

Minutes of the **Work Session** of the **Riverdale City Council** held Tuesday January 3, 2023, at 5:30 p.m., at the Civic Center in the Council Chambers, 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
Shawn Douglas, Public Works Director
Scott Brenkman, Police Chief
Michelle Marigoni, City Recorder

Excused:

The City Council Work Session meeting began at 5:30 p.m. Mayor Mitchell welcomed all in attendance and noted for the record that all Councilmembers were present. Members of city staff were also present.

Public Comment:

Mayor Mitchell said Representative Rosemary Lesser will be at the meeting and may say something during public comment.

Presentations and Reports:

Mayor's Report

Council Assignment Reports

Councilor Merrill reported Youth Council is going to the state capitol on January 18th.

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.

Action Items

- 1. Consideration of adopting meeting schedule for 2023.**
- 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 noted there were two addendums completed in 2022, and this third addendum addresses water.

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

Mr. Brooks explained how this is the agreement with Weber Basin to allow Riverdale City to secure water on behalf of new developers. Councilor Hansen asked about the capital fee in the contract. Mr. Douglas explained this is what the developer will pay as a one-time fee. There will also be a maintenance fee.

- 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. There was general discussion about the unavailability of vehicles and the cost of vehicles and maintenance.

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. 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.

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

Mr. Brooks asked for this to be stricken due to the owner being out of town.

Comments

1. City Council:
2. City Staff: Mr. Brooks reminded council to check their mailboxes in the conference room, and that the annual disclosure forms needed to be signed.
3. Mayor: ULCT Conference is in April. Local Officials Day at the Legislature is January 18.

Adjournment

Having no further business to discuss, the Work Session was adjourned at 5:53 p.m.

Date Approved: 1/17/2023