



ACTION ITEM REPORT
RIVERDALE CITY COUNCIL AGENDA
CIVIC CENTER - 4600 S. WEBER RIVER DR.
TUESDAY – APRIL 1, 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. Presentation by Mike Medina of NAI for sale of real property to the City.
2. Mayor's Report
3. Recorder's Report (*Review status of Council requested follow-up items.*)

F. Consent Items

1. Approval of meeting minutes from:
March 18, 2008 Work Session
March 18, 2008 Regular City Council
2. Approve appointments of two City Councilmembers and three resident property owners to the Fire Services Ad Hoc Committee.

Motion: Councilor Jenkins moved to approve the consent items including the Ad Hoc Committee Council members. Councilor Peterson seconded the motion.

Call the Question:

The motion passed unanimously.

G. Action Items

1. Consideration of Ordinance #701 amending Title 10, Chapter 25 Commercial and Manufacturing Developments.

Motion: Councilor Gibby moved to table Ordinance #701 until such time to see Councilor Jenkins comments and recommendations and Mr. Daily's and Mr. Brook's comments. Councilor Peterson seconded the motion.

Call the Question:

The motion passed unanimously.

2. Consideration of Ordinance #702 amending Title 10, Chapter 16 Sign Regulations.

Motion: Councilor Jenkins moved to table Ordinance #702. Councilor Hunt seconded the motion.

Call the Question:

The motion passed unanimously.

3. Consideration on Kap property disconnect and industrial use located at approximately 244 West South Weber Drive.

Motion: Councilor Gibby moved to disallow the disconnect. Councilor Jenkins seconded the motion.

Call the Question:

The motion passed unanimously.

4. Consideration of payment to Combe's for water break damages.

Motion: Councilor Gibby moved to approve payment, not to exceed \$48,542.26 to the Combe's for restoration and damages. Councilor Jenkins seconded the motion.

Call the Question:

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

5. Consideration of Resolution #2008-08 approving a business license agreement for Riverdale Dinner and Bingo.

Motion: Councilor Gibby moved to table Resolution #2008-08 to get a reasonable chance for response from the Attorney General's office and if that is not forthcoming, then take it off the table and act on it. Councilor Peterson seconded the motion.

Call the Question:

The motion passed unanimously.

H. Discretionary Items

I. Adjournment