



ACTION ITEM REPORT

CIVIC CENTER - 4600 S. WEBER RIVER DR.

TUESDAY – JUNE 5, 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

F. Consent Items

1. Review of meeting minutes from:
 - May 15, 2011 City Council Work Session
 - May 15, 2011 City Council Regular Session
2. Recorder's Report
3. Community Development Projects Status Report
4. Review and comment by June 12, 2012 proposed amendments to RCC 10-10A-3 Commercial Zones (c-1, C-2, C-3) Special Regulations

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

Call the Question: The motion passed unanimously.

G. Action Items

1. Consideration of Resolution 2012-8 approving an amended site plan for "The Crossing at Riverdale" located at 700 west and Riverdale Road

Motion: Councilor Hunt moved to approve the amended site plan for "The Crossing at Riverdale" located at 700 west and Riverdale Road . Councilor Arnold seconded the motion.

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

2. Consideration of Resolution 2012-7 amending the job description for Public Works Crew Leaders

Motion: Councilor Arnold moved to Resolution 2012-7 amending the job description for Public Works Crew Leaders. Councilor Mitchell seconded the motion.

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

3. **Consideration of change orders for 4400 South 700 West Roundabout Project**
 - a. **Change Order #1 for Roundabout Project**
 - b. **Pricing amendment for sidewalk extension along 700 West**

Motion: Councilor Arnold moved to approve change orders for 4400 South 700 West Roundabout Project including Change Order #1 for Roundabout Project and pricing amendment for sidewalk extension along 700 West. Councilor Searle seconded the motion.

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

4. **Consideration of Ordinance 807 amending RCC 4-4-4A Disposal of Refuse and Recycling**

Motion: Councilor Searle moved to approve Ordinance 807 amending RCC 4-4-4A Disposal of Refuse and Recycling. Councilor Arnold seconded the motion.

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

5.
 - a. **Discussion on days/hours of operation of the Riverdale Splash Pad**
 - b. **Consideration of Resolution 2012-9 to amend the days/hours of operation of the Riverdale Splash Pad**

Mayor Burrows asked for consensus to discuss the Riverdale Splash Pad hours after the 2012 season ends at the Council meeting on September 18, 2012. Consensus was reached with the Council voting unanimously in favor of the change.

6.
 - a. **Consideration of untabling discussion on adopting an addendum to Riverdale City's interlocal agreement with Communities That Care (CTC)**
 - b. **Consideration of Resolution 2012-2 adopting an addendum to Riverdale City's interlocal agreement with Communities That Care (CTC)**

Motion: Councilor Arnold moved to untable discussion on adopting an addendum to Riverdale City's interlocal agreement with Communities That Care (CTC). Councilor Mitchell seconded the motion.

Call the Question: The motion passed unanimously.

Motion: Councilor Arnold moved to adopt an addendum to Riverdale City's interlocal agreement with Communities That Care (CTC). Councilor Hunt seconded the motion.

Call the Question: The motion passed unanimously.

7. Public hearing to receive and consider public comment regarding proposed amendments to RCC 1-12 1 through 13 The Consolidated Fee Schedule

- 1. Sewer rates**
- 2. Non-resident recreation fees**
- 3. Fire Inspection fee waiver for 501-C-3 non-profits**
- 4. Commercial/non-commercial site plan review fees**

Motion: Councilor Hunt moved to close the public hearing. Councilor Searle seconded the motion.

Call the Question: The motion passed unanimously.

8. Public hearing to receive and consider public comment regarding proposed amendments to the FY 2011-2012 budget

Motion: Councilor Arnold moved to close the public hearing. Councilor Searle seconded the motion.

Call the Question: The motion passed unanimously.

9. Public hearing to receive and consider public comment regarding proposed FY 2012-2013 budget for all funds

Motion: Councilor Arnold moved to close the public hearing. Councilor Searle seconded the motion.

Call the Question: The motion passed unanimously.

10. Public hearing 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

Motion: Councilor Arnold moved to close the public hearing. Councilor Mitchell seconded the motion.

Call the Question: The motion passed unanimously.

11. Public hearing to receive and consider public comment regarding proposed amendments to the Certified Tax Rate

Motion: Councilor Arnold moved to close the public hearing. Councilor Hunt seconded the motion.

Call the Question: The motion passed unanimously.

12. Consideration of additional amendments to FY 2011-2012 and 2012-2013 budgets

Motion: Councilor Staten moved to accept the amendments log with the seven items proposed. Councilor Mitchell seconded the motion.

Call the Question: The motion passed unanimously.

Motion: Councilor Arnold moved to adjourn into an RDA session. Councilor Staten seconded the motion.

Call the Question: The motion passed unanimously.

H. Discretionary Items

Executive Session (City Council Conference Room)

Consideration of adjournment 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).

Motion: Councilor Arnold moved to adjourn into an 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.

I. Adjournment

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

Call the Question: The motion passed unanimously.