



ACTION ITEM REPORT

CIVIC CENTER - 4600 S. WEBER RIVER DR.

TUESDAY –MARCH 4, 2014

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. i. Report on Condition of the Treasury for the month ending
January 31, 2014

ii. Community Development Projects Status Report

b. Employee Recognition of staff whose anniversaries fall in the month of
March and retirements

i. Camille Tesch, 10 years

ii. Kelly Rose, 31 years, retirement

iii. Larry Hansen, 15 years, retirement

c. Staffing Authorization Plan

3. URMMA presentation for elected officials

F. Consent Items

1. Review of meeting minutes from:

February 18, 2014 City Council Work Session

February 18, 2014 City Council Regular Session

February 21, 2014 City Council Executive Session

February 22, 2014 City Council Executive Session

2. Review and comment by March 18, 2014 on proposed amendments to
Riverdale's Emergency Operations Plan

3. Consideration of appointing Riverdale City Recorder as Riverdale City's
Historical Representative to qualify for historical project funding through
Weber County R.A.M.P. grants

Motion: Councilor Hunt moved to approve the consent items. Councilor Staten seconded the motion.

Call the Question: The motion passed unanimously.

G. Action Items

1. Consideration of Resolution 2014-5 adopting a contract for new Riverdale City Administrator

Motion: Councilor Staten moved to approve Resolution 2014-5 adopting a contract for new Riverdale City Administrator. Councilor Hunt seconded the motion.

Call the Question: The motion passed unanimously.

2. Consideration of appointment of a new Riverdale City Administrator

Motion: Councilor Hunt moved to appoint Rodger Worthen as Riverdale's new City Administrator. Councilor Griffiths seconded the motion.

Call the Question: The motion passed unanimously.

3. City Council authorization for Chief Bodily of the Riverdale Fire Department to prepare bid documents and or an RFP to replace Engine 41 in the FY 2015 budget year

Motion: Councilor Staten moved to authorize Chief Bodily of the Riverdale Fire Department to prepare bid documents and or an RFP to replace Engine 41 in the FY 2015 budget year. Councilor Mitchell seconded the motion.

Call the Question: The motion passed unanimously.

4. City Council authorization for Chief Bodily of the Riverdale Fire Department to prepare bid documents and or an RFP to design for remodel of Station 41 and RFP documents to solicit proposals from contractors for the Station 41 upgrades including bedrooms, truck bay, exercise room and day room in the FY 2015 budget year

Motion: Councilor Hunt moved to table the discussion of authorization for Chief Bodily of the Riverdale Fire Department to prepare bid documents and or an RFP to design for remodel of Station 41 and RFP documents to solicit proposals from contractors for the Station 41 upgrades including bedrooms, truck bay, exercise room and day room in the FY 2015 budget year. Councilor Griffiths seconded the motion.

Call the Question: The motion passed unanimously.

5. Consideration of Resolution 2014-6 adopting a Riverdale City Council Guide to Disaster Operations

Motion: Councilor Mitchell moved to approve Resolution 2014-6 adopting a Riverdale City Council Guide to Disaster Operations. Councilor Griffiths seconded the motion.

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

H. Discretionary Items

I. Adjournment:

Motion: Councilor Griffiths moved to adjourn the Council meeting. Councilor Mitchell seconded the motion.

Call the Question: The motion passed unanimously.