



## **ACTION ITEM REPORT**

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

**TUESDAY –JULY 2, 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. Recorder's Report**

**3. Community Development Projects Status Report**

**F. Consent Items**

**1. Review of meeting minutes from:**

**June 18, 2013 City Council Work Session**

**June 18, 2013 City Council Regular Session**

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

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

**G. Action Items**

**1. Consideration of an amended Conditional Use Permit Application for Hokulia Shave Ice**

**Motion:** Councilor Arnold moved to approve the amendments to a Conditional Use Permit Application for Hokulia Shave Ice. Councilor Staten seconded the motion.

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

**2. Consideration of contract approval to Intellisys for an amount not to exceed \$70,000 for a Zultys phone system for Riverdale City**

**Motion:** Councilor Arnold moved to grant contract approval to Intellisys for an amount not to exceed \$70,000 for a Zultys phone system for Riverdale City. 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.

**3. Consideration of Resolution 2013-26 proposed amendments to the Economic, Transportation, Public Facilities and Infrastructure, Parks and Recreation and Implementation sections of the General Plan**

**Motion:** Councilor Searle moved to approve Resolution 2013-26 proposed amendments to the Economic, Transportation, Public Facilities and Infrastructure, Parks and Recreation and Implementation sections of the General Plan with amendments. Councilor Arnold 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.

**H. Discretionary Items**

**I. Adjournment:**

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

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