



ACTION ITEM REPORT

CIVIC CENTER - 4600 S. WEBER RIVER DR.

TUESDAY – JUNE 7, 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

1. Mayor's Report

a. Fire Proclamation Pink Fire Trucks Cancer Fundraiser

b. Weber River Update

2. Presentation by ESGR for Military and Operation Care Support

3. Report on the 2011 Utah State Legislative Session for City Council, Staff and Department heads.

4. Community Development Projects Status Report

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

F. Consent Items

1. Review of meeting minutes from:

May 17, 2011 City Council Work Session

May 17, 2011 City Council Regular Session

2. Review and comment by June 14, 2011 proposed amendments to and adoption of City Administrator's contract.

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. a. Public hearing to receive and consider public comment regarding proposed amendments to the FY 2010-2011 budget.

b. Consideration of proposed amendments to the FY 2010-2011 budget.

Motion: Councilor Gibby moved to close the public hearing. Councilor Jenkins seconded the motion.

Call the Question: The motion passed unanimously.

2. a. Public hearing to receive and consider public comment regarding proposed amendments to FY 2011-2012 budget for all funds.
- b. Consideration of proposed amendments to FY 2011-2012 budget for all funds.

Motion: Councilor Gibby moved to close the public hearing. Councilor Jenkins seconded the motion.

Call the Question: The motion passed unanimously.

3. a. Public hearing to receive and consider public comment regarding proposed amendment to Riverdale City Code 1-7F-6 Justice Court Judge and updating 1-7-1 Human Resource Manual.
- b. Consideration of proposed amendment to Riverdale City Code 1-7F-6 Justice Court Judge and updating 1-7-1 Human Resource Manual.

Motion: Councilor Gibby moved to close the public hearing. Councilor Hunt seconded the motion.

Call the Question: The motion passed unanimously.

Motion: Councilor Gibby moved to add the word “new” to the heading of Resolution 2011-13. Councilor Arnold seconded the motion. Mayor Burrows asked for any discussion on motion, there was none.

Call the Question: The motion passed unanimously.

4. a. Public hearing to receive and consider public comment regarding proposed amendments to Code Chapter 12—The Consolidated Fee Schedule.
- b. Consideration of proposed amendments to Code Chapter 12—The Consolidated Fee Schedule.

Motion: Councilor Gibby moved to close the public hearing. Councilor Jenkins seconded the motion.

Call the Question: The motion passed unanimously.

5. Consideration of awarding bid for sanitary sewer liner project.

Motion: Councilor Gibby moved to award the bid for the Sewer Liner contract to Insituform Technologies Inc. in the amount of \$185,427.00. Councilor Hunt seconded the motion.

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

6. Consideration of Ordinance 786 amending Larry Miller Subdivision at 1481 West Riverdale Road.

Motion: Councilor Gibby moved to approve Ordinance 786 for the subdivision and consolidation of properties owned by the Larry Miller Group for the purpose of the development of the Larry Miller Chrysler/Jeep auto dealership, located at 1481 West Riverdale Road. 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.

- 7 Consideration of Ordinance 785 amending the zoning map at 1481 West Riverdale Road from various zones to CP3.

Motion: Councilor Gibby moved to approve Ordinance 785 amending the land use map for 10.9 acres of property, located at 1481 West Riverdale Road and used for the Larry Miller auto dealership from the existing zones of CP-3, CP-2, A-1 and R-1-10 to CP-3. . 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.

8. Consideration of Planning Commission recommendation regarding Scenic Development land use petition 16.9 acre parcel zoned office park at approximately 900 W. River Park Drive.

Motion: Councilor Gibby moved recess into a RDA meeting. Councilor Arnold seconded the motion.

Call the Question: The motion passed unanimously.

9. Discussion of future strategy for the replacement of the Public Works Director.

Motion: Councilor Gibby moved recess into an executive session for the purposed of receiving the information about city administrator's salaries. Councilor Jenkins seconded the motion.

Call the Question: The motion passed unanimously.

H. Discretionary Items

I. Adjournment