



## **ACTION ITEM REPORT**

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

**TUESDAY – MAY 17, 2011**

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### **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**

#### **F. Consent Items**

1. Review of meeting minutes from:
  - April 19, 2011 City Council Work Session
  - April 19, 2011 City Council Regular Session
  - April 20, 2011 Town Meeting and Public Hearing
  - May 3, 2011 City Council Work Session
  - May 3, 2011 City Council Regular Session

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

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

#### **G. Action Items**

##### **1. Consideration of Resolution 2011-12 adopting amendment to job description # 2025 Public Works Director.**

**Motion:** Councilor Gibby moved to adopt Resolution 2011-12 with the amendment to the job description for the Public Works Director with the caveat that the time limit for getting the certification and special qualifications be 18 months. Councilor Hunt seconded the motion.

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

**2. Consideration of Resolution 2011-11 adopting an interlocal agreement with Weber County to assist with city elections.**

**Motion:** Councilor Gibby moved to approve Resolution 2011-11 adopting an interlocal agreement with Weber County to assist with city elections. Councilor Jenkins seconded the motion. There was no discussion on the motion.

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

**H. Discretionary Items**

**I. Adjournment:**

With no further business to come before the Council at this time, Councilor Gibby moved to adjourn the meeting. Councilor Jenkins seconded the motion.