



**RIVERDALE CITY COUNCIL AGENDA
CIVIC CENTER - 4600 S. WEBER RIVER DR.
TUESDAY – JUNE 19, 2007**

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

(This is an opportunity to address the City Council regarding your concerns or ideas. Please try to limit your comments to three minutes.)

E. Presentations and Reports

1. Mayor's Report

2. City Administrator's Report

a. Department Information

b. Employee Recognition

c. Staffing Authorization Plan

3. Recorder's Report (*Review status of Council requested follow-up items.*)

F. Consent Items

1. Approval of meeting minutes from:

June 5, 2007 Work Session

June 5, 2007 Regular City Council

2. Consideration of canceling the July 3, 2007 City Council meeting.

3. Report on Condition of the Treasury for the month ending May 31, 2007.

G. Action Items

1. Consideration of Resolution 2007-22 adopting changes to HR Policy for Use of City Vehicles, Education Assistance, and Travel Time Compensation.

Presenter: Stacey Comeau

2. Consideration of Resolution 2007-23 amending FY 2007 operating budget.

Presenter: Lynn Fortie

3. Consideration of Resolution 2007-24 amending Title 1-12, Consolidated Fee Schedule.

Presenter: Lynn Fortie

4. a. Consideration of adjournment into Closed Executive Session for the purpose of discussion of the character, professional competence, or physical or mental health of an individual as per Utah Code 52-4-205(1)(a).

b. Consideration of action.

5. Consideration of Resolution 2007-25 adopting the FY 2008 amendments log to the tentative budget.
Presenter: Lynn Fortie
6. Consideration of Resolution 2007-26 providing for adoption of the FY 2008 final budget as amended for all funds.
Presenter: Lynn Fortie
7. a. Consideration of Resolution 2007-27 adopting the Certified Tax Rate.
b. Consideration of setting a Truth in Taxation hearing.
Presenter: Lynn Fortie
8. Consideration of Ordinance 685 setting the salaries for the Mayor and Councilmembers, and the Justice Court Judge.
Presenter: Lynn Fortie
9. Consideration of Resolution 2007-28 adopting a special June 30, 2007 Employee Incentive.
Presenter: Larry Hansen
10. Consideration of Ordinance 684 creating a two lot subdivision.
Presenter: Randy Daily
11. Consideration of Resolution 2007-29 amending the Developer's Agreement with Unity Enterprises, LLC.
Presenter: Randy Daily
12. Consideration of Resolution 2007-30 adopting an adjustment to the Robinson Waste contract.
Presenter: Lynn Moulding
13. Consideration of Ordinance 686 amending Title 1-8-3 Election Filing Fee.
Presenter: Steve Brooks
14. a. Consideration of adjournment into Closed Executive Session for the purpose of strategy sessions to discuss pending or reasonably imminent litigation pursuant to Utah Code 52-4-205(1)(c).
b. Consideration of action regarding pending or reasonably imminent litigation.

H. Discretionary Items

I. Adjournment