

SOUTH WEBER CITY COUNCIL AMENDED AGENDA

Watch live or at your convenience https://www.youtube.com/c/southwebercityut

PUBLIC NOTICE is hereby given that the City Council of SOUTH WEBER CITY, Utah, will meet in an electronic meeting on Tuesday, November 17, 2020 at 6:00 p.m. which will be broadcast live via YouTube. You may comment live via Zoom if you register prior to 5 pm the day of the meeting at https://forms.gle/PMJFhYFJsD3KCi899. You may also email publiccomment@southwebercity.com for inclusion with the minutes.

OPEN (Agenda items may be moved in order or sequence to meet the needs of the Council.)

- 1. Pledge of Allegiance: Councilman Soderquist
- 2. Prayer: Mayor Sjoblom
- 3. Corona Update
- 4. Public Comment: Only individuals registered by 5 pm on the day of the meeting will be allowed to comment during the meeting.

PRESENTATION

- 5. Market Study Request by Blue Ox Development
- 6. Concept Idea for South Weber Gateway by Colliers International

ACTION ITEMS

- 7. Approval of Consent Agenda
 - a. October 27, 2020 Minutes
 - b. October Check Register
 - c. September Budget to Actual
- 8. Coronavirus Aid, Relief, and Economic Security Act (CARES) Request by Wasatch Integrated Waste
- 9. Coronavirus Aid, Relief, and Economic Security Act (CARES) Funding Review
- 10. Public Hearing: Budget 2020-2021 Amendment To comment you must register by 5 pm the day of the meeting.
- 11. Resolution 2020-46: Budget Amendment #4
- 12. Resolution 2020-47: Old Maple Farms Subdivision, Phase 3 Final Acceptance
- 13. Canyon Meadows Park West Master Plan Update
- 14. Match Funds Commitment for Federal Emergency Management Agency (FEMA) Building Resilient Infrastructure and Communities (BRIC) Planning Grant

REPORTS

- 15. New Business
- 16. Council & Staff
- 17. Adjourn

In compliance with the Americans with Disabilities Act, individuals needing special accommodations during this meeting should notify the City Recorder, 1600 East South Weber Drive, South Weber, Utah 84405 (801-479-3177) at least two days prior to the meeting.

THE UNDERSIGNED DULY APPOINTED CITY RECORDER FOR THE MUNICIPALITY OF SOUTH WEBER CITY HEREBY CERTIFIES THAT A COPY OF THE FOREGOING NOTICE WAS MAILED, EMAILED, OR POSTED TO: 1. CITY OFFICE BUILDING 2. FAMILY ACTIVITY CENTER 3. CITY WEBSITE www.southwebercity.com 4. UTAH PUBLIC NOTICE WEBSITE www.pmn.utah.gov 5. THE GOVERNING BODY MEMBERS 6. OTHERS ON THE AGENDA

DATE: 11-11-2020 CITY RECORDER: Lisa Smith

Lisa Smith



CONSULTING ENGINEERS

MEMORANDUM

TO: South Weber City Mayor and Council

FROM: Brandon K. Jones, P.E.

South Weber City Engineer /

RE: CANYON MEADOWS PARK (WEST) – MASTER PLAN

Summary Memo

Date: November 12, 2020

BACKGROUND

The following is a rough timeline of the more major events documenting development of the Canyon Meadows Park.

- 2000 (December): Canyon Meadows Park property is dedicated to South Weber City.
- 2008 (June): Master Plan of entire park area created by GSBS Architects.
- 2009 (Summer): Grading, Utilities and Parking Lot construction (East side).
- 2009 (Fall): Baseball Field, Irrigation and Sod installed (East side).
- 2012 (Summer): Restroom/Concessions/Announcer/Storage Building constructed (East side).
- 2014 (January): Master Plan updated by Peter Beeton (former GSBS) two schemes adopted (one with, and one without RR track expansion to the west).
- 2014 (Summer): Pavilion constructed (East side).
- 2019 (March): New Concept Plan Layout (West side).
- 2020 (April): Record of Survey and property corners installed for the entire park boundary.
- 2020 (June): Wetlands Restoration Project completed.
- 2021 (FY): Pickleball Courts and gravel parking lot budgeted (West side).

