
Minutes of the **Regular Meeting** of the **Riverdale City Council** held Tuesday, **June 16, 2009** at 6:04 p.m. at the Riverdale Civic Center, 4600 South Weber River Drive.

Members Present: Bruce Burrows, Mayor
David Gibby, Councilor (Participated via telephone)
Gary Griffiths, Councilor
Shelly Jenkins, Councilor
Don Hunt, Councilor

Excused: Doug Peterson, Councilor

Others Present: Larry Hansen, City Administrator; 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; and 3 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 and Councilor Gibby who is participating via telephone.

B. Pledge of Allegiance

Mayor Burrows 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

Amy Ann Spiers reported that she is a Riverdale resident and a realtor. She stated that she sits on the Government Affairs Committee for the Northern Wasatch Association of Realtors and is representing Riverdale to take back information to them regarding budget and land issues in Riverdale.

E. Presentations and Reports

1. Mayor's Report

Mayor Burrows reported that the activities for Old Glory Days are outlined in the newsletter and encouraged participation. He stated that the City has sold 15 passes to the Roy Recreation Complex in 15 days and that this program has been well received by the community. He reported that Riverdale Night at the Raptors will be held on July 8, 2009 and that free tickets are available, but can be upgraded for a box seat for \$5.00. Mayor Burrows announced that he as chosen to re-run for one last time as Mayor.

2. Administrator's Report

a. Department Information

Larry Hansen discussed the department information. Fire Chief Doug Illum gave a report regarding a recent fire in a modular home.

b. Employee Recognition

The following are employees whose anniversary date falls in the month of June.

<u>Employee</u>	<u>Length of Service</u>	<u>Department</u>
Jeff Woody	17 years	Community Development
Dave Ermer	13 years	Fire
Ryan Fowers	2 years	Community Services
Hillary Stevens	1 year	Community Services

c. Staffing Authorization Plan

Larry Hansen discussed the report.

F. Consent Items

**1. Approval of meeting minutes from:
June 2, 2009 Work Session
June 2, 2009 Regular City Council**

2. Report on the Condition of the Treasury for the month ending May 31, 2009.

Lynn Fortie gave an overview of the revenues and expenses for the month ending May 31, 2009.

3. Review and Comment by June 23, 2009 on Ordinance #734 - Special Events.

4. Review and Comment by June 23, 2009 on Ordinance #738 establishing a procedure and policy for approving written minutes for the public bodies of Riverdale City

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. Consideration of Resolution 2009-15 amending the FY 2009 operating budget.

Lynn Fortie reported that there have been no changes to the FY 2009 amendments log since the public hearing and recommended approval.

Motion: Councilor Hunt moved to approve Resolution #2009-15 amending the budget for the City of Riverdale for Fiscal Year 2009 (July 1, 2008 – June 30, 2009). Councilor Jenkins 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.

2. Consideration of Resolution 2009-16 adopting the FY 2010 amendments log to the tentative budget.

Lynn Fortie reported that there have been no changes to the FY 2010 amendments log since the public hearing and recommended approval. Councilor Jenkins asked that Mr. Fortie go over the amendments for the FY 2010 budget. Mr. Fortie explained what each amendment was for.

Motion: Councilor Hunt moved to approve Resolution #2009-16 adopting the Fiscal Year 2010 Amendments Log to the Tentative Budget for the City of Riverdale for Fiscal year 2010 (July 1, 2009 – June 30, 2010). Councilor Griffiths 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.

3. Consideration of Resolution 2009-17 providing for adoption of the FY 2010 final budget as amended for all funds.

Lynn Fortie reported that the final budget is made up of the tentative budget and the amendments log and recommended approval.

Motion: Councilor Jenkins moved to approve Resolution #2009-17 adopting a Budget for the City of Riverdale for Fiscal year 2010 (July 1, 2009 – June 30, 2010). Councilor Gibby 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.

4. Consideration of Resolution 2009-18 adopting the Certified Tax Rate.

This item was withdrawn as the City hasn't yet received the Certified Tax Rate from Weber County.

5. Consideration of Ordinance #739 setting the salaries for the Mayor and Councilmembers, and the Justice Court Judge.

Lynn Fortie noted that there were no salary increases for the Mayor and Councilmembers or the Justice Court Judge and this resolution approves the salaries for the city employees.

Motion: Councilor Jenkins moved to approve Ordinance #739 affirming Title 1, Chapter 7, Section 2(A) & (B) of the Riverdale Municipal Ordinance Code by declaring salaries for the Mayor and City Councilmembers to remain the same, setting salaries for Riverdale City Employees; and affirming Title 1, Chapter 7(F), Section 6, by declaring the same salary for the Justice Court Judge. Councilor Griffiths 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.

