



ACTION ITEM REPORT

**RIVERDALE CITY COUNCIL AGENDA
CIVIC CENTER - 4600 S. WEBER RIVER DR.
TUESDAY – JUNE 1, 2010**

5:30 p.m. – Work Session (City Council Conference Room)

Consideration of adjournment into Closed Executive Session for the purpose of strategy sessions to discuss pending or reasonably imminent litigation pursuant to Utah Code 52-4-205(1)(c).

Motion: Councilor Gibby moved to adjourn into the Closed Executive Session. 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, Aye. The motion passed unanimously.

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:

May 18, 2010 Work Session

May 18, 2010 Regular City Council

May 18, 2010 Closed Executive Session

May 22, 2010 Strategic Planning Work Session

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

Call the Question:

The motion passed unanimously.

G. Action Items

1. Public hearing to receive and consider public comment regarding proposed amendments to the FY 2010 budget.

Mayor Burrows opened the public hearing at 6:29 p.m.

There were no public comments given.

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

Call the Question:

The motion passed unanimously.

The public hearing closed at 6:30 p.m.

2. Public hearing to receive and consider public comment regarding proposed FY 2011 budget for all funds.

Mayor Burrows opened the public hearing at 6:31 p.m.

There were no public comments 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 closed at 6:31 p.m.

3. Public hearing to receive and consider public comment regarding proposed compensation and salary schedule of officers and staff.

Mayor Burrows opened the public hearing at 6:32 p.m.

There were no public comments given.

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

Call the Question:

The motion passed unanimously.

The public hearing closed at 6:33 p.m.

4. Consideration of Resolution #2010-17 adopting changes to the HR Policy Manual Section 8-4 Professional Development.

Motion: Councilor Hunt moved to approve Resolution #2010-17 adopting amendments to the Riverdale City Personnel Policies & Procedures Handbook. Councilor Searle 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. Discussion on adopting an Intern job description.

Mayor Burrows asked for consensus to bring the Intern job description back for adoption. Consensus was reached.

6. Consideration of Ordinance #759 amending Title 10, Chapter 12, Infill Lots.

Motion: Councilor Hunt moved to approve Ordinance #759 amending Title 10, Zoning and Subdivision Regulations, Chapter 12, Infill Lots, Section 1, Purpose, to amend the statute to better clarify the Purpose portion of the statute, providing for severability and an effective date. 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 #2010-21 amending Title 1, Chapter 12, Section 6, Public Works Fees.

Motion: Councilor Gibby moved to approve Resolution #2010-21 amending the Consolidated Fee Schedule in the Riverdale Municipal Ordinance Code Title 1, Chapter 12, Section 6 – Public Works Fees. 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.

8. Consideration of Payment Request #2 from Saunders Construction, Inc. for the Riverdale Park Restroom Building.

Motion: Councilor Arnold moved to approve the progress payment of \$113,091.81 to Saunders Construction, Inc. for the Riverdale Park Restroom Building. Councilor Gibby 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 Resolution #2010-20 to support the White Paper suggestions to URMMA in an effort to help contain litigation costs to URMMA participating cities.

Motion: Councilor Searle moved to approve Resolution #2010-20 supporting the White Paper suggestions to URMMA in an effort to help contain litigation costs to URMMA participating cities. Councilor Arnold 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.

10. Reconsideration of amending the Parks Riverwalk PRUD site plan.

Motion: Councilor Searle moved to reconsider amending the Parks Riverwalk PRUD site plan. Councilor Hunt seconded the motion.

Call the Question:

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

Motion: Councilor Jenkins moved to table reconsider amending the Parks Riverwalk PRUD site plan. Councilor Hunt seconded the motion.

Call the Question:

The motion passed unanimously.

H. Discretionary Items

I. Adjournment