



ACTION ITEM REPORT

CIVIC CENTER - 4600 S. WEBER RIVER DR.

TUESDAY –FEBRUARY 19, 2013

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 Administration Report

a. Departments

i. Community Development Projects Status Report

ii. Riverdale/Roy Joint Museum Proposal Report

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

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:
February 5, 2013 City Council Work Session
February 5, 2013 City Council Regular Session

Motion: Councilor Hunt moved to approve the consent items with the changes noted in the work session. Councilor Arnold seconded the motion.

Call the Question: The motion passed unanimously.

G. Action Items

1. Consideration of Resolution 2013-4 adopting proposed amendments to HR Policy 3-1 Hiring Authorization and Job Descriptions

Motion: Councilor Arnold moved to approve Resolution 2013-4 to amend HR Policy 3-1 Hiring Authorization and Job Descriptions. Councilor Mitchell seconded the motion.

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

2. Consideration of authorization to purchase police radios

Motion: Councilor Arnold moved to approve authorization to purchase 16 portable and 9 handheld police radios at a cost of \$42,968.49. Councilor Searle seconded the motion.

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