

Riverton City, Utah
CITY COUNCIL MEETING
Minutes
June 16, 2020

Riverton City Hall
12830 South 1700 West
Riverton, Utah 84065

Attendance:

Mayor Trent Staggs

Council Members:

Council Member Tish Buroker
Council Member Tawnee McCay
Council Member Troy McDougal
Council Member Sheldon Stewart
Council Member Claude Wells

City Staff:

David Brickey, City Manager
Virginia Loader, City Recorder
Jason Lethbridge, Development Services Director
Kevin Hicks, Administrative Services Director
Chief Don Hutson, RPD
Ryan Carter, City Attorney
Sheril Garn, Parks & Public Services Director
Casey Saxton, Communications Director
Trace Robinson, Public Works Director
Meghin Costa, Budget Analyst
Chief Woolsey, UFA

1. Mayor and Council Informal Meeting

2. WORK SESSION – 5:45 PM

3. Call to Order

Mayor Staggs called the meeting to order at 5:45 PM.

4. Council Business

a. Fraud Assessment – Utah State Auditor Alert 20-21

Kevin Hicks, Administrative Services Director, explained that the Office of the State Auditor developed a Fraud Risk Assessment to help local government board members understand best practices in fraud detection and prevention. He said the Assessment assigned an overall risk level of undetected fraud based upon points earned for the implementation of the identified best practices. He said the best practices identified in the Assessment were not required, but were highly recommended, all of the best practices identified in the Assessment may be implemented at a low or no cost, and the Assessment was not a replacement or duplication of the internal control assessment performed by an independent auditor as part of a financial statement audit. While they were both risk assessments, their methodologies and purposes are distinct. Mr. Hicks said that requirements beginning in 2020 were that all local governments would complete the Assessment internally, the Assessment must be completed and presented to the governing board before the end of the 2020 fiscal year, the Chief Administrative Officer and Chief Financial

Officer must certify the results of the Assessment, and the Assessment must be submitted to the Office within six months after the end of the fiscal year.

Mr. Hicks presented a copy of the Fraud Risk Assessment and then addressed questions from the City Council.

Discussion was held regarding the structure of the current Audit Committee, which consisted of the following members: City Manager, City Attorney, City Treasurer, Administrative Services Director, Council Member McCay, Council Member Buroker, and Mayor Staggs. Alternate structures of the committee were discussed i.e. rotating council members, all council members during a work session, and primary and alternate council members. Mr. Hicks said that the Audit Committee would meet twice a year, at a minimum; once in the fall at the conclusion of the audit, and once in the spring to review the Fraud Assessment. Any other meetings would be as needed based on any specific projects or if complaints came in via the hotline the needed the attention of the committee. He mentioned that he would send the Council Members an email requesting their feedback.

Council Member McCay spoke of the Non-Reciprocal Utilities Transaction for Fiscal Year 2020-2021 item that was slated for a public hearing later in the meeting, which led to conversation regarding the parks watering schedule and a potential change to secondary water use rather than culinary water. Sheril Garn, Parks and Public Services Director, explained that the park's sprinkler systems were not designed for secondary water use due to the nature of that water. She also said that the parks were currently being watered less than Jordan Valley Water Conservancy District's recommendation.

b. Sanitation Discussion

Kevin Hicks, Administrative Services Director, presented and explained the comparison using Draper City of self-providing vs. contracting for sanitation services:

Quick Comparison - expenses

- | | |
|--------------------------------------|--|
| • Draper City FY 2021 (self provide) | • Riverton City FY 2021 (contract) |
| • Expenses = \$2,858,550 | • Expenses = \$2,093,500 |
| | • Collection contract = \$1,462,000 |
| | • Landfill = \$375,000 |
| | • Keep Riverton Beautiful & Neighborhood clean-up = \$75,000 |
| | • Overhead = \$181,500 |

