



**RIVERDALE CITY COUNCIL AGENDA
CIVIC CENTER - 4600 S. WEBER RIVER DR.
TUESDAY – JUNE 19, 2012**

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
 1. Swearing in of new Police Officer Justin Kelley
 - b. Employee Recognition of staff 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, 2012
Presenter: Lynn Fortie, Business Administrator

F. Consent Items

1. Review of meeting minutes from:
June 5, 2012 City Council Work Session
June 5, 2012 City Council Regular Session
2. Recorder's Report
3. Community Development Projects Status Report

G. Action Items

1. Consideration of Resolution 2012-15 a site plan amendment for completion of Phase 3 of the Tony Divino Toyota/Scion Auto Dealership located at 777 West Riverdale Road in a C-3 Zone
Presenter: Randy Daily, Community Development Director
2. Consideration of Ordinance 808 amending RCC 10-10A-3 Commercial Zones (C-1, C-2, C-3) Special Regulations
Presenter: Randy Daily, Community Development Director

3. Consideration of Advertising for construction bids for the Police Department Building Basement Project
Presenter: James Ebert, Lieutenant Police Department
4. Consideration of Resolution 2012-10 adopting amendments to RCC 1-12 1 through 13 The Consolidated Fee Schedule for
 - a. Sewer rates
 - b. Non-resident recreation fees
 - c. Fire Inspection fee waiver for 501-C-3 non-profits
 - d. Commercial/non-commercial site plan review fees*Presenter: Lynn Fortie, Business Administrator*
5. Consideration of Resolution 2012-11 amending the FY 2011-2012 budget
Presenter: Lynn Fortie, Business Administrator
6. Consideration of Ordinance 805 adopting amendments to RCC 1-7-1 Human Resource Manual, RCC 1-7-2 Salaries and Expenses, and 1-7F-6 Justice Court Judge
Presenter: Lynn Fortie, Business Administrator
7. Consideration of Resolution 2012-14 adopting a Certified Tax Rate
Presenter: Lynn Fortie, Business Administrator
8. Consideration of Resolution 2012-12 adopting amendments to the tentative budget for 2012-2013
Presenter: Lynn Fortie, Business Administrator
9. Consideration of Resolution 2012-13 adopting the tentative budget for FY 2012-2013 as the final budget as amended
Presenter: Lynn Fortie, Business Administrator
10. Consideration of Resolution 2012-16 adopting a special one-time incentive consideration for FY 2011-2012
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.