



## **ACTION ITEM REPORT**

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

**TUESDAY –SEPTEMBER 18, 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. City Administrator's Report

a. Department Information

b. Employee Recognition of staff whose anniversaries fall in the month of September

c. Staffing Authorization Plan

d. Status Report FY 2013 Action Plan and Sales Tax Status

3. Report on Condition of the Treasury for the months ending June 30, 2012 and July 31, 2012

4. Recorder's Report

5. Community Development Projects Status Report

**F. Consent Items**

1. Review of meeting minutes from:  
September 4, 2012 City Council Work Session  
September 4, 2012 City Council Regular Session  
August 21, 2012 Strategic Planning

2. Review and comment by September 26, 2012 on Ordinance 820 proposed amendments to the General Plan – Housing Policies – to add a Moderate Income Housing Element

3. Review and comment by September 26, 2012 on Ordinance 818 proposed amendment to RCC 10-14-11 Family Swimming Pool, Swim Spa and Hot Tub

4. Review and comment by September 26, 2012 on Ordinance 819 proposed amendment to RCC 10-15-2 Parking Space for Dwellings

**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.
  - a. **Consideration of untabling discussion on days/hours of operation of the Riverdale Splash Pad and consideration of Resolution 2012-9 to amend the days/hours of operation of the Riverdale Splash Pad**
  - b. **Discussion and consideration of Resolution 2012-9 amending days and hours of operation for the Riverdale Splash Pad**

**No action taken.**

2. **Consideration of amending Riverdale City's agreement with RiverRestoration.org to complete project engineering designs for Failed Bank Stabilization along the Weber River Trail Project**

**Motion:** Councilor Arnold moved to amend Riverdale City's agreement with RiverRestoration.org to complete project engineering designs for Failed Bank Stabilization along the Weber River Trail Project in the amount of \$9,000. Councilor Searle 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.

3. **Consideration of awarding a construction bid to Andrescapes for Flood Damage Repair Site #1 in the amount of \$262,980.72**

**Motion:** Councilor Arnold moved to award a construction bid to Andrescapes for Flood Damage Repair Site #1 in the amount of \$262,980.72. Councilor Hunt 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.

**4. Consideration of Ordinance 817 adopting the 2011 National Electrical Code**

**Motion:** Councilor Staten moved to adopt Ordinance 817 adopting the 2011 National Electrical Code. Councilor Mitchell 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.

**5. Consideration of Ordinance 815 a proposed amendment to the following sections of Riverdale City Code to create consistency**

- a. RCC 4-5-6 nuisance abatement - administration, to create consistency with RCC 1-12-6-A4 by replacing all reference to “public safety director”
- b. A proposed amendment to RCC to create consistency by replacing all references to “fire services" with "fire department”
- c. A proposed amendment to RCC to create consistency by replacing all references to “police services" with "police department”

**Motion:** Councilor Hunt moved to adopt Ordinance 815 a proposed amendment to sections of Riverdale City Code to create consistency. Councilor Arnold 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.

**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.