



ACTION ITEM REPORT

CIVIC CENTER - 4600 S. WEBER RIVER DR.

TUESDAY – MAY 3, 2011

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. Set a public hearing on June 7, 2011 to receive and consider public comment regarding proposed amendments to the FY 2010-2011 budget.
2. Set a public hearing on June 7, 2011 to receive and consider public comment regarding proposed FY 2011-2012 budget for all funds.
3. Set a public hearing on June 7, 2011 to receive and consider public comment regarding amending ordinance 1-7F-6 Justice Court Judge and updating 1-7-1 Human Resource Manual.
4. Set a public hearing on June 7, 2011 to receive and consider public comment regarding proposed amendments to Code Chapter 12—The Consolidated Fee Schedule.

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. **Consideration of Resolution 2011-7 adopting the tentative budget for FY 2011-2012 for all funds.**

Motion: Councilor Gibby moved to adopt the tentative budget for FY 2011-2012 for all funds. Councilor Arnold seconded the motion. There was no discussion on the motion.

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

2. a. Public hearing to discuss declaring certain personal property as surplus to the needs of Riverdale City.

Motion: Councilor Gibby moved to close the public hearing. Councilor Arnold seconded the motion. There was no discussion on the motion.

Call the Question: The motion passed unanimously.

b. Consideration of declaring certain personal property as surplus to the needs of Riverdale City.

Motion: Councilor Gibby moved to declare certain personal property as surplus to the needs of Riverdale City. Councilor Searle seconded the motion. There was no discussion on the motion.

Call the Question: The motion passed unanimously.

3. Consideration of Resolution 2011-8 amending consolidated fee schedule 1-12-6a Public Works Fees and adoption of curbside garbage recycling service.

Motion: Councilor Gibby moved to adopt a curbside garbage recycling service with two opt out times, one within 30 days of the announcement of the program and one after an 8 month trial period with participating residents being billed \$2.45 a month for the service. Councilor Searle seconded the motion.

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 Resolution 2011-9 amending and renewing garbage hauling contract with Robinson Waste.

Motion: Councilor Gibby moved to approve Resolution 2011-9 amending and renewing Riverdale's garbage hauling contract with Robinson Waste. Councilor Arnold seconded the motion. The motion passed unanimously.

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

5. Consideration of soliciting bids for sanitary sewer liner project.

Motion: Councilor Arnold moved to authorize the solicitation of bids for the sanitary sewer liner project. Councilor Jenkins seconded the motion.

Call the Question: The motion passed unanimously.

6. Consideration of bid selection for the Weber River Bank Stabilization.

Councilor Arnold asked if this action item should be held over until the EOC discussion and consensus was reached.

7. Conceptual discussion and consensus regarding petitioner's desire to pursue possible use of DDRC's 16.9 acres at approximately 900 W. and River Park Drive by Scenic Development Inc. Bach Homes.

Motion: Councilor Gibby moved to allow the petitioner's to move through the public process regarding possible use of DDRC's 16.9 acres at approximately 900 W. and River Park Drive by Scenic Development Inc. Bach Homes. Councilor Arnold seconded the motion.

Call the Question: The motion passed unanimously.

8. Consideration of Resolution 2011-10 adopting an interlocal agreement for paramedic aboard fees.

Motion: Councilor Gibby moved to approve Resolution 2011-10 adopting an interlocal agreement for paramedic aboard fees. Councilor Arnold 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.

9. EOC discussion and consideration of action regarding the Weber River.

Discretionary Items

I. Adjournment:

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