

RIVERDALE CITY COUNCIL AGENDA
CIVIC CENTER - 4600 S. WEBER RIVER DR.
TUESDAY – DECEMBER 17, 2013

5:30 p.m. – Work Session / Executive Session (City Council Conference Room)

Consideration of adjournment into Closed Executive Session for the purpose of strategy sessions to discuss pending or reasonably imminent litigation pursuant to Utah Code §52-4-5(1)(a)(iii)

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. Service Recognition Councilors Arnold and Searle

2. City Administration Report

a. Departments

i. Report on Condition of the Treasury for the month ending November 30, 2013

ii. Community Development Projects Status Report

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

i. Stephen Stenquist, 5 years

ii. Brian Wood, 5 years

iii. Jered Hawkes, 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 3, 2013 City Council Work Session

December 3, 2013 City Council Regular Session

December 3, 2013 City Council Executive Sessions

2. Consideration of Meeting Schedule for 2014

G. Action Items

1. Consideration of Resolution 2013-39 adopting proposed amendments to HR Policy 9-11 Leave Without Pay

Presenter: Stacey Comeau, Human Resources Manager

2. Consideration of action on purchase, exchange, or lease of real property
Presenter: Larry Hansen, City Administrator
3. Consideration of Resolution 2013-40 authorizing execution of an easement to the Utah Transportation Authority
Presenter: Michael Eggett, Community Development Director
4. Consideration of Resolution 2013-41 authorizing execution of Emergency Mutual Aid Interlocal Agreement
Presenter: Roger Bodily, Riverdale Fire Chief
5. Consideration of Resolution 2013-42 adopting an Interlocal Agreement with Ogden City and other governmental entities as a participant in an area wide SWAT Team program
Presenter: Dave Hansen, Riverdale Police Chief
6. Consideration of Resolution 2013-43 adopting a Betterment Agreement between UDOT and Riverdale City
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.