



## **ACTION ITEM REPORT**

**RIVERDALE CITY COUNCIL AGENDA  
CIVIC CENTER - 4600 S. WEBER RIVER DR.  
TUESDAY – JUNE 16, 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. 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:  
June 2, 2009 Work Session  
June 2, 2009 Regular City Council**
2. **Report on Condition of the Treasury for the month ending May 31, 2009.**
3. **Review and Comment by June 23, 2009 on Ordinance #734 - Special Events.**
4. **Review and Comment by June 23, 2009 on Ordinance #738 establishing a procedure and policy for approving written minutes for the public bodies of Riverdale City**

**Motion:** Councilor Hunt moved to approve the consent items. Councilor Griffiths seconded the motion.

**Call the Question:**

The motion passed unanimously.

**G. Action Items**

1. Consideration of Resolution 2009-15 amending the FY 2009 operating budget.

**Motion:** Councilor Hunt moved to approve Resolution #2009-15 amending the budget for the City of Riverdale for Fiscal Year 2009 (July 1, 2008 – June 30, 2009). Councilor Jenkins 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.

**2. Consideration of Resolution 2009-16 adopting the FY 2010 amendments log to the tentative budget.**

**Motion:** Councilor Hunt moved to approve Resolution #2009-16 adopting the Fiscal Year 2010 Amendments Log to the Tentative Budget for the City of Riverdale for Fiscal year 2010 (July 1, 2009 – June 30, 2010). Councilor Griffiths seconded the motion.

**Call the Question:**

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

**3. Consideration of Resolution 2009-17 providing for adoption of the FY 2010 final budget as amended for all funds.**

**Motion:** Councilor Jenkins moved to approve Resolution #2009-17 adopting a Budget for the City of Riverdale for Fiscal year 2010 (July 1, 2009 – June 30, 2010). Councilor Gibby seconded the motion.

**Call the Question:**

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

**4. Consideration of Resolution 2009-18 adopting the Certified Tax Rate.**

This item was withdrawn.

**5. Consideration of Ordinance #739 setting the salaries for the Mayor and Councilmembers, and the Justice Court Judge.**

**Motion:** Councilor Jenkins moved to approve Ordinance #739 affirming Title 1, Chapter 7, Section 2(A) & (B) of the Riverdale Municipal Ordinance Code by declaring salaries for the Mayor and City Councilmembers to remain the same, setting salaries for Riverdale City Employees; and affirming Title 1, Chapter 7(F), Section 6, by declaring the same salary for the Justice Court Judge. Councilor Griffiths seconded the motion.

**Call the Question:**

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

**6. Consideration of awarding the Garbage Services Contract.**

**Motion:** Councilor Gibby moved to award the Garbage Services Contract to Robinson Waste Services. Councilor Hunt seconded the motion.

**Call the Question:**

The motion passed unanimously.

**7. Consideration of Resolution #2009-19 approving the Garbage Services Contract.**

**Motion:** Councilor Jenkins moved to approve Resolution #2009-19 authorizing execution of an Agreement with Robinson Waste Services to provide refuse collection services in Riverdale City. Councilor Gibby seconded the motion.

**Call the Question:**

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

**8. Consideration of awarding Streets Projects 2010 “C” roads project.**

**Motion:** Councilor Hunt moved to award the Streets Projects 2010 “C” roads project bid to Advanced Paving in the amount of \$303,303.00. Councilor Griffiths 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.

**9. Consideration of Resolution #2009-20 adopting the Capital Facilities Plan.**

**Motion:** Councilor Jenkins moved to approve Resolution #2009-20 adopting a Capital Facilities Plan establishing criteria and guidelines to be used in developing Capital Facilities Improvements and Operating programs for the consideration of the City Council of the City of Riverdale Utah. Councilor Griffiths seconded the motion.

**Call the Question:**

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

**10. Consideration of final payment for the Southerly Trail Extension Project.**

**Motion:** Councilor Hunt moved to approve final payment for the Southerly Trail Extension Project in the amount of \$130,913.68 to Post Construction. Councilor Jenkins seconded the motion.

**Call the Question:**

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

**H. Discretionary Items**

**I. Adjournment**