



ACTION ITEM REPORT

CIVIC CENTER - 4600 S. WEBER RIVER DR.

TUESDAY – JANUARY 4, 2011

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.

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. Discussion of Communities That Care (CTC) request, DARE and RSAC.

a. Presenter: Chief Dave Hansen, Riverdale City Police Chief

b. Presenter: Kevin Eastman, Weber Human Services

Motion: Councilor Gibby moved for a consensus to bring the CTC request to a public hearing

Call the Question:

The motion passed unanimously.

3. Demographic Breakdown of City Survey Responses on Recycling

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

F. Consent Items

1. Approval of meeting minutes from:

December 21, 2010 Work Session

December 21, 2010 Regular City Council

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

Call the Question:

The motion passed unanimously.

G. Action Items

1. Consideration and review of final site plan for 7-Eleven.

Presenter: Randy Daily, Community Development Director

Motion: Councilor Arnold moved to approve the final site plan for 7-Eleven. Councilor Searle seconded the motion.

Call the Question:

The motion passed unanimously.

2. Consideration of Veterans Memorial Enhancements

Presenter: Norm Searle and David Leahy of the Veterans Committee

Motion: Councilor Hunt moved to approve the placement of two new flag poles at the memorial. Councilor Searle seconded the motion. Councilor Arnold moved to attach a friendly amendment that the city has the ability to fund the second flag pole if the veteran's committee is unable to secure the necessary funds elsewhere. Motion and second agreed to the amendment.

Call the Question:

The motion passed unanimously.

3. Consideration of amending ordinance # 10-5-3 parking.

Presenter: Randy Daily, Community Development Director

Motion: Councilor Gibby moved to approve the amendment of ordinance # 10-15-3 parking. Councilor Arnold seconded the motion.

Call the Question:

The motion passed unanimously.

4. Consideration of amending the General Plan/RDA Project Area Plan Conceptual Development 10-1-3.

Presenter: Randy Daily, Community Development Director

Motion: Councilor Gibby moved to approve the amendment to the General Plan/RDA Project Area Plan Conceptual Development # 10-1-3. The motion died without a second.

Motion: Councilor Jenkins moved to table the issue while the council reviewed the Planning Commission's comments on the proposed amendment from their meeting on November 9th. Seconded by Councilor Arnold.

Call the Question:

The motion passed unanimously.

H. Discretionary Items

I. Adjournment