

**ACTION ITEM REPORT**

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

**TUESDAY – JANUARY 19, 2010**

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

**Conduct election for one seat on the Personnel Appeal Board.**

Councilor Searle was elected as the Council representative to the Personnel Appeal Board.

**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:**

**January 5, 2010 Swearing In Ceremony**

**January 5, 2010 Regular City Council**

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

**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. **Consideration of appeal – 2010 business license for Stor-N-Lock.**



**Motion:** Councilor Jenkins moved to deny the appeal in favor of leaving the fees as they are and not reviewing the Consolidated Fee schedule again. Councilor Arnold seconded the motion.

**Call the Question:**

**Roll Call Vote:** Councilor Gibby; Nay, Councilor Jenkins, Aye; Councilor Hunt, Aye; Councilor Searle, Aye; and Councilor Arnold, Aye. The motion passed with four in favor and one opposed.



**2. Consideration of awarding the RFP for auditing services.**

**Motion:** Councilor Gibby moved to award the RFP for auditing services to Crane, Christensen, & Ambrose. Councilor Hunt seconded the motion.

**Call the Question:**

The motion passed unanimously.



**3. Review and Consideration of Ritter Drive status.**

No action was taken on this item. A town meeting was set for February 24, 2010 at 6:30 p.m. at the Riverdale Senior Center to further discuss Ritter Drive issues.

**4. a. Consideration of preliminary bid for the new Riverdale Park restroom.**

**Motion:** Councilor Gibby moved to approve the preliminary bid for the new Riverdale Park restroom. Councilor Jenkins seconded the motion.



**Call the Question:**

The motion passed unanimously.

**b. Consideration of demolition of existing Riverdale Park restroom.**

**Motion:** Councilor Gibby moved to approve the demolition of the existing Riverdale Park restroom. Councilor Hunt seconded the motion.

**Call the Question:**

The motion passed unanimously.

**5. Consideration of Ordinance #752 amending Title 2, Boards and Commissions, Chapter 3, Planning Commission.**

**Motion:** Councilor Gibby moved to approve Ordinance #752 amending portions of Riverdale Municipal Ordinance Code, Title 2, Chapter 3, Planning Commission by adding language clarifying



appointments of vacancies resulting from resignations, inserting necessary grammatical corrections and providing for severability and an effective date. Councilor Hunt seconded the motion.

**Amended Motion:** Councilor Gibby moved to add the word “advice” to section 2-3-3. Councilor Hunt as second agreed.

**Amended Motion:** Councilor Gibby moved to change the first sentence in Section 2-3-3 to delete the wording after the comma - “or by the city council with the concurrence of the mayor”. The second sentence was also changed to read: “Any replacement for a vacancy arising from the resignation, or removal of an incumbent commissioner shall be appointed by the mayor by and with the advice and consent of the city council for the remainder of the vacant term.” Councilor Hunt as second agreed.

**Call the Question:**

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

**6. Consideration of appointments:**

**a. Planning Commission**

Mayor Burrows recommended Michael Staten and Michael Hall as new Planning Commissioners for 4 year terms. He also recommended reappointing the Planning Commission to stagger their terms as follows: Alan Miller for a 1 year term; Blair Jones and Brent Ellis for two year terms; and Braiden Mitchell and Bart Stevens for 3 year terms, effective February 1, 2010.

**b. Mayor Pro Tem**

Mayor Burrows recommended Councilor Gibby to serve as Mayor Pro Tem for 1 year.

**c. Senior’s Board of Directors**

Mayor Burrows recommended Councilor Searle to serve on the Senior’s Board of Directors to replace former Councilor Peterson.

**d. Judge**

Mayor Burrows recommended reappointing Judge Michelle Heward.

**Motion:** Councilor Gibby moved to approve the appointments. Councilor Hunt seconded the motion.

**Call the Question:**

The motion passed unanimously.





7. **Consideration of adjournment into Closed Executive Session for the purpose of strategy sessions to discuss the character, professional competence, or physical or mental health of an individual pursuant to Utah Code 52-4-205(1)(a).**

**Motion:** Councilor Gibby moved to adjourn into a Closed Executive Session. Councilor Jenkins seconded the motion.

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

**H. Discretionary Items**

**I. Adjournment**