



**RIVERDALE CITY COUNCIL AGENDA
CIVIC CENTER - 4600 S. WEBER RIVER DR.
TUESDAY –SEPTEMBER 18, 2012**

Minutes of the **Regular Meeting** of the **Riverdale City Council** held Tuesday, **September 18, 2012** at 6:05 PM at the Riverdale Civic Center, 4600 South Weber River Drive.

Members Present: Bruce Burrows, Mayor
 Don Hunt, Councilor
 Norm Searle, Councilor
 Alan Arnold, Councilor
 Braden Mitchell, Councilor
 Michael Staten, Councilor

Others Present: Larry Hansen, City Administrator; Steve Brooks, City Attorney;
 Shawn Douglas, Public Works Director; Lynn Fortie, Business
 Administrator; Dave Hansen, Police Chief; Randy Daily,
 Community Development Director; Ember Herrick, City Recorder
 and 10 members of the public including David Leahy, Carol
 Harris, Dean Harris, Frank White, LaNae White, Chuck Kerkvliet,
 Makayla Orr, Karn Cox, Jan Piepgrass and Jason Carey

A. Welcome & Roll Call

Mayor Burrows called the meeting to order and welcomed all in attendance including all Council members, staff, and the public.

B. Pledge of Allegiance

Councilor Arnold led the Pledge of Allegiance and Mayor Burrows read a quote from the Provincial Congress about the minutemen who were asked to be of the highest character in their actions because the British Empire, Europe, and God were all watching their actions.

C. Moment of Silence

Mayor Burrows quote was followed by a moment of silence when he asked everyone to remember those serving in our armed forces.

D. Open Communications

Mayor Burrows invited any member of the public with questions or concerns to address the Council.

Riverdale Resident Dave Leahy introduced Roy resident Carol Harris and asked the Council to consider her request.

Roy Resident Carol Harris said she is the Treasurer of the Roy Historical Museum and she distributed and read a proposal on behalf of the Roy Historical Foundation. She said the museum is currently in financial trouble and so on behalf of the board she is

approaching Riverdale City to see if the Council is interested in partnering together to share the space and annual expense of running the museum. She said the museum sits in Riverdale and is currently owned by the Roy Historical Foundation. According to Ms. Harris, the proposal would be to create a Riverdale-Roy Historical Museum and to make room for Riverdale artifacts alongside the existing Roy historical pieces housed in the museum. Ms. Harris asked the Council to consider this proposal as soon as possible as the museum is in danger of closing and City Administrator Larry Hansen asked for specifics on what the Foundation is requesting in terms of support and financial assistance from Riverdale City so that the request can be placed on an upcoming agenda for Council consideration. It was determined that the City Recorder would contact the Historical Foundation for specifics on the request.

Riverdale Resident Karn Cox said her house borders Riverdale Park with her kitchen facing the Splash Pad and she said she loves to hear the children playing and although she works nights she has never complained about the noise or hours of the feature. She said she would like the Council to consider leaving the current park hours the same and allowing the Splash Pad to operate on Sundays because she works six days a week and can empathize with families that use the park on Sundays.

There were no additional comments.

E. Presentations and Reports

Mayor Burrows said the Larry H. Miller Dealership just recently erected a beautiful “Welcome to Riverdale” stone sign at 1500 West and Riverdale Road and he thanked the owners for following through on their commitment. Mayor Burrows said Community Development Director Randy Daily is working with the dealership to reposition some of their store advertisements so the sign is more visible.

Mayor Burrows said the Riverdale City Band will perform a concert at the Senior Center at 7 p.m. on September 28, 2012 and he invited the public to attend the event. He said the annual Riverdale Fire Department Open House is scheduled for October 8, 2012 from 6 to 9 p.m. at the Riverdale Fire Station address 4334 S. Parker Drive. Mayor Burrows said the event is free and is a great opportunity for the public to brush up on fire safety.

City Administrator Larry Hansen said the department reports are included in the packet for the public’s information and he said the police patrol report is always interesting to read. He thanked the police for preserving peace and safety in Riverdale City. Mr. Hansen recognized Riverdale employees with anniversaries in the month of September including City Crossing Guard Frank White who has ten years with the city. Mayor Burrows and Mr. Hansen presented Mr. White with a recognition award and gift certificate and Mr. Hansen thanked Mr. White for his service to the citizens of Riverdale. Police Chief Dave Hansen complimented Mr. White for his dependability and willingness to work even through a recent illness to ensure that children get to school safely and speeding vehicles slow down in school zones. Mr. White thanked the police department for their support and said he is glad to be a part of the organization.

