

Riverton City
REGULAR CITY COUNCIL MEETING
Minutes
May 12, 2015

Riverton City Hall
12830 South 1700 West
Riverton, Utah 84065

Attendance:

Mayor William R. Applegarth

Council Members:

Council Member Brent Johnson
Council Member Trent Staggs
Council Member Sheldon Stewart
Council Member Tricia Tingey
Council Member Paul Wayman

City Staff:

Lance Blackwood, City Manager
Virginia Loader, Recorder
Ryan Carter, City Attorney
Lisa Dudley, Finance Director
Trace Robinson, Public Works Director
Jeff Hawker, Asst. City Manager
Sheril Garn, Parks & Public Services Director

Citizens: Michael Johnson, Wyoma Darlington

1. GENERAL BUSINESS

1. Call to Order and Roll Call

[6:30:17 PM](#) Mayor Applegarth called the Riverton City Council Meeting to order at 6:30 p.m. and conducted a Roll Call. Council Members Johnson, Staggs, Stewart, Tingey, and Wayman were present.

2. Pledge of Allegiance – Council Member Brent Johnson

3. Presentations/Reports

1. Recognition of Boy Scout Troops – N/A

2. Proclamation - Proclaiming the week of May 17-23, 2015 as “Public Works Week”

[6:31:54 PM](#) Mayor Applegarth read a proclamation proclaiming May 17 through May 23, 2015, as “National Public Works Week” in Riverton City, and called upon all citizens and civic organizations to acquaint themselves with the issues involved in providing public works service and to recognize the contributions which public works personnel make every day to our health, safety, comfort and quality of life.

3. Public Comments

Mayor Applegarth called for public comments and there were none.

2. PUBLIC HEARINGS

1. Public Hearing - 2014-2015 Fiscal Year Budget Amendments

[6:34:36 PM](#) Mayor Applegarth explained that budgets are estimates, and therefore, from time to time it may be necessary to amend the City's budget. It is necessary periodically, based on year-to-date budget to actual comparisons, to open and amend the fiscal budget as needed.

[6:35:27 PM](#) Mayor Applegarth opened a Public Hearing and called for public comments. There being no comments and Mayor Applegarth closed the Public Hearing.

1. Resolution No. 15-43 – Approving Amendments to the 2014-2015 Fiscal Year Budget

[6:35:46 PM](#) Council Member Tricia Tingey **MOVED to approve Resolution No. 15-43 - Approving Amendments to the 2014-2015 Fiscal Year Budget.** Council Member Trent Staggs **SECONDED** the motion. Mayor Applegarth called for discussion on the motion; [6:36:08 PM](#) Council Member Paul Wayman commented. [6:36:36 PM](#) Finance Director Lisa Dudley commented. [6:36:54 PM](#) Council Member Paul Wayman commented. [6:37:04 PM](#) Lisa Dudley commented. [6:37:15 PM](#) Council Member Paul Wayman commented. [6:37:42 PM](#) City Manager Lance Blackwood commented. Mayor Applegarth called for a Roll Call Vote on the motion. The vote was as follows: Johnson-Yes, Staggs-Yes, Stewart-Yes, Tingey-Yes, and Wayman-Yes. **The motion passed unanimously.**

3. DISCUSSION/ACTION ITEMS – N/A

4. CONSENT AGENDA

[6:38:42 PM](#) Mayor Applegarth presented the following Consent Agenda:

2. **Bond Releases:**
 1. Holy Trinity Lutheran Church – 90% Performance
3. **Resolution No. 15-44** – Approving an Interlocal Cooperation Agreement with Salt Lake County for Public Works Service 2015 Chip Seal

[6:38:50 PM](#) Item No. 4.1 was removed from the Consent Agenda for further discussion.

Council Member Sheldon Stewart **MOVED the City Council approve Consent Agenda.** Council Member * **SECONDED** the motion. Mayor Applegarth called for discussion on the motion; there being none, he called for a Roll Call Vote. The vote was as follows: Johnson-Yes, Staggs-Yes, Stewart-Yes, Tingey-Yes, and Wayman-Yes. **The motion passed unanimously.**

4.1. **Minutes:** RCCM 05-05-15

Council Member Paul Wayman commented and requested corrections to the minutes to change the wording “Roll Call Vote” to “vote” during the budget discussion motions.

Council Member Sheldon Stewart **MOVED to approve the minutes of RCCM 05-05-15 striking the words Roll Call from Roll Call Vote beginning on Page 9 Line 11 to the end of the minutes on Page 11.** Council Member Tricia Tingey **SECONDED** the motion. Mayor Applegarth called for discussion on the motion; [6:43:46 PM](#) Council Member Trent Staggs commented. Mayor Applegarth then called for a Roll Call Vote. The vote was as follows: Johnson-Yes, Staggs-Yes, Stewart-Yes, Tingey-Yes, and Wayman-Yes. **The motion passed unanimously.**

5. STAFF REPORTS – City Manager Lance Blackwood called for Staff Reports. [6:45:33 PM](#) Parks & Recreation Director Sheril Garn spoke of a meeting with O2 Productions for the upcoming June 22 Celebration.

6. ELECTED OFFICIAL REPORTS

Mayor Bill Applegarth – No Report.

Council Member Brent Johnson – [6:48:18 PM](#)

Council Member Trent Staggs - [6:49:44 PM](#)

Council Member Sheldon Stewart - [6:51:30 PM](#)

Council Member Tricia Tingey – [6:52:24 PM](#)

Council Member Paul Wayman - [6:55:33 PM](#)

Mayor Applegarth commented.

[6:58:51 PM](#) Council Member Trent Staggs commented.

[6:59:15 PM](#) Council Member Sheldon Stewart commented.

[6:59:36 PM](#) Council Member Trent Staggs commented.

Mayor Applegarth commented.

[6:59:50 PM](#) Council Member Sheldon Stewart commented.

[6:59:55 PM](#) Mayor Applegarth commented.

7. UPCOMING MEETINGS

Mayor Applegarth reviewed the following upcoming meetings:

1. May 19, 2015 – Regular City Council Meeting – 6:30 p.m. - *Cancelled*
2. May 26, 2015 – Regular City Council Meeting – 6:30 p.m. - *Cancelled*
3. June 02, 2015 – Redevelopment Agency Meeting - 6:20 p.m.
4. June 02, 2015 – Regular City Council Meeting – 6:30 p.m.
5. June 16, 2015 – Redevelopment Agency Meeting - 6:20 p.m.
6. June 16, 2015 – Regular City Council Meeting – 6:30 p.m.

8. BUDGET DISCUSSIONS

1. Discussion of Tentative Budgets for Fiscal Year 2015-2016

Council Member Sheldon Stewart led discussion of the following funds in the City Council's Tentative Budget:

Fund 21 – Class “C” Roads

Council Member Paul Wayman **MOVED to approve Fund 21**. Council Member Sheldon Stewart **SECONDED** the motion. Mayor Applegarth called for discussion on the motion; there being none, he called for a roll call vote. The vote was as follows: Johnson-Yes, Staggs-Yes, Stewart-Yes, Tingey-Yes, and Wayman-Yes. **The motion passed unanimously.**

Fund 41 – Park Impact Fee

Council Member Tricia Tingey **MOVED to approve Fund 41**. Council Member Paul Wayman **SECONDED** the motion. Mayor Applegarth called for discussion on the motion; there being none, he called for a roll call vote. The vote was as follows: Johnson-Yes, Staggs-Yes, Stewart-Yes, Tingey-Yes, and Wayman-Yes. **The motion passed unanimously.**

Fund 44 – Road Impact Fee

Council Member Sheldon Stewart **MOVED to approve Fund 41**. Council Member Tricia Tingey **SECONDED** the motion. Mayor Applegarth called for discussion on the motion; there being none, he called for a roll call vote. The vote was as follows: Johnson-Yes, Staggs-Yes, Stewart-Yes, Tingey-Yes, and Wayman-Yes. **The motion passed unanimously.**

Fund 45 – Capital Improvement Fund

Council Member Sheldon Stewart **MOVED to proceed with the sale of two 2-year old vehicles (Explorers - Line 45-36-692) and reflect a 3-year rotation (Line 45-69-126)**. Council Member Tricia Tingey **SECONDED** the motion.

Council Member Paul Wayman made a **Substitute Motion** and **MOVED to keep the Explorers one more year. The motion died for lack of a SECOND.**

Council Member Sheldon Stewart **MOVED to find an alternative vehicle for the 2016 Explorer PLN-1 (Line 45-69-126)**. Council Member Trent Staggs **SECONDED** the motion. Mayor Applegarth called for discussion on the motion; there being none, he called for a roll call vote. The vote was as follows: Johnson-Yes, Staggs-Yes, Stewart-Yes, Tingey-Yes, and Wayman-No. **The motion passed 4 to 1.**

Council Member Trent Staggs **MOVED to remove Line 45-69-250 Public Infrastructure \$200,000 from Fund 45**. Council Member Paul Wayman **SECONDED** the motion. Mayor Applegarth called for discussion on the motion; there being none, he called for a roll call vote. The vote was as follows: Johnson-Yes, Staggs-Yes, Stewart-Yes, Tingey-Yes, and Wayman-Yes. **The motion passed unanimously.**

Council Member Tricia Tingey **MOVED to approve Fund 45**. Council Member Sheldon Stewart **SECONDED** the motion. Mayor Applegarth called for discussion on the motion; there being none, he called for a roll call vote. The vote was as follows: Johnson-Yes, Staggs-Yes, Stewart-Yes, Tingey-Yes, and Wayman-Yes. **The motion passed unanimously.**

Fund 51 – Culinary Water

Council Member Sheldon Stewart **MOVED to approve Fund 51**. Council Member Tricia Tingey **SECONDED** the motion. Mayor Applegarth called for discussion on the motion; there being none, he called for a roll call vote. The vote was as follows: Johnson-Yes, Staggs-Yes, Stewart-Yes, Tingey-Yes, and Wayman-Yes. **The motion passed unanimously.**

Fund 52 – Culinary Impact Fee

Council Member Sheldon Stewart **MOVED to approve Fund 52**. Council Member Trent Staggs **SECONDED** the motion. Mayor Applegarth called for discussion on the motion; there being none, he called for a roll call vote. The vote was as follows: Johnson-Yes, Staggs-Yes, Stewart-Yes, Tingey-Yes, and Wayman-Yes. **The motion passed unanimously.**

Fund 53 – Secondary Water

Council Member Tricia Tingey **MOVED to approve Fund 53**. Council Member Sheldon Stewart **SECONDED** the motion. Mayor Applegarth called for discussion on the motion; there being none, he called for a roll call vote. The vote was as follows: Johnson-Yes, Staggs-Yes, Stewart-Yes, Tingey-Yes, and Wayman-Yes. **The motion passed unanimously.**

Fund 54 – Secondary Impact Fee

Council Member Trent Staggs **MOVED to approve Fund 54**. Council Member Sheldon Stewart **SECONDED** the motion. Mayor Applegarth called for discussion on the motion; there being none, he called for a roll call vote. The vote was as follows: Johnson-Yes, Staggs-Yes, Stewart-Yes, Tingey-Yes, and Wayman-Yes. **The motion passed unanimously.**

Fund 55 – Sanitation

Council Member Trent Staggs **MOVED to hold the line on the 1st Toter (Line 55-35-443) and**

increase the Extra Toters (Line 55-35-449) to \$8.00 beginning July 1, 2015. Council Member Sheldon Stewart **SECONDED** the motion. Mayor Applegarth called for discussion on the motion; there being none, he called for a roll call vote. The vote was as follows: Johnson-Yes, Staggs-Yes, Stewart-Yes, Tingey-Yes, and Wayman-Yes. **The motion passed unanimously.**

Council Member Tricia Tingey **MOVED to approve Fund 55.** Council Member Sheldon Stewart **SECONDED** the motion. Mayor Applegarth called for discussion on the motion; there being none, he called for a roll call vote. The vote was as follows: Johnson-Yes, Staggs-Yes, Stewart-Yes, Tingey-Yes, and Wayman-Yes. **The motion passed unanimously.**

