

**Riverton City, Utah**  
**REGULAR CITY COUNCIL MEETING**  
**Minutes**  
**November 15, 2016**

**Riverton City Hall**  
**12830 South 1700 West**  
**Riverton, Utah 84065**

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**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  
Jason Lethbridge, Planning Manager  
Trace Robinson, Public Works Director  
Sheril Garn, Parks & Public Services Director  
Lisa Dudley, Administrative Services Director  
Rosie Rivera, UPD Precinct Chief  
Mike White, UFA Battalion Chief

**A. GENERAL BUSINESS**

**1. Call to Order and Roll Call**

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.

Mayor Applegarth then called for a Moment of Silence in honor of fallen West Valley Police Officer Cody Brotherson.

**2. Pledge of Allegiance** – Trent Staggs led the Pledge of Allegiance.

Mayor Applegarth recognized and presented a certificate as a Community Partner to Blair Kent, Administrator of the Riverton Hospital, for being the first commercial organization to respond to much needed conservation efforts during the extreme water shortage in Utah Lake that affected the City's secondary water system.

**3. Presentations/Reports**

**a. Recognition of Boy Scout Troops** – N/A

### **b. Healthy Riverton Poster Contest Winner**

Heidi, a citizen member of the Healthy Riverton Committee, explained that the committee's focus has been head injury prevention and suicide prevention. She spoke of the recent "What's Up in Riverton" where they had a game where they could win a helmet. She said they were able to give away 100 helmets. She said they also held a poster contest and Jayley was the winner of that contest. A certificate and gift was then presented award to Jayley.

Council Member Tingey spoke about the continued suicide prevention program of the Healthy Riverton Committee and reported on a recent suicide of a Riverton student. She explained that the Riverton High School HOPE Squad was not aware of his situation. She said we need to stop being so concerned about ourselves and we need to become more aware of what is going on in our community. She plead for individuals to become a member of Healthy Riverton and HOPE4Utah and get the training necessary to stop suicides from happening.

### **c. Fiscal Year Comprehensive Financial Report (CAFR) for Year Ended June 30, 2016**

Administrative Services Director Lisa Dudley briefly explained the audit process. Ms. Dudley then introduced the following staff members from the Finance Department: Kevin Hicks, Jiny Proctor, and Trish Dixon and commended them on their fine work in the Finance Department and in the preparation of the audit. She then introduced auditors Ed Erickson and Rob Wood from Hansen, Bradshaw, Malmrose, and Erickson.

Mr. Ed Erickson commended Riverton Finance Department for their fine work in their reporting procedures. He then reviewed the Comprehensive Financial Report (CAFR) and reported:

"In our opinion, the financial statements referred to above present fairly, in all material respects, the respective financial position of the governmental activities, the business-type activities, each major fund, and the aggregate remaining fund information of Riverton City Corporation, Utah, as of June 30, 2016, and the respective changes in financial position and, where applicable, cash flows thereof and the respective budgetary comparison for the general fund and major special revenue redevelopment agency fund for the year then ended in accordance with accounting principles generally accepted in the United States of America."

Rob Wood commended the Finance Department for their dedication in preparation of the audit. He then reviewed the following State Compliance Finding:

"Under Utah State law, deficit fund balances in any fund are not permitted. We noted a deficit fund balance in the Redevelopment Agency Special Revenue Fund of \$1,567,515 as of June 30, 2016."

Mr. Wood said their recommendation was that the City take appropriate action, if feasible, to eliminate the deficit fund balance in accordance with State compliance guidelines. However, he said their opinion that Riverton City complied with the compliance requirements that could have

a direct and material effect on the City for the year ended June 30, 2016, was not modified with respect to compliance with State laws and internal controls.

Council Member Johnson asked if there was a time frame to bring the deficit fund balance into compliance and Mr. Wood said that it should be reduced by 5% each year.

Comments and questions from Council Members were then addressed by Mr. Wood.

#### **4. Public Comments**

Mayor Applegarth called for public comments; there being no comments, he closed the public comment period.

