



ACTION ITEM REPORT

CIVIC CENTER - 4600 S. WEBER RIVER DR.

TUESDAY –JULY 5, 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

a. 2011 Emergency Flood Declaration

b. Weber River Update

2. Presentation by ESGR for Military and Operation Care Support

3. Community Development Projects Status Report

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

F. Consent Items

1. Review of meeting minutes from:

June 21, 2011 City Council Work Session

June 21, 2011 City Council Regular Session

G. Action Items

1. Consideration of authorizing purchase of recycling cans.

Motion: Councilor Arnold moved to approve the purchase of recycling cans for an amount not to exceed \$145,000 at the discretion of Acting Public Works Director Shawn Douglas and City Administrator Larry Hansen. Councilor Gibby seconded the motion.

Roll Call Vote: Councilor Gibby, Aye; Councilor Jenkins, Nay; Councilor Hunt, Aye; Councilor Searle, Aye; Councilor Arnold Aye. The motion passed four in favor and one opposed.

2. Consideration of Pay Request #4 and Change Order #1 for 4400 South Storm Water and Sanitary Sewer Project.

Motion: Councilor Arnold moved to authorize payment up to and not to exceed \$152,278.39 with discretion given to Mr. Douglas, Mr. Hansen and City

Attorney Steve Brooks to deal with any percentage of retaining amount for lack of performance. Councilor Searle 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.

**3. Consideration of Pay Request #4 and Balancing Changer Order 4400
South CDBG Storm Drain Project.**

Motion: Councilor Arnold moved to approve payment of Request #4 and Balancing Change Order to Kapp Construction for the amount of \$91,929.77 to complete payment. Councilor Hunt seconded the motion.

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

H. Discretionary Items

I. Adjournment:

Motion: Councilor Arnold moved to adjourn the meeting. Councilor Gibby seconded the motion.

Call the Question: The motion passed unanimously.