



ACTION ITEM REPORT

CIVIC CENTER - 4600 S. WEBER RIVER DR.

TUESDAY –OCTOBER 16, 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 October
 - c. Staffing Authorization Plan
3. Recorder's Report
4. Community Development Projects Status Report

F. Consent Items

1. Review of meeting minutes from:
 - September 18, 2012 City Council Work Session
 - September 18, 2012 City Council Regular Session
 - October 2, 2012 City Council Work Session
 - October 2, 2012 City Council Regular Session

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 2012-20 adopting an Interlocal Agreement for Fire Chief Professional Services with Roy City

Motion: Councilor Searle moved to table consideration of Resolution 2012-20 adopting an Interlocal Agreement for Fire Chief Professional Services with Roy City. Councilor Hunt seconded the motion.

Call the Question: The motion passed unanimously.

2. Consideration of Resolution 2012-21 appointing an Acting Fire Chief

Motion: Councilor Mitchell moved to approve consideration of Resolution 2012-21 appointing Riverdale Fire Captain Matt Hennessey as Riverdale City's Acting Fire Chief. Councilor Hunt seconded the motion.

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

3. Consideration of Ordinance 820 proposed amendments to the General Plan – Housing Policies – to add a Moderate Income Housing Element

Motion: Councilor Hunt moved to approve Ordinance 820 proposed amendments to the General Plan – Housing Policies – to add a Moderate Income Housing Element. 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.

4. Consideration of change orders for Police Department Basement Project to United Contractors for \$11,805.88

Motion: Councilor Searle moved to approve the change orders for Police Department Basement Project to United Contractors in the amount of \$11,805.88. Councilor Hunt seconded the motion.

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

5. Consideration of authorization to purchase of hardware and software for virtual desktops for \$70,000

Motion: Councilor Hunt moved to authorize the purchase of hardware and software for virtual desktops for an amount not to exceed \$70,000. Councilor Staten seconded the motion.

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

H. Discretionary Items

I. Adjournment:

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

Call the Question: The motion passed unanimously.