

Minutes of the Regular Meeting of the Riverdale City Council held Tuesday, October 4, 2016, at 6:00 PM, at the Civic Center, 4600 S Weber River Dr., Riverdale City, Weber County, Utah.

Present: City Council: Norm Searle, Mayor
Braden Mitchell, Councilor
Brent Ellis, Councilor
Gary E. Griffiths, Councilor
Alan Arnold, Councilor
Cody Hansen, Councilor

City Employees: Steve Brooks, City Attorney
Shawn Douglas, Public Works Director
Scott Brenkman, Police Chief
Jared Sholly, Fire Chief
Cody Cardon, Business Administration/Treasurer
Jackie Manning, City Recorder

Excused: Rodger Worthen, City Administrator

Visitors: Lori Fleming

A. Welcome and Roll Call

Mayor Searle called the meeting to order and welcomed all in attendance, including all Council Members and all members of the public. Mayor Searle excused the City Administrator who is out of town.

B. Pledge of Allegiance

Mayor Searle invited Rich Taylor 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 decisions 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. No comments were made.

E. Presentations and Reports

1. Mayors Report

Mayor Searle thanked the fire department for their open house they hosted last night. He discussed the activities and exhibits. Mayor Searle commented on the recent tornado and stated the City will be holding monthly emergency preparedness meetings to help better prepare for any future natural disasters.

Mayor Searle informed the Council of a fundraiser which will be held for Riverdale residents at the Chick-fil-a restaurant, where a percentage of proceeds will go to help residents who experienced damage to their homes during the tornado. Mayor Searle thanked the volunteers for all their service during the tornado clean-up.

Mayor Searle invited the Council to report on the various boards in which they serve. Councilor Ellis stated he returned from a conference in Midway for the Mosquito Abatement Board.

Councilor Griffiths stated there would be a senior citizen volunteer dinner at Chuckarama in Ogden, on October 19th at 5:30 PM. This is the annual dinner hosted by the senior board.

Mayor Searle discussed the Bonneville Communities that Care conference that was held in St. George and discussed opioid abuse.

2. City Administration Report—This item was not discussed.

F. Action Items

1. a. **Public Hearing to receive and consider comment regarding declaring city property as surplus and authorizing the sale thereof.**

Cody Cardon summarized an executive summary which explained:

A public hearing has been scheduled to receive public comment regarding property to be considered as surplus. City Council action is required to declare the items as surplus. Please see list in the packet for surplus items.

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

There were no comments made.

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

b. Consideration of Resolution 2016-23, declaring city property as surplus and authorizing the sale thereof.

There were no additional comments on this item.

MOTION: Councilor Arnold made a motion to approve Resolution 2016-23, declaring city property as surplus and authorizing the sale thereof. Councilor Ellis seconded the motion.

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

ROLL CALL VOTE: Councilor Hansen, Griffiths, Ellis, Mitchell, and Arnold all voted in favor of Resolution 2016-23.

2. a. Public Hearing to receive and consider comments regarding amending the Culinary Water budget for fiscal year 2016-2017 to accommodate emergency well repairs.

Shawn Douglas summarized an executive summary which explained:

On August 22, 2016 a shaft broke in one of the primary culinary water wells, located at 1050 West. This resulted in the well being shut down and a massive loss of water to the City. The City has a contract with Weber Basin Water to provide additional water in times of need, but the amount is limited and will result in additional costs to the city. As such, the well will need to be repaired.

In an effort to mitigate those additional costs, the Public Works Department and City Administration immediately began working on securing the services and materials to replace the broken shaft. This expenditure was not foreseen and is not in the budget for fiscal year 2016-2017.

As of today, the costs are approximately \$45,000, with a few minor expenditures still outstanding, to complete the repair work and have the well back in operation. Mr. Douglas recommended a budget amendment not to exceed \$50,000 in order to complete the project.

Councilor Hansen asked if there was a time frame for repairing the well. Mr. Douglas stated the public works department are in the process of videoing the damage and cleaning the area and don't have an exact date.

Councilor Griffiths asked if there were any signs of iron. Mr. Douglas stated there were no signs of iron and discussed well maintenance.

