



**RIVERDALE CITY COUNCIL AGENDA
CIVIC CENTER - 4600 S. WEBER RIVER DR.
TUESDAY –FEBRUARY 19, 2013**

Minutes of the **Regular Meeting** of the **Riverdale City Council** held Tuesday, **February 19, 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;
Dave Hansen, Police Chief; Stacey Comeau, HR Director; Ember Herrick, City Recorder and five members of the public including Carol and Dean Harris, David Leahy, Chuck Kerkvliet and Gary Boatright Jr.

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 Staten led the Pledge of Allegiance. Mayor Burrows read a quote from Abraham Lincoln who said when our nation passed through difficult times including General Lee marching troops into Pennsylvania, President Lincoln remained calm and confident that the fate of the nation was in God's hands.

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 the public is invited to attend Riverdale's Strategic Planning meeting on Saturday February 23, 2013 at the Senior Center beginning at 8 a.m. and he asked staff to arrive at 7:45 a.m. so that the meeting can begin promptly at 8 a.m.

City Administrator Larry Hansen said the only new update to the Community Development Projects Status Report is that a pre-construction meeting has been

scheduled for March 6, 2013 by In-N-Out Burger to discuss when they plan to break ground on their new Riverdale location in anticipation of a summer 2013 opening. Mr. Hansen said Men's Warehouse is currently remodeling the former Music Village building located at 300 West and Riverdale Road. There were no comments or questions on the Community Development Projects Status Report.

Mr. Hansen said he has an update on a request from the Roy Historical Foundation to partner with Riverdale City to fund their museum. He said he and Mayor Burrows had discussed the proposal with Roy City Mayor Joe Ritchie and City Manager Chris Davis and then asked professional historian and Riverdale resident Gary Boatright Jr. to meet with the Roy Historical Foundation and give his recommendation on the proposal to the Council. Mr. Boatright said he met with museum staff at the Roy Museum for an hour and a half on Saturday February 16, 2013 and they had a very frank discussion about the issues leading to the request to create a joint museum between the two cities. He said he approached the request from the dual perspective of a museum professional and a taxpayer and Riverdale resident. Mr. Boatright said museums are a large financial investment requiring considerable ongoing donations of money and time. He said he is acquainted with many of the history buffs in Riverdale and isn't confident that there is sufficient community support for a museum even though there are active senior and veterans groups in the city. Mr. Boatright said the Roy Historical Foundation feels they have lost the support of their community and he said considering these factors he is advising the Riverdale City Council against entering into a joint museum venture with Roy City at this time.

Councilor Hunt asked why interest in the museum has decreased in Roy and Mr. Boatright said when the museum building moved from North Park in Roy to its current location in Riverdale at 5550 South and 1700 West, Roy City cut its funding for the museum except for the annual art competition. Mr. Boatright said the exhibits have become stagnant over the last decade and if a museum is to remain relevant to the community, it must evolve and give patrons a reason to visit it repeatedly.

Mr. Hansen said even if a physical history museum isn't feasible for Riverdale, he would like to continue using Mr. Boatright's expertise to preserve Riverdale's history. He said Mr. Boatright has some interesting ideas about expanding Riverdale's virtual history museum and creating physical markers around the city memorializing historic building sites. According to Mr. Hansen, these options represent a onetime expense to taxpayers and will memorialize Riverdale's history for generations without requiring much labor intensive maintenance.

Mr. Boatright said the Roy Historical Foundation would like an answer from Riverdale City as soon as possible so that they will know how to proceed and Mr. Hansen said although this is not an action item on tonight's agenda, staff will not be recommending a joint museum venture to the Council at this time. Councilor Searle thanked Mr. Boatright for his involvement and said he likes the options for preserving Riverdale history that were proposed. There were no additional comments or questions.

Mr. Hansen said in January the city was operating staffing under authorization with 54 full and 46 part-time employees.

There were no items on the Recorder's Report.

