5:30 p.m. – Work Session (City Council Conference Room)
No motions or decisions will be considered during this session, which is open to the public.

6:00 p.m. – Council Meeting (Council Chambers)

A. Welcome & Roll Call

B. Pledge of Allegiance

C. Moment of Silence

D. Open Communications

   (This is an opportunity to address the City Council regarding your concerns or ideas. Please try to limit your comments to three minutes.)

E. Presentations and Reports

   1. Mayor’s Report
      a. Council Committee Assignment Reports

F. Consent Items

   1. Review of meeting minutes from:
      September 20, 2016 City Council Work Session
      September 20, 2016 City Council Regular Session
      October 4, 2016 City Council Work Session
      October 4, 2016 City Council Regular Session

G. Action Items

   1. Consideration of issuing Class A – Beer License to Maverik, Inc. 899 W Riverdale Road, UT 84405

      Presented by: Jackie Manning, City Recorder

Action Items 2 and 3, regarding a rezone request and a site plan amendment have removed from this agenda. They are anticipated on the November 15, 2016 Agenda.

H. Discretionary Items

I. Adjournment

In compliance with the Americans with Disabilities Act, persons in need of special accommodation should contact the City Offices (801) 394-5541 X 1232 at least 48 hours in advance of the meeting. The Public is invited to attend City Council Meetings.

Certificate of Posting
The undersigned, duly appointed City Recorder, does hereby certify that the above notice and agenda was posted and published on October 31, 2016 the following places: 1) the Riverdale City Hall Noticing Board, 2) the Riverdale City website: http://www.riverdalecity.com/, and 3) the Utah Public Notice website: http://www.utah.gov/pmn/index.html. A copy was also given to the Standard-Examiner on October 31, 2016.

Jackie Manning
Riverdale City Recorder
AGENDA ITEM:  F

SUBJECT:     Review and Consideration of Approval of City Council Meeting Minutes

PRESENTER:  Jackie Manning, City Recorder

INFORMATION:

a. September 20, 2016 City Council Work Session
b. September 20, 2016 City Council Regular Meeting
c. October 4, 2016 City Council Work Session
d. October 4, 2016 City Council Regular Meeting

BACK TO AGENDA
Minutes of the Work Session of the Riverdale City Council & RDA held Tuesday, September 20, 2016, at 5:30 PM, at the Civic Center in the Administrative Offices, 4600 S Weber River Dr., Riverdale City, Weber County, Utah.

Present:  
City Council:  
  Braden Mitchell, Mayor Pro Temp  
  Brent Ellis, Councilor  
  Gary E. Griffiths, Councilor  
  Alan Arnold, Councilor  
  Cody Hansen, Councilor  
City Employees:  
  Rodger Worthen, City Administrator  
  Steve Brooks, City Attorney  
  Jared Sholly, Fire Chief  
  Mike Eggett, Community Development  
  Jackie Manning, City Recorder  

Excused:  
  Norm Searle, Mayor

Councilor Mitchell welcomed the Council Members stating for the record that all were in attendance, with the exception of Mayor Searle who is excused. Mayor Searle is attending a training.

Open Communications:  
Councilor Mitchell asked if anyone was aware of any open communications. Councilor Mitchell stated there may be an open communication item from a gentleman named John Overdiek to request a name change of the Riverdale City Senior Center to the Larry Hansen Senior Center. Larry Hansen is the former City Manager for Riverdale City. Councilor Griffiths discussed all of Larry Hansen’s accomplishments, specifically pertaining to the Senior Center.

Presentations and Reports:  
There was nothing reported.

Consent Items:  
Councilor Mitchell invited any corrections or comments for the work session and regular meeting minutes for the City Council Meeting held on held on August 16, 2016 and none were requested.

Councilor Mitchell invited discussion regarding the second consent item, consideration to set a public hearing on October 4, 2016 to receive and consider comments regarding proposed surplus items. Mr. Worthen stated the surplus list will be posted on the City Website shortly.

Councilor Mitchell invited discussion regarding the third consent item, consideration to set a public hearing on October 4, 2016 to receive and consider comments regarding amending the culinary water fund budget for fiscal year 2016-2017 to accommodate emergency repairs. Mr. Worthen explained there was a broken shaft in the well and the City would like to get it repaired immediately to avoid going over the allotted amount of water allocated to Riverdale City from Weber Basin.

Action Items:  
Councilor Mitchell invited discussion regarding the first action item, consideration of Riverdale Town Square (H&P Inv. redevelopment) Final Site Plan, 845 West Riverdale Road, Riverdale, Utah 84405. Mike Eggett, the Community Development Director, summarized an executive summary as seen in the packet.

Councilor Hansen had questions pertaining to the overall design of the building with an emphasis on the building materials and specifically the anticipated business, Hobby Lobby. Mr. Eggett presented a display with sample building materials for the Council and explained Hobby Lobby is in the process of negotiating building materials with H&P Inv. Redevelopment for higher end building materials.

Councilor Ellis asked about potential tenants for this development. Mr. Eggett disclosed the following list of potential tenants, and explained they are not necessarily guaranteed tenants at this time: At&t, Chipotle, Mod Pizza, Habit Burger, Zoa, Hobby Lobby, and El Pollo Loco.

Councilor Mitchell inquired about the chain link/barbed wire fence that separates the property lines in development area and asked if it would be removed upon the property being developed. Mr. Eggett discussed the real estate agreement between Wal-Mart and H&P Investments and it is his understanding there will be cross access between the properties, with a removal of the fence. Mr. Eggett discussed the access locations for this development.

RDA AGENDA  
Consent Items:  
Mr. Mitchell requested a change in the meeting minutes for the August 16, 2016 RDA Minutes. He requested that Cody Hansen, Riverdale City Board member, be labeled as “Mr. Cody Hansen”, and Larry Hansen, be labeled as “Mr.
Hansen “so as to avoid confusion.

Discretionary Items:
Councilor Mitchell asked if there were any discretionary items. Councilor Mitchell stated if John Overdiek makes the request to change the name of the Riverdale City Senior Center it will take to members of the City Council to put that request on a City Agenda.

