



ACTION ITEM REPORT

CIVIC CENTER - 4600 S. WEBER RIVER DR.

TUESDAY –MAY 7, 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. Recorder's Report
3. Community Development Projects Status Report

F. Consent Items

1. Review of meeting minutes from:
February 19, 2013 City Council Work Session
February 19, 2013 City Council Regular Session
2. Set a public hearing on June 4, 2013 to receive and consider public comment regarding proposed amendments to the FY 2012-2013 budget
3. Set a public hearing on June 4, 2013 to receive and consider public comment regarding proposed FY 2013-2014 budget for all funds
4. Set a public hearing on June 4, 2013 to receive and consider public comment regarding amending RCC 1-7-1 Human Resource Manual, RCC 1-7-2 Salaries and Expenses, and 1-7F-6 Justice Court Judge
5. Set a public hearing on June 4, 2013 to receive and consider public comment regarding proposed amendments to Code Chapter 12—The Consolidated Fee Schedule

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

Call the Question: The motion passed unanimously.

G. Action Items

1. **Consideration of resolutions dealing with fiscal year 2014 budget issues:**

a. Consideration of Resolution 2013-13 a continuation of contract agreement with PEHP for Employee Medical and Dental Plans for fiscal year 2014

b. Consideration of Resolution 2013-14 adopting the tentative budget for FY 2013-2014 for all funds

Motion: Councilor Arnold moved to approve Resolution 2013-13 a continuation of contract agreement with PEHP for Employee Medical and Dental Plans for fiscal year 2014. Councilor Searle seconded the motion.

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

Motion: Councilor Mitchell moved to approve Resolution 2013-14 adopting the tentative budget for FY 2013-2014 for all funds. Councilor Staten seconded the motion.

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

2. Consideration of Resolution 2013-15 renewing refuse and recycling hauling contract with Robinson Waste

Motion: Councilor Arnold moved to approve Resolution 2013-15 renewing refuse and recycling hauling contract with Robinson Waste. Councilor Mitchell seconded the motion.

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

3. Consideration of Resolution 2013-16 adopting a Cooperative Agreement with Weber County cities for Storm Water Coalition

Motion: Councilor Staten moved to approve Resolution 2013-16 adopting a Cooperative Agreement with Weber County cities for Storm Water Coalition. Councilor Arnold seconded the motion.

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

4. Consideration of Resolution 2013-8 adopting proposed amendments to the Transportation Section of the General Plan

Motion: Councilor Staten moved to adopt Resolution 2013-8 adopting proposed amendments to the Transportation Section of the General Plan including the list of streets projects and policy development bulletin point is the original draft and the new Table L traffic counts. Councilor Arnold seconded the motion.

Roll Call Vote: Councilor Mitchell, aye; Councilor Staten, aye; 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 Mitchell seconded the motion.

Call the Question: The motion passed unanimously.