MASTER PLAN

Based on the feedback received in the latest parks survey, the Parks Committee has been working on a more detailed, updated Master Plan for the west side of the Canyon Meadows Park. This is needed as a base prior to any permanent features being constructed/installed to ensure the best placement of each feature, as well as proper drainage and grading. The Parks Committee initially reviewed 5 concept layouts with a variety of uses and configurations. The main desired features were identified, and 4 revised optional layouts reviewed. The future of the Petersen Barn was discussed with the full City Council on 11/10/2020 to get additional direction. Based on the feedback received, along with refining elements of the 4 optional layouts, the Parks Committee put together a "Preferred Option" layout. This is being presented to the City Council for their feedback, revision, and adoption.

CANYON MEADOWS PARK (WEST) – MASTER PLAN Review Memo November 12, 2020

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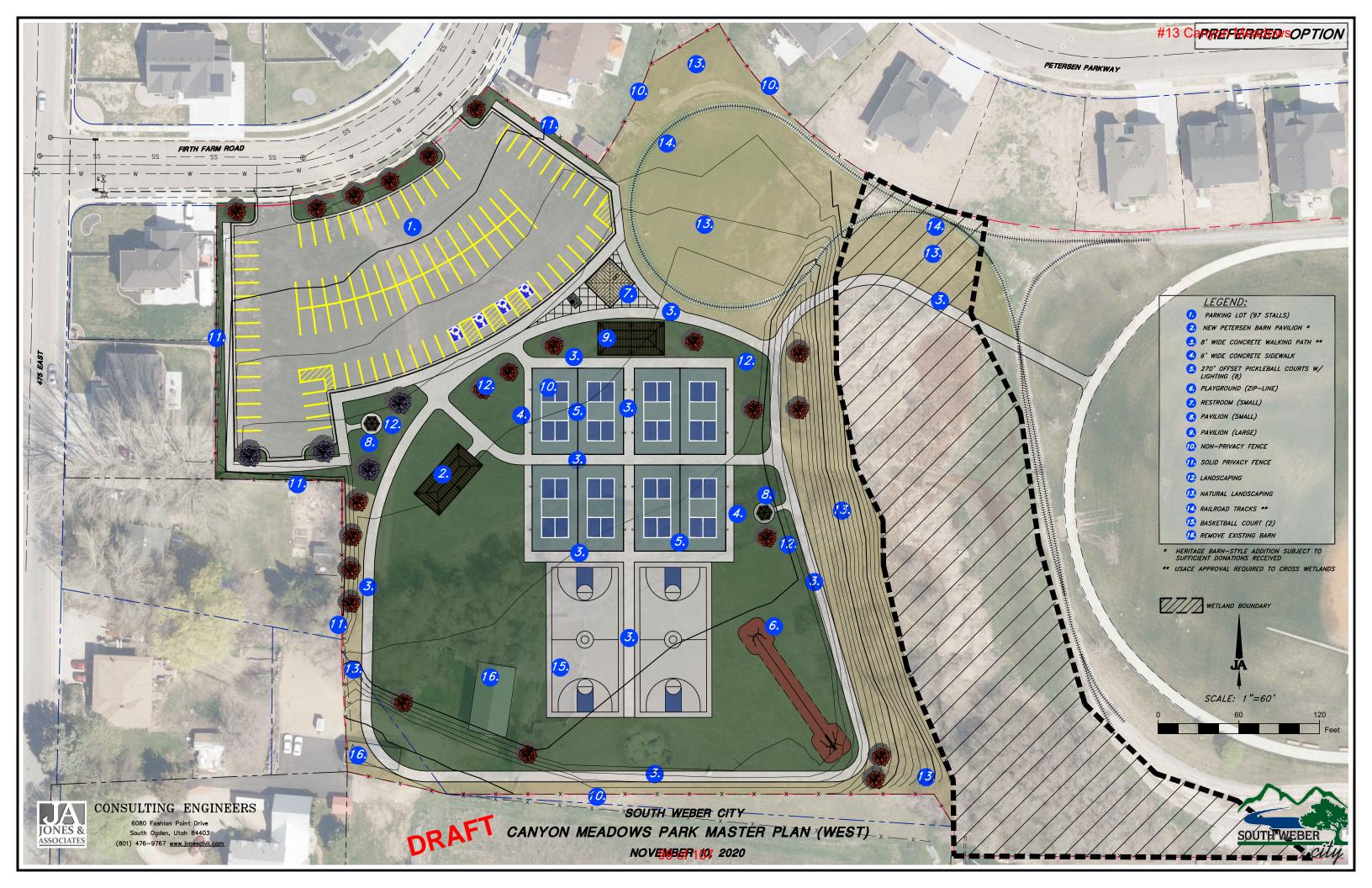
KEY FEATURES