Quick Comparison - rates

- | | |
|---|--|
| • Draper City FY 2021 (self provide) | • Riverton City FY 2021 (contract) |
| • Rates: | • Rates <small>(proposed)</small> : |
| • 1 st garbage and recycle = \$15 / mo | • 1 st garbage and recycle = \$6 / mo |
| • Additional garbage = \$10 / mo | • Additional garbage = \$7 / mo |
| • Additional recycle = \$2.50 / mo | • Additional recycle = \$3 / mo |

Addition considerations

- During the City's analysis for self-providing sanitation services we will consider the following:
 - Purchase or lease of 6 or 7 trucks (approx. \$350,000 ea.)
 - Purchase or lease one 1-ton truck with lift gate (tote delivery)
 - Purchase an additional hook-lift truck (we have one)
 - Hiring approximately 8 full-time employees
 - Where to store and maintain tote inventory?
 - Property and building??
 - Where to house the additional staff?
 - How and where to maintain the equipment?
 - Dumpster purchases (we currently have 6) – will we need more?

Discussions were held regarding the possible differences between Draper City and Riverton City that may change the numbers.

Mr. Hicks explained that the contract with Waste Management would expire on June 30, 2023, and he would be looking at options to self-provide using current dollars, which he would present to the Council in January 2021.

c. Discussion of 12600 South Bangerter Highway Interchange

Trace Robinson, Public Works Director, presented and explained the following items that were included in the 12600 South Bangerter Highway Interchange Betterment Agreement:

[Intentionally left blank]

RIVERTON CITY AESTHETIC AND LANDSCAPE BETTERMENTS

City has requested the following Betterment Work be included with the Project Utility Work:

UDOT shall include the following Aesthetics and Landscaping Betterment Work items into the Project Utility Work. UDOT shall supplement up to \$100,000.00 towards Aesthetics and Landscaping Betterment Work. UDOT and City shall enter into supplemental agreements to cover Aesthetics and Landscaping Betterment Work described below. City shall be responsible for paying the actual costs greater than \$100,000.00 associated with the Aesthetics and Landscaping Betterment Work items, based on the items UDOT actually installs.

Description of Aesthetics and Landscaping Betterment Work:

Element	Desired City Betterment
<u>Parapets and Railing:</u>	1. Street name on bridge parapets. 2. City logo on two ramps. 3. Black powder coat all galvanized railings.
<u>Lighting and Traffic Signal Poles:</u>	1. Black powder coated signal poles, mast arms, and lights. 2. Black powder coated sign poles with decorative slip bases, and dome caps.

He then compared the betterments at the following Interchanges:

- 7800 South and Bangerter – No Betterments
- 9000 South and Bangerter – City Signs, City Logo, Stamped Concrete
- Redwood Road and Bangerter – Painted Structure, City Signs, Colored Concrete, Rock Mulch

Council Member McCay suggested that the painted part of the interchange structure be painted blue, the same as Riverton's City's logo color. She also suggested that a secondary water line be ran to the base of the interchange, which would allow for plantings.

The closure of 12600 South for construction during a six-month period of time of construction was briefly discussed. Mr. Robinson said that the estimated completion date of the project was October 2021. He also said that the \$100,000 stated in the agreement should cover the cost of the above betterments.

5. City Council/Manager Report

a. Riverton Police Department Report

Chief Hutson, given current national events and circumstances regarding police use of force and racism, he thanked Riverton citizens for showing their support to the Riverton Police Department (RPD) Officers. He then expressed appreciation to the elected officials for their

continued support. He spoke of police officers who had lost their lives in the line of duty and he said that he hoped that dialog could be heard from both sides so they could move forward and provide the duties and services they were meant to do. He said that the RPD already had policies in place regarding Use of Force, Body Cameras, Bias Policy & Training, Hiring Practices, and Complaint Process. He said that being a police officer was a noble profession, one that he would always defend.

Council Members commended Chief Hutson and the RPD and said they had heard from many supportive residents who also commended them.

