



**RIVERDALE CITY COUNCIL AGENDA
CIVIC CENTER - 4600 S. WEBER RIVER DR.
TUESDAY –JANUARY 15, 2013**

Minutes of the **Regular Meeting** of the **Riverdale City Council** held Tuesday, **January 15, 2013** at 6:00 PM at the Riverdale Civic Center, 4600 South Weber River Drive.

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

Others Present: Larry Hansen, City Administrator; Steve Brooks, City Attorney;
Lynn Fortie, Business Administrator; James Ebert, Police Lieutenant;
Shawn Douglas, Public Works Director; Ember Herrick, City Recorder and five members of the public including Kevin Dzombar with Enterprise Rent-A-Car, Kelly Rose, Julie Rose, Chuck Kerkvliet, and Bart Stevens.

A. Welcome & Roll Call

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

B. Pledge of Allegiance

Councilor Arnold led the Pledge of Allegiance. Mayor Burrows read a quote from George Washington's farewell address warning against the dangers of despotism by not allowing the powers of one governmental department to encroach upon another and creating an environment that fosters free thinking, which President Washington claimed is an essential ingredient to maintaining a free country.

C. Moment of Silence

Mayor Burrows quote was followed by a moment of silence when he asked everyone to remember our U.S. military service members.

D. Open Communications

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

There were no comments.

E. Presentations and Reports

Mayor Burrows said everyone is invited to attend the Riverdale Substance Abuse Court graduation on January 17, 2013 at 6 p.m. in the courtroom. He thanked the Public Works Department for the professional way in which they dealt with frozen water pipes and snow removal during the large storm over the weekend and the freezing temperatures that

have followed. He asked Public Works Director Shawn Douglas to report on conditions in the city and Mr. Douglas said his department has been busy handling water main breaks and two homes in the city where their water lines have frozen, one of which was the rental home next to the Senior Center. He said both homes have had their pipes unfrozen and all city streets have all been plowed at least three times since the storm but with temperatures so low it will take some time for the ice on the roads to melt. He asked for any questions and there were none. Mayor Burrows said the only complaint he had received was from someone unhappy with the state's snow removal on Riverdale Road.

Business Administrator Lynn Fortie gave a report on the condition of the treasury for December explaining that the city's interest rate has changed to 0.69 percent and Riverdale received revenue from property taxes and business license and alcohol license renewals. He said a payment was made to Andrescapes for completing Flood Damage Repair Site 1 and to Weber Basin Water Conservancy District. He asked for any questions and there were none.

City Administrator Larry Hansen said in December the city was operating under authorization with 55 full and 49 part-time employees. Mr. Hansen recognized Community Development Director Randy Daily who has 35 years with the city, Public Works employee Kelly Rose with 30 years and Police Officer Joe McBride who has five years with Riverdale City. Riverdale Police Lieutenant James Ebert said Mr. McBride is in Price so he couldn't be here to be recognized tonight and Mr. Hansen told Lieutenant Ebert to have Mr. McBride come see him when he is next in the office.

Mr. Hansen thanked Mr. Rose for keeping the city's public works equipment working and for 30 years of hard work at the city and he commended Mr. Daily for his work in the Community Development Department during the past 35 years. Mr. Hansen said both Mr. Rose and Mr. Daily are hard workers, team players who have spent their careers helping to move the city forward and he thanked them for their service. Mayor Burrows thanked both men for their valuable contributions to the city and he presented them with a certificate of appreciation and an award to commemorate their years of service. Mr. Rose said he has loved working for Riverdale City and he was excused from the meeting. Mr. Daily said he has had a great career with Riverdale City for the past 35 years but after prayer and careful consideration he has decided to retire at the end of June. He said he has submitted his resignation letter to Mayor Burrows and Mr. Hansen and Mayor Burrows thanked Mr. Daily for his professionalism and years of service to the city.

There were no items on the Recorder's Report.

There were no comments or questions on the Community Development Projects Status Report.

F. Consent Items

Mayor Burrows asked if there were any changes to the meeting minutes and none were noted. He said the second consent item is consideration of the appointment of a new Planning Commission member Riverdale Resident Mike Roubinet and the reappointment of Lori Fleming who was selected to complete Councilor Mitchell's term on the Planning Commission after he was elected to the City Council last November. According to

Mayor Burrows, both Mr. Roubinet and Ms. Fleming would serve four year terms on the Planning Commission until January 31, 2017 if the Council ratifies his appointments. Mayor Burrows recognized Planning Commissioner Bart Stevens who was in the audience and thanked him for his more than seven years of service during two terms on the Planning Commission as his term is about to expire on January 31, 2013. He asked for any comments or questions and there were none.

