



Minutes of the **Regular Meeting** of the **Riverdale City Council** held Tuesday, **January 4, 2011** at 6:09 p.m. at the Riverdale Civic Center, 4600 South Weber River Drive.

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

Others Present: Larry Hansen, City Administrator, Steve Brooks, City Attorney, Randy Daily, Community Development Director, Dave Hansen, Police Chief, Doug Illum, Fire Chief, David Leahy, Representative Veterans Committee, Kevin Eastman, Executive Director of Weber Health and Human Services, Craig PoVey, State of Utah Department of Human Services, Paula Price, Weber County Substance Abuse Prevention Coordinator, Ember Herrick, City Recorder and five citizens.

A. Welcome & Roll Call

Mayor Burrows called the meeting to order and welcomed those present. He noted that all Council members were in attendance with Councilor Gibby joining us via phone.

B. Pledge of Allegiance

Councilor Searle led the Pledge of Allegiance. Mayor Burrows read a quote from Samuel Adams at the signing of the Declaration of Independence stating God would be the sovereign of the new republic.

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 praised Riverdale police officers involved in breaking up a burglary ring affecting businesses in Weber and Davis counties. He also read from an email from a Riverdale resident praising the city's police and public works department for working through the night in the cold to fix a water main break.

2. Discussion of Communities That Care (CTC) request, DARE and RSAC

Chief Hansen stated that he contacted the police chief of Brigham City and Tooele to ask them about their experiences with CTC. He said that he learned the program is designed to prevent youth from using drugs and alcohol by reducing the risk factors to teens. Seattle social scientists claimed they observed significant changes in behavior by subjects in the study after the third and

fourth years. Chief Hansen stated Tooele's program employees two full-time and one part time position. Brigham City has just one part-time employee due to budget cuts. Councilor Searle asked who teaches the courses in the schools. Chief Hansen stated it is his understanding that individuals from the community including the police and health services employees teach the courses.

Mr. Brooks stated that from a legal perspective his concern is what corporate purpose this program would serve. Councilor Jenkins asked if it could fall under public safety as proponents of the program claim it deters crime. Councilor Arnold said \$2,000 is a small price to pay if the program does reduce graffiti on local businesses and vandalism along the parkway. Chief Hansen suggested that as a social program perhaps it should be funded by the counties rather than the cities.

Kevin Eastman, Executive Director of Weber Health and Human Services, Craig PoVey, State of Utah Department of Human Services, and Paula Price, Weber County Substance Abuse Prevention Coordinator presented on CTC. Mr. Eastman said this is a community engagement program allowing individual communities to address the specific needs of their youth. Mr. PoVey stated CTC addresses common risk factors in young people to reduce drop out rates, teen pregnancy, vandalism, as well as drug and alcohol abuse. Ms. Price said that after the funding runs out she hopes members of the community will be willing to donate their time and money to keep it going. The Mayor asked why this funding request will provide the money for the CTC program to only be taught to Bonneville High School students. Ms. Price said initially it will just be Bonneville but that they hope to expand it to other Ogden schools.

Councilor Gibby, asked if the CTC program would be an ongoing financial commitment for the city. Mr. Eastman said if the county can show they are a "prevention-ready city" by the Fall of 2011, he is optimistic that they can win a federal grant to help fund the program for four or five years. Councilor Hunt asked how the program would be funded without the federal grant and what the city's commitment would be over time, especially if they aren't satisfied with the program. Mr. Eastman said he anticipated the city's financial commitment to stay constant and that he thinks local business owners will donate the difference if they see the program working. He stated a draft of an inter-local agreement outlining the city's financial obligations in funding CTC would be available shortly. Mr. Hansen said Riverdale's legal department must review any agreement prior to a public hearing.

Councilor Jenkins stated that the law enforcement budget already funds RSAC, DARE and the strike force and asked if they could also fund this new program. Mayor Burrows said each of those programs had been approved for funding after a public hearing and that this program will need to go through the same process. Councilor Arnold asked if money budgeted for city beautification could be used. Mr. Brooks stated unless it is allocated in the budget, local ordinances stipulate that all money requests must go through the public hearing process so that Riverdale citizens know how the council is spending taxpayer dollars.

Motion: Councilor Gibby moved for a consensus to bring the CTC request to a public hearing

Call the Question:

The motion passed unanimously.

3. Demographic Breakdown of recycling data from the 2010 Survey

Mr. Hansen stated the survey results were broken down by demographics from the 2010 survey. This is one of the topics that will be discussed at the upcoming strategic planning meeting in February before determining whether or not to schedule a town meeting on the issue.

4. Recorder's Report

Mayor Burrows stated that the proposed amendment to the General Plan had been tabled at the previous meeting but accidentally omitted from the recorders report. He stated that it would be added to the next agenda for follow up.

F. Consent Items

**1. Approval of meeting minutes from:
December 21, 2010 Work Session
December 21, 2010 Regular City Council**

No changes were stipulated.

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

Call the Question:

The motion passed unanimously.

