

Minutes of the **Work Session** of the **Riverdale City Council & RDA** Tuesday, April 16, 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 Braden Mitchell, Councilmember Brent Ellis, Councilmember Alan Arnold, Councilmember Cody Hansen, Councilmember Bart Stevens, Councilmember
City Employees:	Rodger Worthen, City Administrator Steve Brooks, City Attorney Shawn Douglas, Public Works Director Jared Sholly, Fire Chief Mike Eggett, Community Development Jackie Manning, City Recorder

CITY COUNCIL WORK SESSION

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 representatives from the Shady Grove Homeowners Association present to discuss storm drains in their area.

Presentations and Reports:

Mayor Searle stated Julie Smith, Executive Director for the YCC, retired earlier in April. As such, her successor may or may not be present to make this presentation.

Steve Brooks, the City Attorney, briefly discussed the recognition of his court clerks in receiving the Justice Court of the Year Award.

There were no questions regarding the city administration report. The recycling discussion will be reserved for the regular city council meeting.

Consent Items:

Mayor Searle invited any corrections or comments for the strategic planning meeting held on February 23, 2019, as well as the work session and regular meeting minutes for the City Council meeting held on March 19, 2019. There were no requested changes to the meeting minutes.

Action Items:

Mayor Searle invited discussion regarding the first action item, consideration of Resolution 2019-06, amending the Interlocal Cooperative Agreement for seal and secure services to include Plain City, Washington Terrace, Uintah City, Mountain Green and Morgan County. Jared Sholly, the Fire Chief, summarized the executive summary and invited questions. He specifically noted the only change to the agreement was to add a few cities to the list. There were no questions regarding this item.

Mayor Searle noted the second action item, consideration of Resolution 2019-07, adopting the Memorandum of Understanding between the Utah Division of Forestry, Fire and State Lands and Riverdale for the purpose of procurement and compensation for services outside jurisdiction, has been removed from this agenda and should appear on a future city council agenda. Chief Sholly explained this is due to a request from the state. The state is revising portions of the memorandum of understanding.

Mayor Searle stated the third action item, consideration to approve purchase of additional water, will be discussed during the regular meeting.

Mayor Searle stated it was time to adjourn into the closed executive session, as advertised on the city council agenda, pursuant to the provisions of Section 52-4-205 of the Open and Public Meetings Law for the purpose of discussing the purchase, exchange, or lease of real property (roll call vote).

MOTION: Councilmember Mitchell moved to adjourn into the closed executive session.
Councilmember Ellis seconded the motion.

There was no discussion regarding this motion.

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ROLL CALL VOTE: Councilmembers Hansen, Arnold, Mitchell, Ellis and Stevens all voted in favor of the motion.

The executive session began at 5:38 p.m. and ended at 5:50 p.m.

MOTION: Councilmember Ellis moved to adjourn out of the closed executive session, and resume the work session meeting. Councilmember Mitchell seconded the motion.

There was no discussion regarding this motion.

ROLL CALL VOTE: Councilmembers Hansen, Arnold, Mitchell, Ellis and Stevens all voted in favor of the motion.

Discretionary:

There were no discretionary items for this meeting.

RDA WORK SESSION

Consent Items:

Mayor Searle invited discussion regarding the consent item, consideration to approve the meeting minutes for the RDA meeting that was held on March 5, 2019. There were no requested changes.

Mayor Searle discussed the second consent item, consideration to set a public hearing on June 18, 2019, to receive and consider comments regarding the following: Adopting the Riverdale City & Riverdale RDA Final Budget for Fiscal Year 2019-2020. There were no comments regarding this item.

Presentation(s):

Rodger Worthen, the City Administrator, informed the council Dee Hansen will be present to discuss the proposed development agreement formation within the 550 West RDA area. After the brief discussion the RDA will adjourn into a closed executive meeting, as advertised on the RDA agenda, for the purpose of discussion the purchase, exchange, or lease of real property.

Discretionary Items:

There were no discretionary items for this meeting.

Adjournment:

Having no further business to discuss the Council adjourned at 5:52 p.m. to convene into their regular City Council Meeting.