



ACTION ITEM REPORT

CIVIC CENTER - 4600 S. WEBER RIVER DR.

TUESDAY –AUGUST 2, 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. Community Development Projects Status Report

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

F. Consent Items

1. Review of meeting minutes from:

July 19, 2011 City Council Work Session

July 19, 2011 City Council Regular Session

G. Action Items

1. Consideration of final site plan for Aunt Nancy's Assisted Care Facility.

Motion: Councilor Gibby moved to approve the final site plan for Aunt Nancy's Assisted Care Facility with a 60 foot right of way through the property and contingent upon the zoning being worked out with the city to include an overlay and a developers agreement. Councilor Searle seconded the motion.

Call the Question: 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.