



## **ACTION ITEM REPORT**

**RIVERDALE CITY COUNCIL AGENDA  
CIVIC CENTER - 4600 S. WEBER RIVER DR.**

**TUESDAY – NOVEMBER 17, 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:  
November 4, 2009 Work Session  
November 4, 2009 Regular City Council**
2. **Report on Condition of the Treasury for the month ending September 30, 2009.**

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

**Call the Question:**

The motion passed unanimously.

**G. Action Items**

1. **Consideration of Ordinance #749 amending the Wild River Estates Subdivision, Lots 42 and 43, located at 1087 W. 4175 S. to convey approximately 6' of property from lot 42 to lot 43.**

This item was withdrawn by the petitioner.

**2. Consideration of awarding the bid for the Splashpad.**

**Motion:** Councilor Peterson moved to allow staff to negotiate a contract with CEM Aquatics for construction of a splashpad and bring it back to staff. Councilor Gibby seconded the motion.

**Call the Question:**

The motion passed unanimously.

**3. Consideration of purchasing one truck and three cars as replacements in the scheduled rotation of the existing Police Fleet.**

**Motion:** Councilor Peterson moved to approve the request to purchase the two year rotation four new vehicles: 1 truck not to exceed \$31,500; 1 Ford Mustang not to exceed \$27,000; and 2 Chevrolet Camaros not to exceed \$26,500. Councilor Gibby seconded the motion.

**Call the Question:**

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

**4. Consideration of Resolution #2009-36 adopting the Natural Hazards Pre-Occurrence Mitigation Plan.**

**Motion:** Councilor Peterson moved to approve Resolution #2009-36 adopting the Natural Hazard Pre-Disaster Mitigation Plan as required by the Federal Disaster Mitigation and Cost Reduction Act of 2000 by the City of Riverdale, Weber County, State of Utah. Councilor Gibby seconded the motion.

**Call the Question:**

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

**5. a. Public Hearing for Community Development Block Grant.**

Mayor Burrows opened the public hearing at 7:10 p.m.

No public comments were given.

**Motion:** Councilor Gibby moved to close the public hearing. Councilor Peterson seconded the motion.

**Call the Question:**

The motion passed unanimously.

The public hearing was closed at 7:11 p.m.

**b. Consideration of Community Development Block Grant project.**

**Motion:** Councilor Gibby moved to apply for the Community Development Block Grant projects as discussed. Councilor Peterson seconded the motion.

**Call the Question:**

The motion passed unanimously.

**6. Consideration of Resolution #2009-37 amending the Consolidated Fee Schedule, Title 1, Chapter 12, Section 6, E - Public Works Sewer Usage Fees.**

**Motion:** Councilor Gibby moved to approve Resolution #2009-37 amending the Consolidated Fee Schedule in the Riverdale Municipal Ordinance Code Title 1, Chapter 12, Section 6 Public Works Fees. Councilor Peterson seconded the motion.

**Call the Question:**

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

**7. Consideration of Ordinance #748 amending Title 7, Chapter 1, Section 1(A) Obstructions.**

**Motion:** Councilor Peterson moved to approve Ordinance #748 amending Title 7, Public Ways and Property, Chapter 1, Obstructions to amend portions of said ordinance to clarify obligations and responsibilities as well as add additional definitive language; providing for severability; repealing all ordinances in conflict herewith; and providing an effective date upon publication as required by law. Councilor Gibby seconded the motion.

**Call the Question:**

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

**8. Consideration of adjournment into Closed Executive Session for the purpose of strategy sessions to discuss the purchase, exchange, or lease of real property Code 52-4-205(1)(d).**

**Motion:** Councilor Gibby moved to allow the Council-Elect members to remain during the Closed Executive Session. Councilor Peterson seconded the motion.

**Call the Question:**

The motion passed unanimously.

**Motion:** Councilor Peterson moved to adjourn into a Closed Executive Session. Councilor Griffiths seconded the motion.

**Call the Question:**

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

**H. Discretionary Items**

**I. Adjournment**