Minutes of the Regular Meeting of the Riverdale City Council held Tuesday, January 7, 2020, 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
Mike Eggett, Community Development
Scott Brenkman, Police Chief
Jared Sholly, Fire Chief
Shalee Evans, City Recorder

Excused:

Visitors: Laura Hilton
Tracie Hilton
Whitney Hilton
David A. Leahy
Suzette Demur

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 read a poem titled “The Flag”, and then 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.

No public comments.

E. Presentations and Reports

1. Mayors Report:

Mayor Searle stated that UDOT has approved a sound wall for residents who live on 1700 West. He also noted that last week the Washington Heights church made a $15,000 donation to the Riverdale city police department.

   b. Welcome new council member, swearing in of councilmembers.

F. Consent Items

1. Consideration to approve the City Council meeting minutes from: Work Session and December 17, 2019 Regular Session.

Mayor Searle invited any corrections or comments regarding the above referenced meeting minutes.

MOTION: Councilmember Mitchell moved to approve the consent item. Councilmember Ellis seconded the motion. There was not any discussion regarding this motion. The motion passed unanimously in favor.
G. Action Items

1. a. Consideration to open public hearing to receive and consider public comments regarding transferring City property to the Development Agency of Riverdale for future project area enhancements and development activities.

Rodger Worthen, city administrator, explained the executive summary which explained. The Riverdale City Redevelopment Agency is requesting the conveyance of City owned land to the Agency in order to negotiate development of said conveyed property within the 550 West project area. As such, this action will facilitate ease of negotiating management and further development of the area by the agency. The transfer will allow the RDA to formulate a development agreement that ultimately benefits the economic prosperity of the City of Riverdale and further enhances the area as per agency project goals and objectives.

In order to account for the transfer monetarily and within the interest of the RDA and City budgets, the City will hold a public hearing on January 7, 2020 to receive input from the public; and if necessary, amend the respective budgets accordingly. Ultimately, it is proposed that the land will be contributed via an agreement to the developer as previously discussed with RDA board. The City and RDA may show the expenditure equal to value of the land or as a gift going to the RDA as an incentive to develop property and is authorized per Utah Code 17C-1-207 (1)(b).

MOTION: Councilmember Arnold moved to open the public hearing. Councilmember Mitchell seconded the motion. All voted in favor. Public hearing is now open.

MOTION: Councilmember Mitchell moved to close the public hearing. Councilmember Ellis seconded the motion. All voted in favor. The public hearing is now closed.

b. Consideration of Resolution 2020-01, consideration to open public hearing to receive and consider public comments regarding transferring City property the Redevelopment Agency of Riverdale for future project area enhancements and development activities.

MOTION: Councilmember Alan moved to approve resolution 2020-01, Councilmember Mitchell seconded the motion.

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

ROLL CALL VOTE: Councilmembers all voted in favor

2. a. Consideration to open public hearing to receive and consider public comments regarding the amendment of the 2019-2020 fiscal year budget.

Cody Cardon, Business Administrator, explained the executive summary which explained. The City’s staff have identified several areas were budget amendments are needed to provide the financial resources to complete various projects or procurements throughout the City. These amendments are the result of various factors including new grants being obtained, projects progression faster than anticipated, etc.

MOTION: Councilmember Ellis moved to open the public hearing. Councilmember Arnold seconded the motion. All voted in favor. The public hearing is now open.

MOTION: Councilmember Arnold moved to close the public hearing. Councilmember Stevens seconded the motion. All voted in favor. The public hearing is now closed.

b. Consideration to approve Resolution 2020-02, amending the 2019-2020 fiscal year budget.

MOTION: Councilmember Arnold moved to approve Resolution 2020-02. Councilmember Hilton seconded the motion.
Mayor Searle invited discussion regarding the motion. There was not a discussion.

**ROLL CALL VOTE:** Councilmembers all in favor

### H. Discretionary Items

Councilmember Mitchell stated that he had a resident that has a good suggestion regarding where the possible new Starbucks is going. The resident suggested that the stop light could have an arrow to help traffic flow.

Councilmember Stevens asked about the seating by seniority.

### I. Adjournment

**MOTION:** Having no further business to discuss, Councilmember Arnold made a motion to adjourn. The motion was seconded by Councilmember Mitchell all voted in favor. The meeting was adjourned at 6:28 p.m.

Norm Searle, Mayor

Shalee Evans, City Recorder

Date Approved: