

Minutes of the Regular Meeting of the Riverdale City Council held Tuesday, Feb, 2017, 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: Rodger Worthen, City Administrator
Steve Brooks, City Attorney
Shawn Douglas, Public Works Director
Scott Brenkman, Police Chief

Excused: Jackie Manning, City Recorder

Visitors: David Leahy Chuck Kerkvliet Elizabeth Hansen

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 Recorder, who was attending a training.

B. Pledge of Allegiance

Mayor Searle invited Councilor Griffiths 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.

Charles Kerkvliet, 859 W 4300 S, Riverdale, Utah, discussed the Golden Spike Park. He stated a lot of people are using the park for baseball and soccer, but the restrooms are not open. He asked when the restrooms would be open. He discussed the distance of the restrooms from the east field.

Mr. Kerkvliet suggested having the City, or the teams using the fields, provide a portable restroom until the restrooms are open. Mr. Kerkvliet commented on the mosquitoes at Golden Spike Park, noted the benches are in good shape and thanked the public works department for their maintenance efforts.

Mr. Douglas stated the restrooms are scheduled to open on April 15, 2017. He discussed the process for opening the restrooms. He stated if the City wishes to have portable restrooms it would be something to add to the budget. Mayor Searle directed Mr. Worthen to look into the portable restrooms idea for a temporary solution.

Councilor Ellis encouraged the public to contact the Mosquito Abatement with any concerns, 801-392-6830. He explained the Mosquito Abatement will schedule appointments to spray for mosquitos.

E. Presentations and Reports

1. Mayors Report

Mayor Searle discussed a training he attended in Huntsville called QPR (Question Persuade and Respond). This training pertained to suicide prevention and was conducted by the Weber County Sheriff's office. The same training will be held at the Riverdale City Senior Center on April 13, 2017 at 7:00 PM. Mayor Searle explained there was an error on the agenda, and there is no Youth Council Report item.

2. City Administration Report

Rodger Worthen, the City Administrator, summarized the City Administration Report and highlighted the Police Report. Mr. Worthen stated the City is reaching out to Motel 6 in hopes of finding a solution to the increased crime activity near that business.

Mr. Worthen discussed the emergency management process and is working towards finding volunteers who could assist during a disaster. Various City Staff Members meet once a month to discuss emergency management.

Councilor Hansen asked about the Fire Chief Report, specifically the meeting with Commissioner Gibson regarding the Weber County Paramedic Program. Mr. Worthen stated he will follow up with Chief Sholly regarding this meeting.

Councilor Hansen asked about Falcon Hill. Mr. Worthen explained Mike Eggett, the Community Development Director, is a design review board member for Falcon Hill. Mr. Worthen stated he attended the ground breaking for USTAR Innovation Center at Falcon Hill. He agreed to follow up with Mr. Eggett.

Councilor Hansen commended Rich Taylor, the Community Services Director, in his efforts for the upcoming Easter Egg Hunt. Mr. Worthen confirmed the Easter Egg Hunt will be on April 15, 2017.

Mayor Searle stated there will be a community meeting regarding Live Fit on March 27, 2017 at 6:00 PM at the Community Center.

F. Consent Items

1. Review of meeting minutes for the Special City Council Meeting held on February 25, 2017 and the Work Session and Regular Meeting minutes held on March 7, 2017.

Mayor Searle invited any corrections or comments for the Special City Council Meeting held on February 25, 2017 and the Work Session and Regular Meeting minutes held on March 7, 2017. Mayor Searle noted the approval of consent items should include any corrections as mentioned in the Work Session Meeting.

MOTION: Councilor Mitchell moved to approve the consent items as amended. Councilor Ellis seconded the motion. There was not any discussion regarding this motion. The motion passed unanimously in favor.

G. Action Items

1. Consideration of Resolution 2017-03, the Annual Municipal Waste Water Report.

Shawn Douglas, the Public Works Director, summarized the executive summary which explained: The Municipal Waste Water Planning Program is required by the State Division of Water Quality. Mr. Douglas has completed the report as required by the Division of Water Quality. The Riverdale City system is in good condition and the maintenance program keeps it functioning well. During the last year there were not any waste water backups or overflows. Mr. Douglas recommended approval of the resolution. There was no discussion regarding this item.

MOTION: Councilor Arnold moved to approve Resolution 2017-03, the Annual Municipal Waste Water Report. Councilor Hansen seconded the motion.

Mayor Searle invited discussion regarding the motion and there was none.

ROLL CALL VOTE: Councilmember Hansen, Griffiths, Ellis, Mitchell, and Arnold all voted in favor of Resolution 2017-03.

2. Consideration of Resolution 2017-04, authorization to pay Weber Basin for excess water usage in the amount of \$38,232.00.

Shawn Douglas, the Public Works Director, summarized the executive summary which explained: In 2016 from August to October Riverdale City's well was out of service, so Riverdale City relied on Weber Basin for additional water. This resulted in more water than what was contacted, so Riverdale City was billed an additional \$38,232.00. Mr. Douglas recommended approval of this resolution. There was no discussion regarding this item.

MOTION: Councilor Arnold moved to approve Resolution 2017-04, authorization to pay Weber Basin for excess water usage in the amount of \$38,232.00, Councilor Ellis seconded the motion.

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

ROLL CALL VOTE: Councilmembers Griffiths, Ellis, Mitchell, Arnold, and Hansen all voted in favor of Resolution 2017-04.

H. Discretionary Items

Councilor Hansen asked if the Spring Clean Up could be added to the City Website. Councilor Hansen asked about the community development report on the City Website and asked if it could be updated.

Councilor Ellis stated he visited the pocket park [located on 4400 South] and asked if it will have grass landscaping and commented on the debris along the edge of the park. Mr. Douglas discussed the property line and explained there would be a chain link fence as well as grass landscaping. Mr. Douglas stated any debris on public property was removed, but there may be debris along the private property line.

I. Adjournment.

MOTION: Having no further business to discuss, Councilor Hansen moved to adjourn. The motion was seconded by Councilor Arnold; all voted in favor. The meeting was adjourned at 6:26 PM.

Norm Searle, Mayor

Jackie Manning, City Recorder

Date Approved: **April 4, 2017**