### **B. PUBLIC HEARINGS**

#### **1. Proposed Municipal Fee Schedule Amendments for the 2016-2017 Fiscal Year**

Lisa Dudley, Administrative Services Director, explained that the City imposes fees for various services rendered to the public and each year, as part of the budgeting process, the City Council adopts a fee schedule for the ensuing fiscal year. She said the Fee Schedule showed proposed amendments to existing fees for rental of City park pavilions, which would be effective on January 1, 2017.

Ms. Dudley addressed questions from the Council Members.

Mayor Applegarth opened a Public Hearing and called for public comments; there being no comments, he closed the public comment period.

#### **Resolution No. 16-58 – Adopting Amendments to the Municipal Fee Schedule for the 2016-2017 Fiscal Year**

Council Member Trent Staggs **MOVED** the City Council adopt **Resolution No. 16-58 - Adopting Amendments to the Municipal Fee Schedule for the 2016-2017 Fiscal Year**. Council Member Tricia Tingey **SECONDED** the motion. Mayor Applegarth called for discussion on the motion; Council Member Wayman commended Council Member Tingey for her recommendation of reciprocal use of parks. There being no further comments, Mayor Applegarth called for a roll call vote. The vote was as follows: Council Members Johnson-Yes, Staggs-Yes, Stewart-Yes, Tingey-Yes, and Wayman-Yes. **The motion passed unanimously.**

#### **2. Ordinance Amendment, Riverton Storage Rezone, 1.05 acres located at 13701 South Buckboard Way, from R-3 (Residential 14,000 Square Foot Lots) to C-G (Commercial Gateway), Bentson Whitney, Applicant**

Jason Lethbridge, Development Services Director, explained that Benson Whitney submitted an application requesting that 1.05 acres located at approximately 13701 South Buckboard Way be rezoned. He further explained that the existing zoning of the property is R-3 (Residential 14,000

Square Foot Lots) and the property is currently utilized as agriculture. To the north and to the west the property is zoned R-4 (Residential 10,000 Square Foot Lots) and is utilized as single-family residential. To the east property is zoned C-G (Commercial Gateway) and is utilized currently as residential/agriculture. To the south property is zoned RM-14-SD (Residential Multi-Family 14 Units per Acre Specific Development) and is currently under development as a multi-family residential development.

Mr. Lethbridge said that the applicant requested that the property be rezoned from its existing zoning of R-3 to C-G (Commercial Gateway). The applicant proposed that the property be developed as commercial storage units, however, in this case as it all cases involving rezones, Riverton City cannot consider rezoning this property for a single commercial use as the current applicant could sell the project, abandon the project or sell the property to another developer. When rezoning a property the City must consider all potential commercial uses that can occur in a property. The commercial gateway zone is a fairly liberal zone in regards to the types of commercial uses that can occur.

Mr. Lethbridge said that on October 27, 2016, the Planning Commission recommended approval of the rezone application.

Mayor Applegarth read a signed document from 23 neighboring residents that stated:

“We are neighbors to the Miller property located behind 13701 Buckboard Way, Riverton, UT, being considered for by the Planning Commission and City Council for rezoning to Gateway Commercial. The purpose stated by the developer is to allow storage units with a 6 ft. high masonry wall around the perimeter separating the property from residential uses. We do not object to the rezoning or storage units occupying this land. We favor it over multi-story residential buildings. 60% building coverage is not a problem”.

Mr. Lethbridge addressed questions from Council Members.

**3. Ordinance Amendment, Text Change, amending Section 18.70.050 Lot Coverage of the Riverton City Land Use Code increasing the maximum amount of building coverage for storage units and reducing the minimum amount of landscape coverage, Bentson Whitney, Applicant**

Jason Lethbridge, Development Services Director, explained that Riverton City has currently within Section 18.70, Gateway Commercial (C-G) Zone language regulating lot coverage and minimum amounts of landscaping for development within that zone. That language reads as follows:

***18.70.050 Lot Coverage***

*1. Building Pad Coverage. Commercial lots in the C-G zone shall have a maximum coverage of 35 percent within property boundaries. Storage units shall be permitted a maximum coverage of 40 percent within the property boundaries.*

*2. Open Space. Each commercial site in the C-G zone shall contain a minimum of 20 percent landscaped open space.*

Mr. Lethbridge said that Benson Whitney submitted the application requesting that the ordinance be amended to allow storage unit type of businesses that develop within the C-G zone to have a maximum building pad coverage of 60 percent within the property boundaries. Mr. Whitney also requested that storage units be released from the landscaping requirement of 20 percent of the entire site and that the ordinance be amended to requiring 20% landscaping in the front office area.

