

Minutes of the **Work Session** of the **Riverdale City Council & RDA** Tuesday, March 5, 2019 at 5:30 p.m., at the Civic Center in the Administrative Offices, 4600 S Weber River Dr., Riverdale City, Weber County, Utah.

Present: City Council: Norm Searle, Mayor
Brent Ellis, Councilmember
Alan Arnold, Councilmember
Cody Hansen, Councilmember
Bart Stevens, Councilmember-via telephone

City Employees: Rodger Worthen, City Administrator
Steve Brooks, City Attorney
Mike Eggett, Community Development
Jackie Manning, City Recorder

Excused: Braden Mitchell, Councilmember

City Council Agenda

The Work Session meeting began 5:30 p.m. Mayor Searle welcomed the Council Members stating for the record that all were in attendance.

Public Comment:

It was noted there may be some people present for public comment.

Presentations and Reports:

Mayor Searle discussed his recent meeting with Horrocks Engineering, the construction company working on the Interstate 15 express lane project. Construction is anticipated to begin March or April, weather permitting. The construction will take a couple of years, due to the significant amount of work. More information will be posted on the city website.

Mayor Searle briefly discussed the most recent lunch with the elementary students who meet with the Mayor, fire department and police department.

Consent Items:

Mayor Searle invited any corrections or comments for the work session and regular meeting minutes for the City Council Meeting held on February 19, 2019. There were no requested changes to the meeting minutes.

Mayor Searle invited discussion regarding the second consent item, consideration to ratify the results for the Planning Commission Vice-Chair position, Amy Ann Spiers. Mike Eggett, in Community Development, explained there was an election held during the recent planning commission meeting to replace the vice-chair vacancy, in which Commissioner Spiers was nominated.

Mayor Searle invited discussion regarding the third and fourth consent items, multiple public hearings on May 7, 2019 and June 18, 2019 regarding: Riverdale City and Redevelopment Agency (RDA) Tentative Budget for fiscal year 2019-2020, declaring unclaimed property as public interest use, amending the Riverdale City Budget for fiscal year 2018-2019 (as needed), adopting the Riverdale City Final Budget for fiscal year 2019-2020, proposed amendments to the Riverdale City Code: Human Resources Manual, 1-7-2 Salaries of City Council and Mayor, and 1-7F-6 Salary of the Justice Court Judge, culinary water utilized by the City's general operations and the corresponding nonreciprocal interfund transfer to the City's water enterprise fund. There was no discussion regarding these items.

Action Items:

Mayor Searle invited discussion regarding the first action item, consideration of Resolution 2019-04, A Resolution of the legislative body of Riverdale City appointing two representatives to serve on the Taxing Entity Committee (TEC) for all urban renewal (formerly redevelopment), economic development, and community development project areas in the City of Riverdale. There were no questions regarding this item.

Discretionary:

There was a discussion regarding HB 441, the tax reformation bill, and Mayor Searle encouraged the councilmembers to watch the live stream of the discussions regarding that bill. Rodger Worthen, the City Administrator, discussed the bill in depth with relation to the calculation formula and described its impact to Riverdale City. There is a lot of unknowns regarding this bill.

RDA Agenda

Consent Items:

Mayor Searle asked for any discussion regarding the RDA board meeting minutes for the meeting held on February 5, 2019. There were no changes requested.

Presentations:

Mr. Worthen explained the discussion regarding a proposed development agreement formation within the 550 West RDA area will be brief because it deals with the purchase, exchange, or lease of real property.

Adjournment:

Having no further business to discuss the Council adjourned at 5:57 p.m. to convene into their Regular City Council Meeting.