



ACTION ITEM REPORT

CIVIC CENTER - 4600 S. WEBER RIVER DR.

TUESDAY –MAY 20, 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

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

c. Staffing Authorization Plan

F. Consent Items

1. Review of meeting minutes from:

May 6, 2014 City Council Work Session

May 6, 2014 City Council Regular Session

May 6, 2014 City Council Executive Session

2. Consideration of setting a public hearing June 17, 2014 to adopt a Certified Tax Rate.

3. Consideration of approving language for anodized historical marker plaque as part of Riverdale City's Historical Preservation Project

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 Ordinance 856 creating a small subdivision at 4400 S. 750 W.

Motion: Councilor Staten moved to deny the petitioner's request to create a small subdivision at 4400 S. 750 W. Councilor Griffiths seconded the motion.

Call the Question: The motion passed unanimously.

2. Consideration of 4400 S. Street Improvement Application and Project under I-84 and over I-15

Motion: Councilor Mitchell moved to authorize administrative staff to submit an application to WACOG to fund the 4400 S. Street Improvement Project under I-84 and over I-15 and coordinate project funding with other cities. Councilor Ellis seconded the motion.

Call the Question: The motion passed unanimously.

H. Discretionary Items

I. Adjournment:

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

Call the Question: The motion passed unanimously.