



ACTION ITEM REPORT

CIVIC CENTER - 4600 S. WEBER RIVER DR.

TUESDAY –OCTOBER 21, 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 October

i. Krystn Hinojosa, 10 years

ii. Amy Marks, 10 years

c. Staffing Authorization Plan

3. RAMP Presentation

4. Discussion on amending Title 7 Public Parks and Trails Section 2-9
Horseback riding

F. Consent Items

1. Review of meeting minutes from:

October 7, 2014 City Council Work Session

October 7, 2014 City Council Regular Session

Motion: Councilor Staten moved to approve the consent items. Councilor Griffiths seconded the motion.

Call the Question: The motion passed unanimously.

G. Action Items

1. a. Consideration of final site plan review of Bravo Arts Academy proposal

b. Consideration of Resolution 2014-26 adopting a development agreement for Bravo Arts Academy address 5165 S. 1500 W.

Motion: Councilor Staten moved to approve the final site plan for Bravo Arts Academy at address 5165 S. 1500 W. with the condition the

developer work with Riverdale City's Engineer to resolve a sidewalk right of way concern. Councilor Mitchell 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.

Motion: Councilor Mitchell moved to approve Resolution 2014-26 adopting a developers agreement for Bravo Arts Academy address 5165 S. 1500 W. Councilor Hunt seconded the motion.

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

2. Discussion about drafting a letter of intent to secure Transportation Alternative Projects (TAP) Funds for 2015

Mayor Searle asked for consensus to draft a letter of intent to secure Transportation Alternative Projects (TAP) Funds for 2015 to put in sidewalk on one side of Ritter Drive and consensus was unanimous in favor.

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.