

Minutes of the Regular Meeting of the Riverdale City Council held Tuesday, April 16, 2019, 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
Alan Arnold, Councilmember
Cody Hansen, Councilmember
Bart Stevens, Councilmember

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

Visitors: Susette Demar

A. Welcome & Roll Call

The City Council meeting began at 6:00 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 Mitchell 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. There were no public comments.

E. Presentations and Reports

1. Mayors Report

Mayor Searle reminded the public of the upcoming Easter egg hunt, which will be held on Saturday, at the Riverdale City Park. This event is hosted by the Youth Council in Riverdale.

~~2. Presentation regarding a request for funding for the YCC (Your Community Connection).~~

There were no representatives from the YCC, so this item was not discussed.

3. Recognition of the Riverdale City Justice Court for winning the Justice Court of the Year Award

Steve Brooks, the City Attorney, invited the court clerks to come forward: Joan Dailey, Earlene Lee, and Fran Olsen. Mr. Brooks stated this is the first time Riverdale City has received this award. He thanked the court clerks for their hard work and commended them for their continued efforts and service they provide daily.

Mayor Searle expressed appreciation for the court clerks and all their hard work. He discussed what an honor it was to receive this award.

4. City Administration Report

Rodger Worthen, City Administrator, summarized the administration report which outlines staff anniversaries, full time employee (fte) allocation, community development (i.e. new businesses coming into the community or existing business remodels), individual staff monthly progress reports, and the condition of the treasury.

Mr. Worthen thanked the court clerk employees, and discussed their efforts and dedication to Riverdale City. Mr. Worthen highlighted the community development department, specifically Mike Eggett, in all his hard work. Mr. Worthen discussed the growth of Riverdale City with regard to the last few years emphasizing new businesses that have opened in Riverdale City.

Mr. Worthen and Mayor Searle presented the 5th year incremental awards to the following employees for their years of services: Police Chief Scott Brenkman, for 20 years; and Police Lieutenant Casey Warren, for 15 years. They were presented awards for their years of service.

Mayor Searle expressed appreciation for Lt. Warren in all of his diligence and work over the years throughout Riverdale City. He noted Lt. Warren's skillful crime solving ability. Mayor Searle discussed what a great police department Riverdale City has.

Chief Brenkman discussed the high demand of police work and commended Lt. Warren's dedication and how he always strives to progress and go above and beyond the call of duty. Mr. Worthen stated he appreciated Lt. Warren always being willing to answer phone calls and respond to any needs at any time.

Lt. Warren thanked everyone for their kind words. He emphasized the importance of having support within an organization and how it improves the lives of officers and makes recruiting easier. Lt. Warren thanked Chief Brenkman for his mentorship and thanked the Mayor, Council and City Administrator for their support. Lt. Warren also thanked his wife and children for their continued love and support.

Mayor Searle discussed Chief Brenkman's willingness to always take phone calls and commended him for his years of service. He stated the reason Riverdale City has outstanding police officers, is due to good leadership. He thanked Chief Brenkman for his great service and continued good example. Mr. Worthen echoed the words of Mayor Searle.

Chief Brenkman expressed gratitude for his wife and children, and thanked the Mayor and the Council for their continued support. He discussed what incredible officers he has and stated he was proud of his officers.

Councilmember Ellis expressed appreciation for all of the hard work of the police department, noting the quality of the employees.

There was a brief discussion regarding Riverdale City's facial hair policy.

Councilmember Hansen inquired about the taxing entity discussion, as listed on the city administrators report. Mr. Worthen stated a follow up meeting will occur with the taxing entities on April 23, 2019.

5. Discussion regarding recycling options

Mr. Worthen explained Recycle Earth has raised their fees dramatically and as such surrounding cities within Weber County are exploring other options for their recycling needs. It was noted Ogden City is in the process of negotiating their fees with Recycle Earth. He recommended the city council wait to take action to allow time to explore the best options for Riverdale City with regard to recycling.

Councilmember Stevens discussed the recycling program at the elementary schools for paper items.

There was a continued discussion regarding recycling with an emphasis on what the best course of action would be for Riverdale City. Councilmember Mitchell expressed the importance of keeping the residents informed and updated throughout this process as decisions are made.

F. Consent Items

1. Consideration to approve the City Council meeting minutes from: February 23, 2019 Strategic Planning Meeting, and March 19, 2019 Work Session & Regular Meeting.

