

**RIVERDALE CITY COUNCIL AGENDA
CIVIC CENTER, 4600 SOUTH WEBER RIVER DRIVE
TUESDAY - January 17, 2006**

5:30 p.m. - Work Session

The purpose of the work session is to review maps, plans, paperwork, etc.

6:00 p.m. - Council Meeting

A. Welcome & Roll Call

B. Pledge of Allegiance

C. Moment of Silence

D. Information Items

1. Open Communications - *for items not set on the agenda for Public Hearing.*
2. Mayor's Report
3. City Administrator's Monthly Report
 - a. Department Information
 - b. Employee Recognition
4. Recorder's Report

E. Consent Items

1. Consideration of Meeting Minutes.
2. Report on Condition of the Treasury as of November 30, 2005; and December 31, 2005.
3. Notification of Public Hearing scheduled for February 7, 2006 - consideration of Proposed Ordinance providing for amendment to Title 1, Chapter 7(F), Section 6, Justice Court Judge wage.

F. New Action Items

1. Department of Business Administration
 - a. Public Hearing and Consideration of Proposed Resolution providing for proposed amendments to the Fiscal Year 2005-2006 budget.
 - b. Consideration of Bids and authorization of contract to retile Civic Center entry and lobby.
2. Department of Community Development
 - a. Consideration of Proposed Ordinance providing for amendment to Title 10, Chapter 27, Section 3 adopting the Flood Insurance Study and Firm Maps dated December 16, 2005.
 - b. Consideration of Use and Site Plan Amendment, Ruby River Plaza, Phase II.
3. Legal Services Department
 - a. Consideration of Proposed Resolution authorizing Amended and Restated Interlocal Agreement concerning the creation, function and composition of the Utah Local Governments Trust.
 - b. Consideration of Proposed Ordinance amending Ordinance #642 by amending the legal description of the Amended Project Area in the Amended Project Area Plan entitled "Riverdale Road Neighborhood Development Plan, Final Amended Project Area Plan, August 28, 1989, as amended January 11, 2005".

❖ *The public is invited to attend all Council meetings.*

❖ *In compliance with the Americans with Disabilities Act, persons in need of special accommodation should contact the City Recorder at 436.1232.*

❖ *This agenda has been properly posted and a copy provided to local news media.*

4. Department of City Administration
 - a. David Spatafore - Lobbying status and Elected Official Guidance.
 - b. Consideration of adjournment into an Executive Session for the purpose of discussing the character, professional competence, or physical or mental health of an individual pursuant to Utah Code 52-4-5(1)(a)(i).
 1. Consideration of action necessary.
- G. **Discretionary Business**
- H. **Adjournment**

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