



ACTION ITEM REPORT

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

TUESDAY – OCTOBER 19, 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. Auditor's Report on FY2010

3. Virtual Museum discussion - Gary Boatright and Chris Stone

4. Splashpad report by Lynn Moulding

5. City Administrator's Report

a. Department Information

b. Employee Recognition

c. Staffing Authorization Plan

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

F. Consent Items

1. Approval of meeting minutes from:

October 5, 2010 Work Session

October 5, 2010 Regular City Council

2. Report on Condition of the Treasury for the month ending September 30, 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. Consideration of Ordinance # 773 amending Title 5, Chapter 4: Animal Control, Section 1: Definitions.

Motion: Councilor Gibby moved to delete the definition entitled Animal under Restraint and approve Ordinance #773 as amended.

The motion died for lack of a second.

Motion: Councilor Jenkins moved to approve Ordinance #773 with the following changes: 1) strike the phrase “under restraint or” in #2 of the Animal At Large definition, and 2) delete the Animal Under Restraint definition in its entirety. Councilor Searle 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 Old Glory Days Risk Management issue.

Mayor Burrows asked for consensus to bring the Old Glory Days and Risk Management Committee’s recommendation back to the City Council. Consensus was reached.

3. Consideration of Ordinance # 774 making certain changes to Title 5, Police Regulation, by creating Chapter 6 pertaining to the purchase, possession, sale and offering for sale of a common drug-type substance commonly known as Spice.

Motion: Councilor Arnold moved to approve Ordinance #774 making certain changes to Title 5, Police Regulation, by creating Chapter 6 pertaining to the purchase, possession, sale and offering for sale of a common drug-type substance commonly known as Spice, with the changes that Legal Counsel put forth. 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.

4. Consideration of Ordinance #772 Title 10, Chapter 14, Section 4: Yard Regulations.

Motion: Councilor Hunt moved to approve Ordinance #772 amending Title 10, Zoning and Subdivision Regulations, Chapter 14, Regulations Applicable to all Zones: Section 4, Yard Regulations, to amend portions of said ordinance to make an amendment applicable to

detached garages and accessory buildings and allowable setbacks; providing for severability; repealing all ordinances in conflict herewith; and providing an effective date upon publication as required by law. 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.

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

No action was taken on this item.

H. Discretionary Items

I. Adjournment