

## SOUTH WEBER CITY COUNCIL AGENDA

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**PUBLIC NOTICE** is hereby given that the City Council of SOUTH WEBER CITY, Utah, will meet in a regular public meeting commencing at 6:00 p.m. on Tuesday, October 26, 2021 in the Council Chambers at 1600 E. South Weber Dr. You may also email [publiccomment@southwebercity.com](mailto:publiccomment@southwebercity.com) for inclusion with the minutes.

**OPEN** (Agenda items may be moved in order or sequence to meet the needs of the Council.)

1. Pledge of Allegiance: Mayor Sjoblom
2. Prayer: Councilman Soderquist
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 & address and direct comments to the entire Council (Council will not respond).

### **ACTION ITEMS**

4. Approval of Consent Agenda
  - a. September 21 Minutes
  - b. September 28 Minutes
  - c. October 5 Minutes
5. Resolution 21-46: Fire Auxiliary Building Contract
6. Resolution 21-47: Riverside Place Phase 4 Plat Revised

### **DISCUSSION ITEMS**

7. Fiber to the Premises
8. ARPA's Coronavirus Local Fiscal Recovery Fund Options

### **REPORTS**

9. New Business
10. Council & Staff
11. Adjourn

In compliance with the Americans with Disabilities Act, individuals needing special accommodations during this meeting should notify the City Recorder, 1600 East South Weber Drive, South Weber, Utah 84405 (801-479-3177) at least two days prior to the meeting.

THE UNDERSIGNED DULY APPOINTED CITY RECORDER FOR THE MUNICIPALITY OF SOUTH WEBER CITY HEREBY CERTIFIES THAT A COPY OF THE FOREGOING NOTICE WAS MAILED, EMAILED, OR POSTED TO: 1. CITY OFFICE BUILDING 2. FAMILY ACTIVITY CENTER 3. CITY WEBSITE <http://southwebercity.com/> 4. UTAH PUBLIC NOTICE WEBSITE <https://www.utah.gov/pmn/index.html> 5. THE GOVERNING BODY MEMBERS 6. OTHERS ON THE AGENDA

**DATE:** 10-20-2021

**CITY RECORDER:** Lisa Smith

# SOUTH WEBER CITY CITY COUNCIL MEETING

**DATE OF MEETING:** 21 September 2021

**TIME COMMENCED:** 6:02 p.m.

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

**PRESENT: MAYOR:**

Jo Sjoblom

**COUNCIL MEMBERS:**

Hayley Alberts  
Blair Halverson  
Angie Petty  
Quin Soderquist (arrived @ 7:01 pm)  
Wayne Winsor

**COMMUNITY DIRECTOR:**

Trevor Cahoon

**CITY RECORDER:**

Lisa Smith

**CITY MANAGER:**

David Larson

**CITY ENGINEER:**

Brandon Jones

**Transcriber:** Minutes transcribed by Michelle Clark

**ATTENDEES:** Paul Sturm

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

**1. Pledge of Allegiance:** Mayor Sjoblom

**2. Prayer:** Councilwoman Alberts

**3. Fiber Network Options**

Mayor Sjoblom explained South Weber City researched options related to potential high-speed broadband for the community. A Request for Information (RFI) for Fiber to the Premises (FTTP) was published in June. Six companies responded to the city's request, including: Comcast, Connex, EntryPoint, STRATA Networks, Syringa, and UTOPIA. On August 6 the Municipal Utilities Committee members met to discuss the information and begin preparations for a full Council discussion.

City Manager David Larson presented additional background of the various options. A general summary of the responses is provided in the table below. (Blanks indicate no information was provided):

Name	Ownership	Resident Monthly Cost	Resident Speed	Schedule	City Obligation	Project Cost
Comcast	Company		Up to 100 Gbps		No	
Connex	City or Company	\$35-\$65	100Mbps-1Gbps	2 years	Maybe	
EntryPoint	City	\$27-\$55	Up to 1 Gbps	2 years	Yes	\$6.6M
STRATA	City or Company	\$65-\$75	250Mbps-1Gbps	3 years	Maybe	
Syringa	City	\$60.95-\$155.95	100Mbps-10Gbps	1 year	Yes	\$45M
UTOPIA	Company* (Intergovernmental entity)	\$65-\$200	250Mbps-10Gbps	2 years	Yes* (Unless 34.4% take rate)	\$6.4M

David communicated varied options are available to the community depending on what core philosophy the Council supports. Multiple companies can provide the service and in various models. The committee found it difficult to even entertain recommending a single company when larger questions shape which company and even which options within various companies would meet the need of providing FTTP.

David addressed the first question is who owns and maintains the physical infrastructure. There are options for the city to own and operate, or the city to own and hire someone to maintain, or a company own and operate the network.

David expressed there are various ways in which the city obligation works according to financial contribution. If the city decided on UTOPIA, they would be the bonding agency and the city would be obligated to backstop the bond. The take rate is the breakeven point where the city would not have to provide financial support, but if it is above 34.4% of what the city is today, then no city money would go towards the project. Councilman Winsor explained the city would have two years to get the take rate above 34.4%. He acknowledged there is also a hookup fee which varies according to company.

David asked the Council to consider if the city should facilitate FTTP to all members of the community as a utility or should the service be delivered using a subscriber model? David identified the difference between subscriber and utility models. A subscriber is only those who choose the service pay and receive the service. A utility is all members of the community have access to the service and pay for the service whether it is used or not. What is the proper role of the city in providing FTTP, and is the city willing to obligate itself financially?

Years ago, a city survey included the question: “Are you supportive of the city building a fiber-to-the-home network if it can be paid for only by those that voluntarily sign up for services (no taxes or fees for non-subscribers)?”. 261 answered the question and 90.80% responded yes, 4.60% no, and 4.60% other. Councilman Halverson asked if the Council feels there should be a

high-speed option for everyone in the city. He felt if the city plans to facilitate fiber, then there should be public input on which model would be preferred.

Councilwoman Petty questioned if the city invests then what happens when there is new technology down the road. David replied all wireless options have a backbone of fiber and that is what is relied on now and will continue in the future.

Councilwoman Alberts asked about the infrastructure and if there were an expiration date. David replied there are options from the city owning, operating, and maintaining to the companies doing everything. There can also be something in the middle where the city owns it, but contracts with a company to maintain it. Councilman Winsor expressed if the city owns it, maintains it, etc., then the city can eventually profit from it as well. David explained there is a cost to install the network, but there is also the monthly bill to the internet service provider and the network owner, which is conditional on the number of subscribers.

Councilman Halverson declared the real question is what the city is willing to do. Councilwoman Petty replied it is not wise for the city to maintain and operate a utility system when the city does not have the manpower or capital to make that happen. She suggested going with the subscriber model. Councilman Winsor agreed, but he could be swayed depending on public input.

Community Director Trevor Cahoon reminded everyone there will be several who will just want it done and they do not care how. He suggested a survey to the public is a great way to start, along with an open house to allow for individuals to ask questions. He affirmed the need for educating the community and getting feedback. David suggested random sample data rather than self-selection data.

**Councilman Soderquist arrived at 7:01 p.m.**

David asked the Council if they were interested in having some of these companies attend a Council Meeting to help answer questions. It was decided a meeting will be held on October 5, 2021 with the various companies. In the meantime, citizens will have the option to submit questions. Councilman Soderquist queried why the cost to South Weber City is so expensive. Councilman Halverson replied that question was asked by the committee but was not answered clearly.

**ADJOURN: Councilman Winsor moved to adjourn the Council Meeting at 7:18 p.m. Councilwoman Alberts seconded the motion. Mayor Sjoblom called for the vote. Council Members Alberts, Halverson, Petty, Soderquist, and Winsor voted aye. The motion carried.**

**APPROVED:** \_\_\_\_\_ **Date 10-26-21**  
**Mayor: Jo Sjoblom**

\_\_\_\_\_  
**Transcriber: Michelle Clark**

**Attest:** \_\_\_\_\_ **City Recorder: Lisa Smith**

# SOUTH WEBER CITY CITY COUNCIL MEETING

**DATE OF MEETING:** 28 September 2021

**TIME COMMENCED:** 6:00 p.m.

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

**PRESENT: MAYOR:**

Jo Sjoblom

**COUNCIL MEMBERS:**

Hayley Alberts  
Blair Halverson  
Angie Petty  
Quin Soderquist  
Wayne Winsor

**COMMUNITY DIRECTOR:**

Trevor Cahoon

**CITY RECORDER:**

Lisa Smith

**CITY MANAGER:**

David Larson

**CITY ENGINEER:**

Brandon Jones

**Transcriber:** Minutes transcribed by Michelle Clark

**ATTENDEES:** Paul Sturm, T.G. George, and Michael Grant.

Mayor Sjoblom 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.**

- **Individuals may speak once for 3 minutes or less: Do not remark from the audience.**
- **State your name & address and direct comments to the entire Council (Council will not respond)**

Paul Sturm, 2527 Deer Run Drive, addressed the Storm Drain Capital Facilities Plan, Impact Fee Facilities Plan, and Impact Fee Analysis presentation for tonight's meeting. He questioned why the use of acronym ERU was used before it was defined. He did not believe the rainfall predictions were accurate. He pointed out there was no graphic shown for the Public Works Site and Facility. He noted that totals do not match between some graphics.

## ACTION ITEMS

**4. Approval of Consent Agenda**

- **August 24, 2021 Minutes**
- **July Budget to Actual**

Councilman Soderquist moved to approve the consent agenda. Councilman Winsor seconded the motion. Mayor Sjoblom called for the vote. Council Members Alberts, Halverson, Petty, Soderquist, and Winsor voted aye. The motion carried.

Councilwoman Alberts moved to open the public hearing for Storm Drain Capital Facilities Plan, Impact Fee Facilities Plan, and Impact Fee Analysis. Councilman Halverson seconded the motion. Mayor Sjoblom called for the vote. Council Members Alberts, Halverson, Petty, Soderquist, and Winsor voted aye. The motion carried.

\*\*\*\*\* PUBLIC HEARING \*\*\*\*\*

**5. Public Hearing: Storm Drain Capital Facilities Plan, Impact Fee Facilities Plan, and Impact Fee Analysis:**

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

Councilwoman Alberts moved to close the public hearing for Storm Drain Capital Facilities Plan, Impact Fee Facilities Plan, and Impact Fee Analysis. Councilman Halverson seconded the motion. Mayor Sjoblom called for the vote. Council Members Alberts, Halverson, Petty, Soderquist, and Winsor voted aye. The motion carried.

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

**6. Ordinance 2021-13: Capital Facilities Plan, Impact Fee Facilities Plan, Impact Fee Analysis, and Impact Fee for Storm Drain; providing for the Calculation and Collection of Such Fees:** Councilman Winsor voiced this is long overdue. Councilwoman Alberts thanked city staff for their work on this.

Councilman Soderquist moved to approve Ordinance 2021-13: Capital Facilities Plan, Impact Fee Facilities Plan, Impact Fee Analysis, and Impact Fee for Storm Drain; providing for the Calculation and Collection of Such Fees in the amount of \$1,251.09 per ERU. Councilman Winsor seconded the motion. Mayor Sjoblom called for the vote. Council Members Alberts, Halverson, Petty, Soderquist, and Winsor voted aye. The motion carried.

**7. Resolution 21-45: 2021 Interlocal Cooperation Agreement between Davis County Cities and Davis County for UPDES (Utah Pollutant Discharge Elimination System) General Permit:** Polluted storm water runoff can be transported through municipal separate storm sewer systems (MS4s), and then often discharged into local water bodies. To prevent harmful pollutants from being washed or dumped into MS4s, certain municipalities are required to obtain coverage under a Utah MS4 permit and develop storm water management programs (SWMPs). The SWMP describes the storm water control practices that will be implemented consistent with permit requirements to minimize the discharge of pollutants from the storm sewer system. South Weber is considered an MS4 and is therefore required to comply.

A new Utah MS4 permit came out in 2020. One of the requirements of the new permit is for each MS4 to produce a new SWMP. All SWMPs must implement six specific Minimum Control Measures (MCMs). In order to help meet some of these MCMs when the original permit came out Davis County organized the Davis County Storm water Coalition; essentially creating a

group consisting of all cities in Davis County that could compile resources and more easily comply with some of the MCMs (largely covering public education and involvement, training, creation, and sharing of Standard Operating Procedures, etc.).

