



ACTION ITEM REPORT

CIVIC CENTER - 4600 S. WEBER RIVER DR.

TUESDAY – JANUARY 18, 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. City Administrator's Report

a. Department Information

b. Employee Recognition

c. Staffing Authorization Plan

3. Community Development Projects Status Report

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

F. Consent Items

1. Consideration for approval of meeting minutes from:

January 4, 2011 Work Session

January 4, 2011 Regular City Council

December 21, 2010 Executive Session City Council

2. Report on Condition of the Treasury for the month ending December 31, 2010.

Presenter: Lynn Fortie, Business Administrator

3. Consideration of proposed Resolution No. 2011-2 "Red Flag" city policy designated to protect personal ID and prevent possible attempts to steal another person's identity.

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

Call the Question:

The motion passed unanimously.

G. Action Items

1. Discussion of ordinance 10-14-14 “Chickens in residential areas” rejected by the Planning Commission on 01/11/11.

Presenter: Randy Daily, Community Development Director

Motion: Councilor Arnold moved to table the ordinance pending further revision of the ordinance by the Council. Councilor Searle seconded the motion.

Motion: Councilor Arnold made a motion to attach a friendly amendment that the Council review the ordinance and forward their comments to staff by 9am Friday morning January 28th, 2011. Councilor Searle agreed to second the motion with the friendly amendment attached.

Call the Question:

The motion passed unanimously.

2. Consideration of change order for 4400 South CDBG Storm Drain Project.

Presenter: Lynn Moulding, Public Works Director

Motion: Councilor Gibby moved to approve the change order for 4400 South CDBG Storm Drain Project. Councilor Hunt seconded the motion.

Call the Question:

The motion passed unanimously.

3. Consideration of change order for 500 West CDBG Culinary Waterline Project.

Presenter: Lynn Moulding, Public Works Director

Motion: Councilor Arnold moved to approve the change order for 500 West CDBG Culinary Waterline Project. Councilor Searle seconded the motion.

Call the Question:

The motion passed unanimously.

H. Discretionary Items

I. Adjournment