
Minutes of the **Regular Meeting** of the **Riverdale City Council** held Tuesday, **June 15, 2010** at 6:06 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; Lynn Fortie, Business Administrator; Dave Hansen, Police Chief, Doug Illum, Fire Chief; Marilyn Banasky, City Recorder; and 24 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

Councilor Hunt offered the Pledge of Allegiance. Mayor Burrows read a quote from Sir William Blackstone.

C. Moment of Silence

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

D. Open Communications

Dave Leahy gave an update on the status of the Riverdale Veteran's Committee. He reported that they have talked with Civil Engineering Consultants and they have provided the Committee with a set of preliminary drawings that includes foundations and islands. He stated that the Committee, Contractor, and City Building Inspector will look them over. He stated that they are going to change the flagholder around and move the donation block up a bit. Mr. Leahy reported on the Old Glory Days fundraising effort. He stated that they are planning to have a basketball shooting game with basketballs autographed by Weber State basketball players to give away as prizes. He stated that they have also acquired autographed Utah Jazz pictures that will be raffled off. He reported that all the military branches have contributed prizes to be given away. He stated that the Committee is not receiving the responses from the Riverdale City businesses as well as they would have liked and that they are surprised that the businesses haven't donated more. He reported that the Larry H. Miller group donated \$1,000 for the Memorial.

E. Presentations and Reports

1. Mayor's Report

Mayor Burrows stated that he will give his time to Councilor Arnold for a presentation. Councilor Arnold reported that he attended the National Trails Day celebration that was held on June 5, 2010, where the City was presented with a plaque. He presented the plaque to Mayor Burrows.

2. Legislative Report

Steve Brooks reported that each year the Utah Prosecution Council holds a convention and goes over the recent legislative changes. He stated that he included this information in the City Council's packets and will continue to update them each year.

3. Riverdale Park Amenities Update

Lynn Moulding reported that the Riverdale Park restroom and splashpad have been completed and that the splashpad opened on Memorial Day. He stated that the splashpad has been a huge success. He explained that they have had to shut it down a few times, but that overall it has been good. Councilor Gibby reported that the only comments he has heard have been hurrahs. He inquired if benches would be installed for spectators to sit on. Mr. Moulding replied that they installed a couple of benches last week and that he also budgeted for a shelter in FY2011. Councilor Jenkins inquired who is keeping track of the parking situation. Mayor Burrows reported that the City will keep an eye on it.

4. Administrator's Report

a. Department Information

Fire Chief, Doug Illum recognized the following firefighters: Jim Robinson, Allen Miller, Paul Flaig, Dave Ermer, and Chad Wilson for going above and beyond the call of duty while responding to a car crash on June 3, 2010.

Larry Hansen discussed the department information. Councilor Jenkins reported that she has been traveling on Ritter Drive and watching the new traffic patterns. She inquired if there was another way to sign the intersection at Ritter Drive and Freeway Park Drive instead of saying "Road Closed" as the road isn't closed. Lynn Moulding replied that the road is closed in that direction and that there isn't any other signage. Mr. Hansen stated that once people get used to the new traffic pattern there could be other items placed in that intersection that may be more permanent.

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	18 years	Community Development
Dave Ermer	14 years	Fire
Hillary Stevens	2 years	Community Services
Curtis Leishman	1 year	Fire
Chase Stark	1 year	Fire
Cameron West	1 year	Fire
Dustin Mirmontazeri	1 year	Fire

c. Staffing Authorization Plan

Larry Hansen discussed the report.

5. Recorder's Report (Review status of Council requested follow-up items.)

F. Consent Items

- 1. Approval of meeting minutes from:
June 1, 2010 Work Session
June 1, 2010 Regular City Council
June 1, 2010 Closed Executive Session**
- 2. Report on Condition of the Treasury for the month ending May 31, 2010.**
- 3. Review and Comment by June 23, 2010 on Ordinance # 761 creating a new section in Title 10 for Property Line Adjustments.**
- 4. Review and Comment by June 23, 2010 on Ordinance # 762 amending Title 10, Chapter 8, Agricultural Zone.**
- 5. Set a Strategic Planning work session for Tuesday, August 3, 2010.**
- 6. Establish a work session to discuss the proposed Council Rules and Procedures.**

Mr. Hansen reported that the July 6, 2010 City Council agenda will be kept light as it is directly after the 4th of July holiday, which will be recognized officially on Monday, July 5th, and that the City Recorder will be out of town. Councilor Jenkins suggested holding the work session after the July 6, 2010 City Council meeting as there will be a light agenda.

