



**ACTION ITEM REPORT**  
**RIVERDALE CITY COUNCIL AGENDA**  
**CIVIC CENTER - 4600 S. WEBER RIVER DR.**  
**TUESDAY – APRIL 21, 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. Presentation to Mayor Burrows and Police Chief Hansen from former Police Chief Woolsey's family.
2. Proclamations presented to Utah State Representative Brad Dee and Utah State Senator Scott Jenkins.
3. Mayor's Report
4. City Administrator's Report
  - a. Department Information
  - b. Employee Recognition
  - c. Staffing Authorization Plan

**F. Consent Items**

1. **Approval of meeting minutes from:  
April 7, 2009 Work Session  
April 7, 2009 Regular City Council  
April 7, 2009 Closed Executive Session**
2. **Report on Condition of the Treasury for the month ending March 31, 2009.**
3. **Review and comment by April 28, 2009 on Ordinance #733 amending Title 10, Chapter 22 Planned Residential Unit Developments.**

**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 #2009-07 adopting amendments to the Riverdale City Personnel Policies & Procedures Handbook.**

**Motion:** Councilor Peterson moved to approve Resolution #2009-07 adopting amendments to the Riverdale City Personnel Policies & Procedures Handbook. 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.

**2. Consideration of Resolution #2009-08 amending Per Diem payments to the Riverdale City Planning Commission.**

**Motion:** Councilor Peterson moved to approve Resolution #2009-08 with the amendment to add the language “but not less than \$50.00 per month” at the end of the last paragraph. 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.

**3. Consideration of Resolution #2009-09 approving a Betterment Agreement with UDOT.**

**Motion:** Councilor Gibby moved to approve Resolution #2009-09 approving a Betterment Agreement between Riverdale City and Utah Department of Transportation (UDOT). 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.

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

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

No action was taken

**H. Discretionary Items**

**I. Adjournment**