



ACTION ITEM REPORT

CIVIC CENTER - 4600 S. WEBER RIVER DR.

TUESDAY –NOVEMBER 18, 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 November

i. Matt Sorenson, 15 years

ii. Earlene Lee, 15 years

iii. Steve Brooks, 10 years

c. Staffing Authorization Plan

3. Report on Fiscal Year 2013-2014 Audit

4. Report on League of American Bicyclists Bicycle Friendly Communities

5. Report on Riverdale Park Committee Meeting

F. Consent Items

1. Review of meeting minutes from:

October 21, 2014 City Council Work Session

October 21, 2014 City Council Regular Session

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

Call the Question: The motion passed unanimously.

G. Action Items

1. Consideration of Weber River Bank Restoration Project

Motion: Councilor Ellis moved to approve \$100,000 in funding for the Weber River Bank Restoration Project. Councilor Mitchell seconded the motion.

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

2. Consideration of final payment of \$43,887.06 to UDOT for Riverdale Water Line Project

Motion: Councilor Staten moved to approve final payment of \$43,887.06 to UDOT for a Riverdale Water Line Project. Councilor Mitchell seconded the motion.

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

3. Consideration Resolution 2014-27 adopting a Transportation Coalition request

Motion: Councilor Griffiths moved to approve Resolution 2014-27 adopting a Transportation Coalition request and \$500 payment. Councilor Ellis seconded the motion.

Roll Call Vote: Councilor Griffiths, aye; Councilor Ellis, aye; Councilor Mitchell, aye; and Councilor Staten, 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.