SOUTH WEBER CITY COUNCIL AGENDA

PUBLIC NOTICE is hereby given that the City Council of SOUTH WEBER CITY, Utah, will meet in a regular public meeting on Tuesday June 11th, 2019 at the City Council Chambers, 1600 E. South Weber Dr., commencing at 6:00 p.m.

COUNCIL MEETING

- 1. Approve Councilman Hyer joining the meeting electronically via phone
- 2. Pledge of Allegiance: Councilman Halverson
- 3. Prayer: Councilman Taylor
- 4. Public Comment:
 - a. Please state your name and address
 - b. Please keep public comments to 3 minutes or less per person
 - c. Please address the entire city council
 - d. City council will not respond during the public comment period
- 5. Approval of Consent Agenda
 - a. CC Meeting Minutes 2019 14 May
 - b. CC Meeting Minutes 2019 21 May
 - c. CC Meeting Minutes 2019-28 May
- 6. Public Hearing on Tentative Fiscal Year 2019-2020 Budget
- 7. Public Hearing on Opening and Amending the Fiscal Year 2018-2019 Budget
- **8. ORD 19-14** Amend SWC Code 3-2-1: Types of Businesses
- 9. RES 19-25 Approve South Weber Irrigation Company Cooperative Agreement
- 10. RES 19-26 Award Street Maintenance Project Contracts
 - a. Section A to Consolidated Paving & Concrete
 - b. Section B to Staker & Parson Companies
- 11. RES 19-27 Final Acceptance of South Weber Commercial
- 12. Presentation: UTA Trustee Beth Holbrook
- 13. New Business
- 14. Reports:
 - a. Mayor
 - b. Council Members
 - c. City Manager
- 15. <u>CLOSED EXECUTIVE SESSION UTAH CODE 52-4-205(1)(d): THE COUNCIL MAY CONSIDER A MOTION TO ENTER INTO CLOSED SESSION FOR THE PURPOSE OF STRATEGY SESSIONS TO DISCUSS THE PURCHASE. EXCHANGE, OR LEASE OF REAL PROPERTY</u>
- 16. Adjourn

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. EACH MEMBER OF THE GOVERNING BODY 6. THOSE LISTED ON THE AGENDA

DATE: June 6, 2019 CITY RECORDER: Lisa Smith

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.