G. Action Items

1. Consideration and review of final site plan for 7-Eleven. Mr. Daily stated that the Planning Commission recommended the final site plan for the council's approval. Councilor Hunt asked about fuel tanks stored there. Mr. Daily stated they are up to date. Councilor Jenkins asked about a storm water containment plan. Mr. Daily stated no plan is required by law due to the nature of the business.

Motion: Councilor Arnold moved to approve the final site plan for 7-Eleven. Councilor Searle seconded the motion.

Call the Question:

The motion passed unanimously.

2. Consideration of Veterans Memorial Enhancements

David Leahy of the Veteran's Committee told the council that fundraising efforts are ongoing stating that to date they have received \$30,000 and spent \$23,000 on the memorial leaving them with a balance of \$7,000. Mr. Leahy said the committee wanted to keep \$3,000 in their fund to purchase tiles for veterans and maintain the monument.

Mr. Leahy asked the council for permission to install two additional flag poles, one on either side of the existing flags. One would fly the state of Utah flag and the second would fly the POW MIA flag. Mr. Leahy said the veteran's fund would pay for the five to six hundred dollar cost of the cement work and for one of the 20 foot bronze flag poles at a cost of approximately \$1,224. He asked the council to approve funding for the second flag pole. Mr. Leahy also stated that in the future the committee would like to replace the brick pavement around the memorial with concrete to make it safer.

Mr. Hansen stated that the council has generously aided the committee in the past, paying out funds totaling five figures to build the memorial. He also stated that the city had paid for the building and staffing of a multi-million dollar senior center for the community and asked Mr. Leahy if he had tried asking the local seniors if they would be willing to pay for the desired flag pole improvements. Mr. Leahy said he had approached the council first but would try the seniors.

Motion: Councilor Hunt moved to approve the placement of two new flag poles at the memorial. Councilor Searle seconded the motion. Councilor Arnold moved to attach a friendly amendment that the city has the ability to fund the second flag pole if the veteran's committee is unable to secure the necessary funds elsewhere. Motion and second agreed to the amendment.

Call the Question:

The motion passed unanimously.

Mayor Burrows asked the veterans committee to check with the public works department before installing the new flag poles to avoid problems with cleaning and snow removal.

3. Consideration of amending ordinance # 10-15-3 parking. Mr. Daily outlined the parking amendment and stated that the Planning Commission recommended the change for the council's approval. Councilor Jenkins asked if the parking space requirements had changed in this latest draft. Mr. Daily stated no.

Motion: Councilor Gibby moved to approve the amendment of ordinance # 10-15-3 parking. Councilor Arnold seconded the motion.

Call the Question:

The motion passed unanimously.

4. Consideration of amending the General Plan/RDA Project Area Plan Conceptual Development 10-1-3. Mr. Daily outlined the amendment to the general plan and stated that the Planning Commission recommended the change for the council's approval. Councilor Gibby stated that he feels the amendment will encourage potential businesses to move to Riverdale. Councilor Searle stated that having served on the planning commission he sees the wisdom in it as he witnessed the frustration of developers who have invested a lot of money in moving to Riverdale upset after their proposals are rejected by the city council. Mr. Hunt also stated his belief that the amendment will streamline the process and said that the Planning Commission is still bound by Title 10 parameters.

Councilor Jenkins stated she would like the council to receive advanced warning when controversial projects are proposed to the Community Development Director and are going through the Planning Commission process so that the council can have input before projects get too far along.

Mr. Brooks stated that the system is set up so that all proposals go through the planning commission and the city council separately. He advised the council that the planning commission is mandated to approve requests that meet the zoning requirements, ordinances and are in line with the guidelines of the general plan. The council is an elected body and use different criteria when ruling on motions. Mr. Brooks stated that open meeting laws require the council's deliberating be done in a public forum. Mr. Daily reminded the council that even under the proposed amendment they retain the final say in whether or not a proposal gets final approval.

Councilor Gibby suggested the city recorder send the planning commission's bi-weekly agenda to the city council too so that they can see what projects they are considering for approval. Mayor Burrows said if a council member has questions or concerns about a proposal they could always contact Mr. Hansen or Mr. Daily directly without fear of influencing the decisions of the planning commission or breaking the open meetings law.

Motion: Councilor Gibby moved to approve the amendment to the General Plan/RDA Project Area Plan Conceptual Development # 10-1-3. The motion died without a second.

Motion: Councilor Jenkins moved to table the issue while the council reviewed the Planning Commission's comments on the proposed amendment from their meeting on November 9th. Seconded by Councilor Arnold.

Call the Question:

The motion passed unanimously.

I. Discretionary Items

Councilor Searle asked if it would be appropriate to put on a future agenda the consideration of possible solutions to prevent vehicles entering Wal-Mart from making illegal left-hand turns from 900 West despite the sign indicating that action isn't allowed. Mayor Burrows stated that the sign would come down and that cones would be put up, directing traffic during the next holiday cycle, as previously discussed.

J. 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 8:05 p.m.

Approved: January 18, 2011

Attest:

Bruce Burrows, Mayor

Ember Herrick, City Recorder