



ACTION ITEM REPORT
RIVERDALE CITY COUNCIL AGENDA
CIVIC CENTER - 4600 S. WEBER RIVER DR.
TUESDAY – MAY 6, 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. Outstanding Riverdale Citizen Proclamation.
2. Stroke Awareness Month Proclamation.
3. Mayor's Report
4. Recorder's Report (*Review status of Council requested follow-up items.*)

F. Consent Items

1. Approval of meeting minutes from:
April 15, 2008 Work Session
April 15, 2008 Regular City Council
2. Approve appointments of three resident property owners and alternates to the Fire Services Ad Hoc Committee.

The following three individuals were nominated to serve on the committee.

- Norm Baker
 - Braiden Mitchell
 - Mike Bailey
3. Consideration of setting a public hearing on June 3, 2008 to receive and consider public comment regarding proposed amendments to the FY 2008 budget.
 4. Consideration of setting a public hearing on June 3, 2008 to receive and consider public comment regarding proposed FY 2009 budget for all funds.
 5. Consideration of setting a public hearing on June 3, 2008 to receive and consider public comment regarding amending §1-7-2; Salaries; Expenses, §1-7F-6 Justice Court Judge and updating §1-7-1 Human Resource Manual.

Motion: Councilor Gibby moved to approve the consent items including setting the public hearings as outlined. Councilor Peterson seconded the motion.

Call the Question:

The motion passed unanimously.

G. Action Items

1. Consideration of allowing Wildcat Storage, located at 3490 Parker Drive, to proceed with property development.

This item was withdrawn from the agenda.

2. Consideration of Resolution #2008-13 approving a RAMP agreement for Basketball Height Adjusters.

Motion: Councilor Gibby moved to approve Resolution #2008-13 approving an Interlocal Agreement between Riverdale City and Weber County relating to Recreation, Arts, Museum and Parks (RAMP) funding for Basketball Height Adjusters. Councilor Peterson seconded the motion.

Call the Question:

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

3. Consideration of Resolution #2008-14 approving a RAMP agreement for Restrooms at Riverdale North Trailhead.

Motion: Councilor Peterson moved to approve Resolution #2008-14 approving an Interlocal Agreement between Riverdale City and Weber County relating to Recreation, Arts, Museum and Parks (RAMP) funding for Restrooms at Riverdale North Trailhead. Councilor Gibby seconded the motion.

Call the Question:

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

4. Consideration of payment request #1 to Tom Parker Construction for the Kayak Park Restroom.

Motion: Councilor Gibby moved to approve Payment Request #1 to Tom Parker Construction in the amount of \$57,037.34 for the restroom at the Kayak Park. Councilor Jenkins seconded the motion.

Call the Question:

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

5. Consideration of Resolution #2008-12 adopting the tentative budget for FY 2008-09.

Motion: Councilor Gibby moved to approve Resolution #2008-12 adopting a tentative budget for the City of Riverdale for Fiscal Year 2009 (July 1, 2008 – June 30, 2009). Councilor Peterson seconded the motion.

Call the Question:

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

6. Consideration of Ordinance #705 adopting a local option sales tax effective January 1, 2009.

Motion: Councilor Gibby moved to approve Ordinance #705 adopting a Municipal Local Option Sales Tax applicable to transactions occurring within the boundaries of Riverdale City, providing a repealer, severability and an effective date. Councilor Griffiths seconded the motion.

Call the Question:

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

7. Consideration of Ordinance #703 amending Title 9-6-1 Design Review Committee.

It was determined that this item needed a public hearing before the Planning Commission prior to being considered by the City Council.

8. Consideration of Ordinance #704 amending Title 2 Boards and Commissions.

Motion: Councilor Jenkins moved to amend 2-6-5 that the Design Review Board is a recommending body to work in concert with the Planning Commission process and their information and recommendations would be before the final site plan. Councilor Peterson seconded the motion.

Call the Question:

Roll Call Vote: Councilor Gibby, No; Councilor Jenkins, Yes; Councilor Peterson, Yes; Councilor Griffiths, No; and Councilor Hunt, No. The motion failed with two in favor and three opposed.

Motion: Councilor Gibby moved to approve Ordinance #704 without the amendment. Councilor Griffiths seconded the motion.

Call the Question:

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

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

Motion: Councilor Gibby move to remove ordinance #701 from the table.
Councilor Hunt seconded the motion.

Call the Question:

The motion passed unanimously.

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

Motion: Councilor Gibby moved to approve Ordinance #701 with the original language. Councilor Griffiths seconded the motion.

Amended Motion: Councilor Gibby moved to approve Ordinance #701 with staff approved amendments. Councilor Griffiths seconded the motion.

Call the Question:

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

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

Motion: Councilor Gibby move to remove ordinance #702 from the table.
Councilor Peterson seconded the motion.

Call the Question:

The motion passed unanimously.

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

Motion: Councilor Gibby moved to approve Ordinance #702 as amended.
Councilor Hunt seconded the motion.

Call the Question:

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

11. Consideration of Resolution #2008-15 adopting the City Administrator's contract FY 2009 – FY 2012

Motion: Councilor Gibby moved to approve Resolution #2008-15 as amended. Councilor Griffiths seconded the motion.

Call the Question:

Roll Call Vote: Councilor Hunt, No; Councilor Gibby, Yes; Councilor Jenkins, No; and Councilor Griffiths, Yes. Mayor Burrows voted Yes to break the tie. The motion passed with three in favor and two opposed.

H. Discretionary Items

I. Adjournment