



ACTION ITEM REPORT

CIVIC CENTER - 4600 S. WEBER RIVER DR.

TUESDAY –DECEMBER 17, 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

a. Service Recognition Councilors Arnold and Searle

2. City Administration Report

a. Departments

i. Report on Condition of the Treasury for the month ending November 30, 2013

ii. Community Development Projects Status Report

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

i. Stephen Stenquist, 5 years

ii. Brian Wood, 5 years

iii. Jered Hawkes, 5 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:

December 3, 2013 City Council Work Session

December 3, 2013 City Council Regular Session

December 3, 2013 City Council Executive Sessions

2. Consideration of Meeting Schedule for 2014

Motion: Councilor Arnold moved to approve the consent items as amended.
Councilor Mitchell seconded the motion.

Call the Question: The motion passed unanimously.

G. Action Items

1. Consideration of Resolution 2013-39 adopting proposed amendments to HR Policy 9-11 Leave Without Pay

Motion: Councilor Arnold moved to approve Resolution 2013-39 adopting proposed amendments to HR Policy 9-11 Leave Without Pay. 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.

2. Consideration of action on purchase, exchange, or lease of real property

Motion: Councilor Searle moved purchase 3.53 acres of property in the vicinity of the Weber River Trail north trailhead for \$80,223.00. Councilor Arnold 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.

3. Consideration of Resolution 2013-40 authorizing execution of an easement to the Utah Transportation Authority

Motion: Councilor Hunt moved to approve Resolution 2013-40 authorizing execution of an easement to the Utah Transportation Authority. 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.

4. Consideration of Resolution 2013-41 authorizing execution of Emergency Mutual Aid Interlocal Agreement

Motion: Councilor Arnold moved to approve Resolution 2013-41 authorizing execution of Emergency Mutual Aid Interlocal Agreement. Councilor Hunt seconded the motion.

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

5. Consideration of Resolution 2013-42 adopting an Interlocal Agreement with Ogden City and other governmental entities as a participant in an area wide SWAT Team program

Motion: Councilor Mitchell moved to approve Resolution 2013-42 adopting an Interlocal Agreement with Ogden City and other governmental entities as a participant in an area wide SWAT Team program. Councilor Arnold 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.

6. Consideration of Resolution 2013-43 adopting a Betterment Agreement between UDOT and Riverdale City

Motion: Councilor Arnold moved to approve Resolution 2013-43 adopting a Betterment Agreement between UDOT and Riverdale City. Councilor Mitchell 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.

H. Discretionary Items

I. Adjournment: