeted as she knows that Ms. Banasky and Ms. Limburg are helping out the Community Department. Mr. Hansen replied that amount is charged to the Community Development's budget under full-time employees.

Business Administration & Non Departmental

Lynn Fortie reported that due to an error in the calculation, the Salaries/Wages Part-time budget needs to be increased to \$76,455 instead of \$56,211 and that this will also affect benefits.

Amendment #2

Mayor Burrows asked for consensus to increase the Salaries/Wages part-time to \$76,455. Consensus was reached.

Mr. Fortie explained that the Employee Benefits line item is lower as the part-time employee who had benefits no longer works for the City. He reported that he plans to send out an RFP for audit services to audit the FY2010 budget.

Mr. Fortie reported that the Transfer to Other Funds in the Non-Departmental budget will decrease due to the change in the .20% Local Option Sales Tax line item. He stated that the amount in Increase in Reserves will also decrease. He reported that he is estimating a General Fund surplus of \$425,000 in FY2009 as well as keeping an additional \$62,000 for the "Rainy Day" reserve account in FY2009.

Community Services

Lynn Fortie reported that Salaries/Wages - Part Time increased due to the addition of the Kitchen Aide at the Senior Center. He explained that the Miscellaneous line item was increased to allow for the City to offer Roy Recreation Complex passes to Riverdale residents. Mayor Burrows reported that they are proposing partnering with Roy City to offer Riverdale Residents the ability to purchase passes at the Roy Recreation Complex at a discounted rate and the City will pay 50% of the fee. He stated that the City Manager is going to present the idea at their next City Council meeting. He stated that he would also like to extend this offer to City employees as well as staying fit is beneficial to the City and helps with absenteeism. Larry Hansen reported that he met with Chris Davis, City Administrator for Roy City, and they are interested in partnering with Riverdale to help promote it. He stated that they are proposing a 10% discount off the non-resident rates and set up arrangements to reimburse Riverdale residents for passes at 50%. He noted that it is an amenity for our citizens that makes sense for Riverdale and because of the overwhelming community support for the free Riverdale nights at the Roy Aquatic Center,

he feels the residents and employees will enjoy this benefit. Mr. Hansen suggested adding an additional \$21,500.00 to the \$20,000 that was originally budgeted in this line item. Councilors Griffiths and Gibby expressed support for the idea.

Amendment #3

Mayor Burrows asked for consensus to increase the Miscellaneous line item in the Community Services budget from \$10,000 to \$41,500. Consensus was reached.

Councilor Jenkins inquired if they thought this would reduce interest in Riverdale's Community Center. Mr. Hansen replied that there are regulars who go there to exercise, but other than that, it is mainly a gym facility for basketball and will run independent from the Roy Complex. He stated that they will let the residents know about this offer once it is finalized with an article in the newsletter. Councilor Jenkins stated that because they are trying to market to the community in the newsletter, she suggested having an employee of the month or spotlighting an employee so the residents can know who they are and more about them. Mr. Hansen replied that he would be more inclined to spotlight an employee instead of having an employee of the month. Councilor Jenkins stated that no matter how they do it, it is communicating who we are. She stated that she likes the success of the block party concept that the police department is doing. Councilor Gibby stated that he likes the idea of spotlighting employees as the staff does a great job.

Mr. Fortie reported that they are looking to replace the tractor that is used to prepare the ball fields. He stated that they looked into purchasing an ATV and there were concerns about driving it on the road and how safe it might be. Mayor Burrows reported that when he goes to baseball tournaments, ATVs are used to prepare the fields. Mr. Fortie stated that the tractor is \$15,000 and an ATV would be cheaper but when they checked with ATV dealers they were concerned about the ATV tipping when the wench was added that would raise and drop the attachment to drag the fields. Mr. Hansen suggested contacting others who use ATVs to prepare their ball fields. Mr. Fortie reported that he will look further into purchasing an ATV and find out what others use. Councilor Griffiths recommend purchasing a Bobcat Toolcat, as this would have multi-uses and could be used for snow removal, etc.

