



## **ACTION ITEM REPORT**

**RIVERDALE CITY COUNCIL AGENDA  
CIVIC CENTER - 4600 S. WEBER RIVER DR.  
TUESDAY – MAY 5, 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. Proclamation declaring May as Foster Care Month in Riverdale.
2. Mosquito Abatement Report by Stan Hadden
3. Mayor's Report

**F. Consent Items**

1. **Approval of meeting minutes from:  
April 21, 2009 Work Session  
April 21, 2009 Regular City Council  
April 21, 2009 Closed Executive Session**
2. **Consideration of setting a public hearing on June 2, 2009 to receive and consider public comment regarding proposed amendments to the FY 2009 budget.**
3. **Consideration of setting a public hearing on June 2, 2009 to receive and consider public comment regarding proposed FY 2010 budget for all funds.**
4. **Consideration of setting a public hearing on June 2, 2009 to receive and consider public comment regarding amending §1-7-2; Salaries; Expenses, §1-7F-6 Justice Court Judge and updating §1-7-1 Human Resource Manual.**

**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 #2009-10 approving adopting the contract for the employee's FY10 health insurance coverage and amending the HR Benefits Summary.**

**Motion:** Councilor Gibby moved to approve Resolution #2009-010 approving employee medical and dental plans for Fiscal Year 2010 using Public Employees Health Plan (PEHP) for dental services and medical services. Councilor Griffiths seconded the motion.

**Call the Question:**

**Roll Call Vote:** Councilor Gibby; Aye, Councilor Jenkins, Nay; Councilor Peterson, Aye; Councilor Griffiths, Aye; and Councilor Hunt, Aye. The motion passed with four in favor and one opposed.

**2. Consideration of Resolution #2009-11 adopting the tentative budget for FY 2009-10.**

**Motion:** Councilor Gibby moved to approve Resolution #2009-11 adopting a tentative budget for the City of Riverdale for Fiscal Year 2010 (July 1, 2009 – June 30, 2010). Councilor Hunt 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 #2009-12 adopting a Memorandum of Understanding for the purpose of distributing JAG grant funds.**

**Motion:** Councilor Gibby moved to approve Resolution #2009-12 adopting a memorandum of Understanding between the Riverdale City and other local entities as required by the Federal Government for a Justice Assistance Grant (JAG). Councilor Griffiths 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. Consideration of approval of Ordinance #735 R C Willey Subdivision located at 4067 Riverdale Road.**

**Motion:** Councilor Gibby moved to approve Ordinance #735 approving a new subdivision of property and easement vacation on a land development located at approximately 4067 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; Councilor Jenkins, Aye; and Councilor Peterson, Aye. The motion passed unanimously.

**5. Consideration of approval of Final Site Plan for Chick-Fil-A located at 4067 Riverdale Road.**

**Motion:** Councilor Gibby moved to approve the final site plan for Chick-Fil-A restaurant. Councilor Jenkins seconded the motion.

**Call the Question:**

The motion passed unanimously.

**6. Consideration of Ordinance #733 amending Title 10, Chapter 22 Planned Residential Unit Developments.**

**Motion:** Councilor Jenkins moved to approve Ordinance #733 amending Title 10, Zoning and Subdivision, Chapter 22, Planned Residential Unit Development (PRUD), to amend portions of said ordinance to make changes in the ordinance that provides for further clarification and definition on terms related to PRUD's; providing for severability; repealing all ordinances in conflict herewith; and providing an effective date upon publication as required by law. Councilor Hunt seconded the motion.

**Call the Question:**

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

**7. Consideration of Ordinance #736 approving the subdivision and road dedication for the extension of 1500 West to Ritter Drive.**

**Motion:** Councilor Jenkins moved to approve Ordinance #736 approving a new subdivision of property and street dedication on a land development located at approximately 1500 West and Ritter Drive

in the City of Riverdale, providing for severability and an effective date. 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.

**8. Consideration of Resolution #2009-13 supporting the United States Census Bureau's desire to conduct a complete and accurate count of all of the Riverdale Residents.**

**Motion:** Councilor Gibby moved to approve Resolution #2009-13 supporting the United States Census Bureau's desire to conduct a complete and accurate count of all of the Riverdale residents as of April 1, 2010. Councilor Hunt 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.

**H. Discretionary Items**

**I. Adjournment**