

Riverton City
REGULAR CITY COUNCIL MEETING
Minutes
September 6, 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
Jason Lethbridge, Planning Manager
Trace Robinson, Public Works Director
Lisa Dudley, Administrative Services Director
Rosie Rivera, UPD Precinct Chief
Mike White, UFA Battalion Chief
Angela Trammell, Communications Director

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.

2. Pledge of Allegiance – A Boy Scout from Troop 720 led the Pledge of Allegiance.

3. Presentations/Reports

a. Recognition of Boy Scout Troops

b. Report from Utah Lake Commission

Mayor Applegarth recognized Eric Ellis, Executive Director of the Utah Lake Commission. Mr. Ellis spoke of the role of the Utah Lake Commission, which he said was advisory, as well as finding funding options for various improvements to Utah Lake. He spoke of efforts to improve the Lake's shore line, as well as the goal of connecting communities through trail systems from Weber County to Utah Lake. He also spoke of the Commission's overall goals to improve Utah Lake's water quality and access. He then spoke of the algal blooms that recently impacted

Riverton City secondary water supply during the summer months.

Mr. Ellis then addressed questions from Council Members and explained that Utah Lake receives the water that it is allotted; however, the level of the lake water changes subject to drought and non-drought years.

Mayor Applegarth explained that staff was working on a proposal as to what the City could do to improve their security of water when needed.

City Attorney Ryan Carter explained a Change in agenda, which removed a resolution approving the 2017 Budget of the Salt Lake Valley Law Enforcement Service Area (SLVLESA). He recommended, as a result of his communication with the SLVLESA legal counsel, continuing discussion and/or action until additional information had been received and reviewed and the Council concurred.

2. Public Comments

Mayor Applegarth called for public comments:

Norma Bench commented on the difficulty of removing elected officials within Salt Lake County if they had committed some violation and asked if Riverton City had anything in place to be able to do that. City Attorney Ryan Carter explained that if an elected official broke the law outside of their elected office, there was nothing they could do; however, if the elected official broke the law where a direct impact does financial harm to the governmental entity to which they work, they could then be removed from office.

There being no further comments, Mayor Applegarth closed the public comment period.

B. PUBLIC HEARINGS

1. Proposed FY 2016-2017 Mid-Year Budget Amendments

Lisa Dudley, Administrative Services Director, explained that it was necessary to open and amend the budget for Fiscal Year 2016-2017 and she explained the proposed budget amendments.

Discussion was held and the Council Members concurred that \$193,000 from the Draper Land Sale be used on road maintenance projects. Public Works Director Trace Robinson said that he was in the process of preparing an inventory of Riverton City Streets, their condition and/or need for repair that he would present to the Council in mid-October. He also agreed to email the Council Members a priority road project that, with the Council's approval, could be advertised for bid during the current construction season. The Council then concurred with the following amendments (in red) to the budget:

CIF Revenues					
45-36-691	Proceeds - Sale of Land	-	225,000	225,000	Draper land sale
Total CIF Revenues			225,000		
CIF Expenditures					
45-69-150	Park Equipment & Upgrades	133,000	32,000	165,000	Peggy Green Park
45-99-510	Transfer to Culinary Water	-	-	-	\$193,000 to be restricted Culinary System Improvements- -CC approved 9-06-2016
45-99-730	Transfer to REDIIF	-	193,000	193,000	to be used on road maintenance projects CC approved 9-06-2016
Total CIF Expenditures			225,000		
Culinary Water Revenues					
51-37-850	Use of Fund Balance	534,800	-	534,800	193,000 Draper land sale- CC approved 9-06-2016
51-38-450	Transfer from CIF	-	-	-	193,000 Draper land sale- CC approved 9-06-2016
Total Culinary Water Revenues			-		

