

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. Employee Retirements

i. Randy Daily 35 ½ years

ii. Karen McIntosh 18 years

b. Departments

i. Report on Condition of the Treasury for the month ending May 31, 2013

ii. Community Development Projects Status Report

c. Employee Recognition of staff whose anniversaries fall in the month of June

d. Staffing Authorization Plan

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

4. Utah Division of Water Quality Project Plaque Presentation

Presenter: John Cook

5. Communities That Care Quarterly Update Report

F. Consent Items

1. Review of meeting minutes from:

May 18, 2013 Strategic Planning

June 4, 2013 City Council Work Session

June 4, 2013 City Council Regular Session

2. Consideration of appointment of Michael Eggett to serve on the MIDA Falcon Hill Development Review Committee (DRC)

3. Review and comment by June 25, 2013 on Resolution 2013-26 and proposed amendments to the Economic, Transportation, Public Facilities and Infrastructure, Parks and Recreation and Implementation sections of the General Plan

Presenters: Randy Daily, Community Development Director

Michael Eggett, Community Development Director

G. Action Items

1. a. Public hearing to receive and consider public comment regarding proposed amendments to the Certified Tax Rate
- b. Consideration of Resolution 2013-25 adopting a Certified Tax Rate
Presenter: Lynn Fortie, Business Administrator
2. Consideration of Resolution 2013-20 proposed amendments to the Urban Design, Fire Department, Police Department and Police Goals sections of the General Plan
*Presenters: Randy Daily, Community Development Director
Michael Eggett, Community Development Director*
3. Consideration of Resolution 2013-21 proposed amendments to RCC 1-12 1 through 13 The Consolidated Fee Schedule
 - i. Business License Fees
 - ii. Animal Fees*Presenter: Lynn Fortie, Business Administrator*
4. Consideration of Resolution 2013-22 adopting proposed amendments to the FY 2012-2013 budget
Presenter: Lynn Fortie, Business Administrator
5. Consideration of Resolution 2013-27 adopting proposed amendments to the FY 2013-2014 budget
Presenter: Lynn Fortie, Business Administrator
6. Consideration of Ordinance 838 adopting amendments to RCC 1-7-2 Mayor and Council Salaries, Employee Salary and Benefits and 1-7F-6 Justice Court Judge
Presenter: Lynn Fortie, Business Administrator
7. Consideration of Resolution 2013-23 adopting proposed FY 2013-2014 budget for all funds
Presenter: Lynn Fortie, Business Administrator
8. Consideration of Final Payment and balancing Change Order No. 1 to Planned and Engineering Construction for Southcrest Subdivision Sanitary Sewer Pipe Liner Project in the amount of \$158,956.00
Presenter: Shawn Douglas, Public Works Director
9. Consideration of new fire restrictions for Riverdale
 - a. Ordinance 840 amending RCC 4-3 to better clarify the current state law surrounding process and authority to declare fire hazard areas located in Riverdale City
 - b. Resolution 2013-29 establishing fireworks restrictions for Riverdale in 2013
*Presenters: Roger Bodily, Fire Chief
Steve Brooks, City Attorney*

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.