
Minutes of the **Regular Meeting** of the **Riverdale City Council** held Tuesday, **April 20, 2010** at 6:03 p.m. at the Riverdale Civic Center, 4600 South Weber River Drive.

Members Present: Bruce Burrows, Mayor
 David Gibby, Councilor
 Shelly Jenkins, Councilor
 Don Hunt, Councilor
 Norm Searle, Councilor
 Alan Arnold, Councilor

Others Present: Larry Hansen, City Administrator; Steve Brooks, City Attorney; Lynn Moulding, Public Works Director; Randy Daily, Community Development Director; Stacey Comeau, Human Resources Director; James Ebert, Police Lieutenant; Marilyn Banasky, City Recorder; and 12 citizens.

A. Welcome & Roll Call

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

B. Pledge of Allegiance

Larry Hansen offered the Pledge of Allegiance. Mayor Burrows read a quote from Elias Boudinot.

C. Moment of Silence

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

D. Open Communications

Mayor Burrows read an e-mail from Gary Boatright, Jr. regarding the traffic study for Ritter Drive. He is opposed to the study while the road is still closed and feels it should be done with an open Ritter Drive. He feels it is fiscally irresponsible to spend \$18,000 on a study and asked the Council to vote against it. Mr. Boatright also asked for the speed limit to be raised to 30 mph on 1500 West.

Joe Thompson, President of the Riverdale Lions Club presented Mayor Burrows with a \$1,000 check for the Veteran's Memorial Fund.

Dave Leahy reported that the Veteran's Committee is working on a new design for the Veteran's Memorial so that the pavers won't be walked on.

E. Presentations and Reports

1. Mayor's Report

Mayor Burrows reported that the City received funding for two CDBG projects: 1) Curb, gutter and sidewalk on the south side of 4400 S. from 700 W. to the Weber River; 2) Replacing the water main on 500 W. from 4250 S. to 4800 South.

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 April.

<u>Employee</u>	<u>Length of Service</u>	<u>Department</u>
Paul Flaig	27 years	Fire
Scott Brenkman	11 years	Police
Cherie Burrows	11 years	Community Services
Curtis Jones	8 years	Police
Casey Warren	6 years	Police
Marilyn Banasky	4 years	City Administration
Amy Wright	3 years	Community Services
Andrew Weaver	2 years	Community Services
Bren Edwards	2 years	Public Works

c. **Staffing Authorization Plan**

Larry Hansen discussed the report.

F. Consent Items

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

April 6, 2010 Work Session

April 6, 2010 Regular City Council

April 6, 2010 Closed Executive Session

2. **Report on Condition of the Treasury for the month ending March 31, 2010.**

3. **Set public hearing on May 4, 2010 for Community Development Block Grant funds.**

4. **Review and Comment by April 28, 2010 on Ordinance #746 amending Title 10, Chapter 8 Agricultural Zone (A-1).**

5. **Review and Comment by April 28, 2010 on proposed language for Title 10, Chapter 12, Infill Lots.**

6. **Review and Comment by April 28, 2010 on Resolution #2010-13 adopting a set of Council rules and procedures to be used to govern the elected body of Riverdale City.**

Motion: Councilor Hunt 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 #2010-10 adopting the Building Official job description.**

Stacey Comeau reported that this is a new job description that will create a career path for the Building Inspector job. Councilor Jenkins inquired if Ms. Comeau looked at Tech Net regarding this position. Ms. Comeau replied that she had and that this will not create a new pay scale for the

position, just a career path once the additional education and qualifications are met for a Building Official. Councilor Arnold inquired if the City has a policy regarding employee retention if the City pays for the employee's training to receive the certification. Ms. Comeau replied that the City has a policy requiring employees to pay back tuition reimbursement for education over a period of time, but not for professional certifications. Councilor Arnold stated that an employee could have the City pay for the training/education and then leave. Mr. Hansen stated that the City does provide opportunities for employees to be trained as some of those certifications are required to function in their job. Lynn Moulding reported that the Public Works department pays for the test the employee passes, but doesn't pay for any failed tests. Councilor Arnold stated that he feels it would be wise to have a retention timeframe policy when adding training certifications. He feels that if the City makes the investment, there should be a policy. **Mayor Burrows asked for consensus to develop a policy on a retention timeframe when adding training certifications. Consensus was reached.** Councilor Searle inquired why the 5-7 years of responsible experience was required under Qualifications, instead of just five or more. Ms. Comeau replied that could be changed to say five or more. She explained that it was worded that way because that is the language in Tech Net for educational qualifications. **Mayor Burrows asked for consensus to change the wording from 5-7 to five or more in the job description. Consensus was reached.**

Motion: Councilor Gibby moved to approve Resolution #2010-10 adopting amendments and additions to Riverdale City Job Descriptions with the change suggested by Councilor Searle. Councilor Jenkins seconded the motion.

