5:30 p.m. – Council Meeting (Council Chambers)

A. Welcome & Roll Call

B. Pledge of Allegiance

C. Moment of Silence

D. Public Comment.  
   (This is an opportunity to address the City Council regarding your concerns or ideas. Please try to limit your comments to three minutes. No action will be taken during Public Comment.)

E. Closed Executive Session
   1. Consideration of adjourning into Closed Executive Session pursuant to the provisions of Section 52-4-205 of the Open and Public Meetings Law for the purpose of discussing the purchase, exchange, or lease of real property (roll call vote).

F. Consent Items
   1. Consideration to approve meeting minutes from:
      November 19, 2019 City Council Work Session
      November 19, 2019 City Council Regular Session

   2. Consideration to set a public hearing for January 7, 2020 to amend the 2019-2020 fiscal year budget.
      
      Presenter: Rodger Worthen, City Administrator

G. Discretionary Items

H. Adjournment

In compliance with the Americans with Disabilities Act, persons in need of special accommodation should contact the City Offices (801) 394-5541 at least 48 hours in advance of the meeting. Certificate of Posting
The undersigned, duly appointed City Recorder, does hereby certify that the above notice and agenda was posted within the Riverdale City limits on this 22nd day of November, 2019 at the following locations: 1) Riverdale City Hall Noticing Board 2) Riverdale City website at http://www.riverdalecity.com/ 3) the Public Notice Website: http://www.utah.gov/pmn/index.html and 4) the Standard-Examiner via email. Shalee Evans, City Recorder
AGENDA ITEM: F1

SUBJECT: Consideration to approve meeting minutes.

PRESENTER: Shalee Evans, City Recorder

INFORMATION:

a. November 19, 2019 City Council Work Session

b. November 19, 2019 City Council Regular Session

BACK TO AGENDA
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
                                               Shalee Evans, City Recorder

                           Visitors:                 Nate Swain

The Work Session meeting began 5:30 p.m. Mayor Searle welcomed the Council Members stating for the record that all were in attendance.

Public Comment:
Mayor Searle asked the council and the staff if there were any known public here to present to the council. Rodger Worthen noted that there may be a gentleman with a payment dispute from a late fee and a returned check fee. Mayor Searle stated that Jessica Fivesh may be here tonight to request blessing boxes be installed throughout the city.

Presentations and Reports:
Mayor Searle reported that he attended Bonneville communities that care, and they reported teenage drinking has dropped along with cigarette usage. He does not have the exact numbers, but it was in the 3% range. Vaping has gone up in usage as well as Marijuana usage.

Mayor Searle asked if there were any questions for Mr. Worthen regarding the City Administration Report. There were no questions.

Mayor Searle asked if there were any questions regarding the Youth City Council presenting in tonight's regular meeting. There were no questions.

Consent Items:
Mayor Searle invited any corrections or comments for the work session and regular meeting minutes for the City Council Meeting held on November 6, 2019.

Councilmember Mitchell noted a change in the discretionary items, that a word needs to be added. No other changes were requested.

Action Items:
Mayor Searle invited discussion regarding the first action item, Consideration of Ordinance 913, the proposed amendments to the Alternative Land Uses and Transportation elements of the Riverdale City General Plan. Mike Eggett went over the executive summary which explained, During the most recent legislative session earlier this year, the State Legislature passed Senate Bill 34 which is entitled “Affordable Housing Modifications (4th Substitute)”. This bill has established requirements for cities and counties to revise their General Plan documents to incorporate required amendments to the land use, transportation and traffic circulation, and moderate-income housing elements of their respective general plans. This bill also requires cities and counties to prepare annual reporting and review of the moderate income housing plan to be submitted to the Department of Workforce Services, local Association of Governments group, and the Metropolitan Planning Organization for our area, in addition to posting this report on our city website. He noted that he sent out an email with the correct red line Transportation document, because the wrong document had been sent accidently.

Mayor Searle invited discussion regarding the second action item, Consideration of Resolution 2019-26, to accept and approve canvass results for the 2019 Municipal Election. Shalee Evans went over the executive summary which explained: Consideration to canvass official results for the 2019 Riverdale Municipal Election, held on November 5, 2019. The winning candidates who received the highest number of votes will serve a four-year term beginning January 2020 through December 31, 2024.
Mayor Searle asked if there is a need to have the Closed Executive Session that was scheduled. Rodger Worthen noted that it is not currently needed. So, the Closed Session will be struck from the agenda.

Discretionary Items:
There were no discretionary items.

RDA AGENDA Items

Consent Items: Consideration of Meeting Minutes for the RDA Meeting that was held on November 6, 2019.
Chairman Searle invited any discussion or corrections for the meeting minutes. There were no corrections.

Action Items:
Chairman Searle invited any discussion regarding the action item. Rodger Worthen went over the executive summary which explained, Present Annual RDA Report to the RDA Board and Taxing Entities of RDA activities per Utah State Code Section 17C-1-402 and 603. The report was compiled by Lewis Young Robertson Burningham, it will be sent to all respective parties and organizations for reporting compliance

Closed Executive Session
Strike from the agenda.

