



**RIVERDALE CITY COUNCIL AGENDA
CIVIC CENTER - 4600 S. WEBER RIVER DR.
TUESDAY JUNE 3, 2014**

Minutes of the **Regular Meeting** of the **Riverdale City Council** held Tuesday, **June 3, 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
Michael Staten, Councilor
Braden Mitchell, Councilor

Others Present: Rodger Worthen, City Administrator; Shawn Douglas, Public Works Director; Michael Eggett, Community Development Director; Dave Hansen, Police Chief Ember Herrick, City Recorder and four members of the public including David Leahy, Charles Kerkvliet, Aaron Eames, Lewis Stephens, Lois Davis, Matt Staten, Caleb Christiansen, and Steve Robinson.

A. Welcome & Roll Call

Mayor Searle called the meeting to order and welcomed all in attendance including all Council members except for Councilor Mitchell who is expected later in the meeting.

B. Pledge of Allegiance

Councilor Griffiths led the Pledge of Allegiance.

C. Moment of Silence

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

Boy Scout Matt Staten with 270 Troop said he and his friend Caleb Christiansen with Troop 187 are working on their citizenship in the community merit badges. He said his Scout Master is his father Councilor Michael Staten.

D. Open Communications

Mayor Searle invited any member of the public with questions or concerns to address the Council and Riverdale Resident David Leahy requested a small bike rack be placed outside of the Riverdale Civic Center to prevent bikes from being leaned against the memorial tiles and flag poles where they could damage city property or create a trip hazard. Councilor Griffiths asked how many bikes Mr. Leahy has observed and Mr. Leahy said at least three in the last month. Councilor Griffiths said a bike rack to accommodate four bicycles would likely be sufficient at this location.

Riverdale Resident Lewis Stevens said he appreciates city officials and their support of the Riverdale Senior Center and he thanked Mayor Searle and Councilor Griffiths for

their assistance in the recent yard sale. Mayor Searle said Councilors Mitchell and Staten also assisted in the Senior Center yard sale.

Riverdale Resident Matt Staten said he heard the Mayor and Council are discussing what to do about the city's BMX Park and he said he loves the feature and would like to see it rebuilt so BMX enthusiasts can practice their skills and continue to enjoy the park.

Mr. Leahy thanked everyone who planned or participated in Riverdale's Memorial Day celebration and said as a veteran he was proud of the presentation and how military service members were recognized by the city.

E. Presentations and Reports

Mayor Searle said staff has submitted a grant proposal to Weber County's Transportation Committee to help fund proposed improvements to 4400 South to put a walkway for pedestrians and cyclists under I-84 and over I-15. He said staff will follow up on this proposal and he is optimistic the city will be successful in securing funding for this project designed to increase safety that will benefit Riverdale and all the surrounding communities.

F. Consent Items

Mayor Searle asked if there were any changes to the May 20, 2014 Council meeting minutes and none were noted.

Motion: Councilor Hunt moved to approve the consent items with the changes noted in the work session. 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 Ordinance 856 creating a small subdivision at 4400 S. 750 W.

Community Development Director Michael Eggett said the petitioner Aaron Eames is present tonight to discuss the creation of a small subdivision at 4400 S. 750 W. According to Mr. Eggett, Mr. Eames is proposing a two lot subdivision and in May the Planning Commission forwarded favorable recommendation to the Council which was not approved at their May 20, 2014 meeting because there were outstanding issues that needed to be resolved first. Mr. Eggett said Mr. Eames has agreed to connect to the city's sewer line on 4400 S. and has addressed the drainage concerns associated with the property to the satisfaction of Public Works Director Shawn Douglas and City Engineer Scott Nelson. Mr. Eggett read the Engineer's letter articulating four reasons to move the driveway and he told the Mayor and Council although this is the recommendation of staff, Riverdale City can't mandate it. He said his concerns have been addressed and he recommended the Council approve Ordinance 856 creating the requested small subdivision.

Councilor Hunt said he is in favor of the project but has concerns about the safety issue associated with the driveway's location. Mr. Eames said it will be very costly to move and the driveway and the problem is the result of a plot adjustment Riverdale City's engineer requested. Mr. Eames said he will consider the concerns and recommendations of staff and the Council but he intends to place the driveway in a location that is in the best interest of his duplex. Mr. Hunt said staff's concerns relate to the possibility of children playing too close to 4400 South and Mr. Eames said he has designed the duplex for retirement style residents and does not expect to have children living in these units. Mr. Eames said as a private property owner he wants the right to make his own determinations about what is best for his property and he said working with Riverdale City has taught him not to volunteer anything. He said he intends to research the driveway issue further before deciding whether or not to relocate it. Councilor Staten asked if the city could mandate Mr. Eames fence his property to address the safety concern and Mr. Eggett said the Conditional Use Permit is specific to the structure, not the yard, so a fence can't be mandated through city code. City Attorney Steve Brooks said he isn't sure if the safety concerns justify mandating a fence and Mr. Eames said he plans to continue the existing vinyl fence along the property line. Councilor Staten said he supports the project with all the outstanding concerns addressed to the satisfaction of staff.

