SOUTH WEBER CITY CITY COUNCIL MEETING

DATE OF MEETING: 27 September 2022 TIME COMMENCED: 6:00 p.m.

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

PRESENT: MAYOR: Rod Westbroek

COUNCIL MEMBERS: Hayley Alberts

Joel Dills

Blair Halverson Angie Petty Quin Soderquist

CITY MANAGER: David Larson

CITY ENGINEER: Brandon Jones

CITY RECORDER: Lisa Smith

PR ASSISTANT: Shaelee King

Minutes: Michelle Clark

ATTENDEES: Paul Sturm; Karl & Debrah Gee; Jake, Londyn, & Ashley Nicholas; Rob & Melinda Osborne; Alexia Alberts; Michael Grant; and Sandy Call.

Mayor Westbroek called the meeting to order and welcomed those in attendance.

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

Rob Osborne, of South Weber City, proclaimed the city does not need the new style of newsletter nor the expense of it.

James Durrant, South Weber City, thanked everyone for a great South Weber Country Fair Days. He voiced appreciation for all efforts to mitigate the dust.

PRESENTATIONS

4. 2022-23 Youth City Council Oath of Office

Councilwoman Petty welcomed the new Youth City Council (YCC) members for the 2022-23 year. Members are Summer Gee, Olivia Packer, London Nicholas, Lexie Alberts, Halle Shupe, Reese Koford, Allison Durrant, and Suzanna Johnson. City Recorder Lisa Smith administered the oath of office.

ACTION ITEMS

- 5. Consent Agenda
 - July Budget to Actual

Councilman Halverson moved to approve the consent agenda as written. Councilwoman Alberts seconded the motion. Mayor Westbroek called for the vote. Council Members Alberts, Dills, Halverson, Petty, and Soderquist voted aye. The motion carried.

Councilwoman Alberts moved to open the public hearing for the Water Conservation Plan. Councilman Halverson seconded the motion. Mayor Westbroek called for the vote. Council Members Alberts, Dills, Halverson, Petty, and Soderquist voted aye. The motion carried.

6. Public Hearing for Water Conservation Plan

Mayor Westbroek asked if there was any public comment. There was none.

Councilwoman Petty moved to close the public hearing for the Water Conservation Plan. Councilwoman Alberts seconded the motion. Mayor Westbroek called for the vote. Council Members Alberts, Dills, Halverson, Petty, and Soderquist voted aye. The motion carried.

7. Resolution 22-43: Water Conservation Plan

Councilman Dills questioned how the plan actually relates to conservation. City Engineer Brandon Jones explained the city is trying to create a more efficient system.

Councilman Soderquist moved to approve Resolution 22-43: Water Conservation Plan. Councilman Dills seconded the motion. Mayor Westbroek called for the vote. Council Members Alberts, Dills, Halverson, Petty, and Soderquist voted aye. The motion carried.

8. Resolution 22-45: Adding Special Event Fees to the Consolidated Fee Schedule (CFS) Currently, the city does not have a listed breakdown of the necessary charges for the special event permitting process. Adding this section will provide the residents with a clear breakdown of all charges necessary for the city to assist with a large event. The proposed changes are below:

Add Heading: Chapter 23: SPECIAL EVENTS PERMIT FEES

Application Fee: \$50

Damage Deposit (refundable upon inspection and no damage): \$250

Public Works:

\$75 hr. up to 299 participants \$100 hr. 300-499 participants \$150 hr. over 500 participants

Public Safety:

\$30 hr. per Sheriff Deputy (2) Minimum. Based on size of event

Public Safety Fire/EMS:

\$75 hr. up to 299 participants \$100 hr. 300-499 participants \$150 hr. over 500 participants (includes required ambulance on site). \$500 hr. for any special hazards that require both Fire Engine/Ambulance on site (fireworks etc.)

