



**RIVERDALE CITY COUNCIL AGENDA
CIVIC CENTER - 4600 S. WEBER RIVER DR.
TUESDAY – DECEMBER 15, 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. Mayor's Report

a. Presentations to Councilors Peterson and Griffiths

2. City Administrator's Report

a. Department Information

b. Employee Recognition

c. Staffing Authorization Plan

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

a. *Review of campaign/ULCT Conference feedback for future discussion*

F. Consent Items

1. Approval of meeting minutes from:

November 12, 2009 Strategic Planning

November 17, 2009 Work Session

November 17, 2009 Regular City Council

November 17, 2009 Closed Executive Session

2. Report on Condition of the Treasury for the months ending October 31, 2009 and November 30, 2009.

3. Accept the 2010 City Council annual meeting schedule.

4. Review and Comment by December 30, 2009 on Ordinance #750 amending Title 5, Police Regulations, Chapter 4, Animal Control.

G. Action Items

1. Review and Consideration of Ritter Drive status.

Presenter: Lynn Moulding

2. Consideration of awarding the bid for the Splash pad.

Presenter: Lynn Moulding

3. Consideration of Resolution #2009-38 adopting a Water Conservation Plan.

Presenter: Lynn Moulding

4. Consideration of Ordinance #751 amending Title 11, Chapter 1, Section 3: Franchise Agreements; to renew the Comcast of Utah, II Franchise Agreement.

Presenter: Lynn Moulding/Larry Hansen

5. Consideration of purchase of 8.0 acres of land.

Presenter: Larry Hansen

H. Discretionary Items

I. Adjournment

- The public is invited to attend all Council meetings.
- In compliance with the Americans with Disabilities Act, persons in need of special accommodation should contact the City Recorder at 394-5541 x 1232.
- This agenda has been properly posted and a copy provided to local news media.