



ACTION ITEM REPORT

CIVIC CENTER - 4600 S. WEBER RIVER DR.

TUESDAY – JULY 3, 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

- a. Letter from ULCT recognizing Representative Brad Dee

2. 2012 General Legislative Session Update

F. Consent Items

1. Review of meeting minutes from:

June 19, 2012 City Council Work Session

June 19, 2012 City Council Regular Session

May 19, 2012 Strategic Planning

2. Recorder's Report

3. Community Development Projects Status 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 Change Order No. 2 for 4400 South 700 West Roundabout Project for overexcavation and stabilization fabric for \$8,732.40 to Advanced Paving and Construction

Motion: Councilor Arnold moved to approve payment of Change Order No. 2 for 4400 South 700 West Roundabout Project for overexcavation and stabilization fabric for \$8,732.40 to Advanced Paving and Construction. Councilor Mitchell 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.

2. Consideration of Ordinance 809 adopting an extension to the City Option Sales Tax (per HB 81 2012 General Legislative Session) for July 1, 2016 through June 30, 2030

Motion: Councilor Arnold moved to adopt Ordinance 809 adopting amendments to adopting an extension to the City Option Sales Tax (per HB 81 2012 General Legislative Session) for July 1, 2016 through June 30, 2030. Councilor Searle 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.

H. Adjournment

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

Call the Question: The motion passed unanimously.