



## **ACTION ITEM REPORT**

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

**TUESDAY –AUGUST 20, 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

a. Proclamation declaring September 2013 as School Attendance Awareness Month in Riverdale City

2. City Administration Report

a. Departments

i. Community Development Projects Status Report

b. Employee Recognition of staff whose anniversaries fall in the month of August

i. Norm Farrell 15 years

ii. Bart Poll 15 years

c. Staffing Authorization Plan

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

**F. Consent Items**

Review of meeting minutes from:

July 16, 2013 City Council Work Session

July 16, 2013 City Council Regular Session

July 16, 2013 City Council Executive Session Real Estate

July 16, 2013 City Council Executive Session Legal

**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 Ordinance 844 amending RCC 1-9-2 to allow Riverdale department heads to designate purchase authority within their department up to a limit of \$1,000 from the current \$500**

**Motion:** Councilor Arnold moved to approve Ordinance 844 amending RCC 1-9-2 to allow Riverdale department heads to designate purchase authority within their department up to a limit of \$1,000 from the current \$500. Councilor Hunt 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.

**2. Consideration of Ordinance 839 Granting Questar Gas Company a Franchise for the Construction, Operation and Maintenance of a Gas Distribution System in Riverdale City**

**Motion:** Councilor Searle moved to approve Ordinance 839 Granting Questar Gas Company a Franchise for the Construction, Operation and Maintenance of a Gas Distribution System in Riverdale City. 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.

**3. Consideration of Ordinance 842 proposed amendments to RCC 1-7-3 Appeal Board**

**Motion:** Councilor Arnold moved to adopt Ordinance 842 proposed amendments to RCC 1-7-3 Appeal Board. 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.

**4. Consideration of proposed amendment to Parks & Trails usage Ordinance 843 amending RCC 7-7 Public Parks addressing rules and regulations in city parks**

**Motion:** Councilor Arnold moved to adopt Ordinance 843 amending RCC 7-5 and 7-7 Public Parks addressing rules and regulations in city parks with amendment to change open time 5 a.m. close 10 p.m.. Councilor Searle 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.

**5. Consideration of Resolution 2013-30 adopting the Municipal Wastewater Planning Program 2012 Self-Assessment Report**

**Motion:** Councilor Searle moved to adopt Resolution 2013-30 adopting the Municipal Wastewater Planning Program 2012 Self-Assessment Report. Councilor Staten 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.

**6. Consideration of \$50,244.00 Jacobsen lawnmower purchase for Riverdale City Public Works Department**

**Motion:** Councilor Arnold moved to approve the purchase of a \$50,244.00 Jacobsen lawnmower for Riverdale City Public Works Department. Councilor Hunt 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.

**7. Consideration of Resolution 2013-31 canvassing, accepting and approving the results of the Municipal Primary Election held on August 13, 2013**

**Motion:** Councilor Staten moved to adopt Resolution 2013-31 canvassing, accepting and approving the results of the Municipal Primary Election held on August 13, 2013. 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.

**H. Discretionary Items**

**I. Adjournment:**

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

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