



ACTION ITEM REPORT

CIVIC CENTER - 4600 S. WEBER RIVER DR.

TUESDAY –MAY 6, 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

F. Consent Items

**1. April 15, 2014 City Council Work Session
April 15, 2014 City Council Regular Session**

2. Consideration of setting a public hearing on June 3, 2014 to receive and consider public comment regarding proposed amendments to the FY 2013-2014 budget

3. Consideration of setting a public hearing on June 3, 2014 to receive and consider public comment regarding proposed FY 2014-2015 budget for all funds

4. Consideration of setting a public hearing on June 3, 2014 to receive and consider public comment regarding amending RCC 1-7-1 Human Resource Manual, RCC 1-7-2 Salaries and Expenses, and 1-7F-6 Justice Court Judge

5. Consideration of setting a public hearing on June 3, 2014 to receive and consider public comment regarding proposed amendments to Code Chapter 12—The Consolidated Fee Schedule

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

Call the Question: The motion passed unanimously.

G. Action Items

1. Consideration of awarding 2014 Riverdale Sanitary Sewer Improvement Project

Motion: Councilor Mitchell moved to award the 2014 Riverdale Sanitary Sewer Improvement Project to ABC Construction for an amount of \$292,456.41. Councilor Griffiths seconded the motion.

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

2. Consideration of Resolution 2014-11 adopting the tentative budget for FY 2014-2015 for all funds

Motion: Councilor Hunt moved to approve Resolution 2014-11 adopting the tentative budget for FY 2014-2015 for all funds. Councilor Ellis seconded the motion.

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

3. Consideration of Ordinance 853 adding Title 11, Chapter 2, Sections 1-3: Franchise Agreements; to address Gas Distribution Systems in Riverdale

Motion: Councilor Staten moved to approve Ordinance 853 adding Title 11, Chapter 2, Sections 1-3: Franchise Agreements; to address Gas Distribution Systems in Riverdale. Councilor Mitchell seconded the motion.

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

4. Consideration of Ordinance 854 amending all references for Community Development Administrator to Community Development Director and Public Works Administrator to Public Works Director to create consistency in Riverdale City's Code

Motion: Councilor Hunt moved to approve Ordinance 854 amending the city code in titles 2,3,4,5,9 and 10, in multiple sections, by amending language that more accurately reflects the proper titles of the individuals or positions actually used. Councilor Ellis seconded the motion.

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

5. Consideration of Ordinance 855 amending RCC 3-10 Special Events to create consistency and make the punishment a Class B misdemeanor throughout the code

Motion: Councilor Mitchell moved to approve Ordinance 855 amending RCC 3-10 Special Events to create consistency and make the punishment a Class B misdemeanor throughout the code. Councilor Griffiths seconded the motion.

Roll Call Vote: Councilor Staten, aye; Councilor Hunt, aye; Councilor Griffiths, aye; Councilor Ellis, aye; and Councilor Mitchell, 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 Staten 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 Ellis seconded the motion.

Call the Question: The motion passed unanimously.

The meeting recessed into closed executive session at approximately 6:35 p.m.

The public meeting reconvened at 6:55 pm.

6. Consideration of action on purchase, exchange, or lease of real property

Motion: Councilor Griffiths moved to approve the purchase of this property in the amount of \$1.9 million. Councilor Ellis seconded the motion.

Call the Question: The motion passed unanimously.

H. Discretionary Items

I. Adjournment:

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

Call the Question: The motion passed unanimously.