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

COUNCIL MEETING

- 1. Pledge of Allegiance: Council Member Winsor
- 2. Prayer: Mayor Sjoblom
- 3. Approval of Consent Agenda
 - a. Approval of 12 January 2018 City Council Summit Meeting Minutes.
 - b. Approval of 16 January 2018 City Council Meeting Minutes.
 - c. Approval of 23 January 2018 City Council Meeting Minutes.
 - d. Approval of January 2018 Check Register.
 - e. Approval of December 2017 Budget to Actual Financial Statements.
- 4. Public Comment: Please keep public comments to 3 minutes or less per person (no action to be taken).
- 5. Approval of Grant of License to Lisa Gidley for lease of city owned property.
- 6. Approval of equipment purchase for new fire engine.
- 7. Approval of purchase of Fire Department radios.
- 8. RES. 18-07: Appointment of Flood Plain Manager.
- 9. RES 18-08: Appointment of Deputy City Recorder.
- 10. RES 18-09: Approval of Final Plat: Riverside Place Phase 3.
- 11. Discussion of City Manager position.
- 12. Discussion of contract with Davis County for Law Enforcement Services.
- 13. Discussion on city owned property at approximately 1080 Lester Dr.
- 14. 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

15. 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: February 8, 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.