Motion: Councilor Gibby moved to approve the consent items and set the work session to discuss the proposed Council Rules and Procedures for July 6, 2010. Councilor Arnold seconded the motion.

Call the Question:

The motion passed unanimously.

G. Action Items

- 1. Consideration of Resolution #2010-26 adopting a Student Intern job description.**

Lynn Fortie stated that the Council had the opportunity to look at this job description at their last meeting and recommends approval. Mayor Burrows recommended adding the word “Extern” after “Intern” throughout the job description to allow the City flexibility.

Motion: Councilor Arnold moved to approve Resolution #2010-26 adopting a Student Intern/Extern job description. Councilor Jenkins seconded the motion.

Call the Question:

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

- 2. Consideration of Ordinance #749 amending the Wild River Estates Subdivision, Lots 42 and 43, located at 1087 W. 4175 S. to convey approximately 6 feet of property from lot 42 to lot 43.**

Randy Daily reported that the Planning Commission has reviewed this and is recommending approval. He stated that the property owner has agreed to the conveyance to allow Mr. Persson to add on to his garage so that it will be handicap accessible.

Motion: Councilor Searle moved to adopt Ordinance #749 amending the Wild River Estates Subdivision, Lots 42 and 43, located at 1087 W. 4175 S. to convey approximately 6 feet of property from lot 42 to lot 43. 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.

3. Consideration of awarding the bid for the 4400 South Storm Water and Sanitary Sewer Improvement Project.

Lynn Moulding reported that the bid went out to replace the storm drain and sanitary sewer on Parker Drive near the roundabout down to 700 West. He recommended awarding the bid to Ormond Construction, who was the lowest bidder.

Motion: Councilor Gibby moved to award the bid for the 4400 South Storm Water and Sanitary Sewer Improvement Project to Ormond Construction in the amount of \$884,266.95. 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.

4. Consideration of request for additional Veteran's Memorial funding.

Mayor Burrows reported that this request is based on discussion from the last Council meeting and his comments that the City originally intended to have the Veteran's Memorial funded by the City and that each Veteran who submitted their name would have their name engraved at no cost to them. He explained that when the location for the Memorial was changed from Riverdale Park to the Civic Center court yard there were discussions to have the community more involved and the Riverdale Veteran's Committee was formed. He reported that the Committee began fundraising efforts and presented an enhanced Veteran's Memorial concept to the City Council that included Veteran's purchasing tiles to accommodate that. He stated that they value the amount of work the Committee has done and wants to find a way to compromise to accommodate both of those schools of thought. Mayor Burrows proposed that the City pay for 500 Veteran's names to be engraved on tiles, which would accommodate the names that have already been submitted to the City. He stated that these funds could come from the current year budget as there is a surplus. Larry Hansen reported that the City could pay the cost of the engraved 4 x 8 tile, which is \$20.00 for 500 names, or \$10,000. He stated that the City has received 448 Veteran's names to date. He stated that this would make it possible for the Committee to immediately begin to research, coordinate, and document the names prior to the engraving of tiles. He explained that a virtual memorial has been created on the City's web-site and that all the Veteran's names have been entered there. He stated that if someone wanted to purchase a larger tile 8 x 8 tile, the individual could pay the \$100 contribution. Mr. Hansen reported that since the Memorial has been put in place, some things have come to his mind. He stated that part of the Committees efforts was an extensive renovation of the court yard by removing the brick pavers and replacing that area with concrete as well as placing four islands for the tiles around the monument. He suggested leaving in the brick pavers and moving the islands for the tiles to the perimeter of the court yard and starting out with only two instead of four. He stated that then the Committee could focus on fundraising to enhance the Memorial with flags and the donors

monument. He recommended that the City Council approve the payment of \$10,000 for the Veteran's Memorial.

