Minutes of the Regular Meeting of the Riverdale City Council held Tuesday, October 3, 2017, 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
Brent Ellis, Councilmember
Gary E. Griffiths, Councilmember
Alan Arnold, Councilmember
Cody Hansen, Councilmember

City Employees: Rodger Worthen, City Administrator
Steve Brooks, City Attorney
Cody Cardon, Business Administrator
Scott Brenkman, Police Chief
Jared Sholly, Fire Chief
Mike Eggett, Community Development
Jackie Manning, City Recorder

Excused: Braden Mitchell, Councilmember

Visitors: Dave Leahy
Charles Kerkvliet
Dee Hansen

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 Councilmembers with the exception of Councilmember Mitchell who is excused.

B. **Pledge of Allegiance**

Mayor Searle invited Councilmember Ellis 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 did not have anything to report.

2. **Council Committee Assignment Reports**

Councilmember Ellis informed the Council of one known case of West Nile Virus found in Weber County. He noted the Mosquito Abatement have been actively spraying the suspected area.

F. **Consent Items**

1. **Review of meeting minutes for the City Council Work Session and Regular Meeting minutes held on September 19, 2017.**

Mayor Searle invited any corrections or comments for the City Council Work Session and Regular Meeting minutes held on September 19, 2017. No changes were requested.

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

G. **Action Items**

1. **Consideration of Resolution 2017-23, Interlocal Agreement between Riverdale City and the Weber Morgan Narcotic/Gang Strike Force to investigate drug and gang related crime.**
Chief Brenkman, the Police Chief, summarized the executive summary which explained:

Riverdale City has long had an interlocal agreement with the Weber/Morgan Narcotics Strike Force and the gang unit to assist with the investigation of drug and gang related crime. All jurisdictions within Weber County have an agreement with the Strike Force. The Strike Force can be called upon anytime to assist with any type of crime that involves drugs and gangs. The Strike Force will provide an agent to either assist, or ultimately handle the investigation. The Riverdale Police Department has frequent contact with and interaction with the Strike Force agents and currently has a full time officer assigned to the Strike Force. Police Chief felt this agreement was in the best interest of the city.

**MOTION:** Councilmember Hansen moved to approve Consideration of Resolution 2017-23, Interlocal Agreement between Riverdale City and the Weber Morgan Narcotic/Gang Strike Force to investigate drug and gang related crime. Councilmember Arnold seconded the motion.

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

**ROLL CALL VOTE:** Councilmembers Hansen, Griffiths, Ellis, and Arnold all voted in favor of 2017-23.

2. **Consideration of Resolution 2017-24, authorization for City Staff to repair or replace the fire apparatus.**

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

The North Davis Fire District will no longer be able to sell the current fire apparatus, which we are currently using as a loaner. The engine that Riverdale City currently owns requires the replacement of a transmission, and repairs to the current pump and air system. The repair costs on this engine are not projected to exceed $25,000. Currently, there are no other realistic purchase options for under $60,000 used, or $165,000 refurbished.

**MOTION:** Councilmember Ellis moved to approve Resolution 2017-24, authorization for City Staff to repair or replace the fire apparatus, amount not to exceed $25,000. Councilmember Arnold seconded the motion.

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

**ROLL CALL VOTE:** Councilmembers Griffiths, Ellis, Arnold and Hansen all voted in favor of 2017-24

H. **Executive Closed 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).

**MOTION:** Councilmember Arnold moved to adjourn into the executive closed session. Councilmember Ellis seconded the motion.

**ROLL CALL VOTE:** Councilmember Ellis, Arnold, Hansen and Griffiths all voted in favor to adjourn into the executive session.

The executive closed session began at 6:18 p.m. and ended at 6:46 p.m.

**MOTION:** Councilmember Arnold moved to adjourn out of the executive closed session. Councilmember Ellis seconded the motion.

**ROLL CALL VOTE:** Councilmember Arnold, Hansen, Griffiths and Ellis all voted in favor to adjourn out of the executive session.

I. **Discretionary Items**

Mayor Searle invited discussion regarding any discretionary items. Councilmember Hansen expressed parking concerns near the new developments in town square. There was a discussion regarding potential cross-access between Wal-Mart and the new developments. Councilmember Hansen encouraged City Staff to pursue the cross-use access with Wal-Mart.

Councilmember Ellis discussed the success of the recently held open house that was held at the Riverdale City Fire Station and stated it was a success.

J. **Adjournment**
MOTION: Having no further business to discuss, Councilmember Arnold made a motion to adjourn. The motion was seconded by Councilmember Hansen; all voted in favor. The meeting was adjourned at 6:47 p.m.

Norm Searle, Mayor

Jackie Manning, City Recorder

Date Approved: October 17, 2017