



**RIVERDALE CITY COUNCIL AGENDA
CIVIC CENTER - 4600 S. WEBER RIVER DR.
TUESDAY –JULY 16, 2013**

Minutes of the **Regular Meeting** of the **Riverdale City Council** held Tuesday, **July 16, 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; Shawn Douglas, Public Works Director, Michael Eggett, Community Development Director; Jeannette Hall, Community Services Coordinator; Mickie Layton, Senior Program Coordinator; and two Riverdale Police Officers Trent Thompson and Lynn Wright; Ember Herrick, City Recorder and six members of the public including Cody Hansen, Craig Layton, Robbin Terrell, Hunter Wille, Kevin Wille, and David Leahy

A. Welcome & Roll Call

Mayor Burrows called the meeting to order and welcomed all in attendance including all Council members, staff and members of Boy Scout Troop 270 including Hunter Willey and Troop Leader Michael Staten.

B. Pledge of Allegiance

Councilor Hunt led the Pledge of Allegiance.

C. Moment of Silence

Mayor Burrows read a quote from Samuel Adams recorded as the Declaration of Independence was being signed encouraging people to be virtuous so that they won't be subdued or subjugated. Mayor Burrows called for 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.

Riverdale Resident Robbin Terrell said he lives by the kayak park and vehicles frequently speed in his neighborhood which he said creates a safety hazard. Mr. Terrell claimed he has witnessed vehicles driving over 45 mph and there have been several vehicle accidents at the intersection of 4600 South and 600 West. He said he would like to see the current yield sign replaced by a stop sign at this intersection and he asked for an increased police

presence to discourage speeding. Mayor Burrows asked Police Chief Dave Hansen to follow up with Mr. Terrell.

Riverdale Resident David Leahy thanked the city for placing a flag pole in the roundabout at 700 West and 4400 South and he complimented Riverdale's Public Works staff for their hard work to beautify this intersection in the summer heat. Mayor Burrows said he had also received a lot of positive public feedback from the public about the new roundabout.

E. Presentations and Reports

Mayor Burrows said Tony Divino's grand re-opening ribbon cutting ceremony will be held at 10:30 a.m. on Friday, July 19, 2013.

City Administrator Larry Hansen recognized Riverdale's Seniors Program Coordinator Mickie Layton who will retire at end of July and said the residents are emotional she is leaving. He recognized her for her empathy in working with Riverdale's senior citizens and helping to develop the city's seniors program into a great service for the community. Mayor Burrows and Mr. Hansen gave Ms. Layton a recognition certificate on behalf of the city and she thanked them and said working as the seniors program coordinator was the best job she has ever had and was much more fulfilling than her previous work in sales. She thanked the Mayor, Council and staff for their support and her husband Craig Layton.

Mr. Hansen said Riverdale's sales tax revenue has increased in the last fiscal year so that Riverdale no longer qualifies for a 0.2% state sales tax subsidy for three additional years after June 2013. He said the Council's support and staff's implementation of the 2005 Action Plan have allowed the city to save adequate funds to bridge this sales tax gap in the coming years.

Mr. Hansen recognized employees with date of hire anniversaries in July including Kevin Fuller, Trent Thompson, and Lynn Wright with the Riverdale Police Department and Mr. Hansen and Mayor Burrows gave Mr. Thompson and Mr. Wright recognition certificates on behalf of the city. Mr. Hansen said the city continues to operate in accordance with staffing authorization with 72.5 employees which is under the 74 authorized and less than staffing levels in 2010.

There were no items on the Recorder's Report.

F. Consent Items

Mayor Burrows asked if there were any changes to the July 2, 2013 Council meeting minutes and none were noted.

Motion: Councilor Hunt moved to approve the consent items. 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. a. Public Hearing to declare Riverdale police vehicles as surplus

Mayor Burrows said the first action item is a public hearing to receive and consider input regarding the surplus of the city's old police fleet. Chief Hansen said the vehicles are no longer necessary now that the new fleet has arrived and he said the new police fleet will have the equipment from the old vehicles switched out beginning July 17, 2013 and the public should start seeing the new vehicles patrolling city streets before the end of July. Councilor Searle asked how the old fleet will be sold and Mr. Hansen said the city has used an auto auction in the past. Chief Hansen said he believes the resale of these vehicles will be higher than previous years because they are sporty cars equipped with hemi engines. Mayor Burrows invited public comment during the public hearing and there was none.

Motion: Councilor Mitchell moved to close the public hearing. Councilor Staten seconded the motion.

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

Call the Question: The motion passed unanimously.

b. Consideration of declaring Riverdale police vehicles as surplus

Mayor Burrows asked for any Council comments or questions on the proposal and there were none.

Motion: Councilor Searle moved to declare the listed Riverdale police vehicles as surplus. Councilor Hunt seconded the motion.

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

Call the Question: The motion passed unanimously.

