



## **ACTION ITEM REPORT**

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

**TUESDAY –JANUARY 7, 2014**

**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)**

**SWEARING IN CEREMONY Mayor and two City Council Members**

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

3. Community Development Projects Status Report

4. Presentation of NUDGA donation to Riverdale City Senior Center Board  
Chairman John Christensen  
*Stuart Jensen, NUDGA Representative*

**F. Consent Items**

1. Review of meeting minutes from:  
December 17, 2013 City Council Work Session  
December 17, 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.

2. Consideration of appointments
  - a. Central Weber Sewer Improvement District Board of Trustees for a term ending December 2014
  - b. Weber Mosquito Abatement District of Trustees for term ending December 2016

**No action taken.**

**G. Action Items**

None

**H. Discretionary Items**

Consideration of adjournment into Closed Executive Session for the purpose of discussing the character, professional competence, or physical or mental health of an individual pursuant to Utah Code 52-4-205(1)(a).

**Motion:** Councilor Hunt moved to adjourn into closed executive session to discuss the character, professional competence, or physical or mental health of an individual pursuant to Utah Code 52-4-205(1)(a). Councilor Mitchell seconded the motion.

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

**Motion:** Councilor Staten moved to adjourn out of closed executive session to discuss the character, professional competence, or physical or mental health of an individual pursuant to Utah Code 52-4-205(1)(a). Councilor Ellis seconded the motion.

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

**I. Adjournment:**

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

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