



ACTION ITEM REPORT

**RIVERDALE CITY COUNCIL AGENDA
CIVIC CENTER - 4600 S. WEBER RIVER DR.
TUESDAY – FEBRUARY 3, 2009**

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

F. Consent Items

1. Approval of meeting minutes from:

January 20, 2009 Work Session

January 20, 2009 Regular City Council

January 27, 2009 Joint City Council and Planning Commission Work Meeting

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

Call the Question:

The motion passed unanimously.

G. Action Items

1. Consideration of Resolution #2009-04 approving a job description for Seniors Program Kitchen Aide.

Motion: Councilor Gibby moved to approve Resolution #2009-04 adopting amendments and additions to Riverdale City job descriptions. 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.

2. a. **Consideration of adjournment into Closed Executive Session for the purpose of strategy sessions to discuss the purchase, exchange, or lease of real property Code 52-4-205(1)(d).**

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.

- b. **Consideration of action from Closed Executive Session.**

Motion: Councilor Peterson moved that in consideration of the property negotiations discussed in the Closed Executive Session to give Larry Hansen the latitude that was afforded in the Executive Session to negotiate. Councilor Jenkins seconded the motion.

Call the Question:

The motion passed unanimously.

3. **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 Peterson; Aye, Councilor Griffiths, Aye; Councilor Hunt, Aye; Councilor Gibby, Aye; and Councilor Jenkins, Aye. The motion passed unanimously.

H. Discretionary Items

I. Adjournment