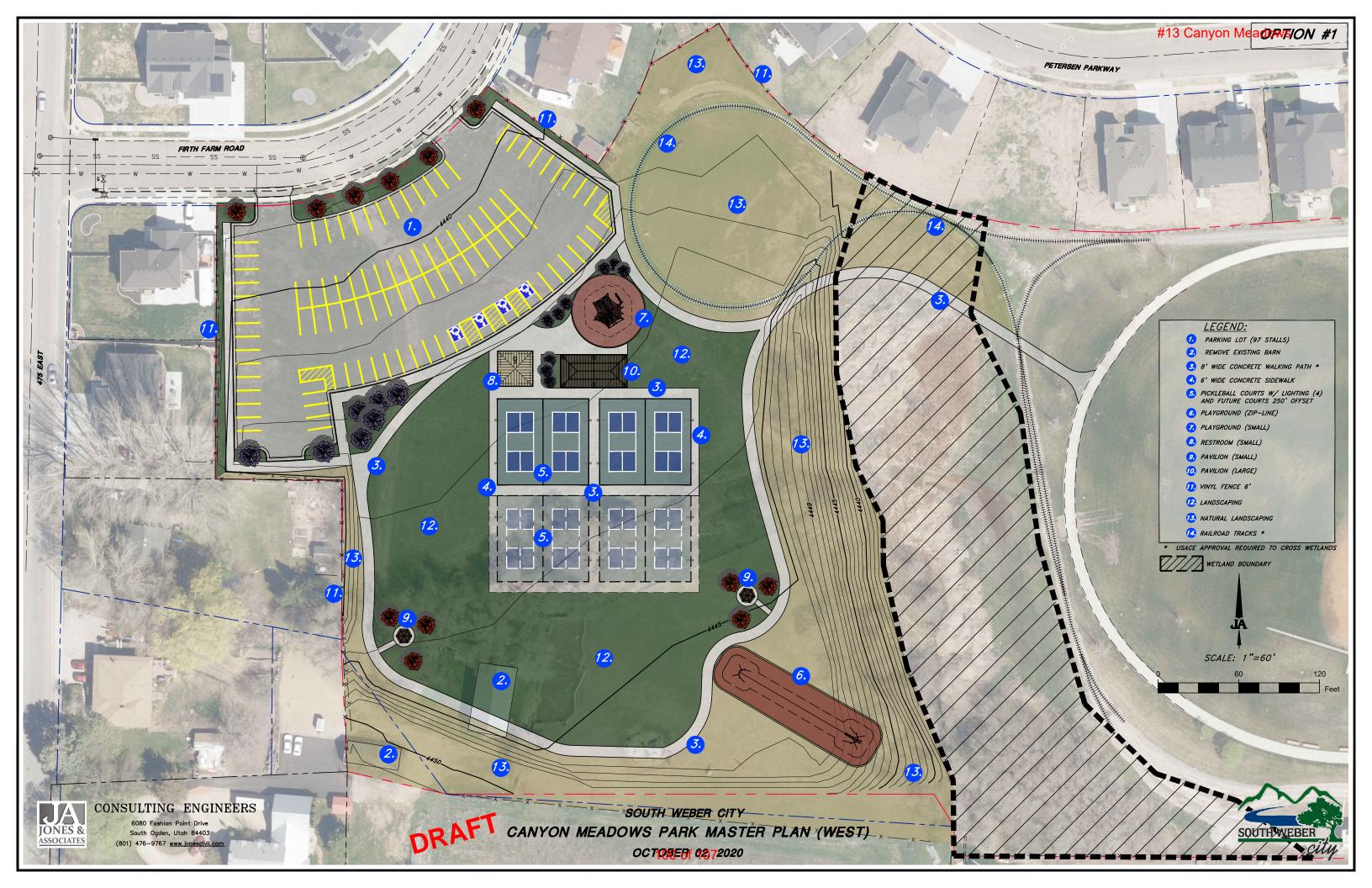
The following is a list of the key features included:

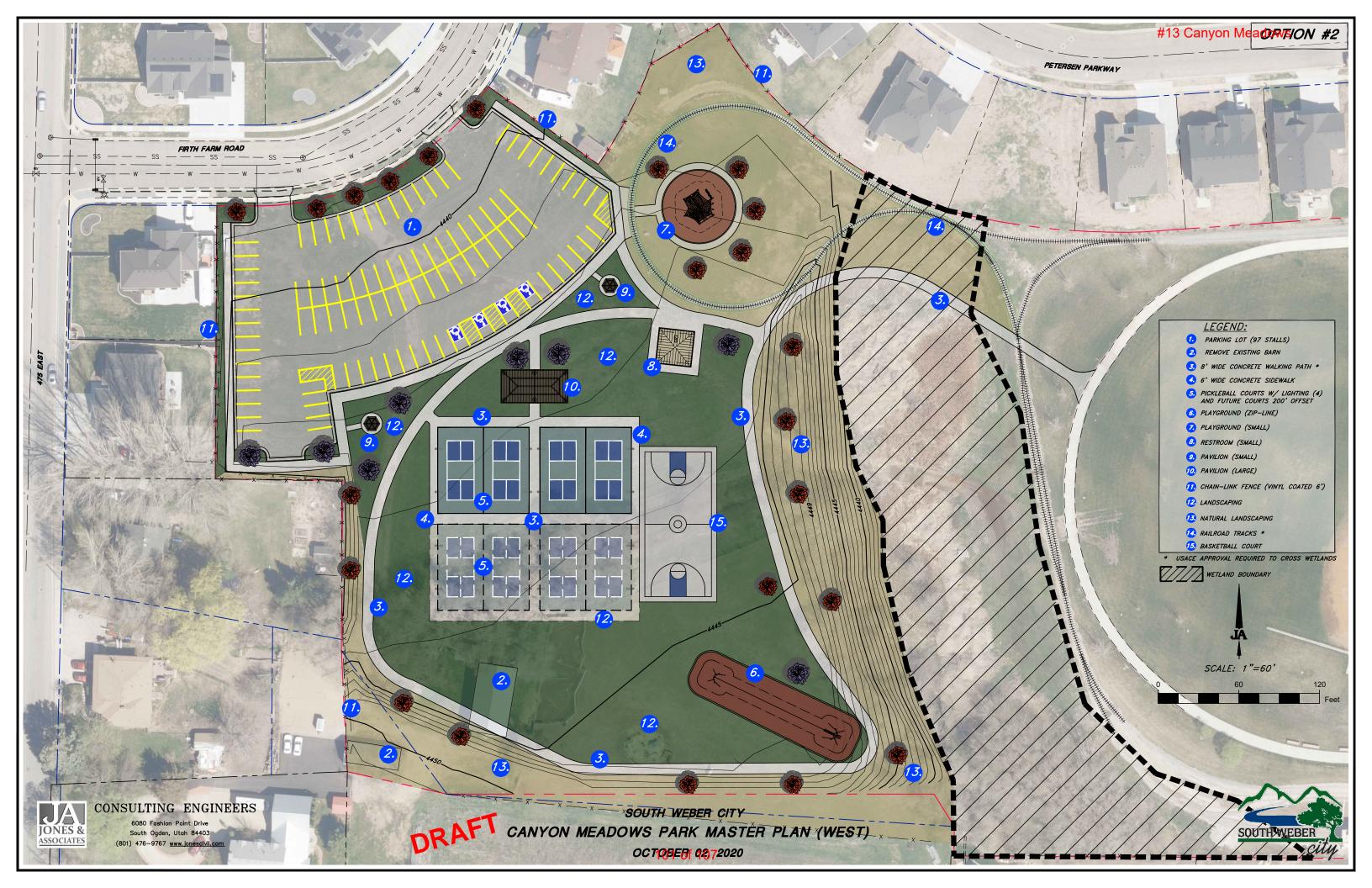
- a. Parking Lot maximized, containing 97 stalls
- b. Single-level grading; slope up to meet grade at the south, and small berm on the east
- c. RR track expansion with loop at the north end (a permanent crossing will require USACE approval) this area would be reserved for train purposes only (no dual-use)
- d. Walking path around the outside of the park area
- e. Walking path connecting to the east portion of the park (a permanent crossing will require USACE approval)
- f. Grass turf and irrigation on the interior of the path. Natural vegetation around the outside of the path with new trees planted.
- g. 8 pickleball courts (270' buffer from the closest home)
- h. 2 basketball courts
- i. Restroom, zip line, and standard pavilions (1 large, 2 small)
- j. Petersen Barn Pavilion; located close to the main parking lot for ease of use. The cost for a standard pavilion of the same size would be the city's participation. The cost to make it a barn-style feature to memorialize South Weber's heritage would be required to come from donations.
- k. A non-privacy fence would be installed along the north and south property lines.
- l. A solid privacy fence would be installed along the west property line and the northeast side of the parking lot.
- m. Removal of both existing barns

