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Minutes of the **Regular Meeting** of the **Riverdale City Council** held Tuesday, **August 18, 2009** at 6:07 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, City Administrator; Steve Brooks, City Attorney; Lynn Moulding, Public Works Director; Lynn Fortie, Business Administrator; Dave Hansen, Police Chief; Doug Illum, Fire Chief; Marilyn Banasky, City Recorder; and 11 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 was participating via telephone.

**B. Pledge of Allegiance**

Councilor Griffiths offered the Pledge of Allegiance. Mayor Burrows read a quote from Thomas Jefferson.

**C. Moment of Silence**

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

**D. Open Communications**

None

**E. Presentations and Reports**

**1. Mayor's Report**

Mayor Burrows reported that the Lions Club has offered to facilitate a "Meet the Candidates" night on Monday, September 21, 2009 at the Senior Center. He stated that the event will begin at 6:00 p.m. with an informal meeting and a Question and Answer session to follow at 7:00 p.m., with questions submitted by the residents. He stated that there will be a CERT exercise on August 29, 2009 from 9:00 a.m. to noon at the Riverdale Fire Station for all CERT members. Larry Hansen reported that the Riverdale City Band will be having their fall concert on August 29, 2009 at 6:30 p.m. at the Riverdale Senior Center.

**2. Administrator's Report**

**a. Department Information**

Larry Hansen discussed the department information.

**b. Employee Recognition**

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

<u>Employee</u>	<u>Length of Service</u>	<u>Department</u>
Lynette Limburg	23 years	City Administration
Dave Griggs	15 years	Fire
Dean Gallegos	14 years	Fire
Tracy Morning	14 years	Fire
Allen Miller	13 years	Fire
Norm Farrell	11 years	Public Works
Bart Poll	11 years	Public Works
Dennis Miller	9 years	Public Works
Clara Johnson	5 years	Business Administration
Michael Junk	5 years	Justice Court
Kay James	4 years	Business Administration
Tamara Jones	2 years	Police
David Kingsley	2 years	Fire
Amy McBride-Clement	1 year	Sr. Center

**c. Staffing Authorization Plan**

Larry Hansen discussed the report.

**F. Consent Items**

**1. Approval of meeting minutes from:**

**August 4, 2009 Work Session**

**August 4, 2009 Regular City Council**

- 2. Set a public hearing for September 15, 2009 authorizing the issuance and sale of not more than \$2,500,000 aggregate principal amount of Sewer Revenue Bonds, Series 2009 of Riverdale City and related matters.**
- 3. Set a Town Meeting for September 17, 2009 at 7:00 p.m. at the Riverdale Senior Center to discuss Ritter Drive, 1500 West road extension, and 5600 South road extension.**

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

**Call the Question:**

The motion passed unanimously.

**G. Action Items**

**1. a. Consideration of untableing Ordinance # 742 rezone request from R-2 to A-1.**

Steve Brooks reported that he met with the Combes earlier today and discussed the proposed A-2 zone. He stated that given this situation it is their request that the Council leave this item on the table for now. Councilor Gibby requested that this item be added to the Records Report.

**b. Consideration of Ordinance # 742 rezone request from R-2 to A-1.**

No action was taken on this item.

**2. Consideration of adoption of Resolution #2009-25 authorizing the issuance and sale of not more than \$2,500,000 aggregate principal amount of Sewer Revenue Bonds, Series 2009 of Riverdale City and related matters.**

Lynn Fortie reported that this is a required step in order for the City to receive the funds. Councilor Gibby stated that he thinks it is appropriate for the public to know that the Riverdale Road construction has necessitated the City seeking loans and bonds to pay for the work under the new Riverdale Road.

**Motion:** Councilor Gibby moved to approve Resolution #2009-25 authorizing the issuance and sale of not more than \$2,500,000 aggregate principal amount of Sewer Revenue Bonds, Series 2009 of Riverdale City and related matters. Councilor Griffiths seconded the motion.

Councilor Jenkins reported that during the work session, the Mayor stated that the \$2,500,000 was a “not to exceed” amount. Mayor Burrows replied that the City is not asking for \$2,500,000, but was advised by the Water Quality Board to ask for more money than may be needed. He stated that Lynn Moulding feels the project will cost approximately \$1,500,000 and that the City will only receive the amount that it needs, but can’t receive more than it applies for.

**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.

**3. Consideration of Final Pay request for the 1500 West road extension.**

Lynn Moulding reported that the 1500 West road extension has been completed and he is recommending that the final payment be approved. Councilor Hunt inquired if the road will be striped. Mr. Moulding replied that it will not. Councilor Jenkins inquired if the project came in under budget. Mr. Moulding replied that it did.

**Motion:** Councilor Gibby moved to approve the final pay request to Post Construction in the amount of \$100,414.05. 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.

**4. Consideration of expenditure for the Riverdale Park Amphitheater.**

Mayor Burrows reported that this request is to purchase the materials to build a permanent stage at Riverdale Park. He explained that the Amphitheater can also be used for entertainment in the park and will have a nice place to remember those who have served in the military from Riverdale. Lynn Moulding reported that he needs to order the materials now due to a lengthy lead time, in order to have the structure in place by Veteran’s Day. He stated that \$186,000 was budgeted for the entire project and that he isn’t sure how much the materials will cost but thinks it will be between \$50,000 to \$60,000. Councilor Gibby inquired if the cost of the materials and the cost of construction are two separate items. Mr. Moulding replied that they are, and that this request is just for the materials.

**Motion:** Councilor Gibby moved to approve the purchase of the Amphitheater materials in an amount not to exceed \$100,000 as requested. Councilor Jenkins 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.

**5. Approval of the specifications for Public Works to purchase a skid steer loader with attachments.**

Lynn Moulding reported that because this item is not available under the State Bid, Riverdale City policy states that he present the specifications to the City Council for approval as the item is over \$25,000. He stated that he is asking for approval of specifications and authority to purchase the skid steer loader with attachments after he receives the bids.

**Motion:** Councilor Gibby moved to approve the purchase of a skid steer loader with attachments in an amount not to exceed \$80,000. 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.

**H. Discretionary Items**

Councilor Hunt inquired if any research had been done on improving the jumps in the bike park to make them more challenging and if that would cause any liability issues for the City. Mayor Burrows reported that he told the boys who requested the changes to bring back a plan and that he would look at it. He stated that he would love to have them participate in the design of the jumps.

**I. Adjournment**

With no further business to come before the Council at this time, Councilor Gibby moved to adjourn the meeting. Councilor Hunt seconded the motion. The motion passed unanimously. The meeting adjourned at approximately 6:42 p.m.

Approved: September 1, 2009

Attest:

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Bruce Burrows, Mayor

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Marilyn Banasky, City Recorder