



ACTION ITEM REPORT

CIVIC CENTER - 4600 S. WEBER RIVER DR.

TUESDAY – MARCH 1, 2011

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. 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. Community Development Projects Status Report

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

F. Consent Items

1. Consideration of meeting minutes from:
February 15, 2011 City Council Work Session
February 15, 2011 City Council Regular Session

2. Consideration of Planning Commission recommendation for a new Chairman.

3. Review and comment by Tuesday, March 8th 2011 on proposed amendments to Title 8, Chapter 1, Section 1, clarifying the obligations and responsibilities of landlords when acquiring city water services.

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

Call the Question: The motion passed unanimously.

G. Action Items

1. a. Public hearing to discuss proposed financial participation in Communities That Care (CTC) request.

Motion: Councilor Gibby moved to close the public hearing. Councilor Arnold seconded the motion.

Call the Question: The motion passed unanimously.

b. Consideration of financial participation in Communities That Care (CTC) request.

Motion: Councilor Gibby moved to approve funding in the amount of \$2,000 for CTC and to direct legal counsel to work with Weber Human Services to refine an interlocal agreement that satisfies the needs of Riverdale City and encourages the coordinators to set specific benchmarks to evaluate the process' effectiveness. Councilor Arnold seconded the motion.

Roll Call Vote: Councilor Gibby, Aye; Councilor Jenkins, Aye; Councilor Searle, Aye; Councilor Arnold, Aye. The motion passed unanimously.

2. Consideration of amending the City Council Rules and Procedures, Section 7, by adding in language addressing the Council's request about handling of tabled motions.

Motion: Councilor Arnold moved to approve the City Council Rules and Procedures, Section 7, by adding in language where tabled motions automatically drop off of the Recorder's Report after 90 days. Councilor Gibby seconded the motion.

Call the Question: The motion passed unanimously.

H. Discretionary Items

Motion: Councilor Gibby moved to adjourn into a 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). Councilor Arnold seconded the motion.

Roll Call Vote: Councilor Jenkins, Aye; Councilor Searle, Aye; Councilor Arnold, Aye, Councilor Gibby, Aye. The motion passed unanimously.

(Closed Executive Session)

Motion: Councilor Gibby moved to close out of the executive session for the purpose of strategy sessions to discuss pending or reasonably imminent litigation pursuant to Utah Code 52-4-205(1)(c). Councilor Arnold seconded the motion.

Call the Question: The motion passed unanimously.

I. Adjournment

- The public is invited to attend all Council meetings.
- In compliance with the Americans with Disabilities Act, persons in need of special accommodation should contact the City Recorder at 394-5541 x 1232.
- This agenda has been properly posted and a copy provided to local news media.