Chief Hutson reported that May continued many of the same trends that the Police Department had seen during the COVID pandemic, with a reduced total call volume and a reduced number of citations as an attempt to slow the spread of the disease. He said that, although the volume of the traffic stops had been reduced, they had focused their efforts on impaired driving enforcement to ensure the safety of the citizens. Chief Hutson said that as a result of those targeted efforts, 16 arrests were made for Driving Under the Influence of Alcohol or Drugs during the month, which was the third highest month since inception of the Riverton Police Department. He said that occurred during a month when the total volume of traffic stops was significantly less than other months. He attributed the success to the officers developing their skills to identify the signs of an impaired driver based on the driving pattern they were observing on the roadways. He said it was a testament to the officer's commitment to discourage impaired driving within the City and save lives on the streets. Chief Hutson then reviewed the Riverton Police Department Activity Report for the month of May.

Chief Hutson said they were excited to launch a Citizen's Police Academy, which would be an opportunity to introduce community members to the operations of the police department. He said they were actively preparing a curriculum for dates in the fall. He said the academy would last for six weeks and it would provide opportunities for hands-on demonstration and active participation in police training scenarios. He said that anyone interested in participating in the fall should express their interest to the city council member representing their district.

Age limits for the Academy were briefly discussed.

b. Town Days Celebration Update

Sheril Garn, Parks & Public Services Director, explained that with the COVID-19 Pandemic, Town Days, which was traditionally held in July, had been postponed until September 2020. She spoke of the following events that would be included in the celebration:

- Consistent Town Days branding would be used
- September 11 & 12 – Rodeo – honoring Patriot's Day and Casey Mascaro, deceased
- September 18 – Movie in the Park and activities
- September 19 – Flag Ceremony, Breakfast, Children's Parade, Car Show, and other activities throughout the day – Fireworks at 9:00 PM

Because the Towns Days celebration had been postponed until September, the Council then spoke of preparing and participating in a video message for July 4th Independence Day.

Council Member Stewart requested that a Town Days agenda of events be provided to the Council.

6. Adjournment of Work Session

Council Member Stewart **MOVED to adjourn the Work Session.** Council Member McDougal **SECONDED** the motion. Mayor Staggs called for discussion on the motion; there being none, he called for a roll call vote and the vote was as follows: Council Members Buroker-Yes, McCay-Yes, McDougal-Yes, Stewart-Yes, and Wells-Yes. The motion passed unanimously. The meeting adjourned at 6:52 PM.

7. COUNCIL MEETING – 7:00 PM

8. Call to Order

Mayor Staggs called the Riverton City Council Meeting to order at 7:00 p.m. and conducted a roll call. Council Members Buroker, McCay, McDougal, Stewart, and Wells were present.

9. Prayer / Pledge of Allegiance

Seth Davis offered the invocation and Carter Andreason led the Pledge of Allegiance.

10. Recognitions/ Presentations

a. Recognition of the Police Department Motor Squad

Chief Hutson recognized Kevin Salmon and Donny Johnson, Officers of the Riverton Motor Squad. He said that Officer Salmon had volunteered to assist Salt Lake City Police Officers during recent protests and while assisting he was hit by a heart shaped rock on his chin that required five stitches.

Mayor Staggs presented certificates and Mayor's Service Award coins to each of the officers.

b. Recognition of Angeles Sin Alas - Angels without Wings

Mayor Staggs recognized a volunteer organization, Angeles Sin Alas, Angels without Wings. A representative of that organization spoke and explained that their group formed for the purpose of helping families that had been affected by COVID-19. As a result, she said they had helped 635 individuals. She then thanked the elected officials for their service and for the opportunity to be recognized.

Mayor Staggs and Council Members presented certificates of appreciation, along with Mayor's Service Award coins to the volunteers.

11. Citizen Comment

Mayor Staggs called for public comments.

Written Citizen Comments were received from Bruce Campbell, Bill Gubler, Ruth M. Angerbauer, Jini Burbank, and Christian Robinson, which are attached to these minutes.

