



ACTION ITEM REPORT

CIVIC CENTER - 4600 S. WEBER RIVER DR.

TUESDAY – DECEMBER 7, 2010

5:30 p.m. – Work Session / 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 Attorney Report on CTC (Communities That Care) participation request

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

F. Consent Items

1. Approval of meeting minutes from:

November 16, 2010 Work Session

November 16, 2010 Regular City Council

2. Consideration of Appointment of City Recorder.

Motion: Councilor Gibby moved to approve the consent items. Councilor Jenkins seconded the motion.

Call the Question: The motion passed unanimously.

G. Action Items

1. Consideration of conceptual site plan for 7-Eleven expansion of former Texaco located at 4090 South Riverdale Road.

Presenter: Randy Daily, Community Development Director

Motion: Councilor Gibby moved to approve the conceptual site plan for 7-Eleven expansion of

the former Texaco located at 4090 S. Riverdale Road. Councilor Arnold seconded

the motion.

Call the Question: The motion passed unanimously

H. Discretionary Items

I. Adjournment