Mr. Worthen reminded the Council of the upcoming Joint Strategic Planning Meeting, which will include City Councilmen and Planning Commissioners, which will be held at the Riverdale City Community Center on September 27, 2016, beginning at 6:00 PM. This will include the Planning Commissioners. There will be food provided to all the members of the city who attend.

Mr. Worthen briefly discussed the Riverdale Senior Center in relation to maintenance/on-going costs. He disclosed he will give an update regarding the budget for the Senior Center during the RDA meeting.

Mr. Worthen stated Dee Hansen will not be in attendance, due to being out of town, but there will still be an executive Session.

Councilor Mitchell asked about the increase in Senior Center rental rates. Mr. Worthen discussed the continual increases for the Senior Center and discussed the rental units. There was a brief discussion regarding Senior Center room rentals with an emphasis on the need to raise rates. Mr. Worthen stated the tenants will receive two notices regarding the proposed rate increase, one in October and one in December. No action from the Council is needed regarding this item, it was provided for informational purposes only.

Councilor Mitchell asked for an update regarding the RDA home they are trying to sell. Mr. Worthen discussed the selection of the real estate agent the RDA has retained to sell the home. There is a home for sell next to the RDA home, which may cause the selling price to be reduced.

Adjournment:
Having no further business to discuss the Council adjourned at 5:57 PM to convene into their Regular City Council Meeting.
Present: 

City Council: 
Brent Ellis, Mayor Pro Tem 
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 
Jared Sholly, Fire Chief 
Cody Cardon, Business Administration/Treasurer 
Mike Eggett, Community Development 
Jackie Manning, City Recorder 

Excused: 
Norm Searle, Mayor 

Visitors: 
John Overdiek, Lois Davis, Braden Moore 
Rumpsa, Lori Fleming, Dave Pierson 

A. Welcome and Roll Call 

Councilor Mitchell called the meeting to order and welcomed all in attendance. He stated for the record, all members of the City Council are present, and excused Mayor Searle who is attending a conference.

B. Pledge of Allegiance 

Councilor Mitchell invited City Administrator, Rodger Worthen, to lead the Pledge of Allegiance.

C. Moment of Silence 

Councilor Mitchell 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 

Councilor Mitchell 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.

John Overdiek, stated he has been a resident of Riverdale City since 1967. He expressed his pleasure of knowing Larry Hansen, the former Riverdale City Administrator. He stated Larry is capable, trustworthy man. He discussed Larry’s accomplishments. He stated Larry recently returned from a mission in Africa and brought Mr. Overdiek a tie. He asked the Council if they would consider renaming the Riverdale Senior Center to Larry Hansen Senior Center.

Mr. Overdiek discussed the importance of symbolism, such as placing your hand on your heart when acknowledging the American Flag. It discussed symbolism in relation to President Abraham Lincoln, such as naming streets after him. He discussed the symbolic gesture of naming churches after important individuals. He explained it is for those reasons he would like to have Larry Hansens name for the Senior Center. He felt Mr. Hansen displayed dignity, financial security, and felt this would be a good reflection of the building.

Mr. Overdiek felt the Senior Center was an asset to the community, and was provided by Larry Hansen. Mr. Overieyk stated 110 people eat at the Senior Center at least once a week, or daily. He stated the main reason for the symbolic gesture was to properly represent and give credit to Larry Hansens hard work in assembling the Senior Center. He thanked the Council for their time and asked for consideration in the renaming of the Senior Center.

Lois Davis, Riverdale resident, commented on the lighting in the sewing room located in the Senior Center. She explained the lighting is poor and she felt the lamp shades were hindering the light. She asked who she needed permission from to remove the lamp shades. Mr. Worthen stated he will talk to Rich Taylor, the Community Center Director.

There were no further comments.
E. Presentations and Reports

1. Mayors Report. This item was not discussed.

2. City Administration Report

Mr. Worthen welcomed questions regarding the department reports. Mr. Worthen discussed the “Behind the Badge” program that recently honored two Riverdale City Police Officers and was covered by KSL. He discussed the accomplishments and services offered by these two officers.

Mr. Worthen highlighted the employee anniversaries and thanked the staff for all of their hard work. Mr. Worthen invited Mr. Eggett to comment on the Community Development Report. Mr. Eggett reported all the active developments currently in Riverdale City. Mr. Overdiek asked about the type of gasoline that will be used for the new Maverik and ethanol was confirmed by Mr. Eggett.

F. Consent Items

1. Review of Meeting Minutes for City Council Meetings held on August 16, 2016 Regular Meeting and Work Session.

No changes were requested for the meeting minutes.

2. Consideration to set a public hearing on October 4, 2016 to receive and consider comments regarding proposed surplus items.

3. Consideration to set a public hearing on October 4, 2016 to receive and consider comments regarding amending the culinary water fund budget for fiscal year 2016-2017 to accommodate emergency repairs.

There were no objections to set the public hearings.

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

G. Action Items

1. Consideration of Riverdale Town Square (H&P Inv. redevelopment) Final Site Plan, 845 West Riverdale Road, Riverdale, Utah 84405.

Mike Eggett, Community Development, summarized the executive summary which explained:

H&P Investments, as represented by Dave Pierson, have finalized the drawings and Final Site Plan information of the Redevelopment Master Site Plan that will operate as a commercial retail center located at approximately 845 West Riverdale Road, between 900 West and Tony Divino Toyota, in a Regional Commercial (C-3) zone. This redevelopment area has been named “Riverdale Town Square”. This site plan is being proposed for development on property currently owned by H&P Investments. On September 13, 2016, the Planning Commission provided a supportive recommendation to the City Council for approval of the Riverdale Town Square Final Site Plan, with the understanding that concerns noted by the Public Works Department have been addressed to the satisfaction of the Public Works Director.

