



ACTION ITEM REPORT

CIVIC CENTER - 4600 S. WEBER RIVER DR.

TUESDAY – MAY 1, 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.

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. Proclamation recognizing Mickie Layton

b. Proclamation for Road Respect Tour

c. Update Kayak Trailhead Memorial for Nancy Brough

2. Presentation on "The Community Covenant Program"

F. Consent Items

1. **Review of meeting minutes from:**

April 17, 2012 City Council Work Session

April 17, 2012 City Council Regular Session

2. **Recorder's Report**

3. **Community Development Projects Status Report**

4. **Set a public hearing on June 5, 2012 to receive and consider public comment regarding proposed amendments to the FY 2011-2012 budget.**

5. **Set a public hearing on June 5, 2012 to receive and consider public comment regarding proposed FY 2012-2013 budget for all funds.**

6. **Set a public hearing on June 5, 2012 to receive and consider public comment regarding amending RCC 1-7-1 Human Resource Manual, RCC 1-7-2 Salaries and Expenses, and 1-7F-6 Justice Court Judge**

7. **Set a public hearing on June 5, 2012 to receive and consider public comment regarding proposed amendments to Code Chapter 12—The Consolidated Fee Schedule.**

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

Call the Question: The motion passed unanimously.

G. Action Items

1. Consideration of Resolution 2012-4 a continuation of contract agreement with PEHP for Employee Medical and Dental Plans for fiscal year 2013

Motion: Councilor Arnold moved to adopt Resolution 2012-4 a continuation of contract agreement with PEHP for Employee Medical and Dental Plans for fiscal year 2013. Councilor Hunt seconded the motion.

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

2. Consideration of Resolution 2012-5 adopting the tentative budget for FY 2012-2013 for all funds

Motion: Councilor Searle moved to adopt Resolution 2012-5 adopting the tentative budget for FY 2012-2013 for all funds. Councilor Arnold seconded the motion.

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

3. Consideration of purchasing police department administration vehicles

Motion: Councilor Arnold moved to approve the Riverdale Police Department's purchasing of police department administration vehicles for an amount not to exceed \$122,000. Councilor Mitchell seconded the motion.

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

4. Consideration of Resolution 2012-6 renewing refuse and recycling hauling contract with Robinson Waste

Motion: Councilor Arnold moved to adopt Resolution 2012-6 renewing Riverdale City's refuse and recycling hauling contract with Robinson Waste. Councilor Searle seconded the motion.

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

Discretionary Items

I. Adjournment:

With no further business to come before the Council at this time, Councilor Arnold moved to adjourn the meeting. Councilor Hunt seconded the motion. The motion passed unanimously.