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, 9 January 2018 at the City Council Chambers, 1600 E. South Weber Dr., commencing at 6:00 p.m.

WORK MEETING:

5:00 p.m.

Discussion of agenda items, correspondence, and/or future agenda items.

COUNCIL MEETING:

6:00 p.m.

PLEDGE OF ALLEGIANCE - Council Member

PRAYER - Council Member APPROVAL OF AGENDA

DECLARATION OF CONFLICT OF INTEREST

1. CONSENT AGENDA:

- ◆ Approval of November Check Register
- ◆ Approval of November Budget to Actual Report
- ◆ Approval of December Check Register
- ◆ RES 18-03: Re-Appointment of Rob Osborne to Planning Commission

6:15 p.m.

2. ACTIVE AGENDA:

- a. Public Works Quarterly Report
- b. Recreation Quarterly Report
- c. RES 18-04: Amending the City Council Rules of Order and Procedure: Rule I, Section (6)(b)(c)(e)(f): The Order of Business for a Regular Meeting; and Rule III, Section (5): Course of a Meeting; Motions and Actions
- d. Payment request for cost share of Old Maple Farms Regional Detention Basin

7:05 p.m.

3. **PUBLIC COMMENT:** Please keep public comments to 3 minutes or less per person (no action to be taken)

7:10 p.m.

4. REPORTS:

- a. Mayor on designated committee responsibilities
- b. City Council on designated committee responsibilities
- c. City Manager on current events and future agenda items
- d. Planning Commission Liaison meeting and current development update

7:50 p.m.

6. 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:

CITY OFFICE BUILDING

EACH MEMBER OF THE GOVERNING BODY

UTAH PUBLIC NOTICE WEBSITE

www.pmn.utah.gov

CITY WEBSITE www.southwebercity.com

THOSE LISTED ON THE AGENDA

DATE: January 04, 2018

CITY RECORDER: Mark McRae

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.

^{*}Agenda times are approximate and may be moved in order, sequence and time to meet the needs of the Council*

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 work meeting on Tuesday, 9 January 2018 at the City Council Chambers, 1600 E. South Weber Dr., commencing at 5:00 p.m.

WORK MEETING:

5:00 p.m.

Discussion of agenda items, correspondence, and/or future agenda items.

1. CONSENT AGENDA:

- ◆ Approval of November Check Register
- ♦ Approval of November Budget to Actual Report
- ◆ Approval of December Check Register
- ◆ RES 18-03: Re-Appointment of Rob Osborne to Planning Commission

2. ACTIVE AGENDA:

- a. Public Works Quarterly Report
- b. Recreation Quarterly Report
- c. RES 18-04: Amending the City Council Rules of Order and Procedure: Rule I, Section (6)(b)(c)(e)(f): The Order of Business for a Regular Meeting; and Rule III, Section (5): Course of a Meeting: Motions and Actions

2 Mark

d. Payment request for cost share of Old Maple Farms Regional Detention Basin

5:55 p.m.

6. ADJOURN

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