A public hearing is not required to consider this Site Plan proposal. Following the presentation and discussion of the proposal, the City Council may make a motion to approve the Riverdale Town Square final site plan proposal, approve the proposed final site plan with any requested modifications, or not approve the Riverdale Town Square final site plan. If this approval was provided, then this project could move forward for development on the site, as established in the Final Site Plan approval consideration documents.

Title 10 Ordinance Guidelines (Code Reference)

This Final Site Plan review is regulated under City Code 10-25 “Development in All Zones”, and is affected by City Codes 10-10A “Regional Commercial Zones (C-1, C-2, C-3)”, 10-14 “Regulations Applicable to All Zones”, 10-15 “Parking, Loading Space; Vehicle Traffic and Access”, and 10-16 “Sign Regulations”.

Per the applicant, the desired uses for this development are commercial retail and food service type uses.

On September 1, 2016, the Design Review Committee reviewed the exterior elevation renderings, architectural materials, landscaping and irrigation plan, and signage concepts. Following discussion of these design and architectural elements, the Design Review Committee provided approval of these four elements for the Riverdale Town Square project.

Documentation associated with the above noted design elements have been provided following this summary.

Attached with this executive summary is all supported documentation for the site plan application, as well as staff reviews of the information. The City Council should discuss any concerns raised by these summaries.
For review and approval purposes, there has also been provided a copy of the Engineer’s Cost Estimate for the project, which reflects costs for improvements in the right-of-way that will need to be guaranteed by the project developer. This Engineer’s Cost Estimate document has been reviewed by the City Engineer and has been recommended for approval by the City Engineer, as reflected with the attached letter.

Additionally, as part of this approval consideration, there are shopping center signs renderings and site locations that have been submitted for final review and approval by the City Council and are designed for use by the tenants within the Riverdale Town Square development.

On September 13, 2016, the Planning Commission reviewed the Final Site Plan proposal for the Riverdale Town Square development project proposal and gave a supportive recommendation to the City Council for approval of the Riverdale Town Square Final Site Plan, with the understanding that concerns noted by the Public Works Department have been addressed to the satisfaction of the Public Works Director.

General Plan Guidance (Section Reference)
The General Plan use for this area is currently set as “Planned Commercial - High” and this proposed project would comply with this land use.

Councilor Ellis asked about the culinary water line issues. Dave Pierson, with Galloway, explained they have worked with the Public Works Director, Shawn Douglas, and the lines have now been moved, with water meters being located on the south side of the building. This has eliminated any of the prior concerns.

There was a brief discussion regarding the design and look of the development. It was noted that Braden Moore was the head architect for this development.

MOTION: Councilor Hansen moved to approve Riverdale Town Square (H&P Inv. redevelopment) Final Site Plan, 845 West Riverdale Road, Riverdale, Utah 84405. Councilor Arnold seconded the motion.

Councilor Mitchell invited discussion regarding the motion. There was not a discussion.

ROLL CALL VOTE: Councilor Mitchell, Arnold, Hansen, Griffiths and Ellis all voted unanimously in favor.

H. Discretionary Items

Councilor Hansen thanked John Overdiek for his kind words and thoughts regarding Larry Hansen. Councilor Mitchell recalled the teenagers who previously received an award for their service in emergency response to a car accident and noted that they were recognized on national television and awarded accordingly.

Councilor Mitchell asked if the members of the Council wanted to vote to determine if the Senior Center name change should be on a future agenda. Councilor Griffiths proposed to add the name change on a future agenda item. Councilor Mitchell called for a second, and explained it would take two members of the Council to get an item on the agenda.

Councilor Griffiths discussed Larry Hansen’s talent and abilities and hard work for the Senior Center. Councilor Arnold explained he felt everything that was said about Larry Hansen was true, but expressed caution regarding memorializing a building after a person who was still living. He discussed the potential complications such as, if Larry Hansen were to run for mayor, and then there is a building named after him. Councilor Hansen disclosed he didn’t feel it would be appropriate for him to comment or make a decision regarding this item, because of his family relationship to Larry Hansen. Mr. Overdiek stated if money were the issue, he would pay for it. There was further discussion regarding the naming of a building after someone who is living with regards to waiting until they are deceased.

I. Adjournment

MOTION: Having no further business to discuss, Councilor Ellis made a motion to adjourn. The motion was seconded by Councilor Arnold; all voted in favor. The meeting was adjourned at 6:29 PM.
Minutes of the Work Session of the Riverdale City Council held Tuesday, October 4, 2016, at 5:30 PM, at the Civic Center in the Administrative Offices, 4600 S Weber River Dr., Riverdale City, Weber County, Utah.

Present:  
City Council:  
Norm Searle, Mayor  
Brent Ellis, Councilor  
Gary E. Griffiths, Councilor  
Braden Mitchell, Councilor  
Alan Arnold, Councilor  
Cody Hansen, Councilor  

Excused:  
Rodger Worthen, City Admin  

City Employees:  
Cody Cardon, Business Administrator  
Rich Taylor, Community Services Director  
Jared Sholly, Fire Chief  
Steve Brooks, City Attorney  
Jackie Manning, City Recorder  

Mayor Searle welcomed the Council Members stating for the record that all were in attendance. Mayor Searle excused the City Administrator who is on vacation.

Open Communications:  
Mayor Searle asked if anyone was aware of any open communications. There were not any known.

Presentations and Reports:  
Mayor Searle stated item 2, Report/Update regarding storm damage, will not be discussed as Mr. Worthen is not at this meeting.

Mayor Searle discussed the fundraiser Chick-Fil-a is hosting for residents that experienced property damage during the tornado. More information will be given during the regular City Council meeting.

Action Items:  
Mayor Searle invited discussion regarding the first action item, public hearing to receive and consider comment regarding declaring city property as surplus and authorizing the sale thereof; and consideration of Resolution 2016-23, declaring city property as surplus.

Cody Cardon, the Business Administrator, summarized the executive summary. The anticipated sale will take place in January 2017 for the fire vehicle. Chief Sholly explained the sealed bid process for the fire vehicle.

