

Riverton City
REGULAR CITY COUNCIL MEETING &
WORK SESSION

Minutes
May 6, 2014

Riverton City Hall
12830 South 1700 West
Riverton, Utah 84065

Attendance:

Mayor William R. Applegarth

Council Members:

Council Member Brent Johnson - *Excused*
Council Member Trent Staggs
Council Member Sheldon Stewart
Council Member Roy Tingey
Council Member Paul Wayman

City Staff:

Lance Blackwood, City Manager
Sheril Garn, Parks & Recreation Director
Virginia Loader, Recorder
Ryan Carter, City Attorney
Jason Lethbridge, Planning Manager
Lisa Dudley, Finance Director
Rod Norton, UPD Chief, Riverton Precinct
Trace Robinson, Public Works Director

Citizens: Michael S. Johnson, Wyoma Darlington, Norma Bench, Susan Ossola, Tish Buroker, Kenneth W. Staffers, Rebecca Ballard, Alexa Ballard, Jayden White, Collette peacock, Camie Clark, Arree Frost., Morgan Frampton, Madi Rindelsbacher, Nikki Thomas, Olivia Mclese, Tess Campbell, John and Deborah Painter, Katie Henzi, Ashlee Langford, Andrew Swensen, Andrew Petersen, Lydia Peterson, Emma Ossola, Mark Ossola, Beth Lindoff, Logan Sabey, Jordan Page, Cindy Henzi, Katie Henzi

1. GENERAL BUSINESS

Call to Order and Roll Call

Mayor Applegarth called the meeting to order at 6:33 p.m. and welcomed those in attendance. He then conducted a Roll Call and Council Members Staggs, Stewart, Tingey and Wayman were present. Council Member Brent Johnson was excused.

Pledge of Allegiance – Jayden White directed the Pledge of Allegiance.

Presentations/Reports

Recognition of Boy Scout Troops

Mayor Applegarth recognized a Boy Scout in attendance and he introduced himself.

Mayor Applegarth read the following Proclamations:

National Water Week Proclamation

Mayor Applegarth read a proclamation proclaiming **May 4 through May 10, 2014** as “**National Water Week**” in Riverton City, and called upon all citizens and civic organizations to acquaint themselves with issues involved in providing our water and to recognize the contributions that water workers make every day to our health, safety, comfort and quality of life.

Riverton Choice Awards for Excellence in Education – Riverton High School

Mayor Applegarth presented the Riverton City Choice Awards for Excellence in Education to the following individuals selected from Riverton High School:

Tess Campbell has been a fabulous student to have at Riverton High. She takes her education seriously and is always putting forth her best effort to understand and internalize the different topics, and it shows in her test scores and final grades. Even with all of the athletics she does outside of class, she always makes an effort to stay caught up with all of her work. She participates in class and helps out her classmates as well. But the best part of having Tess Campbell at Riverton High is that she is a very kind and caring person. Many of us on staff have observed Tess on several occasions reach out to her peers who are not generally included by others. She tries to help others feel confident and comfortable. She is a great example to everyone around her.

Alex Tingey is a senior at Riverton High this year. He helps as a student aide in the office and is the first one to volunteer for any job or errand that is needed. He is so helpful that the secretaries from the other offices are always looking for ways to have him come and help in their departments. Anything Alex is asked to do he does quickly and efficiently. He exemplifies the good qualities that we expect all students to exhibit. He is kind to other students and always says hello to anyone and everyone in the hall. He is punctual in his attendance, gets good grades, and participates in sports and other extra-curricular activities. Every day when Alex comes into the front office to complete his Student Aide requirement he comes with a big smile on his face and a story to tell; basically Alex is an all-around great kid.

Mr. Jordan Vance currently teaches 10th grade English and Yearbook at Riverton High. In order to help his students achieve, Mr. Vance is continually learning himself and is implementing what he learns in the classroom. He is currently working on a Masters Degree program in Technology and has many innovative ideas for using his newly acquired skills to help inspire students in multiple areas of curriculum. Jordan also spends a lot of time filming and taking pictures of extracurricular activities. Mr. Vance graduated from Riverton High in 2003 and was a Student Body Officer as well. He is a dedicated and valuable member of the Riverton High School Faculty.

