



## **ACTION ITEM REPORT**

**CIVIC CENTER - 4600 S. WEBER RIVER DR.  
WEDNESDAY –NOVEMBER 6, 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. Report on Fiscal Year 2012-2013 Audit**

**Christensen, Palmer, Ambrose, Certified Public Accountant Business Advisors**

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

**4. Community Development Projects Status Report**

**F. Consent Items**

**1. Review of meeting minutes from:**

**October 1, 2013 City Council Work Session**

**October 1, 2013 City Council Regular Session**

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

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

**G. Action Items**

**1. Consideration of Resolution 2013-35 amending Riverdale's Consolidated Fee Schedule**

**a. RCC 1-12-2(12) Special Event Permits**

**b. RCC 1-12-8 Fire Department Fees**

**c. RCC 1-12-11 Community Services Fees**

**Motion:** Councilor Mitchell moved to approve Resolution 2013-35 amending Riverdale's Consolidated Fee Schedule regarding special event permits, fire service fees, and community services fees. Councilor Staten seconded the motion.

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

**2. Consideration of authorization to purchase police laptops for \$41,420.00**

**Motion:** Councilor Arnold moved to approve authorization to purchase police laptops for \$41,420.00. Councilor Searle seconded the motion.

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

**3. Consideration of Ordinance 847 adopting the International Code Council 2012 Edition of the Fire Code and amending all references of “Uniform Building Code” to read “International Building Code” to create consistency**

**Motion:** Councilor Searle moved to approve Ordinance 847 adopting the International Code Council 2012 Edition of the Fire Code and amending all references of “Uniform Building Code” to read “International Building Code” to create consistency. Councilor Mitchell seconded the motion.

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

**4. Consideration of Ordinance 848 adding Title 11, Chapter 2, Sections 1-3: Franchise Agreements; to address Gas Distribution Systems in Riverdale**

**Motion:** Councilor Mitchell moved to approve Ordinance 848 adding Title 11, Chapter 2, Sections 1-3: Franchise Agreements; to address Gas Distribution Systems in Riverdale. Councilor Staten seconded the motion.

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

**5. Consideration of Ordinance 849 amending RCC 10-3 Special Events to update the licensing procedures and requirements for hosting a special event within the city limits and clarify the punishments for violators**

**Motion:** Councilor Mitchell moved to approve Ordinance 849 amending RCC 10-3 Special Events to update the licensing procedures and requirements for hosting a special event within the city limits and

clarify the punishments for violators. Councilor Searle seconded the motion.

**Roll Call Vote:** Councilor Searle, aye; Councilor Arnold, aye; Councilor Mitchell, aye; and Councilor Staten, 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.