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

Resolution No. 16-45 – Approving Amendments to the 2016-2017 Fiscal Year Budget

Council Member Paul Wayman **MOVED** the City Council adopt **Resolution No. 16-45 – Approving Amendments to the 2016-2017 Fiscal Year Budget with taking \$193,000 towards roads maintenance fund.** Council Member Sheldon Stewart **SECONDED** the motion with a **Friendly Amendment based on the direction of the Council and the report that comes from Trace.** Council Member Wayman accepted the Friendly Amendment. 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-Yes, and Wayman-Yes. **The motion passed unanimously.**

C. DISCUSSION/ACTION ITEMS

- Resolution No. 16-44 – To initiate the process by which the voters of Riverton City may consider withdrawal of the Municipal Territory of Riverton City from the Salt Lake Valley Law Enforcement Service Area**

City Attorney Ryan Carter explained that on August 20, 2016, Councilmember Staggs provided a report to the Riverton City Council regarding the Salt Lake Valley Law Enforcement Service Area’s (“SLVLESA”) current state of finances. At the conclusion of his report, the City Council voted unanimously to begin the process required to place a ballot question before Riverton City voters (at the next municipal general election) which essentially asks, shall Riverton City withdraw its’ municipal territory from SLVLESA?

Mr. Carter explained that Utah Code Ann. §17B-1-505 enables the Riverton City Council to place such a ballot question before the voters by adoption of a Resolution, and forwarding the resolution and related information to the Salt Lake County Clerk. Mr. Carter presented three draft resolutions, any one of which he said would meet the requirements to place the item on the

ballot of the next Municipal General Election. He said each option contained a different basis as to why the Council was opting to adopt the resolution.

Council Member Trent Staggs addressed the issue and recommended a combination of language from his previous statement to the Council, Option 1 and Option 2. Mr. Staggs recommended the following clarification in the resolution and the ballot question: “Shall the municipal territory of Riverton City be withdrawn from the territory of the Salt Lake Valley Law Enforcement Service Area as a means to pay for law enforcement or Unified Police services and replace it with a Riverton Law Enforcement Service Area?”

Council Member Sheldon Stewart **MOVED the City Council defer this item until October 4th as well as the items we previously discussed for items on September 20th be deferred to that meeting.** Ryan Carter then explained that the above issue was a Ballot Proposition and Utah Code requires a voter information pamphlet wherein a “for” and “against” statement of the issue could be presented. He briefly spoke of the process for the creation of a Riverton Law Enforcement Service Area. Council Member Trent Staggs **SECONDED** the motion. Mayor Applegarth called for discussion on the motion; Council Member Trent Staggs said the ballot language be stated so it would not confuse the voter. Mayor Applegarth then 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.**

D. CONSENT AGENDA

Mayor Applegarth presented the following Consent Agenda:

1. **Minutes:** RCCM 08-16-16
2. **Bond Releases:**
 - a. Hidden Acres Subdivision – 90% Performance
 - b. The Towers Phase 1 – 90% Performance
 - c. Midas Crossing Phase 2 – 90% Performance
 - d. Midas Crossing Subdivision – 100% Warranty
 - e. Green Haven – 100% Warranty
3. **Resolution No. 16-46** – Approving the position of an Urban Forester as a Regular Full-Time Position

Consent Agenda Item D.3 was removed from Consent Agenda.

Council Member Sheldon Stewart **MOVED that the City Council approve the Consent Agenda items D.1 and D.2.** 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-Yes, and Wayman-Yes. **The motion passed unanimously.**

3. **Resolution No. 16-46** – Approving the position of an Urban Forester as a Regular Full-Time Position

Council Member Paul Wayman said he felt the Urban Forester position should be a parks worker. He said he was disappointed with a lot of the trees within his district, as well as in other areas of the City. He also spoke of the tree inventory and said he would like one more year to evaluate the position.

Council Member Trent Staggs said he had not been in favor of the position in the beginning; however, it was budgeted as a two year position and he would like to complete the two year period in order to receive more inventoried data on the trees before a decision was made regarding the position.

Council Member Sheldon Stewart spoke in favor of work of the Urban Forester and said he had already seen the value in the position and said he had not seen the City's trees look any better.

