

Minutes of the Regular Meeting of the Riverdale City Council held Tuesday, August 1, 2017, at 6:00 p.m., at the Civic Center, 4600 S Weber River Dr., Riverdale City, Weber County, Utah.

Present: City Council: Norm Searle, Mayor
Braden Mitchell, Councilmember
Brent Ellis, Councilmember
Gary E. Griffiths, Councilmember
Alan Arnold, Councilmember
Cody Hansen, Councilmember—participated via conference call

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

Excused:

Visitors: Bart Stevens David Leahy Charles Kerkvliet

A. Welcome & Roll Call

The City Council meeting began at 6:09 p.m. Mayor Searle called the meeting to order and welcomed all in attendance, including all Council Members and all members of the public.

B. Pledge of Allegiance

Mayor Searle invited Councilmember Arnold to lead the Pledge of Allegiance.

C. Moment of Silence

Mayor Searle discussed the plane crash which occurred recently on I-15 near Riverdale Road. He invited everyone in attendance to remember the couples who lost their lives as a result of that crash.

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 discussed new businesses opening in Riverdale, such as Hobby Lobby, Habit Burger, MOD Pizza, Wing Stop, and Wood Creations. He disclosed the grand opening dates and invited all to attend.

Mayor Searle invited the Councilmembers to report on the various committees in which they serve. Councilmember Ellis provided an update from the mosquito abatement and disclosed the West Nile Virus was recently found in Hooper.

F. Consent Items

1. Review and consideration of approving the meeting minutes for the City Council Work Session and Regular Meeting minutes held on July 18, 2017.

Mayor Searle invited any corrections or comments for the City Council Work Session and Regular Meeting minutes held on July 18, 2017. No corrections were requested.

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

G. Action Items

1. a. Public Hearing: to receive and consider comments regarding amending the Riverdale City Budget for Fiscal Year 2017-2018.

Cody Cardon, the Business Administrator and Treasurer, summarized the executive summary which explained:

In the past, State Contracts for backhoes have been structured as short-term (usually one year) leases and the City once again budgeted based upon this type of procurement. However, the State of Utah changed their contract methodologies associated with backhoes to be an outright purchase with an included option for a future guaranteed buyback at a predetermined amount and date. The future buyback is an option that the buyer can then determine if they wish to exercise. We have included an estimated purchase amount of \$90,000 for the budget amendment in the Motor Pool Fund with the corresponding annual charge being assessed to the Water Fund. Please see "Attachment A" for the detail on this amendment.

The City's 1998 Pierce Fire Truck has experienced a transmission failure and needs to be repaired or replaced. The City's new fire truck is anticipated to arrive in September, at which point this truck or its replacement would serve as a backup to the new engine. The Fire Chief has received bids and estimates the repair costs to be approximately \$25,000. The second option would be to surplus and sale this truck and purchase a replacement. The Chief feels like a replacement could be obtained for less than \$40,000. We have included \$40,000 in the budget amendment (see "Attachment B") and are seeking direction from the Mayor and Council. Either amendment option would be paid for out of the Motor Pool Fund and reimbursed by the Fire Department in future years due to the large dollar amount. The second option does require that North Davis Fire District finalizes the annexation of Sunset Fire Department sometime around October to November.

Attachment "C" has also been included to represent a consolidated summary of both amendments.

MOTION: Councilmember Mitchell moved to open the public hearing. Councilmember Arnold seconded the motion; all voted in favor.

Bart Stevens, a Riverdale City resident, stated it has been a few years since he priced farm equipment and asked why Riverdale City specifically selected John Deere? He expressed there were other brands of vehicles which may be a less expensive option.

MOTION: Councilmember Arnold moved to close the public hearing. Councilmember Ellis seconded the motion; all voted in favor.

b. Consideration of Resolution 2017-20, Amendments to the Riverdale City Budget for Fiscal Year 2017-2018.

Shawn Douglas, the Public Works Director, discussed the state bid process with an emphasis on the buy-back options which allows the City to purchase equipment at a reduced rate. Mr. Douglas further explained the public works department currently has a backhoe bucket for John Deere vehicle, which saves the City additional money (approximately \$5,000) due to the existing bucket. Mr. Douglas felt John Deere equipment was efficient and comparable in price to the other brands offered through state contract.

There was a discussion regarding the buy-back option and it was noted it applies to all the brands offered through the state. It was noted the state contracts save cities money due to the buying power.

Councilmember Arnold discussed the equipment and pricing research that goes into purchasing vehicles and equipment. He explained often times these equipment purchases are discussed months in advance between City Staff and City Council before a purchase appears on an agenda.

There was a discussion regarding the fire apparatus purchase and it was noted the overall difference between the options is approximately \$15,000 in price.

It was noted if the Council had a consensus to purchase the used fire apparatus the final purchase would be presented to the Council for formal approval.

MOTION: Councilmember Arnold moved to approve Resolution 2017-20, Amendments to the Riverdale City Budget for Fiscal Year 2017-2018. Councilmember Griffiths seconded the motion.

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

ROLL CALL VOTE: Councilmembers Hansen, Griffiths, Ellis, Mitchell and Arnold all voted in favor of Resolution 2017-20.

2. Consideration of Purchase of 2017 John Deere Backhoe in the amount of \$88,500.00

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

The purchase price for the John Deere Backhoe on state bid is \$88,500.00. There will be negotiations to attempt to

Council Regular Meeting, August 1, 2017

lower the purchase price a slightly. The state contract on backhoe is now done with a buyback agreement instead of a lease. Mr. Douglas plans on utilizing the two year buyback option. This would allow their department to keep the yearly cost under the \$10,000.00 which was originally budgeted for this year's water department budget.

MOTION: Councilmember Hansen moved to approve the purchase of the 2017 John Deere Backhoe not to exceed \$88,500. Councilmember Arnold 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 the motion.

H. Discretionary Items

Councilmember Mitchell asked for follow up regarding a potential stop sign or yield sign on the corner of 6525 West 3750 South. Mr. Douglas explained the Risk Management Committee met and approved the placement of the yield sign. The yield sign will be placed as soon as the landscaping issues in that area are addressed.

Councilmember Ellis expressed appreciation for the public works department and the scout troop that assisted in placing the historical markers along the Weber River Trail.

There was a brief discussion regarding the Lincoln Highway sign and the appropriate placement.

I. Adjournment.

MOTION: Having no further business to discuss, Councilmember Mitchell made a motion to adjourn. The motion was seconded by Councilmember Arnold; all voted in favor. The meeting was adjourned at 6:45 p.m.

Norm Searle, Mayor

Jackie Manning, City Recorder

Date Approved: August 15, 2017