



ACTION ITEM REPORT

CIVIC CENTER - 4600 S. WEBER RIVER DR.

TUESDAY –DECEMBER 16, 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 December

i. Joey Clark, 10 years

c. Staffing Authorization Plan

F. Consent Items

1. Review of meeting minutes from:

November 18, 2014 City Council Work Session

November 18, 2014 City Council Regular Session

2. Consideration of Meeting Schedule for 2015

Motion: Councilor Staten moved to approve the consent items with the possibility of adjusting the Strategic Planning meeting dates in the future. Councilor Ellis seconded the motion.

Call the Question: The motion passed unanimously.

G. Action Items

1. Public hearing to discuss the use of \$20,000 in the Riverdale City parks budget to hire a consultant to assist in the planning of a new park on River Park Drive

Motion: Councilor Hunt moved to approve \$20,000 in the Riverdale City parks budget to hire a consultant to assist in the planning of a new park on River Park Drive from existing funds budgeted for the Weber River

Bank Restoration Project. 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.

2. Consideration of Resolution 2014-28 adopting HR Policy 10-2 Tier 2 Coverage of Elected and Appointed Officials with Utah Retirement Systems

Motion: Councilor Mitchell moved to approve Resolution 2014-28 adopting HR Policy 10-2 Tier 2 Coverage of Elected and Appointed Officials with Utah Retirement Systems. Councilor Griffiths 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 2014-29 adopting an update to Riverdale City's Water Conservation Plan

Motion: Councilor Ellis moved to approve Resolution 2014-29 adopting an update to Riverdale City's Water Conservation Plan. Councilor Hunt 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 2014-30 declaring unclaimed property as public interest use

Motion: Councilor Hunt moved to approve Resolution 2014-30 declaring unclaimed property as public interest use. Councilor Mitchell 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.

H. Discretionary Items

I. Adjournment:

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

Call the Question: The motion passed unanimously.