

Minutes of the Regular Meeting of the Riverdale City Council held Tuesday, June 7, 2016, at 6:05 PM, at the Civic Center, 4600 S Weber River Dr., Riverdale City, Weber County, Utah.

Present:

City Council:

- Norm Searle, Mayor
- Gary E. Griffiths, Councilor-participated via conference call
- Alan Arnold, Councilor
- Cody Hansen, Councilor
- Brent Ellis, Councilor arrived at 6:17PM

City Employees:

- Rodger Worthen, City Administrator
- Steve Brooks, City Attorney
- Shawn Douglas, Public Works Director
- Scott Brenkman, Police Lieutenant
- Cody Cardon, Business Administration/Treasurer
- Mike Eggett, Community Development
- Jackie Manning, City Recorder

Excused:

- Braden Mitchell, Councilor

Visitors:

Charles Kerkvliet	Dave Leahy	Carol Mackenzie
Brian Wesoloski	Tami Wesoloski	Mark Loucks
David Harpie	Lori Fleming	

A. Welcome and Roll Call

Mayor Searle called the meeting to order and welcomed all in attendance. Mayor Searle stated for the record that Councilor Mitchell and Councilor Ellis were currently not present, but may show up towards the end of the meeting. Councilor Griffiths participated via telephone conference.

B. Pledge of Allegiance

Mayor Searle invited resident retired Naval Officer, Charles Kerkvliet to lead the Pledge of Allegiance.

C. Moment of Silence

Mayor Searle called for a moment of silence and asked everyone to remember our police officers, fire fighters, U.S. Military service members, and members of the City Council as they make decision this evening.

D. Open Communications

Mayor Searle invited any member of the public with questions or concerns to address the Council and asked that they keep their comments to approximately three minutes.

Charles Kerkvliet, 859 W 4300 S, Riverdale, Utah thanked the city staff for the cross walk at Golden Spike Park. He provided a sheet to the City Council regarding corners throughout the city that do not have a wheel chair access ramp. He stated this may not represent the total ramps needed within the community. He expressed concern not knowing when these would be completed. He believed there was money from the state for these improvements.

Lori Fleming, 1229 W 5175 S Riverdale, Utah, is affiliated with Golden Spike Realty and the Northern Wasatch Realtors Government Affairs Committee. The committee works with Cities regarding property rights to protect the public. She provided real estate information for Riverdale City for the month of May:

- 16 listings
- 17 homes under contract
- Average days on market: 43
- Average price of home \$166,000
- 11 homes sold
- The 8 homes sold ranging between \$19,900 to \$229,900
- Howard Coleman property sold, (barn, house, and 5 acres)

Ms. Fleming discussed the home listings under contract, sold, and provided averages for price of home, and days on the market.

E. Presentations and Reports

1. Mayors Report

Mayor Searle commented on the Memorial Day program and felt it was a great ceremony. He stated the Utah Military Academy participated.

Councilor Griffiths commented on the senior garage sale.

2. Hill Air Force Base, update regarding environmental program.

Councilor Ellis arrived at 6:17PM.

Mark Loucks, with Hill Air Force Base, introduced his staff: Dave Harris and Carol MacKenzie. There was packet information distributed to the all in attendance. Mr. Loucks did a presentation to update the public regarding the contamination plumes (trichloroethene, TCE) that extend into Riverdale City. This presentation will also be presented at the Riverdale City Community Center on June 22nd at 7:00 PM; members of the public are invited to attend. Mr. Loucks gave a brief history of the origin of the contamination.

Mr. Loucks provided an overview of the sampling results for 2016. He discussed the operable unit 4 proposed plan and provided an updated five year review. The goal is to protect human health and the environment.

The five year review findings are as follows:

5 Year Review Findings	How the Finding was addressed
1) Increasing groundwater concentrations in an area east of Landfill 1, may indicated an unknown source in that area.	Install low permeability cap over area and line of wells for ERD injections when needed.
2) Groundwater contaminant concentrations are increasing within Landfill 1. Is the cap working like it should?	Cap is working but other sources are in the groundwater. Installation of "Bioreactor" downgradient of Landfill 1 and "Biobarriers" in high concentration portions of groundwater plume.
3) Groundwater concentrations were increasing down gradient of Landfill 2 potentially indicating an unknown source area.	Test the feasibility of soil vapor extraction (SVE) in area and if successful continue remediation. If concentrations continue to rise evaluate other clean up alternatives.

Mr. Loucks discussed the sampling process and explained it is contingent upon the resident giving permission. He stated he didn't find any additional contamination. The testing will continue as will the methods to clean up the contaminated areas. There was a discussion regarding the testing process and treatment methods with an emphasis on success rate. Riverdale City was not the only City impacted by the contamination.

