



****AMENDED****

**RIVERDALE CITY COUNCIL AGENDA
CIVIC CENTER - 4600 S. WEBER RIVER DR.
TUESDAY – JUNE 15, 2010**

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 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. Mayor's Report

2. Legislative Update given by City Attorney, Steve Brooks

3. Riverdale Park Amenities Update given by Public Works Director, Lynn Moulding

4. City Administrator's Report

a. Department Information

b. Employee Recognition

c. Staffing Authorization Plan

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

F. Consent Items

1. Approval of meeting minutes from:

June 1, 2010 Work Session

June 1, 2010 Regular City Council

June 1, 2010 Closed Executive Session

2. Report on Condition of the Treasury for the month ending May 31, 2010.

3. Review and Comment by June 23, 2010 on Ordinance # 761 creating a new section in Title 10 for Property Line Adjustments.

4. Review and Comment by June 23, 2010 on Ordinance # 762 amending Title 10, Chapter 8, Agricultural Zone.

5. Set a Strategic Planning work session for Tuesday, August 3, 2010.

6. Establish a work session to discuss the proposed Council Rules and Procedures.

G. Action Items

1. Consideration of Resolution #2010-26 adopting a Student Intern job description.

Presenter: Stacey Comeau, Human Resources Director

2. Consideration of Ordinance #749 amending the Wild River Estates Subdivision, Lots 42 and 43, located at 1087 W. 4175 S. to convey approximately 6 feet of property from lot 42 to lot 43.

Presenter: Randy Daily, Community Development Director

3. Consideration of awarding the bid for the 4400 South Storm Water and Sanitary Sewer Improvement Project.

Presenter: Lynn Moulding, Public Works Director

4. Consideration of request for additional Veteran's Memorial funding.

Presenters: Councilor Searle and Mayor Burrows

5. Consideration of Resolution #2010-22 amending the FY 2010 operating budget.

Presenter: Lynn Fortie, Business Administrator

6. Consideration of Resolution #2010-23 adopting the FY 2011 amendments log to the tentative budget.

Presenter: Lynn Fortie, Business Administrator

7. Consideration of Resolution #2010-25 adopting the Certified Tax Rate.

Presenter: Lynn Fortie, Business Administrator

8. Consideration of Ordinance #760 setting the salaries for the Mayor and Councilmembers, and the Justice Court Judge.

Presenter: Lynn Fortie, Business Administrator

9. Consideration of Resolution #2010-24 providing for adoption of the FY 2011 final budget as amended for all funds.

Presenter: Lynn Fortie, Business 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.