Call the Question:

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

Presentation

Police Lieutenant James Ebert recognized Riverdale Detectives Casey Warren and Bill Fuchs for their work on the armed robbery at Frankies. He stated that it was through the work of these detectives that they found leads and located the four individuals that were involved. Lt. Ebert stated that all four suspects were gang members out of California and that all of them have spent time in prison. He reported that Detectives Warren and Fuchs put in long hours and a lot of hard work to locate all four suspects and book them into jail. He stated that this is exemplary in law enforcement and shows what kind of staff there is in Riverdale.

2. Consideration of awarding RFP for Ritter Drive Neighborhood Area traffic study.

Lynn Moulding reported that he received four proposals on the Ritter Drive Neighborhood Area traffic study and that a selection committee reviewed them. He stated that the selection committee was made up of himself, Randy Daily, and Dave Hansen and they are recommending awarding the RFP to Fehr & Peers. Councilor Gibby reported that he was surprised at the amount of the bids for such a small area and that he is not in favor of any of them. He stated that he feels the money could be better spent fixing the road and that he has been looking at other options. He reported that a resident suggested opening Ritter Drive back up, with no entry onto Ritter Drive from Freeway Park Drive. Councilor Gibby feels that this will solve the problem on 1500 West and Freeway Park Drive and that he would like to try this simple fix first rather than spend the money, and then do the study if necessary. Mr. Moulding stated that a one-half closure at Freeway Park Drive would deter some people but not everyone. Councilor Searle reported that he had the same group approach him and

suggested that Ritter Drive be one-way to the first driveway on the south. He stated that this solves problems and provides for emergency access and the use of Ritter Drive if Riverdale Road is closed.

Councilor Jenkins reported that engineering is expensive and feels that doing the traffic study is a proactive measure to be on top of development as population and businesses increase. She stated that she is more in favor of awarding the RFP to InterPlan, who scored second, as she feels they would be an advocate of the City. She stated that she would be more in favor to scope this in and tailor the study to those areas of concern and not go through the public involvement piece of it. Mr. Moulding stated that after he had done his own scoring, InterPlan came in second, but his gut said they would do a better job. Councilor Hunt stated that he knows it is a substantial amount of money but feels that the task they are trying to undertake is important and may warrant and merit the expenditure. He reported that he wouldn't mind implementing Councilor Gibby's proposal, but doesn't want to throw out the option to tailor the traffic study and scale it down. Councilor Searle stated that he thinks Councilor Gibby's proposal is a good idea and likes the idea of traffic calming on the lower part of Ritter Drive. He reported that Fehr & Peers is a world wide company that specializes in traffic calming and thinks there is merit to the study. Councilor Gibby stated that he is having a hard time conceiving that ideas will be generated from the study that the City can afford and that it will tell them more than they already know. He suggested making the changes and evaluating them, and then looking at a study instead of throwing away \$20,000 to get suggestions that they have no idea if the City can afford to implement.

Councilor Jenkins stated that she feels they are on the right track with this study. She suggested having the Larry H Miller group do a traffic study and reduce the scope of the Ritter Drive traffic study. Mr. Moulding stated that the cost could be reduced if the scope is changed and reported that Aunt Nancy's has already done a traffic study and that Larry Miller will also do one. Councilor Arnold inquired if the City has \$20,000 for the study and money in the budget to put toward measures from the study. Larry Hansen replied that it would impact the Capital Projects budget and that they always have a fall back position to use the rainy day fund. Councilor Arnold stated that he feels the study is a waste of money as the traffic pattern on Ritter Drive has been manipulated. Councilor Gibby reported that he is not opposed to studies but stated that they already have two other studies. He feels they should proceed, fix it as best they can, and then look at the studies that come out and see if the fixes suggested are sufficient. He stated that he doesn't feel the study is warranted now. Councilor Arnold inquired if they could table the RFP until they gather more information and implement Councilor Gibby's suggestion. Mr. Brooks replied that the Council cannot act on anything unless it is on the agenda and the implementation of Councilor Gibby's suggestion for Ritter Drive isn't on the agenda. He stated that they can only take action on the RFP tonight.