Mayor Searle invited discussion regarding the second action item, public hearing to receive and consider comments regarding amending the Culinary Water budget for fiscal year 2016-2017 to accommodate emergency well repairs; and consideration of Resolution 2016-24, well repairs and budget amendment for fiscal year 2016-2017. Steve Brooks, City Attorney, informed the Council that the total cost repairs are currently at $45,000, but the Public Works Director anticipates them to be a little closer to $50,000.

Mayor Searle invited discussion regarding the third action item, Consideration of bid award for 2017 “Old Glory Days” Fireworks Show to Lantis in the amount of $17,000. Fire Chief Sholly discussed the different bid proposals he received from the two bidders. He stated Lantis was the only bidder that provided a sample of their fireworks show. He stated another difference between the two companies is Lantis shoots their fireworks electronically versus manually. There was a brief discussion regarding Lantis previous firework shows in other cities.

Mayor Searle invited discussion regarding the fourth action item, Consideration of Resolution 2016-25, Inter-local agreement between Riverdale City and Utah State Second District Juvenile Court for graffiti removal. Councilor Hansen asked about the date of the contract. Mayor Searle encouraged the council to ask questions to the Police Chief during the regular City Council meeting because he did not attend the work session.

Discretionary Items:  
Mayor Searle asked if there were any discretionary items.

Mayor Searle discussed the transfer station. The WACOG meeting was cancelled. Mayor Searle stated a lot of Mayors in Weber County are wanting to take action on establishing a Flood Management Program. Mayor Searle discussed the tornado impacts.

Mayor Searle stated there will be a conference in October at the Eccles Center in Ogden, for the Public Works Directors, Mayors, and City Administrators to discuss and establish a Preliminary Drainage Plan. Mayor Searle discussed flood zones within Riverdale City and the damage that can occur from a flood. Councilor Griffiths discussed the
importance of working with surrounding cities and members of the County to establish a comprehensive flood plan.

Mayor Searle discussed the growth and development of new homes in surrounding cities and felt it would positively impact Riverdale City. Mayor Searle stated he met the new Commander of the 75th Wing, who disclosed she loves shopping in Riverdale City.

Mayor Searle attended the substance abuse conference in St. George for Communities that Care and will report more during the regular city council meeting.

Adjournment:
Having no further business to discuss the Council adjourned at 5:46 PM to convene into their Regular City Council Meeting.
Minutes of the Regular Meeting of the Riverdale City Council held Tuesday, October 4, 2016, 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: Steve Brooks, City Attorney
                        Shawn Douglas, Public Works Director
                        Scott Brenkman, Police Chief
                        Jared Sholly, Fire Chief
                        Cody Cardon, Business Administration/Treasurer
                        Jackie Manning, City Recorder

        Excused: Rodger Worthen, City Administrator
        Visitors: Lori Fleming

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 Administrator who is out of town.

B. Pledge of Allegiance

        Mayor Searle invited Rich Taylor 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. No comments were made.

E. Presentations and Reports

   1. Mayors Report

        Mayor Searle thanked the fire department for their open house they hosted last night. He discussed the activities and exhibits. Mayor Searle commented on the recent tornado and stated the City will be holding monthly emergency preparedness meetings to help better prepare for any future natural disasters.

        Mayor Searle informed the Council of a fundraiser which will be held for Riverdale residents at the Chick-fil-a restaurant, where a percentage of proceeds will go to help residents who experienced damage to their homes during the tornado. Mayor Searle thanked the volunteers for all their service during the tornado clean-up.

        Mayor Searle invited the Council to report on the various boards in which they serve. Councilor Ellis stated he returned from a conference in Midway for the Mosquito Abatement Board.

        Councilor Griffiths stated there would be a senior citizen volunteer dinner at Chuckarama in Ogden, on October 19th at 5:30 PM. This is the annual dinner hosted by the senior board.

        Mayor Searle discussed the Bonneville Communities that Care conference that was held in St. George and discussed opioid abuse.

   2. City Administration Report—This item was not discussed.

F. Action Items

   1. a. Public Hearing to receive and consider comment regarding declaring city property as surplus and authorizing the sale thereof.
Cody Cardon summarized an executive summary which explained:

A public hearing has been scheduled to receive public comment regarding property to be considered as surplus. City Council action is required to declare the items as surplus. Please see list in the packet for surplus items.

MOTION: Councilor Ellis made a motion to open the public hearing. Councilor Arnold seconded the motion. All voted in favor.

There were no comments made.

MOTION: Councilor Arnold made a motion to close the public hearing. Councilor Mitchell seconded the motion. All voted in favor.

b. Consideration of Resolution 2016-23, declaring city property as surplus and authorizing the sale thereof.

There were no additional comments on this item.

MOTION: Councilor Arnold made a motion to approve Resolution 2016-23, declaring city property as surplus and authorizing the sale thereof. Councilor Ellis seconded the motion.

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

ROLL CALL VOTE: Councilor Hansen, Griffiths, Ellis, Mitchell, and Arnold all voted in favor of Resolution 2016-23.

b. Consideration of Resolution 2016-24, regarding amending the Culinary Water budget for fiscal year 2016-2017 to accommodate emergency well repairs.

Shawn Douglas summarized an executive summary which explained:

On August 22, 2016 a shaft broke in one of the primary culinary water wells, located at 1050 West. This resulted in the well being shut down and a massive loss of water to the City. The City has a contract with Weber Basin Water to provide additional water in times of need, but the amount is limited and will result in additional costs to the city. As such, the well will need to be repaired.

In an effort to mitigate those additional costs, the Public Works Department and City Administration immediately began working on securing the services and materials to replace the broken shaft. This expenditure was not foreseen and is not in the budget for fiscal year 2016-2017.

As of today, the costs are approximately $45,000, with a few minor expenditures still outstanding, to complete the repair work and have the well back in operation. Mr. Douglas recommended a budget amendment not to exceed $50,000 in order to complete the project.

Councilor Hansen asked if there was a time frame for repairing the well. Mr. Douglas stated the public works department are in the process of videoing the damage and cleaning the area and don’t have an exact date.

