



ACTION ITEM REPORT

CIVIC CENTER - 4600 S. WEBER RIVER DR.

TUESDAY –APRIL 17, 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.

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 March
 - c. Staffing Authorization Plan
3. Weber Mosquito Abatement District 65th Annual Report 2011
4. Report on Condition of the Treasury for the month ending February 29, 2012

F. Consent Items

1. Review of meeting minutes from:
 - April 3, 2012 City Council Work Session
 - April 3, 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 Searle seconded the motion.

Call the Question: The motion passed unanimously.

G. Action Items

1. **Consideration of Resolution 2012-2 adopting a new interlocal agreement for Communities That Care (CTC).**

Motion: Councilor Arnold moved to table Resolution 2012-2 adopting a new interlocal agreement for Communities That Care (CTC). Councilor Hunt seconded the motion.

Call the Question: The motion passed unanimously.

2. Consideration of awarding contract on bid for Flood Protection Improvement Project #1 Storm Drain Outlet Box Modification in the amount of \$11,766.00 to RL Shaw.

Motion: Councilor Arnold moved to award the contract on bid for Flood Protection Improvement Project #1 Storm Drain Outlet Box Modification in the amount of \$11,766.00 to RL Shaw. Councilor Searle seconded the motion.

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

3. Consideration of awarding contract on bid for Flood Protection Improvement Project #2 Irrigation Diversion Box on 4400 South Street in the amount of \$24,607.00 to Cornerstone Excavation.

Motion: Councilor Searle moved to award the contract on bid for Flood Protection Improvement Project #2 Irrigation Diversion Box on 4400 South Street in the amount of \$24,607.00 to Cornerstone Excavation. Councilor Arnold 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.

4. Consideration of approval to use RiverRestoration.org to obtain project engineering design for Failed Bank Stabilization along the Weber River Trail Project.

Motion: Councilor Staten moved to use RiverRestoration.org to obtain project engineering design for Failed Bank Stabilization along the Weber River Trail Project not to exceed amount \$32,276.00. Councilor Hunt seconded the motion.

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

5. Consideration of approval to use RiverRestoration.org to obtain project engineering design for Riverdale Kayak Park, Grade Control and Riprap Failure.

Motion: Councilor Arnold moved to use RiverRestoration.org to obtain project engineering design for Riverdale Kayak Park, Grade Control and Riprap Failure subject to FEMA approval not to exceed amount \$43,565.00. Councilor Mitchell seconded the motion.

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

6. Consideration of approval to use RiverRestoration.org to obtain project engineering design for Weber River Trail Bank Erosion in the area East of the Woods subdivision at approximately 4275 South.

Motion: Councilor Searle moved to use RiverRestoration.org to obtain project engineering design for Weber River Trail Bank Erosion in the area East of the Woods subdivision at approximately 4275 South subject to FEMA approval not to exceed amount \$16,746.00. Councilor Arnold seconded the motion.

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

H. Discretionary Items

I. Adjournment:

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

Call the Question: The motion passed unanimously.