



ACTION ITEM REPORT

CIVIC CENTER - 4600 S. WEBER RIVER DR.

TUESDAY –FEBRUARY 18, 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

E. Presentations and Reports

1. Mayor's Report

2. City Administration Report

a. Departments

i. Community Development Projects Status Report

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

i. Nolan Geilmann, 15 years

ii. Joel Pippin, 10 years

iii. Der Rell Slagowski, 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:
February 4, 2014 City Council Work Session
February 4, 2014 City Council Regular Session
February 11, 2014 City Council Special Session

2. Consideration of Council's appointment of a Mayor Pro Tem (UCA 10-3b-302)

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

Call the Question: The motion passed unanimously.

G. Action Items

1. Consideration of Resolution 2014-2 adopting proposed amendments to HR Policy Chapter 11 Compensation and Work Hours

Motion: Councilor Mitchell moved to approve Resolution 2014-2 adopting proposed amendments to HR Policy Chapter 11 Compensation and Work Hours. Councilor Hunt seconded the motion.

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

2. Consideration of Interlocal Agreement between Riverdale City and South Ogden City for Animal Shelter Services Resolution 2014-3

Motion: Councilor Hunt moved to approve Resolution 2014-3 adopting an Interlocal Agreement between Riverdale City and South Ogden City for Animal Shelter Services. Councilor Griffiths seconded the motion.

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

3. Consideration of Municipal Waste Water Annual Report Resolution 2014-4

Motion: Councilor Ellis moved to approve Resolution 2014-4 adopting a Municipal Waste Water Annual Report. Councilor Hunt seconded the motion.

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

H. Discretionary Items

I. Adjournment:

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

Call the Question: The motion passed unanimously.