



## **ACTION ITEM REPORT**

**RIVERDALE CITY COUNCIL AGENDA  
CIVIC CENTER - 4600 S. WEBER RIVER DR.  
TUESDAY – FEBRUARY 17, 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.)

Business License Renewal Fee Appeal

#### **E. Presentations and Reports**

1. Mayor's Report
2. City Administrator's Report
  - a. Department Information
  - b. Employee Recognition
  - c. Staffing Authorization Plan

#### **F. Consent Items**

1. **Approval of meeting minutes from:  
February 3, 2009 Work Session  
February 3, 2009 Regular City Council  
February 3, 2009 Closed Executive Session**
2. **Report on Condition of the Treasury for the month ending January 31, 2009.**
3. **Approve Class A Beer License for PCF Saleco, LLC, DBA Circle K #6610, located at 1055 W. Riverdale Road.**
4. **Set public hearing on March 3, 2009 to declare certain personal property as surplus.**

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

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

**Motion:** Councilor Peterson moved to authorize the City Administrator to complete negotiations as outlined in the Executive Session. Councilor Gibby seconded the motion.

**Call the Question:**

The motion passed unanimously.

**H. Discretionary Items**

**I. Adjournment**