



ACTION ITEM REPORT

CIVIC CENTER - 4600 S. WEBER RIVER DR.

TUESDAY – MARCH 15, 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. City Administrator's Report

3. Report on the Condition of the Treasury

4. Community Development Projects Status Report

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

F. Consent Items

1. Review of meeting minutes from:

February 26, 2011 Strategic Planning Meeting

March 1, 2011 City Council Work Session

March 1, 2011 City Council Regular Session

March 1, 2011 Executive Session Minutes

2. Review and comment on proposed amendment to Ordinance 783 Parks & Trails usage ordinance by March 22, 2011.

3. Review and comment on proposed Splash Pad Rules Resolution 2011-4 by March 22, 2011.

4. Review and comment on proposed amendment to Nuisances Ordinance 780 Title 4, Chapter 5 by March 22, 2011.

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

Call the Question: The motion passed unanimously.

G. Action Items

1. Consideration of resolution amending HR policy to adopt a full-time fire fighter job description.

Motion: Councilor Gibby moved to approve the resolution amending HR policy to adopt a full-time fire fighter job description. Councilor Arnold seconded the motion.

Call the Question: The motion passed unanimously.

2. Discussion about proposed recycling service public process.

Mayor Burrows asked for consensus to have the item on next agenda. Consensus was reached.

3. Consideration of proposed Ordinance 782 requiring rental owners to be financially responsible for utility services provided to their properties.

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

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

4. Consideration of Resolution 2011-5 the adoption of an interlocal agreement for the provision of towing dispatch services.

Motion: Councilor Hunt moved to approve Resolution 2011-5 the adoption of an interlocal agreement for the provision of towing dispatch services. Councilor Gibby seconded the motion.

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

H. Discretionary Items

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.