



## **ACTION ITEM REPORT**

**CIVIC CENTER - 4600 S. WEBER RIVER DR.  
TUESDAY – APRIL 19, 2011**

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### **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**

#### **F. Consent Items**

##### **1. Consideration of meeting minutes from:**

April 5, 2011 City Council Work Session  
April 5, 2011 City Council Regular Session

##### **2. Set a public hearing for May 3, 2011 to declare certain personal property as surplus to the needs of Riverdale City.**

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

**Call the Question:** The motion passed unanimously.

#### **G. Action Items**

##### **1. Discussion and consideration of action in giving guidance and parade recommendations to the Old Glory Days Committee.**

**Motion:** Councilor Jenkins suggested the Council allow candy to be thrown but reinforce safety efforts. Councilor Gibby seconded the motion adding a friendly amendment that the parade organizers distribute instructions to participants informing them about the safety concerns and instructing them that individuals throwing candy must not attract children into the streets. Councilor Jenkins accepted the friendly amendment.

**Call the Question:** The motion passed unanimously.

##### **2. Consideration of amending code 10-9B-2 Permitted Uses for Accessory Buildings and Uses in residential zones.**

**Motion:** Councilor Gibby moved to approve Ordinance 784 amending code 10-9B-2 Permitted Uses for Accessory Building and Uses in Residential Zones RE-15, RE-20, R-1-4.5, R-1-6, R-1-8, R-1-10, R-2, R-3, R-4, and R-5. Seconded by Councilor Searle.

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

**3. Consideration of bid selection for 10” Culinary Waterline Replacement Project Riverside Golf Course.**

**Motion:** Councilor Hunt moved to award the contract for the 10” Culinary Waterline Replacement Project Riverside Golf Course to Mecham Brothers Inc. Councilor Gibby seconded the motion.

**Roll Call Vote:** Councilor Hunt, Aye; Councilor Searle, Aye; Councilor Arnold, Aye, Councilor Gibby, Aye, Councilor Jenkins, Aye. The motion passed unanimously.

**4. Discussion and consideration of action on HR policy issues for completion of FY 2012 tentative budget draft and employees open enrollment.**

**Motion:** Councilor Gibby moved to approve the HR policies. Councilor Hunt seconded the motion. Councilor Gibby called the vote to question.

**Roll Call Vote:** Councilor Searle, Aye; Councilor Arnold, Nay, Councilor Gibby, Aye, Councilor Jenkins, Nay, Councilor Hunt, Aye. The motion passed three to two. Councilor Jenkins asked that the record reflect that her “Nay” vote was relevant to the contributions to the employee Health Saving Accounts.

**Discretionary Items**

**I. Adjournment:**

With no further business to come before the Council at this time, Councilor Gibby moved to adjourn the meeting. Councilor Hunt seconded the motion. The motion passed unanimously.