



ACTION ITEM REPORT

**RIVERDALE CITY COUNCIL AGENDA
CIVIC CENTER - 4600 S. WEBER RIVER DR.
TUESDAY – OCTOBER 21, 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 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 the Closed Executive Session. Councilor Gibby seconded the motion.

Call the Question:

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. Report on the FY 07-08 audit from Brent Litz, CPA

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:

October 7, 2008 Work Session

October 7, 2008 Regular City Council

October 7, 2008 Closed Executive Session

2. Report on Condition of the Treasury for the months ending July 31, 2008, August 31, 2008 and September 30, 2008.

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 #2008-45 declaring unclaimed property as public interest use.

Motion: Councilor Gibby moved to approve Resolution #2008-45 declaring lost, stolen, unclaimed or evidence property as public interest use held by the Police Department. Councilor Peterson seconded the motion.

Call the Question:

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

2. a. Public Hearing to declare certain personal property as surplus.

Motion: Councilor Gibby moved to close the public hearing. Councilor Peterson seconded the motion.

Call the Question:

The motion passed unanimously.

b. Consideration of declaring certain personal property as surplus.

Motion: Councilor Gibby moved to declare certain personal property as surplus, including the list of items from the Police Department. Councilor Peterson seconded the motion.

Call the Question:

The motion passed unanimously.

3. Consideration of awarding the bid to crack seal streets to M & M Asphalt Services.

Motion: Councilor Peterson moved to award the bid to M & M Asphalt Services for \$31,070.16 for crack seal on several streets. Councilor Hunt seconded the motion.

Call the Question:

The motion passed unanimously.

4. Consideration of awarding the bid for the Restroom Building at the Parker Drive Trailhead to Wasatch West Contracting.

Motion: Councilor Gibby moved to award the bid to Wasatch West contracting for the Parker Drive restroom project in the amount of \$77,756.35. Councilor Hunt seconded the motion.

Call the Question:

The motion passed unanimously.

5. Consideration of Resolution #2008-44 amending the General Plan Police and Fire Department background commentaries.

Motion: Councilor Gibby moved to approve Resolution #2008-45 adopting updates and changes of the Riverdale City General Plan Police and Fire Background Commentary and providing for an effective date with the changes indicated by Councilor Jenkins. Councilor Peterson seconded the motion.

Call the Question:

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

6. Discussion regarding amendments Title 10, Chapter 22: Planned Residential Unit Development.

H. Discretionary Items

I. Adjournment