



**RIVERDALE CITY COUNCIL AGENDA
CIVIC CENTER - 4600 S. WEBER RIVER DR.
TUESDAY –MAY 6, 2014**

Minutes of the **Regular Meeting** of the **Riverdale City Council** held Tuesday, **May 6, 2014** at 6:00 PM at the Riverdale Civic Center, 4600 South Weber River Drive.

Members Present: Norm Searle, Mayor
Don Hunt, Councilor
Gary Griffiths, Councilor
Brent Ellis, Councilor
Braden Mitchell, Councilor
Michael Staten, Councilor

Others Present: Rodger Worthen, City Administrator; Steve Brooks, City Attorney;
Shawn Douglas, Public Works Director; Lynn Fortie Business
Administrator; Michael Eggett, Community Development
Director; Dave Hansen, Police Chief; Lynette Limburg, Deputy
City Recorder and 2 members of the public including David
Leahy, and Charles Kerkvliet.

A. Welcome & Roll Call

Mayor Searle called the meeting to order and welcomed all in attendance including all Council members. He excused City Recorder Ember Herrick and thanked Lynette Limburg for filling in for her this evening.

B. Pledge of Allegiance

Councilor Staten led the Pledge of Allegiance.

C. Moment of Silence

Mayor Searle called for a moment of silence. He asked everyone to remember our police officers, fire fighters, and U.S. military service members.

D. Open Communications

Mayor Searle invited any member of the public with questions or concerns to address the Council for approximately three minutes.

Riverdale resident David Leahy expressed his appreciation to Shawn Douglas and his crew for the repair work done on the brick pavers in front of the Civic Center. He was happy that the work was done before the planned Memorial Day program.

Riverdale resident Chuck Kerkvliet expressed his concern about school crossing zones and warning lights. He quoted state statute 41-6a-303 which states that while children are going to or leaving school during opening and closing hours all reduced speed school zones shall have the warning lights operating on each school zone speed limit sign and a school crossing guard present if the reduced speed school zone is for an elementary school. In his opinion the school crossing at 700 W and 4400 S does not meet all of the state safety requirements for signage and lights. It was also his opinion that 1170 W. (actually 1150 W) and 4400 S. may

need additional signage. He wants something done to better protect the children. Mayor Searle asked Mr. Worthern to have Risk Management committee to look at the concerns presented by Mr. Kerkvliet.

E. Presentations and Reports

Mayor Searle said that a new business is opening in Riverdale. The Utah Military Academy is opening at the former Christian Heritage High School building. An open house is planned for Wednesday, May 7th from 6:00 to 8:00 pm.

Live fit is going well. Last week pickle ball was the activity. Last night was well attended with disk golf as the activity. Northern Utah Disk Golf Association donated 125 used discs for the public to use and learn to play the game. Next week is bicycle safety with Councilor Staten involved in that activity.

Discussion of motorized vehicles on the trail will be held for a future agenda when the petitioner can be present.

Strategic Planning meeting is scheduled for Saturday, May 31, 2014 at 8:00 AM.

Mr. Brooks stated that the legislative update information he received at the Utah Prosecuting Attorneys conference has been provided in the packet. He noted that he highlights the items that may be important to the different department heads and provides them with that information. He has provided a copy of this material to the council as a courtesy to them.

F. Consent Items

- 1. April 15, 2014 City Council Work Session
April 15, 2014 City Council Regular Session**

Mayor Searle asked for any changes or corrections to the meeting minutes and none were noted.

- 2. Consideration of setting a public hearing on June 3, 2014 to receive and consider public comment regarding proposed amendments to the FY 2013-2014 budget**
- 3. Consideration of setting a public hearing on June 3, 2014 to receive and consider public comment regarding proposed FY 2014-2015 budget for all funds**
- 4. Consideration of setting a public hearing on June 3, 2014 to receive and consider public comment regarding amending RCC 1-7-1 Human Resource Manual, RCC 1-7-2 Salaries and Expenses, and 1-7F-6 Justice Court Judge**
- 5. Consideration of setting a public hearing on June 3, 2014 to receive and consider public comment regarding proposed amendments to Code Chapter 12—The Consolidated Fee Schedule**

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

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

Call the Question: The motion passed unanimously.

