

Riverton City
CITY COUNCIL MEETING
Minutes
June 14, 2016

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
Sheril Garn, Parks & Public Services Dir.
Trace Robinson, Public Works Director
Rosie Rivera, UPD Precinct Chief
Lisa Dudley, Administrative Services Director
Angela Trammell, Communications Manager
Trish Dixon, Human Resource Generalist
Jiny Proctor, Accountant

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.

Pledge of Allegiance – City Manager Lance Blackwood led the Pledge of Allegiance.

1. Presentations/Reports

a. Recognition of Boy Scout Troops

There were no Boy Scouts in attendance.

2. Public Comments

Mayor Applegarth called for public comments; there being none, he closed the public comment period.

B. DISCUSSION/ACTION ITEMS

1. Tax Rate for the 2016 Tax Year

Lisa Dudley, Finance Director, explained that the City resolved to not assess its residents a property tax for the 2016 Year, therefore Riverton City's 2016 certified tax rate was set at .000000.

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

2. Proposed Municipal Fee Schedule for Fiscal Year 2016-2017

Lisa Dudley, Finance Director, explained that the City imposes fees for various services rendered to the public. Each year, as part of the budgeting process, the City Council adopts a fee schedule for the ensuing fiscal year. She said the proposed fees had been incorporated into the revenue lines of the FY 2016-2017 Budget and the only change that was made to the Fee Schedule during the budget process was the Council's request to have the fee for a second garbage tote raised from \$5.00 to \$9.00.

Council Member Tricia Tingey proposed an increase of \$1.00 for the first tote for the 2016-2017 Fiscal Year with consideration of raising it again by \$1.00 at some time in the future.

C. PUBLIC HEARINGS

1. Proposed Municipal Fee Schedule for Fiscal Year 2016-2017

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

D. DISCUSSION/ACTION ITEMS

1. Resolution No. 16-29 - Adopting a Tax Rate of .000000 for the 2016 Tax Year

Council Member Sheldon Stewart **MOVED** that the City Council approve **Resolution No. 16-29 - Adopting a Tax Rate of .000000 for the 2016 Tax Year**. 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.**

2. Resolution No. 16-27 - Adopting a Municipal Fee Schedule for Fiscal Year 2016-2017

Council Member Sheldon Stewart commented on the proposed fee schedule and previous Council discussions and he recommended the original proposal of \$2.50 for the second garbage tote and not an increase in the cost of the first garbage tote.

Council Member Staggs led discussion regarding the SLVLESA/UPD contract, sanitation fund, and the culinary water fund.

Council Member Tingey **MOVED to increase the first garbage tote by \$1.00**. Council Member Johnson **SECONDED** the motion. Mayor Applegarth called for discussion on the motion; Council Member Staggs then made a **Substitute Motion** and **MOVED to reduce the water connection fee from \$2.50 to \$1.00 and to increase the first garbage tote by \$1.00**. Council Member Stewart **SECONDED** the motion. Mayor Applegarth called for discussion on the motion; Council Member Wayman said he was not in favor of reducing the funding for possibility of getting a five million gallon tank. Further discussion ensued regarding funding, fund balance and impact fees.

Mayor Applegarth explained that he had presented a balanced budget, which did not include an increase to the sanitation budget. He expressed confusion and said that if water fees were lowered and sanitation fees increased, the overall budget plan could not be accomplished.

Council Member Staggs then made a **Substitute Motion** and **MOVED that the City Council not raise anything for sanitation**. Council Member Stewart **SECONDED** the motion. 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 that the City Council approve Resolution No. 16-27 - Adopting a Municipal Fee Schedule for Fiscal Year 2016-2017**. Council Member Brent Johnson **SECONDED** the motion. Mayor Applegarth called for discussion on the motion; Council Member Staggs made a **Substitute Motion** and **MOVED the City Council eliminate any fee for election candidate filing**. 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-No, Staggs-Yes, Stewart-Yes, Tingey-No, and Wayman-No. **The motion failed 3 to 2.**

Original Motion: Council Member Tricia Tingey **MOVED that the City Council approve Resolution No. 16-27 - Adopting a Municipal Fee Schedule for Fiscal Year 2016-2017**. 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. The vote was as follows: Johnson-Yes, Staggs-No, Stewart-Yes, Tingey-Yes, and Wayman-Yes. **The motion passed 4 to 1.**

B. DISCUSSION/ACTION ITEMS

3. Tentative Budget for Fiscal Year 2016-2017

Mayor Applegarth called for questions or comments regarding the budget.