George Angerbauer spoke and expressed appreciation to Police Chief Hutson for the Riverton Police Department and the policies they had in place. He said he was in attendance to talk about the issues that were currently facing the state and the nation. He said he lived in a neighborhood that he considered safe. He then asked the Council if they were prepared to avert stereotyping, fear, and aggressive responses that were being seen in other places regarding racism and police activity. He urged the Council to ensure that police department policies were in place regarding responses to the issues he mentioned.

A representative of Angeles Sin Alas spoke of the volunteer service the group had provided and thanked the elected officials for their recognition.

There being no further comments, Mayor Staggs closed the Public Comment period.

11. Mayor/Council Reports

Mayor Staggs referenced a letter that had been posted on the City's website that detailed hiring practices, training, and policies that were in place to address the issues that had been seen and a citizen's academy sponsored by the Riverton Police Department was also announced.

Council Member Buroker spoke of two specific items, an ice cream keep and a washing machine, that had been donated to the City as historical pieces and had been placed in the in the historical room in the Sandra N Lloyd Community Center.

Council Member Wells said that citizens had asked him about the Hall of Honor program and its associated pictures. Sheril Garn, Parks & Public Services Director, said the Hall of Honor pictures, along with the Miss Riverton pictures, had been removed during remodeling and said that wall space was currently limited for their display.

Council Member Stewart reported on a recent UFSA Board and Land Development Authority Meeting and said their budget had been approved. He said that an Audit Report had also been approved and accepted by the Board. He reported that seven new fire stations would be built within the service area.

Council Member McCay reported on an Association of Municipal Councils Meeting where water metering and affordable housing updates were discussed. She asked when the water usage information collected from secondary water metering would be made available to the customers. She said that when residents know the information collected would be when conservation would be seen.

Council Member McDougal – No Report.

City Recorder Virginia Loader explained that, due to COVID-19, the following changes had been made to the June 30th Primary Election process:

- Voting for the June 30 Primary Election is by MAIL IN VOTING ONLY.
- Same Day Voter Registration is NOT PERMITTED for the June Primary Election.
- There will be a "Ballot Replacement Service" **only** for those who are already registered voters who have lost or misplaced their mail in ballot.
- All voter registration must be completed online by Friday June 19 OR mail in registrations must be postmarked by Friday June 19.

12. Consent Items

Mayor Staggs presented the following Consent Agenda:

- a. Minutes: WS.CCM 06-02-20
- b. Performance Bond Release – Rose Canyon Clinic Expansion
- c. **Resolution No. 20-44** - Appointing David Brickey to Serve as Riverton City's Primary Representative on the Board of Directors for Valley Emergency Communications Center, and Ryan Carter to serve as an Alternate Member of said Board
- d. **Resolution No. 20-42** - Authorizing the Mayor to execute a Lease agreement between Riverton City and Friends of Tracy Aviary to Lease City Owned Property for the Purpose of Creating a Nature Center

Council Member Stewart requested that Item 13.a be removed from the Consent Agenda for further discussion.

Council Member Stewart **MOVED that the City Council approve the Consent Agenda excluding Item 13.1.** Council Member McCay **SECONDED** the motion. Mayor Staggs called for discussion on the motion; there being none, he called for a roll call vote and the vote was as follows: Council Members Buroker-Yes, McCay-Yes, McDougal-Yes, Stewart-Yes, and Wells-Yes. The motion passed unanimously.

a. Minutes: WS.CCM 06-02-20

Council Member Stewart requested that the following be included in the minutes of 2020-06-02 Page 6, Line 29:

1. Discussion ensued regarding the precinct building being an asset of the city and not of an external entity.
2. Councilmember Stewart noted that this is similar to the city not charging ourselves for water is the same reasoning for not charging itself for rent.

Council Member Stewart **MOVED that the City Council approve Item 13.a with the changes noted.** Council Member McCay **SECONDED** the motion. Mayor Staggs called for discussion on the motion; there being none, he called for a roll call vote and the vote was as follows: Council Members Buroker-Yes, McCay-Yes, McDougal-Yes, Stewart-Yes, and Wells-Yes. The motion passed unanimously.

