



ACTION ITEM REPORT

CIVIC CENTER - 4600 S. WEBER RIVER DR.

TUESDAY –APRIL 16, 2013

5:30 p.m. – Work Session / Executive Session (City Council Conference Room)

Consideration of adjournment into Closed Executive Session for the purpose of strategy sessions to discuss pending or reasonably imminent litigation pursuant to Utah Code 52-4-205(1)(c).

Motion: Councilor Arnold moved to adjourn into Closed Executive Session for the purpose of strategy sessions to discuss pending or reasonably imminent litigation pursuant to Utah Code 52-4-205(1)(c). Councilor Mitchell 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.

Motion: Councilor Searle moved to adjourn out of Closed Executive Session for the purpose of strategy sessions to discuss pending or reasonably imminent litigation pursuant to Utah Code 52-4-205(1)(c). Councilor Arnold 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

a. Proclamation recognizing Riverdale Resident Shonna Smiley

b. Proclamation declaring May 5 – 11 2013 Water Week

c. Proclamation declaring May 5 - 11 2013 44th Annual Municipal Clerks Week

2. City Administration Report

a. Departments

i. Report on Condition of the Treasury for the month ending March 31, 2013

ii. Community Development Projects Status Report

- b. Employee Recognition of staff whose anniversaries fall in the month of April
 - i. Bren Edwards 5 years
 - ii. Paul Flaig 30 years
 - c. Staffing Authorization Plan
3. Recorder's Report (*Review status of Council requested follow-up items*)

F. Consent Items

1. Review of meeting minutes from:
March 19, 2013 City Council Work Session
March 19, 2013 City Council Regular Session
February 23, 2013 Strategic Planning

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 amending Riverdale's HR Policy Resolution 2013-5 Chapter 2 Employee Classifications**

Motion: Councilor Arnold moved to approve Resolution 2013-5 Chapter 2 Employee Classifications. 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 amending Riverdale's HR Policy Resolution 2013-7 adopting the proposed Group Fitness Instructor job description**

Motion: Councilor Mitchell moved to approve Resolution 2013-7 adopting the proposed Group Fitness Instructor job description. 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 a request by the Northern Utah Disc Golf Association to waive their special event fees for 2013 Eye on the Prize seven series events**

Motion: Councilor Arnold moved to approve Northern Utah Disc Golf Association's request to waive their special event fees for 2013 Eye on the Prize seven series events. Councilor Hunt seconded the motion.

Call the Question: The motion passed unanimously.

4. a. Consideration of Resolution 2013-11 and proposed amendments to RCC 1-12-2 Fee Schedule for Business Licenses

b. Consideration of Ordinance 835 and proposed amendments to RCC 3-1-1 the Definition of a Business in Riverdale and RCC 3-1-5 Fee for Business Licenses

Motion: Councilor Arnold moved to approve Resolution 2013-11 and proposed amendments to RCC 1-12-2 Fee Schedule for Business Licenses. Councilor Searle seconded the motion.

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

Motion: Councilor Searle moved to approve Ordinance 835 proposed amendments to RCC 3-1-1 the Definition of a Business in Riverdale and RCC 3-1-5 Fee for Business Licenses. Councilor Arnold 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.

5. a. Consideration of Resolution 2013-10 proposed amendments to RCC 1-12-6 A5, D6-7 and E Public Works Fees

b. Consideration of Ordinance 834 proposed amendments to RCC 8-1-2 Section 3 and 4 Water Use and Service Fees, Rates and Charges and RCC 8-3-1B Sewer Use and Service Use Mandatory; Fee

Motion: Councilor Hunt moved to approve Resolution 2013-10 proposed amendments to RCC 1-12-6 A5, D6-7 and E Public Works Fees and Ordinance 834 proposed amendments to RCC 8-1-2 Section 3 and 4 Water Use and Service Fees, Rates and Charges and RCC 8-3-1B Sewer Use and Service Use Mandatory; Fee. Councilor Arnold 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.

Motion: Councilor Arnold moved to approve Ordinance 834 proposed amendments to RCC 8-1-2 Section 3 and 4 Water Use and Service

Fees, Rates and Charges and RCC 8-3-1B Sewer Use and Service Use Mandatory; Fee. Councilor Staten 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.

6. Consideration of Ordinance 832 proposed amendments to RCC 10-9B-4: SITE DEVELOPMENT STANDARDS, R-1-6 front set back requirement

Motion: Councilor Searle moved to approve Ordinance 832 proposed amendments to RCC 10-9B-4: SITE DEVELOPMENT STANDARDS, R-1-6 front set back requirement. 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.

7. Consideration of Resolution 2013-8 adopting proposed amendments to the Transportation Section of the General Plan

Mayor Burrows asked for consensus to return the Transportation Section of Riverdale's General Plan to staff for further refinement and Council consensus was unanimous.

8. Consideration of Police Fleet purchase

Motion: Councilor Arnold moved to approve the Police Fleet purchase 10 chargers, 3 Tahoes and 1 Ford Truck. 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.

9. Consideration of Resolution 2013-12 settling a legal dispute with Ormond Construction

Motion: Councilor Staten moved to approve Resolution 2013-12 settling a legal dispute with Ormond Construction not to exceed \$30,000. Councilor Searle seconded the motion.

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

10. Resolution 2013-6 Chapter 9-17 Ambulance Transportation of Employees, Elected or Appointed Officials and Household Family Members

Motion: Councilor Arnold moved to approve Resolution 2013-6 Chapter 9-17 Ambulance Transportation of Employees, Elected or Appointed Officials and Household Family Members. Councilor Mitchell 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.

11. Consideration of Resolution 2013-9 adopting an interlocal agreement with Weber County for the 2013 Municipal Election including 'Vote-by-Mail'

Motion: Councilor Arnold moved to approve Resolution 2013-9 adopting an interlocal agreement with Weber County for the 2013 Municipal Election including 'Vote-by-Mail'. 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.

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

Call the Question: The motion passed unanimously.