



## **ACTION ITEM REPORT**

**CIVIC CENTER - 4600 S. WEBER RIVER DR.**

**TUESDAY –OCTOBER 4, 2011**

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### **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. Community Development Projects Status Report

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

**F. Consent Items**

1. Review of meeting minutes from:

September 20, 2011 City Council Work Session

September 20, 2011 City Council Regular Session

September 20, 2011 City Council Executive Session

August 30, 2011 Strategic Planning

2. Consideration of authorization to release a request for proposals (RFP) for Engineering Services

3. Consideration of setting a public hearing for October 18, 2011 to review a Resolution adopting a Storm Water Plan for Riverdale City.

**Motion:** Councilor Gibby moved to approve the consent items with the corrections noted by Councilor Searle. Councilor Hunt seconded the motion.

**Call the Question:** The motion passed unanimously.

**G. Action Items**

1. Consideration of a Resolution 2011-29 to Recertify the Justice Court.

**Motion:** Councilor Hunt moved to approve Resolution 2011-29 to Recertify the Justice Court. Councilor Gibby seconded the motion.

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

2. Consideration of Ordinance 792 to amend RCC 10-10A-4 Permitted Uses-Title Loan Companies.

**Motion:** Councilor Jenkins moved to table consideration of Ordinance 792 to amend RCC 10-10A-4 Permitted Uses-Title Loan Companies while Mr. Daily does some additional research on how other cities have regulated title loan companies. Councilor Gibby seconded the motion.

**Call the Question:** The motion passed unanimously.

3. Consideration of Ordinance 793 to amend RCC 10-1-3 Conceptual Plans v General Plan and RDA Project Area Plans.

**Motion:** Councilor Gibby moved to approve Ordinance 793 to amend RCC 10-1-3 Conceptual Plans v General Plan and RDA Project Area Plans. Councilor Jenkins 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.

4. Consideration of Ordinance 794 Subdivision of Water Tank Property.

**Motion:** Councilor Gibby moved to approve Ordinance 794 Subdivision of Water Tank Property. Councilor Hunt 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.

5. Consideration of Ordinance 795 amending RCC 4-5-10 and 8-1-3 water service termination.

**Motion:** Councilor Gibby moved to approve Ordinance 795 amending RCC 4-5-10 and 8-1-3 water service termination. Councilor Searle 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.

6. Consideration of Ordinance 796 amending RCC 4-4 Garbage Services.

**Motion:** Councilor Gibby moved to approve Ordinance 796 amending RCC 4-4 Garbage Services. Councilor Hunt 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.

**H. Discretionary Items**

**I. Adjournment:**

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

**Call the Question:** The motion passed unanimously.