



ACTION ITEM REPORT

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

TUESDAY – SEPTEMBER 21, 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 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; 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. City Administrator's Report

a. Department Information

b. Employee Recognition

c. Staffing Authorization Plan

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

F. Consent Items

1. Approval of meeting minutes from:

August 31, 2010 Strategic Planning

September 7, 2010 Work Session

September 7, 2010 Regular City Council

2. Report on Condition of the Treasury for the months ending June 30, 2010, July 31, 2010, and August 31, 2010.

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

Call the Question: The motion passed unanimously.

G. Action Items

1. Discussion and Consideration of Veteran's Committee recommendations.

Motion: Councilor Arnold moved to turn all the affairs of the Veteran's Memorial over to the Riverdale Veteran's Committee so that they can decide how the memorial is built, who qualifies as a veteran, and oversee any open ceremonies that are held as a City. The only thing they need to come back to the Council for would be money related issues with Councilor Searle watching the funds as the Council representative to the Committee. Councilor Jenkins seconded the motion.

Friendly Amendment: Councilor Jenkins moved to have the Veteran's Committee serve as a perpetual committee. Councilor Arnold agreed to the friendly amendment.

Amended Motion: Councilor Arnold moved to give the authority to the Riverdale Veteran's Committee to make all decisions on design, definition, and installation of the Veteran's Memorial with the support of the City and the Council. That they come back to the Council for funds or cost over runs. That the Committee is to organize and conduct the Veteran's Day program with the City's full support. That the Veteran's Committee look at the possibility of becoming an ongoing perpetual Committee and come back to the Council with some guidelines, bylaws, etc. Councilor Jenkins agreed as second.

Call the Question:

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

Motion: Councilor Jenkins moved to have the Riverdale Veteran's Committee stay the course with the exception that the Committee bring the Council back more information on becoming a perpetual Committee in reference to the future management of the Veteran's Memorial. The motion died for lack of a second.

Motion: Councilor Jenkins moved to allow the Riverdale Veteran's Committee to stay the course they are on to complete the Veteran's Memorial, manage the Veteran's Day project, and bring back to the Council a structure for the perpetual management of the Veteran's Memorial by January 1, 2011. Councilor Hunt seconded the motion.

Call the Question:

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

2. a. Consideration of untabling reconsideration of amending the Parks Riverwalk PRUD site plan.

Motion: Councilor Jenkins moved to untable the reconsideration of amending the Parks Riverwalk PRUD site plan. Councilor Gibby seconded the motion.

Call the Question:

The motion passed unanimously.

b. Consideration of reconsideration of amending the Parks Riverwalk PRUD site plan.

Motion: Councilor Arnold moved to approve the 15 foot front setback as stated with a 20 foot front setback on garages. Councilor Gibby seconded the motion.

Call the Question:

The motion passed unanimously.

3. Consideration of Ordinance # 770 amending Title 1, Chapter 9, Section 7 - Donated Property.

Motion: Councilor Gibby moved to approve Ordinance #770 amending Title 1, Administration, Chapter 9, Purchasing Procedures, Section 7, Donated Property, to amend said ordinance to add a section concerning gifts or donations made from the City, providing for severability; repealing all ordinances in conflict herewith; and providing an effective date as required by law. Councilor Arnold 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.

4. Consideration of Ordinance # 771 creating Title 1, Chapter 13, Citations and Complaints.

Motion: Councilor Hunt moved to approve Ordinance #771 creating Title 1, Chapter 13, Citations and Complaints, to recognize and grant

authority to public officials authorized to issue citations on behalf of Riverdale City, providing a repealer, severability and an effective date. 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.

5. Consideration of awarding bids for 4400 S. storm drain and 500 W. waterline CDBG projects.

Motion: Councilor Gibby moved to award the bid for the 4400 S. storm drain CDBG project to Kapp Construction in the amount of \$220,059.70. 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.

Motion: Councilor Hunt moved to award the bid for the 500 W. waterline CDBG project to E H Knudson Construction in the amount of \$172,535. 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.

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

No action was taken on this item.

H. Discretionary Items

I. Adjournment