Police

Chief Hansen reported that he increased the budget by one Police Officer for the Strike Force. He stated that he has put in for the Cops Fast federal grant and thinks they have a good shot to get it. He stated that he could put numbers together to show how the Riverdale officers are going above and beyond what other cities do. Councilor Jenkins stated that she would like to have those numbers. Chief Hansen reported that they have saved money on animal shelter costs since they partnered with South Ogden, but that it does use more of the Animal Control Officer's time to clean pens. He explained that they are trying to use people from the court who need Community Service hours, but that there are some drawbacks to that as well. Councilor Griffiths reported that he went to the animal shelter with the Animal Control Officer and she told him all of the animals in there were Riverdale's and he feels it is obvious that we are getting a lot of benefit from that shelter. Chief Hansen noted that because of the arrangement with South Ogden, Riverdale receives 100% of the revenue generated by those animals. He reported that they still plan to use their motor vehicles for two years and then sell them. He explained that by

doing this, they only cost about \$2,000 per vehicle. He reported that they received a grant for bullet proof vests.

The meeting recessed at 12:00 p.m.

The meeting reconvened at 12:25 p.m.

Fire

Fire Chief, Doug Illum, reported that they received additional grant money as well as a new Emergency Management Performance grant (EMPG) for \$5,000, which covers part of his salary as Emergency Manager. He stated that they also received notification that the project grant that is tied to the EMPG grant was funded to \$6,000, which will pay for new laptops as a 50-50 match and will also pay for CERT program. He explained that they are planning on having a CERT class somewhere in the county every quarter. Councilor Gibby reported that they announced a CERT training in the ward and then pulled it back and that a lot of people wanted to participate. Chief Illum reported that he got the list from LuAnn Farr and out of 63 names, he had 25 show up for training. He stated that they will contact them again when they start another CERT class. Councilor Gibby asked for a heads up when they have it. Chief Illum reported that in years past, he has put in for grants for SCBA's and has never received any grant money, so this year he has put it in the budget as the ones they have are no longer in compliance. He stated that he considered applying a safer grant to hire full-time people, but didn't feel the time was right. He reported that in the next 2-3 years he will come and ask for three full-time people in order to keep the fire station manned. Mr. Hansen stated that they will look at that proposal more closely next year. Chief Illum reported that the ambulance service is doing well and that the part-time salaries increased to pay for the fourth person to maintain the ambulance. He stated that he also increased overtime wages as some of his part-time firefighters are not coming back. Councilor Jenkins inquired where they were with the Steering Committee. Chief Illum reported that an outside agency came in and made a presentation to perform a study to increase fees, but that the study cost a lot of money. He stated that the only agencies interested in consolidating services was Riverdale, the Weber Fire District, and the North View Fire District. He stated that Washington Terrace would love to consolidate with Riverdale, but it is not feasible at this point and time. He explained that even though the agencies aren't consolidated, they work well together through the use of Interlocal Agreements. He reported that the City will receive an EMS grant for \$25,000, which is more than it has ever received, as the legislature changed the requirement allowing only cities with populations under 10,000 to apply for this grant.

RDA Funds

Larry Hansen reported that the RDA General Fund is for general administrative kind of things and comes from the interest accrued from the other RDA funds except for the 1050 West Project Area. He explained that the Riverdale Road Project Area has about seven years left and receives a diminishing amount of increment every five years. He noted that the 1050 West Project Area has 7-8 years left and that those funds are committed to the bond payment for the Senior Facility. He stated that the Weber River Project Area is either done this fiscal year or the next tax year, but that there is enough money reserved to take care of River Park Drive and could be used to reduce the bond on the Senior Center. Councilor Gibby inquired as to how much is owed on the bond. Mr. Hansen replied \$1.3 million dollars. He reported that they have had some preliminary discussions with the property owner across the street from the Senior Center to see if there is a