Councilor Ellis asked if the units will be owner occupied and Mr. Eames said he plans to retain ownership of the duplex and rent them out, possibly to family members. According to Mr. Eames, the units were designed to be sold as individual units if he determines to do that at some future date.

Motion: Councilor Hunt moved to approve Ordinance 856 to create a small subdivision at 4400 S. 750 W. Councilor Staten seconded the motion.

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

Call the Question: The motion passed unanimously polling the Councilor starting with Councilor Hunt.

2. Public hearing to receive and consider public comment on Resolution 2014-14 adoption of proposed amendments to the FY 2013-2014 budget

Business Administrator Lynn Fortie reviewed the list of amendments to the fiscal year 2013-2014 budget which included a sales tax balancing item, and costs associated with the retirement of the city administrator and senior program coordinator. Mr. Fortie said funds were also allocated to balance the statutory housing fund and purchase of two homes in the 550 West Project Area and in the capital projects fund for the purchase of 17 acres for a future city park on River Park Drive. Mayor Searle asked for any questions or comments on the proposed amendments and there were none so he opened the public hearing where no public comment was received.

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

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

Call the Question: The motion passed unanimously.

3. Public hearing to receive and consider public comment on Resolution 2014-15 proposed FY 2014-2015 budget for all funds

Mr. Fortie said he had incorporated into the fiscal year 2014-2015 budget all of the changes with Council consensus discussed at the May 31, 2014 Strategic Planning Meeting. He said the amendments include the expense of GIS software and dual monitors for the community development director and monies to complete public works projects budgeted for the current fiscal year that won't be complete before July 1, 2014 including Class C road projects, the repainting of the city water tanks, and sewer liner and storm water projects. Mr. Fortie said money was also budgeted for Riverdale's BMX Park and to create soccer fields with moveable goal posts. Mayor Searle asked for any questions or comments on the proposed amendments and there were none so he opened the public hearing where no public comment was received.

Motion: Councilor Ellis moved to close the public hearing. Councilor Griffiths seconded the motion.

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

Call the Question: The motion passed unanimously.

4. Public hearing to receive and consider public comment on Ordinance 857 amending RCC 1-7-1 Human Resources Manual, 1-7-2 Salaries and Expenses and 1-7F-6 Justice Court Judge

Mayor Searle said there are no proposed amendments at this time to Ordinance 857 and he asked for any questions or comments and seeing none he opened the public hearing where no public comment was received.

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

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

Call the Question: The motion passed unanimously.

5. Consideration of Resolution 2014-16 renewing refuse and recycling hauling contract with Robinson Waste

Mr. Douglas said Resolution 2014-16 proposes renewing Riverdale's refuse and recycling hauling contract with Robinson Waste Services for another year. He said owner Steve Robinson is present to answer any questions the Council may have and Councilor Ellis complimented Mr. Robinson and his staff for the service they provide to the community. Councilor Hunt asked about can durability and Mr. Robinson said many refuse cans in Riverdale are 20 years old and will need to be replaced as they break and Mr. Douglas said the original cans were manufactured well but the distributor is no longer in business. Mayor Searle said Robinson Waste does a great job in every community they serve and he asked about the \$1.50 cost listed in the contract for cans.

Mr. Douglas said that is the rate Robinson Waste charges Riverdale City for each additional can pick up and he said the \$4.40 all-inclusive cost of a second can and weekly service for residents will remain the same on the city's fee schedule.

Councilor Mitchell joined the meeting in progress.

Motion: Councilor Staten moved to approve Resolution 2014-16 renewing refuse and recycling hauling contract with Robinson Waste. Councilor Ellis 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 Mitchell, aye; Councilor Ellis, aye; and Councilor Griffiths, aye. The motion passed unanimously.

H. Discretionary Items

Mayor Searle asked if there were any discretionary items and Councilor Staten said illegal signs directing bikes to avoid a Riverdale trailhead have been posted in the 600 West area on telephone poles and Mr. Douglas said his department will remove them.

Councilor Ellis said Riverdale's first historical marker commemorating the All-O-Wheat building will be complete by the end of June and unveiled on July 4, 2014 at the Old Glory Days Sunrise Service. He said Riverdale's Public Works Department will mount it on Riverdale's trail and he suggested a newsletter article should be written to encourage the public to visit the trail and see the marker after it has been installed.

I. Adjournment:

With no further business to come before the Council at this time, Councilor Hunt moved to adjourn the meeting. Councilor Staten seconded the motion. The motion passed unanimously. The meeting adjourned at approximately 6:42 p.m.

Approved: June 17, 2014

Attest:

Norm Searle, Mayor

Ember Herrick, City Recorder