



**RIVERDALE CITY COUNCIL AGENDA
CIVIC CENTER - 4600 S. WEBER RIVER DR.
TUESDAY –JULY 19, 2011**

Minutes of the **Regular Meeting** of the **Riverdale City Council** held Tuesday, **July 19, 2011** at 6:01 p.m. at the Riverdale Civic Center, 4600 South Weber River Drive.

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

Others Present: Larry Hansen, City Administrator, Steve Brooks, City Attorney,
Randy Daily, Community Development Director, Dave Hansen,
Police Chief, Doug Illum, Fire Chief, Ember Herrick, City
Recorder and 9 citizens.

A. Welcome & Roll Call

Mayor Burrows called the meeting to order and welcomed all in attendance including all the Council members and staff and any individuals who have filed for the upcoming City Council elections.

B. Pledge of Allegiance

Councilor Hunt led the Pledge of Allegiance after which Mayor Burrows read a quote from Samuel Adams the Lieutenant Governor of Massachusetts given at the time of John Hancock's death saying that no one should do harm to their neighbor. Mayor Burrows asked for a moment of silence in remembrance of our armed soldiers.

C. Moment of Silence

Mayor Burrow's quote was followed by a moment of silence when he asked everyone to remember those serving in our armed forces both past and present.

D. Open Communications

Mayor Burrows invited any member of the public with questions or concerns to address the group at the open microphone.

Lynette Cook said she has lived in Riverdale for years and expressed her gratitude for those who have served the community and her family.

There were no additional comments.

E. Presentations and Reports

Mayor Burrows invited the Council and public to an appreciation breakfast hosted by Chick-fil-A for everyone involved in volunteer efforts during the flooding. He said it will be held at the Riverdale Community Center Wednesday, July 20, 2011 at 8:30 AM. He said there will be additional opportunities to volunteer in the coming weeks by assisting the public works department with sandbags and helping to clean up the city along the river now the flooding threat is over.

Mr. Hansen said Riverdale's aquatic center nights are a very popular community feature with an average attendance of 500 residents each week. He said that incidents of accidents and moving violations are down significantly on Riverdale Road, according to police reports, since completion of the road widening project.

Mr. Hansen recognized city employees with anniversaries in July and said the staffing authorization is under utilization with 57 full-time 49 part-time employees and excess capacity being reduced at every opportunity. Mayor Burrows asked if there were any questions on the Community Development or Records Report and none were noted.

F. Consent Items

1. Review of meeting minutes from:
 - June 21, 2011 City Council Work Session
 - June 21, 2011 City Council Regular Session
 - July 5, 2011 City Council Work Session
 - July 5, 2011 City Council Regular Session

Mayor Burrows asked for corrections or concerns on the minutes from June 21 and July 5, 2011 and none were noted.

Mayor Burrows said Mike Hall recently asked to be relieved from his Planning Commission duties because of work schedule change that now prevents him from attending the bi-monthly meetings. Mayor Burrows recommended David Gailey who was on the Planning Commission prior to serving an LDS mission as a candidate to serve out the remainder of Commissioner Hall's term.

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 a proposal to demarcate and correct the Ritter Drive alignment through a conveyance of properties on Ritter Drive for a defined 60' road width.**

Community Development Director Randy Daily said this proposal will clean up the property lines on Ritter Drive in relation to the Cook property. Petitioner Carl Cook said his home is for sale so he thought it would be a good idea to resolve the property line

issues before a buyer inherits the problem. He said the property was originally divided to be part of the Pine brook subdivision and he told the Council that they could receive a request from the new owner to subdivide the lots at some point in the future. Councilor Searle thanked the Cooks for working to resolve this property line issue with the city and Mr. Cook expressed his appreciation to the Mayor and Council for considering his petition and for their service to the community.