Councilor Griffiths asked if there were any signs of iron. Mr. Douglas stated there were no signs of iron and discussed well maintenance.

Councilor Ellis asked about notifying the public to reduce their water usage. Mr. Douglas discussed the importance of reducing water usage and explained this information was put on the Riverdale City Facebook Page.

MOTION: Councilor Mitchell made a motion to open the public hearing. Councilor Arnold seconded the motion. All voted in favor.

There were no comments made.

MOTION: Councilor Arnold made a motion to close the public hearing. Councilor Mitchell seconded the motion. All voted in favor.

b. Consideration of Resolution 2016-24, regarding amending the Culinary Water budget for fiscal year 2016-2017 to accommodate emergency well repairs.

There were no additional comments made.
MOTION: Councilor Mitchell made a motion to approve Resolution 2016-24, amending the Culinary Water Budget for Fiscal Year 2016-2017 to accommodate emergency well repairs; the amount not to exceed $50,000. Councilor Ellis seconded the motion.

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


3. Consideration of bid award for 2017 “Old Glory Days” Fireworks Show to Lantis in the amount of $17,000.

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

On September 20, 2016 at 1:00 p.m., there was a bid opening for the Riverdale City “Old Glory Days” fireworks display. We received bids from Lantis Productions Inc. and Fireworks West International. Bids were opened and revealed that both companies bid $17,000 dollars, which is the amount the City has budgeted for this event.

Riverdale City Fire and Community Services Departments would like to award the bid to Lantis Productions, Inc., for the 2017 Old Glory Days Fireworks display. Lantis met the entire “Request for Purchase” (RFP) requirements, including a demonstration of the fireworks show. Fireworks West did not meet numerous areas of the RFP.

There was a discussion regarding the different fireworks shells that were proposed to be used by each bidder. Councilor Ellis asked if the firework seating area would be the same as the previous year and Chief Sholly confirmed.

There was a discussion regarding the fireworks show start time and Chief Sholly confirmed it would be at 10:00 PM, weather permitting. Councilor Mitchell thanked the fire department for their hard work in the fireworks show.

MOTION: Councilor Ellis made a motion to award the fireworks bid for the 2017 “Old Glory Days” Fireworks Show to Lantis in the amount of $17,000. Councilor Arnold seconded the motion.

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

ROLL CALL VOTE: Councilor Mitchell, Arnold, Hansen, Griffiths, and Ellis all voted in favor of awarding the bid to Lantis.

4. Consideration of Resolution 2016-25, Inter-local agreement between Riverdale City and Utah State Second District Juvenile Court for graffiti removal.

Police Chief Brenkman summarized an executive summary which explained:

Second District Juvenile Court has an established community service work program administered and staffed by Court personnel and by volunteer and court-ordered community service workers. Riverdale City has had an agreement with the court for years to remove graffiti from property throughout the city. This agreement has been a benefit to the city and offers a cost effective way to remove graffiti. The maximum amount set under the agreement that the city would be responsible for is $2000.00. However, work will be billed monthly at the rate of $40.00 for work during the first hour and $20 for each 30 minutes of work completed after the first hour, per crew. Crews consist of 6-8 youth volunteers and 1-2 deputy probation officers. This agreement has been a valuable and cost effective resource to the city in the past for graffiti and vandalism clean up.

Councilor Hansen inquired about the start date of July 1, 2016. Chief Brenkman stated he didn’t receive the agreement until earlier this week, but it is an annual agreement that begins every new fiscal year.

Chief Brenkman discussed the new billing procedures and informed the Council it is billed as used. He encouraged the Council to let the police station know if they receive any information regarding graffiti throughout the city.

MOTION: Councilor Hansen made a motion to approve Resolution 2016-25, Inter-local Agreement between Riverdale City and Utah State Second District Juvenile Court for Graffiti Removal. Councilor Griffiths seconded the motion.

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

ROLL CALL VOTE: Councilor Ellis, Mitchell, Arnold, Hansen, and Griffiths all voted in favor of Resolution 2016-25.

G. Discretionary Items
There were no discretionary items.

H. Adjournment.

MOTION: Having no further business to discuss, Councilor Mitchell made a motion to adjourn. The motion was seconded by Councilor Arnold; all voted in favor. The meeting was adjourned at 6:24 PM.

Norm Searle, Mayor

Jackie Manning, City Recorder

Date Approved: November 1, 2016
AGENDA ITEM: G1

SUBJECT: Consideration of Issuing Class A-Beer License to Maverik, Inc., 899 W Riverdale Road, UT 84405.

PRESENTER: Jackie Manning, City Recorder

INFORMATION: a. Executive Summary
b. Distance Measurements
c. Background Check
d. Site Plan/Floor Plan of Alcohol Storage
e. Application – private information redacted
f. Maverik Technique of Alcohol Management Information
g. Maverik Presentation

BACK TO AGENDA
City Council Executive Summary

For the City Council meeting on: November 1, 2016

Presenter: Jackie Manning, City Recorder

Summary of Proposed Action
Consideration of Issuing a Class A-Beer License to Maverik, Inc.

Summary of Supporting Facts & Options

Maverik is in the process of acquiring their business license, and as such has submitted a request for a Class A-Beer License from the City of Riverdale. The Class A-Beer License restricts the alcohol content to contain no more than 3.2%, and is permitted for sale in closed containers for off-premise consumption. Per the "Alcohol Beverage Control Act" this would be a local consent license and does not require approval from the State of Utah (328-7-201).

In Title 3-2-3 you will find the Riverdale City Ordinance which pertains to the procedure for Class A-Beer Licenses. The applicant has submitted a complete application, including "Schedule A" which allows the City to perform a background check on all employees who would handle the alcohol sales. Schedule A was not included in your packet, because the majority of the information contained is classified as "private" information. There is a copy of the certified police background check, which shows the applicant passed.

