

# SOUTH WEBER CITY COUNCIL AGENDA

PUBLIC NOTICE is hereby given that the City Council of SOUTH WEBER, Davis County, Utah will meet in a REGULAR public meeting TUESDAY, 22 JANUARY 2008 at the City Council Chambers, 1600 E South Weber Dr, South Weber, UT

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## **PUBLIC WORK MEETING:**

5:00 p.m. STRATEGY 5 ECONOMIC DEVELOPMENT UPDATE – *Ernie Bleinberger*  
DISCUSS AND REVIEW AGENDA ITEMS (*time permitting*)

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## **COUNCIL MEETING:**

6:00 p.m. PLEDGE OF ALLEGIANCE: COUNCILMEMBER WOODBURY  
PRAYER: COUNCILMEMBER THOMAS  
RESOLUTION 08-03: APPOINTMENT OF COUNCILMEMBER MICHAEL POFF AS MAYOR PRO TEM  
APPROVAL OF AGENDA  
APPROVAL OF 08 JANUARY 2008 MINUTES: COUNCILMEMBER PETERSON  
DECLARATION OF CONFLICT OF INTEREST

6:05 p.m. SENATOR JON GREINER AND REPRESENTATIVE BRAD DEE – LEGISLATIVE SESSION DISCUSSION

6:25 p.m. STRATEGY 5 ECONOMIC DEVELOPMENT UPDATE – *Ernie Bleinberger*

6:40 p.m. QUARTERLY REPORT: YOUTH CITY COUNCIL

6:45 p.m. QUARTERLY REPORT: DAVIS COUNTY SHERIFF DEPT – *Detective Jon West*

6:50 p.m. QUARTERLY REPORT: RECREATION DEPT – *Recreation Director Edd Bridge*  
AWARD PRESENTATION SOUTH WEBER GIRLS JR JAZZ (JR HIGH AGE GROUP)

\* PUBLIC HEARING 7:00 p.m. \* RESOLUTION 08-04: FINAL PLAT STAN COOK SUDIVISION PHASE 2 AMENDMENT (add 1 lot)  
725 E & Old Post Office Rd; *Stan Cook*

\* PUBLIC HEARING 7:10 p.m. \* RESOLUTION 08-05: FINAL PLAT HAYBALL 2 SUBDIVISION (2 lots), 7980 S 2800 E; *Chris Hayball*

\* PUBLIC HEARING 7:20 p.m. \* RESOLUTION 08-06: FINAL PLAT UKENA FARM ESTATES SUBDIVISION (2 lots), 1716 E 7650 S;  
*Rory Ukena*

7:30 p.m. REVIEW OF MEMORIAL PARK DETENTION BASIN COST SHARE AGREEMENT  
(*Reference: Resolution 07-31; Approved 14 August 2007*)

7:40 p.m. WARRANT REGISTER

7:45 p.m. CITY COUNCIL ASSIGNMENT UPDATES & OTHER INFORMATION  
CITY MANAGER  
STAFF  
NON SCHEDULED DELEGATION

8:15 p.m. ADJOURN

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:

CITY OFFICE BUILDING  
[www.southwebercity.com](http://www.southwebercity.com)  
EACH MEMBER  
OF THE GOVERNING BODY

SOUTH WEBER ELEMENTARY SCHOOL  
RAY'S VALLEY SERVICE  
SOUTH WEBER  
FAMILY ACTIVITY CENTER  
THOSE LISTED ON THE AGENDA

DAVIS COUNTY CLIPPER  
STANDARD-EXAMINER  
SALT LAKE TRIBUNE  
DESERET NEWS

DATE: January 17, 2008

CITY RECORDER: Erika J. Ahlstrom

IN COMPLIANCE WITH THE AMERICANS WITH DISABILITIES ACT, INDIVIDUALS NEEDING SPECIAL ACCOMMODATIONS DURING THIS MEETING SHOULD NOTIFY ERIKA AHLSTROM, 1600 EAST SOUTH WEBER DRIVE, SOUTH WEBER, UTAH 84405 (479-3177) AT LEAST TWO DAYS PRIOR TO MEETING.

Agenda times are flexible and may be moved in order, sequence and time to meet the needs of the Council.