6. Consideration of awarding the Garbage Services Contract.

Lynn Moulding reported that a bid opening was recently held for the garbage services contract and that there were two responses. He stated that Toter Inc, submitted a no bid and the other respondent

was Robinson Waste who submitted a bid of \$8.50 for the first can and an additional \$1.50 for the second can. He recommended awarding the bid to Robinson Waste, who currently holds the contract with the City. Mayor Burrows inquired what Robinson Waste currently charges the City. Mr. Moulding replied that this bid includes a \$0.55 cent reduction on the first can. Steve Robinson from Robinson Waste reported that he wanted to clarify that the Spring and Fall cleanup would be an additional charge and were not included in his bid. He stated that if they wanted to include that in the monthly charge, it would go back up to \$9.05 instead of the \$8.50 he bid. Councilors Jenkins and Gibby expressed their appreciation to Mr. Robinson for the great service that he provides to Riverdale residents.

Motion: Councilor Gibby moved to award the Garbage Services Contract to Robinson Waste Services. Councilor Hunt seconded the motion.

Call the Question:

The motion passed unanimously.

7. Consideration of Resolution #2009-19 approving the Garbage Services Contract.

Lynn Moulding reported that this Resolution authorizes execution of an agreement between Riverdale City and Robinson Waste to provide garbage services for Riverdale.

Motion: Councilor Jenkins moved to approve Resolution #2009-19 authorizing execution of an Agreement with Robinson Waste Services to provide refuse collection services in Riverdale City. Councilor Gibby 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.

8. Consideration of awarding Streets Projects 2010 “C” roads project.

Lynn Moulding reported that Advanced Paving submitted the lowest bid of \$303,303.00 during the recent bid opening for this project. He indicated that Advanced Paving has done work for the City in the past and has done a good job and recommended awarding the bid to them.

Motion: Councilor Hunt moved to award the Streets Projects 2010 “C” roads project bid to Advanced Paving in the amount of \$303,303.00. Councilor Griffiths 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.

9. Consideration of Resolution #2009-20 adopting the Capital Facilities Plan.

Mayor Burrows reported that a draft Capital Facilities Plan had been presented to the Council but that no formal action had been taken to adopt it. Lynn Moulding reported that the some of the maps in the draft Capital Facilities Plan have been corrected to be more readable and newer information has been added to table 2.5. Councilor Jenkins inquired where the population information came from. Mr. Moulding replied that it comes from the census.

Motion: Councilor Jenkins moved to approve Resolution #2009-20 adopting a Capital Facilities Plan establishing criteria and guidelines to be used in developing Capital Facilities Improvements and Operating programs for the consideration of the City Council of the City of Riverdale Utah. Councilor Griffiths 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.

10. Consideration of final payment for the Southerly Trail Extension Project.

Lynn Moulding reported that the work is completed on the Southerly Trail Extension and recommends approval. Councilor Jenkins inquired as to why there was a \$15,000 change order. Mr. Moulding replied that the original bid was for 4,900 feet of a 10 foot wide trail and with the low bids, it allowed them to widen the trail to 12 feet on the permanent trail and extend it 385 feet to the south. He reported that even with the changes the amount still came in under the RAMP budget. Councilor Jenkins inquired how long the entire paved trail is. Mr. Moulding replied that it is just about 3 miles from Parker Drive to the south end. Councilor Jenkins inquired if distance markers could be installed again on the trail. Mr. Moulding replied that the City didn't install those, but that they were installed by a scout for a project. Councilor Gibby inquired about the water line along the trail. Mr. Moulding replied that it is in the FY2010 budget and installation should begin this fall.

Motion: Councilor Hunt moved to approve final payment for the Southerly Trail Extension Project in the amount of \$130,913.68 to Post Construction. Councilor Jenkins 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.

H. Discretionary Items

Mayor Burrows reported that he has received numerous comments of gratitude and thanked the Public Works Department for removing the tree that was in the river by the kayak park. He stated that during one of the next two City Council meetings, he wants to discuss the in-fill lot ordinance to see if everything is in place and make sure it is on track. He explained that there is a project being developed under this ordinance and some things came up concerning that.

Councilor Jenkins thanked Fire Chief Illum for an e-mail he sent. She reported that she recently walked the trail on the weekend and was surprised how busy it was as she normally uses it during the week. She stated that the original trail had a striped line in the middle and wondered if they were going to re-paint the line and asked about possibly posting trail etiquette to help with those on bikes and using strollers. Councilor Hunt inquired as to what that might cost. Mr. Moulding replied that he hasn't looked into it but it would probably cost less than \$2,000. **Mayor Burrows asked for consensus to stripe the trail and direct staff to look at budget parameters to bring back to the Council. Consensus was reached.** Larry Hansen suggested rather than bringing it back to the Council, if the amount is less than \$2,000 that they could proceed. **Mayor Burrows asked for consensus to allow staff to proceed with striping and signage if the cost is less than \$2,000. Consensus was reached.**

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 7:02 p.m.

Approved: July 7, 2009

Attest:

Bruce Burrows, Mayor

Marilyn Banasky, City Recorder