



**RIVERDALE CITY COUNCIL AGENDA
CIVIC CENTER - 4600 S. WEBER RIVER DR.
TUESDAY – JANUARY 20, 2009**

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. Recognition of Don Farr for his service as Planning Commission Chair
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:
January 6, 2009 Work Session
January 6, 2009 Regular City Council
2. Report on Condition of the Treasury for the month ending December 31, 2008.

G. Action Items

1. Consideration of Resolution #2009-02 amending HR or personnel policy section 8-2 Travel and Training Expenses.
Presenter: Stacey Comeau
2. Consideration of Resolution #2009-03 amending Title 1, Chapter 12, Consolidated Fee Schedule.
Presenter: Larry Hansen
3. Consideration of Ordinance #728 adopting a new Chapter under Title 4, Public Health and Safety, Chapter 5b, Camping.
Presenter: James Ebert

4. Discussion and presentation of the Capital Facilities Plan.
Presenter: Lynn Moulding
5. Discussion of water tank repair or replacement.
Presenter: Lynn Moulding

H. Discretionary Items

I. Adjournment