SOUTH WEBER CITY CITY COUNCIL MEETING

DATE OF MEETING: 28 July 2020

TIME COMMENCED: 6:04 p.m.

LOCATION: South Weber City Office at 1600 East South Weber Drive, South Weber, UT

PRESENT:	MAYOR:	Jo Sjoblom
	COUNCIL MEMBERS:	Hayley Alberts Blair Halverson Angie Petty Quin Soderquist Wayne Winsor
	CITY RECORDER:	Lisa Smith
	CITY ENGINEER:	Brandon Jones
	CITY MANAGER:	David Larson
	CITY ATTORNEY:	Jayme Blakesley

Transcriber: Minutes transcribed by Michelle Clark

ATTENDEES: Paul Sturm, Lincoln Petty, Michael Poff, and Lisa Carter's family.

Mayor Sjoblom called the meeting to order and welcomed those in attendance including Michael Poff and the Carter family. She introduced Jayme Blakesley as the new city attorney.

1. PLEDGE OF ALLEGIANCE: Mayor Sjoblom

2. PRAYER: Councilwoman Alberts

3. CORONA VIRUS UPDATE: Mayor Sjoblom reported there was a 9% decrease in cases in Davis County. Ages 15-24 was the fastest growing age group in Davis County. There was a decrease in hospitalization with ICU utilization at 69%. There were 11 total deaths in Davis County and 22 positive cases in South Weber City. South Weber City was the lowest city in the county for cases by population. Proxy transmission was below 1%.

4. PUBLIC COMMENT: Please respectfully follow these guidelines:

- a. Individuals may speak once for 3 minutes or less
- b. Do not make remark from the audience
- c. State your name and address

- d. Direct comments to the entire council
- e. Note City Council will not respond during the public comment period

ACTION ITEMS:

5. Approval of Consent Agenda a. June Check Register b. May Budget to Actual

Councilman Soderquist referenced the check register and questioned why the city is paying both Robinson Waste and Wasatch Integrated Waste for garbage. David explained Robinson Waste is for collection and Wasatch Integrated Waste is for the dumping fee.

Councilman Halverson moved to approve the consent agenda. Councilwoman Alberts seconded the motion. Mayor Sjoblom called for the vote. Council members Alberts, Halverson, Petty, Soderquist, and Winsor voted aye. The motion carried.

6. Michael & Amy Poff Recognition

Mayor Sjoblom recognized Michael & Amy Poff who served the South Weber community for 20 years as advisors for the youth city council (YCC). They dedicated many hours to helping the YCC as they organized the annual Easter Egg Hunt, ran the youth stomp after fireworks, served in various ways during Country Fair Days, assisted with breakfast with Santa, made and distributed Valentine's Day cards, placed flags for Memorial Day, promoted and judged a house decorating contest for Christmas, assisted with Meet the Candidates night, and attended various statewide events for training and leadership experience. They gave much of their time and energy to this community and the city council wanted to honor and recognize them for their dedication to South Weber City. Michael Poff accepted an engraved plaque and gift cards.

7. Lisa Poll Carter Recognition

Mayor Sjoblom expressed that a year ago a life-long resident of South Weber City, Lisa Carter, passed away at the much too young age of 56. Her family called her "Lady": her grandchildren called her "Grandma Lady". She was a very fine lady. In 1976, she competed in the very first South Weber kid's rodeo called the "Small Fry Rodeo". At the conclusion, she was named one of the posse royalty and she was only getting started.

She went on to join the Utah High School Rodeo Association. In 1986 and 1987 she became the Utah Barrel Racing Association Women's Champion. In 1988 she joined the Women's Professional Rodeo Association where she was named rookie of the year and became reserved champion of the year. On November 16, 1989 at the circuit rodeo finals in Ogden, Lisa won the average for the entire rodeo and was crowned 1989 Wilderness Circuit Champion Barrel Racer. Almost all the residents of South Weber City were there to cheer her on and these were Lisa's tearful words at the event, "South Weber is the greatest place in all the world. When I'm travelling all over with the rodeo and it comes my time to compete and the announcer says, 'And from South Weber, Lisa Carter,' I ride with pride."

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Lisa grew up riding horses all over South Weber from the first posse grounds up 1900 East, along every canal road, and finally at the current posse grounds. Lisa volunteered and chaired the Little Buckaroo Rodeo event for over 30 years. She passed her love of horses on to her children and her daughters have all been Whoopee girls at the July 24th Ogden City Rodeo. The city wanted to thank Lisa Carter's family, her 5 children, and her husband Mark for the great service they provided the city of South Weber over many years.

