



ACTION ITEM REPORT
RIVERDALE CITY COUNCIL AGENDA
CIVIC CENTER - 4600 S. WEBER RIVER DR.
TUESDAY – APRIL 15, 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:
April 1, 2008 Work Session
April 1, 2008 Regular City Council
2. Report on Condition of the Treasury for the month ending March 31, 2008.
3. Approve appointments of three resident property owners and alternates to the Fire Services Ad Hoc Committee.
4. Accept for Review and Comment by April 22, 2008, Ordinance #703 amending Title 9-6-1 Design Review Committee.
5. Accept for Review and Comment by April 22, 2008, Ordinance #704 amending Title 2 Boards and Commissions.

Motion: Councilor Gibby moved to approve the consent items with the exception of the members of the Fire Services Ad Hoc Committee. Councilor Peterson seconded the motion.

Call the Question:

The motion passed unanimously.

G. Action Items

1. Consideration of Resolution #2008-09 adopting the contract for the employee's FY09 health insurance coverage.

Motion: Councilor Gibby moved to approve Resolution 2008-09 approving employee medical and dental plans for fiscal year 2009 using Public Employees Health Plan for continuing dental services and Advanced Benefit Solutions & Insurance (ABSI) for medical services. Councilor Peterson seconded the motion.

Call the Question:

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

2. Consideration of Resolution #2008-10 approving a Street Light Agreement between Riverdale City and UDOT.

Motion: Councilor Gibby moved to approve Resolution 2008-10 approving a Street Lighting Agreement between the Utah Department of Transportation (UDOT) and Riverdale City. Councilor Hunt seconded the motion.

Call the Question:

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

3. a. Consideration to remove Ordinance #701 from the table.

Motion: Councilor Gibby moved to remove Ordinance 701 from the table.

Call the Question:

The motion failed for lack of a second.

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

4. a. Consideration to remove Ordinance #702 from the table.

Motion: Councilor Gibby moved to remove Ordinance 702 from the table. Councilor Peterson seconded the motion.

Call the Question:

Roll Call Vote: Councilor Peterson, Yes; Councilor Hunt, No; and Councilor Gibby, Yes. The motion passed with two in favor and one opposed.

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

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

Call the Question:

Roll Call Vote: Councilor Hunt, Yes; Councilor Gibby, No; and Councilor Peterson, Yes. The motion passed with two in favor and one opposed.

- 5. Consideration of Resolution #2008-11 supporting the Military Installation Development Authority (“MIDA”) in providing assistance with the United States Air Force Enhanced Use Lease Project at Hill Air Force Base (“HAFB”).

Motion: Councilor Peterson moved to approve Resolution 2008-11 a resolution of support from Riverdale City to support the Military Installation Development Authority (“MIDA”) in providing assistance with the United States Air Force Enhanced Use Lease Project at Hill Air Force Base (“HAFB”), referred to as Falcon Hill National Aerospace Research Park, also known as the West Side Development (“Falcon Hill”). Councilor Hunt seconded the motion.

Call the Question:

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

H. Discretionary Items

I. Adjournment