



## **ACTION ITEM REPORT**

**CIVIC CENTER - 4600 S. WEBER RIVER DR.**

**TUESDAY – FEBRUARY 1, 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 Council briefing for the Saturday February 26, 2011 Strategic Planning Meeting

3. Community Development Projects Status Report

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

**F. Consent Items**

1. Approval of meeting minutes from:

January 18, 2011 Work Session

January 18, 2011 Regular City Council

2. Consideration of Planning Commission appointment for the term of February 2011 to January 2015.

3. Review and comment by February 8, 2011 on ordinance 10-2-2 amending the definition of "Household Pets".

**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 of resolution adopting proposed changes to the Police Officer 1 and Accounting Clerk job descriptions.

*Presenter: Stacey Comeau, HR Director*

**Motion:** Councilor Gibby moved to adopt the proposed changes to the Police Officer 1 and Accounting Clerk job descriptions. Councilor Arnold seconded the motion.

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

2. a. [Consideration of untabling proposed Chickens Ordinance 10-14-14.](#)

**Motion:** Councilor Gibby moved to untable the discussion on the proposed Chickens Ordinance 10-14-14. Councilor Arnold seconded the motion.

**Call the Question:** Roll call vote, Councilor Gibby aye, Councilor Jenkins aye, Councilor Hunt nay, Councilor Searle aye, Councilor Arnold aye. The motion passed four to one in favor of untabling the discussion on the proposed Chickens Ordinance 10-14-14.

b. [Consideration of proposed Chickens Ordinance 10-14-14.](#)

*Presenter: Randy Daily, Community Development Director*

**Motion:** Councilor Arnold moved to retable the discussion on the proposed Chickens Ordinance 10-14-14. Councilor Jenkins seconded the motion.

**Call the Question:** Unanimous in opposition to tabling the ordinance.

**Motion:** Councilor Arnold moved to deny the proposed Chickens Ordinance 10-14-14. Councilor Hunt seconded the motion.

**Call the Question:** The motion to deny the ordinance was unanimous.

3. a. [Discussion on proposed participation in interlocal agreement with Communities That Care \(CTC\).](#)

b. [Consideration of requesting a public study to be completed concerning the proposed participation in interlocal agreement with Communities That Care \(CTC\).](#)

*Presenter: Steve Brooks, Riverdale City Attorney*

**Motion:** Mayor Burrows asked the Council for consensus on instructing staff to compile a study evaluating possible corporate benefits of the CTC program to Riverdale in accordance with legal requirements.

**Call the Question:** The Council voted unanimously in favor of moving forward with the study.

**H. [Discretionary Items](#)**

**I. [Adjournment](#)**