



ACTION ITEM REPORT

CIVIC CENTER - 4600 S. WEBER RIVER DR.

TUESDAY –JUNE 18, 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. City Administration Report

a. Employee Retirements

i. Randy Daily 35 ½ years

ii. Karen McIntosh 18 years

b. Departments

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

ii. Community Development Projects Status Report

c. Employee Recognition of staff whose anniversaries fall in the month of June

d. Staffing Authorization Plan

3. Recorder's Report (*Review status of Council requested follow-up items*)

4. Utah Division of Water Quality Project Plaque Presentation

5. Communities That Care Quarterly Update Report

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 Arnold seconded the motion.

Call the Question: The motion passed unanimously.

G. Action Items

1. a. Public hearing to receive and consider public comment regarding proposed amendments to the Certified Tax Rate

b. Consideration of Resolution 2013-25 adopting a Certified Tax Rate

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

Call the Question: The motion passed unanimously.

Motion: Councilor Arnold moved to approve Resolution 2013-25 adopting a Certified Tax Rate. 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 Resolution 2013-20 proposed amendments to the Urban Design, Fire Department, Police Department and Police Goals sections of the General Plan

Motion: Councilor Arnold moved to approve Resolution 2013-20 proposed amendments to the Urban Design, Fire Department, Police Department and Police Goals sections of the General Plan. Councilor Mitchell 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.

3. Consideration of Resolution 2013-21 proposed amendments to RCC 1-12 1 through 13 The Consolidated Fee Schedule

i. Business License Fees

ii. Animal Fees

Motion: Councilor Searle moved to approve Resolution 2013-21 proposed amendments to RCC 1-12 1 through 13 The Consolidated Fee

Schedule for Business License and Animal Fees. Councilor Hunt 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.

4. Consideration of Resolution 2013-22 adopting proposed amendments to the FY 2012-2013 budget

Motion: Councilor Mitchell moved to approve Resolution 2013-22 adopting proposed amendments to the FY 2012-2013 budget. Councilor Searle 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.

5. Consideration of Resolution 2013-27 adopting proposed amendments to the FY 2013-2014 budget

Motion: Councilor Arnold moved to approve Resolution 2013-27 adopting proposed amendments to the FY 2013-2014 budget. Councilor Hunt 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.

6. Consideration of Ordinance 838 adopting amendments to RCC 1-7-2 Mayor and Council Salaries, Employee Salary and Benefits and 1-7F-6 Justice Court Judge

Motion: Councilor Hunt moved to approve Ordinance 838 adopting amendments to RCC 1-7-2 Mayor and Council Salaries, Employee Salary and Benefits and 1-7F-6 Justice Court Judge. Councilor Staten seconded the motion.

Motion: Councilor Arnold proposed a substitute motion to approve Ordinance 838 adopting amendments to RCC 1-7-2 Mayor and Council Salaries, Employee Salary and Benefits and 1-7F-6 Justice Court Judge without an increase to the salaries for Mayor or Council in fiscal year 2013-2014. Councilor Staten agreed to the substitution.

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

7. Consideration of Resolution 2013-23 adopting proposed FY 2013-2014 budget for all funds

Motion: Councilor Arnold moved to approve Resolution 2013-23 adopting proposed FY 2013-2014 budget for all funds with amendment new tonight. Councilor Mitchell 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.

8. Consideration of Final Payment and balancing Change Order No. 1 to Planned and Engineering Construction for Southcrest Subdivision Sanitary Sewer Pipe Liner Project in the amount of \$158,956.00

Motion: Councilor Searle moved to approve Final Payment and balancing Change Order No. 1 to Planned and Engineering Construction for Southcrest Subdivision Sanitary Sewer Pipe Liner Project in the amount of \$158,956.00. 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.

9. Consideration of new fire restrictions for Riverdale

a. Ordinance 840 amending RCC 4-3 to better clarify the current state law surrounding process and authority to declare fire hazard areas located in Riverdale City

b. Resolution 2013-29 establishing fireworks restrictions for Riverdale in 2013

Motion: Councilor Arnold moved to approve Ordinance 840 amending RCC 4-3 to better clarify the current state law surrounding process. 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 approve Resolution 2013-29 establishing fireworks restrictions for Riverdale in 2013. Councilor Arnold 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.

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.