



ACTION ITEM REPORT

CIVIC CENTER - 4600 S. WEBER RIVER DR.

TUESDAY – JUNE 19, 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
 1. Swearing in of new Police Officer Justin Kelley
 - b. Employee Recognition of staff whose anniversaries fall in the month of June
 - c. Staffing Authorization Plan
 3. Report on Condition of the Treasury for the month ending May 31, 2012

F. Consent Items

1. Review of meeting minutes from:
 - June 5, 2012 City Council Work Session
 - June 5, 2012 City Council Regular Session
2. Recorder's Report
3. Community Development Projects Status Report

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

Call the Question: The motion passed unanimously.

G. Action Items

1. **Consideration of Resolution 2012-15 a site plan amendment for completion of Phase 3 of the Tony Divino Toyota/Scion Auto Dealership located at 777 West Riverdale Road in a C-3 Zone**

Motion: Councilor Arnold moved to approve Resolution 2012-15 a site plan amendment for completion of Phase 3 of the Tony Divino

Toyota/Scion Auto Dealership located at 777 West Riverdale Road in a C-3 Zone. Councilor Staten seconded the motion.

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

2. Consideration of Ordinance 808 amending RCC 10-10A-3 Commercial Zones (C-1, C-2, C-3) Special Regulations

Motion: Councilor Arnold moved to approve Ordinance 808 amending RCC 10-10A-3 Commercial Zones (C-1, C-2, C-3) Special Regulations. Councilor Searle seconded the motion.

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

3. Consideration of Advertising for construction bids for the Police Department Building Basement Project

Motion: Councilor Arnold moved to approve RFP to advertise for construction bids for the Police Department Building Basement Project. Councilor Mitchell seconded the motion.

Call the Question: The motion passed unanimously.

4. Consideration of Resolution 2012-10 adopting amendments to RCC 1-12 1 through 13 The Consolidated Fee Schedule for

- a. Sewer rates**
- b. Non-resident recreation fees**
- c. Fire Inspection fee waiver for 501-C-3 non-profits**
- d. Commercial/non-commercial site plan review fees**

Motion: Councilor Searle moved to approve Resolution 2012-10 adopting amendments to RCC 1-12 1 through 13 The Consolidated Fee Schedule for Sewer rates, Non-resident recreation fees, Fire Inspection fee waiver for 501-C-3 non-profits, and Commercial/non-commercial site plan review fees. Councilor Arnold seconded the motion.

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

5. Consideration of Resolution 2012-11 amending the FY 2011-2012 budget

Motion: Councilor Arnold moved to approve Resolution 2012-11 amending the FY 2011-2012 budget. Councilor Searle seconded the motion.

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

6. Consideration of Ordinance 805 adopting amendments to RCC 1-7-1 Human Resource Manual, RCC 1-7-2 Salaries and Expenses, and 1-7F-6 Justice Court Judge

Motion: Councilor Arnold moved to approve Ordinance 805 adopting amendments to RCC 1-7-1 Human Resource Manual, RCC 1-7-2 Salaries and Expenses, and 1-7F-6 Justice Court Judge. Councilor Mitchell seconded the motion.

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

7. Consideration of Resolution 2012-14 adopting a Certified Tax Rate.

Motion: Councilor Arnold moved to adopt a Certified Tax Rate of .001365. Councilor Searle seconded the motion.

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

8. Consideration of Resolution 2012-12 adopting amendments to the tentative budget for 2012-2013

Motion: Councilor Arnold moved to approve Resolution 2012-12 adopting amendments to the tentative budget for 2012-2013. Councilor Searle seconded the motion.

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

9. Consideration of Resolution 2012-13 adopting the tentative budget for FY 2012-2013 as the final budget as amended

Motion: Councilor Arnold moved to approve Resolution 2012-13 adopting the tentative budget for FY 2012-2013 as the final budget as amended including the certified tax rate. Councilor Hunt seconded the motion.

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

10. Consideration of Resolution 2012-16 adopting a special one-time incentive consideration for FY 2011-2012

Motion: Councilor Searle moved to approve Resolution 2012-16 adopting a special one-time incentive consideration for FY 2011-2012 of \$600 to all full time and \$300 to all part time employees. Councilor Hunt seconded the motion.

Roll Call Vote: Councilor Mitchell, Aye; Councilor Staten, Aye; Councilor Hunt, Aye; Councilor Searle, Aye; Councilor Arnold, 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.