



## **ACTION ITEM REPORT**

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

**TUESDAY –JANUARY 21, 2014**

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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

a. RSAC Graduation

2. City Administration Report

a. Departments

i. Report on Condition of the Treasury for the month ending December 31, 2013

ii. Community Development Projects Status Report

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

i. Larry Hansen, 15 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:

January 7, 2014 City Council Work Session

January 7, 2014 City Council Regular Session

2. Consideration of appointments

a. Riverdale Senior Center Board

b. Communities That Care, Key Leader Board

c. Weber Mosquito Abatement District Board of Trustees Central

d. Central Weber Sewer Improvement District Board of Trustees

e. Legislative Policy Committee

3. Consideration of the reappointment of City Treasurer, Lynn Fortie for term ending January 31, 2016 (UCA 10-3-916)

4. Consideration of the reappointment of City Recorder, Ember Herrick for term ending January 31, 2016 (UCA 10-3-916)
5. Consideration of reappointment of Kathy Eskelsen to the Planning Commission for four year terms ending January 31, 2018
6. Consideration of ratification of the Planning Commission's appointment of Blair Jones as Chairman and Steve Hilton as Vice Chairman of the Riverdale Planning Commission

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

**Roll Call Vote:** Councilor Hunt, aye; Councilor Griffiths, nay; Councilor Staten, aye; Councilor Mitchell, aye; and Councilor Ellis, aye. The motion passed with four in favor and one opposed.

**G. Action Items**

None.

**H. Discretionary Items**

**I. Adjournment:**