The mayor communicated, "Lisa, on behalf of your South Weber family, we want to say, 'We love you. We miss you. Thank you so much for the many years of selfless service to your community." And as a token of appreciation, a memorial bench will be placed at the posse ground. A park bench was revealed with a barrel rider pictured and "In memory of 'Our Lady' Lisa Poll Carter" inscribed.

DISCUSSION ITEMS:

8. Code Update Process

Mayor Sjoblom explained the city council expressed a desire to review and update city code, especially related to land use and zoning. Staff identified various approaches the city council could take in updating the code and presented the options for the council's consideration.

Jayme Blakesley, city attorney, thanked the council for the opportunity to serve as the new city attorney for South Weber City. He discussed his job is to listen to the council as to how they would like the city to move forward with land use. He explained three ways the city can approach the code update process which are: (1) staff presents changes to planning commission which would review and endorse changes proceeding to the council (2) staff works directly with planning commission to create recommended changes or (3) create a working group with members of staff, council, and planning commission to review code simultaneously. He was in favor of option 3.

Councilman Halverson reported the planning commission had started the process and suggested they be made aware immediately that it is taking a different direction. He was partial to option 3. Councilwoman Alberts asked how many amendments can take place and how often. Jayme answered you can make as many amendments as many times as you need to by law, but from a practical standpoint more than once a year is cumbersome. He suggested the working group should define how much time they could dedicate and how committed they are to completing the project so a timeline could be determined. David pointed out the difficulty in updating Title 10 and possibly reviewing a group of similar chapters at a time i.e. commercial zones. Councilman Halverson suggested addressing the hot points first (i.e. sound ordinance). Councilwoman Alberts recommended keeping a list of hot points and then once a year reviewing them and making amendments. Councilman Winsor echoed option 3 with planning commissioners who have differing opinions. Councilman Winsor echoed option 3 was the best approach. Mayor Sjoblom agreed. She will discuss this approach with Commissioner Osborne personally. Jayme discussed this going through the proper process when amendments are made. It was decided Councilwoman Alberts and Councilman Winsor will represent the council. David promised once

the planning commission decides who their representatives will be, he will work with them to schedule meetings and create agendas.

REPORTS:

9. New Business

Removing Layton connection from the Wasatch Front Regional Council (WFRC) Transportation Improvement Plan: Mayor Sjoblom discussed contacting the WFRC. Councilman Winsor suggested sending a formal letter. The council agreed that once the general plan is adopted, a letter will go to both UDOT and the Wasatch Front Regional Council to remove the Layton connection from their plans.

Staker Parson Gravel Pit Development Agreement 2003-2004: Councilman Soderquist discussed items that are not currently being followed in the development agreement with Staker Parson. He read from the agreement concerning the funds paid to the city for recreation. He stated there isn't a five-member advisory board in place to decide how those funds are distributed. He suggested putting together an advisory board. It was decided the parks and recreation committee will form the advisory committee and invite Staker Parson to add a representative as agreed.

10. Council & Staff

Mayor Sjoblom: She attended a change of command ceremony last week at Hill Air Force Base. Commander Colonel Jon A. Eberlan took a new position in New York City and relinquished his command of HAFB to Colonel Jenise M. Caroll.

Councilwoman Alberts: She reported on the Country Fair Days parade. There will be two routes. The council will need a vehicle. There will be a food drive with a competition between the east and west sides. Those who donate will be put into a raffle drawing. The parade will start at 9:30 am. Both routes will meet at City Hall where the prize drawing will take place.

Councilman Soderquist: The Admin/Finance Committee met and worked on an ethics pledge and conflict of interest disclosure form as indicated on the fraud assessment.

Councilwoman Petty: The parks and recreation committee will be meeting to discuss amendments to Staker Parson Gravel Pit Development Agreement. She stated the dog park had been graded. The youth city council will meet to discuss rules and regulations.

<u>CLOSED SESSION:</u> held pursuant to the provision of UCA section 52-4-205(1)(d)

11. Discussion of the purchase, exchange, or lease of real property

CLOSED SESSION: Councilwoman Alberts moved to adjourn the council meeting at 6:58 p.m. and go into a closed session held pursuant to the provision of UCA section 52-4-205(1)(d). discussion of the purchase, exchange, or lease of real property. Councilwoman

Petty seconded the motion. Mayor Sjoblom called for the vote. Council members Alberts, Halverson, Petty, Soderquist, and Winsor voted aye. The motion carried.

