



## **ACTION ITEM REPORT**

**CIVIC CENTER - 4600 S. WEBER RIVER DR.**

**TUESDAY –JULY 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. Alpine Trails Riverdale BMX Park Presentation**

**2. City Administration Report**

**a. Departments**

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

**c. Staffing Authorization Plan**

**F. Consent Items**

**1. Review of meeting minutes from:**

**June 17, 2014 City Council Work Session**

**June 17, 2014 City Council Regular 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. Consideration of conditional use permit amendment for proposed uses in the Planned Commercial (CP-3) Zone at address 5152 S. 1500 W.**

**Motion:** Councilor Staten moved to approve the conditional use permit amendment for proposed uses in the Planned Commercial (CP-3) Zone at address 5152 S. 1500 W. Councilor Ellis seconded the motion.

**Call the Question:** The motion passed unanimously.

**2. Consideration of Resolution 2014-19 granting a special exception to off premise signs for Reagan Sign request**

**Motion:** Councilor Hunt moved to approve Resolution 2014-19 granting a special exception to off premise signs for Reagan Sign request at 680 W. 4400 S. Councilor Griffiths 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.

**3. Consideration of Resolution 2014-22 approving subdivision amendment to Parks River Walk at address 4355 S. 600 W.**

**Motion:** Councilor Mitchell moved to approve Resolution 2014-22 approving subdivision amendment to Parks River Walk at address 4355 S. 600 W. 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.

**4. Consideration of awarding 2014 Riverdale Street Overlay Projects to Granite Construction in the amount of \$318,888.00**

**Motion:** Councilor Staten moved to approve awarding 2014 Riverdale Street Overlay Projects to Granite Construction in the amount of \$318,888.00 with the provision additional work be allowed at the discretion of the Public Works Director within the budgeted amount with Council oversight. Councilor Hunt 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.

**5. Consideration of approval to contract with Farrell Brothers Construction for Weber River Trail fire damage bridge repair in the area east of the Woods subdivision at approximately 4275 South in the amount of \$23,679.00**

**Motion:** Councilor Hunt moved to approve approval to contract with Farrell Brothers Construction for Weber River Trail fire damage bridge repair in the area east of the Woods subdivision at approximately 4275 South in the amount of \$23,679.00. Councilor Mitchell 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.

**6. Consideration of Resolution 2014-21 of amending Riverdale's bail schedule fees**

**Motion:** Councilor Ellis moved to approve Resolution 2014-21 of amending Riverdale's bail schedule fee. Councilor Hunt 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.

**7. Consideration of Resolution 2014-20 approving an exclusive Riverdale Towing Agreement**

**Motion:** Councilor Staten moved to approve Resolution 2014-20 approving an exclusive Riverdale Towing Agreement. Councilor Griffiths 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.

**H. Discretionary Items**

**I. Adjournment:**

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

**Call the Question:** The motion passed unanimously.