



## **ACTION ITEM REPORT**

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

**TUESDAY –JUNE 3, 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**

**F. Consent Items**

1. **May 20, 2014 City Council Work Session  
May 20, 2014 City Council Regular Session**

**Motion:** Councilor Hunt moved to approve the consent items. Councilor Ellis 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 Hunt moved to approve Ordinance 856 to create a small subdivision at 4400 S. 750 W. Councilor Staten seconded the motion.

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

2. **Public hearing to receive and consider public comment on Resolution 2014-14 adoption of proposed amendments to the FY 2013-2014 budget**

**Motion:** Councilor Hunt moved to close the public hearing. Councilor Staten seconded the motion.

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

3. **Public hearing to receive and consider public comment on Resolution 2014-15 proposed FY 2014-2015 budget for all funds**

**Motion:** Councilor Ellis moved to close the public hearing. Councilor Griffiths seconded the motion.

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

**4. Public hearing to receive and consider public comment on Ordinance 857 amending RCC 1-7-1 Human Resources Manual, 1-7-2 Salaries and Expenses and 1-7F-6 Justice Court Judge**

**Motion:** Councilor Griffiths moved to close the public hearing. Councilor Staten seconded the motion.

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

**5. Consideration of Resolution 2014-16 renewing refuse and recycling hauling contract with Robinson Waste**

**Motion:** Councilor Staten moved to approve Resolution 2014-16 renewing refuse and recycling hauling contract with Robinson Waste. Councilor Ellis 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.

**H. Discretionary Items**

**I. Adjournment:**

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

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