Mr. Loucks stated they need a representative from the City to serve on the Restoration of Advisory Board (RAB). They invited any member of the Council to serve on the board. The board meets quarterly.

Councilor Hansen asked if it was possible to display this presentation on the city website so the residents can be more informed. Dave Harris, Public Affairs Specialist, stated there will be a fact sheet distributed within the next few weeks in conjunction with the public comment period. He stated sometimes the presentations are difficult to understand without someone to explain it. Mr. Harris gave the power point to the City Staff with permission to display the content on the City Website. Mr. Loucks stated they would like to bring copies of the proposed plan to the city in the near future.

F. Consent Items

1. Review of Meeting Minutes for City Council Meetings held on May 17, 2016 Regular Meeting and Work Session.

Mayor Searle asked if there were any requested changes to City Council Meeting minutes and there were none.

2. Consideration to set a public hearing on June 21, 2016 to receive and consider public comment regarding amendments for the Riverdale City budget for fiscal year 2015-2016.

3. Consideration to set a public hearing on June 21, 2016 to receive and consider public comment regarding proposed amendments to the RCC 1-7-1 Human Resources Manual, 1-7-2 Salaries and Expenses, and 1-7F-6 Justice Court Judge.

MOTION: Councilor Ellis made a motion to approve consent items. Councilor Arnold seconded the motion. There was not any discussion regarding this motion. The motion passed unanimously in favor.

G. Action Items

Public Hearing: to receive and consider public comment regarding the proposed final budget for fiscal year 2016-2017.

Cody Cardon, Business Administrator, summarized an executive summary which explained:

This public hearing is to provide the final tentative Riverdale City budget for fiscal year 2016-2017 for the Mayor, City Council, and Public.

Account 10-31-1000 will need to be adjusted to the actual current year budgeted property tax amount as provided by the County Auditor and required by Utah State Code prior to final adoption. However, that amount is not anticipated to be finalized and available until June 8th or later. The adjustment will be between account 10-31-1000 and 10-31-3000 and will not increase or decrease total budgeted revenues of the City in the General Fund. It will simply change their allocation.

MOTION: Councilor Arnold made a motion to open the public hearing. Councilor Hansen seconded the motion. All voted in favor.

There were no comments.

MOTION: Councilor Ellis made a motion to close the public hearing. Councilor Arnold seconded the motion. All voted in favor.

2. Consideration of Resolution 2016-12, Bid Award to Gerber Construction for project located approximately 4400 South, Interstate 15 and Interstate 84, Riverdale City; Project: Pedestrian Trail and Bridge over Interstate 15.

Shawn Douglas, Public Works Director, summarized an executive summary in the packet which explained:

Included in the packet are the bid documents for the 4400 S Pedestrian/Bicycle Bridge and Trail Project. The low bidder was Gerber Construction in the amount of \$1,029,414.74. This project is funded with money from WACOG. The bid was above the amount awarded for the project. We have asked for additional money to fund the project from WACOG. This request should go before the committee for approval on June 6th and would then need to be approved by the Weber County Commission. This project is of a time sensitive nature with completion of concrete and asphalt needing to be placed before winter arrives. Mr. Douglas would propose that the City Council approve the bid contingent upon receiving the necessary funding from WACOG. This would allow the project construction to proceed as soon as the additional funding was approved.

Mr. Douglas stated they met with WACOG last night and it was received unanimous approval to increase funds. Weber County Commission will need to officially vote for the increase in funds. Councilor Ellis confirmed the construction company was aware of the requirements from Utah Department of Transportation (UDOT). Mr. Douglas confirmed they were aware. There was a brief discussion regarding the construction materials and the design of the pedestrian bridge.

MOTION: Councilor Hansen made a motion to approve Resolution 2016-12 and award the bid to Gerber Construction for the Pedestrian Trail and Bridge over Interstate 15 in the amount of \$1,029,414.74, subject to receiving additional funding from WACOG. Councilor Ellis seconded the motion.

Mayor Searle invited discussion regarding the motion. There was not a discussion.

ROLL CALL VOTE: Councilor Hansen, Griffiths, Ellis and Arnold all voted in favor. The motion passed unanimously.

H. Discretionary Items

Councilor Hansen asked if City Staff was made aware of the Human Resources Benefit changes specifically long term disability. Mr. Worthen explained Stacey Comeau, in Human Resources, always distributes information to City Staff and there have been formal presentations regarding this information as well.

Councilor Ellis thanked the Fire Chief for properly advertising the new propose fire works area.

I. Adjournment.

MOTION: Having no further business to discuss, Councilor Ellis made a motion to adjourn. The motion was seconded by Councilor Hansen ; all voted in favor. The meeting was adjourned at 6:46 PM

Norm Searle, Mayor

Jackie Manning, City Recorder

Date Approved: **June 21, 2016**