SOUTH WEBER

CITY COUNCIL 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 a public work meeting commencing at 4:30 p.m. on Tuesday, February 25, 2025, in the Council Chambers at 1600 E. South Weber Dr. followed by a regular public meeting and a Redevelopment Agency Board Meeting at 6:00 PM.

WORK MEETING

- 1. Council Budget Retreat Continued
- 2. Adjourn and Convene Council Meeting

OPEN (Agenda items may be moved to meet the needs of the Council.)

- 1. Pledge of Allegiance: Mayor Westbroek
- 2. Prayer: Councilman Dills
- 3. Public Comment: Please respectfully follow these guidelines.
 - a. Individuals may speak once for 3 minutes or less: Do not remark from the audience.
 - b. State your name & city and direct comments to the entire Council (They will not respond).

PRESENTATIONS

- 4. Utah Transit Authority Five-Year Service Plan and Davis-SLC Connector by Trustee Beth Holbrook
- 5. Annual Comprehensive Financial Report

ACTION ITEMS

- 6. Consent Agenda
 - a. December 10, 2024 Minutes Amended
 - b. January 28, 2025 Minutes
 - c. February 8, 2025 Minutes
 - d. January Checks
 - e. December Budget to Actual
- 7. Resolution 25-05: Franchise Agreement with Strata Networks
- 8. Public Hearing on Fiscal Year 2025 Budget Amendment
- 9. Resolution 25-06: Fiscal Year 2025 Budget Amendment
- 10. Purchase of Forklift and Pallet Jack
- 11. Public Hearing on Declaring Park Playground Equipment as Surplus
- 12. Resolution 25-07: Declaring Cherry Farms Playground Equipment as Surplus
- 13. Purchase of Cherry Farms Park Playground Equipment
- 14. Purchase of Two Public Works Lawnmowers
- 15. Public Hearing on Declaring Multiple Vehicles as Surplus
- 16. Resolution 25-08: Declaring Seven Vehicles as Surplus

DISCUSSION ITEMS

- 17. Legislative Review
- 18. Public Works Facility Update

BOARD MEETINGS

19. Suspend Council Meeting and Convene South Weber Community Redevelopment Agency (RDA) Board Meeting

REPORTS

- 20. New Business
- 21. Council & Staff

CLOSED SESSION held pursuant to the provision of UCA section 52-4-205 (1)(f)

- 22. Discuss deployment of security personnel, devices, or systems
- 23. 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 City Recorder for the municipality of South Weber City hereby certifies that a copy of the foregoing notice was mailed/emailed/posted to: City Office building; Mayor, Council, and others on the agenda; City Website southwebercity.com/; and Utah Public Notice website www.utah.gov/pmn/index.html.

Lisa Smith

DATE: 02-19-2025 CITY RECORDER: Lisa Smith