



ACTION ITEM REPORT
RIVERDALE CITY COUNCIL AGENDA
CIVIC CENTER - 4600 S. WEBER RIVER DR.
TUESDAY – JULY 15, 2008

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

Presentation by Brent Litz, Auditor

Consideration of adjournment into Closed Executive Session for the purpose of strategy sessions to discuss the character, professional competence, or physical or mental health of an individual pursuant to Utah Code 52-4-205(1)(a).

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

Roll Call Vote: Councilor Gibby, Aye; Councilor Jenkins, Aye; Councilor Peterson, Aye; Councilor Griffiths, Aye; and Councilor Hunt, Aye. 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. Mayor's Report

2. City Administrator's Report

a. Department Information

b. Employee Recognition

1. Connie Daily, 25 years of service

c. Staffing Authorization Plan

3. Report on the status of Engine Brake Signs

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

F. Consent Items

1. Approval of meeting minutes from:

July 1, 2008 Work Session

July 1, 2008 Regular City Council

2. Set August 5, 2008 for a Community Development Block Grant Public Hearing.

3. Set the next Strategic Planning meeting for August 26, 2008 at 6:00 p.m.

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

Call the Question:

The motion passed unanimously.

G. Action Items

1. Consideration of Resolution #2008-32 amending Title 1, Chapter 12, Consolidated Fee Schedule.

Motion: Councilor Peterson moved to approve Resolution #2008-32 amending the Consolidated Fee Schedule in the Riverdale Municipal Ordinance Code Title 1, Chapter 12, Sections 2, 6, 8 and 9 as amended. Councilor Jenkins seconded the motion.

Roll Call Vote: Councilor Jenkins, Aye; Councilor Peterson, Aye; Councilor Griffiths, Aye; Councilor Hunt, Aye; and Councilor Gibby, Nay. The motion passed with four in favor and one opposed.

2. Consideration of Resolution #2008-33 adopting an Interlocal Agreement between Roy City, Ogden City and Riverdale City for Paramedic Aboard Charges.

Motion: Councilor Peterson moved to approve Resolution #2008-33 approving an Interlocal Agreement between Riverdale City, Roy City and Ogden City relating to Paramedic Aboard Charges. Councilor Gibby seconded the motion.

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

3. Consideration of Resolution #2008-34 adopting a Service Agreement with First Professional for ambulance billing and collection services.

Motion: Councilor Gibby moved to approve Resolution #2008-34 approving a Service Agreement between Riverdale City and First Professional Services. Councilor Peterson seconded the motion.

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

4. Consideration of Resolution #2008-35 adopting an Interlocal Agreement with Roy City for Cooperative Emergency Services.

Motion: Councilor Peterson moved to approve Resolution #2008-35 approving an Interlocal Agreement for cooperative services between Riverdale City and Roy City. Councilor Hunt seconded the motion.

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

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

Motion: Councilor Peterson moved to approve Resolution #2008-30 approving an Interlocal Agreement between Riverdale City and South Ogden City relating to animal shelter services. Councilor Jenkins seconded the motion.

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

6. Consideration of Ordinance #710 amending Title 1, Chapter 6, Section 5, Meetings: Procedure and Conduct.

Motion: Councilor Peterson moved to approve Ordinance #710 amending the City Code (Title 1 Administration, Chapter 6, Mayor and City Council, Section 5, Meetings: Procedure and Conduct), by changing the method of how votes are taken and recorded, provided for severability and an effective date. Councilor Jenkins seconded the motion.

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

7. Consideration of Payment Request #2 and Balancing Change Order for the Restroom Building at the Kayak Park.

Motion: Councilor Gibby moved to approve the pay request of \$29,514.52 to Tom Parker Construction for the Kayak Park restroom. Councilor Jenkins seconded the motion.

Roll Call Vote: Councilor Peterson, Nay; Councilor Griffiths, Aye; Councilor Hunt, Aye; Councilor Gibby, Aye; and Councilor Jenkins, Aye. The motion passed with four in favor and one opposed.

H. Discretionary Items

I. Adjournment