



ACTION ITEM REPORT
RIVERDALE CITY COUNCIL AGENDA
CIVIC CENTER - 4600 S. WEBER RIVER DR.
TUESDAY – JULY 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. Mayor's Report

2. Recorder's Report (*Review status of Council requested follow-up items.*)

F. Consent Items

1. Approval of meeting minutes from:

June 17, 2008 Work Session

June 17, 2008 Regular City Council

Motion: Councilor Gibby moved to approve the consent item. Councilor Peterson seconded the motion.

Call the Question:

The motion passed unanimously.

G. Action Items

1. Consideration of Resolution #2008-29 adopting changes to the HR Personnel Policy Manual, Section 11-7 Time Reporting.

Motion: Councilor Peterson moved to approve Resolution #2008-29 adopting amendments to the Riverdale City personnel Policies & Procedures Handbook. Councilor Jenkins seconded the motion.

Call the Question:

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

2. Consideration of Resolution #2008-26 adopting the Certified Tax Rate.

Motion: Councilor Gibby moved to approve Resolution #2008-26 adopting a Certified Tax Rate 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 Jenkins, Aye; Councilor Peterson, Aye; Councilor Hunt, Aye; and Councilor Gibby, Aye. The motion passed unanimously.

3. Consideration of Resolution #2008-31 Merkley Property Exchange.

Motion: Councilor Peterson moved to approve Resolution #2008-31 agreeing to a property exchange between Dan and Shelley Merkley, and Riverdale City and a Restriction Agreement on traded property piece. Councilor Gibby seconded the motion.

Call the Question:

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

4. Consideration of Ordinance #707 rezoning from MP-1/Light Planned Manufacturing and C-3/Commercial to C-3 Commercial, approximately located 700 West Riverdale Road.

Motion: Councilor Jenkins moved to approve Ordinance #707 amending the Riverdale City Zone District Map by changing the zoning of 2.44 acres of land located at approximately 705 West Riverdale Road, from MP-1 (Planned Manufacturing) to C3 (Commercial 10-10A), all of which is within Riverdale City, State of Utah. Councilor Gibby seconded the motion.

Call the Question:

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

5. Consideration of Ordinance #708 for subdivision approval at 4040 Pacific Avenue.

Motion: Councilor Hunt moved to approve Ordinance #708 approving a commercial subdivision for the Hollander Development located at 4040 Pacific Avenue in the City of Riverdale, providing for severability and an effective date. Councilor Gibby seconded the motion.

Call the Question:

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

6. Consideration of billboard at Freeway Park Drive.

Motion: Councilor Jenkins moved to table the item in order to gather more information. Councilor Peterson seconded the motion.

Call the Question:

The motion passed unanimously.

7. Consideration of awarding the bid for Riverdale Park, Parker Drive and 900 West Roadway Improvement Projects.

Motion: Councilor Peterson moved to approve the bid for Riverdale Park, Parker Drive and 900 West Roadway Improvement Projects to Granite Construction in the amount of \$384,000. Councilor Hunt seconded the motion.

Call the Question:

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

8. Consideration of Resolution #2008-30 approving an Interlocal agreement with South Ogden City for animal shelter services.

This item was withdrawn. Mayor Burrows asked for consensus to continue negotiations with South Ogden City. Consensus was reached.

9. Consideration of approval for police fleet purchase.

Motion: Councilor Gibby moved to approve the fleet purchase by the Police Department of the City of Riverdale for the vehicles as stated and the equipment to go on the vehicles, not to exceed \$440,652.96. Councilor Jenkins seconded the motion.

Call the Question:

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

10. Consideration of approval for fire vehicle purchase.

Motion: Councilor Gibby moved to approve the Fire Department truck purchase, not to exceed \$30,000. Councilor Peterson seconded the motion.

Call the Question:

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

11. Consideration of Ordinance #709 to provide for electronic City Council meetings.

Motion: Councilor Peterson moved to approve Ordinance #709 establishing the authorization of and procedures for electronic meetings to conduct the

business and affairs of Riverdale City with the amendments suggested by the Mayor. Councilor Jenkins seconded the motion.

Call the Question:

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

H. Discretionary Items

I. Adjournment