13. Public Hearing(s) / Action Items

- a. **Resolution No. 20-48 - To Confirm Riverton City Council Shall Not Provide the Services Proposed to be provided by the Riverton Fire Service Area**

Ryan Carter, City Attorney, explained the following information:

"The Riverton City Council has expressed the desire to create a new service area that would replace Unified Fire Service Area ("UFSA"). To this end, On April 21, 2020 the City Council adopted resolution No. 20-31 which formally commenced the process to begin the creation of the Riverton Fire Service Area, ("RFSA").

The next step in the process, scheduled for the June 16, 2020 meeting of the Riverton City Council, is to conduct a public hearing which allows the public to ask questions and obtain further information regarding the issues contained in the

resolution No. 20-31. [See: Utah Code Ann. §17B-1-210(2)(d)(ii)]. At beginning and the conclusion of the public hearing, the City Council is required to announce the deadline for filing protests and generally explain the procedure and requirements to create RFSA, or protest the same. [See: Utah Code Ann. §17B-1-210]

Protests may be filed within 60 days of the last public hearing required under Utah Code Ann. §17B-1-210. Because we are scheduled to convene only one public hearing, the hearing conducted on June 16, 2020 constitutes the last hearing required before the time begins to run for filing protests. The 60-day deadline to file protests lands on August 15, 2020; however, this date happens to land on a Saturday. This means the proper deadline will carry forward to the following Monday, August 17, 2020. To be valid, a protest must be filed with the Riverton City Recorder's office, and signed by the owners of private real property that is located within the proposed local district (in the present case, RFSA), or by registered voters residing within the proposed boundaries of the district.

In the event that the land held by persons filing a protest: (a) is located within the proposed local district; (b) covers at least 25% of the total private land area within the applicable area; and (c) is equal in value to at least 15% of the value of all private real property within the applicable area; then adequate protests will have been filed to bar further action by the Riverton City Council to create RFSA. Alternatively, if protests are filed by registered voters residing within the proposed boundaries of RFSA which equal in number to at least 25% of the number of votes cast in the applicable area for the office of president of the United States at the most recent election prior to the adoption of the resolution, then further action to create RFSA is also barred. [See: Utah Code Ann. §17B-1-213].

A final point is that after opening and closing the public hearing described herein, the next step in the process is for the Riverton City Council to adopt a resolution indicating whether Riverton City "will provide to the area of the proposed local district within its boundaries the service proposed to be provided by the proposed local district." Utah Code Ann. §17B-1-212. Utah law further requires said resolution to be adopted within 60 days after the last hearing to consider adoption of RFSA pursuant to Utah Code §17B-1-210. Thus, after the June 16 hearing is closed, the Council may adopt the enclosed Resolution No. 20-48 but is not required to. Adopting said resolution will not affect future steps in the process to create a district, so long as it is adopted within 60 days of the June 16, 2020 hearing."

Mayor Staggs opened a Public Hearing and called for public comment; there being none, he declared the Public Hearing closed.

Mr. Carter and Kevin Hicks, Administrative Services Director, addressed questions from the Council.

Council Member Stewart **MOVED** that the City Council approve Resolution No. 20-48 - **To Confirm Riverton City Council Shall Not Provide the Services Proposed for it to be provided by the Riverton Fire Service Area**. Council Member Wells **SECONDED** the motion. Mayor Staggs called for discussion on the motion; there being none, he called for a roll call vote and the vote was as follows: Council Members Buroker-Yes, McCay-Yes, McDougal-Yes, Stewart-Yes, and Wells-Yes. The motion passed unanimously.

b. Resolution No. 20-43 - Adopting Final Amended Budgets for the 2019-2020 Fiscal Year

Kevin Hicks, Administrative Services Director, explained that budgets were estimates, and therefore, from time to time it may be necessary to amend the City's budget. He said it was necessary periodically and at fiscal year-end, based on year-to-date budget to actual comparisons, to open and amend the fiscal budget as needed.