Mayor Searle invited any corrections or comments regarding the above referenced meeting minutes, to which there were none.

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

G. Action Items

1. Consideration of Resolution 2019-06, amending the Interlocal Cooperative Agreement for seal and secure services to include Plain City, Washington Terrace, Uintah City, Mountain Green and Morgan County

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

As part of the original agreement; Weber County dispatch, through a rotation of contractors, will dispatch a "board-up" company to secure any structures after an incident. Here are the contractor requirements as per said agreement.

- Ability to provide physical security measures to all damaged areas including but not limited to: secure or protect exposed roof areas, doors and/or windows before leaving scene with appropriate material such as ply-wood, tarp, etc.
- Ability to provide security, including installing temporary fencing, caution tape, etc.
- Ability to provide heavy rescue/structural services when needed
- Ability to provide complete damage assessment and engineering, if needed, as well as ability to provide additional services such as clean-up or restoration.
- For doors that need to be secured, contractor to provide a lock hasp and combination pad lock for each; for fencing, contractor shall provide a chain and combination pad lock. The code shall be provided the authority having jurisdiction or their designee.
- Seal and board services provided to affected party at no cost to the Cities of Weber County.
- Cities reserve the right to hire contractor if seal and board services are required for a City facility.

Recently a "Request for Proposal" from Ogden City Fire Department was sent out to select contractors, and to identify qualified contractors (see attachment). There were some challenges to the process, which the attorneys from Ogden City have corrected. There were no questions regarding this item.

MOTION: Councilmember Hanse moved to approve Resolution 2019-06, amending the Interlocal Cooperative Agreement for seal and secure services to include Plain City, Washington Terrace, Uintah City, Mountain Green and Morgan County. Councilmember Arnold seconded the motion.

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

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

~~2. Consideration of Resolution 2019-07, adopting the Memorandum of Understanding between the Utah Division of Forestry, Fire and State Lands and Riverdale for the purpose of procurement and compensation for services outside jurisdiction.~~

This item was not discussed during this meeting. This item may be on a future agenda.

3. Consideration to approve purchase of additional water.

Mr. Worthen summarized the executive summary which explained:

This item is for the purpose of moving forward with the idea of using additional water from Weber Basin instead of drilling a new well. It would be beneficial for the city to acquire additional water. Mr. Worthen would ask that the Council approve staff to purchase additional water, if it becomes available. The water would be purchased with money in the current year budget. There will be a line item added in the next budget year regarding the water purchase. The recommended approval amount would be to not exceed \$150,000.00.

There was a brief discussion with clarification on the not to exceed amount.

MOTION: Councilmember Hansen moved to approve the purchase of additional water not to exceed the \$150,000, within the existing water budget. Councilmember Arnold seconded the motion.

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

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

H. Discretionary Items

Councilmember Ellis asked for an update regarding the interlocal agreement for the fire department. Fire Chief Sholly explained the fire discussion went favorably in a recent South Ogden City Council meeting.

Councilmember Stevens discussed the Roy City court system and noted other entities use the Roy City court, such as Weber County. He asked about the possibility of Riverdale City doing that as well for a potential additional revenue source. Steve Brooks, the City Attorney, explained the amount of required court clerks is based on case load, if they

allowed more courts to come to Riverdale City, it would increase the case load, thus requiring additional employees for the court department potentially. He stated if that is the direction of the council he will look into the matter further. There was no consensus or official direction from the council to continue investigation of this suggestion.

There was a brief discussion regarding the road construction of Ritter Drive.

Councilmember Hansen asked for an update regarding bus station improvements, specifically regarding a bus station in front of Maverik. Mr. Worthen explained his continued discussions with the Utah Transit Authority (UTA) representatives regarding the matter, and expressed the difficulty of convincing them to do improvements.

Mike Eggett, in Community Development, explained UTA is reviewing their existing bus station locations and are currently taking comments from members of the public through online surveys. Some bus stations may be relocated and/or improved contingent upon this review and the comments made by the public. This evaluation by UTA is estimated to take 2 years to complete.

Mayor Searle stated at the sewer board meeting, it was announced that West Weber will be acquired by the State of Utah to be incorporated into a city.

I. Adjournment.

MOTION: Having no further business to discuss, Councilmember Arnold moved to adjourn. The motion was seconded by Councilmember Hansen; all voted in favor. The meeting was adjourned at 6:58 p.m.

Norm Searle, Mayor

Jackie Manning, City Recorder

Date Approved: May 7, 2019