“Lyme Disease Awareness Month” Proclamation

Mayor Applegarth read a proclamation proclaiming the month of May 2014 as “**Lyme Disease Awareness Month**” in Riverton City, and called upon all citizens and civic organizations to

acquaint themselves with the issues involved with Lyme disease. Susan Ossola and her family members were in attendance and Mayor Applegarth presented the proclamation to them.

Public Comments

Mayor Applegarth explained the public comment procedure and called for public comments.

Jayden White, RHS, invited those in attendance to Riverton High School's Howl Night on May 9, 2014.

There were no further comments and Mayor Applegarth closed the Public Comment period.

2. PUBLIC HEARINGS – There were no Public Hearings scheduled.

3. DISCUSSION/ACTION ITEMS

2. Resolution No. 14-29 - Tentatively adopting Tentative Budgets for the 2014-2015 Fiscal Year

Mayor Applegarth explained that the Council Members received the Tentative Budget for Fiscal Year 2014-2015, which was to be tentatively adopted by the City Council. He said the Tentative Budget would be reviewed and discussed and public hearings would be held prior to its final adoption. He then read his Budget Message prefacing the Tentative Budget explaining the budget in brief.

Council Member Sheldon Stewart **MOVED to adopt Resolution No. 14-29 - Tentatively adopting Tentative Budgets for the 2014-2015 Fiscal Year**. 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-Excused, Staggs-Yes, Stewart-Yes, Tingey-Yes and Wayman-Yes. **The motion passed unanimously.**

4. CONSENT AGENDA

Mayor Applegarth presented the following Consent Agenda:

1. **Minutes:** RCCM 04-15-14, CFT 04-29-14
2. **Bond Releases:**
 1. Villages at Park Avenue (West) Phase 1 – 90% Performance Release
 2. Western Springs Phase 5B – 100% Warranty Release
3. Set Public Hearing Dates regarding the Tentative Budget for Fiscal Year 2014-2015 (**June, 3, 2014 and June 17, 2014 at 6:30 p.m.**)
4. Set Public Hearing Date regarding the proposed Compensation for Elective and Statutory Officers and all other Municipal Officers for Fiscal Year 2014-2015 and amended Compensation for Elective and Statutory Officers and all other Municipal Officers for Fiscal Year 2013-2014 (**June, 3, 2014 at 6:30 p.m.**)
5. Set Public Hearing Date regarding the proposed Municipal Fee Schedule for Fiscal Year 2013-2014 (**June, 17, 2014 at 6:30 p.m.**)

6. Set Public Hearing Date regarding the Final Amended Budget for Fiscal Year 2013-2014 (*June 17, 2014 at 6:30 p.m.*)
7. Set Public Hearing Date regarding Riverton City’s determination to not charge itself for Riverton City provided utility services used for municipal purposes as required by Utah Code 10-6-135 (*June, 17, 2014 at 6:30 p.m.*)
8. **Resolution No. 14-30** – Authorizing the execution of a Nonexclusive Easement Instrument in favor of the South Valley Sewer District for a Sewer Main
9. **Resolution No. 14-31** – Authorizing the City to enter into an Interlocal Agreement with Salt Lake County for relocation of the 11800 South 2700 West Traffic Signal Pole

Council Member Trent Staggs **MOVED the City Council approve the Consent Agenda as listed.** 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-Excused, Staggs-Yes, Stewart-Yes, Tingey-Yes and Wayman-Yes. **The motion passed unanimously.**

5. STAFF REPORTS

1. City Manager Lance Blackwood

UPD Riverton Precinct Chief Norton reported that the Riverton Precinct has purchased a second speed trailer and they have also acquired a second motorcycle to be used for summer traffic enforcement.

Sheril Garn, Parks and Recreation Director, presented information for 150 Days of Celebration that will be held in 2015 with the theme “Celebrate Good Times... Come On!!!” She introduced the 150th Celebration Planning Committee and explained various proposed activities and events, a proposed logo, the opening ceremony and cake/candle lighting ceremony and more.

