Minutes of the Regular Meeting of the Riverdale City Council held Tuesday, November 8, 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
              Braden Mitchell, Councilmember
              Brent Ellis, Councilmember
              Gary E. Griffiths, Councilmember
              Alan Arnold, Councilmember
              Cody Hansen, Councilmember

              City Employees: Rodger Worthen, City Administrator
                              Steve Brooks, City Attorney
                              Scott Brenkman, Police Chief
                              Jackie Manning, City Recorder

Excused:

Visitors: None

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.

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. Open Communications

   No members of the public were present for open communications.

E. Presentations and Reports

   1. Mayors Report

      Mayor Searle informed the Councilmembers of numerous upcoming deadlines:
      * November 11, 2017 Veteran's Day Program, 10:00 a.m. at the Civic Center
      * November 17, 2017 Thanksgiving Luncheon, Noon at the Senior Center
      * November 29, 2017 Communities that Care Town Hall Meeting at Bonneville High School
      * February 24, 2018 Strategic Planning Meeting 8:00 a.m. at the Senior Center

      a. Council Committee Assignment Reports

      Councilmember Ellis attended a mosquito abatement conference, which emphasized the use of drones to maintain and control of the mosquito populations. The drones would be able to reach a wider range of areas.

F. Consent Items

   1. Review of meeting minutes for the City Council Work Session and Regular Meeting minutes held on October 17, 2017.

      Mayor Searle invited any corrections or comments for the City Council Work Session and Regular Meeting minutes held on October 17, 2017. There were no requested changes.

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


      This item was no longer needed, so Mayor Searle removed it from the agenda.
G. **Action Items**

1. **Consideration of Resolution 2017-26, appropriating funds for a fire district study performed by Zions Bank Public Finance Group in the amount of $8,250.**

   Rodger Worthen, the City Administrator, summarized the executive summary which explained:

   Over the past year; the Riverdale and South Ogden City Administrators and Fire Chiefs have been exploring the potential of consolidating the two fire departments, into one single fire district. This consolidation appears to have potential economic and service benefits to both cities in many facets.

   The city staff is recommending approval of an Agreement with Zion’s Public Finance, Inc., to provide a fire district feasibility study for Riverdale and South Ogden. The City will pay 50% of the cost, not to exceed $8,250.00. Funds from existing department budget allocations will be applied to pay for the study, as such no budget amendment will be necessary.

   Mayor Searle excused Jared Sholly, the Fire Chief, from this meeting. He explained Chief Sholly is inspecting the new fire apparatus.

   There were no additional comments regarding this item.

   **MOTION:** Councilmember Arnold moved to approve Resolution 2017-26, appropriating funds for a fire district study performed by Zions Bank Public Finance Group in the amount of $8,250. Councilmember Hansen seconded the motion.

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

   **ROLL CALL VOTE:** Councilmembers Ellis, Mitchell, Arnold, Hansen and Griffiths all voted in favor of Resolution 2017-26.

H. **Discretionary Items**

There were no discretionary items for this meeting.

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 6:12 p.m.

Norm Searle, Mayor

Jackie Manning, City Recorder

**Date Approved:** November 21, 2017