



**RIVERDALE CITY COUNCIL AGENDA
CIVIC CENTER - 4600 S. WEBER RIVER DR.
TUESDAY – JANUARY 19, 2010**

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

Conduct election for one seat on the Personnel Appeal Board.

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

c. Staffing Authorization Plan

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

F. Consent Items

1. Approval of meeting minutes from:

January 5, 2010 Swearing In Ceremony

January 5, 2010 Regular City Council

2. Report on Condition of the Treasury for the month ending December 31, 2009.

G. Action Items

1. Consideration of appeal – 2010 business license for Stor-N-Lock.

Presenter: Randy Daily, Community Development Director

2. Consideration of awarding the RFP for auditing services.

Presenter: Lynn Fortie, Business Administrator

3. Review and Consideration of Ritter Drive status.

Presenter: Dave Hansen, Police Chief

4. a. Consideration of preliminary bid for the new Riverdale Park restroom.

b. Consideration of demolition of existing Riverdale Park restroom.

Presenter: Lynn Moulding, Public Works Director

5. Consideration of Ordinance #752 amending Title 2, Boards and Commissions, Chapter 3, Planning Commission.

Presenter: Mayor Burrows

6. Consideration of appointments:
 - a. Planning Commission
 - b. Mayor Pro Tem
 - c. Senior's Board of Directors
 - d. Judge

Presenter: Mayor Burrows

7. 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).

Presenter: Larry Hansen, City Administrator

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.