Councilwoman Alberts wanted a definition for "special event" and expressed frustration that these costs might inhibit the Public Relations Committee's efforts to plan community events. Mr. Larson acknowledged creating a clear definition of "special event" must still be addressed, but the fees could be passed before that happens. There is a permitting process which allows for the fire and other departments to take a look at the details behind an event. Councilman Soderquist questioned who determines what people need for an event and how does the event define the hours. Councilman Dill voiced the difficulty of charging tax paying citizens and requested a clearly defined path of what is considered a "special event" before approval. Councilman Halverson clarified this is a fee schedule and is an avenue to charge for a large event. Councilwoman Petty echoed she wants a definition and added she would like to review the current application and process. David indicated a special events application is located on Southwebercity.com. Councilwoman Alberts iterated being confused with when and where it is appropriate to charge for an event. Councilman Soderquist hesitated approving until guidelines can be reviewed. Mr. Larson reviewed the application process for a special event. He added each department does review the application. Councilwoman Alberts suggested a higher fee for those living outside of South Weber City.

Councilman Soderquist moved to continue to the next City Council meeting in October 2022 Resolution 22-45: Adding Special Event Fees to the Consolidated Fee Schedule (CFS) with the following request:

- City staff draft proposed definition of "special event"
- Amend Resolution 22-45 to include a double fee for non-residents of South Weber City

Councilman Dills seconded the motion. Mayor Westbroek called for the vote. Council Members Alberts, Dills, Halverson, Petty, and Soderquist voted aye. The motion carried.

REPORTS

9. New Business

<u>City Newsletter:</u> Councilman Soderquist asked about the financial cost to the city for the new format of the newsletter. Mr. Larson replied the following decisions were made during the budget process: (1) enhance the city newsletter, (2) send it quarterly and separately from the city utility bill, and (3) send it to every mailbox in the city. Councilwoman Alberts related the Public Relations Committee met and discussed sending it out quarterly instead of monthly as well as making sure every household received a copy.

<u>Davis County Sheriff's Office (DCSO):</u> Councilman Dills reported the DCSO is out in full force issuing speeding tickets as per the request from the last City Council meeting.

Ray's Market: Demolition is underway for Ray's Market. Councilman Dills voiced his appreciation to the Ray family for memories he made with his family as they frequented the store.

10. Council & Staff

Mayor Westbroek: announced the Wasatch Integrated Landfill director directed that South Weber City residents provide proof of Davis County residency (such as a utility bill) if their driver's license does not specify <u>South Weber City</u> on it so that they are not charged a dumping fee.

Mayor Westbroek reported Ogden City received national recognition from the Environmental Protection Agency (EPA) concerning their recent reclamation project of the Ogden River.

Councilman Dills: requested individuals complete the recreation survey to help expand services. He acknowledged the bike track at Canyon Meadows Park will be finalized soon.

Councilwoman Alberts: related the Public Relations Committee met to discuss community outreach and community events.

Councilman Soderquist: noted when there is rain the gravel pit dust levels are quite low.

Councilwoman Petty: proclaimed the Youth Council will be hosting a Halloween event on October 21, 2022 from 6 pm to 8 pm at the Family Activity Center. The geo-technical study has been completed for the new Public Works Facility.

Councilman Halverson: acknowledged the Planning Commission is discussing R-7 Zone requirements and amendments are being made. The Public Safety Committee will be holding a stakeholders meeting.

City Manager David Larson: updated everyone on the renovation of city hall. To save money Mayor Westbroek is willing to act as the general contractor. Bid documents will be published for individual items. The Davis County Library is asking South Weber City residents to complete a survey.

ADJOURN: Councilwoman Petty moved to adjourn at 7:07 p.m. Councilwoman Alberts seconded the motion. Mayor Westbroek called for a roll call vote. Council Members Alberts, Dills, Halverson, Petty, and Soderquist voted aye. The motion carried.

APPROVED:

Date 10-24-2022

Mayor: Rod Westbroek

Transcriber: Michelle Clark

Attest:

City Recorder: Lisa Smith