In Title 3-2-3D it highlights considerations to be made by the City Council. In regards to number 4 within this section, the Community Development Director, Mike Eggett, performed a distance measure to the nearest schools, churches, and parks; all were at least 1,000 feet from the Maverik premises or more. (See attached for exact measurements)

Maverik has asked that we include their alcohol training materials in the packet. A representative will be here to answer any questions.

Legal Comments - City Attorney

What has been presented to me a general knowledge about the Company seems to qualify

Steve Brooks, Attorney

Administrative Comments - City Administrator

R. Worthen, City Administrator
Distance Measure – 900 West Maverik to Public Locations/Facilities

Riverdale Senior Center – Approx 1,150 ft.
4400 North LDS Church – Approx 1,950 ft.
Riverdale Elementary – Approx 2,370 ft.
Riverdale Park – Approx 2,800 ft.
Community Center – Approx 3,065 ft.
Fire Department – Approx 3,295 ft
Weber River Trailhead – Approx 3,290 ft
Riverdale Civic Center and park – Approx 1,800 ft
Park property behind Walmart – Approx 1,700 ft
Good Foundations Elementary – Approx 2,930 ft
Utah Military Academy – Approx 3,060 ft
Golden Spike Park – Approx 2,730 ft
REPORT OF THE RIVERDALE CITY POLICE DEPARTMENT

Upon investigation of the enclosed application, I find the following facts:

1. General reputation of the applicant: Good

2. Character of the premises: Good

3. Character of the persons who frequent the premises: New

4. Nature and kind of business conducted at the premises by applicant or anyone else:
   Convenience Store

5. Whether intoxicating liquors are or have been served or permitted to be drunk in said place, or by any person named in Paragraph 1 of application at any other place:
   No

6. Whether said place is or has been conducted in an orderly, lawful and quiet manner:
   New

7. The nature and kind of entertainment, if any, at said place: None

8. Whether gambling or dancing is or has been permitted or gambling devices displayed upon the premises, or by any person named in Paragraph 1 of application at any other place:
   No

9. Proximity of such premises to any church or school: No

10. Whether there is any grounds to believe any statement made in the application is untrue:
    No

11. Any other information:
    New business; nc incidents at this time.

Upon the review of the facts I recommend: 1/ APPROVAL  ___ DISAPPROVAL

Chief of Police Signature

Date: 10/4/116

Issuance of license authorized _____ refused _____ by City Council.

Date: ____________________________

City Recorder
**BUSINESS INFORMATION**

Business Name: **MAVERIK, INC**  
DBA: **MAVERIK #516**

Business Address: **899 W. RIVERDALE RD**  
RIVERDALE, UT 84405

Mailing Address:  
City:

Business Phone: **801-936-5557**  
Business Fax: **801-936-1165**  
Business Email: *Utahac.airchulet@maverik.com*

Business Type: **COMMERCIAL**  
Business Description: **GAS STATION/CONV. STORE**

*State Sales Tax II  
Other State License numbers:

Total Square Footage of Building: **5,500 sqft**  
Variable Information:  
*If business consists of property/residential rentals please provide a list of all rental addresses.*

**APPLICANT OR OWNER INFORMATION**

Name: **MAVERIK, INC**  
Phone: **801-936-5557**

Address:  
Email: *Utahac.airchulet@maverik.com*

Managers Name:  
Managers Phone:

Emergency Contact Name:  
Phone:  
*Emergency Contact (Local person, other than manager, who may be contacted after hours.)*

**LICENSE FEES**

<table>
<thead>
<tr>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>A. General Business Fee (Prorated after April, $5.50 per month)</td>
<td><strong>$6.00</strong></td>
</tr>
<tr>
<td>B. Variable Fee/Non Variable Fee</td>
<td><strong>$83.33</strong></td>
</tr>
<tr>
<td>C. Fire Inspection ($30 for first 5,000 sqft and $.01 per square foot over 5,000 sqft)</td>
<td><strong>$25.18</strong></td>
</tr>
<tr>
<td>D. Liquor License</td>
<td><strong>$100.00</strong></td>
</tr>
<tr>
<td>E. Other:</td>
<td><strong>$224.01</strong></td>
</tr>
<tr>
<td><strong>F. TOTAL</strong></td>
<td><strong>$339.52</strong></td>
</tr>
</tbody>
</table>

Please call (801) 436-1232 for assistance in calculating licensing fees.

**APPLICANT AGREEMENT**

I DECLARE THAT THE INFORMATION SET FORTH HEREIN (OR ATTACHED) IS TRUE AND CORRECT TO THE BEST OF MY KNOWLEDGE AND BELIEF. I UNDERSTAND THAT TO FALSIFY ANY INFORMATION ON THIS APPLICATION IS GROUNDS FOR DENIAL AND/OR REVOCATION OF AN APPLICABLE LICENSE.

Applicant Name (PRINT): **David B. Hancock**  
Title: **UP**

Signature:  
Date: **9-21-16**

**LICENSE PERIOD—JANUARY THROUGH DECEMBER 31ST**

(Licenses expire on December 31st of every year)

*NOTE: ALL BUSINESSES WHICH ARE REQUIRED TO HAVE A STATE SALES TAX NUMBER MUST PROVIDE A COPY OF THE CERTIFICATE TO THE CITY (Form TC-69) AND MUST REPORT TO THE STATE TAX COMMISSION THAT RIVERDALE CITY IS THE POINT OF SALE. LICENSES CANNOT BE ISSUED WITHOUT THIS DOCUMENT.*
Maverik TAM

1. Utah TAM

1.1 Introduction

Welcome to Maverik’s Techniques of Alcohol Management (TAM) Course.

Please note that this course provides only training. You will not be certified until you pass the TAM Mastery Test.

Directions for accessing the Mastery Test will be provided upon completion of this course.

When you are ready to begin click on the "Next" button.

1.2 NACS

Before continuing this course you must first complete the pre-test and the 7 modules located in the NACS Technique of Alcohol Management (TAM) Training video.

If you have not completed this training return to the computers desktop now and click on the “TAM Training” icon.

