



ACTION ITEM REPORT
RIVERDALE CITY COUNCIL AGENDA
CIVIC CENTER - 4600 S. WEBER RIVER DR.
TUESDAY – FEBRUARY 19, 2008

5:30 p.m. – Work Session (City Council Conference Room)

No motions or decisions will be considered during this session, which is open to the public.

6:00 p.m. – Council Meeting (Council Chambers)

A. Welcome & Roll Call

B. Pledge of Allegiance

C. Moment of Silence

D. Open Communications

(This is an opportunity to address the City Council regarding your concerns or ideas. Please try to limit your comments to three minutes.)

E. Presentations and Reports

1. Mayor's Report

2. City Administrator's Report

a. Department Information

b. Employee Recognition

c. Staffing Authorization Plan

3. Recorder's Report (*Review status of Council requested follow-up items.*)

F. Consent Items

1. Approval of meeting minutes from:

February 6, 2008 Work Session

February 6, 2008 Regular City Council

February 6, 2008 Closed Executive Session

2. Report on Condition of the Treasury for the month ending January 31, 2008.

Motion: Councilor Peterson moved to approve the consent items. Councilor Gibby seconded the motion.

Call the Question

The motion passed unanimously.

G. Action Items

1. Consideration of Ordinance #696 moving Title 10, Chapter 4 - Board of Adjustments, to Title 2 – Boards and Commissions.

Motion: Councilor Gibby moved to approve Ordinance 696 amending Title 10, Zoning and Subdivision and Subdivision Regulations, namely Title 10, Chapter 4, Board of Adjustments, by moving said chapter to Title 2, Boards and Commissions, providing for severability and an effective date. Councilor Peterson seconded the motion.

Roll Call Vote: Councilor Gibby, Aye; Councilor Jenkins, Aye; Councilor Peterson, Aye, Councilor Griffiths, Aye; Councilor Hunt, Aye. The motion passed unanimously.

2. Consideration of Ordinance #697 moving Title 10, Chapter 3 – Planning Commission, to Title 2 – Boards and Commissions.

Motion: Councilor Gibby moved to approve Ordinance 697 amending Title 10, Zoning and Subdivision and Subdivision Regulations, namely Title 10, Chapter 3, Planning Commission, by moving said chapter to Title 2, Boards and Commissions, providing for severability and an effective date. Councilor Peterson seconded the motion.

Roll Call Vote: Councilor Jenkins, Aye; Councilor Peterson, Aye; Councilor Griffiths, Aye, Councilor Hunt, Aye; Councilor Gibby, Aye. The motion passed unanimously.

3. Consideration of Ordinance #698 amending Title 10, Chapter 1-5, Changes & Amendments and Chapter 5-3: Notice of Request; Posting; Public Hearing.

Motion: Councilor Peterson moved to approve Ordinance 698 amending Title 10, Zoning and Subdivision and Subdivision Regulations, namely Title 10, Chapter 1, Section 5, Changes and Amendments, and Title 10, Chapter 5, Section 3, Notice of Request; Posting; Public hearing, by changing the required notice days from 15 to 10, providing for severability and an effective date. Councilor Jenkins seconded the motion.

Roll Call Vote: Councilor Peterson, Aye; Councilor Griffiths, Aye; Councilor Hunt, Aye, Councilor Gibby, Aye; Councilor Jenkins, Aye. The motion passed unanimously.

4. Consideration of Ordinance #699 approving a Rezone from R-1-8/Residential to C-3 Commercial, located at 4190 South 300 West.

Motion: Councilor Gibby moved to approve Ordinance 699 amending the Riverdale City Zone District Map by changing the zoning of approximately .25 acres of land located at approximately 4190 South 300 West, and rezoning it from R-1-8 (Residential) to C-3 (Commercial), all of which is within Riverdale City, State of Utah; providing for severability and an effective date. Councilor Peterson seconded the motion.

Roll Call Vote: Councilor Griffiths, Aye; Councilor Hunt, Aye; Councilor Gibby, Aye, Councilor Jenkins, Aye; Councilor Peterson, Aye. The motion passed unanimously.

5. Consideration of awarding the bid for the restroom at the Kayak Park.

Motion: Councilor Gibby moved to award the bid to Tom Parker Construction in the amount of \$85,460.10 for the restroom building at the kayak park. Councilor Hunt seconded the motion.

Roll Call Vote: Councilor Hunt, Aye; Councilor Gibby, Aye; Councilor Jenkins, Aye, Councilor Peterson, Nay; Councilor Griffiths, Aye. The motion passed with four in favor and one opposed.

6. Consideration of awarding the bid for the 4400 Storm Drain Project.

Motion: Councilor Peterson moved to award the bid to Kapp Construction for the 4400 Storm Drain Project in the amount of \$99,575.80. Councilor Gibby seconded the motion.

Roll Call Vote: Councilor Gibby, Aye; Councilor Jenkins, Aye; Councilor Peterson, Aye, Councilor Griffiths, Aye; Councilor Hunt, Aye. The motion passed unanimously.

7. Consideration of awarding the bid for the Trail and Box Culvert Tunnel under Parker Drive.

Motion: Councilor Gibby moved to award the bid of \$137,150 to Stark Brothers Construction for the construction of the Trail and Box Culvert Tunnel under Parker Drive to complete the northern end of the trail system. Councilor Peterson seconded the motion.

Roll Call Vote: Councilor Jenkins, Aye; Councilor Peterson, Aye; Councilor Griffiths, Aye, Councilor Hunt, Aye; Councilor Gibby, Aye. The motion passed unanimously.

8. Consideration of adjournment into Closed Executive Session for the purpose of strategy sessions to discuss the character, professional competence, or physical or mental health of an individual pursuant to Utah Code 52-4-205(1)(a).

Motion: Councilor Peterson moved to adjourn into a Closed Executive Session. Councilor Jenkins seconded the motion.

Roll Call Vote: Councilor Peterson, Aye; Councilor Griffiths, Aye; Councilor Hunt, Aye, Councilor Gibby, Aye; Councilor Jenkins, Aye. The motion passed unanimously.

H. Discretionary Items

I. Adjournment