



ACTION ITEM REPORT

CIVIC CENTER - 4600 S. WEBER RIVER DR.

TUESDAY –DECEMBER 6, 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. Establishing a Riverdale Parkway Trailhead Memorial recognizing Nancy Brough

2. Communities That Care Report

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:

November 15, 2011 City Council Work Session

November 15, 2011 City Council Regular Session

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 authorizing Administration/Public Works to handle recycling opt-out issues.

Motion: Councilor Gibby moved to allow the Public Works Director to review requests to opt-out of Riverdale's recycling program on a case by case basis taking into consideration hardships to allow individuals to opt-out prior to the end of the eight month trial period as long as the Director ensures that the process is done judiciously to prevent large numbers of individuals from opting-

out of the program without Council approval. Councilor Hunt seconded the motion.

Call the Question: The motion passed unanimously.

2. Consideration of Resolution 2011-34 adopting an Engineering RFP and appointment of City Engineer and panel of engineering firms for a two year period.

Motion: Councilor Hunt moved to approve Resolution 2011-34 adopting an Engineering RFP and appointment of City Engineer and panel of engineering firms for a two year period. Councilor Gibby seconded the motion.

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

3. Consideration of Resolution 2011-33 Canvassing, accepting and approving the results of the Municipal General Election held in Riverdale on November 8, 2011.

Motion: Councilor Gibby moved to approve Resolution 2011-33 Canvassing, accepting and approving the results of the Municipal General Election held in Riverdale on November 8, 2011. Councilor Searle seconded the motion.

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

H. Discretionary Items

I. Adjournment:

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

Call the Question: The motion passed unanimously.