Earlier this year, the current Davis County Storm water Coalition Interlocal Cooperation Agreement expired. The new agreement is very similar to the previous agreement; only adding clarification on the scope of what the coalition is intended to accomplish. Section 4 of the new agreement covers the “Joint Cooperation,” which is the essence of the purpose of the coalition. Participating with the Davis County Storm water Coalition through approval of this agreement covers a vital part of the required MCMs in the city’s SWMP.

Councilman Soderquist asked if there is any monitoring of how much storm water is being discharged. Brandon replied there is not. This is an agreement to help all cities be compliant with EPA regulations concerning ordinances, education, compliance, etc. Councilman Winsor explained it is a cooperative agreement. Councilwoman Alberts asked if the coalition attends Council meetings to report. Brandon acknowledged the group is made of various cities public works departments and they do not report to councils.

**Councilman Winsor moved to approve Resolution 21-45: 2021 Interlocal Cooperation Agreement between Davis County Cities and Davis County for UPDES (Utah Pollutant Discharge Elimination System) General Permit. Councilman Halverson seconded the motion. Mayor Sjoblom called for the vote. Council Members Alberts, Halverson, Petty, Soderquist, and Winsor voted aye. The motion carried.**

#### **8. Resolution 21-46: StreetScan Service Agreement**

Councilwoman Petty questioned how the city staff found this service, how long the initial scan takes, and how long the city is committed.

City Engineer Brandon Jones explained the city currently uses iWorq to assess the condition of the streets in South Weber as well as provide software as an evaluation tool. The assessment of the condition of the streets is a “visual” assessment and is measured in years of Remaining Service Life (RSL). iWorq also provides other modules that allows the city to process citizen feedback on public works related items. Staff feels that the visual condition assessment method is lacking and does not give as accurate a portrayal of street conditions as needed. Measurement in RSL has inherent limitations. To make the best decisions and ensure that the funding spent on street maintenance is used as efficiently and effectively as possible, better assessment and evaluation tools are needed.

Options were researched to provide a more accurate condition assessment. using an absolute measurement system (pavement condition index – PCI) rather than a relative system (RSL), offering web tools for asset management by public works, and providing interactive web tools for citizen engagement. The City Manager reviewed the procurement and selection process. StreetScan was selected based on their ability to provide the desired assessment and evaluation tools. The services provided by StreetScan, and the associated costs are all contained in the attached “Agreement for Services”. A summary of the services and associated costs are shown in the following table:

<u>SERVICE</u>	<u>COST</u>
StreetScan – Pavement (28 miles)	\$5,480
StreetScan – Sidewalk (46 miles)	\$11,160
Asset Management Module	\$4,000
Work Order Module	\$16,500
Citizen Engagement Module	\$5,500
Data Hosting	\$750
<b>TOTAL (1<sup>st</sup> Year)</b>	<b>\$43,390</b>
Budget	\$44,000
<i>TOTAL (2<sup>nd</sup> Year / ongoing)</i>	<i>\$16,500</i>

Brandon explained one advantage to StreetScan in comparison to iWorq software is it will save time. City Manager David Larson discussed the advantages to this software that will provide a higher quality of evaluation of streets and detailed plans for the future.

Councilman Soderquist questioned if the total cost is an increase or decrease. Brandon replied StreetScan is more expensive than iWorq. The city will review the system following the first year and then evaluate whether to continue use of all modules. David acknowledged StreetScan includes sidewalks which is currently being done by the Public Works Department. Brandon pointed out this will save public works time as well.

Councilwoman Alberts inquired where this is located in the budget. David replied it is under Capital Projects. Councilwoman Alberts had concerns with the contract termination. Brandon is certain the city is going to use the pavement element with StreetScan. He explained there is an advantage to using the sidewalk module since the city does not currently have a system to do so. Councilman Winsor struggled with the value received for the cost of the software. He asked for clarification on the efficiency statement. Brandon explained the savings is in the time spent on engineering every year. Councilman Winsor queried if there will be any hidden costs down the road if the city moves the maintenance management to a new system. Brandon replied the city needs a year to assess and evaluate. Councilman Halverson opined in his math calculations this system will make up for the costs of paying Public Works and engineering. Councilman Soderquist asked if there are other cities using this system. Brandon identified various cities who are using it throughout the nation. Councilwoman Petty pointed out the packet included referenced cities.

Councilwoman Alberts asked about making sure items are removed on the streets during the scan process. Brandon replied if this contract is approved, getting information out to the community through the city website and social media concerning the date the scans will take place can help. Councilwoman Alberts asked if this was the only bid received. Brandon reiterated research of multiple companies took place and StreetScan was chosen.

**Councilwoman Petty moved to approve Resolution 21-46: StreetScan Service Agreement for \$43,390.00. Councilman Halverson seconded the motion. Mayor Sjoblom called for the**

**vote. Council Members Alberts, Halverson, Petty, Soderquist, and Winsor voted aye. The motion carried.**

## **DISCUSSION ITEMS**

### **9. Storm Drain Utility Rate Study**

City Manager David Larson reported South Weber City is in the process of reviewing the Storm Drain Utility Fund. Important steps are up for consideration tonight – Capital Facilities Plan, Impact Fee Facilities Plan, and Impact Fee Analysis. The next step in the process is a utility rate study which is done by a third party that evaluates the needs of the utility, including capital projects, operation and maintenance, regulatory processes like the Clean Water Act, etc., and identifies a monthly utility bill amount that covers ongoing needs. It is important to complete a CFP, IFFP, and IFA prior to finalizing a rate study so those projects are appropriately reflected in the study.

David expressed the storm drain rate study is in progress. It is anticipated the study will be completed by the end of the year. Although it is not complete, staff anticipates that it may yield a suggested utility rate that is much higher than the current rate based on the current financial health of the utility fund, the history of the rate, the operations and maintenance needs of the system, and regulatory requirements. Councilwoman Alberts asked what the utility for storm drain fee covers. David replied it takes care of the ongoing operations and maintenance. The last time the city raised rates for storm drain was in 2006.

## **REPORTS**

### **10. New Business (None)**

### **11. Council & Staff**

**Mayor Sjoblom:** reported she attended the Council of Governments meeting. Western Resources is working to get land use planning teams together with water districts on a regular basis. They will address water access, supply, and shortages to ensure good city and county land use planning. Safe Harbor Crisis Center in Davis County has seen a significant increase in cases since COVID. They turn away up to five hundred people annually. Social workers are experiencing compassion fatigue. Interested volunteers can visit their website for more information. The City Treasurer position vacated by Paul Laprevote was reposted yesterday to gather additional applicants.

**Councilman Halverson:** expressed the Public Safety Committee met with Utah Department of Transportation (UDOT) officials. UDOT will be installing orange flexible barriers on the median and a no U-turn sign at the intersection of Hwy 89 and South Weber Drive. They discussed a variety of options including the installation of a streetlight and believed there was not enough traffic going east and west to justify a light. In the meeting a discussion took place regarding speeding on South Weber Drive and traffic concerns with Highmark Charter School. UDOT will not change the speed limit from 45 to 40 mph. UDOT will be meeting with the charter school to discuss traffic design and red striping farther to the west. Councilwoman Petty requested the city be a part of those meetings. The committee also discussed the No Turn on Red sign at South Weber Drive and 2700 East intersection. UDOT reported the city sign is in the site line of UDOT standards which necessitated the need for the No Turn on Red sign. Councilman Halverson

requested Brandon Jones look at the American Association of State Highway and Transportation Officials (AASHTO) diagram again for the city electronic sign. Discussion took place regarding liability issues. Councilman Halverson explained there is no liability because the No Turn on Red sign has been installed. David reported the City Attorney is in the process of putting together a report after reaching out to Davis County Sheriff's Department. Councilman Halverson asked UDOT about crosswalks on South Weber Drive. UDOT will conduct a pedestrian count for crosswalks. David will reach out to the charter school and UDOT to request the city be a part of any meetings.

**Councilman Soderquist:** related following last week's meeting he visited homes where dust is accumulating. He suggested renting or obtaining equipment to help measure the particles that are blowing through the city and what level they are. He had a discussion with the gravel pit representatives and was told even though secondary water is turned off, they will continue watering. Staker Parson has a well they are pulling from and using culinary water. They are waiting for another shipment of mag-chloride for the roadways. The amount of dust last week was slightly up from the week before. They are reviewing the data sent to them from the city's dust collection boxes. He asked city staff if the city needs to pursue purchase of measurement equipment. David responded city staff is following the suggestions listed by the city attorney. Councilman Winsor favored the purchase of equipment to help collect data. He thanked Councilman Soderquist for the tremendous job he has done in collecting data. Councilman Soderquist voiced it would be helpful to have manufactured monitoring equipment to collect the data.

**Councilwoman Petty:** shared the parking lot of Canyon Meadows Park is complete. Contractors recommended surfacing the pickleball court wait until next spring because of the dust. She suggested covering the bike track with something to keep the dust down. Brandon reported there will be a no cost time extension for completion because of the city's request to wait on surfacing.

**Councilman Winsor:** communicated the Code Committee is working on the development agreement and code aspects for master planning of the general plan which may lead to a joint discussion with the City Council and the Planning Commission. Parking and private roads will go before the Planning Commission in October.

**City Manager David Larson:** informed Council the Utah League of Cities and Towns is the next three days so he will not be in the office.

**Community Director Trevor Cahoon:** announced the integration for human resources (HR) software was completed and allows individuals to complete job opening applications online through the city website. The administrative department is shifting some position locations and job duties. David added the city staff is excited about dedicating additional hours for communication within current budget and staffing levels.

## **12. CLOSED SESSION held pursuant to the provision of UCA section 52-4-205 (1) (d) to Discuss the Purchase, Exchange, or Lease of Real Property**

**Councilman Winsor moved to go into a CLOSED SESSION held pursuant to the provision of UCA section 52-4-205 (1) (d) to discuss the Purchase, Exchange, or Lease of Real Property at 7:42 p.m. Councilwoman Petty seconded the motion. Mayor Sjoblom called for**

the vote. Council Members Alberts, Halverson, Petty, Soderquist, and Winsor voted aye. The motion carried.

**13. Return to Open Meeting and Adjourn**

Councilman Soderquist moved to open the public meeting at 8:24 p.m. Councilwoman Alberts seconded the motion. Mayor Sjoblom called for the vote. Council Members Alberts, Halverson, Petty, Soderquist, and Winsor voted aye. The motion carried.

**ADJOURN:** Councilwoman Alberts moved to adjourn the Council Meeting at 8:25 p.m. Councilman Halverson seconded the motion. Mayor Sjoblom called for the vote. Council Members Alberts, Halverson, Petty, Soderquist, and Winsor voted aye. The motion carried.

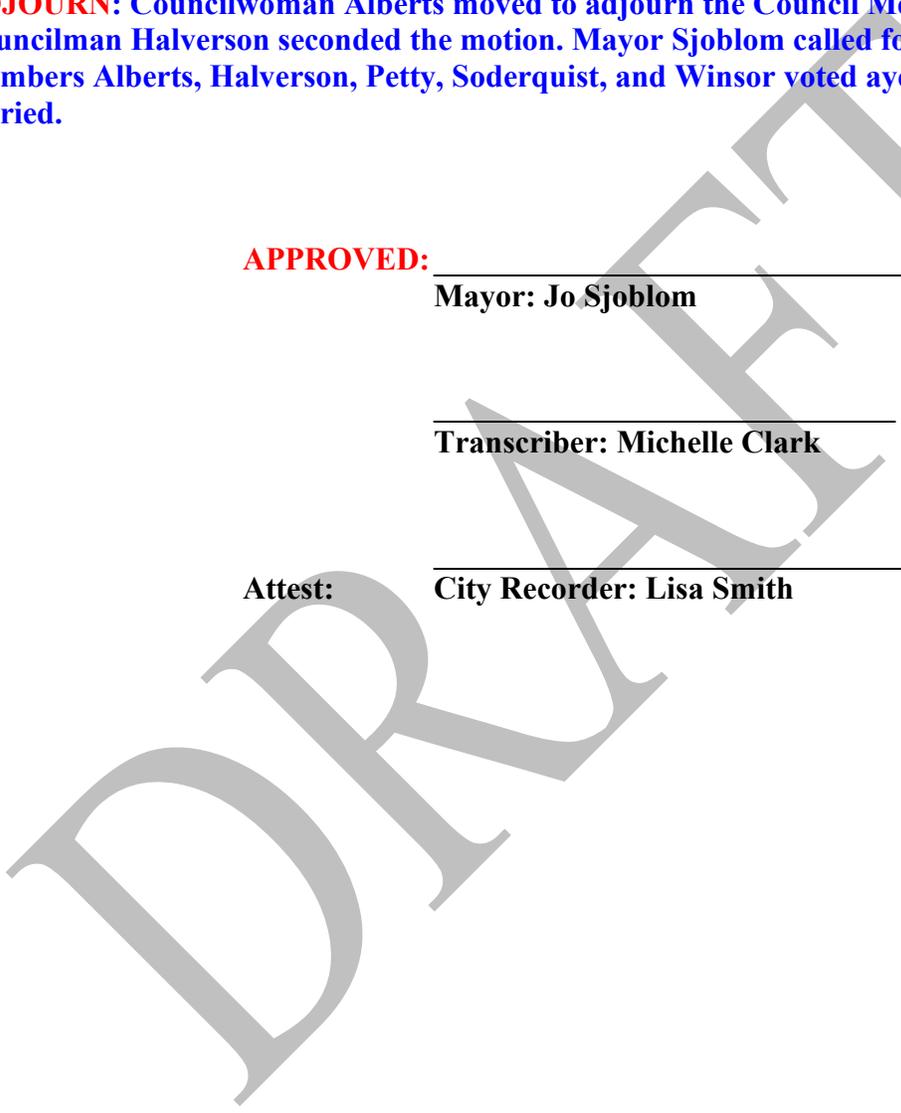
**APPROVED:** \_\_\_\_\_ Date 10-26-21

Mayor: Jo Sjoblom

\_\_\_\_\_  
Transcriber: Michelle Clark

Attest:

\_\_\_\_\_  
City Recorder: Lisa Smith



**From:** [Mike Sampson](#)  
**To:** [Public Comment](#)  
**Subject:** Fiber Optic options for residents  
**Date:** Tuesday, September 21, 2021 5:52:43 PM

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I would be in favor of having fiber optic as an option in South Weber. We currently have two options for internet services. Both services continue to increase prices and have little incentive to provide quality service.

Ultimately it would be great to have choices to pick the Internet Service that provided great service, not stuck with a choice of who the best of the worst.

Mike Sampson  
7362 S 2050 E, South Weber, UT 84405

CC 2021-09-28 CI #2 Mitchell

**From:** [Amy Mitchell](#)  
**To:** [Petty, Angie](#); [Blair Halverson](#); [David J. Larson](#); [Hayley Alberts](#); [Jo Sioblon](#); [Public Comment](#); [Wayne Winsor](#); [Quin Soderquist](#)  
**Subject:** Public comment and South Weber drive  
**Date:** Tuesday, September 28, 2021 10:19:47 AM

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Amy Mitchell  
1923 Deer Run Drive

I would like to address an issue that I have experienced when leaving carpool at Highmark Charter School on South Weber Drive. When using the west exit, both in the morning and in the afternoon, there is a huge sight issue when trying to look to see if it's safe to pull out onto South Weber Drive. Cars are parked almost up to the red curb where the fire hydrant is. With the curve of the road and the cars parked the way they do, it makes it almost impossible to see if there is any oncoming traffic.

I have driven both my car and truck and it is definitely easier to see in my truck, but not by much. I am attaching pictures from 2 separate days. They are all taken when driving my truck. I have sent them to Chris Tremea as well. Even to my uneducated eye, I can see a problem with the sight triangle and the curve of the road. I would like to request publicly to have the curb painted red further down the road to ensure a better line of sight.

I try to use that exit if possible to not add my car to the congestion at 2700 if possible. I'm sure other cars would do the same if it was easier to see.

I ask for you to please address this issue with UDOT and get it fixed as soon as possible.

Thank you for your time and efforts.  
Sincerely,  
Amy Mitchell

Comments to South Weber City Council  
for 28Sep21 Meeting  
by Paul A. Sturm

Public Comments on: Storm Drain Capital Facilities Plan & Impact Fee Facilities Plan & Impact Fee Analysis Presentation.

1) Page 60 of 248

The acronym ERU was first used on Page 60 in the intro/summary, but was not defined until Page 62. Not being familiar with this acronym, I looked up the definition so as to comprehend what was being discussed.

2) Page 85 of 248

Table 4.2 does not seem to make sense. Nearly every storm/thunderstorm in South Weber exceeds these numbers, and these do not appear to be realistic. The concern is if and how these numbers were used in calculations.

Table 4.2 - Precipitation Distribution for a 1-hour, 100-year Storm Event

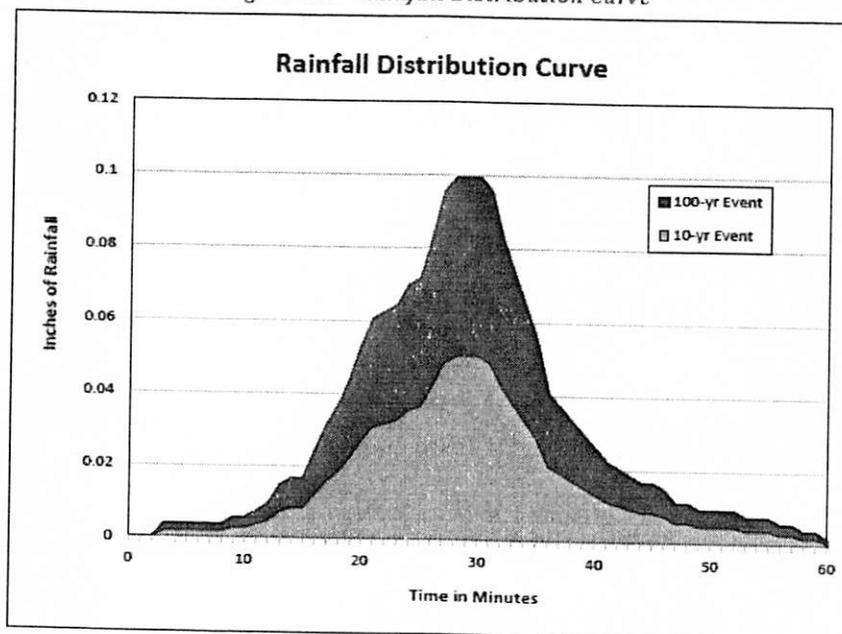
min	inches										
2	0.000	12	0.005	22	0.032	32	0.042	42	0.010	52	0.005
4	0.002	14	0.008	24	0.036	34	0.033	44	0.008	54	0.004
6	0.002	16	0.012	26	0.042	36	0.021	46	0.007	56	0.003
8	0.002	18	0.019	28	0.050	38	0.017	48	0.006	58	0.002
10	0.003	20	0.027	30	0.050	40	0.013	50	0.005	60	0.001

I experienced a 1 in 500 year event in July of 1986 when I first moved to SWC. It moved water, soil, and corn kernels over 150 yards downhill into my yard.

3) Page 86 of 248

Similar to comments on Table 4.2, Figure 4.1 appears to show that a 30 minute rainfall, in a 100 year event, will only generate 0.1 inches of rain!

Figure 4.1 - Rainfall Distribution Curve



4) Page 170.5 of 248

There is no Project P.26 graphic shown in this presentation for the Public Works Site and Facility (Storm Drain Project). Page 144 of 248 shows a detailed breakout of projected costs for the P.26 needs. This is estimated to be a \$7.5 million dollar project, and was considered to be the Number 1 project. Also, it appears that totals do not match between some graphics.\*

Project # 26 Public Works Site and Facility (Storm Drain Portion)  
 Description: Construction of a new Public Works Site and Facility attributable to Storm Drain Facilities.

Item	Description	Units	Unit Price	Total Amount	Cost Breakdown			
					Deficiency	Maintenance	Impact Fee Eligible	Developer Cost
1	Property Purchase	11.926 Ac	\$ 50,000	\$ 596,300				
2	Site Work	6.0 Ac	\$ 150,000	\$ 900,000				
3	Utilities - Water	1 ls	\$ 80,000	\$ 80,000				
4	Utilities - Sewer	1 ls	\$ 100,000	\$ 100,000				
5	Utilities - Storm Drain & Canal	1 ls	\$ 400,000	\$ 400,000				
6	Utilities - Irrigation	1 ls	\$ 50,000	\$ 50,000				
7	Utilities - Power & Lighting	1 ls	\$ 150,000	\$ 150,000				
8	Utilities - Gas	1 ls	\$ 30,000	\$ 30,000				
9	Utilities - Communication	1 ls	\$ 40,000	\$ 40,000				
10	Utilities - Generator	1 ls	\$ 100,000	\$ 100,000				
11	Main Building (250' x 80')	20,000 sf	\$ 120	\$ 2,400,000				
12	Storage Shed (120' x 50')	6,000 sf	\$ 60	\$ 360,000				
13	General Conditions (15%)	1 ls	\$ 781,000	\$ 781,000				
				Subtotal	\$ 5,987,300			
				15% Engineering & Construction Management	\$ 898,100			
				10% Contingency	\$ 598,730			
				<b>TOTAL</b>	<b>\$ 7,484,130</b>			
					20%	\$ 1,496,830		
					20%	\$ 1,496,830		
					20%	\$ 1,496,830		
					20%	\$ 1,496,830	\$ *	\$ 987,910 \$ 508,920 \$ -
					15%	\$ 1,122,610		
					2%	\$ 149,680		
					2%	\$ 149,680		
					1%	\$ 74,840		
					<b>TOTAL</b>	<b>100%</b>	<b>\$ 7,484,130</b>	<b>\$ - \$ 987,910 \$ 508,920 \$ -</b>

Table 6.2 - Projects Cost Summary (IFFP)

Project No.	Project Description	Total Estimated Cost	Cost Breakdown			
			Existing Deficiency	Maintenance	Impact Fee Eligible	Developer Costs
26	Public Works Site and Facility (Storm Drain Portion)	\$ 1,496,830 *	\$ -	\$ 987,910	\$ 508,920	\$ -

From Page 103 of 248. Numbers do not match with Page 144 above.

Needs Assessment and Prioritization of Projects

Project #	Description	Project Cost	Impact Fee Eligible (Y/N)*	Evaluation Criteria (Rated 1-5, w/ 5 being highest priority and 0 being needed only with development)				
				Description of Need	Criticality	Condition	When Needed	Total Rating
26	Public Works Site and Facility (Storm Drain Portion)	\$ 1,496,830	Y	The existing Public Works Facility is in extremely poor condition, is too small for current and future needs, and is in need of replacement to meet the needs. Property has been purchased.	5	5	5	15

- From Page 172 of 248

# SOUTH WEBER CITY CITY COUNCIL MEETING

**DATE OF MEETING:** 5 October 2021    **TIME COMMENCED:** 6:00 p.m.

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

**PRESENT: MAYOR:** Jo Sjoblom

**COUNCIL MEMBERS:** Hayley Alberts  
Blair Halverson  
Angie Petty  
Quin Soderquist  
Wayne Winsor

**COMMUNITY DIRECTOR:** Trevor Cahoon

**CITY RECORDER:** Lisa Smith

**FINANCE DIRECTOR:** Mark McRae

**Transcriber:** Minutes transcribed by Michelle Clark

**ATTENDEES:** Paul Sturm, T.G. George, Jeff Erwin, Jeff Meyer, Tyler Rasmussen, Brent Simmons, Jon Bingham, and David Brown.