Once you are finished with the TAM Training you will need to return back to this course.
1.3 Overview

During this course you will learn and be tested on:

• State Law Requirements and Penalties
• Effects of Alcohol on a youth’s brain
• Proper selling techniques for alcohol purchases
• Acceptable forms of identification
• Detecting problem or intoxicated drinkers
• Techniques of Alcohol Management (TAM)

2. Maverik Utah Alcohol

2.1 Utah Alcohol

Utah E.A.S.Y. Law

To comply with Utah State Alcohol Beverage Control Act, you MUST complete and pass the Techniques of Alcohol Management training module within 30 days from the date you were hired.

Maverik however requires this training to be completed within 10 days of hire.

Title 32A Section 32A-1-102
2.2 Let’s Begin!

Let’s Begin!

The Utah E.A.S.Y Law:

- Limits youth access to alcohol in grocery and convenience stores.

- Funds a state-wide media and education campaign to alert youth, parents, and communities of the dangers of alcohol to the developing teen brain and increased addiction from early use.

- The E.A.S.Y Law (S.B. 58) was passed by the 2006 Legislature and may be viewed in its entirety at Legislature’s website
  [www.leg.state.ut.us](http://www.leg.state.ut.us).

- The sale of alcohol from 12:00 AM thru 7:00 AM, 7 days a week.
Youth Access (Slide Layer)

Let's Begin!

The Utah E.A.S.Y Law:

- Limits youth access to alcohol in grocery and convenience stores.
- Anyone under the age of 21
- Funds a statewide media and education campaign to alert youth, parents, and communities of the dangers of alcohol to the developing teen brain and increased addiction from early use.
- The E.A.S.Y Law (S.B. 58) was passed by the 2006 Legislature and may be viewed in its entirety at Legislature's website www.le.state.ut.us.
- The sale of alcohol from 12:00 AM thru 7:00AM, 7 days a week.

Sale of Alcohol (Slide Layer)

Let's Begin!

The Utah E.A.S.Y Law:

- Limits youth access to alcohol in grocery and convenience stores.
- Funds a statewide media and education campaign to alert youth, parents, and communities of the dangers of alcohol to the developing teen brain and increased addiction from early use.
- Restriction times may vary depending on your local authorities, please be sure to know what your local restriction times are.
- The sale of alcohol from 12:00 AM thru 7:00AM, 7 days a week.
2.3 EASY Law Requirements

E.A.S.Y Law Requires:

• Every employee in the store who Sells, Stocks, or Directly Supervisors the sale of beer to wear their name badge with at least their first name, along with their unique identification number visibly above the waist.

• Each employee in the store to record their Full name, Address, and Unique Identification in their stores compliance binder.

• Every employee in the store who Sells, Stocks, or Directly Supervisors the sale of beer to have a valid certificate of training completion.

Notes:

Name Badge Image (Slide Layer)
Unique ID (Slide Layer)

Law Requirements

E.A.S.Y Law Requires:

- Every employee in the store who Sells, Stocks, or Directly Supervises the sell of beer to wear their name badge with at least their first name, along with their unique identification number visibly above the waist.
- Each employee in the Supervisors the sell of completion.
- Your Store Director will provide you with your Alcohol Identification Number. Your unique alcohol identification number will stay the same as long as you work for Maverik and go with you should you transfer to another Maverik Store.

Certificate of Completion (Slide Layer)

Law Requirements

E.A.S.Y Law Requires:

- Every employee in the store who Sells, Stocks, or Directly Supervises the sell of beer to have a valid certificate of training completion.

Once you pass Techniques of Alcohol Management you can view your certificate of completion online.

Your certificate is good for 5 years.

If you fail a compliance check, your certificate can be suspended from 6 months to a year.
2.4 Adventure Guide Penalties

Adventure Guide Penalties

If you fail a compliance check or unlawfully sell to a minor the penalties to you are:

- **1st Offense** - Is a written warning from the state and termination from Maverik.

- **2nd Offense** - Is a 90 day suspension from selling or supervising the sale of beer anywhere in the state of Utah and termination from Maverik.

- **3rd Offense** - Is a one year suspension from selling or supervising the sale of beer anywhere in the state of Utah and termination from Maverik.

Minor (Slide Layer)

Adventure Guide Penalties

If you fail a compliance check or unlawfully sell to a minor the penalties to you are:

- **1st Offense** - Anyone under the age of 21

- **2nd Offense** - Is a 90 day suspension from selling or supervising the sale of beer anywhere in the state of Utah and termination from Maverik.

- **3rd Offense** - Is a one year suspension from selling or supervising the sale of beer anywhere in the state of Utah and termination from Maverik.
1st Offense (Slide Layer)

Adventure Guide Penalties

If you fail a compliance check or unlawfully sell to a minor the penalties to you are:

- **1st Offense** - Is a written warning from the state and termination from Maverik.

- **2nd Offense** - Is a 90 day suspension from selling or supervising the sale of beer anywhere in the state of Utah and termination from Maverik. You will need to re-take EASY training through the state as well.

- **3rd Offense** - Is a one year suspension from selling or supervising the sale of beer anywhere in the state of Utah and termination from Maverik.

2nd Offense (Slide Layer)

Adventure Guide Penalties

If you fail a compliance check or unlawfully sell to a minor the penalties to you are:

- **1st Offense** - Is a written warning from the state and termination from Maverik.

- **2nd Offense** - Is a 90 day suspension from selling or supervising the sale of beer anywhere in the state of Utah and termination from Maverik. You will need to re-take EASY training through the state as well.

- **3rd Offense** - Is a one year suspension from selling or supervising the sale of beer anywhere in the state of Utah and termination from Maverik.
3rd Offense (Slide Layer)

Adventure Guide Penalties

If you fail a compliance check or unlawfully sell to a minor the penalties to you are:

- **1st Offense** - Is a written warning from the state and termination from Maverik.

- **2nd Offense** - You will need to re-take up to 2 additional EASY training classes offered through the state and from Maverik.