Councilor Jenkins stated that she supports Mr. Hansen's recommendation. She reported that when the original project was put in the 2010 budget there was one stone which would hold 200 names, so the design would have been modified anyway. She stated that this is a cost savings on both sides and that this has a more expandable nature to it. Councilor Gibby reported that he is impressed with the Memorial itself and likes what Mr. Hansen suggested as it allows a pay as you go scenario, instead of waiting to get substantial funds before proceeding with engraving the names. Councilor Searle inquired how many 4 x 8 tiles are on an island. Charles Kirkvliet replied there are probably 920 to one slab of the 4 x 8 tiles. Councilor Searle reported that he thinks the proposal is good. He stated that the idea of purchasing a tile was to help raise funds to construct the Memorial and if the City buys 500 tiles for \$10,000 that reduces the amount of fundraising by \$15,000 to the Committee, which is offset by the proposal to not put in concrete, which would have cost \$16,000. He reported that the donations from the community and the business side is slow. He reported that the Council talked about the bricks around the new memorial and how nice they look. He stated that the existing bricks could be cleaned and broken bricks replaced. He reported that the Committee talked in their meeting about whether or not the Committee would be ongoing or be disbanded in a few years and have the City take it over. He stated that the Committee also talked about having covers for the islands in the winter and possibly for the granite stone also. Councilor Hunt stated that he is worried about the City paying for tiles and the Committee's need to remain proactive to solicit donations, as the donations could dry up if people don't feel there is a need to contribute. Councilor Searle stated that he fears this would stop community donations. Mayor Burrows reported that he thinks the things the Committee has in mind for the Old Glory Days fundraiser will be well received. He stated that it took South Ogden 2 ½ years to raise the money for their Memorial and that he was uncomfortable to wait that long to honor our Veterans. He stated that he still feels the City needs to pay a major portion of this and that he never intended for it to cost people money to be honored for their service.

Chuck Kirkvleit, stated that the Committee wasn't under the impression that the City would pay for any tiles. He reported that when he put his name on the list he didn't expect the City to pay for his tile. He stated that he presented a plan to the Mayor and Council a little over a month ago that was approved and included the selling of tiles. He stated that the City now wants to take away that option for fundraising that would have been used to enhance the monument. He stated that the City only wants to pay \$20.00 per tile, which is the cost of the tile and not the \$50.00 donation they had hoped to charge. He stated that if the City would pay the entire price of the tile he wouldn't have as much heartburn, but that paying just the cost of the tile isn't fair at all especially after the Mayor and Council approved their design.

Mayor Burrows stated that he will take full blame for the fact that it went over his head that there wasn't an accommodation for those people who were under the understanding that they weren't going to be charged. He stated that building a Memorial is the main objective and the people who are Veterans gave a lot and to charge them to be recognized for that, he feels is wrong. He stated that he thinks it is great to enhance the Memorial with fundraising, but the end product is to recognize Veterans. He reported that fundraising isn't the goal, the goal is building the Memorial and recognizing the people who served. He stated that he doesn't want to offend anyone by these recommendations but he feels there has to be an accommodation for those who don't have the money to buy a tile. Councilor Gibby suggested seeking a middle ground. He recommended that

instead of saying they are paying for tiles that they make a contribution of \$10,000 which becomes a fund to cover those who would rather not contribute. He stated that the Committee could have a suggested donation of \$30-\$40 to cover that portion of the funds not raised and then the City's contribution would cover the rest.

Lois Davis inquired how the Committee would know who can afford a tile and who can't, as it is usually those who have money that refuse to pay. She reported that the Committee has already sold six of them and she feels this is not fair. She wonders how they will make the Memorial if they don't have any money. She stated that if they get \$20 for each tile then they have no money other than what they beg from the community. Councilor Searle reported that there won't be a need to determine who can pay or not pay if they accept the \$20.00 to engrave 500 tiles as they will each receive a free tile. He stated that the Committee won't need as much money if they go with this proposal and not to do the \$16,000 worth of concrete work.

