



ACTION ITEM REPORT

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

TUESDAY – AUGUST 3, 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. Recorder's Report (*Review status of Council requested follow-up items.*)

F. Consent Items

1. **Approval of meeting minutes from:**

July 20, 2010 Work Session

July 20, 2010 Regular City Council

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

Call the Question: The motion passed unanimously.

G. Action Items

1. a. **Public Hearing to vacate the connector road right of way at 1500 West to 1275 West through the Cinedome property.**

Mayor Burrows opened the public hearing at 6:20 p.m.

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

Call the Question: The motion passed unanimously.

The public hearing was closed at 6:23 p.m.

b. **Consideration of Ordinance # 765 vacating the connector road right of way at 1500 West to 1275 West through the Cinedome property.**

Motion: Councilor Arnold moved to approve Ordinance #765 vacating a portion of 1275 West street from the intersection at 1500 West and proceeding a north-east direction for approximately 820 feet to the intersection with 1275 West street, just east of the Cinedome property line, reserving easements for all utilities, water, storm water, and sewer lines; all located within the Corporate limits of Riverdale City, in that no person will be materially harmed by this Ordinance and that it is in the best interest of the City and the community. Councilor Gibby 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.

2. Consideration of 2010 Roadway Improvement Project change orders.

Motion: Councilor Arnold moved to approve the 2010 Roadway Improvement Project change order #1 - 4675 South Street from Cozy Dale Drive to 1350 West, and change order #2 - 1000 West curb, gutter, and sidewalk from 4250 South to 4300 South. Councilor Searle 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.

3. Consideration of Resolution #2010-28 adopting amendments to the Riverdale City Personnel Policies & Procedures Handbook.

Motion: Councilor Hunt moved to approve Resolution #2010-28 adopting amendments to the Riverdale City Personnel Policies & Procedures Handbook. Councilor Gibby seconded the motion.

Call the Question:

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

4. Consideration of Resolution #2010-31 approving URMMA coverages for uninsured and underinsured motorist liability.

Motion: Councilor Arnold moved to approve Resolution #2010-31 approving URMMA coverages for uninsured and underinsured motorist liability and to stay with the current minimums. 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.

5. a. **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 Arnold, Aye; Councilor Gibby, Aye; Councilor Jenkins, Aye; Councilor Hunt, Aye; Councilor Searle, Aye. The motion passed unanimously.

- b. **Consideration of action from Closed Executive Session.**

There was no consideration of action from the Closed Executive Session

H. Discretionary Items

I. Adjournment