possibility to build more senior apartments. He stated that he would love to see a developer build senior apartments or patio homes close to the Senior Center. He reported that even though a budget expires in a project area, the RDA Board still has land use control on those areas. He stated that the West Bench RDA is an exciting piece and that he wants to petition the Taxing Entity Committee to give it a budget now that the Cinedome has been foreclosed on and there has been some interest in that area. Mayor Burrows said that he and Chief Illum feel that the TCI building would be a good location to relocate the 911 call center. He would like to put a presentation together to show the advantages of that site. Councilor Jenkins inquired if the RDA is interested in participating in projects like Nilson Homes does, called Have a Heart, through the RDA housing program. Mr. Hansen replied that he isn't sure that is what they want to do, but would rather partner with a developer to rehab homes. He stated there could be pre-qualification commitments and sweat equity on the part of the new homeowners. He reported that as the RDA housing program, they are trying to stay out of the operations and let the homeowner take responsibility for obtaining the financing and then obtaining the contractors and the City just inspect it. He stated that he is willing to look at it, but is hesitant to get more involved. Councilor Jenkins stated that now that the City has the lot from the 1500 West Road extension, the RDA could purchase it and look at doing a project there. Mr. Hansen replied that there has already been interest to purchase the lot and build a house on that property.

Public Works

Streets

Lynn Moulding reported that all street overlays will be on 700 West in FY2010 and that everything else is the same. Mayor Burrows inquired as to where they are on River Park Drive. Mr. Moulding replied that he hasn't heard anything since their last meeting. Mayor Burrows stated that he guesses that the City will have to fix the road and then bill them. Mr. Moulding replied that he could do that next year but it would take all that budget. Mr. Hansen suggested checking with the Legal Department and bringing the item back to the RDA and City.

Parks

Lynn Moulding reported that everything in this budget is staying the same. He stated that they are buying a commercial walk-behind lawnmower for \$1,400.00. He stated that he took out the \$11,000 for irrigation on the new trail extension out of the current year budget as they are way under budget in the River Erosion Control budget and he would like to be able to use some of that \$44,000 to do the \$11,000 irrigation line. Councilor Gibby reported that he could give the City 100 trees this fall. Mr. Moulding stated that he would buy the materials now out of the \$44,000 budget, but wouldn't get the irrigation line installed until fall. Councilor Jenkins stated that she talked to City Engineer, Scott Nelson regarding the water problems with the tunnel. She reported that Mr. Nelson's concern is that it needs to be repaired while the water is up so they know it is water tight. She explained that Mr. Nelson stated that Stark Brothers is now going back to Amcor over the pipe, and if time is the issue, she wondered if there would there be any leniency from the Council to subsidize \$4,400 to \$7,000 to fix it while the water is up and the City would hold them responsible to pay it back. Mr. Moulding replied that it doesn't really matter if they fix it with water in it or not and that it is possible they might not get high water again. Councilor Jenkins replied that it is a major connection to the Weber Pathways trail system and it would be nice to see that problem cleared up. Mayor Burrows stated that they need to get a legal answer on this question and will report back to the Council.

Water

Lynn Moulding reported that there are very few changes to this budget. He stated that the Special Testing line item is to do lead and copper testing this year. He explained that there is \$24,000 under Professional Services, which will be used if the City gets the loan from the State. He reported that they are also proposing to purchase a back-up Palm for the meter reader when one needs to be sent in for repairs. He stated that the Capital Projects line item includes replacing water tanks #2 and #3 and replacing the water main on Riverdale Road. Councilor Griffiths inquired if Mr. Moulding had looked at utilizing any grant money. Mr. Moulding replied that he is not aware of any grants for water. Councilor Griffiths replied that he would send them to Mr. Moulding.

Sewer

Lynn Moulding reported that he is seeking a loan from the state for \$1.5 million dollars and that the Water Quality Board has indicated that Riverdale will need to increase sewer rates by \$6.49 per connection on average. He stated that if he receives the loan, they can do the 4400 South and Riverdale Road pipeline projects without using up all of their reserves. He explained that once they know how much they will need to raise sewer rates, they will need to determine whether they want to place that burden on residents, commercial, or both. He reported that the commercial section is getting a great deal, but if they put the entire burden on them, their rates will skyrocket. He distributed a handout outlining what sewer rates would increase to if the businesses were charged based on their water consumption. He reported that a commercial property now pays \$10.30 per connection and with the increase, the business that would be affected the most would pay \$432.30 per month. Mayor Burrows suggested that they look at phasing the increase.