Mr. Hicks said that the majority of the budget amendment was due to the added expenditures associated with the COVID-19 pandemic. He said it was expected that either FEMA or CARES Act funds would be received as a reimbursement for eligible expenditures. He explained that another large part of the adjustment was for the 2020 Overlay Project Change Order that was discussed and approved during the June 2, 2020, City Council Meeting.

Mayor Staggs opened a Public Hearing and called for public comment; there being none, he declared the Public Hearing closed.

Council Member McDougal **Moved** that the City Council approve **Resolution No. 20-43 - Adopting Final Amended Budgets for the 2019-2020 Fiscal Year**. Council Member Stewart **Seconded** the motion. Mayor Staggs called for discussion on the motion; there being none, he called for a roll call vote and the vote was as follows: Council Members Buroker-Yes, McCay-Yes, McDougal-Yes, Stewart-Yes, and Wells-Yes. The motion passed unanimously.

c. Resolution No. 20-45 - Adopting a Municipal Fee Schedule for the 2020-2021 Fiscal Year

Kevin Hicks, Administrative Services Director, presented and 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. He explained that the proposed fees had been incorporated into the revenue lines of the FY 2020-2021 Budget.

Mayor Staggs opened a Public Hearing and called for public comment; there being none, he declared the Public Hearing closed.

Following brief discussion, Council Member McDougal **Moved** that the City Council approve **Resolution No. 20-45 - Adopting a Municipal Fee Schedule for the 2020-2021 Fiscal Year**. Council Member Buroker **Seconded** the motion. Mayor Staggs called for discussion on the motion; there being none, he called for a roll call vote and the vote was as follows: Council Members Buroker-Yes, McCay-Yes, McDougal-Yes, Stewart-Yes, and Wells-Yes. The motion passed unanimously.

d. Tentative 2020-2021 Fiscal Year Budget - Writing Off a Debt between the Culinary Water Fund to the Secondary Water Fund

Kevin Hicks, Administrative Services Director, explained that the Riverton City Council determined it was necessary to transfer \$2,503,275 from the Culinary Water Fund to the Secondary Water Fund in order to write-off a debt between them. This debt was created by transfers from Fiscal Year 2006 through Fiscal Year 2018, used to pay debt service for the Water Revenue Bonds.

Mayor Staggs opened a Public Hearing and called for public comment; there being none, he declared the Public Hearing closed.

e. Adopting Non-Reciprocal Utilities Transaction for Fiscal Year 2020-2021

Kevin Hicks, Administrative Services Director, explained that, as required by legislation, notice had been given that the Riverton City Council determined that it would not charge itself for any Riverton-provided utility services (Culinary Water, Secondary Water, Sanitation, and Stormwater) used for municipal purposes, which resulted in the following non-cash transfers (amounts were approximated) for FY 2021:

- \$125,000 from the Culinary Water enterprise fund to the General Fund
- \$ 20,000 from the Secondary Water enterprise fund to the General Fund
- \$ 30,000 from the Stormwater enterprise fund to the General Fund
- \$ 6,000 from the Stormwater enterprise fund to the Culinary Water Fund
- \$ 2,250 from the Stormwater enterprise fund to the Secondary Water Fund

Mayor Staggs opened a Public Hearing and called for public comment; there being none, he declared the Public Hearing closed.

f. Resolution No. 20-46 - Adopting the Final Budgets for the 2020-2021 Fiscal Year

Kevin Hicks, Administrative Services Director, explained that the Riverton City Council was presented the Mayor's Tentative Budget on May 5, 2020. Public Hearings were held on June 2 and June 16, 2020 to receive comments regarding the FY 2020-2021 Budget. The Budget had been available in hard copy form in the Finance Department and the Recorder's Office. He also explained that the Final Budget for Fiscal Year 2020-2021 included the following: UCA § 10-6-118-Adoption of final budget, UCA § 10-6-135-Operating and Capital Budgets, UCA § 10-3-818-Salaries in Municipalities, and UCA § 63J-1-504-Fees

Mayor Staggs opened a Public Hearing and called for public comment; there being none, he declared the Public Hearing closed.

