



Minutes of the **Meeting of the Board of Directors of the Redevelopment Agency of Riverdale City** held Tuesday, **June 2, 2009** at 6:45 p.m. at the Riverdale Civic Center, 4600 South Weber River Drive.

Members Present: Doug Peterson, Chairman Pro Tem
David Gibby
Shelly Jenkins
Gary Griffiths
Don Hunt

Excused: Bruce Burrows, Chairman

Others Present: Larry Hansen, Executive Director; Steve Brooks, City Attorney; Lynn Moulding, Public Works Director; Dave Hansen, Police Chief; Doug Illum, Fire Chief; Marilyn Banasky, City Recorder, and 5 citizens.

A. Welcome and Roll Call

Chairman Pro Tem Peterson called the meeting to order and welcomed all those present. He noted that all Board members are present and that Chairman Burrows is excused.

B. Open Communications

None

C. Consent Items

1. Approval of meeting minutes from the May 19, 2009 RDA meeting.

Motion: Mr. Gibby moved to approve the consent items. Mr. Hunt seconded the motion.

Call the Question:

The motion passed unanimously.

D. Action Items

1. Consideration of Use Request for a Haunted House at the Circuit City building in the 1050 West RDA Project Area.

Larry Hansen reported that he is asking to withdraw the first item. He stated that Community Development Director, Randy Daily, approached him about this item and said that there are issues that would prohibit Mr. Gibson's ability to comply with health and sanitation issues with Weber County as well as other issues, and based on that information, he felt administratively it was best to withdraw this agenda item. Chairman Pro Tem Peterson stated that the petitioner is here, but he understood that Mr. Gibson had been contacted and told this item would be withdrawn from the agenda. Josh Gibson stated that he spoke with the Fire Marshall and told him that they had figured things out. He reported that he was then contacted by Randy Daily who told him about the port-a-potty issue and said that they couldn't be placed inside a building as per the Weber County Health District. He explained that there are indoor restrooms in the building that could be used and that he

got everything else the Board asked for last time. Chairman Pro Tem Peterson stated that there are restroom facilities in the building, but wondered if they were adequate to handle the estimated attendance. Larry Hansen replied that Mr. Daily has indicated that the existing restrooms would not be adequate. Chairman Pro Tem Peterson stated that Mr. Gibson needs to work with the City Administration on these issues and if they are not able to satisfy their concerns, then there is no need for the RDA Board to address the use request. Mr. Gibson inquired if the issues were resolved, would his request be approved. Chairman Pro Tem Peterson replied that the request would not necessarily be approved, but could come before the Board. Mr. Gibson replied that he has the layout and did get insurance. Chairman Pro Tem Peterson asked if he had addressed the concern about neighboring businesses. Mr. Gibson replied that the landlord went to the neighboring businesses and they said that he could go ahead. He reported that is addressed in the letter from the landlord. Mr. Hansen stated that he received an e-mail from Mr. Daily stating that the layout provided by Mr. Gibson showed port-a-pottys in the building and that is unacceptable because of ventilation issues and that the City doesn't want them placed outside the building. Mr. Gibson asked if they could be located in the loading dock bay area. Mr. Hansen replied that he is concerned that the minutes from the last RDA meeting reflect that the intent of the port-a-pottys was for the use of those in line. Mr. Gibson reported that they could have security escort patrons back to the port-a-pottys. Chairman Pro Tem Peterson stated that per staff's recommendation, this item has been removed from the agenda tonight and it would be the best use of time for Mr. Gibson to meet with Mr. Daily to resolve the outstanding issues.

2. Public hearing to receive and consider public comment regarding proposed amendments to the FY 2009 budget.

Chairman Pro Tem Peterson opened the public hearing at 6:39 p.m.
No comments were given

Motion: Mr. Gibby moved to close the public hearing. Ms. Jenkins seconded the motion.

Call the Question:

The motion passed unanimously.

The public hearing was closed at 6:40 p.m.

3. Public hearing to receive and consider public comment regarding proposed FY 2010 budget for all funds.

Chairman Pro Tem Peterson opened the public hearing at 6:40 p.m.
No comments were given

Motion: Mr. Gibby moved to close the public hearing. Mr. Hunt seconded the motion.

Call the Question:

The motion passed unanimously.

The public hearing was closed at 6:41 p.m.

4. Public hearing to receive and consider public comment regarding amending the RDA salaries.

Chairman Pro Tem Peterson opened the public hearing at 6:41 p.m.
No comments were given

Motion: Mr. Gibby moved to close the public hearing. Mr. Hunt seconded the motion.

Call the Question:

The motion passed unanimously.

The public hearing was closed at 6:41 p.m.

E. Discretionary items

Ms. Jenkins reported that June 6, 2009 is National Trails Day.

F. Adjournment

With no further business to come before the Board at this time, Mr. Gibby moved to adjourn the meeting. Ms. Jenkins seconded the motion. The motion passed unanimously. The meeting adjourned at approximately 6:43 p.m.

Attest:

Approved: June 16, 2009

Larry Hansen, Executive Director

Doug Peterson, Chairman Pro Tem