

Minutes of the Regular Meeting of the Riverdale City Council held Tuesday, August 16, 2016, at 7:53 PM, at the Civic Center, 4600 S Weber River Dr., Riverdale City, Weber County, Utah.

**Present:**

City Council: Norm Searle, Mayor  
Brent Ellis, Councilor  
Braden Mitchell, Councilor  
Alan Arnold, Councilor  
Cody Hansen, Councilor

City Employees: Rodger Worthen, City Administrator  
Steve Brooks, City Attorney  
Shawn Douglas, Public Works Director  
Scott Brenkman, Police Chief  
Jared Sholly, Fire Chief  
Mike Eggett, Community Development  
Jackie Manning, City Recorder

Excused: Gary Griffiths, Councilor

Visitors: Caron Boslee Erik Sorensen Cody Deeter  
Lynette Limburg Greg Limburg Rob Sant  
Lori Fleming

**A. Welcome and Roll Call**

Mayor Searle called the meeting to order and welcomed all in attendance, and stated for the record all Councilors were in attendance, with the exception of Councilor Griffiths.

**B. 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. There were no comments made.

**C. Presentations and Reports**

**1. Mayors Report**

Mayor Searle stated Denny's has announced their grand opening will be on Thursday the August 18, 2016. Everyone is invited to attend the ribbon cutting at 10:00 AM. There will be business specials all day for that event.

**a. Council Report.**

Councilor Ellis stated there has not been any known cases of the West Nile Virus north of Salt Lake City. He stated the mosquito season is winding down.

**2. City Administration Report**

Mr. Worthen expressed appreciation for the city staff, specifically Mike Eggett in Community Development. Mr. Worthen acknowledged the staff anniversaries, specifically Lynette Limburg who has given 30 years of service to Riverdale City. Mr. Worthen and Mayor Searle presented Ms. Limburg an award for her years of service and thanked her for all of her hard work.

Councilor Mitchell asked if Home Depot could be added to the Community Development report for all the construction they have done on improving their parking lot.

**D. Consent Items**

**1. Review of Meeting Minutes for City Council Meetings held on August 2, 2016 for the Work Session and Regular Meeting.**

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

**MOTION:** Councilor Mitchell moved to approve the consent items as proposed.  
Councilor Ellis seconded the motion. There was not any discussion regarding this motion.  
All voted in favor.

**E. Action Items**

**1. Consideration of Ordinance No. 882, an ordinance adopting the 700 West Community Development Project Area Plan, as approved by the Redevelopment Agency of Riverdale City, as the official Community Development Project Area Plan, and directing that notice be given.**

Rodger Worthen, City Administrator, summarized the executive summary as seen in the packet which explained:

Part of the CDA Creation requirement via State Code is to present the plan to the City's legislative body for adoption by ordinance. As such, the Agency by UCA 17C-4-102 presents the new 700 West Community Development Area (CDA) plan to the legislative body of Riverdale City for formal adoption. IN general, by adopting the CDA plan the legislative body finds that it will promote the public peace, health, safety, and general welfare of the community in which the project area is located.

Councilor Mitchell asked what would happen if there were excess funds after the CDA Area expires. Cody Deeter, Lewis & Young RDA Attorney, stated if they have a fund balance it would be allocated to the general fund as a positive fund balance.

Councilor Hansen asked if the Council needed to approve the CDA budget or just the CDA plan. Rob Sant, Lewis & Young, stated the Council will only be approving the plan. The Council will later adopt an agreement that will include the budget.

**MOTION:** Councilor Mitchell moved to approve Ordinance No. 882, an ordinance adopting the 700 West Community Development Project Area Plan, as approved by the Redevelopment Agency of Riverdale City, as the official Community Development Project Area Plan, and directing that notice be given. Councilor Ellis seconded the motion.

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

**ROLL CALL VOTE:** Councilor Ellis, Mitchell, and Arnold voted in favor; and Councilor Hansen voted in opposition. The motion passed with a majority vote.