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

**1. Pledge of Allegiance: Councilman Winsor**

**2. Prayer: Mayor Sjoblom**

**3. Fiber to the Premises (FTTP)**

Mayor Sjoblom reported South Weber City held a work session on Tuesday, September 21, 2021 to discuss the responses received to the city's published Request for Information (RFI) for Fiber to the Premises (FTTP). During the meeting the City Council expressed a desire to bring additional high speed broadband options to the city and leaned toward a subscriber model of delivery where only those who subscribe to the service would pay for it. They also scheduled this follow up work session meeting to hear from the short-listed companies that could provide the service following the principles expressly desired. Mayor Sjoblom pointed out the city sent inquiries for public comments or questions and did not receive any public feedback.

## **UTOPIA Fiber:**

Jeff Erwin, COO for UTOPIA Fiber, presented a video featuring current clients West Valley City, Layton, and Morgan representatives. Mr. Erwin announced UTOPIA has a great reputation in the local market. He introduced Jeff Meyer, Network Engineer Manager for UTOPIA who could answer technical questions. Councilman Halverson asked about Morgan City's take rate. Mr. Meyer replied it is 60%. Councilman Halverson reviewed in a previous meeting with

UTOPIA it was stated South Weber City would need to have a 45% take rate to meet the bond requirement. He asked if Morgan City's model is similar to what UTOPIA presented to South Weber City. Jeff Meyer reported the financial model is similar. Councilman Halverson queried once the system is installed what the connection fee for residents would be. Mr. Erwin replied that the internet service provider (ISP) charges a fee which varies according to provider. UTOPIA allows the resident to choose their ISP. There is a \$30 per month connection fee above the ISP cost. Councilman Halverson asked if there is a connection fee to take the fiber from a resident's park strip to their home. Mr. Erwin responded there is not. Councilwoman Alberts asked the number of service providers UTOPIA offers. Mr. Erwin replied they currently have eleven service providers. Councilman Soderquist challenged UTOPIA to supply any negatives. Mr. Erwin vocalized it depends on how the city wants to finance it, but he did not feel there is a risk to the city. Councilman Winsor stated if there is no risk why obligate the city on the bond. Mr. Erwin noted the capital outlay is the risk for the city, and UTOPIA takes the operational risk. Discussion took place regarding the bond length of 25 to 27 years and the possibility of technology changing in the meantime with the city still responsible for the bond. Councilman Halverson supplied fiber is all around South Weber now and wondered if the initial dollar would be cheaper than originally quoted. Mr. Meyer explained the cost is estimated by an aerial and underground installation average. Mr. Erwin indicated UTOPIA will continue to maintain the system with upgrades as triggered by the market. Councilman Soderquist questioned what the city fee is as a whole versus a new neighborhood fee. Mr. Erwin explained their network design includes every residential address.

### **STRATA:**

Tyler Rasmussen introduced himself, Brent Simmons, and Jon Bingham of STRATA. He explained STRATA is relatively new but brings in options for cities seeking a different model. Mr. Rasmussen conveyed STRATA has 30 years of fiber optic deployment/management experience with more than 1,400 route miles of fiber while maintaining a fiber transport network of approximately 2,400 route miles. STRATA offers a fully redundant and geographically diverse fiber infrastructure in both the Salt Lake City and Denver metro areas with a variety of services in several cities and counties within Utah and surrounding states.

STRATA's scope of work includes providing infrastructure to every South Weber City home, business, public facility, and private institution. STRATA offers non-discriminatory open access, shares financial and operational risks, provides cost-effective services, and interconnection between city facilities. Mr. Rasmussen affirmed STRATA acts as a partner and can offer a long-term maintenance plan or a city can choose to manage on their own.

STRATA's proposal outlines a true "Public-Private-Partnership" wherein the city and STRATA share in the risk of the network investment. STRATA, as a long-term network operation partner for the city, only gets paid when subscribers join the network. Under STRATA's unique model, the city owns the network, and thereby can benefit from long-term ownership and control of the network.

Mr. Rasmussen explained the network uses top quality, carrier-class materials and network components to ensure the city's investment will last many years into the future and that the network will be cost-effective to maintain. The costs included in this proposal are reflective of an all-fiber hybrid Passive Optical Network (PON)/Active Ethernet architecture. The network design utilizes the placement of strategically located equipment shelters and multiple Fiber

Distribution Hubs (FDHs), essentially dividing South Weber into multiple service zone. It is a multi-gig capable network. STRATA Cost breakdown:

**MONTHLY RESIDENTIAL PRICING – OPT-IN UTILITY MODEL**

	250 Mbps Package	1000 Mbps (Gig) Package
<b>City Bill</b>	*Utility Fee: \$ 10.00	*Utility Fee: \$ 10.00
	Network Refresh Allocation: \$ 7.00	Network Refresh Allocation: \$ 7.00
	Network Operator Fee: \$ 20.00	Network Operator Fee: \$ 20.00
	City Infrastructure Allocation: \$ 15.00	City Infrastructure Allocation: \$ 20.00
	<b>Total: \$ 52.00</b>	<b>Total: \$ 57.00</b>

	250 Mbps Package	1000 Mbps (Gig) Package
<b>ISP Bill</b>	**Internet Service Provider Fee: \$ 13.00	**Internet Service Provider Fee: \$ 18.00

**Total Monthly Subscription Cost: \$65.00**

**Total Monthly Subscription Cost: \$75.00**

\*All residents pay this fee monthly, but for subscribers that fee is credited toward a monthly bill.  
 \*\* ISP will ultimately determine this fee, but at least one ISP has already committed to this price.  
*Assumption:* The current model assumes a 75%-25% split between the 250 Mbps and 1000 Mbps (Gig) packages respectively.

**MONTHLY RESIDENTIAL PRICING – OPT-IN SUBSCRIPTION MODEL**

	250 Mbps Package	1000 Mbps (Gig) Package
<b>City Bill</b>	*Utility Fee: \$ -	*Utility Fee: \$ -
	Network Refresh Allocation: \$ 7.00	Network Refresh Allocation: \$ 7.00
	Network Operator Fee: \$ 20.00	Network Operator Fee: \$ 20.00
	City Infrastructure Allocation: \$ 25.00	City Infrastructure Allocation: \$ 30.00
	<b>Total: \$ 52.00</b>	<b>Total: \$ 57.00</b>

	250 Mbps Package	1000 Mbps (Gig) Package
<b>ISP Bill</b>	*Internet Service Provider Fee: \$ 13.00	*Internet Service Provider Fee: \$ 18.00

**Total Monthly Subscription Cost: \$ 65.00**

**Total Monthly Subscription Cost: \$ 75.00**

\*ISP will ultimately determine this fee, but at least one ISP has already committed to this price.

**Assumption:** The current model assumes a 75% - 25% split between the 250 Mbps and 1000 Mbps (Gig) packages respectively.

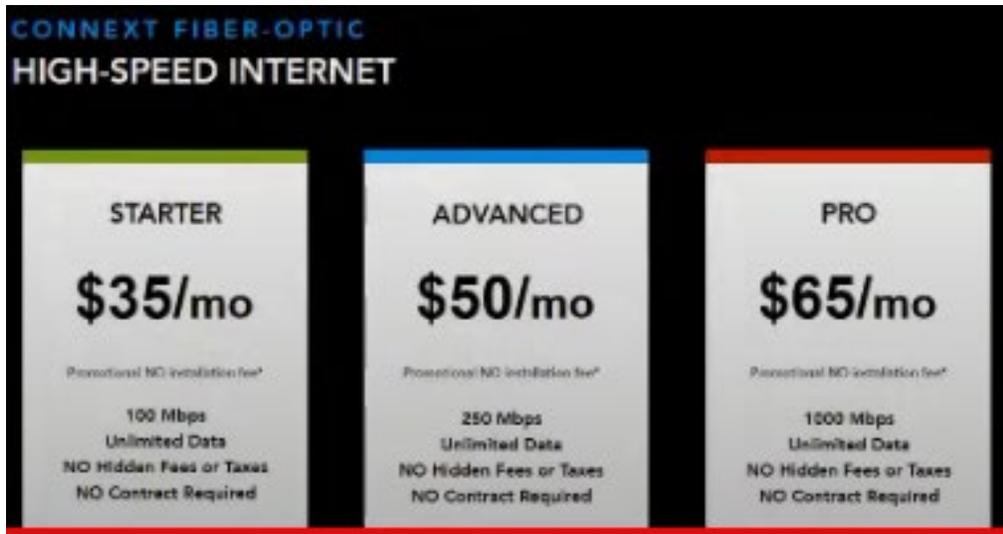
SOUTH WEBER COMPARATIVE CAPITAL COSTS	
<b>Summary – Utility Model</b>	
<b>FIBER-OPTIC INFRASTRUCTURE MODEL</b>	
Estimated Initial Fiber-Optic Network Infrastructure Cost:	\$ 7,119,092.50
Bond Term (Years):	30
Bond Interest Rate:	2.50%
Estimated Monthly Bond Payment for Infrastructure (Year 4):	\$29,064.49
Estimated Monthly Utility Fee Revenue (Year 4):	\$23,730.00
Minimum # of Subscribers for Estimated monthly Bond Payment:	328
Minimum Take Rate for Estimated Monthly Bond Payment:	15%
<b>Summary – Subscription Model</b>	
<b>FIBER-OPTIC INFRASTRUCTURE MODEL</b>	
Estimated Initial Fiber-Optic Network Infrastructure Cost:	\$ 5,591,919.84
Bond Term (Years):	30
Bond Interest Rate:	2.50%
Estimated Monthly Bond Payment for Infrastructure (Year 4):	\$ 22,829.64
Estimated Monthly Utility Fee Revenue (Year 4):	\$ ---
Minimum # of Subscribers for Estimated monthly Bond Payment:	870
Minimum Take Rate for Estimated Monthly Bond Payment:	39%

Mr. Rasmussen communicated STRATA Networks propose to begin design of the network immediately following the execution of a contract to construct. STRATA will provide a demand aggregation tool to start within two to four months of contract execution. Keep in mind, material lead-times are currently difficult to predict. Construction will begin as soon as materials are available. STRATA proposed a three-year construction period for South Weber City which included dividing the city into several neighborhood zones. Service will be available in a zone at the completion of work within that zone. STRATA is ISP friendly, and Mr. Rasmussen explained how they incentivize subscriptions. He explained connections fees and STRATA working with the city concerning the drops standard. This would be a discussion between STRATA and the city concerning costs per location.

**Connex:**

David Brown, owner of Connex, explained they have been in the ISP business since 2001 and moved into fiber in 2015. Connex has planned and installed their own fiber-optic backhaul infrastructure. They installed MD7 fiber-optic conduit for UDOT, Google Fiber for Salt Lake City, fiber-optic ring for Kaysville City, Ogden City, and the Ogden Airport. He discussed the process Kaysville City went through and stated they will be going with a franchise agreement. Connex is currently building fiber in Farr West City, Plain City, Kaysville City, Clinton City, and Roy City.

Mr. Brown estimated South Weber City has approximately 2,300 homes and is already part of their build plan. They have multiple connecting points for their backhaul fiber. Speeds are available at 10 GB and beyond.



Mr. Brown addressed financing. As a private company, Connex builds out entire cities with free city facility connections and no city debt. He showed the problems with the city bonding. He advised his company is ready to install fiber to citizens in South Weber City in eighteen months.

Councilman Soderquist investigated grades and quality of fiber. Mr. Brown replied there are different types of fiber, but these companies are all sourcing from the same place. Councilman Soderquist asked what types of residents do not want fiber. Mr. Brown offered it can be difficult for some HOA developments.

Councilman Winsor expressed his appreciation to each company for responding and presenting to the City Council tonight. Mayor Sjoblom asked if there are any closing statements.

Utopia's Mr. Erwin clarified the differences between his company and the others present. He stated UTOPIA's installation is more expensive because they trench deeper. He declared UTOPIA is the country standard for open access infrastructure. He verified there would be no shared or split fiber, but each residence has a separate connection. They guarantee that each and every house will have a connection not just hopeful thinking like the other providers. He discussed the downside with Connex and STRATA being the cost of maintenance. He believed UTOPIA offers a more robust system for long term success. Mr. Meyer explained GPON (Gigabit Ethernet Passive Optical Network) versus EPON (Ethernet Passive Optional Network). Optical fiber networks operate on different passive optical network (PON) standards. A PON is a network system specific to fiber technology that delivers broadband network access to your home or business. One of many PON standards is GPON. GPON uses Asynchronous Transfer Mode (ATM) for voice, Ethernet for data, and proprietary encapsulation for voice. This means that it uses fixed-sized cells instead of variably sized packets of data. It offers faster Gbps than EPON (Ethernet passive optical network) on downstream and upstream bandwidths.

