



## **ACTION ITEM REPORT**

**RIVERDALE CITY COUNCIL AGENDA  
CIVIC CENTER - 4600 S. WEBER RIVER DR.  
WEDNESDAY – NOVEMBER 5, 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 Jenkins 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.

**Consideration of adjournment into Closed Executive Session for the purpose of strategy sessions to discuss pending or reasonably imminent litigation pursuant to Utah Code 52-4-205(1)(c).**

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

### **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. Swearing-in of new Riverdale Police Officer

2. Mayor's Report

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

**F. Consent Items**

1. **Approval of meeting minutes from:**

**October 21, 2008 Work Session**

**October 21, 2008 Regular City Council**

2. **Review and Comment by November 18, 2008 on Ordinance #720 amending Title 2, Chapter 4 Board of Adjustments.**
3. **Review and Comment by November 18, 2008 Ordinance #721 amending Title 10, Chapter 9-Residential Zones, Article C-Single-family and single-family with rental unit residential zone (R-2), Sections 1 and 3.**

**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 2008-46 adopting changes to the HR Personnel Policy Manual, Section 8-2 Travel and Training Expenses Reimbursed and Section 9-16 Employee Recognition.**

**Motion:** Councilor Peterson moved to approve Resolution #2008-46 adopting amendments to the Riverdale City personnel Policies and Procedures Handbook. Councilor Gibby 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.

2. **Consideration of awarding the bid for the sanitary sewer liner on Riverdale Road.**

**Motion:** Councilor Peterson moved to approve the bid to Insituform in the amount of \$28,110.00. Councilor Hunt seconded the motion.

**Call the Question:**

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

3. **Consideration of approving Payment Request #2 and Change Order #2 to Advanced Paving for the 2008 Roadway Improvement Project.**

**Motion:** Councilor Gibby moved to approve payment to Advanced Paving in the amount of \$23,528.95 for work completed to date. Councilor Peterson seconded the motion.

**Call the Question:**

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

**4. Consideration of approving Final Payment Request with Balancing Change Order to Granite Construction Company for the Riverdale Park, Parker Drive and 900 West Roadway Improvement Projects.**

**Motion:** Councilor Gibby moved to approve the Final Payment Request with Balancing Change Order to Granite Construction Company for Riverdale Park, Parker Drive and 900 West Roadway Improvement Projects in the amount of \$339,446.32. Councilor Peterson 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.

**5. Consideration of approving Resolution #2008-47 extending the towing agreement with Stauffer's Towing, LLC.**

**Motion:** Councilor Peterson moved to approve Resolution #2008-47 authorizing execution of an amended agreement with Stauffer's Towing for vehicle towing services within Riverdale City. Councilor Gibby 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.

**H. Discretionary Items**

**I. Adjournment**