Council Member Tricia Tingey **MOVED that the City Council approve Consent Agenda items D.3 - Resolution No. 16-46 – Approving the position of an Urban Forester as a Regular Full-Time Position.** Council Member Sheldon Stewart **SECONDED** the motion. Mayor Applegarth called for discussion on the motion; Council Member Paul Wayman spoke of dead grass in tree ring areas and made a **SUBSTITUTE MOTION to wait another year and there will be other positions available at that time.** 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 voting was as follows: Council Members Johnson-No, Staggs-Yes, Stewart-No, Tingey-No, and Wayman-Yes. **The motion failed 3 to 2.**

Mayor Applegarth then called for a vote on the **original motion.** The voting was as follows: Council Members Johnson-Yes, Staggs-Yes, Stewart-Yes, Tingey-Yes, and Wayman-No. **The motion passed 4 to 1.**

E. STAFF REPORTS

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

UFA Battalion Chief Mike White said that Council Member Stewart had expressed concern with UFA Fire Station 124 being called out to incidents on 700 East in Draper. He spoke of coverage that UFA cities provide to each other when needed.

UPD Riverton Precinct Chief Rivera reported that two Riverton Precinct Officers had been selected for other positions within UPD; however, she said they would be replaced with veteran UPD Officers.

F. ELECTED OFFICIAL REPORTS

Mayor Applegarth – No report.

Council Member Johnson reflected on the City's summer events and thanked UFA and UPD Officers for their extended hours of helping Riverton City. He then thanked Senior Staff for working with Jordan Valley Water Conservancy District regarding the Western Commercial

District, after which Jason Lethbridge and Trace Robinson updated the Council on the Western Commercial Project.

Council Member Staggs spoke of the UPD Officers that were moving into the Riverton positions and he commended Chief Rivera for their work. He briefly spoke of the implementation of body cameras for officers. He thanked Administration for their support and attendance regarding the SLVLESA CDA tax issue. He then requested that discussion be held at the next City Council Meeting to clarify the CPO and A5 Zones within the City. He said there were some issues within his district within those zones. He expressed appreciation to the Planning Commission and Staff for their time spent on those issues.

Council Member Stewart reported on the status of the UFA and said they were in the process of hiring a new Chief, and possibly two Deputy Chiefs, he described the interviewing committee and process. He then spoke of an UFA Awards Ceremony and invited the Council Members to attend. Traffic signals were discussed as well as the need to sweep 13400 South.

Council Member Tingey spoke of trails in her area and grants that had been received for trails. She then said that she talked with a Boy Scout prior to the meeting and he asked what the youth could do to help with the water issue and she encouraged him to promote the “Slow the Flow” campaign. She expressed her concern of voles returning to the Canyon View Park. She said she would like to have trees planted there but not until the voles were gone.

Council Member Wayman reported on a Building Healthy Communities conference that he recently attended. He spoke of an Active Transportation Plan that he would like to be shared, not only within our community, but between the surrounding communities. Mr. Wayman spoke of the importance of senior water rights and requested further discussion for an alternative secondary water source on September 20th.

G. UPCOMING MEETINGS

Mayor Applegarth reviewed the following upcoming meetings:

1. September 20, 2016 – Redevelopment Agency Meeting – 6:15 p.m.
2. September 20, 2016 – Work Session – 6:30 p.m.
3. October 04, 2016 – Regular City Council Meeting – 6:30 p.m.
4. October 18, 2016 – Regular City Council Meeting – 6:30 p.m.

H. ADJOURN

Council Member Sheldon Stewart **MOVED to adjourn**. Council Member Trent Staggs **SECONDED** the motion. Mayor Applegarth called for a vote. The vote was as follows: Council Members Johnson-Yes, Staggs-Yes, Stewart-Yes, Tingey-Yes, and Wayman-Yes. **The motion passed unanimously**. The meeting adjourned at 8:23 p.m.

Approved: CC 10-04-16