Councilor Jenkins stated that she wants to ensure that there is a provision for those who can not afford to pay or were under the impression that the City would pay for their tile. Councilor Arnold stated that it is important that the Veterans names are at the Memorial and that his is a community effort as well as a City effort. Mr. Hansen stated that he thinks everyone's hearts are in the right place. He stated that this is not intended as a proposal to withdraw from the Committee their good work, but simply a way to facilitate something and give them \$10,000 they don't have now. He reported that this gives them the opportunity to refocus their efforts to accomplish the City's desires to get the Memorial done with flexibility in the future. He stated that this is a policy decision of the Council to give the Committee money and then it is up to the Committee to take it or not.

Chuck Kirkvliet reported that he previously gave a wrong number on the number of tiles an island will hold, the accurate number is 206 per island. He stated that if the Veteran's find out the City is paying for their tile the Veterans will come out of the wood work.

Crystal Nies reported that she is part of the Committee. She stated that there were no stipulations about Veterans not paying for their tiles or how to design the Memorial. She stated that they are now jumping through hoops to make this project work and all she sees is doors being shut in her face and none being opened.

Lois Davis reported that she likes Councilor Gibby's suggestion, but doesn't want it broadcast that everyone gets a free tile. She suggested letting the people pay who want to and the Committee will help the hardships.

Chuck Kirkvleit stated that receiving the funds would be great, but he does have a problem with the comment that the new bricks around the memorial are beautiful, because they are not. He knows that they were put in there temporarily, but feels it is not the answer to put the bricks in there unless they do something different than what they have.

Councilor Jenkins reported that she likes the idea of the brick pavers because they have longevity and allow for freezing and thawing. She stated that stamped concrete can have a shorter lifespan and feels strongly that the City needs to make a contribution to help with this project.

Motion: Councilor Jenkins moved that the City make a donation of \$10,000 to the Riverdale Veteran's Committee and that the Committee report back to the City Council on their fundraising efforts. Councilor 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.

5. Consideration of Resolution #2010-22 amending the FY 2010 operating budget.

Lynn Fortie reported that there have been no changes to the FY 2010 amendments log since the public hearing.

Motion: Councilor Hunt moved to approve Resolution #2010-22 amending the FY 2010 operating budget. Councilor Arnold 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.

6. Consideration of Resolution #2010-23 adopting the FY 2011 amendments log to the tentative budget.

Lynn Fortie reported that there have been no changes to the FY 2011 amendments log since the public hearing.

Motion: Councilor Hunt moved to approve Resolution #2010-22 adopting the FY 2011 amendments log to the tentative budget. Councilor Gibby seconded the motion.

Call the Question:

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

7. Consideration of Resolution #2010-25 adopting the Certified Tax Rate.

This item was withdrawn as the Certified Tax Rate had not yet been received from Weber County.

8. Consideration of Ordinance #760 setting the salaries for the Mayor and Councilmembers, and the Justice Court Judge.

Lynn Fortie reported that this ordinance sets forth salary compensation. Councilor Searle inquired if this ordinance also included the salary compensation for City employees, or just the Mayor, City Council, and Judge. Mr. Fortie replied that it also includes salary compensation for City employees.

Motion: Councilor Gibby moved to approve Ordinance #760 setting salaries for the Mayor and City Councilmembers, setting salaries for Riverdale City Employees; and affirming Title 1, Chapter 7(F), Section 6, Justice Court Judge. Councilor Hunt seconded the motion.

Councilor Searle inquired if the ordinance could be approved in part or if it needed to be approved in whole. He stated that his concern is not the employee's compensation, but the compensation for the Mayor and City Council. He reported that as elected officials they may be sending the wrong message if they give themselves a pay raise, but is in favor of the employee's raise. Councilor

