



ACTION ITEM REPORT

**RIVERDALE CITY COUNCIL AGENDA
CIVIC CENTER - 4600 S. WEBER RIVER DR.
TUESDAY – DECEMBER 16, 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 Gibby moved to adjourn into the Closed Executive Session.
Councilor Griffiths seconded the motion.

Call the Question:

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

Consideration of electing a Councilmember to the Personnel Appeal Board.

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:

December 2, 2008 Work Session

December 2, 2008 Regular City Council

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

3. Consideration of appointment to the Planning Commission to fulfill the remainder of Don Farr's term.

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

Call the Question:

The motion passed unanimously.

G. Action Items

1. a. Public hearing regarding compensation of the Riverdale Justice Court Judge.

Mayor Burrows opened the public hearing at 6:41 p.m.

There were no comments from the public.

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

Call the Question:

The motion passed unanimously.

The public hearing closed at 6:42 p.m.

b. Consideration of Ordinance #724 amending Chapter 7, Title 1, Article F, Section 6, to adjust the salary of the Justice Court Judge.

Motion: Councilor Jenkins moved to approve Ordinance #724 and adding the amounts of \$40,880 for the annual wage and \$3,406.67 for the per month wage, effective January 1, 2009. Councilor Gibby seconded the motion

Call the Question:

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

2. Consideration of Ordinance #725 approving a subdivision of property at approximately 4067 South Riverdale Road.

Motion: Councilor Gibby moved to approve Ordinance #725 splitting a single lot and creating a two lot subdivision located at approximately 4045 So. Riverdale Road in the City of Riverdale, providing for severability and an effective date. Councilor Hunt seconded the motion

Call the Question:

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

3. Consideration of Ordinance #726 vacating a canal pipe easement at approximately 4067 South Riverdale Road.

Motion: Councilor Gibby moved to approve Ordinance #726 vacating a canal pipe easement located at approximately 4067 West Riverdale Road in Riverdale City, Weber County, Utah. Councilor Griffiths seconded the motion.

Amended Motion: Councilor Gibby moved to change the address from 4067 West to 4067 South. Councilor Griffiths agreed.

Call the Question:

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

4. Consideration of Resolution #2008-52 adopting changes to the Consolidated Fee Schedule for monthly sewer fees.

This item was withdrawn.

5. Consideration of Resolution #2008-50 approving the creation of ambulance services to be provided by the Riverdale Fire Department.

Motion: Councilor Gibby moved to approve Resolution #2008-50 approving the creation of ambulance services to be provided by the Riverdale Fire Department; to begin the process of equipment acquisition, establish a fee schedule and all other ordinary and necessary requirements associated with the establishment of an ambulance service; and to provide for an effective date for this resolution. Councilor Griffiths seconded the motion.

Call the Question:

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

6. Consideration of Resolution #2008-51 approving an Interlocal Agreement for Cooperative Emergency Services between Riverdale City and South Ogden City.

Motion: Councilor Gibby moved to approve Resolution #2008-51 approving an Interlocal Agreement between South Ogden City and Riverdale City concerning the Mutual Aid and an Interlocal Agreement in Ambulance Services. Councilor Hunt seconded the motion.

Call the Question:

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

7. Consideration of approving the purchase of two ambulances.

Motion: Councilor Gibby moved to approve the purchase of two used ambulances, not to exceed \$55,000 for both. Councilor Jenkins seconded the motion.

Call the Question:

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

H. Discretionary Items

I. Adjournment