**2. Consideration of Resolution 2016-22, Adopting a System Evaluation and Capacity Assurance Plan for Sanitary Sewers (SECAP) in Riverdale City.**

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

The Public Works Department has created the System Evaluation and Capacity Assurance Plan for Riverdale Cities Sanitary Sewer. The plan will meet the requirements set by the state of Utah. Mr. Douglas stated the public works department has visually inspected all of the lines that have more than 400 homes upstream as specified in the plan. There were no areas identified that had surcharging. Mr. Douglas recommended approval.

**MOTION:** Councilor Arnold made a motion to approve Resolution 2016-22, Adopting a System Evaluation and Capacity Assurance Plan for Sanitary Sewers (SECAP) in Riverdale City. Councilor Mitchell seconded the motion.

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

**ROLL CALL VOTE:** Councilor Mitchell, Arnold, Hansen and Ellis all voted in favor of Resolution 2016-22.

**3. Consideration of vehicle replacement purchase for the Public Works Department.**

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

The Public Works Department is proposing the purchase of a new Chevrolet Silverado 2500HD 4X4 puck-up truck. The purchase will be made through Young Chevrolet, for the state contract price of \$29,211.60. The purchase price is below the budgeted amount. Mr. Douglas recommended approval.

Councilor Mitchell asked about seating for the staff. Mr. Douglas stated they would need to take multiple vehicles to accommodate seating for staff. Councilor Hansen asked in regards to the contracted vehicle price, if there was a reason the purchase had to be through Young Chevrolet. Mr. Douglas explained each make of vehicle purchased through state contract has a designated vendor and in this case it is Young Chevrolet. Mr. Douglas further explained the states procurement policy greatly dictates the vendors used for state contracted vehicle purchases.

**MOTION:** Councilor Ellis moved to approve the vehicle replacement purchase for the Public Works Department, in the amount of \$29,211.60. Councilor Arnold seconded the motion.

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

**CALL THE QUESTION:** All Councilors voted in favor of the vehicle purchase.

**4. Consideration of bid award to Rosenbauer in the amount of \$628,002 for Fire Apparatus.**

Jared Sholly, Fire Chief, summarized an executive summary which explained:

The Riverdale City Fire Department sent out a request for purchase (RFP) for the new Quint Fire Apparatus, to six manufacturers on July 22, 2016. Per the RFP; the manufacturers had until August 8, 2016 at 10:00 a.m., to have their respective bids delivered to Riverdale City. The following manufacturers were sent the specifications and RFP: Rosenbauer, Pierce, Ferrara, Smeal, E-One, and Spartan. Out of these six, Rosenbauer and Pierce submitted bids on time and attended the bid opening at the city office building.

At 10:00 a.m. on August 8, 2016, with the City Recorder present, bids were opened. The bid price was clearly displayed on the white board for all to see. Here is the pricing presented:

Pierce	Rosenbauer
Base Price: \$703,434	Base Price: \$640,628
Pre-Pay Discount: \$38,153.52	Pre-Pay Discount: \$12,626.
Final Price: \$665,280.48	Final Price: \$628,002.00

Chief Sholly reviewed all of the submitted documents, specifications, and prices, and recommended the bid be awarded to Rosenbauer. The dealers submitted very comparable specifications and both were reviewed in a non-bias and fair manner. Construction and Warranties were very similar. Chief Sholly felt either unit would provide Riverdale Fire Department with an extremely well built and effective fire apparatus.

Chief Sholly expressed Rosenbauer exceeded Pierce as per the reach of the ladder (68' vs. 61') and the price. Rosenbauer offered a remote control operation feature for the aerial, which will give us more capabilities in positioning and operation of the aerial master stream. In addition, the remote operation gives us more capabilities if we are faced with limited man power.

As covered in the strategic planning meeting previously, Chief Sholly proposed the fire department sell the current Ladder truck, while it still has some value. The 1998 Fire Engine would be placed in a reserve status. The fire department spent a tremendous amount of money on this truck. The Engine has little value for putting it out to sale.

Chief Sholly did a test drive of the vehicle offered by Rosenbauer and he felt it would be sufficient for the needs of Riverdale City. He also discussed the advantage of using local parts for any repairs.