Jenkins stated that she appreciates Councilor Searle's comments as it is a lead by example concept. She stated that last year the employees received a 3% increase the first half of the fiscal year and the other 3% in the last half. She feels that it is difficult to understand the long term sustainability of where the City is going when it is above it's peer cities. Councilor Arnold agreed with Councilor Jenkins. He feels that they need to look at the sustainability of the budget in the long haul. Councilor Hunt inquired as to the overall percentage increase for the employees in FY2011. Larry Hansen replied it is 3.63%. He explained that 1.2% of that amount is attributable to the salary schedule itself and the rest is due to step increases. He stated that the salary survey that the City bases the salary schedule on is on a one year lag and that most of the surveyed cities salaries were relatively flat last year. He stated that he appreciates the sensitivity to perceptions but thought when this was discussed at Strategic Planning that if the Council wants to change a policy, they would need to look at it and communicate it to the staff. He suggested that if they are going to break with current policy or revise the current policy he requested that they give administration a chance to provide the Mayor and Council with options to change the direction for the future. Councilor Hunt stated that he doesn't want to tackle the salary survey issue now and can agree with not taking a pay increase for elected officials. Councilor Gibby stated that the pay for the Mayor and Council is proposed to increase each year and they have elected not to take the increase in the past. He reported that the problem he has with that is, if they keep their salary the same, that is saying the service they give to the community is of less and less value. He feels that could make a difference to those who may consider running. He reported that he has looked at the Utah League of Cities and Towns and talked to some cities of equal size and the salaries of their Mayor and City Council's were all higher than what Riverdale pays. He stated that if it was a huge increase he would vote against it too. Councilor Jenkins stated that she feels the cities that are included in the salary survey are too broad and wants to make certain they are surveying in like demographics to Riverdale city. Councilor Arnold stated that he feels some employee's are being paid too low, but that the upper tier of City employees make really good money and that this should be considered in the overall aspect.

Call the Question:

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

9. Consideration of Resolution #2010-24 providing for adoption of the FY 2011 final budget as amended for all funds.

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

Motion: Councilor Gibby moved to approve Resolution #2010-24 adopting the FY 2011 final budget for Riverdale City as amended for all funds. Councilor Hunt seconded the motion.

Call the Question:

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

H. Discretionary Items

Councilor Gibby reported that he has had numerous comments on Ritter Drive and none of them have been negative. He stated that one comment he received stated that the turn lane for 1500 West is being

used for parking which impedes the traffic visibility. He inquired if it was possible to stripe or paint that area to mark it no parking in that turn lane.

Councilor Jenkins reported that her motions on the budget were because there wasn't a reflection that there would be a review of the ongoing sustainability. Mr. Hansen replied that a list of Action Items from the May 22, 2010 Strategic Planning session were included on the Recorder's Report in the Council's packet, which included an item for review of the salary survey and health insurance benefits. Councilor Jenkins stated that the review was not conveyed in the motion and that was her concern and why she voted the way she did. Mr. Hansen stated that the salary schedule goes by job description and feels it is unfair to mischaracterize front line workers as being underpaid and those with broader responsibilities as being overpaid when in fact all those jobs are compared in the marketplace with other jobs. He stated that whatever compensation system they choose needs to be equitable for all involved.

Councilor Searle stated that he had some concerns that he wanted to forward to the Risk Management Committee. He reported that one concern is the crosswalk in front of Riverdale Elementary School as the cars don't stop there. He stated that in Salt Lake there are crosswalks where a button can be pushed and flashing yellow lights come on. He stated that he received an e-mail regarding something like this and will forward it on to Mr. Hansen for the Risk Management Committee. Councilor Jenkins expressed concern that at certain times of day that the flashing lights could stop traffic and cause back-ups with the roundabouts. Councilor Searle reported that his other comment was about the speed limit going past River Glen and that it is 30 mph going one way and 40 mph going the other. He wondered if the speed could be equalized on both sides of the road. Mr. Hansen inquired if the Council would entertain a proposal from the Risk Management Committee if they dealt with those issues and if not, then the Risk Management Committee would just be wasting their time. He stated that if there is consensus to develop a policy to have the Risk Management Committee deal with speed limit changes then he would be happy to have them look at it. **Mayor Burrows asked for consensus to bring a policy back to the Council to have the Risk Management Committee review speed limits. Consensus was not reached.**

Councilor Jenkins stated that she just noticed that there was a 10,000 pound load limit sign on Ritter Drive and inquired why it was there. Lynn Moulding replied that the sign has been there for 30 years and was placed there due to the grades on Ritter Drive.

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 8:41 p.m.

Approved: July 6, 2010

Attest:

Bruce Burrows, Mayor

Marilyn Banasky, City Recorder