



**RIVERDALE CITY COUNCIL AGENDA
CIVIC CENTER - 4600 S. WEBER RIVER DR.
TUESDAY – JANUARY 17, 2012**

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.

Nomination of one member of the City Council to the Employee Appeal Board which is comprised of two staff members and one elected official

Executive Session (City Council Conference Room)

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

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 of staff whose anniversaries fall in the month of January

c. Staffing Authorization Plan

d. Briefing on upcoming Strategic Planning preparation items for Saturday, March 3, 2012 at 8:00 a.m.

3. Briefing on Riverdale Police Department involvement in Drug Strike Force shooting in Ogden on January 4, 2012

Presenter: Dave Hansen, Police Chief

4. Community Development Projects Status Report

Presenter: Randy Daily, Community Development Director

5. Recorder's Report (Review status of Council requested follow-up items.)

F. Consent Items

1. Review of meeting minutes from:

January 3, 2012 City Council Work Session

January 3, 2012 City Council Regular Session

December 20, 2011 City Council Executive Session

2. Consideration of Meeting Schedule for 2012.

3. Consideration of the reappointment of City Recorder, Ember Herrick, and City Treasurer, Lynn Fortie for terms ending January 31, 2014 (UCA 10-3-916).
4. Consideration of appointment of a Mayor Pro Tem for the term ending December 2012 (UCA 10-3b-302).
5. Consideration of reappointments of Brent Ellis and Blair Jones to the Planning Commission for four year terms ending January 31, 2016 and consideration of appointment of new planning commissioners to fill vacant positions.
6. Consideration of ratification of the Planning Commission's appointment of Brent Ellis as Chairman and Blair Jones as Vice-Chairman of the Riverdale Planning Commission.

G. Action Items

1. Consideration of approval of advertising for bids on:
 - a. 4400 S. 700 W. Roundabout Project
 - b. 4200 S. Parker Drive Curb and Gutter Project
 - c. 3900 S. Parker Drive Curb and Gutter Project
 - d. 2012 Class C Streets Projects

Presenter: Shawn Douglas, Public Works Director
2.
 - a. Consideration of untabling Ordinance 790 amending RCC 3-1-12 suspension, revocation or refusal to renew a city business license to allow administrative staff to suspend business licenses and require businesses to show cause to the City Council why the suspension should be lifted.
 - b. Consideration of Ordinance 790 amending RCC 3-1-12 suspension, revocation or refusal to renew a city business license to allow administrative staff to suspend business licenses and require businesses to show cause to the City Council why the suspension should be lifted.

Presenter: Steve Brooks, City Attorney
3. Consideration of amending Title 10 with proposed Ordinance 797 regulating individually owned, multiple family, town homes and condominiums MFROZ.

Presenter: Randy Daily, Community Development Director
4. Discussion on proposal to develop the "Hayward Business Park" property to a residential town home/condominium development.

Petitioner: David Bailey, Representative Destination Homes

5. Consideration of action on HR Executive Session discussion involving the character, professional competence, or physical or mental health of an individual pursuant to Utah Code 52-4-205(1)(a).

Presenter: Steve Brooks, City Attorney

H. Discretionary Items

I. Adjournment

- The public is invited to attend all Council meetings.
- In compliance with the Americans with Disabilities Act, persons in need of special accommodation should contact the City Recorder at 394-5541 x 1232.
- This agenda has been properly posted and a copy provided to local news media.