



ACTION ITEM REPORT

CIVIC CENTER - 4600 S. WEBER RIVER DR.

TUESDAY –JULY 16, 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. Employee Retirement

i. Mickie Layton 14 years

b. Departments

i. Community Development Projects Status Report

c. Employee Recognition of staff whose anniversaries fall in the month of July

i. Kevin Fuller 15 years

ii: Trent Thompson 15 years

iii: Lynn Wright 10 years

d. Staffing Authorization Plan

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

F. Consent Items

1. Review of meeting minutes from:

July 2, 2013 City Council Work Session

July 2, 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. a. Public Hearing to declare Riverdale police vehicles as surplus

b. Consideration of declaring Riverdale police vehicles as surplus

Motion: Councilor Mitchell moved to close the public hearing. Councilor Staten seconded the motion.

Call the Question: The motion passed unanimously.

Motion: Councilor Searle moved to declare the listed Riverdale police vehicles as surplus. Councilor Hunt seconded the motion.

Call the Question: The motion passed unanimously.

2. Consideration of Final Payment of \$63,029.14 including Change Order No. 1 for \$24, 390.95 to Leon Poulsen Construction for Cherry Drive Storm Drain Improvement Project

Motion: Councilor Arnold moved to approve Final Payment of \$63,029.14 including Change Order No. 1 for \$24, 390.95 to Leon Poulsen Construction for Cherry Drive Storm Drain Improvement Project. Councilor Mitchell seconded the motion.

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

3. Consideration of Ordinance 841 adopting International and National Codes adopted by the State of Utah effective July 1, 2013 including amending Title 9, Chapter 1, Section 1: 2012 International Building Codes Adopted (including Appendix J); Chapter 3, Section 1: 2012 International Plumbing Code Adopted; Chapter 4, Section 1: 2012 International Mechanical Code Adopted; 2012 International Residential Code Adopted, 2012 International Fuel Gas Code; 2012 International Fire Code; 2012 International Energy Conservation Code

Motion: Councilor Staten moved to adopt Ordinance 841 International and National Codes adopted by the State of Utah effective July 1, 2013 with the two amendments noted. Councilor Hunt seconded the motion.

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

Motion: Councilor Staten moved to adjourn into the RDA meeting. Councilor Arnold seconded the motion.

Call the Question: The motion passed unanimously.

Motion: Councilor Searle moved to adjourn into a closed executive session for the purpose of strategy sessions to discuss the purchase, exchange, or lease of real property when public discussion of the transaction would disclose the appraisal or estimated value of the property under consideration or prevent the public body from completing the transaction on the best possible terms pursuant to Utah Code §52-4-5(1)(a)(iv). 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.

Motion: Councilor Arnold moved to adjourn out of closed executive session for the purpose of strategy sessions to discuss the purchase, exchange, or lease of real property when public discussion of the transaction would disclose the appraisal or estimated value of the property under consideration or prevent the public body from completing the transaction on the best possible terms pursuant to Utah Code §52-4-5(1)(a)(iv). Councilor Staten seconded the motion.

Call the Question: The motion passed unanimously.

Motion: Councilor Arnold moved to adjourn into a closed executive session for the purpose of strategy sessions to discuss pending or reasonably imminent litigation pursuant to Utah Code §52-4-5(1)(a)(iii). Councilor Searle 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 Mitchell moved to adjourn out of closed executive session for the purpose of strategy sessions to discuss pending or reasonably imminent litigation pursuant to Utah Code §52-4-5(1)(a)(iii). Councilor Staten seconded the motion.

Call the Question: The motion passed unanimously.

4. Consideration of action on pending or reasonably imminent litigation

No action was taken on this item.

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.