



ACTION ITEM REPORT

CIVIC CENTER - 4600 S. WEBER RIVER DR.

TUESDAY –MARCH 5, 2013

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 Arnold 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.

Executive Session (City Council Conference Room)

Motion: Councilor Mitchell moved to adjourn out of 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 Hunt seconded the motion.

Call the Question: The motion passed unanimously.

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. Communities That Care Report
3. Recorder's Report
4. Community Development Projects Status Report

F. Consent Items

1. Review of meeting minutes from:
February 19, 2013 City Council Work Session
February 19, 2013 City Council Regular Session

2. Consideration of advice and consent of the Council in the new appointment of a Riverdale Fire Chief

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

Call the Question: The motion passed unanimously.

G. Action Items

1. Consideration of approval of bid for Cherry Drive Storm Drain Improvement Project

Motion: Councilor Arnold moved to approve the bid for the Cherry Drive Storm Drain Improvement Project to Leon Poulsen Construction for the amount of \$99,760.00. Councilor Staten 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 authorization to purchase radios for the Riverdale Fire Department

Motion: Councilor Arnold moved to approve authorization to purchase 16 new radios for the Riverdale Fire Department at a total cost of \$27,721.80. Councilor Hunt 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.

2. Consideration of authorization for administrative oversight of the Riverdale Police Physical Fitness Policy

Motion: Councilor Searle moved to approve authorization for administrative oversight of the Riverdale Police Physical Fitness Policy. Councilor Arnold seconded the motion.

Call the Question: The motion passed unanimously.

H. Discretionary Items

I. Adjournment:

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

Call the Question: The motion passed unanimously.