



ACTION ITEM REPORT

CIVIC CENTER - 4600 S. WEBER RIVER DR.

TUESDAY –JANUARY 17, 2012

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.

Executive Session (City Council Conference Room)

Motion: Councilor Arnold moved to adjourn 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). Councilor Hunt seconded the motion.

There was no discussion on the motion.

Roll Call Vote: Councilor Hunt, aye; Councilor Searle, aye; Councilor Arnold, aye; Councilor Mitchell, aye; and Councilor Staten, aye. The motion passed unanimously.

Closed Executive Session.

Motion: Councilor Arnold moved to adjourn out of 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). Councilor Searle seconded the motion.

There was no discussion on the motion.

Call the Question: The motion passed unanimously

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 January

c. Staffing Authorization Plan

d. Briefing on upcoming Strategic Planning preparation items for Saturday, March 3, 2012 at 8:00 a.m.

3. Briefing on Riverdale Police Department involvement in Drug Strike Force shooting in Ogden on January 4, 2012
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:
January 3, 2012 City Council Work Session
January 3, 2012 City Council Regular Session
December 20, 2011 City Council Executive Session
2. Consideration of Meeting Schedule for 2012.
3. Consideration of the reappointment of City Recorder, Ember Herrick, and City Treasurer, Lynn Fortie for terms ending January 31, 2014 (UCA 10-3-916).
4. Consideration of appointment of a Mayor Pro Tem for the term ending December 2012 (UCA 10-3b-302).
5. Consideration of reappointments of Brent Ellis and Blair Jones to the Planning Commission for four year terms ending January 31, 2016 and consideration of appointment of new planning commissioners to fill vacant positions.
6. Consideration of ratification of the Planning Commission's appointment of Brent Ellis as Chairman and Blair Jones as Vice-Chairman of the Riverdale Planning Commission.

Motion: Councilor Hunt moved to approve the consent items. Councilor Arnold seconded the motion.

Mayor Burrows asked for discussion on the motion and Councilor Staten asked who the Mayor had selected to fill the two Planning Commission vacancies. Mayor Burrows said Kathy Eskelson would finish Braden Mitchell's term and Lori Fleming would complete Mike Staten's term.

Mayor Burrows asked if Councilors Hunt and Arnold agreed with these appointments and were willing to amend their motion and both approved of the amendment to the motion.

Call the Question: The motion passed unanimously.

G. Action Items

1. Consideration of approval of advertising for bids on:
 - a. 4400 S. 700 W. Roundabout Project
 - b. 4200 S. Parker Drive Curb and Gutter Project

- c. 3900 S. Parker Drive Curb and Gutter Project
- d. 2012 Class C Streets Projects

Motion: Councilor Searle moved to advertising for bids on 4400 S. 700 W. Roundabout Project, 4200 S. Parker Drive Curb and Gutter Project, 3900 S. Parker Drive Curb and Gutter Project, and 2012 Class C Streets Projects. Councilor Arnold seconded the motion.

There was no discussion on the motion.

Call the Question: The motion passed unanimously.

- 2. a. Consideration of untabling Ordinance 790 amending RCC 3-1-12 suspension, revocation or refusal to renew a city business license to allow administrative staff to suspend business licenses and require businesses to show cause to the City Council why the suspension should be lifted.

Motion: Councilor Hunt moved to untable Ordinance 790 amending RCC 3-1-12 suspension, revocation or refusal to renew a city business license to allow administrative staff to suspend business licenses and require businesses to show cause to the City Council why the suspension should be lifted. Seconded by Councilor Searle.

Mayor Burrows asked for discussion on the motion and Councilor Staten asked when comments would be appropriate and Mayor Burrows said once the item is untabled discussion on Ordinance 790 will be possible.

Call the Question: The motion passed unanimously.

- b. Consideration of Ordinance 790 amending RCC 3-1-12 suspension, revocation or refusal to renew a city business license to allow administrative staff to suspend business licenses and require businesses to show cause to the City Council why the suspension should be lifted.

Motion: Councilor Staten moved to table Ordinance 790 amending RCC 3-1-12 suspension, revocation or refusal to renew a city business license to allow administrative staff to suspend business licenses and require businesses to show cause to the City Council why the suspension should be lifted. Seconded by Councilor Hunt.

There was no discussion on the motion.

Call the Question: The motion passed unanimously.

3. Consideration of amending Title 10 with proposed Ordinance 797 regulating individually owned, multiple family, town homes and condominiums MFROZ.

Motion: Councilor Staten moved to amending Title 10 with proposed Ordinance 797 regulating individually owned, multiple family, town homes and condominiums MFROZ. Seconded by Councilor Mitchell.

There was no discussion on the motion.

Roll Call Vote: Councilor Searle, aye; Councilor Arnold, nay; Councilor Mitchell, aye; and Councilor Staten, aye; Councilor Hunt, nay. The motion passed with three in favor and two opposed.

4. Discussion on proposal to develop the “Hayward Business Park” property to a residential town home/condominium development.

No action taken.

5. Consideration of action on HR Executive Session discussion involving the character, professional competence, or physical or mental health of an individual pursuant to Utah Code 52-4-205(1)(a).

No action taken.

H. Discretionary Items

I. Adjournment:

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

Call the Question: The motion passed unanimously.