

**ACTION ITEM REPORT**

RIVERDALE CITY COUNCIL AGENDA  
CIVIC CENTER - 4600 S. WEBER RIVER DR.  
TUESDAY – AUGUST 17, 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).

The Closed Executive Session was not held.

**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.)

Doug Johnston, Riverdale HAFB Restoration Advisory Board - Riverdale Representative

**E. Presentations and Reports**

1. Mayor's Report
2. City Administrator's Report
  - a. Department Information
  - b. Employee Recognition
  - c. Staffing Authorization Plan
  - d. City Survey
3. Recorder's Report (*Review status of Council requested follow-up items.*)
4. HAFB contamination report dated August 5, 2010

**F. Consent Items**

1. **Approval of meeting minutes from:**  
August 3, 2010 Work Session  
August 3, 2010 Regular City Council  
August 3, 2010 Closed Executive Session
2. **Review and Comment by September 1, 2010 on Ordinance # 766 amending Title 10, Chapter 21, Section 11, Improvements, (f) Curbs, Gutters and Sidewalks.**
3. **Review and Comment by September 1, 2010 on Ordinance # 767 amending Title 10, Chapter 19, Section 9: Temporary Structures for Seasonal Sales.**



4. **Review and Comment by September 1, 2010 on Ordinance # 768 amending Title 10, Chapter 10A, Section 4, Uses.**
5. **Review and Comment by September 1, 2010 on Resolution # 2010-35 amending the General Plan, section Implementation.**

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

**Call the Question:** The motion passed unanimously.

**G. Action Items**

**1. Consideration of awarding Ambulance bid.**

**Motion:** Councilor Gibby moved to approve the purchase of the ambulance from Braun Northwest, Inc. in the amount of \$135,572. Councilor Arnold seconded the motion.

**Call the Question:**

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

**2. Consideration of Resolution #2010-32 adopting amendments to Riverdale City job descriptions.**

**Motion:** Councilor Hunt moved to approve Resolution #2010-32 adopting amendments to Riverdale City job descriptions. Councilor Searle seconded the motion.

**Call the Question:**

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

**3. Consideration of purchase of 16 laptops for the Riverdale Police Department.**

**Motion:** Councilor Gibby moved to approve the purchase of 16 Dell Latitude ATG semi-rugged laptop computers for the Riverdale Police Department in the amount of 33,670.88. Councilor Jenkins seconded the motion.

**Call the Question:**

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



**4. Consideration of Resolution #2010-33 adopting an Interlocal Agreement with Region 14 Training Council.**

**Motion:** Councilor Gibby moved to approve Resolution #2010-33 approving an Interlocal Agreement between Riverdale City and Region 14 Training Council. Councilor Jenkins seconded the motion.

**Call the Question:**

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

**5. Consideration of Resolution #2010-36 adopting an Interlocal Agreement with the Second District Juvenile Court for the Graffiti Removal Program.**

**Motion:** Councilor Hunt moved to approve Resolution #2010-36 approving an Interlocal Agreement between Riverdale City and the Utah State Second District Juvenile Court relating to graffiti removal. Councilor Gibby seconded the motion.

**Call the Question:**

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

**6. Consideration of Resolution #2010-34 amending Title 1, Chapter 12, Section 2: Business Licenses.**

**Motion:** Councilor Gibby moved to approve Resolution #2010-34 amending the Consolidated Fee Schedule in the Riverdale Municipal Ordinance Code Title 1, Chapter 12, Section 2: Business Licenses. Councilor Jenkins seconded the motion.

**Call the Question:**

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

**7. Consideration of municipal gifts and donations per Utah Code 10-8-2(3) and Utah League of Cities and Towns Attorney Dave Church.**

Mayor Burrows asked for consensus to bring back a policy regarding municipal gifts and donations to the City Council. Consensus was reached.



8. a. **Consideration of untabling Resolution #2010-13 establishing Council Rules and Procedures.**

**Motion:** Councilor Gibby moved to untable Resolution #2010-13. Councilor Hunt seconded the motion.



**Call the Question:**

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

b. **Consideration of Resolution #2010-13 establishing Council Rules and Procedures**

No final action was taken on this item.



H. **Discretionary Items**

I. **Adjournment**