



ACTION ITEM REPORT

CIVIC CENTER - 4600 S. WEBER RIVER DR.

TUESDAY –SEPTEMBER 6, 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:

August 16, 2011 City Council Work Session

August 16, 2011 City Council Regular Session

August 16, 2011 City Council Executive Session

2. Set a public hearing for September 20, 2011 to declare certain personal property as surplus to the needs of Riverdale City.

Motion: Councilor Hunt moved to approve the consent items with changes noted by Councilors Searle and Jenkins. Councilor Gibby seconded the motion.

Call the Question: The motion passed unanimously.

G. Action Items

1. Consideration of a Resolution 2011-25 adopting an Emergency Water Discharge Agreement with Davis/Weber Canal Co. in exchange for an easement from them.

Motion: Councilor Searle moved to approve Resolution 2011-25 adopting an Emergency Water Discharge Agreement with Davis/Weber Canal Co. in exchange for an easement from them. Councilor Arnold 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.

H. Discretionary Items

I. Adjournment:

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

Call the Question: The motion passed unanimously.