



ACTION ITEM REPORT

CIVIC CENTER - 4600 S. WEBER RIVER DR.

TUESDAY –OCTOBER 7, 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

Riverdale Employee Recognition Proclamation

2. Presentation by Lions Club of \$750 donation

F. Consent Items

**1. September 16, 2014 City Council Work Session
September 16, 2014 City Council Regular Session**

2. Consideration of Mayor's appointment of Riverdale resident Stan Hadden to Hill Air Force Base Restoration Advisory Board

3. Consideration of Mayor's appointment of Riverdale resident Stan Hadden as Riverdale City Environmental Affairs Officer

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

Call the Question: The motion passed unanimously.

G. Action Items

1. Consideration of Resolution 2014-25 to hire Alpine Trails to complete renovation work associated with Riverdale's BMX Park

Motion: Councilor Hunt moved to approve Resolution 2014-25 to hire Alpine Trails to complete renovation work associated with Riverdale's BMX Park for an amount not to exceed \$6,000. Councilor Mitchell 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.

2. Consideration of amending 2014 Riverdale Streets Project

Motion: Councilor Mitchell moved to amend the 2014 Riverdale Streets Project for an amount not to exceed \$155,000. 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.

H. Discretionary Items

I. Adjournment:

Motion: Councilor Ellis moved to adjourn the Council meeting. Councilor Griffiths seconded the motion.

Call the Question: The motion passed unanimously.