



ACTION ITEM REPORT

**CIVIC CENTER - 4600 S. WEBER RIVER DR.
TUESDAY – JUNE 21, 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

2. City Administrator's Report

a. Department Information

b. Employee Recognition

1. Employees whose anniversaries fall in the month of June

c. Staffing Authorization Plan

3. Report on Condition of the Treasury for the month ending May 31, 2011

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:

June 7, 2011 City Council Work Session

June 7, 2011 City Council Regular Session

May 21, 2011 Strategic Planning

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 a balancing change order for the 10” Culinary Waterline Replacement Project at Riverside Golf Course.

Motion: Councilor Gibby moved to approve the balancing change order in the amount of \$4,177.20 for the 10” Culinary Waterline Replacement Project at Riverside Golf Course for a total payment of \$44,327.20. 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.

2. Consideration of Resolution 2011-14 amending the FY 2010-2011 budget.

Motion: Councilor Hunt moved to approve resolution 2011-14 amending the FY 2010-2011 budget. Councilor Gibby 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.

3. Consideration of Resolution 2011-15 adopting the amendments to the tentative budget for FY 2011-2012.

Motion: Councilor Gibby moved to adopt Resolution 2011-15 including a new seventh amendment to the tentative budget for FY 2011-2012. Councilor Hunt 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. Consideration of Resolution 2011-16 adopting the tentative budget for FY 2011-2012 as the final budget as amended for all funds.

Motion: Councilor Gibby moved to approve Resolution 2011-16 adopting the tentative budget for FY 2011-2012 as the final budget as amended for all funds with the noted changes of the general fund amount of \$7,636,160 and the capital projects fund amount of \$384,608. Councilor Hunt seconded the motion.

Roll Call Vote: Councilor Searle, Aye; Councilor Arnold, Nay; Councilor Gibby, Aye; Councilor Jenkins, Nay; Councilor Hunt, Aye. The motion passed with three in favor and two opposed.

5. Consideration of Resolution 2011-13 amending Code Chapter 12—The Consolidated Fee Schedule.

Motion: Councilor Hunt moved to approve Resolution 2011-13 amending Code Chapter 12—The Consolidated Fee Schedule. Councilor Gibby seconded the motion.

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

6. Consideration of Resolution 2011-17 adopting the Certified Tax Rate.

Motion: Councilor Gibby moved to adopt Resolution 2011-17 and the Certified Tax Rate of .001307. Councilor Searle 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.

7. Consideration of Ordinance 787 affirming Title 1, Chapter 7, Section 2(A) & (B) of the Riverdale Municipal Ordinance Code by declaring salaries for Mayor and City Council members, setting salaries for Riverdale City employees; and affirming Title 1, Chapter 7(F), Section 6, by declaring the salary for the Justice Court Judge.

Motion: Councilor Jenkins moved to approve Ordinance 787 affirming Title 1, Chapter 7, Section 2(A) & (B) of the Riverdale Municipal Ordinance Code by declaring salaries for Mayor and City Council members, setting salaries for Riverdale City employees; and affirming Title 1, Chapter 7(F), Section 6, by declaring the salary for the Justice Court Judge, including a Council meeting payment of \$188 and monthly expense allowance of \$120 and a Mayor meeting payment of \$260 and expenses allowance of \$395 per month. Councilor Gibby 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.

8. Consideration of recessing into a Redevelopment Agency meeting.

Motion: Councilor Hunt moved to recess into a Redevelopment Agency meeting. Councilor Jenkins seconded the motion.

Call the Question: The motion passed unanimously.

9. Consideration of Resolution 2011-18 amending the site plan at the Crossing 700 West Riverdale Road.

Motion: Councilor Gibby moved to approve the amended site plan at the Crossing 700 West Riverdale Road. Councilor Arnold seconded the motion.

Roll Call Vote: Councilor Hunt, Nay; Councilor Searle, Aye; Councilor Arnold, Aye; Councilor Gibby, Aye; Councilor Jenkins, Nay. The motion passed with three in favor and two opposed.

10. Discussion and consideration of amended plan for Scenic Development's proposed multi-family housing project on 16.9 acres at River Park Drive and 900 West.

Motion: Councilor Gibby moved to approve the amended plan for Scenic Development's proposed multi-family housing project on 16.9 acres at River Park Drive and 900 West with a density of 240 or less to be contained in the main land parcel and not including in the stem area subject to proper zoning agreements and an agreement to develop land with the city. With no Council member willing to second the motion, it died.

Motion: Councilor Jenkins moved to approve the amended plan for Scenic Development's proposed multi-family housing project on 16.9 acres at River Park Drive and 900 West with a density of 240 or less. Councilor Gibby seconded the motion. Councilor Gibby called the question.

Roll Call Vote: Councilor Searle, Nay; Councilor Arnold, Nay; Councilor Gibby, Aye; Councilor Jenkins, Nay Councilor Hunt, Aye. The motion failed with three opposed and two in favor.

11. Consideration of recessing into Closed Executive Session for the purpose of discussing the character, professional competence, or physical or mental health of an individual pursuant to Utah Code 52-4-205(1)(a).
12. Consideration of Resolution 2011-19 amending and extending the City Administrator's employment contract.

Motion: Councilor Gibby moved to approve Resolution 2011-19 amending and extending the City Administrator's employment contract. Councilor Searle seconded the motion. Councilor Arnold called the question,

Roll Call Vote: Councilor Arnold, Nay; Councilor Gibby, Aye; Councilor Jenkins, Nay Councilor Hunt, Aye; Councilor Searle, Aye. The motion passed with three in favor and two opposed.

Discretionary Items

I. Adjournment:

Motion: Councilor Gibby moved to adjourn the meeting. Councilor Jenkins seconded the motion.

Call the Question: The motion passed unanimously.