Motion: Councilor Arnold moved to approve the proposal to demarcate and correct the Ritter Drive alignment through a conveyance of properties on Ritter Drive for a defined 60' road width as outlined in Resolution 2011-20. Councilor Gibby seconded the motion.

Mayor Burrows asked for discussion on the motion and there was none.

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

2. Discussion and consideration of RiverRestoration.Org for assessment and assistance with 2011 flood damages.

Riverdale Fire Chief Doug Illum said the flooding threat has been mitigated and the proposal before the Council tonight is to contract with a company that specializes in restoration work. Chief Illum said that he met with FEMA representatives today to identify areas in need of repair and calculate damages for Riverdale and Weber County. He said the damage must be structural to qualify for FEMA financial assistance. According to Chief Illum, the majority of the flooding damage has been identified between Ogden and Riverdale and he recommends enlisting the services of Riverbank Restoration.org because they have a proven track record and contacts and resources to assist Riverdale with its restoration work and efforts to improve the river to mitigate future flooding risks. Chief Illum said the river is a huge asset for the city and this is an opportunity to develop it to its full potential with the right expertise.

Councilor Jenkins asked about a timeline based on the previously completed Ogden river project and Jason Carey, an engineer with River Restoration.org said the two aren't comparable because there was no flooding damage with the Ogden project, it was simply to increase the river's flood capacity. According to Mr. Carey, damages to the Weber River are estimated at \$1.4 million and in addition to federal FEMA funding, his company will work to secure other grants and funding sources to help pay for the restoration work. He said getting funds to reimburse the city for expenses they have already incurred due to the flooding will happen relatively quickly but securing grants to repair the river will take more time, due in part to environmental complications.

Councilor Hunt asked if some of the work could be performed by city employees to save Riverdale money and Chief Illum said the city's staff doesn't have the expertise to do restoration work and in his opinion experts should be used to ensure that this project is done correctly for the future. Councilor Jenkins said she sees this as an opportunity to

help the river flow well and protect the city from flooding in the event of a 100 year storm. Councilor Searle said the emergency restoration work proposed months ago was dangerous and not guaranteed and he thinks this is a good long-term plan to increase the value of the river for the city.

Councilor Gibby asked about a timeline and Mr. Carey said phase one will take six weeks during which time FEMA assessors will help determine how to distribute any federal money. Mr. Carey said his company will lobby to help Riverdale get the funding they need to repair their section of the river then during phase two they will assist the city in applying for mitigation funding from the state of Utah, Weber County and the Department of Natural Resources (DNR). Councilor Gibby asked if work can be completed this season before next year's spring runoff and Mr. Carey said much of the work can be done this year. Mayor Burrows asked about wildlife preservation and Mr. Carey said that is a big part of their work to partner with the DNR to ensure the sustainability of wildlife that depends on the river for survival.

Motion: Councilor Gibby moved to approve the proposed contract with River Restoration.Org for assessment and assistance with 2011 flood damages. Councilor Hunt seconded the motion.

Mayor Burrows asked for discussion on the motion and there was none.

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

Chief Illum said Acting Public Works Director Shawn Douglas will oversee this project and the work performed moving forward.

3. Consideration of URMMA invoice for liability insurance FY 2012 \$65,153.96.

Mr. Hansen said this annual URMMA payment of \$65,153.96 will provide liability insurance coverage for the city and the Redevelopment Agency through the end of fiscal year 2012. According to Mr. Hansen, there is a provision for recaptured losses paid out over a five year period that makes up a large portion of this year's bill.

Motion: Councilor Gibby moved to approve payment of URMMA invoice for liability insurance for fiscal year 2012 in the amount of \$65,153.96. Councilor Arnold seconded the motion.

Mayor Burrows asked for discussion on the motion and there was none.

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

Discretionary Items

Mayor Burrows asked if there were any discretionary items and none were noted.

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 6:51 PM.

Approved: August 2, 2011

Attest:

Bruce Burrows, Mayor

Ember Herrick, City Recorder