- **3rd Offense** - Is a one year suspension from selling or supervising the sale of beer anywhere in the state of Utah and termination from Maverik.

2.5 Maverik Penalties

Maverik Penalties

If you fail a compliance check or unlawfully sell to a minor the penalties to your store are:

- **1st Offense at store** - Maverik receives a written warning.

- **2nd Offense at store** - Maverik receives a $250 civil fine.

- **3rd Offense at store** - Maverik receives a $500 civil fine.

- **4th Offense at store** - Maverik receives a $500 civil, a 30 day suspension from selling beer at your store, and a one year probation.

If your store fails an additional check during their one year probation period, the store will lose their license.
2.6 Youth's Brain

Youth's Brain

Now that you know the law on selling alcohol and all of its requirements and penalties, let's talk about the affects alcohol has on a youths brain.

2.7 Youth's Brain 2

Youth's Brain

Alcohol use by young people is the most serious drug problem facing our nation.

Since youth typically get their alcohol from adults, friends, and retail stores it is important for you to understand the affects alcohol has on a youths brain.

The latest research shows that alcohol affects a youths brain differently than that of a mature adult brain.
2.8 Effects of Alcohol

Effects of Alcohol

Alcohol can damage and interfere with critical brain development during a youth's teen years.

The American Medical Association advises that:

"Damage from alcohol during teen years can be long term and irreversible."

Research also shows that 40% of youth that start drinking alcohol before the age of 15 will become alcoholic's.

2.9 Statistics

Statistics

In Utah the average age a person takes their first drink is 12.3 years old.

The Utah Department of Transportation reported the following statistics about teen impaired driving and underage alcohol use:

• 2008 - 1643 teens were arrested for DUI's

• 2008 - 278 teens were involved in alcohol-related crashes resulting in 8 fatalities and 139 injuries.
2.10 Alarming Statistics

- 2007 - 4,013 soldiers were killed in Iraq; and in
- 2009 - The total number of people killed in the US because of alcohol-related crashes was an alarming 10,839.

Looking at these numbers it seems hard to believe that a bigger killer than war is loose on our streets.

You can help by refusing the sale!

2.11 Maverik ID Policy

Maverik I.D. Policy

Looks can be deceiving. When there is any question whether a person is of legal age to purchase alcoholic beverages, do not hesitate to ask for identification.

- It is Maverik’s policy to I.D. everyone that appears under the age of 35.

Insist upon proper identification with photo! Acceptable forms of identification are:

- State Drivers License
- State Issued Non-Driver I.D. Card
- Military I.D. Card
- Valid Passport
- Alien Registration Card

Notes:
2.12 Refusing the Sale

Refusing Alcoholic Beverage Sales

It is your responsibility, as an employee of Maverik, to refuse the sale of alcoholic beverages to anyone whose eligibility to purchase is not in compliance with the law.

Keep in mind, however, that even people you cannot sell alcohol to are still potential customers for other products.

Your tact and diplomacy in refusing to sell alcoholic beverages to someone can make the difference between a situation which is accepted, or one which makes the customer angry, embarrassed, or have bad feelings.

2.13 Compliance with the Law

Compliance With The Law

Both you as an individual and the Company can be liable for civil suits because of injuries resulting from the sale of alcoholic beverages in violation of the law.

Maverik has zero tolerance for any employee who violates alcoholic beverage laws and will terminate employment on the first offense.

Remember, if you have a question about the legality of the sale, DO NOT MAKE THE SALE!

Notes:
2.14 Exit Course

Congratulations! You have completed the Techniques of Alcohol Management course.

Please click on the "Next" button to exit the course and take your TAM Certification Test.
Maverik, Inc.

- Maverik was founded in Afton, WY by Ruell Call in 1928

- In December 2012 FJ Management purchased the majority stock ownership in Maverik, Inc.

- Principal offices located in Salt Lake City, Utah
Maverik, Inc.  284 Stores in 10 Western States

Maverik Territory
- Arizona (19)
- Colorado (9)
- Idaho (58)
- Montana (1)
- Nebraska (3)
- Nevada (22)
- Oregon (1)
- Utah (134)
- Washington (7)
- Wyoming (30)
Maverik is a partner in the community

- Maverik is an excellent corporate citizen in all of the communities where it operates following all applicable rules

- Maverik is a consistent reliable source of tax revenue to the communities in which it operates

- Maverik likes to get involved with the communities where we are located
Alcohol Training & Youth Prevention Policy

- Maverik uses comprehensive computer-based alcohol training program approved by the State of Utah for all new Adventure Guides (i.e. store clerks). Maverik’s program is based on TAM® (Techniques of Alcohol Management) created by NACS.

- The course has a pretest, 7 courses and a final exam. Each clerk is required to complete and pass this training prior to running a register.

- The course trains and tests on state law requirements, penalties, effects of alcohol on youths’ brain, proper selling techniques, acceptable forms of ID, detecting a problem, intoxicated drinkers and 3rd party sales.
Alcohol Training & Youth Prevention Policy

• When a clerk is clocking in there are two messages that appear that all employees must acknowledge:
  • “Do you know when and how to properly check for ID’s?”
  • “I will ID everyone that appears to be under the age of 35 when selling a controlled product.”

• The Store Director conducts a monthly alcohol training course for all Adventure Guides to review Maverik Policies and Procedures
Alcohol Training & Youth Prevention Policy

Maverik uses signs to notify customers that they must have their ID ready to make alcohol purchases.
Alcohol Training & Youth Prevention Policy

• Maverik’s cash registers prompt our Adventure Guides for a customers birth date for age verification on all alcohol and tobacco sales before the register will proceed.

• Maverik uses scanners that read bar codes on new state issued Drivers Licenses and ID cards.
Alcohol Training & Youth Prevention Programs

• Maverik policy indicates that if you have a question about the legality of the sale – DO NOT SELL

• Maverik has a one strike and you’re out policy. Employees who receive a violation are placed on a 5-day suspension, without pay, and retrained

• Maverik is very committed to the safe and legal sale of alcohol and tobacco.