



ACTION ITEM REPORT

CIVIC CENTER - 4600 S. WEBER RIVER DR.

TUESDAY –JULY 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 July

c. Staffing Authorization Plan

3. Recorder's Report

4. Community Development Projects Status Report

F. Consent Items

1. Review of meeting minutes from:

July 3, 2012 City Council Work Session

July 3, 2012 City Council Regular Session

Motion: Councilor Mitchell moved to approve the consent items.

Councilor Searle seconded the motion.

Call the Question: The motion passed unanimously.

G. Action Items

1. Consideration of Weber Pathways bridge request

Motion: Councilor Hunt moved to approve Weber Pathways bridge request. Councilor Staten seconded the motion.

Call the Question: The motion passed unanimously.

2. Consideration of Change Order #1 for Flood Protection Improvement Project #2, Irrigation Diversion Box on 4400 South Street in the amount of \$690.00 to be paid to Cornerstone Excavating, LLC

Motion: Councilor Hunt moved to approve Change Order #1 for Flood Protection Improvement Project #2, Irrigation Diversion Box on 4400 South Street in the amount of \$690.00 to be paid to Cornerstone Excavating, LLC. Councilor Searle seconded the motion.

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

3. Consideration of Ordinance 810 amending RCC 4-1 Fire Services

Motion: Councilor Searle moved to adopt Ordinance 810 amending RCC 4-1 Fire Services. Councilor Mitchell seconded the motion.

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

4. Consideration of Ordinance 811 amending RCC 5-1 Police Services

Motion: Councilor Mitchell moved to adopt Ordinance 811 amending RCC 5-1 Police Services. Councilor Searle seconded the motion.

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

Motion: Councilor Searle moved to adjourn into an executive session for the purpose of discussing the character, professional competence or physical or mental health of an individual pursuant to Utah Code 52-4-205(1)(a). Councilor Hunt seconded the motion.

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

H. Discretionary Items

I. Adjournment:

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

Call the Question: The motion passed unanimously.