

SOUTH WEBER CITY COUNCIL MEETING

DATE OF MEETING: 14 October 2014

TIME COMMENCED: 6:02 p.m.

PLEDGE OF ALLEGIANCE: Council Member Casas

PRAAYER: Council Member Poff

PRESENT: **MAYOR:** **Tammy Long**

COUNCILMEMBERS: Scott Casas
Randy Hilton
Michael Poff
Marlene Poore
David Thomas (excused)

CITY RECORDER: Tom Smith

CITY MANAGER: Duncan Murray

Transcriber: Minutes transcribed by Tom Smith

**A PUBLIC WORK MEETING was held at
5:30 p.m. to
REVIEW AGENDA ITEMS**

VISITORS: Clint Thacker, Rob Osborne, Debi Pitts, Tracy Roddom, Jo Sjoblom, and Arlyn Bradshaw

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

APPROVAL OF THE AGENDA: Council Member Casas moved to approve the agenda as written. Council Member Poore seconded the motion. Tom called for a roll call vote. Council Members Casas, Hilton, Poff, and Poore voted yes. The motion carried.

CONFLICT OF INTEREST: There was no declaration of conflict of interest made by the City Council.

CONSENT AGENDA:

- Approval of 9-9-14 City Council Meeting Minutes
 - Approval of 9-16-14 City Council Work Session Minutes
 - Approval of 9-23-14 City Council Work Meeting Minutes

48 • **Approval of 9-23-14 City Council Meeting Minutes**

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50 **Council Member Poore moved to approve the consent agenda. Council Member Hilton**
51 **seconded the motion. Tom called for a roll call vote. Council Members Casas, Hilton, Poff,**
52 **and Poore voted yes. The motion carried.**

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54 **REPORTS:**

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56 **Presentation request by Tracy Roddom with the Davis County Animal Control Shelter and**
57 **Arlyn Bradshaw with The Best Friends Animal Society**

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59 Clint Thacker representing The Davis County Animal Control Shelter introduced the
60 Trap, Neuter, and Return program. He explained that the program entails taking a
61 healthy cat that shows no sign of ownership: sterilize, and vaccinate, microchip the cat
62 (behind the ear), and then take it back out to the area where it was, instead of having in a
63 shelter. The reason for the program is to examine whether the cat would be replaced by
64 another cat and to evaluate if this approach would keep the cat population down. He went
65 on to explain that because of vaccination and sterilization the program would insure that
66 the population of cats would go down and thereby lower their operational budget which
67 would then cost less money for tax payers. Mr. Thacker expressed that there are other
68 cities in Davis County that are implementing this program as well.

69
70 Arlyn Bradshaw representing The Best Friends Animal Society explained that in Utah
71 52% of all cats that enter their shelters are euthanized, and that 5% of cats in the Davis
72 County shelter were returned to an owner. This was as the result of the lack of shelters for
73 them. What is a community cat? This is a term that comes from the State statute which
74 means: a feral cat that hasn't been vaccinated or ear chipped. Under the program, rather
75 than being euthanized, a cat would be chipped and vaccinated. Government can release
76 these cats to a third party organization and they would pay the difference in the costs. The
77 issue for the City is nuisance abatement and when these cats are sterilized the nuisance
78 abatement is decreased substantially. It also helps to identify the areas where they need to
79 be deterred. The shelter also provides additional programs and ideas for abatement. The
80 long term benefits are that it will reduce shelter admissions and operating costs. Stray cats
81 have to be held at least 5 days. The program will help to create a safer community due to
82 their vaccination and increase job satisfaction for the shelter staff. The program started in
83 2010 and after 4 years of the program the save rate is 94%. Complaint calls have also
84 decreased, return to owner rates have also decreased by 20%. Should the South Weber
85 City Council want to adopt this program, the City could default to Davis County Shelter
86 for assistance. Clint Thacker and Arlyn Bradshaw would like an approval from South
87 Weber City to participate in a five year program. They commented that the public wants
88 lower euthanasia rates but the community has to change something to make that happen.
89 Clint and Arlyn already have an ordinance in place; they are just looking for approval.
90 Councilmember Casas asked if there have been reports of cats causing harm in South
91 Weber City. Clint responded with an evaluation of their process and wasn't absolutely
92 sure. Councilmember Poff said that contractually you are required to present once a year,
93 and would like to see where the City is as far as licenses are concerned. Clint said they
94 send out a report of the new figures. He will complete one for the 3rd quarter for Duncan
95 and the council to address the matter by resolution. There is no additional cost to the city

96 the agreement stays within the contract already made by the City. Councilmember Casas
97 inquired as to who has been approached with the program. Clint responded that West
98 Point and Bountiful have yet to be approached. Clinton City mentioned that they would
99 not like to participate. In March they made a presentation in a COG meeting.

