

Minutes of the Regular Meeting of the Riverdale City Council held Tuesday, January 3, 2023, at 6:00 p.m., at the Civic Center, 4600 S Weber River Dr., Riverdale City, Weber County, Utah.

Present:

City Council:	Braden Mitchell, Mayor Alan Arnold, Councilmember Bart Stevens, Councilmember Steve Hilton, Councilmember Anne Hansen, Councilmember Karina Merrill, Councilmember
City Employees:	Steve Brooks, City Administrator/Attorney Scott Brenkman, Police Chief Michelle Marigoni, City Recorder
Visitors:	Rosemary Lesser Shaun Athey

Welcome & Roll Call

The City Council meeting began at 6:00 p.m. Mayor Mitchell called the meeting to order and welcomed all in attendance, including all Council Members, City Staff, and members of the public.

Pledge of Allegiance – Bart Stevens, Councilmember

Invocation – Braden Mitchell, Mayor

Public Comment

Mayor Mitchell invited members of the public to speak. There was no public comment.

Presentations and Reports

Mayor's Report

Council Assignment Reports

Consent Items

1. Consideration to approve meeting minutes from:

December 6, 2022 Council Work Session

December 6, 2022 Council Meeting

Mayor Mitchell asked if there were any changes to the minutes from December 6. There were no changes.

Councilmember Arnold made a motion to approve the minutes from December 6. Councilmember Hilton seconded the motion. All were in favor and the minutes were approved.

Action Items

1. Consideration of adopting meeting schedule for 2023.

Consensus reached.

2. Consideration of Resolution #2023-01 for approval of a Third Addendum to a Development Agreement for property located approximately at 5000 South Weber River Drive, Riverdale, Utah 84405; as submitted by Bach Land and Development LLC.

Mr. Brooks went over the addendum and explained it is to add a process for securing water.

Motion: Councilmember Arnold made a motion to approve Resolution 2023-01 for a Third Addendum to a Development Agreement for property located at 5000 South Weber River Drive as submitted by Bach Land and Development LLC.

Second: Councilmember Hilton

Councilor Hilton: Yes
Councilor Stevens: Yes
Councilor Hansen: Yes
Councilor Merrill: Yes
Councilor Arnold: Yes

Motion passes unanimously.

3. Consideration of Resolution #2023-02 for approval of a water contract between Riverdale City and Weber Basin Water Conservancy District.

Mr. Brooks explained this is the contract for Riverdale City to be able to secure water on behalf of developers. He mentioned WBWC has been very helpful and expressed his appreciation for them.

Mr. Arnold asked about a 25-year agreement that was previously signed. Mr. Douglas said that was for treatment of water already owned by Riverdale City.

Motion: Councilmember Arnold made a motion to approve Resolution 2023-02 approving a water contract between Riverdale City and Weber Basin Water Conservancy District.

Second: Councilmember Hansen

Councilor Merrill: Yes
Councilor Arnold: Yes
Councilor Hansen: Yes
Councilor Hilton: Yes
Councilor Stevens: Yes

Motion passes unanimously.

4. Consideration of Resolution #2023-03 declaring property as surplus and authorizing sale or disposition of the same.

Mr. Brooks went over the surplus items and explained three vehicles were a part of the normal rotation of fleet. The heavy rescue was replaced, the title is in Riverdale's name, but Weber County has ownership. The city needs to approve the release so the county can arrange to sell the unit.

Councilor Arnold asked why these are not included in the budget, and why they need to be brought in individually. Mr. Douglas said sometimes they don't happen as planned. Mr. Brooks noted it is in the budget, but the code requires items to go through a surplus process if they are over \$100.

Motion: Councilmember Arnold made a motion to approve Resolution #2023-03 declaring property as surplus and authorizing sale or disposition of the same.

Second: Councilmember Merrill

Councilor Stevens: Yes
Councilor Hilton: Yes
Councilor Arnold: Yes
Councilor Hansen: Yes
Councilor Merrill: Yes

Motion passes unanimously.

5. Consideration of Resolution #2023-04 approving a Water Supply Agreement between Riverdale City and Shake Shack Utah LLC.

Mr. Brooks noted that Shake Shack has already signed the agreement and paid the fee, as their corporate required an agreement. There was an error in the fee amount, the written amount was higher than the numerical amount. The higher amount was paid, and they will be refunded the difference. This contract and the development agreement (as shown in the packet on agenda item no. 6) will be what is used for every developer moving forward.

Motion: Councilmember Arnold made a motion to approve Resolution 2023-04 approving a Water Supply Agreement between Riverdale City and Shake Shack Utah LLC.

Second: Councilmember Hilton

Councilor Stevens: Yes
Councilor Merrill: Yes
Councilor Arnold: Yes
Councilor Hansen: Yes
Councilor Hilton: Yes

Motion passes unanimously.

- 6. Consideration of Resolution #2023-05 for a Development Agreement for property located approximately 4142 Riverdale Road, Riverdale, Utah 84405; as submitted by H&P Investments (Owner).**

This item is being pulled from the agenda. Strike this item.

Comments

- 1. City Council:**
- 2. City Staff:**
- 3. Mayor:**

Adjournment

Having no further business to discuss, Councilmember Arnold moved to adjourn the meeting. Councilmember Merrill seconded. The meeting was adjourned at 6:20 p.m.

Date Approved: 1/17/2023