



ACTION ITEM REPORT

CIVIC CENTER - 4600 S. WEBER RIVER DR.

TUESDAY –AUGUST 19, 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. Certificate of Recognition for Riverdale resident Belinda Jackson

2. City Administration Report

a. Departments

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

c. Staffing Authorization Plan

F. Consent Items

1. Review of meeting minutes from:

August 5, 2014 City Council Work Session

August 5, 2014 City Council Regular Session

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

Call the Question: The motion passed unanimously.

G. Action Items

1. Consideration of awarding the Riverdale Remodel of Fire Station 41 and Addition to the low bidder Patriot Construction for \$396,236.00

Motion: Councilor Mitchell moved to approve awarding the Riverdale Remodel of Fire Station 41 and addition to the low bidder Patriot Construction for \$396,236.00 and a total upgrade project cost of \$430,106.00. Councilor Ellis seconded the motion.

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

2. Consideration of replacing Riverdale's 15 car video camera systems in the patrol fleet for \$89,184.25

Motion: Councilor Hunt moved to approve replacing Riverdale's 15 car video camera systems in the patrol fleet for \$89,184.25. Councilor Mitchell seconded the motion.

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

H. Discretionary Items

I. Adjournment:

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

Call the Question: The motion passed unanimously.

Appeal Hearing

1. Consideration of Smart Shop Management Inc.'s appeal of revocation of their business license under RCC 3-1-12 for operating a sweepstakes business outside of their stated license description in violation of city ordinance

Motion: Councilor Hunt moved to deny Smart Shop Management Inc.'s request to reinstate their business license because the Council does not believe the sweepstakes portion of the business is ancillary and agrees with the City Administrator's decision to revoke the license for failure to disclose the business's primary function in their license application. He said the suspension will be for thirty days at which time the business owner will have the option of submitting a new business license application for staff's consideration. Councilor Ellis seconded the motion.

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