



ACTION ITEM REPORT

CIVIC CENTER - 4600 S. WEBER RIVER DR.

TUESDAY – SEPTEMBER 4, 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. Recorder's Report

3. Community Development Projects Status Report

4. Communities That Care (CTC) Progress Report

F. Consent Items

1. Review of meeting minutes from:

August 21, 2012 City Council Work Session

August 21, 2012 City Council Regular Session

2. Recorder's Report

3. Community Development Projects Status 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. a. Public hearing to receive and consider public comment regarding proposed amendments to RCC 1-12-8 The Consolidated Fee Schedule- Fire Service Fees

b. Consideration of Resolution 2012-18 adopting amendments to RCC 1-12-8 the Consolidated Fee Schedule-Fire Service Fees

Motion: Councilor Hunt moved to close the public hearing. Councilor Arnold seconded the motion.

Call the Question: The motion passed unanimously.

Motion: Councilor Searle moved to adopt Resolution 2012-18 adopting amendments to RCC 1-12-8 the Consolidated Fee Schedule-Fire Service Fees. Councilor Arnold seconded the motion.

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

2. Consideration of Bike/Pedestrian Ad Hoc Committee recommendation to paint bike lanes on 4400 South and sharrows through the roundabouts

Motion: Councilor Staten moved to approve the painting of bike lanes on 4400 South and sharrows through the roundabouts, subject to the approval of a traffic engineer. Councilor Mitchell seconded the motion.

Call the Question: The motion passed unanimously.

3. Consideration of bids to replace the Council Chamber and Courtroom microphones to improve the quality of audio recordings required as a matter of public record

Motion: Councilor Arnold moved to approve the purchase of new microphones to upgrade the city's audio recording system for an amount not to exceed \$4,026.37. Councilor Mitchell seconded the motion.

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

H. Adjournment

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

Call the Question: The motion passed unanimously.