



## **ACTION ITEM REPORT**

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

**TUESDAY –DECEMBER 3, 2013**

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**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 (*Review status of Council requested follow-up items*)

3. Community Development Projects Status Report

**F. Consent Items**

1. Review of meeting minutes from:

November 19, 2013 City Council Work Session

November 19, 2013 City Council Regular Session

November 19, 2013 City Council Executive 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. a. Consideration of final site plan and amended commercial subdivision plat for Riverdale Business Park Lot 3 (formerly known as of the Hayward Business Park) address 5175 S. 1500 W.

b. Consideration of Resolution 2013-36 adopting a Development Agreement between Riverdale City and Riverdale Business Park.

**Motion:** Councilor Arnold moved to approve the final site plan and amended commercial subdivision plat for Riverdale Business Park Lot 3 (formerly known as of the Hayward Business Park) address 5175 S. 1500 W. with a review of engineering concerns about parking lot grade and storm water flow to the satisfaction of staff with Riverdale City's Engineer. Councilor Hunt seconded the motion.

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

**Motion:** Councilor Arnold moved to approve Resolution 2013-36 adopting a Development Agreement between Riverdale City and Riverdale Business Park with the stipulations language landscaping completed 5173 and 1500 W. phase one and erosion and snow plow subject to staff approval. 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.

2. Consideration of awarding bid to State Painting Co. for Riverdale City Water Tank Upgrade and Repainting Improvement Project for Riverdale City Public Works Department for an amount not to exceed \$600,000.00

**Motion:** Councilor Arnold moved to approve awarding a bid to State Painting Co. for Riverdale City Water Tank Upgrade and Repainting Improvement Project for Riverdale City Public Works Department for an amount not to exceed \$600,000.00. Councilor Staten 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.