



ACTION ITEM REPORT
RIVERDALE CITY COUNCIL AGENDA
CIVIC CENTER - 4600 S. WEBER RIVER DR.
TUESDAY – AUGUST 19, 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:

August 5, 2008 Work Session

August 5, 2008 Regular City Council

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

Call the Question:

The motion passed unanimously.

G. Action Items

1. Consideration of final site plan for Tony Divino Toyota.

Motion: Councilor Gibby moved to approve the final site plan for Tony Divino Toyota located at 705 West Riverdale Road. Councilor Jenkins seconded the motion.

Amended Motion: Councilor Gibby moved to change the address from 705 West Riverdale Road to 727 West Riverdale Road. Councilor Jenkins agreed.

Call the Question:

The motion passed unanimously.

2. Consideration of Resolution #2008-36 approving quit claim deeds to facilitate development at approximately 705 West Riverdale Road.

Motion: Councilor Hunt moved to approve Resolution #2008-36 approving a Property and Quit Claim Deed exchange to facilitate development of property located at approximately 727 West Riverdale Road. Councilor Griffiths seconded the motion.

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

3. Consideration of Ordinance #711 creating a two lot subdivision located at 498 Cherry Drive.

Motion: Councilor Gibby moved to approve Ordinance #711 creating a two lot subdivision located at approximately 498 Cherry Drive in the City of Riverdale, providing for severability and an effective date. Councilor Hunt 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.

4. Consideration of Resolution #2008-37 approving an Interlocal Agreement with the Second District Juvenile Court for the Graffiti Removal Program.

Motion: Councilor Gibby moved to approve Resolution #2008-37 approving an Interlocal Agreement between Riverdale City and the Utah State Second District Juvenile Court relating to Graffiti Removal. Councilor Jenkins 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.

5. Consideration of Final Payment and Final Balancing Change Order for the Trail and Box Culvert under Parker Drive.

Motion: Councilor Gibby moved to approve final payment to Start Brothers Inc. for construction of the Parker Drive Tunnel in the amount of \$51,469.42. Councilor Hunt 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.

6. Consideration of Ordinance #712 amending Title 6, Chapter 1, Section 3: Driving Regulations.

Motion: Councilor Hunt moved to approve Ordinance #712 amending Title 6, Motor Vehicles and Traffic, Chapter 1, Traffic Code and Regulations, Section 3C., to amend portions of said ordinance to make changes in the restrictions and use of compression release engine brakes within the city limits; providing for severability; repealing all ordinances in conflict herewith; and providing an effective date upon publication as required by law. Councilor Peterson 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.

7. Consideration of Ordinance #713 amending Title 10 Chapter 12: Floodplain.

Motion: Councilor Gibby moved to approve Ordinance #713 amending Title 10, Zoning and Subdivision Regulations, Chapter 12, Flood Plain Regulations, to delete the entire section of said ordinance; provide for severability; repealing all ordinances in conflict herewith; and providing an effective date upon publication as required by law. Councilor Griffiths 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.

8. a. Consideration to untable Ordinance #665.

Motion: Councilor Gibby moved to untable Ordinance #665. Councilor Hunt seconded the motion.

Call the Question:
The motion passed unanimously.

b. Consideration of Ordinance # 665 amending Title 10 Chapter 19: Conditional Use ordinance.

Motion: Councilor Hunt moved to approve Ordinance #665 amending Title 10, Zoning and Subdivision Regulations, Chapter 19, Conditional Uses to amend portions of said ordinance to allow certain conditional uses to be reviewed by the Community Development Department; provide additional basis for review; shortens the appeal time; provides for severability; repeal all ordinances in conflict herewith' and provides an effective date upon publication as required by law. Councilor Peterson 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.

9. Consideration of Ordinance #714 amending Title 10 Chapter 27: Flood Damage Prevention.

Motion: Councilor Gibby moved to approve Ordinance #714 amending Title 10, Zoning and Subdivision Regulations, Chapter 27, Flood Damage Prevention, to amend portions of said ordinance to better meet City needs, make changes that conform with current State and Federal law and City procedures and to make needed spelling and grammatical changes; providing for severability; repealing all ordinances in conflict herewith; and providing an effective date upon publication as required by law. Councilor Hunt seconded the motion.

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

10. Consideration of Ordinance #715 amending Title 10 Chapter 28: Residential Landscaping.

Motion: Councilor Gibby moved to approve Ordinance #715 amending Title 10, Zoning and Subdivision Regulations, Chapter 27, Residential Landscaping; Section 7, Definitions, to amend portions of said ordinance to make changes in the definition of hardsurface; providing for severability; repealing all ordinances in conflict herewith; and providing an effective date upon publication as required by law. Councilor Hunt seconded the motion.

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

11. Discussion of amending Title 10 Chapter 16: Sign Regulations.

Motion: Councilor Gibby moved to table this item. Councilor Jenkins seconded the motion.

Call the Question:
The motion passed unanimously.

H. Discretionary Items

I. Adjournment