



ACTION ITEM REPORT

CIVIC CENTER - 4600 S. WEBER RIVER DR.

TUESDAY –DECEMBER 20, 2011

5:30 p.m. – Work Session / Executive Session (City Council Conference Room)

Consideration of adjournment into Closed Executive Session for the purpose of strategy sessions to discuss pending or reasonably imminent litigation pursuant to Utah Code 52-4-205(1)(c).

Motion: Councilor Gibby moved to adjourn into a Closed Executive Session for the purpose of strategy sessions to discuss pending or reasonably imminent litigation pursuant to Utah Code 52-4-205(1)(c). Councilor Arnold seconded the motion.

There was no discussion on the motion.

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

Executive Session (City Council Conference Room)

Consideration of adjournment into Closed Executive Session for the purpose of discussing the character, professional competence, or physical or mental health of an individual pursuant to Utah Code 52-4-205(1)(a).

Motion: Councilor Gibby moved to adjournment into Closed Executive Session for the purpose of discussing the character, professional competence, or physical or mental health of an individual pursuant to Utah Code 52-4-205(1)(a). Councilor Arnold seconded the motion.

There was no discussion on the motion.

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

Motion: Councilor Gibby moved to close the Executive Session for the purpose of discussing the character, professional competence, or physical or mental health of an individual pursuant to Utah Code 52-4-205(1)(a). Councilor Arnold seconded the motion.

There was no discussion on the motion.

Call the Question: The motion passed unanimously.

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 of staff whose anniversaries fall in the month of November

c. Staffing Authorization Plan

3. Report on Condition of the Treasury for the months ending November 30, 2011

4. Community Development Projects Status Report

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

F. Consent Items

1. **Review of meeting minutes from:**

December 6, 2011 City Council Work Session

December 6, 2011 City Council Regular Session

December 6, 2011 City Council Strategic Planning

2. **Consideration of appointment of Public Works Director Shawn Douglas to serve on the MIDA Falcon Hill Development Review Committee (DRC).**

3. **Review and comment by January 10, 2011 on proposed RCC 3-1-12 suspension, revocation or refusal to renew a city business license.**

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

There was no discussion on the motion.

Call the Question: The motion passed unanimously.

G. Action Items

1. **Consideration of Resolution 2011-35 adopting a new job description for a Fire Inspector/Code Enforcement Officer.**

Motion: Councilor Gibby moved to approve Resolution 2011-35 adopting a new job description for a Fire Inspector/Code Enforcement Officer. Councilor Hunt seconded the motion.

There was no discussion on the motion.

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

2.
 - a. **Consideration of untabling Ordinance 790 amending RCC 3-1 business licensing to allow administrative staff to suspend business licenses and require businesses to show cause to the City Council why the suspension should be lifted.**
 - b. **Consideration of Ordinance 790 amending RCC 3-1 business licensing to allow administrative staff to suspend business licenses and require businesses to show cause to the City Council why the suspension should be lifted.**

Motion: Councilor Hunt moved to untable Ordinance 790 amending RCC 3-1 business licensing to allow administrative staff to suspend business licenses and require businesses to show cause to the City Council why the suspension should be lifted. Seconded by Councilor Arnold.

There was no discussion on the motion.

Call the Question: The motion passed unanimously.

Motion: Councilor Arnold moved to re-table Ordinance 790 amending RCC 3-1 business licensing to allow administrative staff to suspend business licenses and require businesses to show cause to the City Council why the suspension should be lifted. Councilor Gibby seconded the motion.

There was no discussion on the motion.

Call the Question: The motion passed unanimously.

H. Discretionary Items

I. Adjournment:

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

Call the Question: The motion passed unanimously.