

**ACTION ITEM REPORT**

RIVERDALE CITY COUNCIL AGENDA  
CIVIC CENTER - 4600 S. WEBER RIVER DR.

TUESDAY – OCTOBER 6, 2009

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

F. **Consent Items**

1. **Approval of meeting minutes from:**

**September 15, 2009 Work Session**

**September 15, 2009 Regular City Council**

**September 17, 2009 Town Meeting**

2. **Report on Condition of the Treasury for the month ending August 31, 2009.**

3. **Approve November 17, 2009 as the date for the next Strategic Planning meeting.**



**Motion:** Councilor Peterson moved to approve the consent items with the amendment of a Strategic Planning meeting on Thursday, November 12, 2009 at 7:00 p.m. Councilor Griffiths seconded the motion.

**Call the Question:**

The motion passed unanimously.

G. **Action Items**

1. **Consideration of Partners in Education grant for Riverdale Elementary School.**



**Motion:** Councilor Peterson moved to approve a Partners in Education grant for Riverdale Elementary in the amount of \$1,500. Councilor Gibby seconded the motion.

**Call the Question:**

**Roll Call Vote:** Councilor Gibby; Aye, Councilor Jenkins, Aye; Councilor Peterson, Aye; Councilor Griffiths, Aye; and Councilor Hunt, Aye. The motion passed unanimously.



2. **Discussion regarding sample animal ordinances with classifications of ownership type, penalties for complaints or recurring problem owners, etc.**

No action was taken on this item.

3. a. **Consideration of untableing Ordinance #746.**

**Motion:** Councilor Gibby moved to untable Ordinance #746. Councilor Peterson seconded the motion.



**Call the Question:**

The motion passed unanimously.

- b. **Consideration of Ordinance #746 amending Title 10, Chapter 8, Agricultural Zone (A-1).**

**Motion:** Councilor Jenkins moved to deny Ordinance #746, remove the possibility of the A-2 zone, and return the A-1 zone back through the Planning Commission for additional review. Councilor Gibby seconded the motion.

**Call the Question:**

The motion passed unanimously.

4. **Consideration of Ordinance #745 amending Title 10, Chapter 10, Article A, Commercial Zones.**



**Motion:** Councilor Gibby moved to approve Ordinance #745 amending Title 10, Chapter 10, Article A, Commercial Zones by limiting the number and location of Check Cashing operations and Pawnshops within the City limits, providing for a repealer, severability and an effective date. Councilor Gibby seconded the motion.

**Call the Question:**

**Roll Call Vote:** Councilor Jenkins; Aye, Councilor Peterson, Aye; Councilor Griffiths, Aye; Councilor Hunt, Aye; and Councilor Gibby, Aye. The motion passed unanimously.

**5. Consideration of awarding the bid for the Riverdale Park Amphitheater and Veteran's Memorial.**



**Motion:** Councilor Gibby moved to approve the bid award of \$99,595.25 to LSI Construction for construction of the amphitheater and veterans memorial site. Councilor Peterson seconded the motion.

**Call the Question:**

**Roll Call Vote:** Councilor Peterson; Aye, Councilor Griffiths, Nay; Councilor Hunt, Nay; Councilor Gibby, Aye; and Councilor Jenkins, Nay. The motion failed with two in favor and three opposed.

**6. Consideration of issuing an RFP for the Riverdale Park Splash Pad.**



**Motion:** Councilor Gibby moved to approve the Riverdale Park Splash Pad RFP. Councilor Peterson seconded the motion.

**Call the Question:**

The motion passed unanimously.

**7. Consideration of Resolution #2009-32 adopting the Municipal Wastewater Planning Program 2008 Self-Assessment Report.**



**Motion:** Councilor Gibby moved to approve Resolution #2009-32 adopting the Municipal Wastewater Planning Program 2008 Self-Assessment Report. Councilor Peterson seconded the motion.

**Call the Question:**

**Roll Call Vote:** Councilor Griffiths; Aye, Councilor Hunt, Aye; Councilor Gibby, Aye; Councilor Jenkins, Aye; and Councilor Peterson, Aye. The motion passed unanimously.

**8. Consideration of Resolution 2009-30 establishing the 2009 Municipal voting precincts and polling places for Riverdale City.**



**Motion:** Councilor Gibby moved to approve Resolution #2009-30 establishing the 2009 Municipal Voting Precincts and Polling Places for Riverdale City. Councilor Peterson seconded the motion.

**Call the Question:**

**Roll Call Vote:** Councilor Hunt; Aye, Councilor Gibby, Aye; Councilor Jenkins, Aye; Councilor Peterson, Aye; and Councilor Griffiths, Aye. The motion passed unanimously.

**9. Consideration of Resolution 2009-31 designating and appointing poll workers and alternates to serve in the 2009 Municipal election.**



**Motion:** Councilor Peterson moved to approve Resolution #2009-31 designating and appointing Election Judges, Assistant Poll Manager, Poll Manager, and Alternates to serve in the Municipal Early Voting and General Election, establishing the compensation for their services, and providing for other related matters. Councilor Hunt seconded the motion.

**Call the Question:**

**Roll Call Vote:** Councilor Gibby; Aye, Councilor Jenkins, Aye; Councilor Peterson, Aye; Councilor Griffiths, Aye; and Councilor Hunt, Aye. The motion passed unanimously.



- H. Discretionary Items
- I. Adjournment