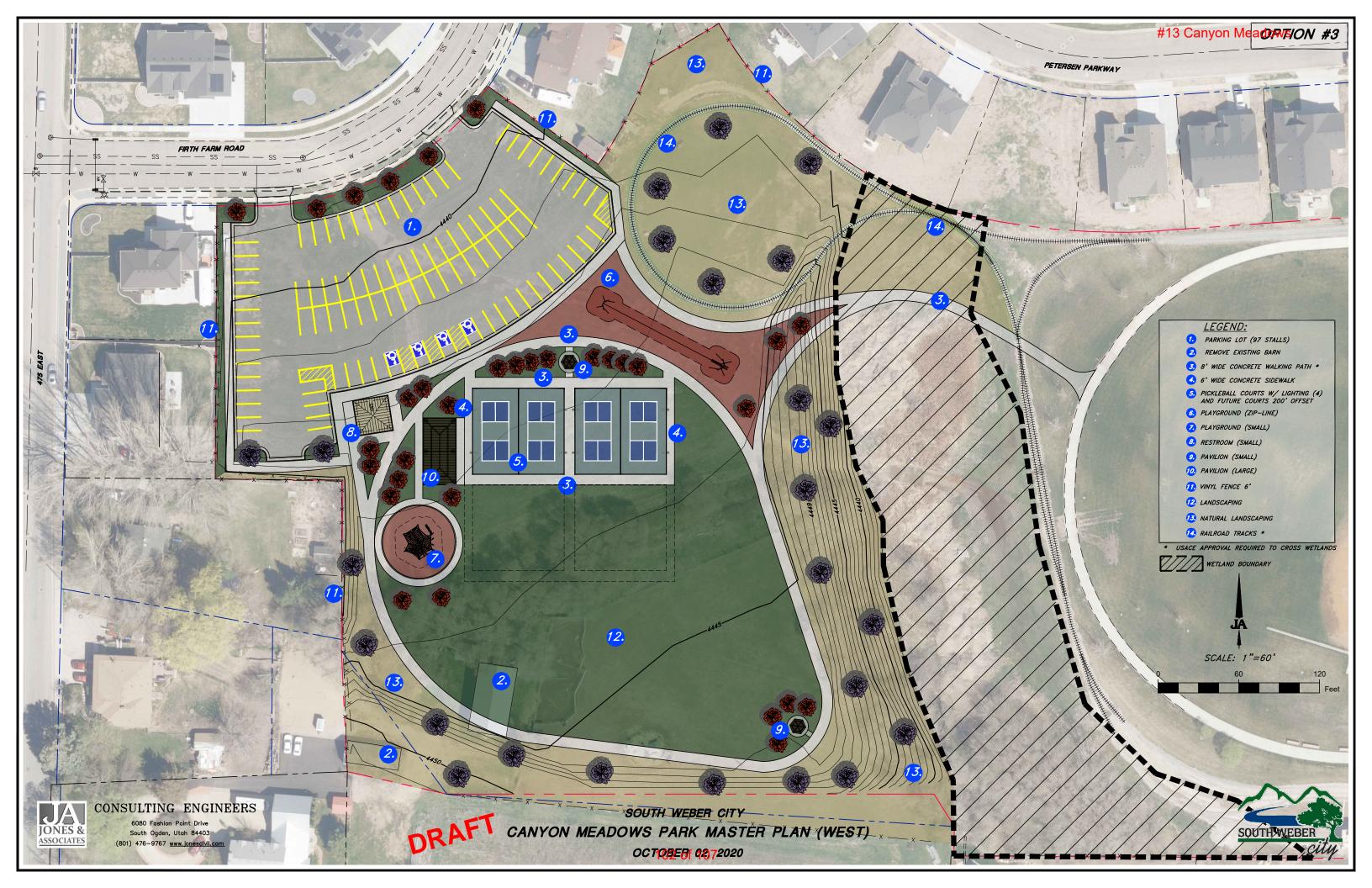
PHASING

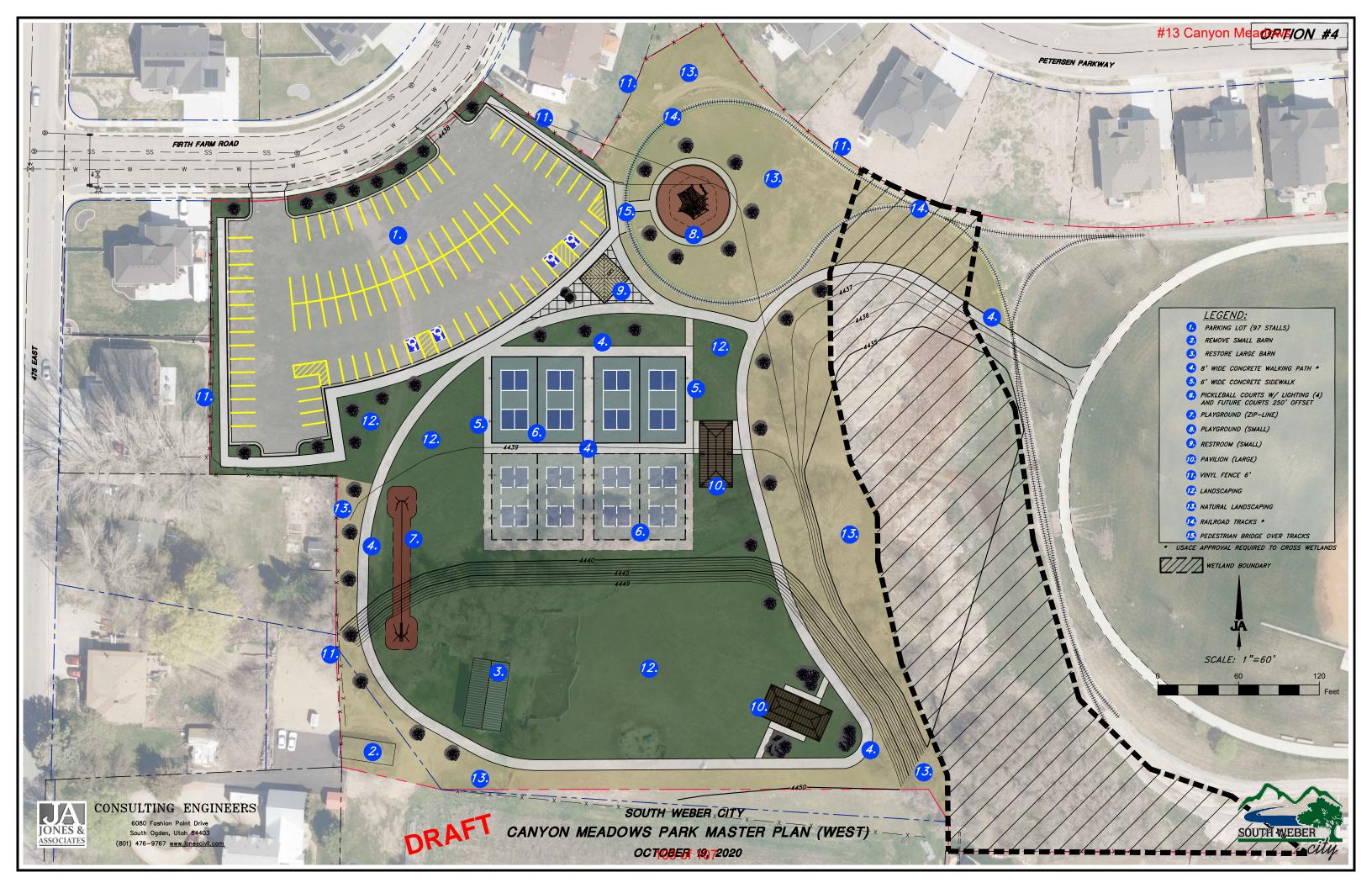
There are not sufficient funds to construct the entire park at this time. Once a layout is selected, the Parks Committee will discuss costs and develop a phasing recommendation that will be brought back to the City Council.













