



ACTION ITEM REPORT

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

TUESDAY – JUNE 15, 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 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.

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. Legislative Update given by City Attorney, Steve Brooks

3. Riverdale Park Amenities Update given by Public Works Director, Lynn Moulding

4. City Administrator's Report

a. Department Information

b. Employee Recognition

c. Staffing Authorization Plan

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

F. Consent Items

1. Approval of meeting minutes from:

June 1, 2010 Work Session

June 1, 2010 Regular City Council

June 1, 2010 Closed Executive Session

2. Report on Condition of the Treasury for the month ending May 31, 2010.

3. Review and Comment by June 23, 2010 on Ordinance # 761 creating a new section in Title 10 for Property Line Adjustments.

4. **Review and Comment by June 23, 2010 on Ordinance # 762 amending Title 10, Chapter 8, Agricultural Zone.**
5. **Set a Strategic Planning work session for Tuesday, August 3, 2010.**
6. **Establish a work session to discuss the proposed Council Rules and Procedures.**

Motion: Councilor Gibby moved to approve the consent items and set the work session to discuss the proposed Council Rules and Procedures for July 6, 2010. Councilor Arnold seconded the motion.

Call the Question:

The motion passed unanimously.

G. Action Items

1. **Consideration of Resolution #2010-26 adopting a Student Intern job description.**

Motion: Councilor Arnold moved to approve Resolution #2010-26 adopting a Student Intern/Extern job description. Councilor Jenkins 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.

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

Motion: Councilor Searle moved to adopt Ordinance #749 amending the Wild River Estates Subdivision, Lots 42 and 43, located at 1087 W. 4175 S. to convey approximately 6 feet of property from lot 42 to lot 43. 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.

3. **Consideration of awarding the bid for the 4400 South Storm Water and Sanitary Sewer Improvement Project.**

Motion: Councilor Gibby moved to award the bid for the 4400 South Storm Water and Sanitary Sewer Improvement Project to Ormond Construction in the amount of \$884,266.95. 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.

4. Consideration of request for additional Veteran's Memorial funding.

Motion: Councilor Jenkins moved that the City make a donation of \$10,000 to the Riverdale Veteran's Committee and that the Committee report back to the City Council on their fundraising efforts. 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.

5. Consideration of Resolution #2010-22 amending the FY 2010 operating budget.

Motion: Councilor Hunt moved to approve Resolution #2010-22 amending the FY 2010 operating budget. 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.

6. Consideration of Resolution #2010-23 adopting the FY 2011 amendments log to the tentative budget.

Motion: Councilor Hunt moved to approve Resolution #2010-22 adopting the FY 2011 amendments log to the tentative budget. Councilor Gibby 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.

- 7. Consideration of Resolution #2010-25 adopting the Certified Tax Rate.**
This item was withdrawn as the Certified Tax Rate had not yet been received from Weber County.

- 8. Consideration of Ordinance #760 setting the salaries for the Mayor and Councilmembers, and the Justice Court Judge.**

Motion: Councilor Gibby moved to approve Ordinance #760 setting salaries for the Mayor and City Councilmembers, setting salaries for Riverdale City Employees; and affirming Title 1, Chapter 7(F), Section 6, Justice Court Judge. Councilor Hunt seconded the motion.

Call the Question:

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

- 9. Consideration of Resolution #2010-24 providing for adoption of the FY 2011 final budget as amended for all funds.**

Motion: Councilor Gibby moved to approve Resolution #2010-24 adopting the FY 2011 final budget for Riverdale City as amended for all funds. Councilor Hunt seconded the motion.

Call the Question:

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

H. Discretionary Items

I. Adjournment