



ACTION ITEM REPORT

CIVIC CENTER - 4600 S. WEBER RIVER DR.

WEDNESDAY –NOVEMBER 7, 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

E. Presentations and Reports

1. Mayor's Report
2. Recorder's Report
3. Community Development Department
 - a. Projects Status Report
 - b. Status Report on Combe Farms water problem at the residence of Stephen and Wendy Winn address 5553 S. 575 W.
4. Status Report on Roy Historical Society Museum Request

F. Consent Items

1. Review of meeting minutes from:
October 16, 2012 City Council Work Session
October 16, 2012 City Council Regular Session
2. Auditor's Report on FY 2012

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. a. **Consideration of untabling discussion on adopting an Interlocal Agreement for Fire Chief Professional Services with Roy City**
- b. **Discussion of Resolution 2012-20 adopting an Interlocal Agreement for Fire Chief Professional Services with Roy City**

Motion: Councilor Arnold moved to untable discussion on adopting an Interlocal Agreement for Fire Chief Professional Services with Roy City. Councilor Mitchell seconded the motion.

Call the Question: The motion passed unanimously.

Motion: Councilor Arnold motion to approve Resolution 2012-20 adopting an Interlocal Agreement for Fire Chief Professional Services with Roy City. Councilor Searle seconded the motion.

Roll Call Vote: Councilor Arnold, aye; Councilor Mitchell, aye; Councilor Staten, aye; Councilor Hunt, nay; and Councilor Searle, aye. The motion passed with four in favor and one opposed.

2. Consideration of Resolution 2012-22 a request to convey/exchange properties owned by Riverdale City and Riverside Village Mobile Home Park, located at 4375 S. Weber River Drive

Motion: Councilor Arnold moved to approve Resolution 2012-22 a request to convey/exchange properties owned by Riverdale City and Riverside Village Mobile Home Park, located at 4375 S. Weber River Drive. Councilor Staten seconded the motion.

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

3. Consideration of Resolution 2012-23 amending RCC 1-12-11 Community Services Fees on Riverdale's Consolidated Fee Schedule and the city's Recreation Center rental policy

Motion: Councilor Arnold moved to table discussion on proposed Resolution 2012-23 amending RCC 1-12-11 Community Services Fees on Riverdale's Consolidated Fee Schedule and the city's Recreation Center rental policy. Councilor Hunt seconded the motion.

Call the Question: The motion passed unanimously.

4. Consideration of approving the submission of letters of intent for new projects from the Bike/Pedestrian Ad Hoc Committee

Motion: Councilor Mitchell moved to approve the submission of letters of intent for new projects from the Bike/Pedestrian Ad Hoc Committee. Councilor Staten seconded the motion.

Call the Question: The motion passed unanimously.

H. Discretionary Items

I. Adjournment:

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

Call the Question: The motion passed unanimously.