



ACTION ITEM REPORT

**RIVERDALE CITY COUNCIL AGENDA
CIVIC CENTER - 4600 S. WEBER RIVER DR.
TUESDAY – MARCH 18, 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
 - 1) Pat and Devon Hurst, Mickie Layton, Cherie Burrows
 - c. Staffing Authorization Plan
3. Recorder's Report (*Review status of Council requested follow-up items.*)
4. Presentation from the Weber Fire District

F. Consent Items

1. Approval of meeting minutes from:
 - March 4, 2008 Work Session
 - March 4, 2008 Regular City Council
 - March 4, 2008 Closed Executive Session
2. Report on Condition of the Treasury for the month ending February 29, 2008.

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

Call the Question:

The motion passed unanimously.

G. Action Items

1. Consideration of Resolution #2008-06 requesting the Weber Fire District to proceed with the annexation preliminary study work.

Motion: Councilor Peterson moved to approve Resolution 2008-06 petitioning the exploration of annexation into the Weber Fire District. Councilor Griffiths seconded the motion.

Call the Question:

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

2. Consideration of Resolution #2008-07 creating a Fire Services Steering Committee.

Motion: Councilor Peterson moved to approve Resolution 2008-07 forming an Ad Hoc Committee to explore the possibility of annexation into the Weber Fire District, setting forth the purpose and direction for the committee and an effective date. Councilor Hunt seconded the motion.

Call the Question:

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

3. a. Public Hearing to declare certain personal property as surplus.

Motion: Councilor Peterson moved to close the public hearing. Councilor Jenkins seconded the motion. Unanimous

Call the Question:

The motion passed unanimously.

- b. Consideration of declaring certain personal property as surplus.

Motion: Councilor Peterson moved to declare the personal property as surplus. Councilor Hunt seconded the motion.

Call the Question:

The motion passed unanimously.

4. Consideration of Ordinance #700 rezoning the property located at 4250 South 300 West from R-1-8/Residential to C-3/Commercial.

Motion: Councilor Peterson moved to approve Ordinance# 700 amending the Riverdale City zone district by changing the zoning of approximately .96 acres of land located at approximately 4250 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 Griffiths seconded the motion.

Call the Question:

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

H. Discretionary Items

I. Adjournment