

ACTION ITEM REPORT

**RIVERDALE CITY COUNCIL AGENDA
CIVIC CENTER - 4600 S. WEBER RIVER DR.
TUESDAY – MAY 18, 2010**

5:30 p.m. – Work 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 52-4-205(1)(c).

Motion: Councilor Gibby moved to adjourn into the Closed Executive Session. Councilor Hunt seconded the motion.

Call the Question:

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

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. HAFB Restoration Advisory Board Update

3. City Administrator’s Report

a. Department Information

b. Employee Recognition

c. Staffing Authorization Plan

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

F. Consent Items

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

May 4, 2010 Work Session

May 4, 2010 Regular City Council

2. **Report on Condition of the Treasury for the month ending April 30, 2010.**

3. **Review and Comment by May 26, 2010 on Resolution #2010-17 adopting changes to the HR Policy Manual Section 8-4 Professional Development.**



4. **Review and Comment by May 26, 2010 on Resolution #2010-20 to support the White Paper suggestions to URMMA in an effort to help contain litigation costs to URMMA participating cities.**

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 Conditional Use Request for a ham radio tower located at 1198 West 5525 South.**

Motion: Councilor Gibby moved to approve the Conditional Use Request for a ham radio tower. Councilor Hunt seconded the motion.

Call the Question:

The motion passed unanimously.

2. **Consideration of Resolution #2010-18 amending H & P Developer's Agreement.**

Motion: Councilor Gibby moved to approve Resolution #2010-18 amending the H & P Developer's Agreement to allow non owner occupied for three (3) years with a request to have it reviewed in two (2) years for possible action at that time. Councilor Searle seconded the motion.

Amended Motion: Councilor Gibby moved to amend the motion to receive annual progress reports with a sunset clause to revert the town homes back to owner occupied in three (3) years. Councilor Searle agreed as second.

Call the Question:

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

3. **Consideration of Resolution #2010-19 adopting the Riverdale Youth City Council Charter.**

Motion: Councilor Arnold moved to approve Resolution #2010-19 adopting the Riverdale Youth City Council Charter. Councilor Gibby seconded the motion.



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.

4. Discussion on amending Title 1, Chapter 12 – Snowbird Fees.

Mayor Burrows asked for consensus to discuss Snowbird Fees at the Strategic Planning Work Session to be held Saturday, May 22, 2010, under the Consolidated Fee Schedule. Consensus was reached.

5. Consideration of setting hours and dates of operation for the Riverdale Splashpad

Motion: Councilor Gibby moved to approve the hours and dates of operation for the Riverdale Splashpad. Councilor Searle seconded the motion.

Call the Question:

The motion passed unanimously.

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listen

H.

Discretionary Items

I.

Adjournment