Discretionary Items:
Mr. Ellis thanked all who participated in the veteran’s memorial and noted that it went well. Mr. Stevens asked if Riverdale elementary would be able to sing in the veteran’s program. Chairman Searle noted that they were the first ones to attend and it goes on a rotation. Mr. Hansen noted that he had to work on the day of the veteran’s memorial, but he did put up a flag for the holiday.

Adjournment:
Having no further business to discuss the Council adjourned at 5:57 p.m. to convene into their Regular City Council Meeting.
Minutes of the Regular Meeting of the Riverdale City Council held Tuesday, November 19, 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
                Rich Taylor, Community Services
                Shalee Evans, City Recorder

Visitors: Steve Hilton
          Laura Hilton
          Megan Hancock
          Jerzee Findlay
          Hannah Perry

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 Councilmember Arnold 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. No public comments were made.

E. Presentations and Reports

1. Mayors Report

Mayor Searle noted that the veteran’s memorial went well and thanked all who participated.

2. 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.

Mayor Searle and Rodger Worthen recognized Steve Brooks for 15 years of service to Riverdale City. They presented him with a certificate for his service.

Mr. Brooks noted that the Anderson case that has been going on has been dismissed by the US Federal Court.

Youth City Council Report: Hannah Perry, president, noted that the youth city council have continued to do the Halloween haunted house and, they have opened a food drive. Megan Hancock, president, did a walkthrough with people dressed up as characters and they had special prizes and kid games. The youth city council also has brought in crafts to get more kids involved. She noted that their attendance this year was over 400. Jerzee Findley noted that Sea quest donated time and passes for the petting zoo area. She also stated that tot shots came and took pictures, green acres donated pumpkins, and crumbl cookie donated cookies.
Councilmember Hansen noted that his kids enjoy Halloween and thanked them for all they do. Councilmember Mitchell thanked them as well. He wanted to remind that they were trying to see if youth city council could use the city rec center. Mayor Searle thanked Rich Taylor for supervising the youth city council.

F. Consent Items

1. Consideration to approve the City Council meeting minutes from: Work Session and November 6, 2019 Regular Session.

Mayor Searle invited any corrections or comments regarding the above referenced meeting minutes. Councilmember Mitchell noted the change from the work session.

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

G. Action Items

1. Consideration of Ordinance 913, the proposed amendments to the Alternative Land Uses and Transportation elements of the Riverdale City General Plan

   Mike Eggett, Community Development, summarized the executive summary which explained: During the most recent legislative session earlier this year, the State Legislature passed Senate Bill 34 which is entitled “Affordable Housing Modifications (4th Substitute)”. This bill has established requirements for cities and counties to revise their General Plan documents to incorporate required amendments to the land use, transportation and traffic circulation, and moderate-income housing elements of their respective general plans. This bill also requires cities and counties to prepare annual reporting and review of the moderate income housing plan to be submitted to the Department of Workforce Services, local Association of Governments group, and the Metropolitan Planning Organization for our area, in addition to posting this report on our city website.

   Councilmember Arnold asked if Mr. Brooks had anything to add to the Ordinance 913. Steve Brooks noted that the document needs to be added as attachment ‘A’.

   **MOTION:** Councilmember Arnold moved to approve Ordinance 913 as stated in the packet with the changes that Mr. Brook has added, Councilmember Mitchell seconded the motion.

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

   **ROLL CALL VOTE:** Councilmembers all voted in favor.

2. Consideration of Resolution 2019-26, to accept and approve canvass results for the 2019 Municipal Election.

   Shalee Evans, City Recorder, summarized the executive summary which explained. Consideration to canvass official results for the 2019 Riverdale Municipal Election, held on November 5, 2019. The winning candidates who received the highest number of votes will serve a four-year term beginning January 2020 through December 31, 2024.

   Shalee Evans read the Summary Results Report which stated the number of votes and percentages for each city council candidate.

   Braden D. Mitchell: 1,115 votes 29.06%
   Steve Hilton: 1,030 votes 26.84%
   Alan Arnold: 1,017 votes 26.51%
   Jessica Fiveash: 675 votes 17.59%

   **MOTION:** Councilmember Ellis moved to approve Resolution 2019-26, Councilmember Hansen seconded the motion.
Mayor Searle invited discussion regarding the motion. There was not a discussion.

**ROLL CALL VOTE:** Councilmembers all voted in favor.

Mayor Searle congratulated the 3 winners of the election. Thanked them for the time for running for office.

**CLOSED EXECUTIVE SESSION:** Strike from agenda. Not currently needed.

**H. Discretionary Items**

Councilmember Mitchell wanted to notify the council that a resident has reached out to him about being pulled over with medical cannabis. He asked if we as a city need a city policy. Steve Brooks noted that it is still illegal federally. He noted that the city has not written a policy because the city needs to still follow federal law. Councilmember Arnold thanked Mr. Worthen and the staff for the retaining walls at Coleman farms. Mr. Worthen noted that they are still finishing the wall on 1500 West Street. They also installed a drainage system that was requested.

**I. Adjournment.**

**MOTION:** Having no further business to discuss, Councilmember Mitchell made a motion to adjourn. The motion was seconded by Councilmember Ellis; all voted in favor. The meeting was adjourned at 6:33 p.m.

Norm Searle, Mayor

Shalee Evans, City Recorder

Date Approved: