SOUTH WEBER CITY CITY COUNCIL MEETING

DATE OF MEETING: 14 March 2023

TIME COMMENCED: 6:00 p.m.

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

PRESENT:	MAYOR:	Rod Westbroek
	COUNCIL MEMBERS:	Hayley Alberts Joel Dills Blair Halverson (excused) Angie Petty (excused) Quin Soderquist
	CITY MANAGER:	David Larson
	COMMUNITY SERVICES DIR:	Trevor Cahoon
	CITY ATTORNEY:	Jayme Blakesley
	CITY ENGINEER:	Brandon Jones
	CITY RECORDER:	Lisa Smith

Minutes: Michelle Clark

ATTENDEES: Michael Grant, Paul Sturm, Cole Fessler, Stockton Head, Jackson Williams, Tanner Hale, Michael Head, Chase Buckway, and Ashley Head.

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

1. Pledge of Allegiance: City Manager David Larson

2. Prayer: Mayor Westbroek

- **3.** Public Comment: Please respectfully follow these guidelines.
 - a. Individuals may speak once for 3 minutes or less: Do not remark from the audience.
 - b. State your name & city and direct comments to the entire Council (They will not respond).

Paul Sturm of South Weber City encouraged Council to watch the video recording of the 9 March 2023 Planning Commission meeting. He voiced concern with amendments to zoning ordinances to fit developers' needs.

Mayor Westbroek excused Councilman Halverson and Councilwoman Petty.

ACTION ITEMS:

4. Consent Agenda

- 7 February 2023 Minutes
- 13 February 2023 Minutes
- February Checks
- January Budget to Actual

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

5. Ordinance 2023-02: Repealing Residential Multi-Family (R-7), Adopting Residential Multi-Family (R-5) and Strategic Growth Overlay Zone (SG), and Rezoning Parts of Parcels 13-034-0068, 13-020-0064, 13-020-0065, 13-018-0095, and 13-023-0209 from (R-7) to (R5-SG): In the November Planning Commission meeting, the Planning Commission discussed the creation of an overlay zone to help encourage quality construction. Throughout the conversation the Commission discussed what things they would like to regulate and require allowing for increased density. Based upon that discussion staff drafted an ordinance for a Strategic Growth Overlay zone and made amendments to all areas of the code that reference to the R7 zone to now say R5.

The Planning Commission made a recommendation to change the R-7 Zone to R-5, creation of the SG Overlay Zone, and subsequent rezones of current properties that have the R-7 designation that do not have any construction within the property. This rezone does not affect any applications that were received or approved prior to the amendment of this ordinance.

Upon review, it was noticed that the Planned Unit Development (PUD) conditional use was removed inadvertently from the land use matrix. This was confirmed after conversations with the Code Committee and City Manager David Larson. Because the land use matrix is included in this ordinance, staff would recommend an amendment to include PUD as a conditional use in all residential zones (A, R-L, R-LM, R-M, R-P, and R-5).

Councilwoman Alberts moved to approve Ordinance 2023-02: Repealing Residential Multi-Family (R-7), Adopting Residential Multi-Family (R-5) and Strategic Growth Overlay Zone (SG), and Rezoning Parts of Parcels 13-034-0068, 13-020-0064, 13-020-0065, 13-018-0095, and 13-023-0209 from (R-7) to (R5-SG). Councilman Soderquist seconded the motion. Mayor Westbroek called for a roll call vote. Council Members Alberts, Dills, and Soderquist voted aye. The motion carried.

6. Purchase Ambulance

Fire Marshal Cole Fessler reported Roy City has agreed to give South Weber City Fire Department first right of refusal for ambulances when they become available. This is a major benefit to South Weber City. South Weber purchased one ambulance from Roy a few years ago and Roy now has another ambulance for sale. The current ambulance for sale was manufactured in 2015. It will be a major benefit to South Weber City to get a second ambulance that is newer than 25 years old. Being able to replace City vehicles with newer ones from Roy, when they rotate out their ambulances, is the most inexpensive way to maintain an ongoing fleet (2 vehicles) of ambulances. Mr. Fessler reported they drove this ambulance and did not find any problems with it. He added it has approximately 60,000 miles on it. City Manager David Larson noted this purchase will come from the \$197,000 budgeted for fleet vehicles.

Councilman Soderquist moved to approve the ambulance purchase from Roy City for \$16,000. Councilwoman Alberts seconded the motion. Mayor Westbroek called for a roll call vote. Council Members Alberts, Dills, and Soderquist voted aye. The motion carried.

DISCUSSION ITEMS:

7. Strategic Plan Review

The City established its first strategic plan in January 2020 with annual reviews each subsequent year as part of the planning retreat. The Strategic Plan identifies strategic objectives, high level goals within each objective, plans and projects to accomplish those goals, and specific tasks to carry out the plans. It establishes prioritized direction to staff's daily actions and service delivery for the citizens of the community. Mayor Westbroek questioned if the City Council has any comments, concerns, or amendments to the Strategic Plan. Councilwoman Alberts did not recommend any changes. City Manager David Larson explained there are items that continue over from year to year and should be identified as "ongoing".

Mr. Larson queried if the City was able to accomplish one or two things in the next five years, are there items that should be removed or added. Councilman Dills suggested focusing more on safety. Mr. Larson asked if the one-time projects can be removed from the list upon completion. Mayor Westbroek and the City Council suggested removing them. Councilman Soderquist suggested keeping track of those items for historical purposes.

8. Legislative Review

City Manager David Larson reported the Utah League of Cities and Town will put together a document with items anticipated for cities based on the Legislative Session and he will review it with City Attorney Jayme Blakesley.

<u>REPORTS</u>:

9. New Business (None)

10. Council & Staff

SWC Council Meeting

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Councilman Dills: reported this will be a difficult year with budget items as the economy changes. He met with the Train Club and progress is being made concerning projects, roles, and commitments.

Councilwoman Alberts: announced the PR Committee met to discuss Concerts in the Park this summer. The Youth Council will conduct the Easter Egg Hunt on 7 April 2023.

Councilman Soderquist: explained the Budget Committee met to discuss upcoming budget items. He updated everyone on the gravel pits and announced the sensors from University of Utah have been delayed. He relayed given the stormy weather there have been low levels of dust the last few months.

Mayor Westbroek: toured the Davis Catalyst Center in Kaysville City. They have excellent programs for students. They also have a production center for live bands and suggested Councilwoman Alberts contact them. Councilman Soderquist added they welcome student's participation with communities.

City Manager, David Larson: acknowledged City Hall will be closed next Tuesday to help with renovation of the building. Starting April 14th City Hall will shut down to foot traffic for approximately three weeks. Davis County Sheriff's Department has presented a plan to combine South Weber City and Fruit Heights patrols which could be more efficient and provide 24-hour coverage. He will email this information to the City Council and Public Relations Committee for their review.

11. Adjourn

Councilwoman Alberts moved to adjourn the meeting at 6:31 p.m. Councilman Dills seconded the motion. Mayor Westbroek called for a roll call vote. Council Members Alberts, Dills, and Soderquist voted aye. The motion carried.

APPROVED: Date 04-11-2023

Mayor: Rod Westbroek

Transcriber: Michelle Clark



Attest:

Recorder: Lisa Smith