



## **ACTION ITEM REPORT**

**CIVIC CENTER - 4600 S. WEBER RIVER DR.  
TUESDAY – DECEMBER 21, 2010**

### **5:30 p.m. – Work Session / Executive 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).

### **6:00 p.m. – Council Meeting (Council Chambers)**

**A. Welcome & Roll Call**

**B. Pledge of Allegiance**

**C. Moment of Silence**

**D. Introduction and Swearing in of new City Recorder, Ember Herrick**

*Officiator: Reuben Renstrom, Justice Court Judge*

**E. 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.)

**F. Presentations and Reports**

1. Mayor's Report

2. City Administrator's Report

a. Department Information

b. Employee Recognition

1. Jim Robinson in USAF Afghanistan till March/April

*Presenter: Doug Illum, Riverdale Fire Chief*

c. Staffing Authorization Plan

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

4. City Survey 2010 Report

**G. Consent Items**

1. Approval of meeting minutes from:

December 7, 2010 Work Session

December 7, 2010 Regular City Council

2. Report on Condition of the Treasury for the months ending in October 31 and November 30, 2010.

3. Meeting Schedules for 2011

4. Appoint an Appeal Authority Pro Tem necessitated by absence per code 2-4-1.E.

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

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

**H. Action Items**

1. Consideration of ordinance # 776 Lot Line Adjustment for lots 10 and 11 in Olsen Subdivision No. 1. Lots located at 4085 S. 650 W. and 4088 S. 650 W.  
*Presenter: Randy Daily, Community Development Director*

**Motion:** Councilor Hunt moved to approve ordinance # 776 the Lot Line Adjustment for lots 10 and 11 in Olsen Subdivision No. 1. Councilor Gibby seconded the motion.

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

2. Consideration of final site plan for the Jiffy Lube development located at 4707 S. 900 W.  
*Presenter: Randy Daily, Community Development Director*

**Motion:** Councilor Gibby moved to approve the final site plan for the Jiffy Lube development located at 4707 S. 900 W. Councilor Searle seconded the motion.

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

3. Consideration of Resolution # 2010-40 amending the General Plan – Alternative Land Uses - Area Two commentary.  
*Presenter: Randy Daily, Community Development Director*

**Motion:** Councilor Jenkins moved to table the general plan amendment pending further discussion regarding what the rezone recommendations will be for the property in question in the future. Councilor Arnold seconded the motion.

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

4. Consideration of resolution # 2010-41 adopting an agreement with-ROA General Inc., (Reagan Outdoor Advertising) to install a camera on a Reagan sign on Freeway Park Drive.  
*Presenter: Steve Brooks, City Attorney*

**Motion:** Councilor Arnold moved to approve resolution 2010-41 contract to install a camera on Freeway Park Drive. Councilor Gibby seconded the motion.

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

5. Consideration of pay request and change order Parsons Streets Projects.  
*Presenter: Lynn Moulding, Public Works Director*

**Motion:** Councilor Gibby moved to approve pay request No. 4 in the amount of \$8,088.86. Councilor Jenkins seconded the motion.

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

**I. Discretionary Items**

**J. Adjournment**