Minutes of the Regular Meeting of the Riverdale City Council held Tuesday, January 16, 2018, 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
Cody Cardon, Business Administrator
Scott Brenkman, Police Chief
Jared Sholly, Fire Chief
Rich Taylor, Community Services Director
Mike Eggett, Community Development
Jackie Manning, City Recorder

Visitors: Jaunett Porter
Vincent P. Toscan
Ronda Rodriguez
Stefanie Richins
Amber Gallegos
Dawn Benegar
Justin Baler
Chelsea Hulet

Todd Strong UYSA
Annette Higgs
Anthony Rodriguez
Wayne Miller
Julie Brunker
Michelle Wixom
Jana DeYoung
David A. Leahy
Kevin Higgs
Steve Poe
Louis Donovan
Brett Benegar
Kathy Talbot
Becky Mehan

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 Fire Chief, Jared Sholly, 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.

Dave Leahy, a Riverdale resident, spoke on behalf of another resident named Chuck Kerkvliet regarding the free newspaper delivery system with an emphasis on littering.

E. Presentations and Reports

1. Mayors Report

Mayor Searle explained the Utah Department of Transportation (UDOT) will be adding additional express lanes, extended form Layton to Riverdale. Mayor Searle listed the new businesses, which are advertised on the Caldwell Bankers Website, to be added to the Riverdale Town Square: Sprint, Mo' Bettah’s Hawaiian Style, and General Nutrition Center.

2. Recognition of the Riverdale City Band members

Mayor Searle expressed deep appreciation for the talents and increased efforts of the Riverdale Band. Mayor Searle read aloud proclamation in recognition of the band members. Mayor Searle and the City Councilmembers presented each band member a copy of the proclamation and a framed picture of the Riverdale Band.
3. **City Administration Report**

Rodger Worthen, the City Administrator, summarized the various staff reports, employee anniversaries, community development report and staffing authorization plan and invited questions.

Staff anniversary awards were given to employees who reached their incremental 5th year anniversary. Police Chief Brenkman expressed appreciation to Officer Joe McBride for his 10 years of service and presented him the anniversary award. Councilmember Stevens and Councilmember Mitchell thanked Officer McBride for his years of service.

3. **Annual Court Report**

This item was not discussed.

4. **Discussion regarding the potential for future soccer fields, requested by Michelle Wixom, with the Utah Youth Soccer Association.**

Todd Strong, representative of the Utah Youth Soccer Association (UYSA), discussed their youth competitive program in the State of Utah. He discussed the UYSA's increasing efforts in developing more soccer fields as soccer fields are scarce throughout Utah. Currently, UYSA is wishing to develop 6 soccer fields on the undeveloped park owned by Riverdale City. He explained the UYSA would develop and maintain the fields, as well as improve the area with idea of additional parkways, boweries, and trail systems. Mr. Strong discussed the option of developing and running a soccer program for Riverdale City youth as an additional perk. Riverdale City would maintain control over the park usage, such as scheduling. The main purpose of this discussion was to invite feedback from the City Council regarding this idea.

There was a discussion regarding ingress and egress to the soccer field with an emphasis on the need for a secondary access point in the future.

There was a discussion regarding the soccer season and Mr. Strong explained the season is March, April, May, August, September and October. Games will take place on the afternoon and evenings with no playing on Sundays. The months of June and July will be for tournaments.

There was a discussion regarding the potential of making this area a regional facility in the future with 16-20 soccer fields. Mr. Strong explained the UYSA is also in conversation with the abutting property owners for soccer field development.

There was a discussion regarding the watering of the fields and Mr. Strong discussed different irrigation ideas and emphasized the park would be maintained by the UYSA.

There was a discussion regarding the positive impact on the economy which can result from the regional soccer tournaments.

Mayor Searle called for a consensus to move forward with this discussion. There was a unanimous consensus from the City Councilmembers to move this discussion forward.

