



ACTION ITEM REPORT

**RIVERDALE CITY COUNCIL AGENDA
CIVIC CENTER - 4600 S. WEBER RIVER DR.
TUESDAY – APRIL 7, 2009**

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 pending or reasonably imminent litigation pursuant to Utah Code 52-4-205(1)(c).

Motion: Councilor Jenkins 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 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. Status report on the 1500 West road extension by Larry Hansen.

F. Consent Items

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

March 17, 2009 Work Session

March 17, 2009 Regular City Council

2. **Review and Comment by April 14, 2009 on Ordinance #732 amending Title 2, Land Use Authority and Land Use Appeals Board.**

Item #2 was removed from the agenda.

Motion: Councilor Jenkins moved to approve the consent item as listed under item #1. Councilor Gibby seconded the motion.

Call the Question:

The motion passed unanimously.

G. Action Items

1. Consideration of Resolution #2009-06 amending Title 1, Chapter 12 - Consolidated Fee Schedule, Section 11 - Community Service Fees.

Motion: Councilor Gibby moved to approve Resolution #2009-06 and only allow field rental at the Golden Spike Park East field. 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.

Motion: Councilor Peterson moved to reconsider the action. Councilor Gibby seconded the motion.

Call the Question:

The motion passed unanimously.

Motion: Councilor Gibby moved to approve Resolution #2009-06 to only allow field rental at the Golden Spike Park East field and delete the Resident Fees. 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.

2. Consideration of request from Riverdale Elementary for placement of temporary classroom at Riverdale Park.

Motion: Councilor Peterson moved to approve the request from Riverdale Elementary for placement of a temporary classroom at Riverdale Park with added contingencies that a sunset provision of ten years and two review periods be put in place and have Mr. Brooks draft an agreement with the School District for this use. Councilor Gibby seconded the motion.

Call the Question:

The motion passed unanimously.

H. Discretionary Items

I. Adjournment