



ACTION ITEM REPORT

CIVIC CENTER - 4600 S. WEBER RIVER DR.

TUESDAY –AUGUST 5, 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. July 15, 2014 City Council Work Session
July 15, 2014 City Council Regular Session**

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. Public hearing to receive and consider public comment on Ordinance 858 amending RCC 1-7F-6 Justice Court Judge**

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

Call the Question: The motion passed unanimously.

Motion: Councilor Mitchell moved to approve Ordinance 858 amending RCC 1-7F-6 Justice Court Judge. Councilor Hunt seconded the motion.

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

- 2. Public hearing to receive and consider public comment on Resolution 2014-23 declaring public works dump truck as surplus property**

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

Call the Question: The motion passed unanimously.

Motion: Councilor Staten moved to approve Resolution 2014-23 declaring public works dump truck as surplus property. 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 to City Council for Conditional Use Permit application for modification of an existing Saunders Outdoor Advertising sign located at approximately 1756 West 4800 South

Motion: Councilor Ellis moved to approve the Conditional Use Permit application for modification of an existing Saunders Outdoor Advertising sign located at approximately 1756 West 4800 South. Councilor Griffiths seconded the motion.

Call the Question: The motion passed unanimously.

4. Consideration of Riverdale Bike Park Reconstruction Concept Map

Councilor Staten asked for consensus to create an ad hoc committee tasked with raising donations to remodel Riverdale's BMX Park to be matched by city funds for an amount not to exceed the budgeted \$6,000. He said if \$3,000 can be raised Riverdale City will match that amount to complete phase one of the Bike Pump Track at a total cost of \$6,000. Councilor Staten said if \$6,000 can be raised Riverdale City will match that amount to complete phases one and two of the Bike Pump Track at a total cost of \$12,000. He said if the minimum \$3,000 in donations for this amenity cannot be secured through the ad hoc committee's fundraising efforts, the current BMX park will be razed to alleviate any potential safety hazard. Consensus was unanimous.

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.