Mr. Meyer added UTOPIA runs a 100-gig ring throughout the city, which allows for 10 gig customers to connect to the 100-gig core. This connection is monitored and if there is congestion, another 100-gig link is added onto that ring. The network is very modular which allows UTOPIA to service customers whether it is a 250 meg-gig or a 10 gig with the same fiber connections. He pointed out operational revenues cover upgrade refreshments. He explained they understand cities infrastructure and treat all customers the same whether business or residential.

STRATA’s Tyler Rasmussen explained they are experienced in GPON and EPON and will deploy the network the city wants with the structure methodologies the city prefers. He reiterated STRATA is willing to take on a contractual obligation to install fiber throughout the entire city. He explained it is the city’s revenue on network refresh that STRATA will help budget for the future.

Connex’s David Brown emphasized they do not micro-trench but use directional drilling. He explained Connex cannot be contractually obligated to do the whole city because as a franchisee they cannot create an unlevelled playing field. He would happily create another contract, outside a franchise agreement, that guarantees they provide service to all the homes; however, Connex cannot legally do it as a private company and as a franchisee.

Councilman Winsor asked about Blue Staking. David explained the city is responsible to mark utilities. Jeff Winford discussed UTOPIA has their own team and David clarified each company has their own marking team. Councilman Winsor suggested the Council make a decision in a public meeting within the next month. It was decided this item will be placed on the agenda for 26 October 2021 as a discussion item.

**ADJOURN:** Councilman Winsor moved to adjourn the Council Meeting at 7:37 p.m. Councilwoman Petty seconded the motion. Mayor Sjoblom called for the vote. Council Members Alberts, Halverson, Petty, Soderquist, and Winsor voted aye. The motion carried.

**APPROVED:**

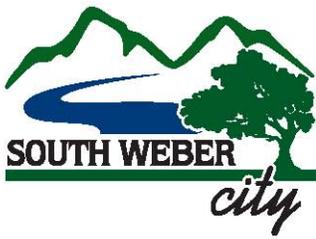
Date 10-26-21

\_\_\_\_\_  
Mayor: Jo Sjoblom

\_\_\_\_\_  
Transcriber: Michelle Clark

Attest:

\_\_\_\_\_  
City Recorder: Lisa Smith



# Agenda Item Introduction

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**Council Meeting Date:** October 26, 2021

**Name:** David Larson

**Agenda Item:** Fire Auxiliary Building Contract

**Background:** South Weber City Council first discussed the Fire Auxiliary Building Layout Options in City Council meeting on [August 24, 2021](#) then again on [October 12, 2021](#). Now that a location for the building has been determined, the City can proceed with the project by awarding the contract for the structure portion of the project. The site work and concrete portion of the project will come forward later for awarding.

Roper Buildings is on state contract and has provided an updated bid for \$97,640.00. The amount is higher than their original amount initially received a few months ago due to continually increasing costs. Unfortunately, that means the overall cost of the project will exceed the current budget amount (\$125,000). We will not know the exact extent of the overage until the second portion of the project is bid. However, the engineer's estimate for the second portion of the project is \$55,545.00, which would mean a needed budget amendment of approximately \$30,000.

Staff analysis is that it's important to award the contract of the structure now, even understanding that when the second portion of the project is bid we will need to also pull from fund balance and amend the budget in order to complete the project. The option to wait to lock in the structure portion of the project until the second portion is bid would likely mean additional costs.

**Summary:** Award structure portion of Fire Auxiliary Building Project

**Attachments:** Roper Buildings Cost Estimate  
3D view of building  
Resolution 21-46

**Roper Buildings**

1656 West 2550 South  
 Ogden, UT 84401 US  
 801-689-3630  
 office@roperbuildings.com  
 roperbuildings.com



# Estimate

**ESTIMATE #** 11465  
**DATE** 10/15/2021

**ADDRESS**

Cole Fessler  
 7365 South 1375 East  
 South Weber, UT 84405

PLEASE DETACH TOP PORTION AND RETURN WITH YOUR PAYMENT.

**SALES REP**

Amos(801)920-4327

ACTIVITY	QTY	RATE	AMOUNT
<b>Description</b> Design and build a 40 Wide x 50 Long Pole Building with a 16 eave height giving the building a 15 clear height that includes the following: 1ea Man Door Erection of building Engineered plans if needed for city/county (UP TO A 30LB SNOW LOAD)	1	59,300.00	59,300.00
<b>Overhead Door/Doors</b> 3ea 12x14 Insulated Overhead Door (this does not include windows or automatic door opener)(This price includes the header needed to carry the trusses)	2	3,900.00	7,800.00
<b>Option</b> Cost to add windows to the Overhead Doors	3	550.00	1,650.00
<b>Option</b> Cost to add openers to the Overhead Doors	3	1,000.00	3,000.00
<b>R19 ceiling</b> R19 Insulation in the ceiling	1	6,450.00	6,450.00
<b>R19 walls</b> R19 Insulation in the walls (This price includes commercial girts)	1	8,640.00	8,640.00
<b>Concrete</b> 4" concrete floor	2,000	5.00	10,000.00
-----ANY CONCRETE POURED FROM SEPT. 1ST THRU MAY 30TH IS SUBJECT TO THE FOLLOWING CHARGES DEPENDING ON TEMPERATURE AND WEATHER----- *Additives ; Hot Water (10.00 PER YARD), Calcium (UP TO 15.00 PER YARD), IF needed there will be an extra cost for them that will be billed on either the framing or final invoice * If blankets are required they are \$8 a day per blanket and will be billed on either the framing or final invoice			
<b>Control Joints</b> Saw cut control joints in concrete floor	1	400.00	400.00
<b>Debris Removal</b>	1	400.00	400.00

Dumpster/Debris Removal Provided By Roper Buildings

#5 Fire Building

CUSTOMER CAN DO THIS THEMSELVES IF THEY WANT TO SAVE THIS COST

<b>Customer Permit Responsibility</b>	1	0.00	0.00
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Customer has agreed to apply for and provide their own permit from City/County.

<b>Roper Typically Includes</b>	1	0.00	0.00
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Estimate valid for 7 days from the date received. After 7 days this estimate must be requoted.

Roper Buildings liability and workers compensation insurance and licenses are current and up to date. For copies and questions on coverage, feel free to contact our agent at:

Stratford Insurance Group  
 Mike Crandall  
 Policy 60476088  
 2307 North Hill Field Road Ste 103 Layton UT 84041  
 Office (801) 784-4945

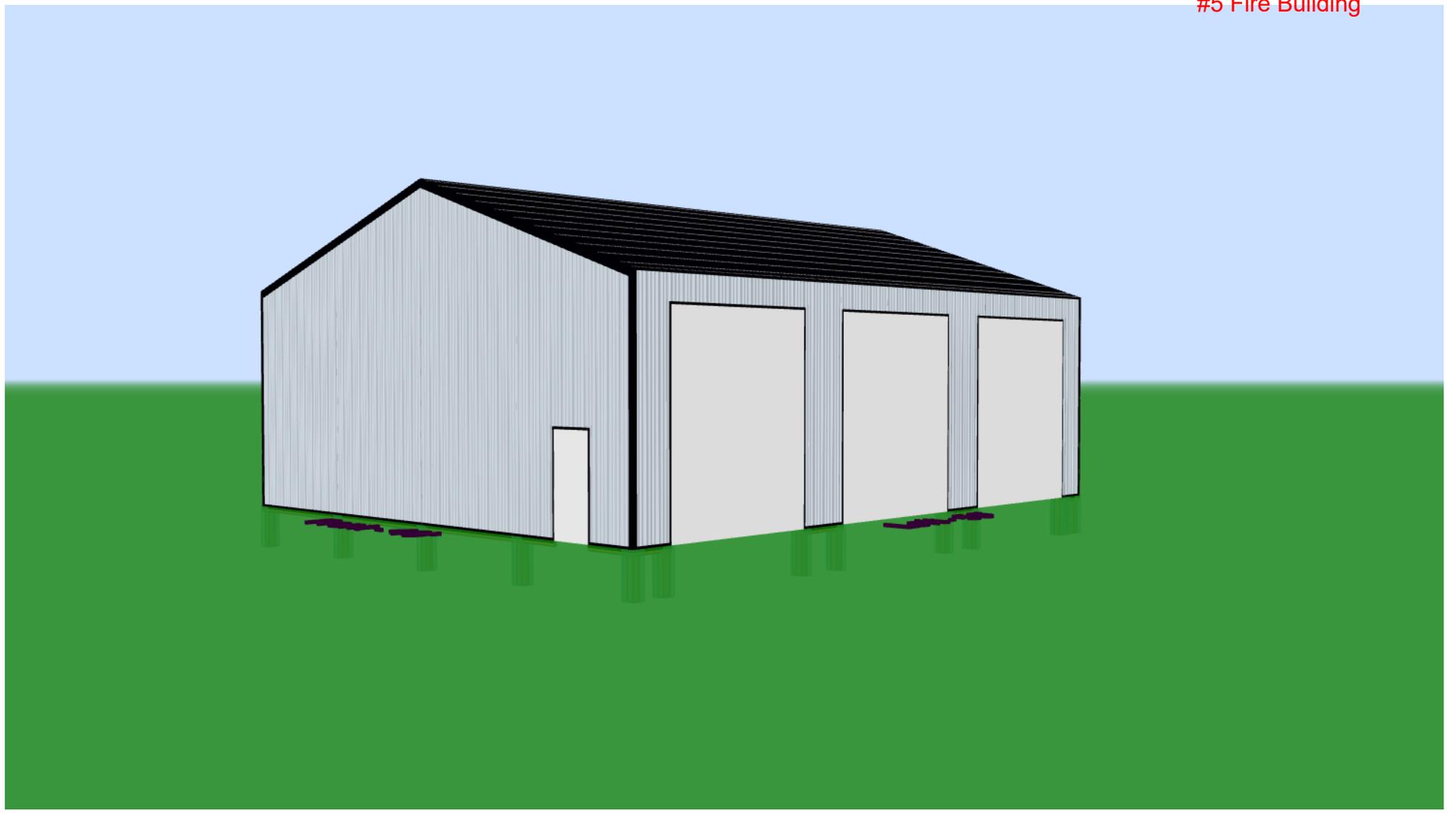
Utah Contractors License #5988440-5501 & Nevada Contractors License #0075420 & Idaho Contractors License # RCE-42129 Monetary limit is 200,000.00

- All Roper buildings include the following, unless otherwise noted:
- 1- Painted-Galvanized 29 gauge steel on walls and roof
  - 2- 2x6 Perlins on 16-24" centers
  - 3- 2x6 Girts on 24"-32" centers
  - 4- Treated poles rated for direct burial, embedded in concrete and set on 8 to 12' centers. (Lifetime guarantee)
  - 5- Only the highest grade of lumber and steel are used
  - 6- 2" conduit elbow installed in buildings with concrete floor

- General things the customer needs to know:
- 1- The site needs to be level
  - 2- Customer responsible for getting own HOA approval letter if needed.
  - 3- Customer responsible for picking up and purchasing permit from City/County
  - 4- If the foundation holes cannot be dug with a skid steer and an auger, there will be extra cost for a backhoe and extra concrete (holes will be a little bigger if dug with a backhoe)
  - 5- Unless noted above, any fill material to bring the site to level and under the concrete, is the responsibility of the customer.
  - 6- All excavation, including leveling out the site (beside the digging of the holes), to be done by others unless otherwise noted above
  - 7- Any utilities that are not marked by Blue Stakes or the utility companies are the responsibility of the owner.
  - 8- Travel expenses are included
  - 9- We estimate concrete prices to be less than \$200.00 per yard. If it is more than this there will be an extra charge.