Motion: Councilor Arnold moved to table consideration of the RFP. Councilor Gibby seconded the motion.

Councilor Jenkins stated that she is asking to reign in the scope of the RFP and not shoot from the hip without advice. Councilor Arnold stated that he thinks they should see what comes from Aunt Nancy's and Larry H Miller's traffic studies and then do the Ritter Drive traffic study. Councilor Gibby stated that he feels making the changes on Ritter Drive would give valuable input and that he would be in favor of putting that on the agenda, looking at the changes, and then reducing the scope of the traffic study. Councilor Hunt stated that he thinks the reason they requested information from professionals is that they are trying to make decisions about things that are out of the field of their

expertise. Mr. Hansen stated that if they restored traffic on Ritter Drive and made it an open street with access only from the east and considered that permanent, then they can look at the study and have a basis to do it. He stated that he doesn't think anyone likes the current fix. Councilor Searle stated that he goes along with tabling the RFP and that he thinks there are not many options for the road. He stated that the proposed suggestion benefits the majority of the people on the south side of Riverdale and feels they should try to move that way. Mayor Burrows stated that the proposed solution is not on the agenda but they could give staff direction and have it on the next agenda.

Councilor Arnold called the question.

Call the Question:

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

Mayor Burrows inquired if he could request consensus of the Council to implement Councilor Gibby's suggestion tonight. Mr. Brooks replied that they can't implement it without public notice and that it will need to be an agenda item in order for the Council to take action. Mr. Hansen inquired as to what they put on the May 4, 2010, agenda. A discussion was held regarding three options for Ritter Drive: 1) open the road back up and implement the one-half closure at the intersection of Freeway Park Drive and Ritter Drive – restricting entrance to Ritter Drive from Freeway Park Drive; 2) open Ritter Drive back up to two-way traffic to get a baseline and then do the traffic study; 3) rescope the current RFP. Mayor Burrows suggested discussing the items at the next City Council meeting.

3. Consideration of Resolution #2010-11 amending Title 1, Chapter 12, Section 5, Planning and Zoning Fees.

Randy Daily reported that these changes standardize several Planning and Zoning fees by charging a minimum fee for certain inspections. Councilor Jenkins inquired about the fee for inspecting a water heater. Mr. Daily reported that water heaters need to be inspected when they are installed. Mayor Burrows inquired if this fee was unique to Riverdale. Mr. Daily replied that it is not unique to Riverdale. He explained that the City wants people to get permits for water heaters, furnaces, and air conditioners as they are covered by building code.

Motion: Councilor Hunt moved to approve Resolution #2010-11 amending the Consolidated Fee Schedule in the Riverdale Municipal Ordinance Code Title 1, Chapter 12, Section 5 – Planning and Zoning Fees. Councilor Arnold seconded the motion.

Call the Question:

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

4. Consideration of Resolution #2010-12 adopting an agreement with the USAF for a ground water monitoring easement.

Steve Brooks reported that this is a renewal of the current easement with the USAF to monitor their wells that expires this summer. Councilor Jenkins stated that the previous contract was for 25 years and this one is for an additional 25 years and wondered if that was a concern. Mr. Brooks replied that this is a long term agreement which is not uncommon for these types of agreements.

Motion: Councilor Gibby moved to approve Resolution #2010-12 granting an easement on property owned by Riverdale City near and/or bordering Hill Air Force Base. Councilor Arnold seconded the motion.

Call the Question:

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

Motion: Councilor Arnold moved to recess into the RDA Meeting. Councilor Gibby seconded the motion.

Call the Question:

The motion passed unanimously.

The meeting recessed at 8:01 p.m.

The meeting reconvened at 8:32 p.m.

5. 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).

Motion: Councilor Arnold moved to adjourn into the Closed Executive Session. Gibby Arnold seconded the motion.

Call the Question:

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

The meeting recessed into the Closed Executive Session at 8:33 p.m.

The meeting reconvened at 9:37 p.m.

H. Discretionary Items

Councilor Jenkins discussed the Sanders Brine Shrimp business. She expressed concerns that the elements of the business have changed and if this business fits in a residential zone.

Councilor Searle stated that he feels the speed limit on 1500 West should be increased from Riverdale Road to Ritter Drive. Councilors Arnold and Searle requested that this item be placed on the next City Council agenda.

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 9:55 p.m.

Approved: May 4, 2010

Attest:

Bruce Burrows, Mayor

Marilyn Banasky, City Recorder