

ACTION ITEM REPORT

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

TUESDAY – AUGUST 18, 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. City Administrator's Report
 - a. Department Information
 - b. Employee Recognition
 - c. Staffing Authorization Plan

F. Consent Items

1. **Approval of meeting minutes from:
August 4, 2009 Work Session
August 4, 2009 Regular City Council**



2. **Set a public hearing for September 15, 2009 authorizing the issuance and sale of not more than \$2,500,000 aggregate principal amount of Sewer Revenue Bonds, Series 2009 of Riverdale City and related matters.**
3. **Set a Town Meeting for September 17, 2009 at 7:00 p.m. at the Riverdale Senior Center to discuss Ritter Drive, 1500 West road extension, and 5600 South road extension.**

Motion: Councilor Gibby moved to approve the consent items. Councilor Hunt seconded the motion.

Call the Question:

The motion passed unanimously.

G. Action Items



1. **a. Consideration of untableing Ordinance # 742 rezone request from R-2 to A-1.**
b. Consideration of Ordinance # 742 rezone request from R-2 to A-1.

No action was taken on this item.



2. **Consideration of adoption of Resolution #2009-25 authorizing the issuance and sale of not more than \$2,500,000 aggregate principal amount of Sewer Revenue Bonds, Series 2009 of Riverdale City and related matters.**

Motion: Councilor Gibby moved to approve Resolution #2009-25 authorizing the issuance and sale of not more than \$2,500,000 aggregate principal amount of Sewer Revenue Bonds, Series 2009 of Riverdale City and related matters. Councilor Griffiths 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.



3. **Consideration of Final Pay request for the 1500 West road extension.**

Motion: Councilor Gibby moved to approve the final pay request to Post Construction in the amount of \$100,414.05. Councilor Hunt 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.

4. **Consideration of expenditure for the Riverdale Park Amphitheater.**

Motion: Councilor Gibby moved to approve the purchase of the Amphitheater materials in an amount not to exceed \$100,000 as requested. Councilor Jenkins 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. **Approval of the specifications for Public Works to purchase a skid steer loader with attachments.**

Motion: Councilor Gibby moved to approve the purchase of a skid steer loader with attachments in an amount not to exceed \$80,000. Councilor Hunt 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.

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- H. Discretionary Items
- I. Adjournment