



**ACTION ITEM REPORT**  
RIVERDALE CITY COUNCIL AGENDA  
CIVIC CENTER - 4600 S. WEBER RIVER DR.  
TUESDAY – MAY 20, 2008

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

Consideration of adjournment into Closed Executive Session for the purpose of strategy sessions to discuss pending or reasonably imminent litigation pursuant to Utah Code 52-4-205(1)(c).

**Motion:** Councilor Gibby moved to adjourn into Closed Executive Session. Councilor Hunt seconded the motion.

**Call the Question:**

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

**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. May 18-24 as Public Works Week Proclamation
2. Mayor's Report
3. City Administrator's Report
  - a. Department Information
  - b. Employee Recognition
  - c. Staffing Authorization Plan
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  
  
\*The Council had the May 6, 2008 meeting minutes in their packet and approved them. The agenda was posted with the wrong meeting dates.
2. Report on Condition of the Treasury for the month ending April 30, 2008.

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

**Call the Question:**

The motion passed unanimously.

**G. Action Items**

1. Consideration of Resolution 2008-16 adopting changes to the HR Personnel Policy Manual, Section 9-13 Life and Disability Insurance and Section 11-3 Fair Labor Standards Act.

**Motion:** Councilor Gibby moved to approve Resolution #2008-16 adopting amendments to the Riverdale City Personnel Policies & Procedures Handbook. Councilor Hunt seconded the motion.

**Call the Question:**

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

2. a. Consideration of taking Resolution #2008-08 off the table.

**Motion:** Councilor Jenkins moved to take Resolution #2008-08 off the table. Councilor Gibby seconded the motion.

**Call the Question:**

The motion passed unanimously.

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

**Motion:** Councilor Hunt moved to approve Resolution #2008-08 authorizing the acceptance of an agreement concerning the business license of Riverdale Dinner and Bingo. Councilor Gibby 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.

3. a. Consideration to re-consider motion approving the final site plan for Wildcat Storage, located at 3490 Parker Drive.
  - b. Re-consideration of motion approving the final site plan for Wildcat Storage, located at 3490 Parker Drive.

It was determined that this item didn't require any further action from the City Council, and that a reporting to the Council be had reporting that that the

conditions from the original motion have been fulfilled and the building permit can be issued.

4. Consideration of final site plan for the Parks Riverwalk Subdivision located at 4345 South 600 West.

**Motion:** Councilor Gibby moved to approve the final site plan for the Parks Riverwalk Subdivision as a Planned Residential Unit Development. Councilor Peterson seconded the motion.

**Call the Question:**

The motion passed unanimously.

5. Consideration of Resolution #2008-18 for the Parks Riverwalk Subdivision storm drain easement.

**Motion:** Councilor Gibby moved to approve Resolution #2008-18 authorizing execution of an Easement Agreement granting a storm water line easement on property owned by Riverdale City and located within the City of Riverdale, Utah; particularly describing said easement of the terms thereof; authorizing and directing the mayor to execute and deliver on behalf of the City all documents necessary to complete this transaction with the Developer. Councilor Jenkins 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 Resolution #2008-17 adopting the Municipal Wastewater Planning Program 2007 Self-Assessment Report.

**Motion:** Councilor Gibby moved to approve Resolution #2008-17 adopting the 2007 Municipal Wastewater Planning Program Self-Assessment Report. Councilor Peterson seconded the motion.

**Call the Question:**

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

7. Consideration of Resolution #2008-19 adopting a staff incentive.

**Motion:** Councilor Gibby moved to approve Resolution #2008-19 adopting a special one-time employee incentive consideration for Fiscal Year 2007-2008. 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.

**H. Discretionary Items**

**I. Adjournment**