SOUTH WEBER CITY CITY COUNCIL MEETING

DATE OF MEETING: 9 May 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 Angie Petty

Quin Soderquist (via Zoom)

CITY MANAGER: David Larson

COMMUNITY SERVICES DIR: Trevor Cahoon

CITY ATTORNEY: Jayme Blakesley

CITY ENGINEER: Brandon Jones

CITY RECORDER: Lisa Smith

PR ASSISTANT: Shaelee King

Minutes: Michelle Clark

ATTENDEES: Paul Sturm, Michael Grant, Stephen Henderson, Parker Christensen, and Pete Robbins.

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

- 1. Pledge of Allegiance: Councilwoman Alberts
- 2. Prayer: Councilman Halverson
- **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).

There was no public comment.

ACTION ITEMS:

- 4. Consent Agenda
 - 28 March 2023 Minutes

- 11 April 2023 Minutes
- 25 April 2023 Minutes
- April Checks

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

5. Resolution 23-10: South Weber Model Railroad Club (SWMRRC) Agreement:South Weber City has had an agreement in place with the club since their original installation in Canyon Meadows Park. SWMRRC leadership changed at the beginning of 2023 and the Parks Committee worked on a draft agreement with the new leadership. Upon review the City Council requested some additional amendments be made and the committee considered them and finalized the current proposed agreement.

Some discussion took placed regarding responsibilities for difficult to reach areas. Councilwoman Petty reviewed a citizen letter with concerns. City Manager David Larson suggested adding language to the contract that the train club will be responsible for maintaining areas not accessible by the Public Works Department. The Council agreed.

Councilman Dills moved to approve Resolution 23-10: South Weber Model Railroad Club Agreement with the following amendment:

• Add to 1.5.1C require maintenance in areas inaccessible to the city because of track including small areas in between the track and in the areas where the club has placed gravel.

Councilman Soderquist seconded the motion. Mayor Westbroek called for a roll call vote. Council Members Alberts, Dills, Halverson, and Soderquist voted aye. Councilwoman Petty voted nay. The motion carried 4 to 1.

The leadership of the train club returned and requested a definition for inaccessible. This item was re-visited at the end of the meeting. Councilwoman Alberts suggested a visual color-coded map which identifies the maintenance responsibilities for the Public Works Department and SWMRRC. Mr. Larson excused himself from the meeting to contact the Public Works Department. He then confirmed that the city uses the backpack sprayer to take care of the gap between the northern rail and the property line. Historically, this was the responsibility of the SWMRRC, but the Public Works Department saw the need to remove the shrubs and install the weed barrier. They would prefer that the SWMRRC maintain this area, but they are willing to continue spraying it.

Councilwoman Petty voiced her frustrations noting the minimal rent which is paid for a large impact on the residents. The Club lamented the high cost of maintenance. They offered to spray the area for weeds if the City were willing to pay for the cost of the spray. Councilman Halverson recommended a cost-effective concentrate and suggested they spray themselves rather than hire a commercial landscaper.

Councilwoman Alberts moved to approve Resolution 23-10: South Weber Model Railroad Club Agreement with the following amendments:

- 1. Add to 1.5.1C requiring maintenance in areas inaccessible to the city including areas completely surrounded by track and the area from the track to the northern and eastern boundaries and in the areas where the club has placed gravel.
- 2. The property on the north and east side of the train tracks weeds will be maintained by the SWMRRC and the weed barrier and mulch will be maintained by South Weber City.
- 3. A color-coded map identifying areas to be maintained by South Weber City and SWMRRC will be added to the agreement as an exhibit.

Councilman Dills seconded the motion. Mayor Westbroek called for a roll call vote. Council Members Alberts, Dills, Halverson, and Soderquist voted aye. Councilwoman Petty voted nay. The motion carried 4 to 1.

6. Resolution 23-14: Tentative Budget and Set Public Hearing:

The tentative budget was reviewed by the City Council on April 11, 2023 and the following changes were made following their discussion:

- 1. The Fire department side by side was removed.
- 2. Holiday decorations for City Hall were reduced from \$10,000 to \$2,000.
- 3. The wheel loader for Public Works was removed.
- 4. The judge's salary was reduced by \$1,000.

Councilwoman Petty moved to approve Resolution 23-14: Tentative Budget and Set a Public Hearing for May 23, 2023. Councilman Halverson seconded the motion. Mayor Westbroek called for a roll call vote. Council Members Alberts, Dills, Halverson, Petty, and Soderquist voted aye. The motion carried.

7. Resolution 23-15: Municipal Election Polling Places

The Family Activity Center located at 1181 Lester Drive is designated as a common polling place for all voting precincts within South Weber City. In addition, all other Davis County polling places are designated as Election Day voting centers, so long as the cities in which these buildings are located are required to hold an election:

Councilwoman Alberts moved to approve Resolution 23-15: Municipal Election Polling Places. Councilman Halverson seconded the motion. Mayor Westbroek called for a roll call vote. Council Members Alberts, Dills, Halverson, Petty, and Soderquist voted aye. The motion carried.

8. Cherry Farms Field Overhaul:

Cherry Farms was scheduled a few years ago to get the baseball diamond moved. The city received a quote from DuraEdge in the amount of \$11,956.00 to complete the overhaul of the baseball diamond which is above the 2023 budgeted amount is \$10,000. Councilwoman Petty questioned the start date and was informed it would be immediate upon approval.

Councilwoman Alberts moved to approve Cherry Farms Field Overhaul to DuraEdge in the amount of \$11,956.00. Councilwoman Petty seconded the motion. Mayor Westbroek called for a roll call vote. Council Members Alberts, Dills, Halverson, Petty, and Soderquist voted aye. The motion carried

REPORTS:

9. New Business (None)

10. Council & Staff

Councilman Dills: announced adult games being held at the Family Activity Center including pickle ball and encouraged everyone to check the Facebook videos. He thanked the train club for their attendance. The bike track volunteers are still working at Canyon Meadows Park.

Councilwoman Alberts: reported the Code Committee has amended the conditional use permit section in city code which will be review by the Planning Commission in June. The Code Committee will be working on the latest legislatives changes to update road standards and the development process.

Councilman Soderquist: shared last week was one of the worst weeks in the last several months for dust problems. University of Utah sensors are recording particles pm 10, pm 2.5, and pm 1 that the EPA identified cause health problems. South Weber City has not exceeded any of the limits, but it is interesting to note that of the five maximum peaks two of them were when the wind was not coming from the east, but from the southwest with storms coming through. According to U of U sensors (if they are functioning properly), high wind days do not correlate with high health hazard particulate days.

Councilwoman Petty: relayed the Municipal Utilities Committee met to discuss the new Public Works Facility and requests for proposals should be ready in June with site work completed this fall.

Councilman Halverson: conveyed the Restoration Advisory Board met last Thursday. The five-year review will be released in July 2023. South Weber City will receive a copy of it to be available for public review. Recent studies have shown the plumes are shrinking, but since the ground water table is so high right now, he has requested additional testing of wells no longer checked.

City Manager David Larson: reported the bid packets and bonding process will begin simultaneously in June for the Public Works Facility. A Local Building Authority will be established at the first meeting of June. The City Council will determine parameter limits for bonding. Along with the bond there will be a budget amendment. The Council will receive a packet of the artist renderings. He noted the renovation of the City Office is coming to an end and thanked all those involved, especially Mayor Westbroek.

Mayor Westbroek: reported Wasatch Integrated Waste Management District (WIWMD) has been contracting the hauling of waste to the regional area in Tooele, but the contractor is experiencing financial distress and opted out of the contract. WIWMD purchased the contractor's trucks and equipment and will be taking over the hauling of waste. It is estimated this will save the district a million dollars a year. He added the Davis County Animal Shelter will be replaced and bonded for. There is not a current location. The estimate for the bond is \$10 per property per year.

The train club Presidency requested clarification, so the item was reopened. See above.

11. Adjourn

OFFICIAL

Councilwoman Petty moved to adjourn the meeting at 7:07 p.m. Councilman Halverson 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 06-13-2023

Mayor: Rod Westbroek

Transcriber: Michelle Clark

Attest: City Recorder: Lisa Smith