



ACTION ITEM REPORT

CIVIC CENTER - 4600 S. WEBER RIVER DR.

TUESDAY –FEBRUARY 4, 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)

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

a. Report on Day with the Utah Legislature Activity

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

3. Community Development Projects Status Report

4. Riverdale Bicycle and Pedestrian Transportation Plan

F. Consent Items

1. Review of meeting minutes from:

January 21, 2013 City Council Work Session

January 21, 2013 City Council Regular Session

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

Call the Question: The motion passed unanimously.

2. Consideration of appointment of Cody Hansen as a new member to finish Planning Commissioner Brent Ellis' term through January 31, 2016

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

Call the Question: The motion passed unanimously.

G. Action Items

1. Consideration of Ordinance 850 adopting proposed amendments to RCC 10-10A-3F Special Regulations

Motion: Councilor Mitchell moved to approve Ordinance 850 adopting proposed amendments to RCC 10-10A-3F Special Regulations. Councilor Griffiths seconded the motion.

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

2. Consideration of Ordinance 851 adopting proposed amendments to RCC 10-10-2 Definitions

Motion: Councilor Ellis moved to approve Ordinance 851 adopting proposed amendments to RCC 10-10-2 Definitions. Councilor Hunt seconded the motion.

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

3. Consideration of recommendation on Resolution 2014-1 adopting proposed amendments to the Introduction section of the General Plan

Motion: Councilor Hunt moved to approve Resolution 2014-1 adopting proposed amendments to the Introduction section of the General Plan. Councilor Mitchell seconded the motion.

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

4. Consideration of Ordinance 852 proposed amendment to RCC 1-6-3B Presiding Officer; Mayor Pro Tempore

Motion: Councilor Mitchell moved to approve Ordinance 852 proposed amendment to RCC 1-6-3B Presiding Officer; Mayor Pro Tempore. Councilor Hunt seconded the motion.

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

H. Discretionary Items

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 Mitchell 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 Griffiths 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.