Mr. Lethbridge said that on November 10, 2016, the Planning Commission recommended denial of the proposed text change application. He then addressed questions from Council Members.

Council Member Tingey left the meeting at 7:39 p.m.

Lengthy discussion was held regarding landscaping requirements for storage units and Mr. Lethbridge clarified that the requested amendment was that storage units be 20% of the area outside of the storage unit enclosure. He said the property was somewhat landlocked because it does not have direct access onto a public street.

The applicant, Benson Whitney, said he requested the zone change from R-3 to C-G to facilitate the construction of commercial storage units. The property is designated as Community Commercial on the Master Plan, so the rezone request is in line with the City's General Plan. He then gave a brief history of the property and the intended storage units and said that since beginning the project, he discovered that they needed to have 50,000 square feet of storage area to be profitable. Mr. Whitney said he approached the owner of the subject property about combining with the Bowen property to allow for a larger storage facility.

Mr. Whitney then addressed the text amendment proposal and explained that the current zoning ordinance for Gateway Commercial states that a storage unit development can only cover 40% of the property. He said the proposed amendment would have a minimal effect on other storage units as there are few areas in the City that would allow the use. He also said the effect of the storage units on surrounding neighbors would be minimal because the traffic count would be lower than any other use allowed in the zone.

Mayor Applegarth opened a Public Hearing and called for public comments.

Eric Vance said that he owns property at 13674 South Redwood Road and was concerned that his property will be surrounded by commercial developments on three sides if the project is approved. It will turn his property into an undevelopable island and he would lose his ability to sell the property for commercial or residential use. The ordinance currently requires commercial lots to be a minimum of one-half acre, but Mr. Vance's property is only one-third acre. Mr. Vance stated that the applicant offered to purchase his property, but the amount he offered was not enough to purchase another home. He spoke in regards to the requested rezone and he said he was happy for Mr. Miller. However, he encouraged the City Council to deny Legacy Field's request to amend the text of the Gateway Commercial zoning ordinance.

Morris Bowen said he owns the property directly east of the subject property and confirmed that he was in favor of the proposed text amendment and rezone request. With regard to the subject

property, Mr. Bowen said he is burdened with high property taxes until someone is willing to do something with the property. Mr. Bowen said that he understood Mr. Vance's concerns; however, he needs to sell the property in order to relieve the tax burden of the property.

Robert Miller, the owner of the subject property, stated that he gathered a signed document from 23 of his neighbors showing their support for the rezone and text amendment applications and presented it to Mayor Applegarth. He gave some background information regarding the property. Mr. Miller confirmed that the traffic impact from the storage unit facility would be minimal. He then urged the Council to approve the proposed zone change and text amendment to further progress for his property.

Nadia Vance expressed her feelings about her family home and asked the Council to consider a win-win situation for them and the applicant.

James Dunn, Attorney and Real Estate Agent representing Bowen family, said that he had listed the property multiple times and he received very limited interest. He then spoke in favor of the project.

There being no further comments, Mayor Applegarth closed the Public Hearing.

Council Member Brent Johnson spoke about the complexity of the issue and explained that both property owners have every right to do what they want with their property. He said that the City Council has the responsibility of upholding the ordinances of the City and satisfying the rights of each landowner.

