



ACTION ITEM REPORT

CIVIC CENTER - 4600 S. WEBER RIVER DR.

TUESDAY –AUGUST 16, 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. Risk Management Committee recommendations on discretionary items from August 2, 2011 City Council Meeting.

c. Employee Recognition

1. Employees whose anniversaries fall in the month of August

d. Staffing Authorization Plan

3. Community Development Projects Status Report

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

F. Consent Items

1. Review of meeting minutes from:

July 19, 2011 City Council Work Session

July 19, 2011 City Council Regular Session

G. Action Items

1. Consideration of Christian Heritage High School request for water billing adjustment.

The Council reached consensus to allow City Administrator Larry Hansen to work with representatives from the Christian Heritage High School to bring their monthly water utility bill current by paying an amount comparable to what they paid at this same time of year in 2010 and to pay off the balance through a payment plan to be determined by Riverdale City.

2. Consideration of Resolution 2011-24 to adopt an agreement with JUB Engineering to prepare a storm water plan.

Motion: Councilor Gibby moved to approve Resolution 2011-24 to adopt an agreement with JUB Engineering to prepare a storm water management plan for Riverdale City for \$24,500. Councilor Jenkins 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 approval for public works vehicle purchase.

Motion: Councilor Jenkins moved to approve the purchase of a 2012 Chevrolet 3500 series truck as a public works vehicle for \$27,297.84. 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. Consideration of Resolution 2011-21 approving an interlocal agreement between Riverdale City and the Utah State Second District Juvenile Court relating to Graffiti removal.

Motion: Councilor Hunt moved to approve Resolution 2011-21 approving an interlocal agreement between Riverdale City and the Utah State Second District Juvenile Court relating to Graffiti removal. Councilor Searle seconded the motion.

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

5. Consideration of Resolution 2011-22 designating and appointing election judges, assistant poll manager, poll manager, and alternates to serve in the municipal primary and general election, establishing the compensation for their services, and providing for other related matters.

Motion: Councilor Gibby moved to approve Resolution 2011-22 designating and appointing election judges, assistant poll manager, poll manager, and alternates to serve in the municipal primary and general election, establishing the compensation for their services, and providing for other related matters. Councilor Hunt 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 2011-23 establishing the 2011 Municipal Voting Precincts and Polling Places for Riverdale City.

Motion: Councilor Gibby moved to approve Resolution 2011-23 establishing the 2011 Municipal Voting Precincts and Polling Places for Riverdale City. Councilor Arnold 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.

Motion: Councilor Hunt made a motion to recess out of the Council meeting into an RDA board meeting. Councilor Jenkins seconded the motion.

Call the Question: The motion passed unanimously.

Motion: Councilor Gibby made a motion to recess into a closed executive session for the purpose of discussing possible litigation. Councilor Gibby seconded the motion.

Call the Question: The motion passed unanimously.

I. Adjournment:

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

Call the Question: The motion passed unanimously.