



## **ACTION ITEM REPORT**

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

**TUESDAY –MARCH 19, 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

2. City Administration Report

a. Departments

i. Treasury Reports for January and February

ii. Community Development Projects Status Report

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

c. Staffing Authorization Plan

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

4. UDOT Riverdale Road Project Status Report

**F. Consent Items**

1. Review of meeting minutes from:  
March 5, 2013 City Council Work Session  
March 5, 2013 City Council Regular Session

**Motion:** Councilor Arnold moved to approve the consent items with the date change in the heading noted in the work session. Councilor Staten seconded the motion.

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

**G. Action Items**

1. **Consideration of approval of bid to Planned and Engineering Construction for \$158,500 for the Southcrest Subdivision Sanitary Sewer Pipe Liner Project**

**Motion:** Councilor Hunt moved to approve the bid to Planned and Engineering Construction for \$158,500 for the Southcrest

Subdivision Sanitary Sewer Pipe Liner Project. Councilor Staten seconded the motion.

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

**2. Consideration of purchase and installation of three small Riverdale Park pavilions for an amount not to exceed the budgeted amount of \$60,000**

**Motion:** Councilor Searle moved to approve installation of three small Riverdale Park pavilions for an amount not to exceed the budgeted amount of \$60,000. Councilor Mitchell seconded the motion.

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