5. **Discussion regarding the official name for the Veteran's Memorial.**

Mayor Searle explained the Veteran's Association has proposed the Veteran's Memorial have an official name. Dave Leahy, representative of the Veteran's Association, explained the name would help clearly identify the Riverdale Veteran's Memorial. Mr. Leahy had the idea of "The Defender of Freedom".

The Council discussed different name options and determined they would like Riverdale in the official name. One idea that was proposed was "Riverdale Defender of Freedom."

There was a consensus from the City Councilmembers to move this item as an action item at the next City Council meeting.

F. **Consent Items**

1. **Review of meeting minutes for the City Council Work Session and Regular Meeting minutes held on January 2, 2018.**

Mayor Searle invited discussion regarding the meeting minutes for the January 2, 2018 meeting and there were no comments regarding this item.

2. **Consideration to reappoint Kathy Eskelsen to serve a four-year term as a Planning Commissioner; from February 2018 to January 2022.**
Mayor Searle invited discussion regarding the reappointment of Kathy Eskelsen as a Planning Commissioner and there were no comments regarding this item.

3. Consideration to ratify the Planning Commission Election results for the Chair and Vice Chair. (Proposed: Gary Boatright, Chair; Robert Wingfield, Vice-Chair)

Mayor Searle invited discussion regarding the election results for the Planning Commission Chair and Vice Chair and there were no comments regarding this item.

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. Consideration of Resolution 2018-01, Interlocal Paramedic Aboard Agreement, between Riverdale City and Various entities.

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

This agreement states; all ambulance providers will pay the local paramedic providers for each paramedic assisted (PMA) call. This is only applicable when the paramedic accompanies a patient to the hospital on an ambulance transport.

All ambulance providers under this Agreement will make a good faith effort to collect paramedic aboard fees through their perspective billing company. However; regardless of the success of collecting those fees, the ambulance provider (Riverdale Fire Department in this case) will pay the previous year’s gross annual collection rate average.

The formula consists of the Ambulance Transport Provider’s gross annual collection rate percentage multiplied by the State approved PMA rate of $456.00. This amount will be adjusted annually on July 1st as the State approved PMA rate changes, and as the reported collection rate of each Ambulance Transport Provider changes.

The State Emergency Medical Services Committee has adopted the rate change in accordance to Section R26-8-3 (3)(d)(iv) Utah Administrative Code. The new rates went into effect on December 1, 2017.

It was noted the rate was reduced in comparison to the prior year. Councilmember Hansen thanked Chief Sholly for his efforts in that matter.

MOTION: Councilmember Arnold moved to approve Resolution 2018-01, Interlocal Paramedic Aboard Agreement, between Riverdale City and Various entities. Councilmember Hansen seconded the motion.

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

ROLL CALL VOTE: Councilmembers Arnold, Hansen, Stevens, Ellis and Mitchell all voted in favor of Resolution 2018-01.

H. Discretionary Items

Councilmember Ellis provided a reminder regarding the Lion's Club Benefit annual spaghetti dinner on January 26, 2018, at the Riverdale Elementary from 5:00 p.m. to 8:00 p.m. All proceeds will go to assist families impacted by the landslide in Riverdale.

Councilmember Hansen asked City Staff to update the performance and benchmark measures every calendar year. There was a brief discussion regarding video streaming of City Council meetings and Mr. Worthen explained the streaming business selection has been made and the streaming should begin shortly.

There was a discussion regarding sales tax for automobiles with an emphasis on the upcoming legislative session. It was noted Mayor Searle and Mr. Worthen actively attend the legislative sessions.

Councilmember Hansen asked for an update regarding the Fire District Study, and Chief Sholly explained the results should be released within 2-3 months.

I. Adjournment.

MOTION: Having no further business to discuss, Councilmember Arnold made a motion to adjourn. The motion was seconded by Councilmember Ellis; all voted in favor. The meeting was adjourned at 7:11 p.m.