



ACTION ITEM REPORT

CIVIC CENTER - 4600 S. WEBER RIVER DR.

TUESDAY –APRIL 15, 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

a. Proclamation Bike Month

2. City Administration Report

a. Departments

i. Community Development Projects Status Report

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

i. Scott Brenkman, 15 years

ii. Cherie Burrows, 15 years

iii. Casey Warren, 10 years

c. Staffing Authorization Plan

F. Consent Items

1. Review of meeting minutes from:
April 1, 2014 City Council Work Session
April 1, 2014 City Council Regular Session
April 1, 2014 City Council Executive Session

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

Call the Question: The motion passed unanimously.

G. Action Items

1. **Consideration of Resolution 2014-10 a continuation of contract agreement with PEHP for Employee Medical and Dental Plans for fiscal year 2015**

Motion: Councilor Staten moved to approve Resolution 2014-10 a continuation of contract agreement with PEHP for Employee

Medical and Dental Plans for fiscal year 2015. Councilor Mitchell seconded the motion.

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

2. 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 Mitchell moved to untable 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 Ellis seconded the motion.

Call the Question: The motion passed unanimously.

Motion: Councilor Mitchell moved to authorize Chief Bodily of the Riverdale Fire Department to prepare bid documents and work with Riverdale City's Engineer to create 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 for an amount not to exceed \$14,020. Councilor Staten 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 Mitchell moved to adjourn the Council meeting. Councilor Ellis seconded the motion.

Call the Question: The motion passed unanimously.