



ACTION ITEM REPORT

CIVIC CENTER - 4600 S. WEBER RIVER DR.

TUESDAY –JANUARY 3, 2011

5:30 p.m. – SWEARING IN CEREMONY

5:45 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:

December 20, 2011 City Council Work Session

December 20, 2011 City Council Regular Session

Motion: Councilor Arnold moved to approve the consent items. Councilor Hunt seconded the motion.

There was no discussion on the motion.

Call the Question: The motion passed unanimously..

G. Action Items

1. Consideration of Ordinance 799 creating a lot subdivision located at 1351 W. Ritter Drive and approximately 5363 South 1345 West in an A-1 zone.

Motion: Councilor Searle moved to approve Ordinance 799 creating a lot subdivision located at 1351 W. Ritter Drive and approximately 5363 South 1345 West in an A-1 zone. Councilor Hunt seconded the motion.

There was no discussion on the motion.

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

H. Discretionary Items

I. Adjournment:

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

Call the Question: The motion passed unanimously.