



ACTION ITEM REPORT

CIVIC CENTER - 4600 S. WEBER RIVER DR.

TUESDAY –DECEMBER 18, 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. City Administrator's Report

a. Departments

i. Report on Condition of the Treasury for the month ending November 30, 2012

ii. Community Development Projects Status Report

iii. Fire Department Status Report

b. Employee Recognition of staff whose anniversaries fall in the month of December

i. Chris Stone 20 years

c. Staffing Authorization Plan

3. Recorder's Report (*Review status of Council requested follow-up items*)

F. Consent Items

1. Review of meeting minutes from:

December 4, 2012 City Council Work Session

December 4, 2012 City Council Regular Session

2. Consideration of Meeting Schedule for 2013

3. Consideration of appointment of a Mayor Pro Tem for the term ending December 2013 (UCA 10-3b-302)

4. Consideration of appointment of an elected Riverdale public official to the Weber County Mosquito Abatement Board

Motion: Councilor Searle moved to approve the consent items. Councilor Arnold seconded the motion.

Call the Question: The motion passed unanimously.

G. Action Items

1. Consideration of Ordinance 829 proposed amendments to RCC 8-5A B and C STORM SEWER UTILITY, STORM DRAINAGE, AND STORM WATER CONSTRUCTION ACTIVITY PERMIT

Motion: Councilor Arnold motion to approve Ordinance 829 proposed amendments to RCC 8-5A B and C storm sewer utility, storm drainage, and storm water construction activity permit. Councilor Hunt seconded the motion.

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

2. a. Consideration of final pay request to Andrescapes for Flood Damage Repair Site #1 in the amount of \$271,989.02

b. Consideration of Change Order #1 for Riverdale City Repair Site #1 to Andrescapes

Motion: Councilor Arnold moved to approve final pay request to Andrescapes for Flood Damage Repair Site #1 in the amount of \$271,989.02 and Change Order #1 for Riverdale City Repair Site #1 to Andrescapes. Councilor Mitchell 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.

H. Discretionary Items

I. Adjournment:

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

Call the Question: The motion passed unanimously.