



ACTION ITEM REPORT

CIVIC CENTER - 4600 S. WEBER RIVER DR.

TUESDAY – FEBRUARY 15, 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

1. Employees whose anniversaries fall in the month of February

c. Staffing Authorization Plan

3. Report on Condition of the Treasury for the month ending January 31, 2011

Presenter: Lynn Fortie, Business Administrator

4. Service Recognition Allen Miller Planning Commission Chairman

5. Communities That Care (CTC) study

6. Fire Department Ambulance Service Audit Report and management response

7. Community Development Projects Status Report

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

F. Consent Items

1. Consideration of meeting minutes from:

February 1, 2011 City Council Work Session

February 1, 2011 City Council Regular Session

2. Consideration of scheduling a public hearing on March 1, 2011 to discuss financial participation in the Communities That Care CTC program

Motion: Councilor Arnold moved to approve the consent items including the scheduling of a public hearing to discuss financial participation in the Communities That Care (CTC) program. Councilor Jenkins seconded the motion.

Call the Question: The motion passed unanimously.

G. Action Items

1. Consideration of amending ordinance Title 1 Chapter 11

Presenter: Steve Brooks, Riverdale City Attorney

Motion: Councilor Arnold moved to approve ordinance 781 amending the city code Title 1, administration, Chapter 11, public records, making necessary and current language and legal changes to the city code to clarify and update the public records chapter; provide for repealer, severability and establishing an effective date. Councilor Searle seconded the motion.

Call the Question: The motion passed unanimously.

H. Discretionary Items

Motion: Councilor Hunt moved to adjourn into a 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). Councilor Searle seconded the motion.

Call the Question: The motion passed unanimously.

I. 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).

Motion: Councilor Allen moved to close out of the 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). Councilor Jenkins seconded the motion.

Call the Question: The motion passed unanimously.

J. Adjournment

With no further business to come before the Council at this time, Councilor Jenkins moved to adjourn the meeting. Councilor Hunt seconded the motion. The motion passed unanimously. The meeting adjourned at approximately 8:00 p.m.