Council Member Tricia Tingey spoke of a previous decision of the City Council to eliminate the mailing of a newsletter and to make it available electronically only. She said that as she thought

about it, she felt the Council made a hasty decision and said that residents should not be educated by coercion but it should occur over time. She then **MOVED to reduce Line Items 10-48-269 by \$5,000, 10-52-315 by \$2,500, and 10-59-621 by \$7,500 to fund five newsletters and that a survey of the residents regarding the newsletter be conducted in March.** Council Member Paul Wayman **SECONDED** the motion. Mayor Applegarth called for discussion on the motion; Lengthy discussion occurred regarding social media, electronic vs. paper mailings, mailing times, etc. Council Member Sheldon Stewart made a **Substitute Motion and MOVED to publish the newsletter quarterly at the end of each quarter with the funds indicated by Council Member Tingey and at the end of the last quarter with the \$5,000 currently in the budget, to conduct a survey.** Council Member Staggs **SECONDED** the motion. Mayor Applegarth then called for a roll call vote. The vote was as follows: Johnson-Yes, Staggs-Yes, Stewart-Yes, Tingey-No, and Wayman-Yes. **The motion passed 4 to 1.**

Council Member Tingey **MOVED to approve \$5,000 from Line Item 10-48-269, \$2,500 from 10-52-315, and 10-59-621 from \$7,500 to fund the newsletter and if there is money left over it can go toward additional newsletters but it should be published four times.** Council Member Paul Wayman **SECONDED** the motion. Mayor Applegarth then called for a roll call vote. The vote was as follows: Johnson-Yes, Staggs-No, Stewart-No, Tingey-Yes, and Wayman-Yes. **The motion passed 3 to 2.**

D. DISCUSSION/ACTION ITEMS

3. Resolution No. 16-28 - Adopting the Final Budgets for the 2016-2017 Fiscal Year

Council Member Tricia Tingey **MOVED that the City Council approve Resolution No. 16-28 - Adopting the Final Budgets for the 2016-2017 Fiscal Year.** 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. The vote was as follows: Johnson-Yes, Staggs-Yes, Stewart-Yes, Tingey-Yes, and Wayman-Yes. **The motion passed unanimously.**

Mayor Applegarth called for comments and/or discussion regarding the Tentative Budget for Fiscal Year 2016-2017.

Council Member Trent Staggs **MOVED to not replace Administration 1 Vehicle and free up \$35,200 and make it the policy of the City to reimburse the Mayor on any miles driven at the IRS Rate up to \$300 a month.** Mayor Applegarth called for discussion on the motion; lengthy discussion occurred and Council Member Stewart made a **friendly amendment that the Mayor get an allotment of \$300, plus mileage reimbursement.** Mr. Stewart **SECONDED** the motion. Mayor Applegarth called for discussion on the motion; Council Member Wayman spoke of the vehicle replacement cost of the Administration 1 vehicle and the proposed cost allowance and reimbursement. Further discussion ensued.

Council Member Staggs **withdrew his motion** to allow for further discussion at a later date.

C. PUBLIC HEARINGS

2. Tentative Budget for Fiscal Year 2016-2017

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

Phil Staggs recommended the Mayor and Council increase their salaries and come up with a fair system that would pay an honest pay for the position that they hold.

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

Council Member Sheldon Stewart **MOVED to recess the City Council Meeting until 8:30 p.m.** Council Member Paul Wayman **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.**

The City Council Meeting resumed at 8:30 p.m.

E. CONSENT AGENDA

Mayor Applegarth presented the following Consent Agenda:

1. Minutes: RCCM 06-07-2016
2. Bond Releases:
 - a. Taylor Court–100% Warranty Release
 - b. The Lodge at Riverton–90% Performance Release
3. **Ordinance No. 16-11** - Amending Title 18, adding Chapter 63 for Preservation of Historic Structures and Sites in Riverton City – Ryan Carter, City Attorney

Council Member Brent Johnson **MOVED that the City Council approve the Consent Agenda.** 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.**

F. STAFF REPORTS

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

Chief Rosie reported that they were working on a case where six vehicles were stolen in Riverton. She said they had arrested two suspects and all but one vehicles were recovered. She commended the citizens for their assistance in the case.

G. ELECTED OFFICIAL REPORTS

Mayor Applegarth - Excused

Council Member Johnson – No report.

Council Member Staggs – No report.

Council Member Stewart mentioned Doug Carlisle as a good candidate for Neighborhood Watch. At the recommendation of Mr. Stewart, the Council concurred to defer the June 21st City Council Meeting to June 28th.

Council Member Tingey – No report.

Council Member Wayman spoke of the Senior Center and Herriman City's participation in the Senior Center. He asked City Manager Lance Blackwood to facilitate a meeting with the Herriman City Council on June 28th to establish fair and equitable distribution of Senior Citizens attending the Riverton Senior Citizen Center. Also, discussion regarding SLVLESA was also schedule for that night beginning with a dinner at 6:00 p.m.

H. UPCOMING MEETINGS

Mayor Applegarth reviewed the following upcoming meetings:

1. June 21, 2016 – Redevelopment Agency Meeting – 6:20 p.m.
2. June 21, 2016 – Regular City Council Meeting – 6:30 p.m.
3. July 19, 2016 – Regular City Council Meeting – 6:30 p.m.

I. ADJOURN

Council Member Paul Wayman **MOVED to adjourn**. Council Member Sheldon Stewart **SECONDED** the motion. Mayor Applegarth called vote. The vote was as follows: Johnson-Yes, Staggs-Yes, Stewart-Yes, Tingey-Yes, and Wayman-Yes. **The motion passed unanimously.** The meeting adjourned at 8:42 p.m.

Approved: CC 06-28-16