

Minutes of the Regular Meeting of the Riverdale City Council held Tuesday, December 19, 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
- Cody Cardon, Business Administrator
- Scott Brenkman, Police Chief
- Rich Taylor, Community Services.
- Jackie Manning, City Recorder

Visitors:

David Leahy	Charles Kerkvliet	Brayden Store
Ann Stone	Terry Stone	Brooklynn Stone
Megan Henstra		

A. Welcome & Roll Call

The City Council meeting began at 6:05 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 Cody Cardon, the Business Administrator, 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.

Charles Kerkvliet, a Riverdale Resident, wished all the City Councilmembers a Merry Christmas.

Dave Leahy, a Riverdale Resident, discussed the Veterans Memorial, and asked the City Council if they would consider a new tradition involving placing a wreath at the Veterans Memorial during the Christmas season.

E. Presentations and Reports

1. Mayors Report

a. Recognition of out-going Councilmember Griffiths

Mayor Searle recognized Councilmember Griffiths and his two terms, equating to 8 years of service. Mayor Searle discussed Councilmember Griffith's hard work and dedication to the City and presented him with a gift of appreciation. Councilmember Ellis also expressed appreciation for Councilmember Griffiths and noted the experience and knowledge Councilmember Griffiths brought to the Council.

2. City Administration Report

Rodger Worthen, the City Administrator, summarized the city administration report which includes department reports, staff anniversaries, staffing authorization plans, community development reports, and the treasurer's report.

Mr. Worthen presented an award to City Employee, Chris Stone, for his 25 years of service. Various City Officials expressed appreciation for all of Chris Stone's hard work, including Cody Cardon, the Business Administrator, Mayor Searle, Councilmember Arnold, as well as Dave Leahy with the Veterans' Committee. Mr. Stone thanked the City staff and Councilmembers for their kind words.

3. Youth City Council Report

Megan Henstra, with the Riverdale City Youth Council, discussed all of the activities hosted by the Youth Council:

- *Halloween Carnival, which included a haunted house and a pumpkin walk
- *Christmas dinner at the Senior Center
- *Easter Egg Hunt

Ms. Henstra felt each activity was well attended. Various members of the City Council thanked the Youth City Council for their dedication and hard work.

4. RAMP Application

Mr. Worthen summarized the memo which explained:

Mr. Worthen is currently preparing a 2018 RAMP grant application to Weber County to construct a pedestrian trail bridge across the Weber River connecting the Johnny's Dairy Trail into the Weber River Pathway. The applications are due January 12, 2018. The City Engineer has estimated the project to cost approximately \$289,000 to construct this trail feature.

Part of the RAMP application process is scored through commitment of outside funding sources to assist in the completion of the project. The project would "score" higher if the City commits some of the total cost. In speaking with Mark Benigni from Weber Pathways about the project, which he completely supports, he indicated supporting funds from "in-house" would be helpful towards the cause and approval of the grant award.

Mr. Worthen cannot commit the City into future budgets via the grant application as of today. Budget authority is the Council's; hence, the funds without consent of the City Council for future budgeting purposes needs to be brought forth and discussed accordingly. If the Council so chooses, we could entrust potential funding in future budgets if the 2017-2018 RAMP application is accepted by the County selection committee. Mr. Worthen proposed utilizing a portion of the City's Prop One funding for this endeavor and requested input from the City Council.

There was a brief discussion regarding factors that are considered when applying for the grant, such as committing city funds, and the need for a vehicle bridge should future development validate the need.

There was a unanimous consensus among the City Council to move forward with Mr. Worthen's proposal for the RAMP application to commit the City to \$50,000 for the purpose of the pedestrian bridge.

F. Consent Items

1. Review of meeting minutes for the City Council Work Session and Regular Meeting minutes held on December 5, 2017.

Mayor Searle invited any corrections or comments for the City Council Work Session and Regular Meeting minutes held on December 5, 2017. No changes requested.

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.

G. Action Items

1. a. Public Hearing: to receive and consider comments regarding amending the Riverdale City budget for fiscal year 2017-2018.

