



**ACTION ITEM REPORT**  
RIVERDALE CITY COUNCIL AGENDA  
CIVIC CENTER - 4600 S. WEBER RIVER DR.  
TUESDAY – SEPTEMBER 16, 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 26, 2008 Strategic Planning  
September 2, 2008 Work Session  
September 2, 2008 Regular City Council**

**2. Report on Condition of the Treasury for the month ending June 30, 2008.**

**3. Appoint one member to the Board of Adjustments.**

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

**Call the Question:**

The motion passed unanimously.

**G. Action Items**

**1. Consideration of Riverdale Elementary Partner's in Education request.**

**Motion:** Councilor Peterson moved to approve \$1,500 for the request from Mr. Fazio for Riverdale Elementary Partners in Education for the purchase of new books. Councilor Hunt seconded the motion.

**Call the Question:**

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

**2. Consideration of Resolution #2008-39 authorizing “pick-up elections” for the Utah Retirement Systems Retirement Plan.**

**Motion:** Councilor Peterson moved to approve Resolution #2008-39 to reaffirm and continue the City’s participation in the employer pick-up elections of employee contributions to the Utah Retirement System. Councilor Jenkins seconded the motion.

**Call the Question:**

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

**3. Consideration of purchase of dump-bed, plow and hydraulics for the Public Works Department.**

**Motion:** Councilor Peterson moved to approve the purchase of dump bed, sander, snow plow and hydraulics for new plow truck in the amount of \$59,513. Councilor Griffiths seconded the motion.

**Call the Question:**

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

**4. Consideration of Community Development Block Grant (CDBG) projects.**

Consensus was reached to submit the following projects:

- 1) Curb, Gutter and Sidewalk on 1000 West
- 2) Curb, Gutter and Sidewalk on 4400 West
- 3) Curb, Gutter and Sidewalk on Parker Drive
- 4) Curb, Gutter and Sidewalk on 5400 South
- 5) Water line from 4800 West to Highland Drive

**5. a. Untable Title 10, Chapter 16: Sign Regulations.**

**Motion:** Councilor Hunt moved to remove item 5a from the table. Councilor Peterson seconded the motion.

**Call the Question:**

The motion passed unanimously.

**b. Consideration of Ordinance #716 amending Title 10, Chapter 16: Sign Regulations.**

**Motion:** Councilor Peterson moved to approve Ordinance #716 amending Title 10, Zoning and Subdivisions, Chapter 16, Sign Regulations, Section 2, General Provisions and Section 7, off premise Signs, to amend certain portions thereto pertaining to location, height and existence of certain signs and types; providing for severability and an effective date. Councilor Jenkins seconded the motion.

**Call the Question:**

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

**6. Consideration of Ordinance #717 amending Title 2, Chapter 3, Planning Commission.**

**Motion:** Councilor Jenkins moved to deny Ordinance #717. Councilor Hunt seconded the motion.

**Amended Motion:** Councilor Jenkins moved to amend Ordinance #717 so that Planning Commissioners are appointed to the following terms: 2010 – 1 member, 2011 – 2 members, 2012 – 2 members and 2013 - 2 members; leaving it a 7 member Planning Commission and the Chairman will remain elected by the body. Councilor Hunt agreed as second.

**Amended Motion:** Councilor Jenkins moved to amended her motion to make the terms effective January 1, 2009 with appointments taking place in December 2008. Councilor Hunt agreed as second.

**Call the Question:**

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

**7. Consideration of Ordinance #718 amending Title 2, Chapter 4, Board of Adjustments.**

**Motion:** Councilor Peterson moved to approve Ordinance #718 amending Title 2, Boards and Commissions, Chapter 4, Board of Adjustments by changing the number of members from five to three, removing a Planning Commissioner from the Board and the total majority vote count from three to two, providing for severability and an effective date. Councilor Jenkins seconded the motion.

**Call the Question:**

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

**8. Consideration of Resolution #2008-40 adopting amendments to the General Plan Alternative Land Use-Area Seven.**

**Motion:** Councilor Peterson moved to approve Resolution #2008-40 providing for updates and changes of the Riverdale City General Plan Commentary and General Plan Map(s) in Area Seven and providing for an effective date. Councilor Hunt seconded the motion.

**Call the Question:**

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

**9. Consideration of Resolution #2008-41 adopting amendments to the General Plan Alternative Land Use-Area Eight.**

**Motion:** Councilor Peterson moved to approve Resolution #2008-41 providing for adoption of updates and changes of the Riverdale City General Plan Commentary and General Plan Map(s) in Area Eight and providing for an effective date. Councilor Griffiths seconded the motion.

**Amended Motion:** Councilor Peterson moved to include language “to buffer the residential quality of surrounding residents”. Councilor Griffiths agreed as second.

**Call the Question:**

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

**H. Discretionary Items**

**I. Adjournment**