Mayor Burrows said the Council has Ordinance 830 proposed amendments to RCC 10-19-9 for review and comment until January 22, 2013. Mr. Daily said the proposed changes clarify what seasonal sales are allowed from temporary structures in Riverdale and the changes have been forwarded from the Planning Commission with a favorable recommendation to the Council for their consideration following a public hearing. He asked for any comments or questions and there were none.

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

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

Call the Question: The motion passed unanimously.

G. Action Items

1. Consideration of Resolution 2013-1 to amend the site plan for Enterprise Rent-A-Car to add a 500 square foot car wash building located at 4560 S. 900 W. in a C-3 Zone

Mayor Burrows said the first action item is consideration of Resolution 2013-1 to amend the site plan for Enterprise Rent-A-Car. Mr. Daily said at least 100 sq feet of new landscaping is required under city ordinance and Enterprise has submitted a plan to add 157 square feet of drought tolerant xeriscape including 25 plants and decorative grasses. He said the Planning Commission has reviewed the proposal and recommends approval and the Design and Review Committee has also approved the proposed site plan amendments. Mr. Daily said the Petitioner Kevin Dzombar is available to answer any questions and Councilor Mitchell asked if the new car wash will be open for public use like Tony Divino's. Mr. Daily said Enterprise's building will be a bucket car wash used exclusively to clean returned rental vehicles and not available to the public or wired to be a high powered car wash. There were no additional comments or questions.

Motion: Councilor Staten moved to approve Resolution 2013-1 to amend the site plan for Enterprise Rent-A-Car to add a 500 square foot car wash building located at 4560 S. 900 W. in a C-3 Zone. Councilor Mitchell 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 Mitchell, aye; and Councilor Staten, aye. The motion passed unanimously.

2. Consideration of approval of bid for Riverdale Lighting Retrofit Project

Mr. Douglas said the proposal is to replace all of the lighting fixtures in Riverdale's city buildings because some of the old light bulbs are no longer being manufactured and won't be available for replacement in the near future. He said the benefit will be lower energy bills which should give the city a return on its investment after four or five years. Mr. Douglas said he requested four bids and received three and is recommending the city contract with Knight Electric because they were the lowest bidder at \$70,089.00. There were no questions or comments.

Motion: Councilor Searle moved to approve Knight Electric's bid for \$70,089.00 for Riverdale Lighting Retrofit Project. Councilor Hunt 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 Mitchell, aye; Councilor Staten, aye; and Councilor Hunt, aye. The motion passed unanimously.

H. Discretionary Items

Mayor Burrows asked if there were any discretionary items and Councilor Searle said when he read through the code enforcement report he noticed Code Enforcement Officer Randy Koger has issued 14 citations for individuals illegally parking in handicapped spaces. Councilor Searle said a disabled resident had contacted him and complained that people park in marked spaces without the proper authorization and he complimented Mr. Koger for using his new authority to address this concern. Councilor Searle said he had emailed the citation information to the resident who had complained to him and he had received a grateful response that he is glad to see the city addressing the problem.

Mayor Burrows said Riverdale is also addressing concerns about sidewalks buried in snow on Riverdale Road by UDOT snow plows restricting pedestrian access to a safe walkway. Councilor Mitchell asked about sidewalks not cleared on 300 West Friday evening when he witnessed a pedestrian walking in the road and Mr. Douglas said his crews plow the sidewalks on the West side of street first so there is at least one side of the street for pedestrians to use. He said there is an area on the east side in front of a vacant lot that still needs to be cleared and he said his crews will work on the east side of 300 West more tomorrow. Mr. Douglas said plowing the city streets is the first priority and then the sidewalks.

Mr. Hansen reminded the Council that the next Strategic Planning meeting will be an all day meeting at the Senior Center on Saturday February 23, 2013 and said he will email them a draft agenda soon. Mr. Hansen said he recently met with the Mayor of Roy and the City Administrator to discuss the future of the Roy Historical Museum. Mr. Hansen said he submitted the name of Riverdale Historian Gary Boatright to work with members of the Roy Historical Society and discuss the possibility of a joint city museum by assessing the potential costs and benefits to both cities before the Riverdale City Council makes a decision on the proposal. There were no additional discretionary items.

I. Adjournment:

With no further business to come before the Council at this time, Councilor Arnold moved to adjourn the meeting. Councilor Mitchell seconded the motion. The motion passed unanimously. The meeting adjourned at approximately 6:31 p.m.

Approved: February 5, 2013

Attest:

Bruce Burrows, Mayor

Ember Herrick, City Recorder