



**RIVERDALE CITY COUNCIL AGENDA
CIVIC CENTER - 4600 S. WEBER RIVER DR.
TUESDAY – JUNE 21, 2011**

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

2. City Administrator's Report

a. Department Information

b. Employee Recognition

1. Employees whose anniversaries fall in the month of June

c. Staffing Authorization Plan

3. Report on Condition of the Treasury for the month ending May 31, 2011

Presenter: Lynn Fortie, Business Administrator

4. Community Development Projects Status Report

Presenter: Randy Daily, Community Development Director

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

F. Consent Items

1. Review of meeting minutes from:

June 7, 2011 City Council Work Session

June 7, 2011 City Council Regular Session

May 21, 2011 Strategic Planning

G. Action Items

1. Consideration of a balancing change order for the 10" Culinary Waterline Replacement Project at Riverside Golf Course.

Presenter: Shawn Douglas, Acting Public Works Director

2. Consideration of Resolution 2011-14 amending the FY 2010-2011 budget.

Presenter: Lynn Fortie, Business Administrator

3. Consideration of Resolution 2011-15 adopting the amendments to the tentative budget for FY 2011-2012.

Presenter: Lynn Fortie, Business Administrator

4. Consideration of Resolution 2011-16 adopting the tentative budget for FY 2011-2012 as the final budget as amended for all funds.

Presenter: Lynn Fortie, Business Administrator

5. Consideration of Resolution 2011-13 amending Code Chapter 12—The Consolidated Fee Schedule.

Presenter: Lynn Fortie, Business Administrator

6. Consideration of Resolution 2011-17 adopting the Certified Tax Rate.

Presenter: Lynn Fortie, Business Administrator

7. Consideration of Ordinance 787 affirming Title 1, Chapter 7, Section 2(A) & (B) of the Riverdale Municipal Ordinance Code by declaring salaries for Mayor and City Council members, setting salaries for Riverdale City employees; and affirming Title 1, Chapter 7(F), Section 6, by declaring the salary for the Justice Court Judge.

Presenter: Lynn Fortie, Business Administrator

8. Consideration of recessing into a Redevelopment Agency meeting.

9. Consideration of Resolution 2011-18 amending the site plan at the Crossing 700 West Riverdale Road.

Petitioner: H & P Investments

10. Discussion and consideration of amended plan for Scenic Development's proposed multi-family housing project on 16.9 acres at River Park Drive and 900 West.

Petitioner: Scenic Development

11. Consideration of recessing into Closed Executive Session for the purpose of discussing the character, professional competence, or physical or mental health of an individual pursuant to Utah Code 52-4-205(1)(a).

12. Consideration of Resolution 2011-19 amending and extending the City Administrator's employment contract.

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.