



## **ACTION ITEM REPORT**

**CIVIC CENTER - 4600 S. WEBER RIVER DR.**

**TUESDAY –JANUARY 15, 2013**

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**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

- a. RSAC invitation

2. City Administration Report

- a. Departments

i. Report on Condition of the Treasury for the month ending December 31, 2012

ii. Community Development Projects Status Report

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

i. Randy Daily 35 years

ii. Kelly Rose 30 years

iii. Joe McBride 5 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 18, 2012 City Council Work Session

December 18, 2012 City Council Regular Session

2. Consideration of appointment of a new member and reappointment of Lori Fleming to the Planning Commission for four year terms ending January 31, 2017 to fill the two vacant positions.

3. Review and comment by January 22, 2013 of Ordinance 830 proposed amendments to RCC 10-19-9, TEMPORARY STRUCTURES FOR SEASONAL SALES

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

**Call the Question:** The motion passed unanimously.

**G. Action Items**

**1. Consideration of Resolution 2013-1 to amend the site plan for Enterprise Rent-A-Car to add a 500 square foot car wash building located at 4560 S. 900 W. in a C-3 Zone**

**Motion:** Councilor Staten moved to approve Resolution 2013-1 to amend the site plan for Enterprise Rent-A-Car to add a 500 square foot car wash building located at 4560 S. 900 W. in a C-3 Zone. Councilor Mitchell seconded the motion.

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

**2. Consideration of approval of bid for Riverdale Lighting Retrofit Project**

**Motion:** Councilor Searle moved to approve Knight Electric's bid for \$70,089.00 for Riverdale Lighting Retrofit Project. Councilor Hunt seconded the motion.

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

**H. Discretionary Items**

**I. Adjournment:**

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

**Call the Question:** The motion passed unanimously.