



ACTION ITEM REPORT

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

TUESDAY – SEPTEMBER 15, 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

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

F. Consent Items

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

2. Report on Condition of the Treasury for the months ending June 30, 2009 and July 31, 2009.

3. Review and comment by October 6, 2009 on Ordinance #745 amending Title 10, Chapter 10, Article A, Commercial Zones.

4. Review and comment by October 6, 2009 on Ordinance #746 amending Title 10, Chapter 8, Agricultural Zone (A-1).

5. Review and comment by October 6, 2009 on sample animal ordinances with classifications of ownership type, penalties for complaints or recurring problem owners, etc.

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. **Public hearing regarding the issuance and sale of not more than \$2,500,000 aggregate principal amount of sewer revenue bonds, series 2009 of Riverdale City, Utah.**



Mayor Burrows opened the public hearing at 6:45 p.m.

No public comments were given.

Motion: Councilor Gibby moved to close the public hearing. Councilor Jenkins seconded the motion.

Call the Question:

The motion passed unanimously.

The public hearing was closed at 6:45p.m.

- 2 **Consideration of Resolution #2009-29 declaring unclaimed property as public interest use.**



Motion: Councilor Gibby moved to approve Resolution #2009-29 declaring lost, stolen, unclaimed or evidence, property as public interest use held by the Police Department. Councilor Hunt seconded the motion.

Call the Question:

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

Motion: Councilor Gibby moved to approve the trading of high end firearms and other such equipment to gain funds for the Police Department to purchase equipment they need. Councilor Griffiths seconded the motion.

Call the Question:

The motion passed unanimously.

3. a. **Public Hearing to declare certain personal property as surplus.**



Mayor Burrows opened the public hearing at 6:51 p.m.

No public comments were given.

Motion: Councilor Gibby moved to close the public hearing. Councilor Hunt seconded the motion.

Call the Question:

The motion passed unanimously.

The public hearing was closed at 6:52 p.m.

b. Consideration of declaring certain personal property as surplus.

Motion: Councilor Gibby moved to declare the property listed in the surplus list as surplus. Councilor Hunt seconded the motion.

Call the Question:

The motion passed unanimously.

4. Consideration of purchase of new Self Contained Breathing Apparatus – Fire fighters gear, in the amount of \$109,059.21.



Motion: Councilor Gibby moved to approve the funding request for Self Contained Breathing Apparatus in the amount not to exceed \$109,059.21. 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.

5. Consideration of Resolution #2009-27 approving an Agreement for Mutual Aid in Fire Protection and hazardous materials Incident Response with HAFB.



Motion: Councilor Jenkins moved to approve Resolution #2009-27 approving an Interlocal Agreement between Hill Air Force Base Fire Department and Riverdale City concerning the mutual aid in fire protection and hazardous materials. Councilor Gibby seconded the motion.

Call the Question:

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

6. Consideration of Ordinance #743 amending Title 6, Chapter 4, Section 5, Trailers, Recreational Vehicles; Exception.



Motion: Councilor Hunt moved to approve Ordinance #743 amending Title 6, Motor Vehicles and Traffic, namely Title 6, Chapter 4, Section 5, by changing the amount of time allowable for trailers to be

parked on a City street from 24 to 72 hours, providing for severability and an effective date. Councilor Griffiths 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.

7. Consideration of Ordinance #744 amending Title 4, Chapter 5, Section 8, Voluntary Correction.

Motion: Councilor Gibby moved to approve Ordinance #744 amending Title 4, Public Health and Safety, namely Title 4, Chapter 5, Nuisances, by clarifying definitions and certain provisions to eliminate a mandatory Voluntary Agreement and to enhance penalties for subsequent offenses, provide for severability and an effective date. Councilor Jenkins 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.

8. Consideration of awarding the exclusive Riverdale Towing RFP.

Motion: Councilor Gibby moved to approve an Exclusive Agreement with Stauffer's Towing for two years with an option to renew for two years. Councilor Hunt seconded the motion.

Call the Question:

The motion passed unanimously.

9. Consideration of Resolution #2009-28 approving an exclusive Riverdale Towing Agreement.

Motion: Councilor Gibby moved to approve Resolution #2009-28 authorizing execution of an Agreement with Stauffer's Towing for non-consent vehicle towing services within Riverdale City for a period of two years with an option to renew for two years. Councilor Jenkins 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.



10. Consideration of deposit of \$425,000 to UDOT for Riverdale Road sewer and water improvements.



Motion: Councilor Gibby moved to deposit with Utah Department of Transportation, \$425,000 for sewer and other associated work. 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.



- H. Discretionary Items
- I. Adjournment