Mr. Hansen gave a brief report on the 2013 Action Plan and Sales Tax Status and attributed the city’s budget surplus to the 2005 action plan and each department’s efforts

to keep costs low and staffing levels from rising. According to Mr. Hansen, Riverdale's projected five percent economic rebound is currently at nine percent which is a good sign that sales tax is recovering faster than anticipated. He said the downside to the economy rebounding so quickly is that Riverdale will likely lose the sales tax subsidy from SB 35 before it was scheduled to expire at the end of 2016. He said the 2005 Action Plan and \$1.4 million surplus saved in Riverdale's Capital Projects Fund is earmarked for this eventuality but represents a loss of approximately \$900,000 in sales tax subsidy over the next three fiscal years. Mr. Hansen said it is reasonable to expect Riverdale's 2017 sales tax revenue will see the city back on track exceeding pre-recession sales tax numbers thanks to the fiscal restraint exercised by all departments under Riverdale's seven year 2005 Action Plan. Mr. Hansen asked for any comments or questions and there were none.

Business Administrator Lynn Fortie reported on the condition of the treasury for June and July and said the June numbers could be subject to some slight audit adjustments. According to Mr. Fortie, Riverdale received its SB 35 sales tax revenue money in June and RAMP grant money which were both deposited into the Capital Projects Fund. He said the city also received funds from FEMA for Riverdale's Storm Water Plan. According to Mr. Fortie, the July Treasury Report shows the purchase of two police trucks for \$54,000 which represents the only unusual expenses for the month. There were no Council questions or comments on the Treasury Reports for June and July, 2012.

There were no Council comments or questions on the Recorder's Report.

Mayor Burrows asked for any questions about the Community Development Projects Status Report and there were none.

F. Consent Items

Mayor Burrows asked if there were any changes to the meeting minutes and none were noted.

He informed the Council that they have until September 26, 2012 to review and comment on three proposed amendments forwarded from the Planning Commission with favorable recommendations following public hearings. He said Ordinance 820 contains proposed amendments to the General Plan – Housing Policies – to add a Moderate Income Housing Element. Mayor Burrows said Ordinance 818 has proposed amendments to RCC 10-14-11 Family Swimming Pool, Swim Spa and Hot Tub and Ordinance 819 has proposed amendments to RCC 10-15-2 Parking Space for Dwellings.

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

There was no discussion on the motion.

Call the Question: The motion passed unanimously.

G. Action Items

1. a. Consideration of untabling discussion on days/hours of operation of the Riverdale Splash Pad and consideration of Resolution 2012-9 to amend the days/hours of operation of the Riverdale Splash Pad
- b. Discussion and consideration of Resolution 2012-9 amending days and hours of operation for the Riverdale Splash Pad

Councilor Mitchell moved to untable discussion on days/hours of operation of the Riverdale Splash Pad and consideration of Resolution 2012-9 to amend the days/hours of operation of the Riverdale Splash Pad. The motion died for lack of a second.

No action taken.

2. Consideration of amending Riverdale City's agreement with RiverRestoration.org to complete project engineering designs for Failed Bank Stabilization along the Weber River Trail Project

Mr. Douglas said RiverRestoration.org's design and project scope have evolved and become more complex than initially anticipated when the city entered into an agreement with the company to engineer repair projects for the Weber River damage caused by flooding in the spring of 2011. He said the contract allows for the city to continue using the company's services and he is asking the Council to approve another \$9,000 to extend the retainer.

Motion: Councilor Arnold moved to amend Riverdale City's agreement with RiverRestoration.org to complete project engineering designs for Failed Bank Stabilization along the Weber River Trail Project in the amount of \$9,000. Councilor Searle seconded the motion.