Councilor Peterson returned at 1:39 p.m.

Councilor Jenkins inquired if they could base the fee on square footage or land mass. Mr. Moulding replied that he based the sample fees on water usage used during the three winter months in order to exclude any outside water usage, but that they don't have to do this based on water use. Mayor Burrows stated that they should raise them somewhat to be fair to residents. Mr. Moulding inquired if they wanted to split the increase between commercial and residential. Mayor Burrows inquired if they want the commercial district to carry more of their fair share toward the sewer bill or go across the board. Councilor Gibby stated that he thinks it would be good to meet with the businesses to let them know what is coming. Councilor Jenkins inquired if they had any comparables to see what the businesses most affected pay elsewhere for sewer and that she would like to see them. **Mayor Burrows asked for consensus to more fairly equalize the sewer increase by shifting the burden to the commercial businesses, based on proportional usage. Consensus was reached.**

Storm Water

Lynn Moulding reported that the storm drain on 4400 South will be done if they do the sewer and that everything else is the same.

Garbage

Lynn Moulding reported that he will be bringing an Invitation to Bid to the Council to approve at the next Council meeting. He stated that they are starting to see the older garbage cans fail so they are replacing more of them each year.

Motor Pool

Lynn Moulding reported that he is thinking about buying a Bobcat instead of the front end loader because they are more versatile and cheaper. Councilor Griffiths stated that when he worked for SLC, they picked up a loader from HAFB for next to nothing and suggested that Mr. Moulding look into that.

Capital Projects

Larry Hansen reported that most of the items in the Capital Projects budget had been discussed, but would like to discuss the items in the Parks and Trails budget. He stated that in conjunction with the Splash Pad and Riverdale Park Amphitheater proposal that they need to add the Riverdale Park Restroom replacement for \$250,000. He reported that it was on the Capital Improvement Plan, but is not in the tentative budget.

Amendment #4

Mayor Burrows asked for consensus to add \$250,000 to the tentative budget under Parks and Trails in the Capital Projects Expenditures budget for the Riverdale Park Restroom Replacement. Consensus was reached.

Mr. Hansen reported that they have talked about the Amphitheater and that they want to leave it in the budget. He explained that as it is proposed in this budget, it would include the cement foundation, cement apron and a canopy similar to the octagon pavilion on the upper level at Riverdale Park. Mayor Burrows reported that this will provide ramp access for ADA and would allow chairs to be set up around the apron. Councilor Gibby suggested calling it a Veteran's Amphitheatre and having some type of memorial site. Mayor Burrows replied that they want to do just that and are proposing to have a ground breaking ceremony at Old Glory Days and want it finished by Veteran's Day if they can take some of the funds out of this years surplus budget to get the project started. Councilor Gibby suggested getting bricks with a veteran's name on it and make a path using them that leads up to the amphitheater. Mayor Burrows stated that he can bring in the final designs which will include moving the flag pole over to the side of the pavilion, putting up granite obelisks with veteran's names engraved, and providing benches. Mr. Hansen reported that the playfields are on the FY2010 budget for \$500,000 but isn't on the Capital Improvement Plan under FY2010. He asked Mr. Fortie to shift them one year to the left on the CIP Plan. Councilor Jenkins inquired how long will it take to put the Splash Pad together. Mr. Moulding replied that because they will be doing it in conjunction with the Riverdale Park Restroom, as the equipment will be in the restroom, it might take longer. He stated that he doubts it would be ready for this summer as it will take time to design and bid out. **Mayor Burrows asked for consensus on the Capital Projects budget. Consensus was reached**

Discretionary

None

- 2. a. Consideration of adjournment into Closed Executive Session for the purpose of strategy sessions to discuss the character, professional competence, or physical or mental health of an individual pursuant to Utah Code 52-4-205(1)(a).**

b. Consideration of action from Closed Executive Session

This item was withdrawn from the Agenda.

Adjournment

The meeting adjourned at 2:15 p.m.

Attest:

Approved: June 2, 2009

Marilyn Banasky, City Recorder

Bruce Burrows, Mayor