



## **ACTION ITEM REPORT**

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

**TUESDAY –NOVEMBER 19, 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 Reports

a. Departments September and October 2013

i. Report on Condition of the Treasury for the months ending August 31, 2013, September 30, 2013 and October 31, 2013

ii. Community Development Projects Status Report

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

i. Wes Kay, 5 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:**

**November 6, 2013 City Council Work Session**

**November 6, 2013 City Council Regular Session**

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

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

**G. Action Items**

**1. Consideration of Resolution 2013-38 amending Riverdale's Consolidated Fee Schedule building inspection fees for solar panel installation**

**Motion:** Councilor Arnold moved to approve Resolution 2013-38 amending Riverdale's Consolidated Fee Schedule building inspection fees for solar panel installation. 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.

**2. Consideration of Ordinance 845 proposes amending Riverdale’s Alcohol Licensing Procedure so that a “Schedule A” form is only required for business owners and managers but not for each individual employee who sells or serves alcohol to the public**

**Motion:** Councilor Arnold moved to approve Ordinance 845 proposes amending Riverdale’s Alcohol Licensing Procedure so that a “Schedule A” form is only required for business owners and managers but not for each individual employee who sells or serves alcohol to the public. 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.

**Motion:** Councilor Arnold moved to adjourn into closed executive session to discuss pending or reasonably imminent litigation pursuant to Utah Code 52-4-205(1)(c). 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.

**Motion:** Councilor Searle moved to adjourn out of closed executive session to discuss pending or reasonably imminent litigation pursuant to Utah Code 52-4-205(1)(c). Councilor Staten seconded the motion.

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

**3. Consideration of Resolution 2013-37 canvassing, accepting and approving the results of the Municipal General Election held on November 5, 2013**

**Motion:** Councilor Staten moved to approve Resolution 2013-37 canvassing, accepting and approving the results of the Municipal General Election held on November 5, 2013 with Norm Searle as Mayor and Brent Ellis and Steve Hilton as Council members. Councilor Arnold seconded the motion.

**Roll Call Vote:** Councilor Hunt, nay; Councilor Searle, aye; Councilor Arnold, aye; Councilor Mitchell, aye; Councilor Staten, aye; Mayor Burrows, aye. The motion passed with five in favor and one opposed.

**H. Discretionary Items**

**I. Adjournment:**