



ACTION ITEM REPORT

CIVIC CENTER - 4600 S. WEBER RIVER DR.

TUESDAY –APRIL 1, 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. Recorder's Report (*Review status of Council requested follow-up items*)

3. Communities That Care Report

F. Consent Items

1. Review of meeting minutes from:
March 4, 2014 City Council Work Session
March 4, 2014 City Council Regular Session
February 22, 2014 Strategic Planning meeting

2. Consideration of approving language for anodized historical marker plaque as part of Riverdale City's Historical Preservation Project

No action was taken on this item.

3. Consideration of Riverdale Bicycle and Pedestrian Transportation Plan as an advisory document for staff

Motion: Councilor Ellis moved to approve the consent items. Councilor Griffiths seconded the motion.

Call the Question: The motion passed unanimously.

G. Action Items

1. Consideration of Resolution 2014-8 declaring 20 police service revolvers as surplus property

a. Public hearing to declare 20 police service revolvers as surplus property

b. Consideration of Resolution 2014-8 declaring 20 police service revolvers as surplus property

Motion: Councilor Hunt moved to approve Resolution 2014-8 declaring 20 police service revolvers as surplus property. Councilor Griffiths seconded the motion.

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

2. Consideration of awarding 2014 Riverdale City Storm Water Projects

Motion: Councilor Ellis moved to award the 2014 Riverdale City Storm Water Projects to Leon Poulsen Construction for \$301,992.50 plus engineering costs. Councilor Griffiths seconded the motion.

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

3. Consideration of Resolution 2014-9 amending Riverdale's Consolidated Fee Schedule

- a. RCC 1-12-8 Fire Department Fees
- b. RCC 1-12-4A(4) Animal Fees

Motion: Councilor Ellis moved to approve Resolution 2014-9 amending Riverdale's Consolidated Fee Schedule. Councilor Griffiths seconded the motion.

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

4. Consideration of Resolution 2014-7 adopting proposed amendments to Riverdale City's Emergency Operations Plan

Motion: Councilor Hunt moved to approve Resolution 2014-7 adopting proposed amendments to Riverdale City's Emergency Operations Plan. Councilor Griffiths seconded the motion.

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

Executive Session

Consideration of recess into Closed Executive Session for the purpose of strategy sessions to discuss the purchase, exchange, or lease of real property when public discussion of the transaction would disclose the appraisal or estimated value of the property under consideration or prevent the public body from completing the transaction on the best possible terms pursuant to Utah Code §52-4-5(1)(a)(iv).

Motion: Councilor Hunt moved to recess into closed executive session for the purpose of strategy sessions to discuss the purchase, exchange, or

lease of real property when public discussion of the transaction would disclose the appraisal or estimated value of the property under consideration or prevent the public body from completing the transaction on the best possible terms pursuant to Utah Code §52-4-5(1)(a)(iv). Councilor Griffiths seconded the motion.

Call the Question: The motion passed unanimously.

Motion: Councilor Griffiths moved to adjourn out of closed executive session for the purpose of strategy sessions to discuss the purchase, exchange, or lease of real property when public discussion of the transaction would disclose the appraisal or estimated value of the property under consideration or prevent the public body from completing the transaction on the best possible terms pursuant to Utah Code §52-4-5(1)(a)(iv). Councilor Ellis seconded the motion.

Call the Question: The motion passed unanimously.

5. Consideration of action on purchase, exchange, or lease of real property
No action was taken on this item.

H. Discretionary Items

I. Adjournment:

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

Call the Question: The motion passed unanimously.