



## **ACTION ITEM REPORT**

**CIVIC CENTER - 4600 S. WEBER RIVER DR.  
TUESDAY –SEPTEMBER 17, 2013**

### **5:30 p.m. – Work Session / Executive Session (City Council Conference Room)**

Consideration of adjournment into 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).

### **Executive Session**

Consideration of adjournment into 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)

**Motion:** Councilor Searle moved to adjourn into Closed Executive Session for the purpose of strategy sessions to discuss pending or reasonably imminent litigation pursuant to Utah Code 52-4-205(1)(c). Councilor Arnold 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 52-4-205(1)(c). Councilor Hunt seconded the motion.

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

### **6:00 p.m. – Council Meeting (Council Chambers)**

**A. Welcome & Roll Call**

**B. Pledge of Allegiance**

**C. Moment of Silence**

**D. Open Communications**

(This is an opportunity to address the City Council regarding your concerns or ideas. Please try to limit your comments to three minutes.)

**E. Presentations and Reports**

1. Mayor's Report

2. City Administration Report

a. Departments

i. Report on Condition of the Treasury for the months ending June 30, 2013 and July 31, 2013

ii. Community Development Projects Status Report

- b. Employee Recognition of staff whose anniversaries fall in the month of August
    - i. Cindee Colby 5 years
    - ii: Colleen Winget 10 years
  - c. Staffing Authorization Plan
3. Recorder's Report (*Review status of Council requested follow-up items*)

**F. Consent Items**

1. Review of meeting minutes from:  
September 3, 2013 City Council Work Session  
September 3, 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 Resolution 2013-34 declaring unclaimed property as public interest use.
  - a. Public hearing to declare certain personal property as surplus.

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

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

- b. Consideration of Resolution 2013-34 declaring certain personal property as surplus.

**Motion:** Councilor Arnold moved to adopt Resolution 2013-34 declaring unclaimed property as public interest use. Councilor Mitchell seconded the motion.

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

2. Consideration of Resolution 2013-32 entering into an Interlocal Cooperation Agreement for Board and Seal Services Rotation List

**Motion:** Councilor Arnold moved to adopt Resolution 2013-32 entering into an Interlocal Cooperation Agreement for Board and Seal Services Rotation List. Councilor Hunt 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 Resolution 2013-33 approving a \$5,000 matching grant for State Department of Public Safety for Emergency Management

**Motion:** Councilor Hunt moved to adopt Resolution 2013-33 approving a \$5,000 matching grant for State Department of Public Safety for Emergency Management. Councilor Searle 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.

4. **Consideration of action on purchase, exchange, or lease of real property**  
**No action taken.**

## **H. Discretionary Items**

### **I. Adjournment**

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

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