



ACTION ITEM REPORT

CIVIC CENTER - 4600 S. WEBER RIVER DR.

TUESDAY –JUNE 17, 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. Departments

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

c. Staffing Authorization Plan

F. Consent Items

1. Review of meeting minutes from:
 - June 3, 2014 City Council Work Session
 - June 3, 2014 City Council Regular Session
 - June 3, 2014 City Council Executive Session

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

Call the Question: The motion passed unanimously.

G. Action Items

1.
 - a. **Public hearing to receive and consider public comment regarding proposed amendments to the Certified Tax Rate**
 - b. **Consideration of Resolution 2014-18 adopting a Certified Tax Rate**

Motion: Councilor Hunt moved to close the public hearing. Councilor Mitchell seconded the motion.

Call the Question: The motion passed unanimously.

Motion: Councilor Mitchell moved to approve Resolution 2014-18 adopting a Certified Tax Rate of .001242. Councilor Hunt 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 2014-12 adopting changes to HR Policy 2-4 Exempt Employees

Motion: Councilor Hunt moved to approve Resolution 2014-12 adopting changes to HR Policy 2-4 Exempt Employees. 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 Resolution 2014-13 amending the language on Riverdale City's agreement with Ogden Constables to give them UCJIS access

Motion: Councilor Ellis moved to approve Resolution 2014-13 amending the language on Riverdale City's agreement with Ogden Constables to give them UCJIS access. 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 Resolution 2014-14 adopting proposed amendments to the FY 2013-2014 budget

Motion: Councilor Staten moved to approve Resolution 2014-14 adopting proposed amendments to the FY 2013-2014 budget. Councilor Hunt 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 Resolution 2014-15 adopting the FY 2014-2015 final budget plus proposed amendments

Motion: Councilor Ellis moved to approve Resolution 2014-15 adopting proposed amendments to the FY 2014-2015 budget with proposed amendment. 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.

6. Consideration of Ordinance 857 adopting amendments to RCC 1-7-1 Human Resources Manual, RCC 1-7-1 HR Manual and 1-7-2 Salaries and Expenses, and 1-7F-6 Justice Court Judge

Motion: Councilor Mitchell moved to approve Ordinance 857 adopting amendments to RCC 1-7-1 and 2 Mayor and Council Salaries, Employee Salary and Benefits and 1-7F-6 Justice Court Judge. Councilor Ellis 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.

7. Consideration of Resolution 2014-17 establishing fire and fireworks restrictions for Riverdale in 2014

Motion: Councilor Ellis moved to approve Resolution 2014-17 establishing fire and fireworks restrictions for Riverdale in 2014. Councilor Mitchell 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.

H. Discretionary Items

I. Adjournment:

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

Call the Question: The motion passed unanimously.