



ACTION ITEM REPORT

**RIVERDALE CITY COUNCIL AGENDA
CIVIC CENTER - 4600 S. WEBER RIVER DR.
TUESDAY – MAY 4, 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

F. Consent Items

1. **Approval of meeting minutes from:
April 20, 2010 Work Session
April 20, 2010 Regular City Council**
2. **Set a public hearing on June 1, 2010 to receive and consider public comment regarding proposed amendments to the FY 2010 budget.**
3. **Set a public hearing on June 1, 2010 to receive and consider public comment regarding proposed FY 2011 budget for all funds.**
4. **Set a public hearing on June 1, 2010 to receive and consider public comment regarding amending §1-7-2; Salaries; Expenses, §1-7F-6 Justice Court Judge and updating §1-7-1 Human Resource Manual.**
5. **Review and Comment by May 12, 2010, on Riverdale Youth City Council Charter.**

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

Call the Question:

The motion passed unanimously.

G. Action Items

1. **Consideration of Ritter Drive Project.**

Motion: Councilor Gibby moved to restructure Ritter Drive as follows: 1) no entry from Freeway Park Drive onto Ritter Drive; 2) make the road within that area still two way traffic; 3) evaluate the affect on

traffic no later than two months and then ask for additional information or a scaled down RFP, if needed, to see if there are other things the City needs to do..

The motion died for lack of a second.

Motion: Councilor Jenkins moved to adopt Councilor Gibby's previous motion with the following caveats: 1) reduce the evaluation period to 30 days after the changes are implemented; 2) let the Council know no later than the next Council meeting what the recommendations are on how the road will be signed and the entrance noticed; and 3) still consider the RFP if needed. 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. Public Hearing for Community Development Block Grant funds.

Mayor Burrows opened the public hearing at 7:07 p.m.

No public comments were given.

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

Call the Question:

The motion passed unanimously.

The public hearing was closed at 7:07 p.m.

3. Consideration of alteration of the Veteran's Memorial Site Plan.

Motion: Councilor Searle moved to approve the alteration to the Veteran's Memorial Site Plan as presented. Councilor Gibby seconded the motion.

Call the Question:

The motion passed unanimously.

4. Consideration of Resolution #2010-14 amending the Riverdale Emergency Operations Plan (EOP).

Motion: Councilor Arnold moved to approve Resolution #2010-14 amending the Riverdale Emergency Operations Plan. Councilor Hunt seconded the motion.

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.

5. Consideration of Resolution #2010-13 adopting a set of Council rules and procedures to be used to govern the elected body of Riverdale City.

Motion: Councilor Gibby moved to table Resolution #2010-13 adopting a set of Council Rules and Procedures. Councilor Arnold seconded the motion.

Call the Question:

The motion passed unanimously.

6. Consideration of Resolution #2010-16 adopting the tentative budget for FY 2010-11.

Motion: Councilor Arnold moved to approve Resolution #2010-16 adopting the tentative budget for FY 2010-11. Councilor Gibby 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.

7. Consideration of Resolution #2010-15 adopting the contract for the employee's FY11 health insurance coverage and amending the HR Benefits Summary.

Motion: Councilor Jenkins moved to table Resolution #2010-15 and bring it back on the next City Council agenda with additional information provided by Ms. Comeau. Councilor Hunt seconded the motion.

Call the Question:

The motion failed unanimously.

Motion: Councilor Arnold moved to approve Resolution #2010-15 adopting the contract for the employee's FY11 health insurance coverage and amending the HR Benefits Summary with the following changes: the allowances for health insurance premiums shall remain at the FY2010 level, or \$996.00 for family coverage; \$912.00 for double coverage; and \$490.00 for single coverage. Councilor Hunt seconded the motion.

Call the Question:

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

8. Consideration of awarding the 2010 Roadway Improvement bid.

Motion: Councilor Gibby moved to award the 2010 Roadway Improvement bid to Staker Parson Companies in the amount of \$505,587.36. Councilor 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.

9. Consideration of changing the speed limit on 1500 West from Ritter Drive to Riverdale Road.

Motion: Councilor Arnold moved to increase the speed limit to 35 mph on 1500 West from Ritter Drive to Freeway Park Drive. Councilor Gibby seconded the motion.

Call the Question:

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

H. Discretionary Items

I. Adjournment