
Minutes of the **Regular Meeting** of the **Riverdale City Council** held Tuesday, **June 2, 2009** at 6:00 p.m. at the Riverdale Civic Center, 4600 South Weber River Drive.

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

Excused: Bruce Burrows, Mayor

Others Present: Steve Brooks, City Attorney; Lynn Moulding, Public Works Director; Dave Hansen, Police Chief; Doug Illum, Fire Chief; Lynn Fortie, Business Administration; Marilyn Banasky, City Recorder; other city staff and 5 citizens.

A. Welcome & Roll Call

Mayor Pro Tem Peterson called the meeting to order and welcomed all those present. He noted that all Councilmembers were present and excused Mayor Burrows.

B. Pledge of Allegiance

Larry Hansen offered the Pledge of Allegiance. Mayor Pro Tem Peterson read a quote from Henry Ward Beecher.

C. Moment of Silence

Mayor Pro Tem Peterson's quote was followed by a Moment of Silence.

D. Open Communications

Alma Warren - Recycling

Alma Warren reported that he is a Riverdale resident and is working on the William T. Hornaday award, which is a scouting badge about conservation. He stated that he is doing a community project to get Riverdale to implement curbside recycling and gave a presentation regarding the value and costs of curbside recycling. Mayor Pro Tem Peterson thanked Mr. Warren for his time and research on the topic.

Victor Steven Kersey reported that he lives at 606 West 3500 South and that there is a lot next to his house that is vacant and has weeds taller than he is. He stated that he was wondering who to go to, to get the lot cleaned up. Larry Hansen stated that Police Chief Hansen oversees the Code Enforcement Officer and that he will pass the information along to see about getting the property owner to clean up the lot.

E. Presentations and Reports

1. Mayor's Report

None

F. Consent Items

- 1. Approval of meeting minutes from:
May 16, 2009 Strategic Planning
May 16, 2009 Closed Executive Session
May 19, 2009 Work Session
May 19, 2009 Regular City Council**
- 2. Approval of the Request for Proposal for Towing Services Contract.**
- 3. Set Public Hearing on June 16, 2009 regarding the proposed State Revolving Fund loan for sewer system improvements including project impacts and sewer rate adjustments.**

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

Call the Question:

The motion passed unanimously.

G. Action Items

- 1 Public hearing to receive and consider public comment regarding proposed amendments to the FY 2009 budget.**

Mayor Pro Tem Peterson opened the public hearing at 6:19 p.m.
No comments were given

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

Call the Question:

The motion passed unanimously.

The public hearing was closed at 6:19 p.m.

- 2. Public hearing to receive and consider public comment regarding proposed FY 2010 budget for all funds.**

Mayor Pro Tem Peterson opened the public hearing at 6:21 p.m.
No comments were given

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

Call the Question:

The motion passed unanimously.

The public hearing was closed at 6:21 p.m.

- 3. Public hearing to receive and consider public comment regarding proposed compensation and salary schedule of officers and staff.**

Mayor Pro Tem Peterson opened the public hearing at 6:21 p.m.
No comments were given

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

Call the Question:

The motion passed unanimously.

The public hearing was closed at 6:22 p.m.

4. Consideration of intent regarding the proposed State Revolving Fund loan for sewer system improvements including project impacts and sewer rate adjustments.

Lynn Moulding reported that the City has applied for and received approval from the Utah State Water Quality Board for a loan in the amount of \$1,502,000.00, which will allow the City to complete several sanitary sewer projects. He stated that the loan is subject to the Public Hearing that will be held on June 16, 2009. He explained that the first project is Phase II of the Riverdale Road Project, at a projected cost of \$934,855.15. He stated that another project is the 4400 South Project which will replace and upgrade about 3800 feet of varying size pipe at a projected cost of \$582,100. Mr. Moulding reported that the rest of the projects are Cured In Place (CIP) liners that are scattered around the City and are projected to cost \$576,000. He stated that most of the work on the Riverdale Road Project will be done at night to minimize impacting residents, and that the 4400 South Project will impact Champion Meats as they replace the pipes in that intersection. Mr. Moulding reported that in order to be able to pay back the loan, continue to build reserves, operate and maintain our sanitary sewers, there will have to be rate increases and that that increase would not include any future rate increases from Central Weber Sewer. Mayor Pro Tem Peterson inquired if anyone had informed Champion Meats of the project and anticipated impacts. Mr. Moulding replied that they haven't but that they would talk to them. Councilor Jenkins inquired how the inspections are done when the work is done at night. Mr. Moulding replied that UDOT has hired an independent engineer to be on site during construction at night and that City staff can go at anytime to see how they are doing.

H. Discretionary Items

None

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 6:30 p.m.

Attest:

Approved: June 16, 2009

Marilyn Banasky, City Recorder

Doug Peterson, Mayor Pro Tem