Councilor Mitchell asked what the budget amount was for the fire apparatus. Chief Sholly confirmed it was \$650,000.00, so this would be under budget. Councilor Ellis asked how long it would take to build the fire apparatus. Chief Sholly confirmed it takes approximately 10 months to assemble as it has to go through two manufacturer factories.

Councilor Hansen asked if the fire department was still going to sell the brush truck. Chief Sholly explained the brush truck is being used as a plow truck for the Community Center and the Senior Center during the winter seasons. The truck is also used during Old Glory Days. Chief Sholly is reviewing the option of keeping the brush truck because of its continued use. Councilor Hansen asked if the fire department would be selling the old fire chief truck. Chief Sholly explained the chief truck is used to pull trailers and also for staff travel needs.

**MOTION:** Councilor Arnold moved to approve bid award to Rosenbauer in the amount of \$628,002 for the new Fire Apparatus. Councilor Mitchell seconded the motion.

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

**CALL THE QUESTION:** The motion passed unanimously in favor.

**F. Discretionary Items**

Councilor Mitchell asked about the traffic flow for corner of Freeway Park Drive and Riverdale Road (near Larry H Miller). He explained there is a yield to pedestrian sign at that corner, but often drivers stop even when there is not a pedestrian crossing the street. This has caused some traffic concerns and Councilor Mitchell has witnessed some road rage as a result. He asked if there was anything the city could do to help make it more clear to drivers that they should continue traffic flow when no pedestrians are crossing. Mr. Douglas stated it is a state controlled intersection. He wasn't aware of any additional signage that may help encourage drivers to continue traffic flow.

Councilor Mitchell stated it appears the pedestrian bridge near 4400 West will soon begin construction.

Councilor Arnold asked about the weeds and the dying grass near the round about near Wal Mart along River Park Drive. Mr. Douglas discussed the property owner boundaries along River Park Drive and explained a portion is privately owned. He stated he will look into the landscaping to ensure the City portion is being maintained.

Councilor Hansen asked that the fiscal year be updated on the City Website. Councilor Hansen reminded staff to update the benchmarks as discussed during the strategic planning meeting. Mr. Worthen stated the next anticipated joint strategic planning meeting should be September 27, 2016 in lieu of Planning Commission.

Mayor Searle stated he received a letter from Hill Air Force Base regarding the annual testing for the toxic well plumes. The letter indicated Hill Air Force Base would like to give their clean-up reports every five years instead of annually. This decision is due to limited resources. Mayor Searle explained it is his understanding the testing will be annual, but they would like to give the results every five years. There was a consensus among the Councilors to have Hill Air Force Base report if the hazardous plumes become worse.

Mayor Searle stated Target is working towards an interior and exterior remodel.

Mayor Searle stated Weber County had their public hearing regarding the proposed tax increase. Mayor Searle stated the Mayor of North Ogden City, Brent Taylor, explained cities without a police department are utilizing the County Sherriff's office. This service costs approximately 9 million dollars. Mayor Taylor explained to Mayor Searle that the cities receiving this service are only paying 4 of the 9 million dollars and the remaining amount is paid for through the general fund of the county. The general fund is taxes paid by residents within Weber County which means the surrounding cities with police departments are subsidizing cities without a police department. Mayor Searle discussed the negative impact this could have on the economy. He stated he will be writing a letter expressing this concern. There was a consensus from the council that they were in support of Mayor Searle writing a letter regarding this concern and that they would each sign the letter.

There was a brief discussion regarding the funds used for jails versus the Weber County Sheriff's office and it was explained by Mayor Searle, they are separate funds. There was a brief discussion regarding Weber County Sheriffs in relation to providing back up to the Riverdale City Police Department. Chief Brenkman confirmed the County would occasionally provide back-up to the Riverdale Police Department. Chief Brenkman provided a history of how these subsidies began.

**G. Adjournment.**

**MOTION:** Having no further business to discuss, Councilor Mitchell made a motion to adjourn. The motion was seconded by Councilor Ellis; all voted in favor. The meeting was adjourned at 8:34 PM

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Norm Searle, Mayor

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Jackie Manning, City Recorder

Date Approved: **September 20, 2016**