

**Riverton City, Utah
CITY COUNCIL MEETING
Minutes
August 1, 2023**

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

Attendance:

Mayor Trent Staggs

Councilmembers:

Councilmember Tish Buroker -excused
Councilmember Tawnee McCay
Councilmember Troy McDougal
Councilmember Andy Pierucci
Councilmember Claude Wells

City Staff:

Ryan Carter, City Attorney
Kevin Hicks, Administrative Services Director
Jamie Larsen, City Recorder
Jason Lethbridge, Development Services Director
Cary Necaise, Public Works Director
Chief Blair Barfuss, Riverton Police Department
Sheril Garn, Director of Events and Operations
Josh Lee, Communications Director

Mayor and Council Informal Meeting – 4:00 PM

Call to Order

Mayor Staggs called the Riverton City Council Meeting to order at 4:30 PM and conducted a roll call. Councilmembers McCay, McDougal, Pierucci, and Wells were present. Councilmember Buroker was excused.

Closed Session

Councilmember McCay **MOVED** to suspend the City Council Meeting and move into a Closed Session to **discuss the character, professional competence, or physical or mental health of an individual**. Councilmember Wells **SECONDED** the motion. Mayor Staggs called for discussion on the motion. There being none, he called for a roll-call vote. The vote was as follows: McCay-yes, McDougal-yes, Pierucci-yes and Wells-yes. The motion passed unanimously.

The City Council meeting resumed in a Closed Session at 4:35 PM. Minutes for the Closed Session were taken and recorded and are now on file as a Protected Record.

COUNCIL MEETING – 7:00 PM

Call to Order

Mayor Staggs resumed the Riverton City Council Meeting at 7:02 PM and conducted a roll call. Councilmembers McCay, McDougal, Pierucci, and Wells were present. Councilmember Buroker was excused.

Prayer / Pledge of Allegiance

Jamie Larsen offered the invocation and Chief Barfuss led the Pledge of Allegiance.

Citizen Comment

Mayor Staggs called for public comments; there being none, he closed the Public Comment period.

Council Reports

Councilmember Pierucci said that he who serves on the Jordan River Watershed Council. This council was created based on a state law that aims to promote collaboration and cooperation for the broader watershed perspective, encompassing not only the Jordan River but also its tributaries, Great Salt Lake, and Utah Lake. He emphasized the opportunities for the City to play a role in the broader watershed and potentially benefit from it.

Councilmember McCay – No Report.

Councilmember McDougal – No Report.

Councilmember Wells – No Report.

Mayor Staggs said there were a few new openings and ribbon-cutting ceremonies in the Mountain View Village area, specifically mentioning Sage Homes. He mentioned that the truth and taxation meeting for Jordan School District and noted that the City does not assess property taxes and has not proposed any tax or fee increases.

Presentations/Recognitions

Recognition of Scott Reid

Mayor Staggs recognized Scott Reid, who has been a dedicated volunteer in the community for nearly two decades. He is the chairman of the Events and Inclusion Committee, has contributed significantly to Town Days and the annual Christmas event, among other activities. He expressed gratitude and presented Mr. Reid with a certificate and a token of appreciation.

Consent Items

Mayor Staggs presented the following Consent Agenda:

- a. Minute Approval: July 18, 2023;

Councilmember McCay **MOVED** that the City Council approve the Consent Agenda. Councilmember McDougal **SECONDED** the motion. Mayor Staggs called for discussion on the motion. Mayor Staggs called for a roll-call vote. The vote was as follows: McCay-yes, McDougal-yes, Pierucci-yes and Wells-yes. The motion passed unanimously.

Public Hearing/Action Items – N/A

Discussion/Action Items

Resolution No. 23-64 – Authorizing the City to Enter into a Contract with Waste Management for Municipal Waste and Recycling Collections, Hauling and Disposal Services

Ryan Carter, City Attorney, said the Waste Management contract was the result of months of negotiations. He acknowledged that the present form of the contract might not fully satisfy either party, but it could be seen as a good deal from a third-party perspective.

Mr. Carter mentioned that there are some areas of the agreement they will be closely monitoring, particularly the calculation of the fuel surcharge, which is still unclear to the City. He also clarified that the City's strategy all along has been to own the waste and recycling cans. As part of the contract, Waste Management will procure containers for the City at an agreed-upon price, which has been cross-checked with the State of Utah to ensure fairness. He anticipates a budget amendment in the near future to cover the additional cost of purchasing these containers.

Councilmember McCay **MOVED** that the City Council approve Resolution No. 23-64 – Authorizing the City to Enter into a Contract with Waste Management for Municipal Waste and Recycling Collections, Hauling and Disposal Services. Councilmember McDougal **SECONDED** the motion. Mayor Staggs called for discussion on the motion. Mayor Staggs called for a roll-call vote. The vote was as follows: McCay-yes, McDougal-yes, Pierucci-yes and Wells-yes. The motion passed unanimously.

Upcoming Meetings

- a. August 15, 2023 – Work Session & City Council Meeting
- b. September 5, 2023 – Work Session & City Council Meeting
- c. September 19, 2023 - Work Session & City Council Meeting
- d. October 3, 2023 – Work Session & City Council Meeting

Closed Session

At 7:19 PM, Councilmember McDougal **MOVED** to suspend the City Council Meeting and reconvene in a Closed Session to **discuss the character, professional competence, or physical or mental health of an individual**. Councilmember McDougal also **MOVED** to adjourn the City Council meeting at the conclusion of the Closed Session. Councilmember Pierucci **SECONDED** the motion. Mayor Staggs called for discussion on the motion. There being none, he called for a roll-call vote. The vote was as follows: McCay-yes, McDougal-yes, Pierucci-yes and Wells-yes. **The motion passed unanimously.**

The City Council meeting resumed in a Closed Session at 7:25 PM. Minutes for the Closed Session were taken and recorded and are now on file as a Protected Record.

Councilmember McCay **MOVED** to adjourn the Closed Session at 8:28 PM. Councilmember Pierucci **SECONDED** the motion. Mayor Staggs called for discussion on the motion. Mayor Staggs called for a roll-call vote. The vote was as follows: McCay-yes, McDougal-yes, Pierucci-yes, and Wells-yes. The motion passed unanimously.

Adjournment

As previously noted, Councilmember McDougal **MOVED** to adjourn the City Council Meeting at the conclusion of the Closed Session. Councilmember Pierucci **SECONDED** the motion. All voted in favor and the motion passed unanimously. The meeting adjourned at 8:28 PM.

Approved: CCM 8.15.23