



**RIVERDALE CITY COUNCIL AGENDA
CIVIC CENTER - 4600 S. WEBER RIVER DR.
TUESDAY – JANUARY 15, 2013**

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

a. RSAC invitation

2. City Administration Report

a. Departments

i. Report on Condition of the Treasury for the month ending December 31, 2012

Presenter: Lynn Fortie, Business Administrator

ii. Community Development Projects Status Report

Presenter: Randy Daily, Community Development Director

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

i. Randy Daily 35 years

ii. Kelly Rose 30 years

iii. Joe McBride 5 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 18, 2012 City Council Work Session

December 18, 2012 City Council Regular Session

2. Consideration of appointment of a new member and reappointment of Lori Fleming to the Planning Commission for four year terms ending January 31, 2017 to fill the two vacant positions.

3. Review and comment by January 22, 2013 of Ordinance 830 proposed amendments to RCC 10-19-9, TEMPORARY STRUCTURES FOR SEASONAL SALES

Presenter: Randy Daily, Community Development Director

G. Action Items

1. Consideration of Resolution 2013-1 to amend the site plan for Enterprise Rent-A-Car to add a 500 square foot car wash building located at 5460 S. 900 W. in a C-3 Zone

Presenter: Kevin Dzombar, Representative from Enterprise

2. Consideration of approval of bid for Riverdale Lighting Retrofit Project

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.