



## **ACTION ITEM REPORT**

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

**TUESDAY – AUGUST 7, 2012**

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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. Review draft agenda and set August 21, 2012 for a Joint Strategic Planning Meeting with City Council, Planning Commission and Staff

3. Consideration of setting a public hearing on August 21, 2012 to declare city property as surplus to the needs of Riverdale City

4. Review and comment by August 14, 2012 on Ordinance 812 proposed amendments to Riverdale's On-Premise Signs Ordinance RCC 10-16

#### **F. Consent Items**

1. Review of meeting minutes from:  
July 17, 2012 City Council Work Session  
July 17, 2012 City Council Regular Session

2. Recorder's Report

3. Community Development Projects Status Report

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

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

#### **G. Action Items**

**1. Consideration of Resolution 2012-17 adopting "The Community Covenant Program"**

**Motion:** Councilor Searle moved to adopt Resolution 2012-17 adopting “The Community Covenant Program”. Councilor Hunt seconded the motion.

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

**2. Consideration of Ordinance 813 creating a subdivision at the Crossing 700 West Riverdale Road for Buffalo Wild Wings**

**Motion:** Councilor Arnold moved to adopt Ordinance 813 creating a subdivision at the Crossing 700 West Riverdale Road for Buffalo Wild Wings. Councilor Searle seconded 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.

**3. Consideration of awarding a construction bid to United Contractors to finish the Police Department Building Basement Project for \$112,770.97**

**Motion:** Councilor Hunt moved to award a construction bid to United Contractors to finish the Police Department Building Basement Project for \$112,770.97. Councilor Searle seconded the motion.

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

**4. Consideration of amendment to amount of \$122,000 for purchasing police department administration vehicles**

**Motion:** Councilor Arnold moved to approve the proposed amendment for the purchasing of police department administration vehicles authorized by the Council on May 1, 2012 for an amount not to exceed \$122,000. Councilor Hunt seconded the motion.

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

**5. Consideration of Bike/Pedestrian Ad Hoc Committee recommendation to paint bike lanes on 4400 South and sharrows through the roundabouts**

**No action taken.**

## **H. Adjournment**

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

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