



**** AMENDED ****

**RIVERDALE CITY COUNCIL AGENDA
CIVIC CENTER - 4600 S. WEBER RIVER DR.
TUESDAY – JULY 1, 2008**

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

F. Consent Items

1. Approval of meeting minutes from:

June 17, 2008 Work Session

June 17, 2008 Regular City Council

G. Action Items

1. Consideration of Resolution #2008-29 adopting changes to the HR Personnel Policy Manual, Section 11-7 Time Reporting.

Presenter: Stacey Comeau

2. Consideration of Resolution #2008-26 adopting the Certified Tax Rate.

Presenter: Lynn Fortie

3. Consideration of Resolution #2008-31 Merkley Property Exchange.

Presenter: Steve Brooks

4. Consideration of Ordinance #707 rezoning from MP-1/Light Planned Manufacturing and C-3/Commercial to C-3 Commercial, approximately located 700 West Riverdale Road.

Presenter: Randy Daily

5. Consideration of Ordinance #708 for subdivision approval at 4040 Pacific Avenue.

Presenter: Randy Daily

6. Consideration of billboard at Freeway Park Drive.

Presenter: Randy Daily

7. Consideration of awarding the bid for Riverdale Park, Parker Drive and 900 West Roadway Improvement Projects.

Presenter: Lynn Moulding

8. Consideration of Resolution #2008-30 approving an Interlocal agreement with South Ogden City for animal shelter services.

Presenter: Dave Hansen

9. Consideration of approval for police fleet purchase.

Presenter: Dave Hansen

10. Consideration of approval for fire vehicle purchase.

Presenter: Doug Illum

11. Consideration of Ordinance #709 to provide for electronic City Council meetings.

Presenter: Steve Brooks

H. Discretionary Items

I. Adjournment