Council Member Stewart thanked the Council Members for the budget process and for the compromises everyone was willing to make.

Council Member Wells thanked Kevin Hicks for his work and time spent on preparing a final budget.

Following brief discussion, Council Member McCay **MOVED that the City Council approve Resolution No. 20-46 - Adopting the Final Budgets for the 2020-2021 Fiscal Year**. Council Member Stewart **SECONDED** the motion. Mayor Staggs called for discussion on the motion; there being none, he called for a roll call vote and the vote was as follows: Council Members Buroker-Yes, McCay-Yes, McDougal-Yes, Stewart-Yes, and Wells-Yes. The motion passed unanimously.

15. Discussion/Action Items

a. Resolution No. 20-47 - Adopting a Tax Rate for the 2020 Tax Year

Kevin Hicks, Administrative Services Director, explained that one of the last items necessary to finalize the budget for the ensuing budget year was the property tax packet, which was prepared by the County Auditor's office. He said the tax packet included property tax valuations within the City's boundaries, as well as worksheets, to determine the property tax revenue associated with the certified tax rate. However, Mr. Hicks said that the City had resolved not to assess its residents a property tax for the 2020 Year, therefore the following applied:

- The taxable values were calculated by the State Tax Commission and the County Assessor; the certified tax rate was then calculated and distributed by the SL County Auditor's Office
- Riverton City's 2020 certified tax rate was set at .000000
- The 2020 property tax revenue associated with the certified tax rate was \$0

Council Member Stewart **MOVED that the City Council approve Resolution No. 20-47 - Adopting a Tax Rate for the 2020 Tax Year.** Council Member Wells **SECONDED** the motion. Mayor Staggs called for discussion on the motion; there being none, he called for a roll call vote and the vote was as follows: Council Members Buroker-Yes, McCay-Yes, McDougal-Yes, Stewart-Yes, and Wells-Yes. The motion passed unanimously.

b. Resolution No. 20-41 - Authorizing the City to Elect to Pay the Employee Contributions on behalf of the Employee for Employees in the Tier 2 Public Safety and Firefighter Retirement System

Kevin Hicks, Administrative Services Director, explained that enhancements to Tier 2 Public Safety & Firefighter retirement benefits would take effect beginning July 1, 2020. He said they apply to new and current employees in the Tier 2 Public Safety & Firefighter Retirement System for benefits earned on or after July 1, 2020. Due to the cost of the plan enhancements, participants in the Tier 2 Public Safety & Firefighter Hybrid plan would be required to make employee contributions in addition the employer contributions. According to IRS law, an employer may "pick-up" the employee's portion of the retirement contribution and treat it as an employer contribution; however, in order to do so, formal action must be taken.

Mr. Hicks further explained that current Riverton City policy stated that Tier 2 Public Safety employees have an additional retirement contribution amount equal to the difference between the required employer contributions for Tier 1 employees less the required employer contribution for Tier 2 employees less 2%. This resolution would only 'pick-up' the employee contributions to the extent the Tier 2 required contributions, plus the employer 'pick-up' were less than or equal to the required Tier 1 Public Safety contributions.

Mr. Hicks said that, as a way of following City Strategic Priority #7 - Establish Operational Excellence, Objective 7.2 - attract, motivate, develop, and retain a high-quality, engaged, and productive workforce, staff recommended that the City Council approve the proposed retirement 'pick-up'.