Fund 65 – Storm Water Utility

Council Member Sheldon Stewart **MOVED that Line 65-60-700 Capital Outlay be used to relocate Rose Creek.** Council Member Trent Staggs **SECONDED** the motion. Mayor Applegarth called for discussion on the motion; there being none, he called for a roll call vote. The vote was as follows: Johnson-Yes, Staggs-Yes, Stewart-Yes, Tingey-Yes, and Wayman-Yes. **The motion passed unanimously.**

Council Member Trent Staggs **MOVED to approve Fund 65.** Council Member Tricia Tingey **SECONDED** the motion. Mayor Applegarth called for discussion on the motion; there being none, he called for a roll call vote. The vote was as follows: Johnson-Yes, Staggs-Yes, Stewart-Yes, Tingey-Yes, and Wayman-Yes. **The motion passed unanimously.**

Fund 66 – Storm Water Impact Fee

Council Member Trent Staggs **MOVED to approve Fund 66.** Council Member Sheldon Stewart **SECONDED** the motion. Mayor Applegarth called for discussion on the motion; there being none, he called for a roll call vote. The vote was as follows: Johnson-Yes, Staggs-Yes, Stewart-Yes, Tingey-Yes, and Wayman-Yes. **The motion passed unanimously.**

Fund 72 – Redevelopment Agency

Council Member Paul Wayman **MOVED to approve Fund 72.** Council Member Trent Staggs **SECONDED** the motion. Mayor Applegarth called for discussion on the motion; there being none, he called for a roll call vote. The vote was as follows: Johnson-Yes, Staggs-Yes, Stewart-Yes, Tingey-Yes, and Wayman-Yes. **The motion passed unanimously.**

Fund 73 – RDIIF

Council Member Tricia Tingey **MOVED to approve Fund 73.** Council Member Sheldon Stewart **SECONDED** the motion. Mayor Applegarth called for discussion on the motion; there being none, he called for a roll call vote. The vote was as follows: Johnson-Yes, Staggs-Yes, Stewart-Yes, Tingey-Yes, and Wayman-Yes. **The motion passed unanimously.**

Fund 74 – 2013 Bond Project

Council Member Tricia Tingey **MOVED to approve Fund 74.** Council Member Sheldon Stewart **SECONDED** the motion. Mayor Applegarth called for discussion on the motion; there

being none, he called for a roll call vote. The vote was as follows: Johnson-Yes, Staggs-Yes, Stewart-Yes, Tingey-Yes, and Wayman-Yes. **The motion passed unanimously.**

General Fund

Council Member Paul Wayman said that he previously voted to approve the General Fund but he said he was not in favor of Line 10-40-700 Council Directed Projects.

Council Member Sheldon Stewart requested that the City Council receive an accounting of Line 10-43-245 Website Maintenance.

Council Member Paul Wayman **MOVED to change the amount of Line 10-43-245 from \$30,000 to \$10,000. The motion died for lack of a SECOND.**

Lengthy discussion was held regarding Line 10-95-110, which had previously been eliminated from the budget. The Council concurred to leave Line 10-95-110 in the budget with a .00 balance.

Lisa Dudley, Finance Director, presented information, addressed questions and noted changes throughout the budget.

Council Member Sheldon Stewart **MOVED the City Council approve the 2015-2016 City Council Budget with the amendments and changes noted over the last week and a half to be presented to the public for a public hearing.** Council Member Brent Johnson **SECONDED** the motion. Mayor Applegarth called for discussion on the motion; Council Member Trent Staggs commented, Council Member Brent Johnson commented, Council Member Sheldon Stewart commented, Finance Director Lisa Dudley commented and Council Member Paul Wayman commented. Mayor Applegarth then called for a roll call vote. The vote was as follows: Johnson-Yes, Staggs-Yes, Stewart-Yes, Tingey-Yes, and Wayman-Yes. **The motion passed unanimously.**

9. ADJOURN

Council Member Council Member Sheldon Stewart **MOVED the City Council adjourn.** Council Member Tricia Tingey **SECONDED** the motion. Mayor Applegarth called for discussion on the motion; there being none, he called for a vote. The vote was as follows: Johnson-Yes, Staggs-Yes, Stewart-Yes, Tingey-Yes, and Wayman-Yes. **The motion passed unanimously and the Regular City Council Meeting adjourned at 9:31 p.m.**

Approved: CC 06-02-15