



CITY COUNCIL AGENDA

CITY COUNCIL ACTION TAKEN February 11, 2014

STUDY MEETING

- 1.0 Dinner
- [5:57:54 PM](#) 2.0 Harassment Avoidance and Open Meetings Training
- [6:32:28 PM](#) 3.0 Discussion: Little Valley Open Space

BUSINESS MEETING

- [7:01:42 PM](#) 1.0 Call to Order: Mayor Troy Walker
- 2.0 Pledge of Allegiance and Comment/Prayer
- [7:05:01 PM](#) Flag Ceremony - Scout Troop #606
- [7:06:29 PM](#) Prayer – Daniel Gordon, Scout Troop #606
- 3.0 Citizen Comment
- [7:07:20 PM](#) - Amber Brosig
- [7:10:50 PM](#) 4.0 Consent Items:
- a. Approval of January 21, 2014, Minutes
 - b. Agreement #14-12, Assessment in Lieu – Windameer Estates Subdivision
 - c. Declaration of Easements, Centennial Heights Lots 201, 202, and 203
The Consent Items were approved.
- [7:11:46 PM](#) 5.0 Presentation: Knights of Columbus Presentation of Check to the Police Department for Domestic violence Victims.
- [7:16:01 PM](#) 6.0 Presentation: Popular Annual Financial Report
- [7:26:20 PM](#) 7.0 Public Hearing: For Approval of a Preliminary Plat for a 44-Unit Townhome Development on 3.9 Acres in the RM2 Zone Located at 13433 South Minuteman Drive.
This item will be considered on February 18, 2014.
- [7:47:33 PM](#) 8.0 Public Hearing: Providing Local Consent for a Dining Club Alcohol License for Shepherd's Allstar Lanes, Inc.
This item was approved.

[7:52:40 PM](#) 9.0 **Action Item: Resolution #14-08, Amending the Consolidated Fee Schedule.**
This Resolution was approved.

[8:10:13 PM](#) 10.0 **Discussion Item: 13200 South Project**
This item as continued to the next Council Meeting.

[8:11:36 PM](#) 11.0 **Action Item: Approving City Council Assignments**
The Council Assignments were approved.

[8:39:55 PM](#) 12.0 **Action Item: Appointing Mayor Pro Tem for 2014**
Councilmember Bill Colbert was appointed Mayor Pro Tem.

13.0 **Council/Manager Reports**

[8:41:16 PM](#) - Councilmember Summerhays

[8:50:50 PM](#) – Councilmember Rappleye

[9:00:22 PM](#) – Councilmember Stenquist

[9:09:46 PM](#) – Mayor Walker

[9:20:14 PM](#) – David Dobbins, City Manager

[9:26:25 PM](#) – Keith Morey, Community Development Director

[9:32:54 PM](#) - Bob Wylie, Finance Director

[9:36:32 PM](#) – Don Buckley, Unified Fire Association

[9:38:19 PM](#) 14.0 **Adjourn to Closed Meeting** to discuss the character and professional competence or physical or mental health of an individual.

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