



Quarterly Strategic Planning Agenda

ACTION ITEM REPORT

Saturday, February 26, 2011

Riverdale Senior Center, Riverdale, UT

7:45 a.m. Continental Breakfast

8:00 a.m. • Welcome Mayor Burrows

• Session Objectives Larry Hansen

- Fiscal Review – FYTD 2011
- Citizen’s Concerns - 2010 Survey
- Consensus Priorities for drafting FY 2012 Budget

• Fiscal Review Lynn Fortie

- FYTD 2011 Financial Review
 - Budget vs. Actual (thru Jan 31, 2011)
 - Yr to Yr Comparative (Jan 2011 vs Jan 2010)

○ Critical Time-line Issues Larry Hansen

- FY 2012, FY 2013, FY 2016
- SB 35 Sales Tax Subsidy
- HB 172 – Local Option Sales Tax 0.2% (7yrs X 7 yrs)
- 2005 Action Plan Initiatives
- Strategic Plan Initiatives including organizational considerations

Mayor Burrows asked for consensus on implementation of the proposed changes to the Riverdale Fire Department. Consensus was reached. All

- Citizen’s Concerns – 2010 Survey
 - Discuss Survey Comments

• Consensus Priorities for drafting FY 2012 Budget All

- General Fund
 - New Administration Action Plan Initiatives

Mayor Burrows asked for consensus on staff preparing three compensation scenarios for the Council to consider for the 2012 budget. Consensus was reached. Lynn Moulding

- Capital Improvements Projects Plan (FY 2012 – FY 2016)
 - Capital Projects Fund
 - Parker Drive Curb Gutter & Sidewalk
 - Riverdale Park Parking
 - Park & Trail Benches, Picnic Tables, Etc.

Larry Hansen
Randy Daily

Mayor Burrows asked the Council for consensus to add the additional benches, picnic tables, and Splash Pad railing. Consensus was reached.

- Enterprise Funds (Water, Sewer, Storm, Garbage)
 - Garbage Recycling Service

Mayor Burrows asked for consensus to put recycling on an upcoming Council agenda. Consensus was reached

- Other Funds (General, Internal Service, & RDA)
- RDA Project Area and Program Review
- Falcon Hill Master Plans

- Discretionary

2:15 p.m. • Adjourn

- The public is invited to attend all Strategic Planning meetings.
- In compliance with the Americans with Disabilities Act, persons in need of special accommodation should contact the City Recorder at 394-5541 x 1232.
- This agenda has been properly posted and a copy provided to local news media.

(Next Meeting – Saturday, May 21, 2011 – to review and amend FY 2012 Tentative Budget).