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TOTAL	<b>\$97,640.00</b>
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**RESOLUTION 21-46**

**A RESOLUTION OF THE SOUTH WEBER CITY COUNCIL AWARDING  
FIRE AUXILIARY PROJECT CONTRACT**

**WHEREAS**, South Weber Fire Department is in need of an auxiliary building to replace the storage provided by the dilapidated Civic Building and house necessary fire equipment; and

**WHEREAS**, on October 12, 2021 Council approved the layout so the project may begin with two phases 1) the structure and 2) the site work and concrete; and

**WHEREAS**, Roper Buildings provided an updated cost estimate which is a significant increase; and

**WHEREAS**, building costs continue to increase, Council finds it is fiscally responsible to lock in the current bid and begin the structure while bids are solicited for phase 2;

**NOW THEREFORE BE IT RESOLVED** by the Council of South Weber City, Davis County, State of Utah, as follows:

**Section 1. Award:** The Fire Auxiliary Building Project Contract is hereby awarded to Roper Buildings in the amount of \$97, 640.

**Section 2: Repealer Clause:** All ordinances or resolutions or parts thereof, which are in conflict herewith, are hereby repealed.

**PASSED AND ADOPTED** by the City Council of South Weber, Davis County, on the 26<sup>th</sup> day of October 2021.

Roll call vote is as follows:		
Council Member Winsor	FOR	AGAINST
Council Member Petty	FOR	AGAINST
Council Member Soderquist	FOR	AGAINST
Council Member Alberts	FOR	AGAINST
Council Member Halverson	FOR	AGAINST

\_\_\_\_\_  
**Jo Sjoblom, Mayor**

\_\_\_\_\_  
**Attest:** Lisa Smith, Recorder




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## M E M O R A N D U M

TO: South Weber City Mayor and Council

FROM: Brandon K. Jones, P.E.  
South Weber City Engineer

CC: David Larson – South Weber City Manager

RE: **RIVERSIDE PLACE PHASE 4 – REVISED PLAT  
Engineering Review**

Date: October 12, 2021

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### **BACKGROUND**

On July 20, 2021, the City Council gave final approval to the plat and improvement plans for the Riverside Place Phase 4 Subdivision, “with the understanding that the developer must work out details of fencing with city staff.” A 6’ masonry fence will be installed along Old Fort Road, and a 6’ vinyl fence will be installed along the Posse Grounds property (the existing chain link fence will remain). As we have worked with the developer for placement of fencing along Old Fort Road, we discovered the need to make an adjustment.

### **FENCE LOCATION**

There are power lines that run in the utility easement behind the sidewalk, south of the ROW/property line. If the fence was located on the property line, then the city and RMP would only be able to access these lines through the backyard of the homes that back onto Old Fort Road. This is not acceptable. The access needs to be from Old Fort Road. The proposed solution is to install the fence on the utility easement line, rather than on the property line (10’ south and parallel with the ROW/property line). This provides the needed access but adds a concern about maintenance of this ground.

### **MAINTENANCE OF THE GROUND**

With the fence as a barrier, it becomes difficult for the property owners to maintain this ground. The proposed solution to address this issue is to make an adjustment to the plat and have the Home Owners Association (HOA) responsible for maintaining this ground. The Developer is proposing to install a gravel mulch between the sidewalk and the new fence. Note #6 was added to the plat making the HOA responsible to maintain this ground. As this is an adjustment to a plat that was already approved, the City Attorney advised that the revised plat come back to the City Council for their consideration.

### **STAFF ASSESSMENT**

All items of concern have been addressed. These adjustments provide the needed access to the utilities, along with landscape installation and a long-term maintenance plan for the ground.

**RESOLUTION 21-47**

**A RESOLUTION OF THE SOUTH WEBER CITY COUNCIL APPROVING THE REVISED FINAL PLAT AND IMPROVEMENT PLANS FOR RIVERSIDE PLACE SUBDIVISION, PHASE 4**

**WHEREAS**, Riverside Place Phase 4 final plat, site, and improvement plans were approved through Resolution 21-39 on July 20, 2021; and

**WHEREAS**, at that Council meeting staff was directed to resolve the fencing question with the developer which has been handled with a six-foot masonry fence along Old Fort Road and a six-foot vinyl fence along the Posse grounds; and

**WHEREAS**, power lines run in an easement behind the sidewalk and need to be accessible to Rocky Mountain Power and South Weber City, the fence will be located along the easement line; and

**WHEREAS**, the change in fence location makes it unfeasible for property owners to maintain the ground so the Home Owners’ Association will be responsible for this area; and

**WHEREAS**, a revised plat was prepared to include the fencing and clarify the responsibilities for maintenance; and

**WHEREAS**, South Weber City Attorney recommended having the Council review the revision for approval;

**NOW THEREFORE BE IT RESOLVED** by the Council of South Weber City, Davis County, State of Utah, as follows:

**Section 1. Approval:** Revised Final Plat and Landscape Plan for phase 4 Riverside Place Subdivision are hereby approved.

**Section 2: Repealer Clause:** All ordinances or resolutions or parts thereof, which are in conflict herewith, are hereby repealed.

**PASSED AND ADOPTED** by the City Council of South Weber, Davis County, on the 26<sup>th</sup> day of October 2021.

Roll call vote is as follows:		
Council Member Winsor	FOR	AGAINST
Council Member Petty	FOR	AGAINST
Council Member Soderquist	FOR	AGAINST
Council Member Alberts	FOR	AGAINST
Council Member Halverson	FOR	AGAINST

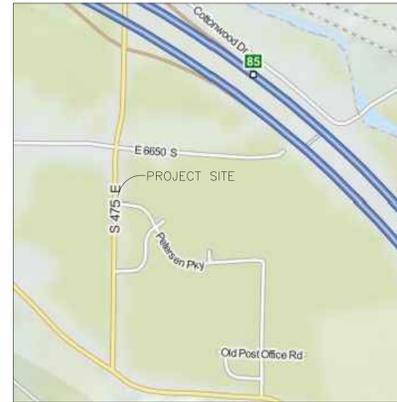
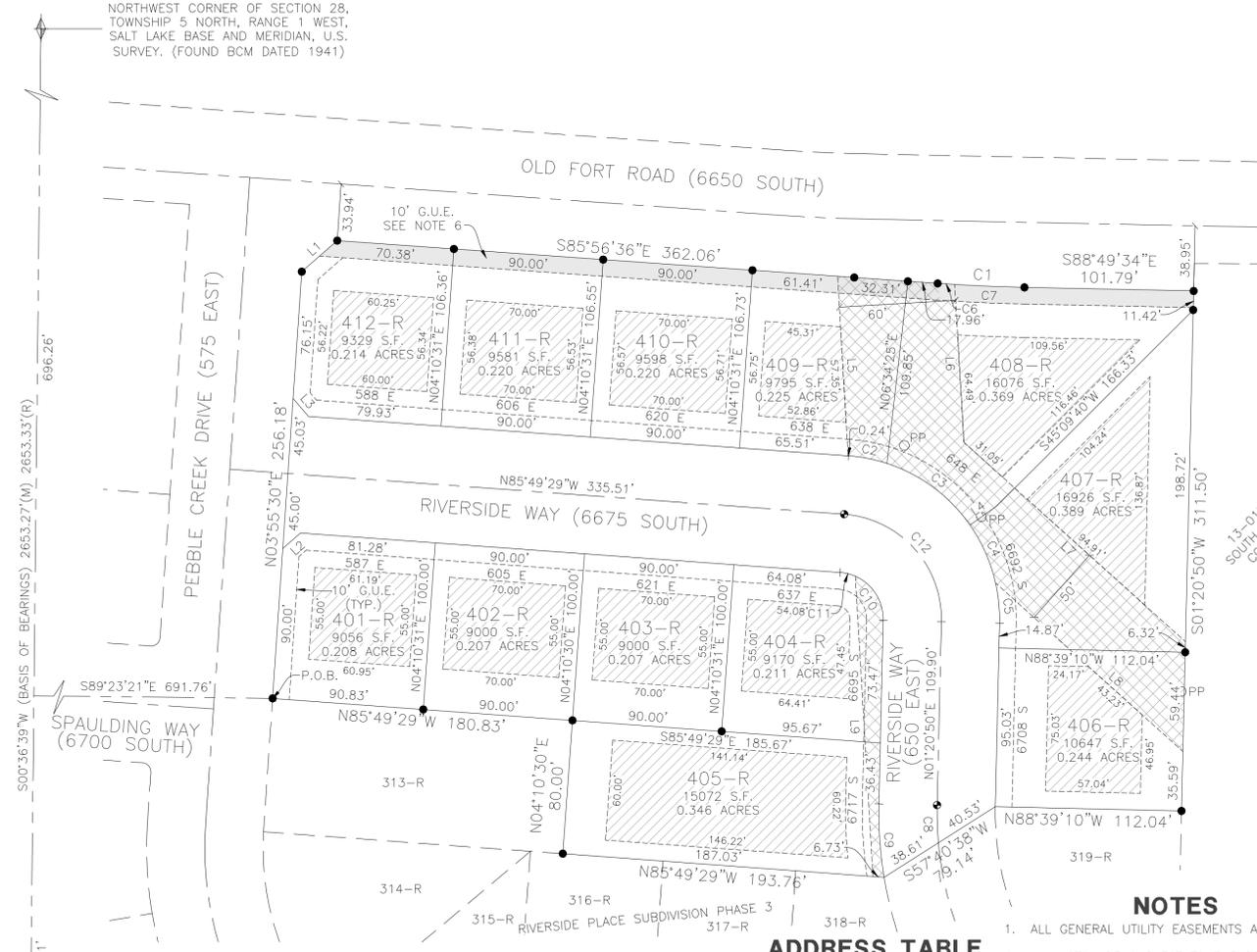
\_\_\_\_\_  
**Jo Sjoblom, Mayor**

\_\_\_\_\_  
**Attest: Lisa Smith, Recorder**

# RIVERSIDE PLACE SUBDIVISION PHASE 4

PART OF THE NORTHWEST QUARTER OF SECTION 28, TOWNSHIP 5 NORTH, RANGE 1 WEST, SALT LAKE BASE AND MERIDIAN, U.S. SURVEY  
CITY OF SOUTH WEBER, DAVIS COUNTY, UTAH  
SEPTEMBER, 2021

NORTHWEST CORNER OF SECTION 28, TOWNSHIP 5 NORTH, RANGE 1 WEST, SALT LAKE BASE AND MERIDIAN, U.S. SURVEY. (FOUND BCM DATED 1941)



VICINITY MAP (NOT TO SCALE)

### BASIS OF BEARINGS

THE BASIS OF BEARINGS FOR THIS PLAT IS THE SECTION LINE BETWEEN THE NORTHWEST CORNER AND THE WEST QUARTER AND OF SECTION 28, TOWNSHIP 5 NORTH, RANGE 1 WEST, SALT LAKE BASE AND MERIDIAN, U.S. SURVEY. SHOWN HEREON AS S00°36'39"W.

### NARRATIVE

THE PURPOSE OF THIS PLAT IS TO DIVIDE THIS PROPERTY INTO LOTS AND STREETS. THE BOUNDARY WAS DETERMINED BY PHASE LINES AND THE SURROUNDING SUBDIVISIONS. THE SOUTH BOUNDARY LINE WAS DETERMINED BY RETRACING AND MATCHING PHASE 3. THE WEST BOUNDARY LINE WAS DETERMINED BY MATCHING PEBBLE CREEK DRIVE. THE NORTH BOUNDARY LINE WAS ESTABLISHED BY MATCHING OLD FORT ROAD. THE EAST BOUNDARY LINE WAS ESTABLISHED BY DEED. ALL BOUNDARY CORNERS AND REAR LOT CORNERS WERE SET WITH A 5/8" REBAR AND PLASTIC CAP STAMPED "REEVE & ASSOCIATES". ALL FRONT LOT CORNERS WERE SET WITH A LEAD PLUG IN THE TOP BACK OF CURB AT THE EXTENSION OF THE SIDE LOT LINES.