G. Action Items

1. Consideration of awarding 2014 Riverdale Sanitary Sewer Improvement Project

Public Works Director Shawn Douglas said the bid opening was held on the sewer projects. He stated that they did not have a great turn out but still feels ok on the bids that were submitted. He stated that he has been told there is more work out there this year and that is possibly why there were fewer bids. He has not worked personally with ABC before, but our engineers have and they are comfortable with the company and their work. Councilor Hunt wondered why only two bids were submitted and if there is a way to promote more bidders. Mr. Douglas said that they used the same process of contacting potential bidders as they did for the recent storm water projects and they had 9 bidders for that project. Shawn again stated that most likely the reason for the low number is that there is more work out there. He also noted that they could have done a rebid but then you run the risk of no bids on the project. Councilor Mitchell had some concerns about the large difference in the two bid amounts. He asked about the zeroes that were on the bid. Shawn said they did ask about those numbers and the contractor stated that those costs were covered.

Motion: Councilor Mitchell moved to award the 2014 Riverdale Sanitary Sewer Improvement Project to ABC Construction for an amount of \$292,456.41. Councilor Griffiths seconded the motion.

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

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

2. Consideration of Resolution 2014-11 adopting the tentative budget for FY 2014-2015 for all funds

Business Administrator Lynn Fortie said that by statute the tentative budget needs to be passed. Councilor Mitchell asked for clarification of the years listed on the headings of the five columns. The years listed on one of the headings seems to be incorrect. Mr. Fortie noted the incorrect year and will correct it.

Motion: Councilor Hunt moved to approve Resolution 2014-11 adopting the tentative budget for FY 2014-2015 for all funds. Councilor Ellis seconded the motion.

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

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

3. Consideration of Ordinance 853 adding Title 11, Chapter 2, Sections 1-3: Franchise Agreements; to address Gas Distribution Systems in Riverdale

City Attorney Steve Brooks said that Sterling Codifiers will go through our ordinances and from time to time make recommendations of changes in wording or words that no longer apply. This is just housekeeping to change some words that no longer are correct.

Motion: Councilor Staten moved to approve Ordinance 853 adding Title 11, Chapter 2, Sections 1-3: Franchise Agreements; to address Gas Distribution Systems in Riverdale. Councilor Mitchell seconded the motion.

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

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

4. Consideration of Ordinance 854 amending all references for Community Development Administrator to Community Development Director and Public Works Administrator to Public Works Director to create consistency in Riverdale City's Code

Mr. Brooks said this is again a housekeeping issue. It is a change in the names job titles that we no longer use to the correct the terminology.

Motion: Councilor Hunt moved to approve Ordinance 854 amending the city code in titles 2,3,4,5,9 and 10, in multiple sections, by amending language that more accurately reflects the proper titles of the individuals or positions actually used. Councilor Ellis seconded the motion.

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

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

5. Consideration of Ordinance 855 amending RCC 3-10 Special Events to create consistency and make the punishment a Class B misdemeanor throughout the code

Mr. Brooks said this another housekeeping issue. He noted that in the last paragraph of this ordinance referring to special events the violation is listed as a class A. Earlier in the ordinance it is listed as a class B. There needs to be consistency throughout the

ordinance. He also noted that class A violations are not handled in Riverdale Court and he would rather keep those violations here. Punishment for a Class B can be up to 6 months in jail and up to \$1000 fine so a class B violation has enough teeth in it for prosecution.

Motion: Councilor Mitchell moved to approve Ordinance 855 amending RCC 3-10 Special Events to create consistency and make the punishment a Class B misdemeanor throughout the code. Councilor Griffiths seconded the motion.

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

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

Executive Session

Consideration of recess into 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 Staten moved to recess into 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 Ellis seconded the motion.

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

Call the Question: The motion passed unanimously.

The meeting recessed into closed executive session at approximately 6:35 p.m.

The public meeting reconvened at 6:55 pm.

5. Consideration of action on purchase, exchange, or lease of real property

Mr. Worthen explained that he is requesting authorization for the purchase of approximately 17 acres of land just south of River Park Dr. behind Wal Mart. That expenditure is not to exceed 1.9 million

Motion: Councilor Griffiths moved to approve the discussion of the purchase of this property in the amount of 1.9 million. Councilor Ellis seconded the motion.

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

Call the Question: The motion passed unanimously.

H. Discretionary Items

Mayor Searle asked if there were any discretionary items and there were none

Adjournment:

With no further business to come before the Council at this time, Councilor Staten moved to adjourn the meeting. Councilor Mitchell seconded the motion. The motion passed unanimously. The meeting adjourned at approximately 7:10 p.m.

Councilor Staten was excused at the adjournment of this meeting

Approved: May 20, 2014

Attest:

Norm Searle, Mayor

Lynette Limburg, Deputy City Recorder