Mayor Burrows asked for discussion on the motion and Councilor Hunt asked if RiverRestoration.org will approach the city again with further expenses in the future. RiverRestoration Engineer Jason Kerry said river design is site specific and the scope of Riverdale's repair projects changed when two major design modifications were necessitated because of permit constraints established by the Army Corps of Engineers to work in the Weber River. He said the first proposal attempted to fit the design of the repair work around the existing irrigation and sprinkler lines with the aid of Gardner Engineering so RiverRestoration.org's 87 chargeable hours and sub engineering costs ended up being higher than anticipated. Mr. Kerry said his company has also taken steps to streamline the process and ensure that the overall cost of the project is under budget. He said his company has also worked to secure the necessary permits with the Army Corps of Engineers so that the contractor awarded the bid can begin work as soon as the Council approves their request. Mayor Burrows asked for any additional questions or comments and there were none.

Roll Call Vote: Councilor Arnold, aye; Councilor Mitchell, aye; Councilor Staten, aye; Councilor Hunt, aye; and Councilor Searle, aye. The motion passed unanimously.

3. Consideration of awarding a construction bid to Andrescapes for Flood Damage Repair Site #1 in the amount of \$262,980.72

Mr. Douglas said the river repair project was put out to bid but only two companies submitted bids with the lowest bidder Andrescapes at \$262,980.72. He said this bid is under the engineer's estimation of \$300,000 for the project. Mr. Douglas said the company that will be doing the rock work will be the same one that did the river rock for Ogden City when they repaired a portion of their trail years ago. He said he had evaluated the work on the Ogden trail project and was impressed with it and feels confident that Andrescapes and their subcontractors can successfully complete the Flood Damage Repair Site #1 project for Riverdale City. Mayor Burrows asked for any questions or comments and there were none.

Motion: Councilor Arnold moved to award a construction bid to Andrescapes for Flood Damage Repair Site #1 in the amount of \$262,980.72. Councilor Hunt seconded the motion.

There was no discussion on the motion.

Roll Call Vote: Councilor Mitchell, aye; Councilor Staten, aye; Councilor Hunt, aye; Councilor Searle, aye; and Councilor Arnold, aye. The motion passed unanimously.

4. Consideration of Ordinance 817 adopting the 2011 National Electrical Code

Mayor Burrows said it is a state requirement that Riverdale City adopt the National Electrical Code every time it is updated and City Attorney Steve Brooks said the 2011 code update is the most recent set of regulations the city is required to comply with.

Motion: Councilor Staten moved to adopt Ordinance 817 adopting the 2011 National Electrical Code. Councilor Mitchell seconded the motion.

There was no discussion on the motion.

Roll Call Vote: Councilor Staten, aye; Councilor Hunt, aye; Councilor Searle, aye; Councilor Arnold, aye; and Councilor Mitchell, aye. The motion passed unanimously.

5. Consideration of Ordinance 815 a proposed amendment to the following sections of Riverdale City Code to create consistency

- a. RCC 4-5-6 nuisance abatement - administration, to create consistency with RCC 1-12-6-A4 by replacing all reference to “public safety director”
- b. A proposed amendment to RCC to create consistency by replacing all references to “fire services" with "fire department”
- c. A proposed amendment to RCC to create consistency by replacing all references to “police services" with "police department”

Mr. Brooks said when the city dissolved the Public Safety Department to create separate police and fire departments, there were still references throughout the city code and Ordinance 815 is just to remove any remaining references. Mr. Brooks said because there were some references in Title 10, the Planning Commission held a public hearing where no public comment in opposition was received before recommending the terminology changes outlined in the packet.

Motion: Councilor Hunt moved to adopt Ordinance 815 a proposed amendment to sections of Riverdale City Code to create consistency. Councilor Arnold seconded the motion.

There was no discussion on the motion.

Roll Call Vote: Councilor Hunt, aye; Councilor Searle, aye; Councilor Arnold, aye; Councilor Mitchell, aye; and Councilor Staten, aye. The motion passed unanimously.

H. Discretionary Items

Mayor Burrows asked if there were any discretionary items and Councilor Searle said he would support the suggestions made by the Mayor during a recent Council meeting to modify the UDOT bridge over 4400 South to make it safer for cyclist and walkers to get from Riverdale to Roy. Mayor Burrows said Riverdale and neighboring cities can apply for a grant in early 2013 to help fund this future project. There were no additional comments.

I. Adjournment:

With no further business to come before the Council at this time, Councilor Arnold moved to adjourn the meeting. Councilor Hunt seconded the motion. The motion passed unanimously. The meeting adjourned at approximately 6:50 p.m.

Approved: October 16, 2012

Attest:

Bruce Burrows, Mayor

Ember Herrick, City Recorder