



ACTION ITEM REPORT

CIVIC CENTER - 4600 S. WEBER RIVER DR.

TUESDAY –SEPTEMBER 20, 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 of staff whose anniversaries fall in the month of September

c. Staffing Authorization Plan

3. Report on Condition of the Treasury for the months ending June 30, July 31, and August 31, 2011

4. Status report on River Restoration Project

5. Community Development Projects Status Report

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

F. Consent Items

1. Review of meeting minutes from:

September 6, 2011 City Council Work Session

September 6, 2011 City Council Regular Session

August 30, 2011 City Council Executive Session

2. Review and comment by September 27, 2011 on proposed amendments to RCC 4-5-10 and 8-1-3.

3. Review and comment by September 27, 2011 on releasing a request for proposals (RFP) for Engineering Services

Motion: Councilor Gibby moved to approve the consent items excluding the Strategic Planning meeting minutes but including the meeting minutes from September 6, 2011 with the corrections requested by Councilor Jenkins. Councilor Hunt seconded the motion.

Call the Question: The motion passed unanimously.

G. Action Items

1. Consideration of Resolution 2011-26 declaring unclaimed property as public interest use.

Motion: Councilor Hunt moved to approve Resolution 2011-26 declaring unclaimed property as public interest use. 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.

2. a. Public hearing to declare certain personal property as surplus.

- b. Consideration of declaring certain personal property as surplus.

Motion: Councilor Gibby moved to close the public hearing to declare certain personal property as surplus. Councilor Arnold seconded the motion.

Call the Question: The motion passed unanimously.

Motion: Councilor Gibby moved to approve Resolution 2011-26 declaring unclaimed property as public interest use. Councilor Hunt seconded the motion.

Call the Question: The motion passed unanimously.

3. Consideration of Ordinance 788 amending RCC 6-6 for conditions of ATV use on streets and roads in Riverdale City.

Motion: Councilor Arnold moved to approve Ordinance 788 with a change in the language so that maximum speeds for ATVs are the same as the posted speed limits for each city street. Councilor Searle seconded the motion.

Call the Question: The motion passed unanimously.

4. Reconsideration of final site plan for Aunt Nancy's Assisted Care Facility approval conditions.

Motion: Councilor Gibby moved to approve the final site plan for Aunt Nancy's with an agreement in place requiring the developer to have the property rezoned before construction if complete. Councilor Jenkins seconded the motion.

Call the Question: The motion passed unanimously.

5. Consideration of Ordinance 789 to correct LH Miller Subdivision lot lines with Weber County.

Motion: Councilor Hunt moved to approve Ordinance 789 to correct the Larry H Miller Subdivision lot lines with Weber County. Councilor Searle seconded the motion.

Call the Question: The motion passed unanimously.

6. Consideration of Ordinance 790 amending RCC 3-1-12 business licensing to allow admin staff to suspend business licenses and require business to show cause to the City Council why the suspension should be lifted.

Motion: Councilor Jenkins moved to table Ordinance 790 so that Mr. Brooks can insert the new suggested language and address the Council's concerns. Councilor Hunt seconded the motion.

Call the Question: The motion passed unanimously.

7. Consideration of business license revocation for businesses not operating in accordance with city ordinances.
 - a. Smokes 4 U address 4062 Riverdale Road.
 - b. Frankie's address 4510 S. 900 W.

No action taken at this meeting.

H. Discretionary Items

I. Adjournment:

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

Call the Question: The motion passed unanimously.