



ACTION ITEM REPORT

CIVIC CENTER - 4600 S. WEBER RIVER DR.

TUESDAY –JULY 19, 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 July

c. Staffing Authorization Plan

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

July 5, 2011 City Council Work Session

July 5, 2011 City Council Regular Session

2. Consideration of appointment to the Planning Commission

G. Action Items

1. Consideration of a proposal to demarcate and correct the Ritter Drive alignment through a conveyance of properties on Ritter Drive for a defined 60' road width.

Motion: Councilor Arnold moved to approve the proposal to demarcate and correct the Ritter Drive alignment through a conveyance of properties on Ritter Drive for a defined 60' road width as outlined in Resolution 2011-20. Councilor Gibby seconded the motion.

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

2. Discussion and consideration of RiverRestoration.Org for assessment and assistance with 2011 flood damages.

Motion: Councilor Gibby moved to approve the proposed contract with River Restoration.Org for assessment and assistance with 2011 flood damages. Councilor Hunt seconded the motion.

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

3. Consideration of URMMA invoice for liability insurance FY 2012 \$65,153.96.

Motion: Councilor Gibby moved to approve payment of URMMA invoice for liability insurance for fiscal year 2012 in the amount of \$65,153.96. Councilor Arnold 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 Gibby moved to adjourn the meeting. Councilor Jenkins seconded the motion.

Call the Question: The motion passed unanimously.