



## **ACTION ITEM REPORT**

**RIVERDALE CITY COUNCIL AGENDA  
CIVIC CENTER - 4600 S. WEBER RIVER DR.  
TUESDAY – APRIL 20, 2010**

### **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:  
April 6, 2010 Work Session  
April 6, 2010 Regular City Council  
April 6, Closed Executive Session**
2. **Report on Condition of the Treasury for the month ending March 31, 2010.**
3. **Set public hearing on May 4, 2010 for Community Development Block Grant funds.**
4. **Review and Comment by April 28, 2010 on Ordinance #746 amending Title 10, Chapter 8 Agricultural Zone (A-1).**
5. **Review and Comment by April 28, 2010 on proposed language for Title 10, Chapter 12, Infill Lots.**
6. **Review and Comment by April 28, 2010 on Resolution #2010-13 adopting a set of Council rules and procedures to be used to govern the elected body of Riverdale City.**

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

**Call the Question:**

The motion passed unanimously.

**G. Action Items**

**1. Consideration of Resolution #2010-10 adopting the Building Official job description.**

**Motion:** Councilor Gibby moved to approve Resolution #2010-10 adopting amendments and additions to Riverdale City Job Descriptions with the change suggested by Councilor Searle. Councilor Jenkins seconded the motion.

**Call the Question:**

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

**2. Consideration of awarding RFP for Ritter Drive Neighborhood Area traffic study.**

**Motion:** Councilor Arnold moved to table consideration of the RFP. Councilor Gibby seconded the motion.

**Call the Question:**

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

**3. Consideration of Resolution #2010-11 amending Title 1, Chapter 12, Section 5, Planning and Zoning Fees.**

**Motion:** Councilor Hunt moved to approve Resolution #2010-11 amending the Consolidated Fee Schedule in the Riverdale Municipal Ordinance Code Title 1, Chapter 12, Section 5 – Planning and Zoning Fees. Councilor Arnold seconded the motion.

**Call the Question:**

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

**4. Consideration of Resolution #2010-12 adopting an agreement with the USAF for a ground water monitoring easement.**

**Motion:** Councilor Gibby moved to approve Resolution #2010-12 granting an easement on property owned by Riverdale City near and/or bordering Hill Air Force Base. Councilor Arnold seconded the motion.

**Call the Question:**

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

5. a. **Consideration of adjournment into Closed Executive Session for the purpose of strategy sessions to discuss the character, professional competence, or physical or mental health of an individual pursuant to Utah Code 52-4-205(1)(a).**

**Motion:** Councilor Arnold moved to adjourn into the Closed Executive Session. Gibby Arnold seconded the motion.

**Call the Question:**

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

**H. Discretionary Items**

**I. Adjournment**