### BOUNDARY DESCRIPTION

PART OF THE NORTHWEST QUARTER OF SECTION 28, TOWNSHIP 5 NORTH, RANGE 1 WEST, SALT LAKE BASE AND MERIDIAN, U.S. SURVEY. MORE PARTICULARLY DESCRIBED AS FOLLOWS:

BEGINNING AT THE NORTHWEST CORNER OF LOT 313-R OF RIVERSIDE PLACE SUBDIVISION PHASE 3, SAID POINT BEING S00°36'39"W ALONG THE LINE BETWEEN THE WEST QUARTER CORNER AND THE NORTHWEST QUARTER CORNER OF SAID SECTION 28, 696.26 FEET AND S89°23'21"E 691.76 FEET FROM THE NORTHWEST CORNER OF SAID SECTION 28; THENCE N03°55'30"E ALONG THE EASTERLY RIGHT OF WAY LINE OF PEBBLE CREEK DRIVE, 256.18 FEET; THENCE N48°59'27"E 28.25 FEET TO THE SOUTHERLY RIGHT OF WAY LINE OF OLD FORT ROAD; THENCE ALONG SAID SOUTHERLY RIGHT OF WAY LINE THE FOLLOWING THREE (3) COURSES: (1) S85°56'36"E 362.06 FEET; (2) ALONG A TANGENT CURVE TURNING TO THE LEFT WITH A RADIUS OF 1039.00 FEET, AN ARC LENGTH OF 52.28 FEET, A DELTA ANGLE OF 02°52'58", A CHORD BEARING OF S87°23'05"E, AND A CHORD LENGTH OF 52.27 FEET; AND (3) S88°49'34"E 101.79 FEET; THENCE S01°20'50"W 311.50 FEET TO THE NORTHERLY LINE OF RIVERSIDE PLACE SUBDIVISION PHASE 3; THENCE ALONG SAID NORTHERLY LINE THE FOLLOWING FIVE (5) COURSES: (1) N88°39'10"W 112.04 FEET; (2) S57°40'38"W 79.14 FEET; (3) N85°49'29"W 193.76 FEET; (4) N04°10'30"E 80.00 FEET; AND (5) N85°49'29"W 180.83 FEET TO THE POINT OF BEGINNING. CONTAINING 172,805 SQUARE FEET OR 3.967 ACRES MORE OR LESS.

### NOTES

- 1. ALL GENERAL UTILITY EASEMENTS ARE 10 FEET IN WIDTH.
- 2. ALL LOTS ARE SUBJECT TO THE REQUIREMENTS OF THE GEOTECHNICAL REPORT PREPARED BY GSH, DATED DECEMBER 3, 2015.
- 3. R = BASEMENTS ARE NOT ALLOWED, DUE TO THE PRESENCE OF HIGH GROUNDWATER AND NO LAND DRAIN SYSTEM AVAILABLE.
- 4. ALL STREETS ARE PUBLIC RIGHT-OF-WAYS.
- 5. SIGNATURE ON THIS PLAT BY PACIFICORP / ROCKY MOUNTAIN POWER (RMP) HEREBY CERTIFIES:  
- THE EASEMENT SHOWN HEREON IS SHOWN WITH THE CORRECT WIDTH AND IN THE CORRECT LOCATION AND TAKES PRECEDENCE OVER ANY PREVIOUSLY RECORDED EASEMENT DESCRIPTION  
- ANY RESTRICTION(S) CONTAINED IN CURRENTLY RECORDED EASEMENT DOCUMENT(S) ARE STILL IN FORCE AND GOVERN THE USE OF THIS EASEMENT
- 6. 10' G.U.E. LOCATED ON THE NORTH LINE OF LOTS 408-R, 409-R, 410-R, 411-R, & 412-R ALONG THE SOUTHERLY RIGHT OF WAY LINE OF OLD FORT ROAD (6650 SOUTH) THE EASEMENT IS TO BE OWNED BY THE INDIVIDUAL LOT OWNERS AND MAINTAINED BY THE HOME OWNERS ASSOCIATION. IF, AFTER WRITTEN NOTICE FROM THE CITY OF FAILURE TO MAINTAIN HAS BEEN PROVIDED, AND THE AREA REMAINS UN-MAINTAINED, THE CITY SHALL HAVE AUTHORITY TO HIRE THE MAINTENANCE WORK TO BE DONE AND ASSESS THE HOME OWNERS ACCORDINGLY.

### ADDRESS TABLE

LOT	ADDRESS
401-R	587 E RIVERSIDE WAY
402-R	605 E RIVERSIDE WAY
403-R	621 E RIVERSIDE WAY
404-R	637 E RIVERSIDE WAY
405-R	6717 S RIVERSIDE WAY
406-R	6708 S RIVERSIDE WAY
407-R	6692 S RIVERSIDE WAY
408-R	648 E RIVERSIDE WAY
409-R	638 E RIVERSIDE WAY
410-R	620 E RIVERSIDE WAY
411-R	606 E RIVERSIDE WAY
412-R	588 E RIVERSIDE WAY

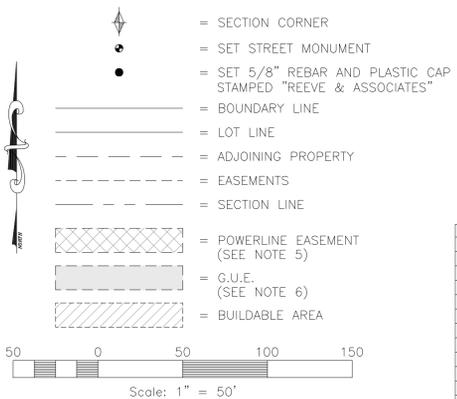
### LINE TABLE

#	BEARING	DISTANCE
L1	N48°59'27"E	28.25'
L2	N49°02'44"E	14.11'
L3	S40°49'29"E	14.18'
L4	N54°52'10"E	20.00'
L5	N03°23'15"E	107.78'
L6	N03°23'15"W	94.71'
L7	S48°08'54"E	178.87'
L8	S48°08'54"E	151.25'
L9	N03°23'15"W	179.99'

### CURVE TABLE

CURVE	RADIUS	ARC LTH	CHD LTH	CHD BEARING	DELTA
C1	1039.00'	52.28'	52.27'	S87°23'05"E	2°52'58"
C2	98.00'	23.61'	23.55'	S78°55'26"E	13°48'07"
C3	98.00'	63.10'	62.02'	S53°34'36"E	36°53'32"
C4	98.00'	38.21'	37.97'	S23°57'35"E	22°20'51"
C5	98.00'	24.16'	24.12'	S05°43'15"E	14°08'10"
C6	1039.00'	10.23'	10.23'	S86°13'32"E	0°33'51"
C7	1039.00'	42.04'	42.04'	S87°40'01"E	2°19'07"
C8	200.00'	22.52'	22.51'	N01°52'42"W	6°27'05"
C9	235.00'	44.14'	44.07'	N04°02'00"W	10°45'40"
C10	28.00'	33.16'	31.25'	N32°34'38"W	67°50'56"
C11	28.00'	9.44'	9.40'	N76°09'48"W	19°19'23"
C12	63.00'	95.85'	86.87'	N42°14'20"W	87°10'19"

### LEGEND



WEST QUARTER CORNER OF SECTION 28, TOWNSHIP 5 NORTH, RANGE 1 WEST, SALT LAKE BASE AND MERIDIAN, U.S. SURVEY. (FOUND BCM DATED 1941)

**SOUTH WEBER CITY PLANNING COMMISSION**  
APPROVED BY THE SOUTH WEBER PLANNING COMMISSION ON THIS THE \_\_\_\_ DAY OF \_\_\_\_\_, 20\_\_\_\_.

**SOUTH WEBER CITY ENGINEER**  
I HEREBY CERTIFY THAT THIS OFFICE HAS EXAMINED THIS PLAT AND IT IS CORRECT IN ACCORDANCE WITH INFORMATION ON FILE IN THIS OFFICE.

**SOUTH WEBER CITY COUNCIL**  
PRESENTED TO THE SOUTH WEBER CITY COUNCIL THIS \_\_\_\_ DAY OF \_\_\_\_\_, 20\_\_\_\_, AT WHICH TIME THIS SUBDIVISION WAS APPROVED AND ACCEPTED.

**SOUTH WEBER CITY ATTORNEY**  
APPROVED BY THE SOUTH WEBER CITY ATTORNEY THIS THE \_\_\_\_ DAY OF \_\_\_\_\_, 20\_\_\_\_.

### SURVEYOR'S CERTIFICATE

I, TREVOR J. HATCH, DO HEREBY CERTIFY THAT I AM A PROFESSIONAL LAND SURVEYOR IN THE STATE OF UTAH IN ACCORDANCE WITH TITLE 58, CHAPTER 22, PROFESSIONAL ENGINEERS AND LAND SURVEYORS ACT; AND THAT I HAVE COMPLETED A SURVEY OF THE PROPERTY DESCRIBED ON THIS PLAT IN ACCORDANCE WITH SECTION 17-23-17 AND HAVE VERIFIED ALL MEASUREMENTS, AND HAVE PLACED MONUMENTS AS REPRESENTED ON THIS PLAT. AND THAT THIS PLAT OF RIVERSIDE PLACE SUBDIVISION PHASE 4 IN SOUTH WEBER CITY, DAVIS COUNTY, UTAH, HAS BEEN DRAWN CORRECTLY TO THE DESIGNATED SCALE AND IS A TRUE AND CORRECT REPRESENTATION OF THE HEREIN DESCRIBED LANDS INCLUDED IN SAID SUBDIVISION, BASED UPON DATA COMPILED FROM RECORDS IN THE DAVIS COUNTY RECORDER'S OFFICE AND FROM SAID SURVEY MADE BY ME ON THE GROUND. I FURTHER CERTIFY THAT THE REQUIREMENTS OF ALL APPLICABLE STATUTES AND ORDINANCES OF SOUTH WEBER CITY, DAVIS COUNTY CONCERNING ZONING REQUIREMENTS REGARDING LOT MEASUREMENTS HAVE BEEN COMPLIED WITH.

SIGNED THIS \_\_\_\_ DAY OF \_\_\_\_\_, 20\_\_\_\_.  
9031945  
UTAH LICENSE NUMBER



### OWNERS DEDICATION AND CERTIFICATION

WE THE UNDERSIGNED OWNERS OF THE HEREIN DESCRIBED TRACT OF LAND, DO HEREBY SET APART AND SUBDIVIDE THE SAME INTO LOTS AND STREETS AS SHOWN ON THE PLAT AND NAME SAID TRACT RIVERSIDE PLACE SUBDIVISION PHASE 4, AND DO HEREBY DEDICATE, GRANT AND CONVEY TO SOUTH WEBER CITY, DAVIS COUNTY, UTAH, ALL PARTS OF SAID TRACT OF LAND DESIGNATED AS STREETS, THE SAME TO BE USED AS PUBLIC THOROUGHFARES FOREVER; AND ALSO DEDICATE TO SOUTH WEBER CITY THOSE CERTAIN STRIPS AS EASEMENTS FOR GENERAL UTILITY AND DRAINAGE PURPOSES AS SHOWN HEREON. THE SAME TO BE USED FOR THE INSTALLATION, MAINTENANCE AND OPERATION OF PUBLIC UTILITY SERVICE LINES AND DRAINAGE AS MAY BE AUTHORIZED BY SOUTH WEBER CITY, WITH NO BUILDINGS OR STRUCTURES BEING ERECTED WITHIN SUCH EASEMENTS.