Councilor Ellis asked about notifying the public to reduce their water usage. Mr. Douglas discussed the importance of reducing water usage and explained this information was put on the Riverdale City Facebook Page.

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

There were no comments made.

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

b. Consideration of Resolution 2016-24, regarding amending the Culinary Water budget for fiscal year 2016-2017 to accommodate emergency well repairs.

There were no additional comments made.

MOTION: Councilor Mitchell made a motion to approve Resolution 2016-24, amending the Culinary Water Budget for Fiscal Year 2016-2017 to accommodate emergency well repairs; the amount not to exceed \$50,000. Councilor Ellis seconded the motion.

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

ROLL CALL VOTE: Councilor Griffiths, Ellis, Mitchell, Arnold, and Hansen all voted in favor of Resolution 2016-24.

3. Consideration of bid award for 2017 “Old Glory Days” Fireworks Show to Lantis in the amount of \$17,000.

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

On September 20, 2016 at 1:00 p.m., there was a bid opening for the Riverdale City “Old Glory Days” fireworks display. We received bids from Lantis Productions Inc. and Fireworks West International. Bids were opened and revealed that both companies bid \$17,000 dollars, which is the amount the City has budgeted for this event.

Riverdale City Fire and Community Services Departments would like to award the bid to Lantis Productions, Inc., for the 2017 Old Glory Days Firework display. Lantis met the entire “Request for Purchase” (RFP) requirements, including a demonstration of the fireworks show. Fireworks West did not meet numerous areas of the RFP.

There was a discussion regarding the different fireworks shells that were proposed to be used by each bidder. Councilor Ellis asked if the firework seating area would be the same as the previous year and Chief Sholly confirmed.

There was a discussion regarding the firework show start time and Chief Sholly confirmed it would be at 10:00 PM, weather permitting. Councilor Mitchell thanked the fire department for their hard work in the firework show.

MOTION: Councilor Ellis made a motion to award the fireworks bid for the 2017 “Old Glory Days” Fireworks Show to Lantis in the amount of \$17,000. Councilor Arnold seconded the motion.

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

ROLL CALL VOTE: Councilor Mitchell, Arnold, Hansen, Griffiths, and Ellis all voted in favor of awarding the bid to Lantis.

4. Consideration of Resolution 2016-25, Inter-local agreement between Riverdale City and Utah State Second District Juvenile Court for graffiti removal.

Police Chief Brenkman summarized an executive summary which explained:

Second District Juvenile Court has an established community service work program administered and staffed by Court personnel and by volunteer and court-ordered community service workers. Riverdale City has had an agreement with the court for years to remove graffiti from property throughout the city. This agreement has been a benefit to the city and offers a cost effective way to remove graffiti. The maximum amount set under the agreement that the city would be responsible for is \$2000.00. However, work will be billed monthly at the rate of \$40.00 for work during the first hour and \$20 for each 30 minutes of work completed after the first hour, per crew. Crews consist of 6-8 youth volunteers and 1-2 deputy probation officers. This agreement has been a valuable and cost effective resource to the city in the past for graffiti and vandalism clean up.

Councilor Hansen inquired about the start date of July 1, 2016. Chief Brenkman stated he didn't receive the agreement until earlier this week, but it is an annual agreement that begins every new fiscal year.

Chief Brenkman discussed the new billing procedures and informed the Council it is billed as used. He encouraged the Council to let the police station know if they receive any information regarding graffiti throughout the city.

MOTION: Councilor Hansen made a motion to approve Resolution 2016-25, Inter-local Agreement between Riverdale City and Utah State Second District Juvenile Court for Graffiti Removal. Councilor Griffiths seconded the motion.

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

ROLL CALL VOTE: Councilor Ellis, Mitchell, Arnold, Hansen, and Griffiths all voted in favor of Resolution 2016-25.

G. Discretionary Items

There were no discretionary items.

H. Adjournment.

MOTION: Having no further business to discuss, Councilor Mitchell made a motion to adjourn. The motion was seconded by Councilor Arnold; all voted in favor. The meeting was adjourned at 6:24 PM.

Norm Searle, Mayor

Jackie Manning, City Recorder

Date Approved: **November 1, 2016**