Council Member Stewart **MOVED that the City Council approve Resolution No. 20-41 - Authorizing the City to Elect to Pay the Employee Contributions on behalf of the Employee for Employees in the Tier 2 Public Safety and Firefighter Retirement System.** Council Member McCay **SECONDED** the motion. Mayor Staggs called for discussion on the motion; there being none, he called for a roll call vote and the vote was as follows: Council Members Buroker-Yes, McCay-Yes, McDougal-Yes, Stewart-Yes, and Wells-Yes. The motion passed unanimously.

c. Resolution No. 20-49 - Adopting the Salt Lake County Multi-Jurisdictional Hazard Mitigation Plan

Emergency Manager Scott Chatwin presented the following information:

“Multi-Jurisdictional Hazard Mitigation plans are given a five year duration. The last approved plan was in 2015. During 2019 SLCo hired a contractor to develop and updating a hazard mitigation plan for SLCo as a whole and all the jurisdictions with-in the boundaries. By using a contractor they ensured compliance with all State and Federal reporting requirements. This plan has two volumes, the first volume is an overview of the county situation, capabilities, gaps and plans for mitigation. Volume 2 has all the local jurisdictions including Riverton City.

The Riverton Annex includes hazard risk ranking, hazard profiles for threats to Riverton City. Three new mitigation actions have been added for the 2019 plan, to go with the 17 on-going mitigation actions from 2014 and 2009 actions that are on-going. By identifying specific hazards and threats to Riverton City other businesses and residents can use this list to plan mitigation and response plans for their specific locations. The federal center for medical & medicaid services (CMS) requires medical businesses to build response plans using local jurisdictions hazard threats.

This plan was also developed to make Salt Lake County and participating jurisdictions eligible for certain federal disaster assistance, specifically, the Federal Emergency Management Agency’s (FEMA) Hazard Mitigation Grant Program and Pre-Disaster Mitigation program, and to earn points for the National Flood Insurance Program’s Community Rating System (CRS), which could lower flood insurance premiums in CRS communities.”

Mr. Chatwin addressed questions from Council Members.

Council Member Stewart **MOVED** that the City Council approve Resolution No. 20-49 - **Adopting the Salt Lake County Multi-Jurisdictional Hazard Mitigation Plan**. Council Member Wells **SECONDED** the motion. Mayor Staggs called for discussion on the motion; there being none, he called for a roll call vote and the vote was as follows: Council Members Buroker-Yes, McCay-Yes, McDougal-Yes, Stewart-Yes, and Wells-Yes. The motion passed unanimously.

14. Upcoming Meetings

- a. July 07, 2020-5:00 PM-City Council Meeting
- b. July 21, 2020-5:00 PM-Work Session & City Council Meeting
- c. August 04, 2020-5:00 PM-Work Session & City Council Meeting
- d. September 01, 2020-5:00 PM-Work Session & City Council Meeting

15. Closed Session

- a. Discussion of the Character, Professional Competence, or Physical or Mental Health of an Individual
- b. Strategy session to discuss pending or reasonably imminent litigation
- c. Strategy session to discuss the sale, purchase, exchange or lease of real property, including any form of a water rights or water shares

Council Member Stewart **MOVED to suspend the City Council Meeting move into the RLESA Meeting and then the RDA Meeting and at the conclusion of that meeting meet in a Closed Session for a discussion of the Character, Professional Competence, or Physical or Mental Health of an Individual, a Strategy session to discuss pending or reasonably imminent litigation, and a Strategy session to discuss the sale, purchase, exchange or lease of real property, including any form of a water rights or water shares.** Council Member McDougal **SECONDED** the motion. Mayor Staggs called for discussion on the motion; there being none, he called for a roll call vote and the vote was as follows: Council Members Buroker-Yes, McCay-Yes, McDougal-Yes, Stewart-Yes, and Wells-Yes. The motion passed unanimously.

Minutes for the Closed Session were taken and recorded and are now on file as a Protected Record.

16. Adjournment

Council Member Stewart **MOVED to adjourn.** Council Member Buroker **SECONDED** the motion. Mayor Staggs called for discussion on the motion; there being none, he called for a roll call vote and the vote was as follows: Council Members Buroker-Yes, McCay-Yes, McDougal-Yes, Stewart-Yes, and Wells-Yes. The motion passed unanimously. The meeting adjourned at 10:49 p.m.

Approved: CCM 07-21-20