



## **ACTION ITEM REPORT**

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

**TUESDAY –NOVEMBER 20, 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.*

**Motion:** Councilor Searle 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 Mitchell seconded the motion.

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

### **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).

### **6:00 p.m. – Council Meeting (Council Chambers)**

**A. Welcome & Roll Call**

**B. Pledge of Allegiance**

**C. Moment of Silence**

**D. Open Communications**

**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 November

i. Kirk Favero, 15 years Public Works

c. Staffing Authorization Plan

3. Report on Condition of the Treasury for the months ending August 31, 2012, September 30, 2012 and October 31, 2012

4. Recorder's Report

5. Community Development Projects Status Report

**F. Consent Items**

1. Review of meeting minutes from:  
November 7, 2012 City Council Work Session  
November 7, 2012 City Council Regular Session
2. Review and comment by November 27, 2012 on Ordinance 823 proposed amendments to RCC 10-14-5, HEIGHT REGULATIONS
3. Review and comment by November 27, 2012 on Ordinance 824 proposed amendments to RCC 10-21-3, SUBDIVISIONS
4. Proclamation declaring December National Drug Court Month

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

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

**G. Action Items**

1. a. **Consideration of untabling the discussion on amending RCC 1-12-11 Community Services Fees on Riverdale's Consolidated Fee Schedule and the city's Recreation Center rental policy**
- b. **Community Center use request status report.**
- c. **Consideration of Resolution 2012-23 amending RCC 1-12-11 Community Services Fees on Riverdale's Consolidated Fee Schedule and the city's Recreation Center rental policy**

**Motion:** Councilor Hunt moved to untable the discussion on amending RCC 1-12-11 Community Services Fees on Riverdale's Consolidated Fee Schedule and the city's Recreation Center rental policy. Councilor Staten seconded the motion.

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

**Motion:** Councilor Mitchell motion to approve Resolution 2012-23 amending RCC 1-12-11 Community Services Fees on Riverdale's Consolidated Fee Schedule and the city's Recreation Center rental policy. Councilor Staten seconded the motion.

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

**2. Consideration of Ordinance 822 and a rezone request from A-1 non-conforming to R-3 conforming for a property located at 1751 W. 4800 S.**

**Motion:** Councilor Mitchell moved to approve Ordinance 822 a rezone request from A-1 non-conforming to R-3 conforming for a property located at 1751 W. 4800 S. Councilor Hunt seconded the motion.

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

**3. Consideration of Cody Peters request on behalf of Highland Gardens to appeal the Planning Commission's decision on 11/11/12 not to allow tents for seasonal sales in Riverdale**

**Motion:** Councilor Mitchell moved to deny Cody Peters request on behalf of Highland Gardens to appeal the Planning Commission's decision on 11/11/12 not to allow tents for seasonal sales in Riverdale. Seconded by Councilor Hunt.

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

**4. Consideration of Ordinance 825 to amend the collection of water turn on fees and deferral of shut-offs on balances of less than \$25.00**

**Motion:** Councilor Staten moved to approve Ordinance 825 to amend the collection of water turn on fees and deferral of shut-offs on balances of less than \$25.00. Seconded by Councilor Searle.

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

**5. Consideration of Ordinance 826 removing references to the consolidated fee schedule from RCC 6-3-2B & C associated with impounded vehicles**

**Motion:** Councilor Searle moved to approve Ordinance 826 removing references to the consolidated fee schedule from RCC 6-3-2B & C associated with impounded vehicles. Seconded by Councilor Mitchell.

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

**6. Consideration of Resolution 2012-25 to use Tax Incremental Funds from the West Bench for infrastructure outside of the project area**

**Motion:** Councilor Mitchell moved to approve Resolution 2012-25 to use Tax Incremental Funds from the West Bench for infrastructure outside of the project area. Seconded by Councilor Staten.

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

**H. Discretionary Items**

**Motion:** Councilor Searle moved to adjourn into the RDA Meeting. Councilor Mitchell seconded the motion.

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

**Executive Session**

Consideration of adjournment into Closed Executive Session for the purpose of strategy sessions to discuss the purchase, exchange, or lease of real property pursuant to Utah Code 52-4-205(1)(d).

**Motion:** Councilor Hunt moved to adjourn into Closed Executive Session for the purpose of strategy sessions to discuss the purchase, exchange, or lease of real property pursuant to Utah Code 52-4-205(1)(d). Councilor Searle seconded the motion.

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

**I. Adjournment:**

**Motion:** Councilor Staten moved to adjourn the Council meeting. Councilor Mitchell seconded the motion.

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