



ACTION ITEM REPORT

CIVIC CENTER - 4600 S. WEBER RIVER DR.

TUESDAY –MAY 21, 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. Report on Condition of the Treasury for the month ending April 30, 2013

ii. Community Development Projects Status Report

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

i. Bonnie Jones 15 years

c. Staffing Authorization Plan

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

4. 2013 ULCT Legislative Session Update

F. Consent Items

1. Review of meeting minutes from:
May 7, 2013 City Council Work Session
May 7, 2013 City Council Regular Session

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

Call the Question: The motion passed unanimously.

G. Action Items

1. **Consideration of Resolution 2013-18 adopting a new interlocal agreement for Communities That Care (CTC)**

Motion: Councilor Searle moved to approve Resolution 2013-18 adopting a new interlocal agreement for Communities That Care (CTC). Councilor Arnold seconded the motion.

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

2. Consideration of Conditional Use Permit Application for Hokulia Shave Ice

Motion: Councilor Arnold moved to approve the Conditional Use Permit Application for Hokulia Shave Ice. Councilor Mitchell seconded the motion.

Call the Question: The motion passed unanimously.

3. Consideration of Change Order No. 1 for \$7,000 for Riverdale Lighting Retrofit Project

Motion: Councilor Arnold moved to approve Change Order No. 1 for \$7,000.00 for Riverdale Lighting Retrofit Project. Councilor Hunt 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.

Motion: Councilor Arnold moved to amend his previous motion to approve Change Order No. 1 for a new amount not to exceed \$9,097.02 for Riverdale Lighting Retrofit Project. Councilor Hunt seconded the amended motion.

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

4. Consideration of Resolution 2013-17 approving an interlocal agreement between Riverdale City and South Ogden City relating to Animal Shelter Services

No Council action was taken on this agenda item.

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

Call the Question: The motion passed unanimously.