



ACTION ITEM REPORT

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

- a. 10 year anniversary of the Riverdale flood

F. Consent Items

1. **Approval of meeting minutes from:
June 16, 2009 Work Session
June 16, 2009 Regular City Council**

Motion: Councilor Gibby moved to approve the consent items. Councilor Peterson seconded the motion.

Call the Question:

The motion passed unanimously.

G. Action Items

1. **Consideration of Resolution #2009-21 amending job description.**

Motion: Councilor Peterson moved to approve Resolution #2009-21 adopting amendments and additions to Riverdale City Job Descriptions. 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.

2. Consideration of Resolution #2009-18 adopting the Certified Tax Rate.

Motion: Councilor Gibby moved to approve Resolution #2009-18 adopting the Certified Tax Rate for the City of Riverdale for Fiscal Year 2010 (July 1, 2009 – June 30, 2010). 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.

3. Consideration of Ordinance #734 Special Events.

Motion: Councilor Gibby moved to approve Ordinance #734 Special Event Licensing. 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 Ordinance #738 establishing a procedure and policy for approving written minutes for the public bodies of Riverdale City.

Motion: Councilor Peterson moved to approve Ordinance #738 establishing a policy and procedure for the approval of written minutes for public meetings of the City Council and other Public Bodies of Riverdale City. 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.

5. Consideration of approving the relocation of the on-premise sign for Wildcat Storage, located at 3490 Parker Drive.

Motion: Councilor Gibby moved to allow the relocation of the sign and if there are complaints about the light from the sign being too bright in the surrounding neighborhood, be allowed to revisit this issue through mediation. Councilor Griffiths seconded the motion.

Call the Question:

Roll Call Vote: Councilor Hunt; Nay, Councilor Gibby, Aye; Councilor Jenkins, Nay; Councilor Peterson, Nay; and Councilor Griffiths, Aye. The motion failed with two votes in favor and three votes opposed.

Motion: Councilor Peterson moved to table until the next Council meeting or until YESCO has additional information regarding the brightness of the sign, the angle of the sign, etc. Councilor Jenkins seconded the motion.

Call the Question:

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

6. Consideration of approving payment to UDOT for sewer and water improvements for Phase 1 of the Riverdale Road widening project.

Motion: Councilor Gibby moved to approve payment of \$577,266.12 to UDOT for the first phase of sewer and water improvements. 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.

7. Consideration of Resolution #2009-22 authorizing a Quit Claim Deed for ~1188 Square Feet east of 1500 West Right of Way.

Motion: Councilor Peterson moved to approve Resolution #2009-22 approving a property and Quit Claim Deed to discontinue ownership of an inconsequential piece of property resulting from the installation of the roadway located at approximately 5200 South 1500 West. Councilor Hunt 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.

8. Consideration of Resolution #2009-23 approving an agreement with Central Weber Sewer.

Motion: Councilor Peterson moved to approve Resolution #2009-23 approving a Wholesale Wastewater Treating contract between the Central Weber Sewer Improvement District and Riverdale City. 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.

9. Consideration of final payment for the North Trailhead Restroom.

Motion: Councilor Gibby moved to approve the final payment to Wasatch West Contracting, LLC for the restroom building at Parker Drive Trailhead in the amount of \$8,828.02. 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.

10. Discussion of Infill Lot Ordinance.

Mayor Burrows asked for consensus for Councilmembers to submit comments on this ordinance by July 15, 2009 to Larry Hansen, to be reviewed at the July 21, 2009 City Council meeting. Consensus was reached.

H. Discretionary Items

I. Adjournment