



ACTION ITEM REPORT

CIVIC CENTER - 4600 S. WEBER RIVER DR.

TUESDAY –JUNE 4, 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.

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. Recorder's Report

3. Community Development Projects Status Report

4. Weber County Report on June Special Election

F. Consent Items

1. Review of meeting minutes from:

May 21, 2013 City Council Work Session

May 21, 2013 City Council Regular Session

2. Review and comment by June 11, 2013 on Resolution 2013-20 adopting proposed amendments to the Urban Design, Police Department, Fire Department and Goals sections of the General Plan

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

Call the Question: The motion passed unanimously.

G. Action Items

1. Public hearing to receive and consider public comment on Resolution 2013-21 and proposed amendments to RCC 1-12 1 through 13 The Consolidated Fee Schedule

i. Business License Fees

ii. Animal Fees

Motion: Councilor Hunt moved to close the public hearing. Councilor Staten seconded the motion.

Call the Question: The motion passed unanimously.

2. Public hearing to receive and consider public comment on Resolution 2013-22 and proposed amendments to the FY 2012-2013 budget

Motion: Councilor Searle moved to close the public hearing. Councilor Hunt seconded the motion.

Call the Question: The motion passed unanimously.

3. Public hearing to receive and consider public comment on Resolution 2013-23 proposed FY 2013-2014 budget for all funds

Motion: Councilor Staten moved to close the public hearing. Councilor Hunt seconded the motion.

Call the Question: The motion passed unanimously.

4. Public hearing to receive and consider public comment on Ordinance 838 amending RCC 1-7-2 Mayor and Council Salaries, Employee Salary and Benefits and 1-7F-6 Justice Court Judge

Motion: Councilor Hunt moved to close the public hearing. Councilor Searle seconded the motion.

Call the Question: The motion passed unanimously.

5. Consideration of Ordinance 836 proposed amendments to RCC 1-7-3 Appeal Board

Motion: Councilor Searle moved to approve Ordinance 836 proposed amendments to RCC 1-7-3 Appeal Board. Councilor Staten seconded the motion.

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

6. Consideration of Resolution 2013-19 proposed amendments to Riverdale's Human Resources Policies Chapter 7 Discipline and Grievances Procedure

Motion: Councilor Hunt moved to approve Resolution 2013-19 proposed amendments to Riverdale's Human Resources Policies Chapter 7 Discipline and Grievances Procedure. Councilor Searle seconded the motion.

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

7. Consideration of Ordinance 837 adopting a proposed amendment to Riverdale City Code 10-16-8B(3), SIGN/ZONE REGULATIONS

Motion: Councilor Staten moved to approve Ordinance 837 adopting a proposed amendment to Riverdale City Code 10-16-8B(3), SIGN/ZONE REGULATIONS. Councilor Hunt seconded the motion.

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

8. Consideration of Resolution 2013-24 amending Riverdale City's Agreement to Develop Land (ADL) with Brook Haven

Motion: Councilor Searle moved to approve Resolution 2013-24 amending Riverdale City's Developers Agreement with Brook Haven with the changes noted by staff. Councilor Staten seconded the motion.

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

H. Discretionary Items

I. Adjournment:

Motion: Councilor Searle moved to adjourn the Council meeting. Councilor Hunt seconded the motion.

Call the Question: The motion passed unanimously.