**Ordinance No. 16-33 – Rezoning 1.05 Acres located at approximately 13701 South Buckboard Way from R-3 (Residential 14,000 Square Foot Lots) to C-G (Commercial Gateway)**

Council Member Sheldon Stewart **MOVED** the City Council adopt **Ordinance No. 16-33 - Rezoning 1.05 acres located at approximately 13701 South Buckboard Way from R-3 (Residential 14,000 Square Foot Lots) to C-G (Commercial Gateway)**. Council Member Trent Staggs **SECONDED** the motion. Mayor Applegarth called for discussion on the motion; Paul Wayman would be nice for property owners to work together and asked if the City could mediate the two property owners. City Attorney Ryan Carter explained the City's position and said that the City could and does encourage consolidation of adjacent properties but the City cannot command it. There being no further comment, Mayor Applegarth called for a roll call vote. The vote was as follows: Council Members Johnson-Yes, Staggs-Yes, Stewart-Yes, Tingey-Excused, and Wayman-Yes. **The motion passed.**

**Ordinance No. 16-37 – Amending Section 18.70.050.1 Building Pad Coverage and Section 18.70.050.2 Open Space**

Council Member Trent Staggs **MOVED** to approve **Ordinance No. 16-37 - Amending Section 18.70.050.1 Building Pad Coverage and Section 18.70.050.2 Open Space** with the following change that the Land Use Authority may direct that landscaping required of storage units

**under this ordinance be concentrated to areas outside perimeter fencing or the front office area.** Council Member Sheldon Stewart **SECONDED** the motion. Mayor Applegarth called for discussion on the motion; Council Member Staggs commended attendance of interested parties and spoke in favor of the development. He also encouraged the Vance's to work in good faith with the developer for a favorable result. There being no further comments, Mayor Applegarth called for a roll call vote. The vote was as follows: Council Members Johnson-Yes, Staggs-Yes, Stewart-Yes, Tingey-Excused, and Wayman-Yes. **The motion passed.**

Mayor Applegarth reviewed the action of the Council and asked Jason Lethbridge to explain their options of consolidation with adjoining property owners or obtain a variance if they chose to establish a business at their location

**4. Ordinance Amendment, Dansie Place Rezone, 3.29 acres located at 12494 South Redwood Road, from C-D (Commercial Downtown) to RM-14-D (Residential Multi-Family 14 Units Per Acre Downtown), Keystone Construction, Applicant**

Jason Lethbridge, Development Services Director, explained that Keystone Construction has submitted an application requesting that 3.29 acres located at 12494 South Redwood Road. He said the property is currently zoned C-D and is vacant land; to the north of the subject property land is zoned both R-4 (Residential 10,000 Square Foot Lots) and C-D but is largely utilized as residential. To the west property is zoned C-D and is utilized as a church building and as a retail grocery store. To the south property is zoned C-D and is utilized as a retail shopping center. East of the property, on the adjacent side of Redwood Road property is zoned RR-22 (Rural Residential ½ Acre Lots).

Mr. Lethbridge said that the applicant is requesting that the zoning be changed from C-D to RM-14-D, which is Residential Multi-Family 14 Units per Acre Downtown. This zoning is being requested to facilitate the construction of a multi-family residential development similar to that already being constructed at the North West corner of 1300 West and 12600 South. He explained that points of access were subject to UDOT.

Mr. Lethbridge said that on October 27, 2016, the Planning Commission recommended approval of the proposed rezone application.

Mayor Applegarth opened a Public Hearing and called for public comments; there being none, he closed the Public Hearing.

Brief future Redwood Road widening in the proposed rezone area was discussed.

**Ordinance No. 16-34 – Rezoning 3.29 Acres located at 12494 South Redwood Road from C-D (Commercial Downtown) to RM-14-D (Residential Multi-Family 14 Units Per Acre Downtown) and amending the General Plan Designation to High Density Residential**

Council Member Sheldon Stewart **MOVED** the City Council adopt **Ordinance No. 16-34 - Rezoning 3.29 Acres located at 12494 South Redwood Road from C-D (Commercial**

**Downtown) to RM-14-D (Residential Multi-Family 14 Units Per Acre Downtown) and amending the General Plan Designation to High Density Residential as described in Exhibit**

**A.** Council Member Trent Staggs **SECONDED** the motion and then made a Friendly Amendment to designate the area with no more than 35 units. Council Member Stewart accepted the Friendly Amendment. Council Member Brent Johnson **SECONDED** the motion. Mayor Applegarth called for discussion on the motion; Council Member Staggs spoke of and commended the Keystone Development on 1300 West 12600 South and spoke in favor of a like development at the proposed location. There being no further comments, Mayor Applegarth called for a roll call vote. The vote was as follows: Council Members Johnson-Yes, Staggs-Yes, Stewart-Yes, Tingey-Excused, and Wayman-Yes. **The motion passed.**