F. Consent Items

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

Motion: Councilor Hunt moved to approve the consent items with the correction noted in the work session. Councilor Arnold 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 2013-4 adopting proposed amendments to HR Policy 3-1 Hiring Authorization and Job Descriptions

Mayor Burrows said the first action item is consideration of Resolution 2013-4 to amend HR Policy 3-1 Hiring Authorization and Job Descriptions. HR Director Stacey Comeau said the first part of the proposed policy amendment reflects current practice as the Staffing Authorization Report is included in the Council packet under the reports section each month. She said the second part of the amended policy would allow staff to make minor modifications to job descriptions to update them to meet current needs without requesting Council approval, unless the proposal was to increase the monetary compensation for a position. There were no comments or questions on the proposed amendments to HR Policy 3-1.

Motion: Councilor Arnold moved to approve Resolution 2013-4 to amend HR Policy 3-1 Hiring Authorization and Job Descriptions. Councilor Mitchell seconded the motion.

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

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

2. Consideration of authorization to purchase police radios

Police Chief Dave Hansen said \$45,000 has been earmarked on the Capital Improvements Plan for fiscal years 2014 and 2015 to replace the police fleet's Utah Communications Agency Network (UCAN) radios. Chief Hansen said he is requesting authorization to purchase new police radios for his fleet one fiscal year ahead of schedule because Motorola is currently offering a deal for radios purchased before March 30, 2013. According to Chief Hansen, Motorola is no longer manufacturing replacement parts for the police department's existing analog radios so every agency in the state will eventually need to switch to new digital radios. Mayor Burrows asked Chief Hansen to explain UCAN and he said all of Utah's law enforcement agencies are part of the UCAN system established prior to the 2002 Winter Olympic Games and must be upgrading periodically to maintain interagency communication. Chief Hansen said Lieutenant Scott Brenkman contacted Motorola and negotiated an additional discount for Riverdale City if

they replace their entire fleet's radios before March 30, 2013 for a total savings to the city of \$18,200. He said the police department's fleet is nearing the end of their five year rotation and all new police vehicles will be fitted with new digital radio equipment if the Council approves this expenditure.

Councilor Arnold asked if the new radios are waterproof and Chief Hansen said they are not and the nature of the job necessitates that officers carry them in all kinds of weather conditions, but he said they are covered by a warranty and Motorola has been good to work with the city in replacing damaged equipment in the past. Chief Hansen said the U.S. military has been using these radios for years prior to them being made available to U.S. law enforcement agencies and the technology is top of the line. Councilor Arnold commended the police department, specifically Lieutenant Brenkman, for discovering ways to save the city money and said he supports the proposal to purchase the radios at this time for a savings to the city of \$18,200. Councilor Searle asked why Motorola is offering a discount and Chief Hansen said he is not aware of the motivation behind the promotion, only that it is only offered for a limited time. Chief Hansen said all police expenditures are vetted by Lieutenant Brenkman because he has a reputation of being conservative with the police department's budget. Councilor Mitchell asked how the line items on the Capital Improvements Plan will be amended to reflect the early expenditure and Mr. Hansen said Business Administrator Lynn Fortie will amend the police department's 2013 budget and then remove this future expenditure from 2014 and 2015, except for some money budgeting in anticipation of future radio repairs. There were no additional questions or comments.

Motion: Councilor Arnold moved to approve authorization to purchase 16 portable and 9 handheld police radios at a cost of \$42,968.49. Councilor Searle seconded the motion.

Mayor Burrows asked for discussion on the motion and Councilor Hunt asked if the 2013 budget will be amended at this time and Mr. Hansen said a budget amendment will be done at a future Council meeting when it has been noticed as an action item. Mr. Hansen assured the Council there is money in the city's budget to pay for the expenditure although it is a year ahead of schedule. There was no additional discussion on the motion.

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

H. Discretionary Items

Mayor Burrows asked if there were any discretionary items and Councilor Mitchell said he has noticed some graffiti that needs to be removed visible as you exit the River Glen subdivision. Mayor Burrows said Riverdale City has a graffiti removal agreement with the Utah State Second District Juvenile Court and Chief Hansen asked for clarification about the location of the graffiti so that he could report it to the removal team. Councilor Arnold said he has noticed more graffiti in Riverdale recently and finds the trend concerning. 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 Hunt seconded the motion. The motion passed unanimously. The meeting adjourned at approximately 6:40 p.m.

Approved: March 5, 2013

Attest:

Bruce Burrows, Mayor

Ember Herrick, City Recorder