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

In connection with recent geological hillside movements within the City's boundaries and at the recommendation of the State Geologist the City is likely to undertake a formal study, contract with engineers and other professionals that are incidental to ascertain the safety of residents within the slide area. Additional safety measures may be required and in an effort to provide City Staff with the financial resources necessary to timely respond to these incidental developments with this geological event and to follow State Law we would like to propose an increase to the Capital Project Fund budget. Types of costs: utilities investigations, traffic control, geotechnical study, ongoing monitoring of the event, structural assessments, etc. Attachment "A" provides the detail associated with these amendments.

MOTION: Councilmember Arnold moved to open the public hearing. Councilmember Ellis seconded the motion; all voted in favor.

There were no comments made during the public hearing.

MOTION: Councilmember Arnold moved to close the public hearing. Councilmember Mitchell seconded the motion; all voted in favor.

b. Consideration of Resolution 2017-29, amending the Riverdale City budget for fiscal year 2017-2018.

Councilmember Arnold asked what the safeguards/parameters will be used when deciding how to use the money for the landslide. Mr. Worthen offered to present the expenditures to the City Council for approval. He emphasized the funds would be used for public safety response, (i.e. road blocks, geotechnical studies, etc.) Mr. Brooks emphasized these funds are for health and safety issues only, and not for private property use.

MOTION: Councilmember Arnold moved to approve Resolution 2017-29, amending the Riverdale City budget for fiscal year 2017-2018 as proposed in the packet. Councilmember Griffiths 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 2017-29.

2. Consideration of Change Order for the 2017 Roadway Crack Seal project, in the amount of \$1,850.45.

Shawn Douglas, the Public Works Director, summarized the executive summary which explained:

During the Crack Seal Project the Mitchell Farms subdivision was nearing completion. As such, this subdivision was added to the Crack Seal project, which allowed completion of preventive surface maintenance. A small section on 700 West was also added which allowed the public works department to extend the chip seal project from River Valley Drive to Riverdale Road. The additional work was completed and the change order amount was for \$1,850.45. The amount previously approved for this project was \$98,575.00. The completed project amount is \$100,425.45. The amount is available in the current budget.

There were no questions regarding this item.

MOTION: Councilmember Hansen moved to approve the change order for the 2017 Roadway Crack Seal project in the amount of \$1,850.45. Councilmember Arnold seconded the motion.

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

ROLL CALL VOTE: Councilmembers Mitchell, Arnold, Hansen, Griffiths, and Ellis all voted in favor of the change order.

3. Consideration of Resolution 2017-30, Professional Services Agreement for cost of Geotechnical Study of slide area.

Mr. Worthen, summarized the executive summary which explained:

A recent earth slide occurred in Riverdale City on Nov. 19, 2017. In response to the slide the Utah State Geological Survey has recommended the City perform a Geotechnical Study of the slide area. This study is used to assess current and future conditions of the slide and earth systems with slope stability specific data. The geotechnical work will allow continuation of soil monitoring and conditions, determination landslide boundaries, and underground water conditions; as well as measuring devices for land movement assessment. Understanding the geologic materials and groundwater conditions present at and adjacent to the landslide is critical in designing proper response mitigation and solidifying future emergency response positions. UGS will assist with monitoring and recording of collected geo data. The cost for the geotechnical services study is \$26,400 dollars, and will be expended from City capital funds. The City will seek reimbursement of this cost through federal grant applications to NRCS and FEMA working thru the State of Utah.

It was noted this amount would be included in the previously approved budget amendment amount.

MOTION: Councilmember Arnold moved to approve Resolution 2017-30, Professional Services Agreement for cost of Geotechnical Study of slide area. Councilmember Mitchell seconded the motion.

There was no discussion regarding this motion.

ROLL CALL VOTE: Councilmembers Arnold, Hansen, Griffiths, Ellis and Mitchell all voted in favor of approving Resolution 2017-30.

H. **Discretionary Items**

Councilmember Arnold mentioned the launching of the new fire engine and expressed what a positive experience it was.

I. **Adjournment.**

MOTION: Having no further business to discuss, Councilmember Griffiths made a motion to adjourn. The motion was seconded by Councilmember Hansen; all voted in favor. The meeting was adjourned at 7:00 p.m.

Norm Searle, Mayor

Jackie Manning, City Recorder

Date Approved: January 2, 2017