**5. Ordinance Amendment, Rocky Mountain Care Rezone, 1.41 acres located at approximately 12760 South 3400 West, from M-1 (Light Manufacturing) to C-PO/ EHOV (Commercial Professional Office w/ Elderly Housing Overlay), Holladay Rocky Mountain Property, Applicant**

Jason Lethbridge, Development Services Director, explained that Rocky Mountain Properties LLC has submitted this application requesting that 1.41 acres located at approximately 12760 South 3400 West be rezoned. The property is currently zoned M-1 (Light Manufacturing) but is currently vacant land. Property to the north is zoned C-PO EHOV (Commercial Professional Office Elderly Housing Overlay) and is utilized as a convalescent care center and office building. To the east property is zoned R-3 (Residential 14,000 Square Foot Lots). Properties to the east and the south are currently zoned M-1.

Mr. Lethbridge said that the applicant requested that the zoning be changed from M-1 to C-PO EHOV to facilitate the construction of an assisted living facility for elderly persons. He said this property was part of the larger Stamp-In Up campus, and had been proposed conceptually to be additional light industrial space for that company; however, expansion plans for the facility have not moved forward, and the owner has made this property available. He said the proposed use is a very reasonable alternative to the industrial uses that are allowed under the current M-1 zone, and makes for a much better transition to the existing single family development directly adjacent to this property.

Mr. Lethbridge said that on October 27, 2016, the Planning Commission recommended approval of the proposed rezone application.

Mayor Applegarth opened a Public Hearing and called for public comments; there being none, he closed the Public Hearing.

**Ordinance No. 16-35 – Rezoning 1.41 Acres located at approximately 12760 South 3400 West from M-1 (Light Manufacturing) to C-PO EHOV (Commercial Professional Office Elderly Housing Overlay)**

Council Member Sheldon Stewart **MOVED** the City Council adopt **Ordinance No. 16-35 - Rezoning 1.41 acres located at approximately 12760 South 3400 West from M-1 (Light Manufacturing) to C-PO EHOV (Commercial Professional Office Elderly Housing**



**Overlay.** Council Member Brent Johnson **SECONDED** the motion. Mayor Applegarth called for discussion on the motion; there being none, he called for a roll call vote. Mayor Applegarth then called for a roll call vote. The vote was as follows: Council Members Johnson-Yes, Staggs-Yes, Stewart-Yes, Tingey-Excused, and Wayman-Yes. **The motion passed.**

**6. Ordinance Amendment, Text Change, amending Section 18.15, Agricultural Zones, of the Riverton City Land Use Code addressing allowed uses in those zones, Amendment proposed by Riverton City**

Jason Lethbridge, Development Services Director, explained that Riverton City has currently in its Land Use Code Section 18.15, Agricultural Zones. He said that section regulates uses and standards designated A-5. Historically, the zone did at times encompass significant portions of the City. Over time, however, as the City and the region has transitioned from predominantly rural areas to developed municipalities, the use of the zone has dwindled in the City. As such, and in light of recent opportunities for discussion of this zone, a review has been made of the uses listed in the zone. Amendments intended to bring the uses more in line with the suburban character of the City are proposed.

Mr. Lethbridge said that several of the more intensive agricultural uses are proposed to be eliminated. The ordinance currently allows for “dude ranches” and “agricultural industry”, both of which have potentially significant impacts. He said these uses have been deleted or listed as not permitted. Larger scale uses such as hospitals and correctional facilities have been removed, as well. Other uses have been clarified, or amended to be more consistent with the Land Use Code. He said it should be noted that any amendments to this section would not affect existing applications; this includes the proposed amendment to the “Park” listing.

Mr. Lethbridge said that on November 10, 2016, the Planning Commission recommended approval of the proposed text amendment.

Council Member Sheldon Stewart asked if any of the changes would put a burden on anyone in the City and the answer was no.

