



**RIVERDALE CITY COUNCIL AGENDA
CIVIC CENTER - 4600 S. WEBER RIVER DR.
TUESDAY – MAY 20, 2008**

5:30 p.m. – Work Session (*City Council Conference Room*)

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).

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. May 18-24 as Public Works Week Proclamation

2. Mayor's Report

3. City Administrator's Report

a. Department Information

b. Employee Recognition

c. Staffing Authorization Plan

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

F. Consent Items

1. Approval of meeting minutes from:

April 15, 2008 Work Session

April 15, 2008 Regular City Council

2. Report on Condition of the Treasury for the month ending April 30, 2008.

G. Action Items

1. Consideration of Resolution 2008-16 adopting changes to the HR Personnel Policy Manual, Section 9-13 Life and Disability Insurance and Section 11-3 Fair Labor Standards Act.

Presenter: Stacey Comeau

2. a. Consideration of taking Resolution #2008-08 off the table.

b. Consideration of Resolution #2008-08 approving a business license agreement for Riverdale Dinner & Bingo.

Presenter: Steve Brooks

3. a. Consideration to re-consider motion approving the final site plan for Wildcat Storage, located at 3490 Parker Drive.

b. Re-consideration of motion approving the final site plan for Wildcat Storage, located at 3490 Parker Drive.

Presenter: Randy Daily

4. Consideration of final site plan for the Parks Riverwalk Subdivision located at 4345 South 600 West.

Presenter: Randy Daily

5. Consideration of Resolution #2008-18 for the Parks Riverwalk Subdivision storm drain easement.

Presenter: Randy Daily

6. Consideration of Resolution #2008-17 adopting the Municipal Wastewater Planning Program 2007 Self-Assessment Report.

Presenter: Lynn Moulding

7. Consideration of Resolution #2008-19 adopting a staff incentive.

Presenter: Larry Hansen

H. Discretionary Items

I. Adjournment