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.

B. **Pledge of Allegiance**

Mayor Searle invited Councilmember Hansen 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 stated for the record, the City Council was briefed during the work session, of an active shooter at the Riverdale Park earlier in the evening. The person responsible was caught and there are no known injuries or persons hurt. 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.

Charles Kerkvliet, 859 West 4300 South Riverdale, Utah thanked whomever was responsible in opening the restrooms Golden Spike Park, and added that the restrooms needed to be cleaned. Mr. Kerkvliet informed the City Council of a water fountain leak located at the east end of Golden Spike Park. He assumed it was a mosquito breeding area due to the puddle next to the leaking drinking fountain.

David Leahy, 864 W 4300 S, Riverdale, Utah 84405, discussed the maintenance needs for the Veteran's Memorial located at the Riverdale Civic Center. He met with the Veterans Advisory Committee and noted there were 6 pictures on the north side of the memorial in need of replacement due to sun damage. Mr. Leahy provided a cost estimate of $125.00 per picture. He disclosed the account balance for the Veteran's Committee Fund, $1,934.51. He expressed concern regarding the committee funds and asked the City Council for consideration to add the Veterans Committee as a line item in the budget for future maintenance needs.

Mr. Leahy invited the City Council to provide input regarding the selection of pictures for the Veteran's Memorial. Mayor Searle provided direction to the veteran committee members to select the pictures. Rodger Worthen, the City Administrator, stated there were city funds currently available to assist with the picture replacement.

E. **Presentations and Reports**

1. **Mayors Report**

Mayor Searle did not give a report.

2. **City Administration Report**

Mr. Worthen referred to the City Administration Report in the packet and noted the staff report summaries and
Mr. Worthen recognized the City Recorder regarding her time and efforts relating to business licenses and also recognized Police Officer Curtis Jones for his 15 years of service to Riverdale City. Officer Jones was not in attendance due to the active shooter occurrence, so he will be presented his anniversary award at the next City Council Meeting.

Councilmember Hansen asked for an update regarding bus stops throughout Riverdale City. Mr. Worthen discussed his progress with Utah Transit Authority (UTA) regarding bus stops. Mr. Worthen informed the Council of the following potential bus stop updates:
1. The bus stop located eastbound along 4400 South near the over pass bridge should be done within a month.
2. The bus stop near the business Graywhale is being considered in lieu of a bus stop near the business Shopko.
3. Concrete has been poured for the bus stop near the business Lowe’s.
4. The bus stop near the business Discount Tire is being finalized, with construction anticipated in the near future.

Councilmember Hansen asked about the potential bus stop in front of the new business Maverik, and Mr. Worthen stated he will follow up with the owner of that property.

Councilmember Hansen referred to Mike Eggett, the Community Development Director, report pertaining to the meeting with Rick Thomas and Doug Holmberg regarding Unity Enterprises. Mr. Worthen explained the Unity property owners are interested in selling their property, though they do not appear to be actively pursuing a sale at this time. There was a discussion regarding the Unity Property with an emphasis on whether or not the Unity Property owners would be interested in the undeveloped park property owned by Riverdale City.

Mayor Searle expressed appreciation to the Police Department.

F. Consent Items

1. Review of meeting minutes for the Work Session and Regular Meeting minutes held on April 4, 2017.

Mayor Searle invited any corrections or comments for the Work Session and Regular Meeting minutes held on April 4, 2017. [There was a change as mentioned in the work session meeting to line 62].

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 to approve the meeting minutes.

G. Action Items

1. Consideration of Ordinance 887, Amendment to the Riverdale City Ordinance Title 4 Chapter 6 section 2, and the new addition of section 6, to amend and insert said sections providing for a definition and penalty for excessive fire alarms and to provide for severability and an effective date.

Jared Sholly, the Fire Chief, summarized the executive summary which explained:
As the cost and availability of alarm systems become more affordable, the fire department is seeing an increase in false fire alarm calls that result in a heavy burden on the fire department when responding to such calls. Many times the false calls result because of lack of maintenance or alarm malfunction but the fire department is still responding at a cost to the city.

Currently the Riverdale City Code lacks clarification on what is a false fire alarm and what qualifies as an “excessive” number of alarms. This proposal seeks to fill that void and help recover some of the costs to the department for repeated false calls.

Councilmember Arnold asked if there needed to be any added changes in consideration of the discussion during the Work Session meeting, such as maintaining consistency in implementing fees. The City Attorney, Steve Brooks, felt the current language should be sufficient in meeting that intent as is.

Councilmember Hansen stated for the record, that this item had further discussion during the work session meeting.

MOTION: Councilmember Arnold moved to approve Ordinance 887, Amendment to the Riverdale City Ordinance Title 4 Chapter 6 section 2, and the new addition of section 6, to amend and insert said sections providing for a definition and penalty for excessive fire alarms and to provide for severability and an effective date. Councilmember Ellis seconded the motion.

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

ROLL CALL VOTE: Councilmembers Arnold, Hansen, Griffiths, Ellis and Mitchell all voted in favor of ordinance 887.
2. Consideration of awarding a bid for the 2017 Crack Seal Project(s) to Post Asphalt in the amount of $98,575.00.

Shawn Douglas, the Public Works Director, summarized the executive summary which explained:
There were 3 bids for the 2017 Crack Seal Project. The low bid was $98,235.00. The next lowest bid was Post Asphalt in the amount of $98,575.00 Based on previous performance the Public Works Director recommended approval of the bid from Post Asphalt in the amount of $98,575.00.

MOTION: Councilmember Hansen moved to approve a bid for the 2017 Crack Seal Project(s) to Post Asphalt in the amount of $98,575.00. Councilmember Arnold seconded the motion.

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

ROLL CALL VOTE: Councilmembers Hansen, Griffiths, Ellis, Mitchell and Arnold all voted in favor of the bid award to Post Asphalt.

H. Discretionary Items

Councilmember Ellis complimented the public works department on maintaining the roads. Councilmember Mitchell reported an auto accident which occurred in his neighborhood approximately 625 West 3700 South, and asked if a yield sign could be placed to help mitigate any future accidents.

Mayor Searle discussed the Bonneville Communities that Care (CTC) contract regarding funding. Mayor Searle was contacted by Craig PoVey, with CTC, asking if the Council would continue to fund CTC. Councilmember Arnold informed the Council that he was recently selected as the religious representative for the CTC, so he will recuse himself from any items that require voting for the CTC.

Mr. Worthen reminded the Council of the upcoming Strategic Planning Meeting on May 13, 2017 beginning 8:00 a.m. at the Riverdale Senior Center. He further explained the tentative budget for fiscal year 2017-2018 will be on the next City Council agenda, May 2, 2017.

I. Adjournment

MOTION: Having no further business to discuss, Councilmember Mitchell made a motion to adjourn. The motion was seconded by Councilmember Arnold; all voted in favor. The meeting was adjourned at 6:42 p.m.

Norm Searle, Mayor

Jackie Manning, City Recorder

Date Approved: May 2, 2017