



Minutes of the **Regular Meeting** of the **Riverdale City Council** held Tuesday, **December 7, 2010** at 6:36 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, Randy Daily, Community Development Director, Lynette Limburg, Acting City Recorder and three citizens.

A. Welcome & Roll Call

Mayor Burrows called the meeting to order and welcomed those present. He noted that all Councilmembers were present and that Ms. Limburg is filling in for the City Recorder tonight.

B. Pledge of Allegiance

Councilor Jenkins offered the Pledge of Allegiance. Mayor Burrows read a quote from the US Congress 1838.

C. Moment of Silence

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

D. Open Communications

Dave Leahy, Chairman of the Veterans Committee, provided an update on the memorial. The committee has decided to fly the flags representing the branches of the service 24/7. They have also purchased a bronze monument of boots, rifle and helmet to be placed on the memorial site. It will need to be mounted on a cement base and they are looking for a sponsor to cover the cost on that. They would like to have two more flagpoles next to the existing pole, one for the state flag and one for the POW/MIA flag. The committee now meets once a month and they continue to sell tiles as requests are received. The veteran's committee is planning to have some sort of ceremony for Memorial Day and they would appreciate any ideas for that event. Mr. Leahy also thanked the maintenance department for keeping the snow cleared from the memorial area this winter. Councilor Jenkins asked if the committee has an estimate on the cost for the base of the new monument. Mr. Leahy stated they did not have any bids yet but his estimate would be about \$300 to \$400 dollars. Information on this item can be sent back to the council through Councilor Searle.

E. Presentations and Reports

1. Mayor's Report

Mayor Burrows reminded the Council of the annual Christmas dinner at Ruby River on Friday the 10th of December at 6:30 p.m.

He also noted the employee luncheon on Wednesday the 15th at noon at the Community Center. Dennis Miller, master gardener, in the public works department is retiring and the 15th will be his last day.

Councilor Jenkins stated that the Youth City Council is sponsoring a meet Santa and have their picture taken with him this Saturday the 11th from 3 p.m. to 6 p.m. at the Community Center. He will still arrive and leave on the fire truck. She stated that with the growth of the City, the Santa run through the city on the fire truck had become problematic. Hopefully, this will become a good new tradition for the City. The YCC has planned some activities to keep the children occupied while they wait to see Santa. She also noted that local merchants have been very generous in helping the YCC accomplish their project of the Christmas lights for the amphitheater and bowery in the park. Mayor Burrows suggested a letter of appreciation be sent to the merchants that have contributed to these projects.

2. City Attorney Report on CTC (Communities That Care) participation request.

Mr. Brooks noted that this request is the same as other requests for donations the Council has received in the past. He reminded the council that the money in the budget comes from the citizens. The City has chosen to follow the state law by passing its own ordinance to require these donations to be a part of the annual budget or go through the public hearing process. If the council chooses to make donations they need to follow the proper process. The city must determine that the request serves some sort of corporate purpose. Councilor Gibby feels that it would be proper to wait for the budget process and define the purpose of the donation. Mr. Brooks stated that if it is not done during the budget process then the process of public hearings would be appropriate. Councilor Jenkins prefers the public hearing process as it would appear more open to the public. Mr. Brooks stated that defining a corporate purpose for this request is the problem. How does it benefit the citizens of Riverdale? Mayor Burrows stated that CTC has not yet provided the requested additional information that would help in making these determinations. Councilor Searle likes the public process but he also sees the problem with how this actually helps the citizens of Riverdale. He would also like to see more information and data on the program. Mayor Burrows will follow up with the CTC & other entities for more information and bring it back before the Council.

3. Recorder's Report

None

F. Consent Items

1. Approval of meeting minutes from: November 16, 2010 Work Session November 16, 2010 Regular City Council

2. Consideration of appointment of City Recorder.

Mayor Burrows recommended Ember Herrick to fill the position of City Recorder.

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

Call the Question: The motion passed unanimously.

G. Action Items

1. Consideration of conceptual site plan for 7-Eleven expansion of the former Texaco located at 4090 S. Riverdale Road.

Randy Daily reported that this is a request for approval of a conceptual site plan for the former Texaco station at 300 W and Riverdale Rd. to be changed to a 7-Eleven. He provided a site plan map for the council to view. He noted that the car wash at the back of the building will not be used as such. However, they are not tearing it down and plan to use it for storage. 7-Eleven will be adding a 638 sq ft. addition on the north side of the building. They will have to add 20% of the building size to the landscaping and restore the old (dead) landscaping plus landscape the area of the addition. Mr. Daily noted that the flow in the parking area will improve as 7-Eleven will not have a drive-up window. Councilor Gibby asked if this business is a franchise. Mr. Daily believes that it is a franchise and the owner has other stores in the area. 7- Eleven is handling the changes in the building to conform to their standards. Councilor Jenkins noted that there are still gas tanks in the ground. Mr. Daily stated that the tanks have been inspected and recertified.

Motion: Councilor Gibby moved to approve the conceptual site plan for 7-Eleven expansion of the former Texaco located at 4090 S. Riverdale Road. Councilor Arnold seconded the motion.

Call the Question: The motion passed unanimously

H. Discretionary Items

Councilor Jenkins noted that one of the carved bears in the park had to be removed for the construction of the amphitheater. She asked if there was a possibility of reassembling it somewhere in the park. Mayor Burrows indicated that this was the first carving Dennis Miller did for the City and it may be given to him at his retirement.

I. Adjournment:

With no further business to come before the Council at this time, Councilor Gibby moved to adjourn the meeting. Councilor Arnold seconded the motion. The motion passed unanimously. The meeting adjourned at approximately 7:15 p.m.

Approved: December 21, 2010

Attest:

Bruce Burrows, Mayor

Lynette Limburg, Acting City Recorder