



## **ACTION ITEM REPORT**

**RIVERDALE CITY COUNCIL AGENDA  
CIVIC CENTER - 4600 S. WEBER RIVER DR.  
TUESDAY – JANUARY 5, 2010**

### **5:30 p.m. – SWEARING IN CEREMONY**

### **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. Recorder's Report (*Review status of Council requested follow-up items.*)

**F. Consent Items**

1. **Approval of meeting minutes from:  
December 15, 2009 Work Session  
December 15, 2009 Regular City Council**

2. **Consideration of appointments:**  
a. **City Recorder**  
b. **Treasurer**

3. **Review and Comment by January 12, 2010 on Ordinance #752 amending  
Title 2, Boards and Commissions, Chapter 2, Planning Commission.**

4. **Set February 20, 2010 for Strategic Planning to begin at 8:00 a.m. at the  
Senior Center.**

**Motion:** Councilor Gibby moved to approve the consent items and setting February 20, 2010 for the Strategic Planning meeting and February 19, 2010 for a social evening with spouses to include Council and those persons that Administration feels appropriate to invite. Councilor Hunt seconded the motion.

**Call the Question:**

The motion passed unanimously.

**G. Action Items**

1. **Consideration of Resolution #2010-01 adopting a Utilities Audit Contract.**

**Motion:** Councilor Gibby moved to approve Resolution #2010-01 approving an Agreement to review City utility accounts for possible errors, overcharges, undercharges, misclassifications or other factors. Councilor Hunt seconded the motion.

**Call the Question:**

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

**2. Consideration of Ordinance #750 amending Title 5, Police Regulations, Chapter 4, Animal Control.**

**Motion:** Councilor Gibby move to approve Ordinance #750 with changes to remove the 6 months back to 4 months as pertaining to puppies, strike the Sportsman Permit language for now and look at it in the future, grandfather the kennel permits that are now issued as long as the current animals are living, and leave the ordinance as written with those changes. Councilor Jenkins seconded the motion.

**Amended Motion:** Councilor Gibby move to amend the previous motion to allow only two dogs instead of three. Councilor Jenkins agreed as the second.

**Call the Question:**

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

**3. Consideration of prayer being offered to open City Council meetings.**

Mayor Burrows asked for consensus to put together criteria and bring that back to the City Council. Consensus was reached. Larry Hansen suggested that staff be directed to bring back a draft policy for Council to consider. Mayor Burrows asked for consensus for staff to bring back a draft policy for consideration. Consensus was reached.

**H. Discretionary Items**

**I. Adjournment**