12. Return to Open Session and Adjourn

RECONVENE: Councilwoman Alberts moved to reconvene the council meeting at 7:50 p.m. Councilwoman Petty seconded the motion. Mayor Sjoblom called for the vote. Council members Alberts, Halverson, Petty, Soderquist, and Winsor voted aye. The motion carried.

ADJOURN: Councilwoman Alberts moved to adjourn the council meeting at 7:50 p.m. Councilwoman Petty seconded the motion. Mayor Sjoblom called for the vote. Council members Alberts, Halverson, Petty, Soderquist, and Winsor voted aye. The motion carried.

Date 08-18-2020 APPROVED

Mayor Pro Tem: Blair Halverson

Transcriber: Michelle Clark

Attest:

City Recorder: Lisa Smith

CC 2020-07-28 CI #1 Browning

From:	Natalie Browning
То:	Public Comment
Subject:	Southbench Drive
Date:	Tuesday, July 28, 2020 4:01:09 PM

To Whom It May Concern,

I am writing in follow-up to the comments from Amy Mitchell during last week's City Council meeting regarding the removal of South Bench Drive from the various entities it was introduced to. I suggest our elected and appointed officials, as well as our paid employees, who introduced the idea of SBD to UDOT (now functionally classified and is on their website), the WFRC (2040 RTP), and Layton City, should now go back and have this road which was unanimously vetoed by the citizens removed from their plans. This major traffic corridor was proposed to these entities before there was any community involvement or approval. Per our State Ombudsman this act in itself is said to be considered "unethcial."

In the March 13th, 2018, meeting notes it states that Mayor Sjoblom, Barry Burton, and Brandon Jones attended the Wasatch Choice Workshop where they presented maps of the new position of South Bench Drive. It is important to note that this plan would only be added if the General Plan was amended to include it.

In the March 27th 2018 notes it states that Brandon Jones our city Engineer and Mayjor Sjoblom attended a meeting with Layton's Mayor and City Engineer to memorialize a joint connection with South Weber and Layton.

Then again, in the July 10, 2019 minutes it states that Brandon Jones, Dave Larson, Mark Larson and Mayor Jo met with County Planner Jeff Oyler to discuss the best way to submit an application to the County for a Prop 1 grant to help pay for the city's portion of this road.

This is a small sampling of work that has been done on this major traffic corridor prior to citizen knowledge, involvement, or approval.

I feel the citizens of South Weber should be made aware of the continued progress of this removal process.

Thank you for your help with this work,

Natalie Browning

CC 2020-07-28 CI #2 Mitchell

From:	Megan Mitchell
То:	Public Comment
Subject:	Public comment 7_28_20
Date:	Tuesday, July 28, 2020 4:59:24 PM

Amy Mitchell 1923 Deer Run Drive

Dear Mayor, City Council and Staff-

Thank you for allowing public comment and I appreciate the opportunity to address you today.

I think the comments that I made last week got lost in the lengthy meeting. So today I would like to share them again and in writing.

I would like to address the planning commission meeting from two weeks ago as they reviewed and are proposing changes to the general plan based on the latest survey. Watching that meeting was interesting and I encourage you all to watch it if you have time and haven't seen it already. I was glad to see that the opinions of the citizens were heard by most PC members and taken seriously. I am excited to see what the new general plan will look like and that as we have now had 2 surveys done with as much input as possible, I ask that you all do your best, especially the Mayor, in getting any roads connecting us to Layton off of the plans of both UDOT and WFRC, as well as any other interested party. The citizens have spoken and we would like to hold you to your word that you would represent our desires. Please do not argue that only 508 citizens completed the survey, because just like when we vote in an election, everyone has the same chance to be heard and yet some choose not to do it when it counts the most. So in part, they are saying that they are willing to go along with whatever the others decide. Please live up to your commitment that you have each made to listen and act on our behalf. However this needs to be done, I ask for it to be done quickly and permanently in writing and at meetings to ensure that we have it covered to the full extent.

In the PC meeting, they referred to a petition by residents that did not want to allow a certain "road" or "connection" to be built and those residents were indeed heard by the planning commission. I would like to know if the survey results will suffice for the Connection to Layton or if we also need to gather petition signatures to make our wants valid? Please let us know what will be done and what our part needs to be.

Sincerely, Amy Mitchell