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101 **Presentation by Highmark Charter School concerning a proposal to assist with trash
102 removal at the park & ride**

103
104 Duncan explained that this item was to be tabled for the 28th meeting City Council Meeting
105 per the applicants request.

106
107 **APPROVALS:**

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109 **Sept. 16-30 Check Register and August Budget to Actual Report**

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111 Duncan explained the check register to be the 1st through the 15 and/or the 16 – 30th of the
112 month. The register is what dictates all of the checks made for those time frames. Budget
113 to actual reports will be made on a monthly basis. The purpose is to inform you of where
114 the City is at for the budget, to make sure we are not over spending, and to see trends. It
115 also has all of the expenses for the month and gives you a chance to see all of the finances
116 for the month. It also includes the fuel charges for the month.

117
118 Council Member Casas moved to approve the check register for September 16-30. Council
119 Member Poore seconded the motion. Tom called for a roll call vote. Council Members
120 Casas, Hilton, Poff, and Poore voted yes. The motion carried.

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122 **ORDINANCE 13-18: Amendment to City's Zoning Map – Change of Zoning Parcel #13-
123 023-0022, 13-006-0031, & 13-006-0025; approximately 30 acres from Agricultural (A) to
124 Residential Moderate (RM) & 8 acres from Agricultural (A) to Residential High (RH);
125 located at approx. 6650 South & 475 East; Applicants: Uinta Land Company**

126
127 Duncan explained that this item was to be tabled for the 28th meeting City Council Meeting
128 per the applicants request.

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130 **DISCUSSION ITEMS:**

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132 **Dump truck repair and purchase proposal**

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134 Duncan explained that the City is faced with an older dump truck/snowplow vehicle. This
135 vehicle is a multi-use vehicle. He expressed a need to get it through this season; fixed and
136 replaced for this upcoming season. The City must then prepare a long range plan to
137 purchase a new or used vehicle for the years to come. We need to evaluate how we want to
138 move forward multiple years into the future. There was information included in the packet
139 as to how much a new vehicle would cost, how much a used vehicle would cost, and the
140 costs of repairs for the current vehicle we have. Also the City would like to look into the
141 States Surplus.

143 **Mark Larsen:** Stated that he is here to answer any questions the Council might have.
144 Council member Hilton asked about volatility, to see into the future. Duncan commented
145 that at some point it becomes a money pit. Mark indicated that it would cost \$5,000.00 just
146 to get the truck up to safety standards, and that doesn't include the plow or the sander.
147 The truck is 19 years old, and most trucks go for 2-3 years. Councilmember Hilton said
148 that he vaguely remembers a discussion about the need to purchase a dump truck. Mark
149 replied that he had been bringing it for the past three years. Mark also said that he and
150 Dariel had talked about it but that there was some confusion as to budget allocation. Mark
151 affirmed councilmember Poore's inquiry that the City has two bobtail trucks and 3 regular
152 trucks with plows attached. Councilmember Poore would like some additional information
153 for next week's meeting. Councilmember Hilton expressed that we might have a difficult
154 time finding a truck right now. Mark explained why buying a new truck now would be
155 better than buying a used truck. He expressed that buying a used truck now would be very
156 difficult and that it might not be in greatest condition. Mark said we use a unique truck
157 and that all of our trucks are used in our cul-de-sacs, on hills (and have opted to by 4x2
158 instead of 4x4 trucks to save money), the sand spreads the salt out the back instead of
159 underneath, and the trucks are used in every storm we have because we have such a small
160 staff. Councilmember Casas said that he googled a model for sale for \$50,000.00 in Lake
161 City. Mark explained that a snow plow sander has to be removed and then attached. Mark
162 can make any truck run it just depends on how much we want to spend. Councilmember
163 Poore wants to investigate the State surplus auction. Mark expressed that purchasing from
164 the State Surplus auction would be like buying the vehicle we already have, that's why
165 people surplus them, but that he can do whatever the Council would like.
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167 **MAYOR'S ITEMS:** The base has reopened at the south gate

168 **COUNCIL MEMBER ITEMS:**

171 **Council Member Casas:** Trees got planted in the parks and that work is being done on deer
172 run drive by one of the water companies.

174 **Council Member Poff:** No items to address

176 **Council Member Hilton:** Dump smell is getting better and is not nearly as bad as it was.
177 Duncan spoke with the assistant director and they had some complications with their
178 disposal but that things are improving

180 **Council Member Poore:** No items to address

183 **CITY MANAGER ITEMS:** Completed the City Managers report

185 **CITY RECORDER'S ITEMS:** The communications committee is working the website and
186 should be done with the navigation portion by next week

189 **ADJOURNED:** Council Member Casas moved to adjourn the City Council Meeting at
190 7:28 p.m. Council Member Poore seconded the motion. Council Members Casas, Hilton,
191 Poff, and Poore voted yes. The motion carried

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APPROVED: _____ **Date**
Mayor: Tammy Long

Transcriber: Tom Smith

Attest: **City Recorder:** Tom Smith