Mayor Applegarth opened a Public Hearing and called for public comments; there being none, he closed the Public Hearing.

**Ordinance No. 16-36 – Amending Section 18.15, Agricultural Zones, of the Riverton City Land Use Code**

Council Member Trent Staggs proposed changes to the proposed ordinance. Mr. Staggs then **MOVED** the City Council adopt **Ordinance No. 16-36 - Amending Section 18.15, Agricultural Zones, of the Riverton City Land Use Code, amending the section to read as shown in Exhibit “A” and adding “Not Permitted” to the following in the A-5 column: More than two animal units, per one-half acre, as prescribed by the planning commission, Apiary, Aviary, and Commercial cemetery.** 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: Council Members Johnson-Yes, Staggs-Yes,

Stewart-Yes, Tingey-Excused, and Wayman-Yes. **The motion passed.**

**7. Ordinance Amendment, Text Change, amending Section 18.135.080.5, Park Strips, of the Riverton City Land Use Code addressing allowed materials and surfaces in residential park strips, Riverton City**

Jason Lethbridge, Development Services Director, explained that Riverton City has currently, within Section 18.135.080.5, Park Strips, language regulating allowed landscaping and materials within the area between the sidewalk and the curb/gutter. He said that area typically is part of the public right-of-way, but is developed and maintained by the adjacent property owner.

Mr. Lethbridge said that several factors have contributed to a need for review of this ordinance. Riverton City is committed to establishing more environmentally friendly and water-wise ordinances and standards, and park strip landscaping can be one of the more wasteful areas of landscaped property. He said that allowing for a broader range of materials that are more ecologically friendly within the park strip areas can help to better manage water use within the City, and cut down on overspray from irrigation systems. In addition, both Riverton City and U.D.O.T. have utilized hard surfacing and rock materials in park strip construction, and have demonstrated how these materials can be effectively utilized. Also, many properties have already installed hard surfacing or other currently prohibited materials, and establishing clearer standards for park strip use and construction will help to protect the integrity of underground utilities in the park strips.

Mr. Lethbridge said that on November 10, 2016, the Planning Commission recommended approval of the proposed text amendment.

Mayor Applegarth explained that the City was not eligible to “Flip Your Strip” because the City is a wholesale customer rather than a retail customer. Discussion was held regarding park strips and Mayor Applegarth said if park strips needed to be removed by the City, the City would replace it.

Discussion was then held regarding weed barriers and their disadvantages.

Mayor Applegarth opened a Public Hearing and called for public comments; there being none, he closed the Public Hearing.

**Ordinance No. 16-38 – Amending Section 18.135.080.5, Park Strips, of the Riverton City Land Use Code**

Council Member Paul Wayman **MOVED** the City Council adopt **Ordinance No. 16-38 - Section 18.135.080.5, Park Strips, of the Riverton City Land Use Code, amending the section to read as described in Exhibit “A” removing or discouraging landscape fabric or weed barrier** 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: Council Members Johnson-Yes, Staggs-Yes, Stewart-Yes, Tingey-Excused, and Wayman-Yes. **The motion passed.**

**C. DISCUSSION/ACTION ITEMS – N/A**

**D. CONSENT AGENDA**

Mayor Applegarth presented the following Consent Agenda:

1. **Minutes:** RCCM 11-01-16
2. **Bond Releases:**
  - a. Murphy Express - Performance Release
3. **Resolution No. 16-59** - Accepting the Fiscal Year 2016 Comprehensive Annual Financial Report (CAFR) for Riverton City
4. **Resolution No. 16-60** - Authorizing the City to enter into an Interlocal Cooperation Agreement and First Amendment to said Agreement with Salt Lake County for the Installation of a Traffic Signal located at the intersection of 13200 South and 4570 West
5. **Resolution No. 16-61** - Authorizing the City to enter into an Interlocal Cooperation Agreement and First Amendment to said Agreement with Salt Lake County for the Installation of a Traffic Signal located at the intersection of 13400 South and Morning Cloak Drive
6. **Resolution No. 16-62** - Authorizing the City to enter into an Interlocal Cooperation Agreement with Salt Lake County for the Traffic Signal Maintenance

Council Member Sheldon Stewart removed Item No. 3 from the Consent Agenda.

