



## **ACTION ITEM REPORT**

**RIVERDALE CITY COUNCIL AGENDA  
CIVIC CENTER - 4600 S. WEBER RIVER DR.  
TUESDAY – MAY 19, 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).**

The Closed executive Session was withdrawn from the agenda.

### **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. City Administrator's Report
  - a. Department Information
  - b. Employee Recognition
  - c. Staffing Authorization Plan

**F. Consent Items**

1. **Approval of meeting minutes from:  
May 5, 2009 Work Session  
May 5, 2009 Regular City Council**
2. **Report on Condition of the Treasury for the month ending April 30, 2009.**
3. **Approval of the Invitation to Bid for Garbage Services Contract.**

**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 Reagan Sign's request to relocate a billboard to the RDA property on the West Bench.**

**Motion:** Councilor Peterson moved to proceed to the next item on the agenda. Councilor Gibby seconded the motion.

**Call the Question:**

The motion passed unanimously.

**2. Consideration of awarding the bid for 1500 West road extension to Ritter Drive.**

**Motion:** Councilor Gibby moved to award the bid to Post Construction for the road extension of 1500 West in the amount of \$154,303.00. Councilor Peterson seconded the motion.

**Call the Question:**

The motion passed with unanimously.

**3. Consideration of Resolution #2009-14 encouraging a plan to reduce water consumption.**

**Motion:** Councilor Peterson moved to approve Resolution #2009-14 encouraging and supporting water conservation by Riverdale City and within Riverdale City limits. Councilor Hunt 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.

**4. Consideration of Ordinance #737 amending Title 3 Business & License Regulations, Chapter 2 Liquor Control, Section 10(C), Rules, Regulations and Requirements.**

**Motion:** Councilor Peterson moved to approve Ordinance #737 amending Title 3, Business and License Regulations, Chapter 2, Liquor Control, Section 10(C), Rules, Regulations and Requirements. 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.

**5. Consideration of awarding the bid for the Southerly Trail Extension Improvement Project.**

**Motion:** Councilor Gibby moved to award the bid to Post Construction in the amount of \$115,050.00 for the extension of the Southern Trail. Councilor Griffiths seconded the motion.

**Call the Question:**

The motion passed unanimously.

**H. Discretionary Items**

**I. Adjournment**