

SOUTH WEBER CITY CITY COUNCIL MEETING

DATE OF MEETING: 12 June 2018

TIME COMMENCED: 6:00 p.m.

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

PRESENT: MAYOR:

Jo Sjoblom (excused)

COUNCILMEMBERS:

Blair Halverson
Kent Hyer (Mayor Pro Tempore)
Angie Petty
Merv Taylor
Wayne Winsor (excused)

CITY ENGINEER:

Brandon Jones

CITY RECORDER:

Mark McRae

CITY MANAGER:

Dave Larson

Transcriber: Minutes transcribed by Michelle Clark

ATTENDEES: Derek Tolman, Mike Bastian, Michael Poff, and Cole Fessler.

Mayor Pro Tempore Hyer called the meeting to order and welcomed those in attendance.

PLEDGE OF ALLEGIANCE: Council Member Halverson

PRAYER: Council Member Hyer

CONFLICT OF INTEREST: None

CONSENT AGENDA:

- Approval of 15 May 2018 City Council Meeting Minutes.
- Approval of 22 May 2018 City Council Meeting Minutes.
- Approval of May 2018 Check Register Report

Council Member Halverson moved to approve the consent agenda as written. Council Member Petty seconded the motion. Mayor Pro Tempore Hyer called for the vote. Council Members Halverson, Hyer, Petty, and Taylor voted yes. The motion carried.

PUBLIC COMMENTS:

Mike Bastian, 7721 S. 1750 E., said he has been talking to the Planning Commission concerning a lot that he is going to purchase on the corner of 1900 East South Weber Drive. It has been for sale for a long time. He said it isn't an ideal lot. He said it sits on two main arterial streets. He discussed the possibility of creating a zone that would allow for a duplex on two main arterial streets. He would like to know if the City Council would be willing to look at something like that. Council Member Hyer said the City Council can't comment on this item, but can listen to his public comment. Mr. Bastian said he will be working with the Planning Commission. He would like to construct something that looks nice.

Council Member Halverson moved to open the public hearing. Council Member Taylor seconded the motion. Mayor Pro Tempore Hyer called for the vote. Council Members Halverson, Hyer, Petty, and Taylor voted yes. The motion carried.

******* PUBLIC HEARING *******

Public Hearing: To Consider Adoption of the FY 2018 - 2019 Tentative Budget

Mark McRae, City Recorder, presented the FY 2018-2019 Tentative Budget. He stated year all cities are required to adopt a tentative budget and post it for the public to review. The city is then required to hold a public hearing on the tentative budget prior to adoption of the final budget. The Tentative Budget for South Weber City was adopted on May 22, 2018. Since then the budget has been available on the city website as well as at city hall for the public to review.

Mark reviewed the revenues and stated the 2018 Certified Tax Rate is .000769, Sales Tax is up (9%), and Building permits are up. He then reviewed the tax revenue per capita chart. He said this chart reflects the dollars of tax revenue each city received in on year for each individual resident (revenue/populations). He said ambulance revenue is new this year. He stated there is a water increase, and transportation utility fee increase. Expenditures include ambulance costs, 24/7 EMS service, and Zoning Department (Planning). Mark explained that sewer treatment costs are up 4.5%. Capital projects include: South Bench Drive, Daniels Drive, and I-84 overpass, new fire engine, new fire engine, hook lift truck, and west side water tank rehab.

Mayor Pro Tempore Hyer asked if there was any public comment.

Cole Fessler, 7233 S. 1700 E., is concerned about South Bench Drive. He said the city is paying more than half for this road. He feels it is not a need but a want. He understands the city has a limited amount of funds. He would like to see the public involved in this road. He thanked the Council for all they do.

Council Member Taylor moved to close the public hearing. Council Member Petty seconded the motion. Mayor Pro Tempore Hyer called for the vote. Council Members Halverson, Hyer, Petty, and Taylor voted yes. The motion carried.

******* PUBLIC HEARING CLOSED *******

Council Member Halverson moved to open the public hearing. Council Member Petty seconded the motion. Mayor Pro Tempore Hyer called for the vote. Council Members Halverson, Hyer, Petty, and Taylor voted yes. The motion carried.

* * * * * PUBLIC HEARING * * * * *

Public Hearing: To Consider Opening and Amending the FY 2017 - 2018 Budget

Mark McRae stated the current city budget for 2017-2018 was adopted on June 20, 2017. During the fiscal year unanticipated changes and expenses have occurred. These items have previously come to the city council for approval. This year's budget needs to be opened and amended to reflect those changes. To amend an adopted budget, a public hearing is required to afford citizens an opportunity to address the proposed changes.

Proposed 2017 - 2018 Budget Amendments**General Fund Revenues**

10-32-210	Building Permits	+	\$55,000
10-34-105	Subdivision Review Fees	+	\$40,000
10-35-550	Wildland Firefighting	+	\$40,000
10-39-800	Transfer from Impact Fees		\$17,000
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			\$152,000

General Fund Expenditures

10-42-110	Court - Salaries	+	\$20,000
10-43-110	Admin - Salaries	-	(\$30,000)
10-43-130	Admin - Retirement	-	(\$30,000)
10-43-135	Admin - Health Insurance	-	(\$40,000)
10-57-120	Fire - Part time Wages	+	\$77,000
10-57-250	Fire - Equip: Supplies & Maint.	+	\$20,000
10-58-312	Planning - Engineering	+	\$55,000
10-58-319	Planning - Subdivision Reviews	+	\$40,000
10-60-312	Streets - Engineering	+	\$30,000
10-70-312	Parks - Engineering	+	\$10,000
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			\$152,000

Capital Improvements Revenues

45-39-389	Fund Balance to be Appropriated	+	\$254,000
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Capital Improvements Expenditures

45-57-740	Fire - Purchase of Equipment	+	\$220,000
45-60-710	Streets - Land	+	\$216,000
45-60-730	Streets - Improv. Other than Bldgs.	-	(\$82,000)
45-70-730	Parks - Improv. Other than Bldgs.	-	(\$100,000)
			<u>\$254,000</u>

Sewer Expenditures

52-40-110	Full time Salaries	+	\$15,000
52-40-135	Health Insurance	+	\$10,000
52-40-312	Engineering	+	\$10,000
52-40-990	Contribution to Fund Balance	-	(\$35,000)
			<u>\$0</u>

Storm Water Revenues

54-38-600	Transfer from Impact Fees	+	\$140,000
54-39-500	Contribution from Fund Balance	+	\$110,000
			<u>\$250,000</u>

Storm Water Expenditures

54-40-690	Projects	+	\$250,000
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Mayor Pro Tempore Hyer asked if there was any public comment.

Michael Poff, 939 E. South Weber Drive, asked if the amendments were available on the city web-site because he couldn't see it anywhere. Mark said it was put in the packet on Saturday.

Council Member Petty moved to close the public hearing. Council Member Halverson seconded the motion. Mayor Pro Tempore Hyer called for the vote. Council Members Halverson, Hyer, Petty, and Taylor voted yes. The motion carried.

******* PUBLIC HEARING CLOSED *******

Resolution 18-30: Authorization to Make Changes to Utah Public Treasurer Investment

Fund: The State Treasurer's Office is now requiring signers on the Public Treasurer's investment Fund (PTIF) be authorized in a formal resolution by the governing body. This resolution is due in the State Treasurer's office by June 30, 2018, or the City will no longer be able to access the account.

Resolution 18-30 states that the following are authorized to add or delete users to access and/or transact with PTIF accounts; to add, delete or make changes to PTIF accounts; to open or close PTIF accounts, and to execute any necessary forms in connection with such changes on behalf of South Weber City:

- Treasurer, Paul Laprevote
- Finance Director, Mark McRae
- City Manager, David Larson

Council Member Halverson moved to approve Resolution 18-30: Authorization to Make Changes to Utah Public Treasurer Investment Fund. Council Member Petty seconded the motion. Mayor Pro Tempore Hyer called for the vote. Council Members Halverson, Hyer, Petty, and Taylor voted yes. The motion carried.

REPORTS:

Council Member Taylor: He said the construction on 6650 South is going well. He said the Public Works Department has been repairing a shut off valve on 8100 South.

Council Member Halverson: He asked about the transient tax. He received a voicemail from a citizen concerning weeds. Derek Tolman is aware of the situation and said this has been a constant problem.

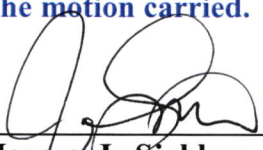
Council Member Hyer: He discussed the recent fund raiser that was held in the city for Brandon Kap and all the support that was given by the residents.

Council Member Petty: The Parks Committee will be meeting to discuss the recent survey. Results from the survey will be posted on the city web-site. She reported there will be a train event on June 30th. There will be media coverage. The Council is invited to attend. She also discussed the resident's concerns and need for a stop sign at Firth and Petersen Parkway. She reported that the Dog Park Grand Opening was a success.

Dave Larson, City Manager: The City Council meeting will be canceled on June 26th. There is a primary election that night. He said the Environmental Committee met to discuss what type of testing can be done. He said the survey results are on the web-site. He gave an update on the transient room tax. He said there are limitations to the length of stay and the ordinance may need to be revisited. He said the maximum length of stay is 30 days. The recently approved ordinance is 180 days. He will be meeting with Doug Ahlstrom, City Attorney, to discuss this further.

ADJOURNED: Council Member Taylor moved to adjourn the council meeting at 6:54 p.m. Council Member Halverson seconded the motion. Council Members Halverson, Hyer, Petty, and Taylor voted yes. The motion carried.

APPROVED:


Mayor: Jo Sjoblom


Date

7/10/18



Attest:


Transcriber: Michelle Clark


City Recorder: Mark McRae