SIGNED THIS \_\_\_\_ DAY OF \_\_\_\_\_, 20\_\_\_\_.  
MB- RIVERSIDE PLACE PHASE 4, 5, 6, LLC  
MANAGER

### CORPORATE ACKNOWLEDGMENT

STATE OF UTAH )  
COUNTY OF \_\_\_\_\_ )  
ON THE \_\_\_\_ DAY OF \_\_\_\_\_, 20\_\_\_\_,  
PERSONALLY APPEARED BEFORE ME, THE UNDERSIGNED NOTARY PUBLIC, \_\_\_\_\_ (AND) \_\_\_\_\_ BEING BY ME DULY SWORN, ACKNOWLEDGED TO ME THEY ARE \_\_\_\_\_ AND \_\_\_\_\_ OF SAID CORPORATION AND THAT THEY SIGNED THE ABOVE OWNER'S DEDICATION AND CERTIFICATION FREELY, VOLUNTARILY, AND IN BEHALF OF SAID CORPORATION FOR THE PURPOSES THEREIN MENTIONED.  
NOTARY PUBLIC  
MY COMMISSION EXPIRES: \_\_\_\_\_  
RESIDING IN \_\_\_\_\_ COUNTY, \_\_\_\_\_

### ROCKY MOUNTAIN POWER NOTES

PURSUANT TO UTAH CODE ANNEXATION 54-3-27 THIS PLAT CONVEYS TO THE OWNER(S) OR OPERATORS OF UTILITY FACILITIES A GENERAL UTILITY EASEMENT ALONG WITH ALL THE RIGHTS AND DUTIES DESCRIBED THEREIN.  
PURSUANT TO UTAH CODE ANNEXATION 17-27A-603(4)(C)(I) ROCKY MOUNTAIN POWER ACCEPTS DELIVERY OF THE GENERAL UTILITY EASEMENT AS DESCRIBED IN THIS PLAT AND APPROVES THIS PLAT SOLELY FOR THE PURPOSE OF CONFIRMING THAT THE PLAT CONTAINS GENERAL UTILITY EASEMENTS AND APPROXIMATES THE LOCATION OF THE GENERAL UTILITY EASEMENTS, BUT DOES NOT WARRANT THEIR PRECISE LOCATION. ROCKY MOUNTAIN POWER MAY REQUIRE OTHER EASEMENTS IN ORDER TO SERVE THIS DEVELOPMENT. THIS APPROVAL DOES NOT AFFECT ANY RIGHT THAT ROCKY MOUNTAIN POWER HAS UNDER (1) A RECORDED EASEMENT OR RIGHT-OF-WAY (2) THE LAW APPLICABLE TO PRESCRIPTIVE RIGHTS (3) TITLE 54, CHAPTER 8A, DAMAGE TO UNDERGROUND FACILITIES OR (4) ANY OTHER PROVISION OF LAW.

### EASEMENT APPROVAL

(SEE NOTE 5)  
PACIFICORP DATE

**PROJECT INFORMATION**  
Surveyor: T. HATCH  
Designer: N. ANDERSON  
Begin Date: 1-18-2021  
Project Name: RIVERSIDE PLACE SUBD. PH. 4  
Number: 6626-01  
Scale: 1"=50'  
Revision: \_\_\_\_\_  
Checked: \_\_\_\_\_

**DAVIS COUNTY RECORDER**  
ENTRY NO. \_\_\_\_\_ FEE PAID  
AND RECORDED, \_\_\_\_\_ AT  
IN BOOK \_\_\_\_\_ OF  
THE OFFICIAL RECORDS, PAGE \_\_\_\_\_  
RECORDED FOR:



DAVIS COUNTY RECORDER  
DEPUTY.

**Reeve & Associates, Inc.**  
 5160 SOUTH 1500 WEST, RIVERDALE, UTAH 84405  
 TEL: (801) 821-3100 www.reeve-assoc.com  
 LAND PLANNERS • CIVIL ENGINEERS • LAND SURVEYORS  
 TRAFFIC ENGINEERS • STRUCTURAL ENGINEERS • LANDSCAPE ARCHITECTS



REVISIONS	DATE	DESCRIPTION
09-27-21	NP	Landscape Addition

**Riverside Place Subdivision  
 Phase 4**  
 SOUTH WEBER CITY, DAVIS COUNTY, UTAH

**Landscape Plan**



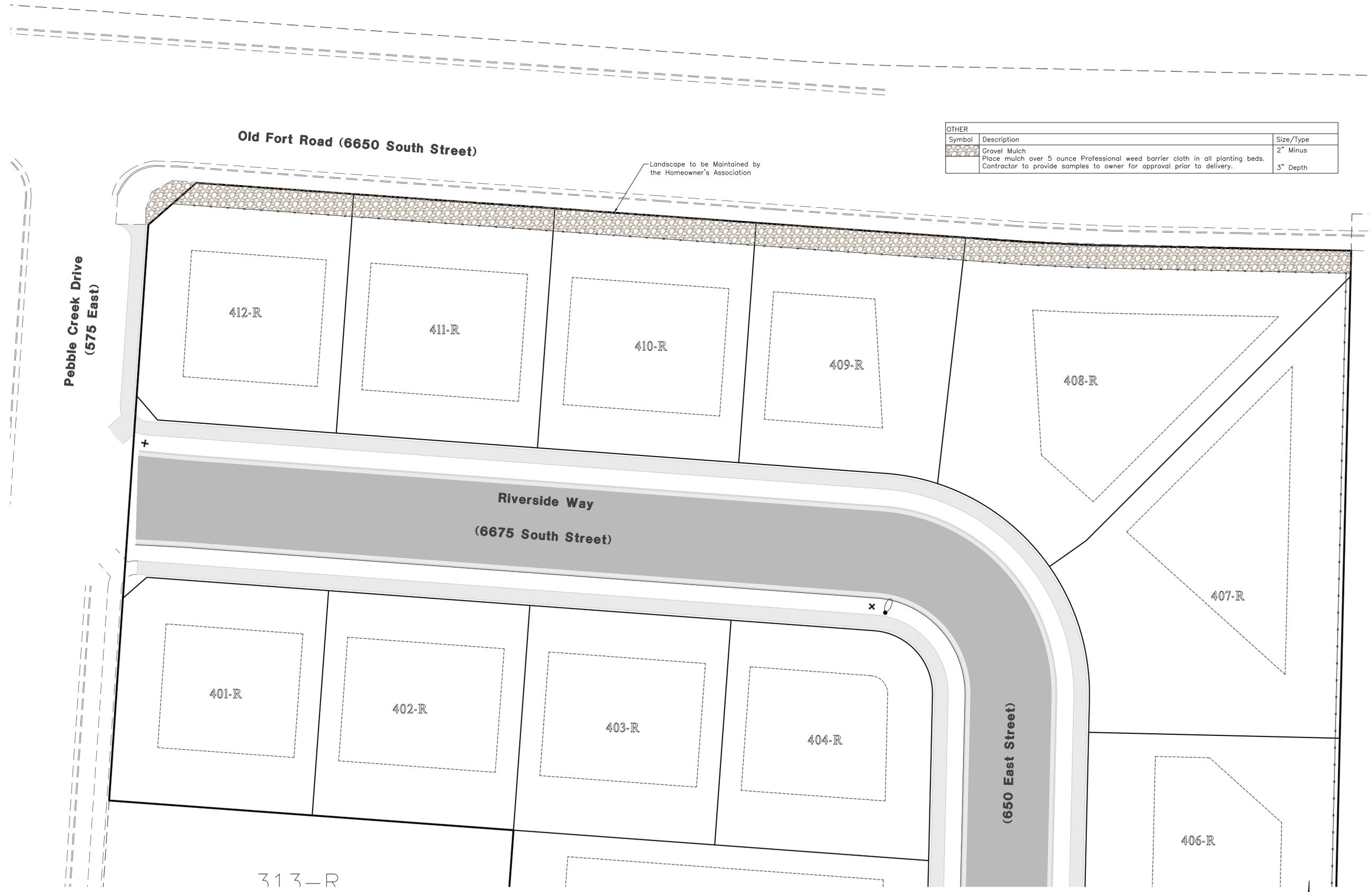
**Project Info.**

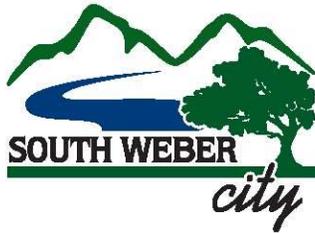
Engineer:	JEREMY A. DRAPER, P.E.
Drafter:	N. Peterson
Begin Date:	JANUARY 2021
Name:	RIVERSIDE PLACE SUBDIVISION PHASE 4
Number:	6626-01

Sheet	<b>1</b>
<b>1</b>	Sheets

OTHER		
Symbol	Description	Size/Type
	Gravel Mulch	2" Minus
	Place mulch over 5 ounce Professional weed barrier cloth in all planting beds.	3" Depth

Landscape to be Maintained by the Homeowner's Association





## Agenda Item Introduction

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**Council Meeting Date:** 10/26/2021

**Name:** Trevor Cahoon

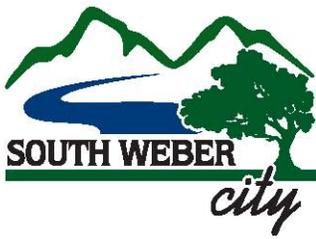
**Agenda Item:** Discussion on Fiber to the Premises (FTTP)

**Background:**

The City Council has discussed various options to facilitate bringing an FTTP solution to South Weber residents in both the [September 21](#) and the [October 5](#) work sessions. In each the Council did a deep dive into what are the various options to consider facilitating this option for the City.

Having heard presentations from three fiber providers who provide a subscriber or franchise options, the Council now wishes to discuss a pathway forward based on the information provided.

At the discretion of Mayor Jo Sjoblom, public comment may be permitted during this discussion item provided the comments are relevant to this item.



# Agenda Item Introduction

**Council Meeting Date:** October 26, 2021

**Name:** David Larson

**Agenda Item:** ARPA’s Coronavirus Local Fiscal Recovery Fund

**Background:** South Weber City Council discussed use of the ARPA funds on August 24, 2021, in City Council Meeting. The Council continued the item requesting additional information and a complete list of eligible projects/items that the funding could be spent on prior to making any final spending decisions.

Staff has since reviewed the ARPA law, Treasury guidelines/published FAQs, and State Drinking Water Revolving Fund, then re-evaluated the projects in the City that may be eligible for ARPA funds. The below list represents a full list of eligible items for the Council’s review and discussion tonight.

All ARPA priority and spending decisions lie entirely with the Council. The numbers at the left side are used for reference only, though staff is comfortable with the first four listed as top priorities. The water/sewer projects are listed in order of how they appear in their respective Capital Facility Plans (CFP). NA in the far right column simply means that the project/item is not in the respective current Capital Facility Plans (CFP) and therefore doesn’t have a funding source. Items that do show an anticipated date within the CFP have a funding source identified and provided through that enterprise fund.

Please note that the amount estimated for the public works facility project (item #3) was calculated in the recently completed storm drain CFP and extrapolated over for the water and sewer funds. The project will be included in upcoming water/sewer CFP updates and show as the number 1 project priority in those CFPs as it does in the storm drain CFP. Staff is happy to provide additional details on the projects listed if the Council desires.

REF #	ITEM	DEPARTMENT	COST	CFP CONSTRUCTION YEAR (FY)
1	Employee Premium Pay	Citywide	\$153,000 - \$647,000	NA
2	Cybersecurity	Citywide	\$40,000	NA
3	Public Works Facility (water & sewer portion)	Water/Sewer	\$3,000,000	NA

4	Broadband Infrastructure	Citywide	Up to \$929,000	NA
5	Relocate transmission line to East Bench Reservoir #3	Water	\$1,000,000	2021
6	Connect Lincoln Lane and 2750 East; upsize to 8" 8075 South, 2575 East, and 2350 East (south of Deer Run Dr.); upsize US 89 crossing at 8075 South to 12"; abandon existing 4" PSV and replace with new 8" PRV and line on Peachwood Dr.	Water	\$570,313	2022
7	Construct new supply line from Westside reservoir(s) to South Weber Dr. at 475 E. for secondary feed to zone 1, including PRV; connect 925 East to S. Weber Drive	Water	\$524,625	2023
8	Automate Weber Basin well feed to Reservoirs #1 and #2 to match supply to system demand	Water	\$76,250	2024
9	Construct Connection #4 to WBWCD's transmission line with pump station to pump to Zone 4	Water	\$820,000	2025
10	Replace trunk line along Old Fort Road and Canyon Dr, to 1475 E	Sewer	\$1,000,000	2019
11	Replace trunk line along Canyon Dr, 1700 E, and South Weber Dr, from 1475 E to 1900 E	Sewer	\$1,323,375	2021
12	Replace trunk line along 1900 E from South Weber Dr to 7550 S	Sewer	\$242,000	2022
13	Replace trunk line along South Weber Dr from 1900 E to 2100 E	Sewer	\$557,050	2024
14	Sewer line from South Bench, re-route Lester Drive to CWSID trunk line via 7240 S	Sewer	\$1,247,750	2025

**Summary:** Review and discuss ARPA eligible projects

**Attachments:** None