2. Safety Training – No report

6. ELECTED OFFICIAL REPORTS

Mayor Bill Applegarth – reported that the UDOT property on the corner of 12600 South and Redwood Road would be landscaped and would serve as an information center for Riverton High School. He said a contract between UDOT and Riverton City was being prepared for that purpose. He said his vision was to place an “R” on the property that could be lit at the time of athletic victories.

Council Member Brent Johnson – Excused

Council Member Trent Staggs – reported on a neighbor and fellow citizen, Kendra, that was involved in a tragic accident and she is now wheelchair bound and a quadriplegic. He said May was mobility awareness month, and NMEDA was giving away four wheelchair accessible vans to those with the most votes on Facebook by May 9th. He commented on the sense of community with Riverton City and he encouraged all to participate in the vote. Mr. Staggs also thanked Tish Buroker regarding her efforts at the Jordan River Parkway. He also commented on

an email a recent Supreme Court ruling regarding prayer in public meetings, which will be on the May 20th City Council Meeting for discussion.

Council Member Sheldon Stewart – asked about additional pieces of UDOT property at Mountain View. He expressed encouragement for the recent Supreme Court ruling as well. He then spoke of Yard Sale Season and illegal signs that get attached to light poles and he encouraged enforcement of illegal signs on City property. Street light pole painting was briefly discussed.

Council Member Roy Tingey – recommended that during Supreme Court/prayer discussions City Attorney Ryan Carter be involved. He said his concern was that all prayers would be allowed and he has not yet heard a report that addresses the City's concerns. Mayor said Council's direction would be followed once a decision was made.

Council Member Paul Wayman – No report

7. UPCOMING MEETINGS

Mayor Applegarth reviewed the following upcoming meetings:

1. May 13, 2014 – Work Session – 6:30 p.m.
2. May 20, 2014 – Regular City Council Meeting & Work Session – 6:30 p.m.
3. May 27, 2014 – Work Session – 6:30 p.m.
4. June 03, 2014 – Riverton Redevelopment Agency Meeting - 6:15 p.m.
5. June 03, 2013 – Regular City Council Meeting – 6:30 p.m.
6. June 17, 2014 – Riverton Redevelopment Agency Meeting - 6:15 p.m.
7. June 17, 2013 – Regular City Council Meeting – 6:30 p.m.

Break to Work Session

8. WORK SESSION

1. Discussion of City Facility Reservation and Use

Sheril Garn, Parks & Recreation Director, reviewed the Riverton City Elected Official/Employee facility use policy and addressed questions from Council Members.

2. Discussion of Tentative Budgets for Fiscal Year 2014-2015

Council Member Roy Tingey listed the following Funds and their priority for discussion based on future meetings and attendance of Council Members:

- A General Fund
- A Class C Road Fund
- B Park Impact
- B Road Impact
- B Capital Improvement
- A Culinary Water

- A Culinary Impact
- A Secondary Water
- A Secondary Impact
- C Sanitation
- A Stormwater
- A Stormwater Impact
- B RDA
- B REDIF
- B Project Budget

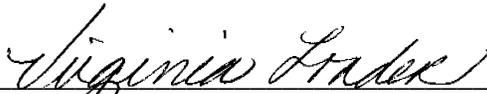
City Manager Lance Blackwood introduced the proposed budget and Council Member Roy Tingey reviewed each line item of Fund 10 with the other Council Members.

Lisa Dudley, Finance Director, explained and noted changes throughout the budget. Ms. Dudley provided a list of questions from the City Council and said she would follow up with answers.

Further review and discussion of the Tentative Budgets was scheduled for a Work Session on May 13, 2014.

9. ADJOURN

Council Member Trent Staggs **MOVED to adjourn the City Council Meeting**. Council Member Roy 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: Council Member Johnson-Excused, Staggs-Yes, Stewart-Yes, Tingey-Yes and Wayman-Yes. **The motion passed unanimously**. Mayor Applegarth declared the meeting adjourned at 10:30 p.m.



Virginia Loader, MMC
Recorder

Approved: CC 05-20-14