Council Member Paul Wayman **MOVED that the City Council approve the Consent Agenda except Item No. 3.** 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: Council Members Johnson-Yes, Staggs-Yes, Stewart-Yes, Tingey-Excused, and Wayman-Yes. **The motion passed.**

**3. Resolution No. 16-59 - Accepting the Fiscal Year 2016 Comprehensive Annual Financial Report (CAFR) for Riverton City**

Council Member Stewart referred to the Organizational Chart included in the CAFR and said that the City Manager should be under the governance of the Mayor and City Council rather than just the Mayor.

Mayor Applegarth spoke of recent training he received from State Auditor Dougal.

Council Member Paul Wayman **MOVED that the City Council approve Resolution No. 16-59-Accepting the Fiscal Year 2016 Comprehensive Annual Financial Report (CAFR) for Riverton City.** 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: Council Members Johnson-Yes, Staggs-Yes, Stewart-Yes, Tingey-Excused, and Wayman-Yes. **The motion passed.**

## E. STAFF REPORTS

Lance Blackwood, City Manager, called for the following Staff Reports:

Chief Rivera thanked all employees that were involved with the recent Holiday Heroes event and said it was very successful.

Mayor Applegarth commended Chief Rivera for her recent recognition on Channel 4.

Jason Lethbridge, Community Development Director, spoke of a Council for New Urbanism SLR Award Breakfast on Thursday, November 17<sup>th</sup> at 7:30 a.m. He invited all Council Members to attend.

City Attorney Ryan Carter explained a request received from UDOT for the Redwood Road Widening Project regarding partial takings of property. Mayor Applegarth and Council Member Brent Johnson spoke of the project and confirmed that the project is a UDOT project and not Riverton City's. The Council Members concurred that a letter be sent to UDOT declining their request.

Trace Robinson, Public Works Director, reported that UDOT put traffic signals at Riverton Ranch Road and Christian Way/Western Charm back on the Redwood Road Project list. They will be relocated as originally stated.

## F. ELECTED OFFICIAL REPORTS

**Mayor Applegarth** reported on a legislative Bill that was introduced by Senator Lincoln Fillmore that modifies the circumstances under which a local district may levy or collect a property tax that exceeds the certified rate.

**Council Member Johnson** – No report

**Council Member Staggs** – No report

**Council Member Stewart** reported that interviews with final three candidates for a UFA Fire Chief were conducted and said their selection would soon be announced. He then spoke of UFSA and their concerns regarding the legislative Bill spoke of by Mayor Applegarth. He then thanked Public Works for the newly installed speed sign in his district. Council Member Trent Staggs said that he was strongly against any dilution and admission of any smaller townships or voting positions on the SLVLESA Board and further discussion ensued. Council Member Stewart urged active participation in the 2017 Legislature Session.

**Council Member Tingey** - Excused

**Council Member Wayman** thanked the Parks & Recreation Department for the crosswalk pedestrian flags. He then requested that people be brought in to a Strategic Planning Meeting to determine what options are available for secondary water.

Mr. Blackwood said it was his understanding that the City Council concurred that existing staff pursue and prepare alternatives and analysis for that purpose rather than hiring consultants. He said that a Strategic Plan Schedule would be presented the December 6<sup>th</sup> City Council Meeting.

#### **G. UPCOMING MEETINGS**

Mayor Applegarth reviewed the following upcoming meetings:

1. December 06, 2016 – Regular City Council Meeting – 6:30 p.m.
2. January 03, 2016 – Regular City Council Meeting – 6:30 p.m.

#### **H. ADJOURN**

Council Member Paul Wayman **MOVED to adjourn**. Council Member Brent Johnson **SECONDED** the motion. Mayor Applegarth called for a vote. The vote was as follows: Council Members Johnson-Yes, Staggs-Yes, Stewart-Yes, Tingey-Excused, and Wayman-Yes. **The motion passed**. The meeting adjourned at 10:09 p.m.

**Approved:** CC 12-06-16; Amended CC 01-03-17