



CITY COUNCIL AGENDA

CITY COUNCIL ACTION TAKEN January 21, 2014

STUDY MEETING

1.0 Dinner

[6:30:28 PM](#) 2.0 Council/Manager Reports

BUSINESS MEETING

[7:01:53 PM](#) 1.0 Call to Order: Mayor Troy Walker

[7:03:38 PM](#) 2.0 Comment/Prayer and Pledge of Allegiance

3.0 Citizen Comment

Shawn Benjamin - [7:05:35 PM](#)

Trace Coccimiglio - [7:08:58 PM](#)

[7:10:28 PM](#) 4.0 Consent Items:

a. Approval of January 7, 2014, Minutes

b. **Agreement #14-10**, Interlocal with Salt Lake County for Storm Water Permit

c. **Resolution #14-07**, Amending Section 4030 – Hiring of Relatives of the Personnel Policies and Procedures Manual **These items were approved.**

[7:14:59 PM](#) 5.0 **Action Item: Ordinance #1080**, For Approval of a Rezone of 6.12 Acres from RA2 to RM1, Located at Approximately 1375 E. Country Oak Lane. Staff report by Dennis Workman.

This item was continued.

[7:16:46 PM](#) 6.0 **Public Hearing:** For Approval of Centennial Heights B Plat Amendment. Staff report by Dennis Workman.

This item was approved.

[7:20:56 PM](#) 7.0 **Action Item: Resolution #14-05 and 14-06**, Declaring a 20-Acre SunCrest Parcel and a 100-Acre Parcel Located Generally at 2400 East 16000 South as Surplus. Staff report by Russ Fox.

These resolutions were approved.

[7:30:13 PM](#) 8.0 **Action Item: Agreement #14-06**, For Approval of Contract with the State of Utah for the 11950 South Widening Project. Staff report by David Dobbins.

The agreement was approved.

[7:46:45 PM](#) **9.0** **Action Item: Resolution #14-10, City Council Applicant Interviews and Appointment of New Council Member.**

Leslie Johnson - [7:52:51 PM](#)

Jason Young - [7:58:31 PM](#)

Karl Farnsworth - [8:02:04 PM](#)

Michael Green - [8:07:32 PM](#)

Paul Tonks - [8:13:11 PM](#)

John Dismuke - [8:16:13 PM](#)

Beth Colosimo - [8:19:43 PM](#)

Joe Bryant - [8:25:24 PM](#)

Craig Bonham - [8:29:16 PM](#)

Marsha Vawdrey - [8:34:48 PM](#)

Jordan Guernsey - [8:38:54 PM](#)

J. Michael Burrows - [8:43:01 PM](#)

Kristi Philippi - [8:47:32 PM](#)

Scott McDonald - [8:53:05 PM](#)

Michele Weeks - [8:58:23 PM](#)

[9:05:21 PM](#) **Marsha Vawdrey was appointed as the new Council Member.**

[9:12:53 PM](#) **10.0 Adjournment**

“This document does not constitute the meeting minutes. The final minutes will be available once adopted by the Council.”