



**RIVERDALE CITY COUNCIL AGENDA
CIVIC CENTER - 4600 S. WEBER RIVER DR.
TUESDAY – DECEMBER 18, 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 Administration Report

a. Departments

i. Report on Condition of the Treasury for the month ending November 30, 2012

Presenter: Lynn Fortie, Business Administrator

ii. Community Development Projects Status Report

Presenter: Randy Daily, Community Development Director

iii. Fire Department Status Report

Presenter: Jason Poulsen, Riverdale Fire Dept Consultant

b. Employee Recognition of staff whose anniversaries fall in the month of December

i. Chris Stone 20 years

c. Staffing Authorization Plan

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

F. Consent Items

1. Review of meeting minutes from:

December 4, 2012 City Council Work Session

December 4, 2012 City Council Regular Session

2. Consideration of Meeting Schedule for 2013

3. Consideration of appointment of a Mayor Pro Tem for the term ending December 2013 (UCA 10-3b-302)

4. Consideration of appointment of an elected Riverdale public official to the Weber County Mosquito Abatement Board

G. Action Items

1. Consideration of Ordinance 829 proposed amendments to RCC 8-5A B and C STORM SEWER UTILITY, STORM DRAINAGE, AND STORM WATER CONSTRUCTION ACTIVITY PERMIT

Presenter: Shawn Douglas, Public Works Director

2. a. Consideration of final pay request to Andrescapes for Flood Damage Repair Site #1 in the amount of \$271,989.02

- b. Consideration of Change Order #1 for Riverdale City Repair Site #1 to Andrescapes

Presenter: Shawn Douglas, Public Works Director

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.