



**RIVERDALE CITY COUNCIL AGENDA
CIVIC CENTER - 4600 S. WEBER RIVER DR.
WEDNESDAY – NOVEMBER 5, 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 the character, professional competence, or physical or mental health of an individual pursuant to Utah Code 52-4-205(1)(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).

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. Swearing-in of new Riverdale Police Officer
2. Mayor's Report
3. Recorder's Report (*Review status of Council requested follow-up items.*)

F. Consent Items

1. Approval of meeting minutes from:
October 21, 2008 Work Session
October 21, 2008 Regular City Council
2. Review and Comment by November 18, 2008 on Ordinance #720 amending Title 2, Chapter 4 Board of Adjustments.
3. Review and Comment by November 18, 2008 Ordinance #721 amending Title 10, Chapter 9-Residential Zones, Article C-Single-family and single-family with rental unit residential zone (R-2), Sections 1 and 3.

G. Action Items

1. Consideration of Resolution 2008-46 adopting changes to the HR Personnel Policy Manual, Section 8-2 Travel and Training Expenses Reimbursed and Section 9-16 Employee Recognition.
Presenter: Stacey Comeau
2. Consideration of awarding the bid for the sanitary sewer liner on Riverdale Road.
Presenter: Lynn Moulding

3. Consideration of approving Payment Request #2 and Change Order #2 to Advanced Paving for the 2008 Roadway Improvement Project.

Presenter: Lynn Moulding

4. Consideration of approving Final Payment Request with Balancing Change Order to Granite Construction Company for the Riverdale Park, Parker Drive and 900 West Roadway Improvement Projects.

Presenter: Lynn Moulding

5. Consideration of approving Resolution #2008-47 extending the towing agreement with Stauffer's Towing, LLC.

Presenter: Dave Hansen

H. Discretionary Items

I. Adjournment