- 2 Playground & Splash Pad3 Wetland

- 4 Existing Woodland5 Boardwalk Wetland Crossing
- 7 Reconfigured Softball with 225' foul line 11 Existing Baseball and 10' warning track

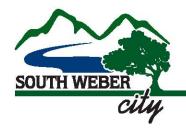
 8 Pedestrain Bridge Over Railway
- 9 Main Railway Station
- 12 Lawn
- 13 Native/ Low Water Use Landscape **14** Reconfigured Tennis
- 16 Large Event Gazebo17 Pavilion
- 18 Informal Trails
- 19 Railway Feature



Canyon Meadows Park
South Weber City, UT
16th December 2013

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Agenda Item Introduction

Council Meeting Date: 11-17-2020

Name: David Larson

Agenda Item: Match Funds Commitment for FEMA BRIC Planning Grant

Background: The Public Safety Committee has been working on preparing an application for a Federal Emergency Management Agency (FEMA) Building Resilient Infrastructure and Communities (BRIC) Planning Grant to study and develop a Hazards Mitigation Plan. A letter of interest has been submitted and the application is being finalized for submission prior to the December 1 deadline.

An important piece of the application is a commitment letter from the City to match any grant money received at a ratio of 25% to 75%, meaning the City would pay 25% and FEMA would grant 75%. The grant application will be for \$50,000, which puts the City's portion at \$12,500. The commitment letter states \$15,000 to provide wiggle room if the amount received is different than the amount requested. Based on the grant cycle, the money would need to be budgeted as part of next year's fiscal year, beginning on July 1, 2021.

Only the City Council can commit to include that money in next year's budget. A draft commitment letter for the grant application is attached.

Summary: Decide whether to commit matching funds up to \$15,000 for the FEMA BRIC Planning Grant to develop a Hazards Mitigation Plan

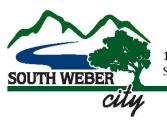
Budget Amendment: TBD

Procurement Officer Review: Budgeted amount \$ Bid amount \$

Committee Recommendation: Commit matching funds

Planning Commission Recommendation: n/a **Staff Recommendation:** Commit matching funds

Attachments: Draft Match Funds Commitment for FEMA BRIC Planning Grant



1600 E. South Weber Drive South Weber, UT 84405

www.southwebercity.com

801-479-3177 FAX 801-479-0066

November 17, 2020

Ms. Janna Wilkinson State Hazard Mitigation Officer Utah Division of Emergency Management 1110 State Office Building Salt Lake City, UT 84114

Dear Ms. Wilkinson:

RE: Match Funds Commitment for FEMA BRIC Planning Grant

The City Council of South Weber City is committed to provide matching funds required as part of the 2020 FEMA BRIC grant program for preparing a Local Hazards Mitigation Plan (HMP) for South Weber City. Specifically, the up to \$15,000 commitment or approximately 25% local match of City funds required will be available July 1, 2021 at the start of our next fiscal year and will be available for the duration of the HMP project.

The City recognizes the importance of establishing a hazards mitigation plan and is committed to seeing this project to completion. We are excited to put a plan in place, then work based on that plan to reduce the potential risks we have within our City due to natural hazards (i.e., earthquakes, flooding, landslides, wildfire, etc.) around us as identified in our 2020 General Plan.

Thank you,

Mayor Jo Sjoblom

Councilmembers

Wayne Winsor, Angie Petty, Quin Soderquist, Hayley Alberts, Blair Halverson