



ACTION ITEM REPORT

**RIVERDALE CITY COUNCIL AGENDA
CIVIC CENTER - 4600 S. WEBER RIVER DR.
TUESDAY – AUGUST 17, 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).

The Closed Executive Session was not held.

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.)

Doug Johnston, Riverdale HAFB Restoration Advisory Board - Riverdale Representative

E. Presentations and Reports

1. Mayor's Report

2. City Administrator's Report

a. Department Information

b. Employee Recognition

c. Staffing Authorization Plan

d. City Survey

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

4. HAFB contamination report dated August 5, 2010

F. Consent Items

1. Approval of meeting minutes from:

August 3, 2010 Work Session

August 3, 2010 Regular City Council

August 3, 2010 Closed Executive Session

2. Review and Comment by September 1, 2010 on Ordinance # 766 amending Title 10, Chapter 21, Section 11, Improvements, (f) Curbs, Gutters and Sidewalks.

3. Review and Comment by September 1, 2010 on Ordinance # 767 amending Title 10, Chapter 19, Section 9: Temporary Structures for Seasonal Sales.

4. **Review and Comment by September 1, 2010 on Ordinance # 768 amending Title 10, Chapter 10A, Section 4, Uses.**
5. **Review and Comment by September 1, 2010 on Resolution # 2010-35 amending the General Plan, section Implementation.**

Motion: Councilor Hunt moved to approve the consent items. Councilor Searle seconded the motion.

Call the Question: The motion passed unanimously.

G. Action Items

1. Consideration of awarding Ambulance bid.

Motion: Councilor Gibby moved to approve the purchase of the ambulance from Braun Northwest, Inc. in the amount of \$135,572. Councilor Arnold 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 Resolution #2010-32 adopting amendments to Riverdale City job descriptions.

Motion: Councilor Hunt moved to approve Resolution #2010-32 adopting amendments to Riverdale City job descriptions. 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 purchase of 16 laptops for the Riverdale Police Department.

Motion: Councilor Gibby moved to approve the purchase of 16 Dell Latitude ATG semi-rugged laptop computers for the Riverdale Police Department in the amount of 33,670.88. 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.

4. Consideration of Resolution #2010-33 adopting an Interlocal Agreement with Region 14 Training Council.

Motion: Councilor Gibby moved to approve Resolution #2010-33 approving an Interlocal Agreement between Riverdale City and Region 14 Training Council. Councilor Jenkins 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. Consideration of Resolution #2010-36 adopting an Interlocal Agreement with the Second District Juvenile Court for the Graffiti Removal Program.

Motion: Councilor Hunt moved to approve Resolution #2010-36 approving an Interlocal Agreement between Riverdale City and the Utah State Second District Juvenile Court relating to graffiti removal. Councilor Gibby 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.

6. Consideration of Resolution #2010-34 amending Title 1, Chapter 12, Section 2: Business Licenses.

Motion: Councilor Gibby moved to approve Resolution #2010-34 amending the Consolidated Fee Schedule in the Riverdale Municipal Ordinance Code Title 1, Chapter 12, Section 2: Business Licenses. Councilor Jenkins 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.

7. Consideration of municipal gifts and donations per Utah Code 10-8-2(3) and Utah League of Cities and Towns Attorney Dave Church.

Mayor Burrows asked for consensus to bring back a policy regarding municipal gifts and donations to the City Council. Consensus was reached.

8. a. Consideration of untabling Resolution #2010-13 establishing Council Rules and Procedures.

Motion: Councilor Gibby moved to untable Resolution #2010-13. Councilor Hunt seconded the motion.

Call the Question:

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

b. Consideration of Resolution #2010-13 establishing Council Rules and Procedures

No final action was taken on this item.

H. Discretionary Items

I. Adjournment