



**RIVERDALE CITY COUNCIL AGENDA
CIVIC CENTER - 4600 S. WEBER RIVER DR.
TUESDAY – OCTOBER 16, 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.

Executive Session (City Council Conference Room)

Consideration of adjournment 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).

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 of staff whose anniversaries fall in the month of October

c. Staffing Authorization Plan

3. Recorder's Report

4. Community Development Projects Status Report

F. Consent Items

1. Review of meeting minutes from:
September 18, 2012 City Council Work Session
September 18, 2012 City Council Regular Session
October 2, 2012 City Council Work Session
October 2, 2012 City Council Regular Session

G. Action Items

1. Consideration of Resolution 2012-20 adopting an Interlocal Agreement for Fire Chief Professional Services with Roy City
Presenter: Larry Hansen, City Administrator
2. Consideration of Resolution 2012-21 appointing an Acting Fire Chief
Presenter: Larry Hansen, City Administrator

3. Consideration of Ordinance 820 proposed amendments to the General Plan – Housing Policies – to add a Moderate Income Housing Element
Presenter: Randy Daily, Community Development Director
4. Consideration of change orders for Police Department Basement Project to United Contractors for \$11,805.88
Presenter: James Ebert, Lieutenant Police Department
5. Consideration of authorization to purchase of hardware and software for virtual desktops for \$70,000
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.