A. **Welcome & Roll Call**

The City Council meeting began at 6:03 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 Rodger Worthen 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. **Public Comment**

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 action will be taken during public comment. Katie Jacobsen, from Bonneville high school, wanted to thank Riverdale City for their contribution to the senior graduation party. She asked that Riverdale contribute again this coming year. Mayor Searle noted that Riverdale has the end of the year senior party in the budget to keep young people safe.

No other public comment made.

E. **Presentations and Reports**

1. **Mayors Report**

Mayor Searle noted that there was a 5k and half marathon for opioid prevention sponsored by Bonneville Communities that Care. There were 80 people in attendance. He thanked all that were involved in that activity.

Mayor Searle also mentioned the concrete work with the veteran’s memorial out front the civic center is complete, and looks very nice. He thanked public works for their hard work on the new concrete.

a. **Council Committee Assignment Reports:**

Brent Ellis noted that West Nile Virus has been detected. He noted that in Salt Lake County there was a gentleman that had gotten sick from the virus.

2. **City Administration Report**
City Administrator Rodger Worthen presented the City Administration report to the City Council. Administrator Worthen discussed the month of July Department reports. He pointed out that Cody Cardon, Business Administrator, has been working on a Windows 10 conversion within Riverdale City. He also noted that Cody works extremely hard with any project given to him, and appreciated all his hard work. He noted that Cody has been working extensively with the new Wi-Fi tower, which will be very helpful within the city.

Mayor Searle and Mr. Worthen acknowledged and thanked Dave Griggs for his 25 years of service with Riverdale City fire department. They also thanked Dave’s wife and his family for their support with his work for Riverdale. Chief Jared Sholly also thanked Dave for his hard work and years of service. Mayor Searle and Rodger Worthen thanked all the fire fighters that were in attendance, and thanked them for all that they do for the city. Mr. Worthen noted that all the workers in Riverdale City deserve recognition and thanked everyone for their hard work. Dave thanked everyone for their support, and noted that the fire department is like a brotherhood and he is grateful for the relationship he has with all the departments. He also thanked Chief Sholly, and noted that he has been great to work with and looks forward to continue to work with him.

Councilmember Hansen asked Mr. Worthen about a west bench RDA extension with Weber school board. Mr. Worthen noted that there was an extension, and Riverdale received favorable verbal commitment from the Weber school board, and the extension would be 5 years.

F. Consent Items

1. Consideration to approve the City Council meeting minutes from: August 6, 2019 Regular and City Council Work Session.

Mayor Searle invited any corrections or comments regarding the above referenced meeting minutes. Councilor Mitchell noted that there was a minor correction needed in the meeting minutes.

**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.

G. Action Items

1. Consideration to adopt Resolution 2019-21, Interlocal Automatic Aid Fire Agreement.

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

The Fire Department of each party agrees to respond to structure fires and fire-service-related emergencies within the geographical area of a requesting party. Mutual aid will be requested through the incident commander of the local jurisdiction. All requests will be sent through the Weber County Dispatch Center for the most appropriate units to be dispatched to the incident.

In case of an injury or death of a firefighter. That firefighter will be considered a “Line of Duty Death”; no different if the incident occurred within that department’s normal jurisdiction and will receive all benefits.

All other legalities and responsibilities are further laid out within the attached contract for your review.

**MOTION:** Councilmember Arnold moved to approve Resolution 2019-21, Interlocal Automatic Aid Fire Agreement. Councilmember Hansen seconded the motion.

Mayor Searle invited discussion regarding the motion. There was no discussion regarding this motion.

**ROLL CALL VOTE:** All voted in favor. Motion passes.

2. A. Public Hearing: Receive and consider public comments, in accordance with Utah Code 10-5-17 and 10-6-135, regarding the nonreciprocal interfund activity transfer of resources utilized by the General Fund and provided by the Water Fund.

Cody Cardon, Business Administrator, summarized the executive summary which explained.
To measure accountability, our City uses several separate funds. A fund is a fiscal and accounting entity with self-balancing set of accounts segregated for the purpose of carrying on specific activities for attaining certain objectives in accordance with regulations, restrictions, or limitations. Our City is in reality a combination of several distinctly different fiscal and accounting entities, each having a separate set of accounts and functioning independently. We are required by Utah Code and governmental accounting standards for services provided by a utility enterprise fund to another fund to estimate or calculated the value of said services at the same rate as other similar customers of the utility.

The City has calculated and estimated the value of water utility services utilized by its General Fund to be $80,000 for fiscal year 2020. This nonreciprocal interfund transfer amount is comprised of water utilization at all City buildings, other facilities, and exterior watering of parks and other City owned property.

Utah Code 10-5-107 and 10-6-135 requires that the City hold a public hearing and notify all utility customers before an interfund transfer is made. This hearing fulfills that requirement.

MOTION: Councilmember Mitchell moved to open the public hearing. Councilmember Ellis seconded the motion.

No public comments were made.

MOTION: Councilmember Hansen moved to close the public hearing. Councilmember Arnold seconded the motion.

Mayor Searle invited discussion regarding the motion. There was no discussion regarding this motion.

B. Consideration of Resolution 2019-22, accordance with Utah Code 10-5-17 and 10-6-135, regarding the nonreciprocal interfund activity transfer of resources utilized by the General Fund and provided by the Water Fund.

MOTION: Councilmember Arnold moved to approve Resolution 2019-22, accordance with Utah Code 10-5-17 and 10-6-135, regarding the nonreciprocal interfund activity transfer of resources utilized by the General Fund and provided by the Water Fund. Councilmember Hansen seconded the motion.

Mayor Searle invited discussion regarding the motion. There was no discussion regarding this motion.

ROLL CALL VOTE: All voted in favor. Motion passes.

H. Discretionary Items

Councilmember Ellis wanted to welcome and thank for coming, Steve Hilton, who is with Riverdale city planning commission and running for Riverdale city Council.

Councilmember Mitchell noted that a gentleman in his neighborhood approached him about a large dead trees that look like they are going to fall into their property. Mr. Worthen stated that he would need to talk to the neighbor, and that it is a civil issue.

Councilmember Arnold wanted to remind Mr. Worthen about ham radio operating meetings.

I. Adjournment

MOTION: Having no further business to discuss, Councilmember Hansen moved to adjourn. The motion was seconded by Councilmember Arnold; all voted in favor. The meeting was adjourned at 6:37 p.m.
Date Approved: 9-17-19