



## **ACTION ITEM REPORT**

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

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### **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).**

The Closed Executive Session was item was withdrawn.

### **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
3. Report from Fire Chief, Doug Illum
4. Recorder's Report (*Review status of Council requested follow-up items.*)

**F. Consent Items**

1. **Approval of meeting minutes from:  
July 6, 2010 Work Session  
July 6, 2010 Regular City Council**
2. **Set August 3, 2010 for Public Hearing to vacate the connector road right of way at 1500 West to 1275 West through the Cinedome property.**
3. **Review and Comment by August 11, 2010 on Resolution #2010-13 establishing Council Rules and Procedures.**
4. **Review and Comment by July 28, 2010 on Resolution #2010-28 adopting amendments to the Riverdale City Personnel Policies & Procedures Handbook.**

**Motion:** Councilor Hunt moved to approve the consent items with the change to the July 6, 2010 City Council minutes as discussed in Work Session. Councilor Gibby seconded the motion.

**Call the Question:** The motion passed unanimously.

**G. Action Items**

**1. Consideration of hours of operation for the Riverdale Splashpad and other Riverdale Park rules and regulations.**

**Motion:** Councilor Gibby moved to limit the weekday hours to 10:00 p.m. to 7:00 p.m. except Wednesdays from noon to 7:00 p.m., and Sundays noon to 6:00 p.m.; and that proper signage be put up for cooking in designated areas only. Councilor Hunt seconded the motion.

**Amended Motion:** Councilor Gibby amended the motion to extend the hours on Wednesday from noon to 8:00 p.m. Councilor Hunt as seconded agreed.

**Amended Motion:** Councilor Gibby amended the motion to extend the hours on Wednesday from noon to 8:00 p.m and on Monday from 10:00 a.m. to 8:00 p.m. Councilor Hunt as seconded agreed.

**Call the Question:** The motion passed unanimously.

**2. a. Public hearing to declare certain personal property as surplus to the needs of Riverdale City.**

Mayor Burrows opened the public hearing at 7:37 p.m.

No comments from the public were given.

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

**Call the Question:** The motion passed unanimously.

**b. Consideration of declaring certain personal property as surplus to the needs of Riverdale City.**

**Motion:** Councilor Gibby moved to declare certain personal property as surplus to the needs of Riverdale City. Councilor Searle seconded the motion.

**Call the Question:** The motion passed unanimously.

**3. Consideration of purchase of two motorcycles for the Riverdale Police Department.**

**Motion:** Councilor Gibby moved to approve the purchase of two Harley Davidson motorcycles and equipment in the amount not to exceed \$39,186. Councilor Hunt seconded the motion.

**Call the Question:**

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

**4. Consideration of Resolution #2010-29 amending Title 1, Chapter 12, Schedule B Hazmat Charges and Schedule C, Ambulance Materials Price List.**

**Motion:** Councilor Jenkins moved to approve Resolution #2010-29 amending Title 1, Chapter 12, Schedule B Hazmat Charges and Schedule C, Ambulance Materials Price List. Councilor Gibby seconded the motion.

**Call the Question:**

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

**5. Consideration of approval of Ambulance Specifications bid.**

**Motion:** Councilor Gibby moved to approve the specifications for the new Ambulance. Councilor Jenkins seconded the motion.

**Call the Question:**

The motion passed unanimously.

**6. Consideration of Ordinance # 764 amending Title 4, Chapter 2, Section 1: Fire Code.**

**Motion:** Councilor Gibby moved to approve Ordinance #764 amending Title 4, Chapter 2, Section 1: Fire Code. Councilor Jenkins seconded the motion.

**Call the Question:**

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

**7. Consideration of final payment request for the Riverdale Park Amphitheater and Memorial Site.**

**Motion:** Councilor Jenkins moved to approve final payment request to LSI Contractors in the amount of \$38,407.45 for the Riverdale Park Amphitheater and Memorial Site. Councilor Gibby seconded the motion.

**Call the Question:**

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

**8. Consideration of final payment request for the Riverdale Park Restroom Building.**

**Motion:** Councilor Gibby moved to approve the pay request in the amount of \$39,207.42 to Saunders Construction, Inc for the Riverdale Park Restroom. Councilor Searle seconded the motion.

**Call the Question:**

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

**9. Consideration of Resolution #2010-27 adopting the Municipal Wastewater Planning Program 2009 Self-Assessment Report.**

**Motion:** Councilor Gibby moved to approve Resolution #2010-27 adopting the Municipal Wastewater Planning Program 2009 Self-Assessment Report. Councilor Hunt seconded the motion.

**Call the Question:**

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

**10. Consideration of Resolution #2010-30 renewing the Robinson Waste Garbage Contract.**

**Motion:** Councilor Hunt moved to approve Resolution #2010-30 renewing the Robinson Waste Garbage Contract. Councilor Gibby seconded the motion.

**Call the Question:**

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

**H. Discretionary Items**

**I. Adjournment**