



ACTION ITEM REPORT

CIVIC CENTER - 4600 S. WEBER RIVER DR.

TUESDAY –FEBRUARY 21, 2012

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.

Executive Session (City Council Conference Room)

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

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

Closed Executive Session.

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

c. Staffing Authorization Plan

3. Report on Condition of the Treasury for the months ending December 31, 2011 and January 31, 2012

4. Good Landlord Program Report

F. Consent Items

1. Review of meeting minutes from:
February 7, 2012 City Council Work Session
February 7, 2012 City Council Regular Session
2. Community Development Projects Status Report
3. Recorder's Report

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

Call the Question: The motion passed unanimously.

G. Action Items

1. Consideration of Ordinance 800 and action on proposed amendment to RCC 10-18-1 Home Occupations Condition "M" Daycare Centers.

Motion: Councilor Searle moved to approve Ordinance 800 with the language change to read "for children two years of age or younger". Councilor Mitchell seconded the motion.

Call the Question: The motion passed unanimously.

2. Consideration of Ordinance 801 Complete Street Ordinance

No action was taken on Ordinance 801.

Mayor Burrows asked for consensus to allow staff to create a complete street policy proposal that includes the possible creation of an ad hoc committee to be discussed at the Strategic Meeting on March 3, 2012. There was unanimous consensus from the Council to move forward with this proposal.

3. Report and recommendation of Risk Management Committee to City Council of implementing a no parking zone on west side of Parker Drive at and around Riverdale Park.

Motion: Councilor Staten moved to instruct staff to install no parking signs on the West side of Parker Drive for the section indicated in red on the map included in the packet. Councilor Mitchell seconded the motion but asked to amend it with a provision to allow the Public Works and Police Departments the authority to evaluate parking needs for large community events to possibly allow parking on the west side with reduced speeds put in place. Councilor Staten agreed to the proposed amendment to his motion.

Point of order: Following discussion on the motion, Councilor Staten moved to withdraw his previous motion and Mr. Brooks advised the Council that they need to vote on the motion to kill it.

Call the Question: The motion failed unanimously.

Motion: Councilor Arnold moved to table this action item until the City Council can get additional information about state sign guidelines from the Public Works Department to determine if it is legal for the city to modify posted signs and the speed limit in an area of the city to accommodate parking and address safety concerns for residents during large events. Councilor Hunt seconded the motion.

Call the Question: The motion passed unanimously.

4. Consideration of release of retained funds to Ormond Construction.

Motion: Councilor Arnold moved to make the funds available to satisfy Pay Request 4 to Ormond Construction in the amount of \$9,629.15 as soon as the contractor has completed the punch list items to the satisfaction of Public Works Director Shawn Douglas and the payment has the legal approval of City Attorney Steve Brooks. Councilor Searle seconded the motion.

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

H. Discretionary Items

I. Adjournment:

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

Call the Question: The motion passed unanimously.