



ACTION ITEM REPORT

CIVIC CENTER - 4600 S. WEBER RIVER DR.

TUESDAY –SEPTEMBER 16, 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 September

c. Staffing Authorization Plan

F. Consent Items

1. Review of meeting minutes from:

September 2, 2014 City Council Work Session

September 2, 2014 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.

G. Action Items

1. Consideration of Ordinance 861 approving a small subdivision for Good Foundations Academy address 5101 S.1050 W.

Motion: Councilor Hunt moved to approve Ordinance 861 approving a small subdivision for Good Foundations Academy address 5101 S.1050 W. Councilor Griffiths 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

I. Adjournment:

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

Call the Question: The motion passed unanimously.