2. Consideration of Final Payment of \$63,029.14 including Change Order No. 1 for \$24,390.95 to Leon Poulsen Construction for Cherry Drive Storm Drain Improvement Project

Mayor Burrows said the second action item is consideration of Final Payment of \$63,029.14 including Change Order No. 1 for \$24,390.95 to Leon Poulsen Construction for Cherry Drive Storm Drain Improvement Project. Public Works Director Shawn Douglas said Leon Poulsen Construction laid an additional 228 feet of pipe to connect a new sewer line to the next manhole. He said the cost was less than originally estimated because they didn't need to move the water line and so even with this change order the project still comes in under budget. Mr. Douglas asked for any questions and there were none.

Motion: Councilor Arnold moved to approve Final Payment of \$63,029.14 including Change Order No. 1 for \$24,390.95 to Leon Poulsen Construction for Cherry Drive Storm Drain Improvement Project. 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; Councilor Staten, aye; Councilor Hunt, aye; and Councilor Searle, aye. The motion passed unanimously.

3. Consideration of Ordinance 841 adopting International and National Codes adopted by the State of Utah effective July 1, 2013 including amending Title 9, Chapter 1, Section 1: 2012 International Building Codes Adopted; Chapter 3, Section 1: 2012 International Plumbing Code Adopted; Chapter 4, Section 1: 2012 International Mechanical Code Adopted; 2012 International Residential Code Adopted, 2012 International Fuel Gas Code; 2012 International Fire Code; 2012 International Energy Conservation Code

Mayor Burrows said the next action item is consideration of Ordinance 841 adopting International and National Codes adopted by the State of Utah effective July 1, 2013. Community Development Director Michael Eggett said there are two minor amendments to RCC 9-1-1 that need to be made to the final draft adopted by the Council including the addition of the phrase “including appendix J” following International Building Code 2012 and the Uniform Code for the Abatement of Dangerous Buildings should remain the 1997 version as there is no 2012 version. Councilor Hunt asked what the implications would be if Riverdale City didn’t adopt the proposed updated state codes and Mr. Eggett said the city would be subject to the previous codes adopted.

Motion: Councilor Staten moved to adopt Ordinance 841 International and National Codes adopted by the State of Utah effective July 1, 2013 with the two amendments noted. Councilor Hunt seconded the motion.

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

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

Mayor Burrows called for a motion to recess into the RDA meeting.

Motion: Councilor Staten moved to recess into the RDA meeting. Councilor Arnold seconded the motion.

There was no discussion on the motion.

Call the Question: The motion passed unanimously.

The Council Meeting resumed at 6:56.

Mayor Burrows called for a motion to enter into a closed executive session for the purpose of strategy sessions to discuss the purchase, exchange, or lease of real property when public discussion of the transaction would disclose the appraisal or estimated value of the property under consideration or prevent the public body from completing the transaction on the best possible terms pursuant to Utah Code §52-4-5(1)(a)(iv).

Motion: Councilor Searle moved to enter into a closed executive session for the purpose of strategy sessions to discuss the purchase, exchange, or lease of real property when public discussion of the transaction would disclose the appraisal or estimated value of the property under consideration or prevent the public body from completing the transaction on the best possible terms pursuant to Utah Code §52-4-5(1)(a)(iv). Councilor Arnold 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.

Motion: Councilor Arnold moved to adjourn out of closed executive session for the purpose of strategy sessions to discuss the purchase, exchange, or lease of real property when public discussion of the transaction would disclose the appraisal or estimated value of the property under consideration or prevent the public body from completing the transaction on the best possible terms pursuant to Utah Code §52-4-5(1)(a)(iv). Councilor Staten seconded the motion.

There was no discussion on the motion.

Call the Question: The motion passed unanimously.

Mayor Burrows called for a motion to enter into a closed executive session for the purpose of strategy sessions to discuss pending or reasonably imminent litigation pursuant to Utah Code §52-4-5(1)(a)(iii)

Motion: Councilor Arnold moved to enter into a closed executive session for the purpose of strategy sessions to discuss pending or reasonably imminent litigation pursuant to Utah Code §52-4-5(1)(a)(iii). Councilor Searle 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.

Motion: Councilor Mitchell moved to adjourn out of closed executive session for the purpose of strategy sessions to discuss pending or reasonably imminent litigation pursuant to Utah Code §52-4-5(1)(a)(iii). Councilor Staten seconded the motion.

There was no discussion on the motion.

Call the Question: The motion passed unanimously.

The Council Meeting resumed at 7:53.

4. Consideration of action on pending or reasonably imminent litigation

No action was taken on this item.

H. Discretionary Items

Mayor Burrows asked for any discretionary items and Councilor Searle said the 2013 Old Glory Days celebration was great and he thanked staff, the committee and volunteers for their work and said that he has received a lot of positive feedback from the public about the event and Riverdale's impressive fireworks show. He said the only request he received was for the city to consider the installation of a temporary ATM machine at the park so that patrons could withdrawn cash without leaving the event. Councilor Staten also praised the event as great and Councilor Hunt asked why some of the old events like the pie eating contest and candy cannon have been discontinued and Mr. Hansen said the committee is meeting to discuss the event and any issues or suggestions on July 19, 2013. 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 7:56 p.m.

Approved: August 20, 2013

Attest:

Bruce Burrows, Mayor

Ember Herrick, City Recorder