

Minutes of the Regular Meeting of the Riverdale City Council held Tuesday, October 2, 2018, 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
- Brent Ellis, Councilmember
- Alan Arnold, Councilmember
- Cody Hansen, Councilmember
- Bart Stevens, Councilmember

City Employees:

- Rodger Worthen, City Administrator
- Steve Brooks, City Attorney
- Scott Brenkman, Police Chief
- Jared Sholly, Fire Chief
- Jackie Manning, City Recorder

Excused:

- Braden Mitchell, Councilmember

Visitors:

PFC Ramirez	Tyler Hammack	Deven McMannis
Jessalyn Knowles	John Kordleck	Tristrom Stevens
PV2 Johnson	Seth Montgomery	James Deck
Jennifer Piper	Josh Whipple	CPT Josh Curtis
Josh Yeates		

A. Welcome & Roll Call

The City Council meeting began at 6:02 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 Captain Josh Curtis, with the Utah Military Academy, 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. Public Comment

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 action will be taken during public comment.

Captain Josh Curtis, instructor at the Utah Military Academy (UMA), recognized the City Council on behalf of the Utah Military Academy for their encouragement, dedication to the UMA. He presented pins and a certificate to the council. Mayor Searle thanked the UMA for their service.

E. Presentations and Reports

1. Mayors Report

Mayor Searle thanked the fire department for their recent open house event which included fire education and presentation. Fire Chief, Jared Sholly, recognized Fire Captain Ermer for his efforts in putting the event together.

Mayor Searle reminded the Council of the upcoming suicide prevention awareness which will be held at the Senior Center on October 25, 2018.

2. Landslide Update

Mr. Worthen submitted a request to have Ben Erickson, from Utah Geological Survey (UGS), to come a council meeting and provide an update. Mr. Erickson will report at a future City Council meeting. Mr. Worthen presented the most recent pictures taken from the landslide. The pictures will be placed on the city website. Mr. Worthen stated the landslide continues to be active and a slight enlargement to the south east. Vegetation and sloping was noted and is appearing to stabilize. There is still water continuing to flow. It was noted the public works director did a site visit recently and noted the vegetation. RW stated the fencing slats have been placed on the evacuated properties.

F. Action Items

1. Consideration of Resolution 2018-24, multiple amendments to the consolidated fee schedule.

Steve Brooks, the City Attorney, summarized the executive summary which explained:

Throughout the years the Utah Legislature has made many changes to the Utah Code Annotated 32B-1-101 et seq., the Utah Alcoholic Beverage Control Act.

Among the many changes include a fee cap of \$300 for liquor fees (Utah Code Annotated 11-10-3). The classification system (i.e. Class A, Class B, Class C, etc.) has also been eliminated. The recommended changes are to keep in compliance with Utah Code, both in liquor classification and liquor fees.

Furthermore, this past legislative session had updates to business license fees related to home occupations that are considered "fee exempt". SB 158, added clarification in that a municipality may now charge an administrative fee for issuing a license to a home-based business owner who requests a license but is otherwise exempt from a fee.

MOTION: Councilmember Arnold moved to approve Resolution 2018-24, multiple amendments to the consolidated fee schedule, with the proposed change that the liquor fees below \$300 remain unchanged, and the fees above that amount be reduced to meet the state required cap of \$300. Councilmember Ellis seconded the motion.

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

ROLL CALL VOTE: Councilmembers Arnold, Hansen, Stevens and Ellis all voted in favor of the motion.

2. Consideration of Resolution 2018-25, concerning the authorization of the Governor's Office of Energy Development (OED) to conduct the Commercial Property Assessed Clean Energy District (C-PACE District) within Riverdale City.

Mr. Worthen, the City Administrator, summarized the executive summary which explained:

C-PACE is a low-cost, long-term financing option for energy efficiency, renewable energy, and water conservation projects on commercial buildings. The program is managed by the Governor's Office Department of Energy. Commercial property assessed clean energy, or C-PACE, is a private financing program for energy improvements that has been adopted by more than 30 states, including Utah.

The financing is secured by using the government's (State of Utah) ability to place a voluntary energy assessment and assignable lien on the owner's property. The project is repaid to the capital provider over a term typically based on the useful life of the improvements and can extend up to 30 years. Because the long-term financing can cover up to 100 percent of a building's modernization project cost and often requires no money down, C-PACE may enable property owners to make substantial upgrades to their buildings. The project's energy savings may outweigh the C-PACE payments, which creates positive cash flow for the property owner, whose upgraded building may be more appealing to tenants and new businesses after a C-PACE project.

OED operates the C-PACE District in Utah, which administers C-PACE projects. Cities and counties join the C-PACE District when they want to enjoy all of the benefits without committing staff and resources to creating their own C-PACE programs. By opting-in, Riverdale City allows the C-PACE District to handle all education and outreach, project development, recording, and project closing. The opt-in process involves signing the Governing Body Participation Agreement and passing a resolution.

Councilmember Arnold asked if the brochures provided by the Governor's Office could be placed on the City Website. Mike Eggett, in Community Development, recommended also doing a round table discussion with local businesses to provide more awareness of the program.

MOTION: Councilmember Arnold moved to approve Resolution 2018-25, concerning the authorization of the Governor's Office of Energy Development (OED) to conduct the Commercial Property Assessed Clean Energy District (C-PACE District) within Riverdale City. Councilmember Hansen seconded the motion.

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

ROLL CALL VOTE: Councilmembers Hansen, Stevens, Ellis and Arnold all voted in favor of Resolution 2018-25.

G. Discretionary Items

Councilmember Arnold followed up regarding a fire hydrant concern for address 4904 South 525 West. Chief Sholly indicated he had responded and resolved the issue. There was a brief discussion regarding fire hydrant safety.

Councilmember Ellis complimented the fire department on their recent fire awareness open house.

H. Adjournment.

MOTION: Having no further business to discuss, Councilmember Arnold made a motion to adjourn. The motion was seconded by Councilmember Ellis; Councilmember Arnold, Ellis, Stevens and Hansen all voted in favor. The meeting was adjourned at 6:20 p.m.

Norm Searle, Mayor

Jackie Manning, City Recorder

Date Approved: October 16, 2018