



**RIVERDALE CITY COUNCIL AGENDA
CIVIC CENTER - 4600 S. WEBER RIVER DR.
TUESDAY – JULY 15, 2008**

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

Presentation by Brent Litz, Auditor

Consideration of adjournment into Closed Executive Session for the purpose of strategy sessions to discuss the character, professional competence, or physical or mental health of an individual pursuant to Utah Code 52-4-205(1)(a).

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

1. Connie Daily, 25 years of service

c. Staffing Authorization Plan

3. Report on the status of Engine Brake Signs

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

F. Consent Items

1. Approval of meeting minutes from:

July 1, 2008 Work Session

July 1, 2008 Regular City Council

2. Set August 5, 2008 for a Community Development Block Grant Public Hearing.

3. Set the next Strategic Planning meeting for August 26, 2008 at 6:00 p.m.

G. Action Items

1. Consideration of Resolution #2008-32 amending Title 1, Chapter 12, Consolidated Fee Schedule.

Presenter: Lynn Fortie

2. Consideration of Resolution #2008-33 adopting an Interlocal Agreement between Roy City, Ogden City and Riverdale City for Paramedic Aboard Charges.

Presenter: Doug Illum

2. Consideration of Resolution #2008-34 adopting a Service Agreement with First Professional for ambulance billing and collection services.
Presenter: Doug Illum
3. Consideration of Resolution #2008-35 adopting an Interlocal Agreement with Roy City for Cooperative Emergency Services.
Presenter: Doug Illum
5. Consideration of Resolution #2008-30 approving an Interlocal agreement with South Ogden City for animal shelter services.
Presenter: Dave Hansen
6. Consideration of Ordinance #710 amending Title 1, Chapter 6, Section 5, Meetings: Procedure and Conduct.
Presenter: Steve Brooks
7. Consideration of Payment Request #2 and Balancing Change Order for the Restroom Building at the Kayak Park.
Presenter: Lynn Moulding

H. Discretionary Items

I. Adjournment