

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, 11 MARCH 2008** at the City Council Chambers, 1600 E South Weber Dr, South Weber, UT

PUBLIC WORK MEETING:

5:30 p.m. REVIEW AGENDA ITEMS

COUNCIL MEETING:

6:00 p.m. PLEDGE OF ALLEGIANCE: COUNCILMEMBER POFF

PRAYER: COUNCILMEMBER WOODBURY

APPROVAL OF AGENDA

APPROVAL OF 26 FEBRUARY 2008 MINUTES: COUNCILMEMBER PETERSON

DECLARATION OF CONFLICT OF INTEREST

6:05 p.m. PRESENTATION: HAFB ENVIRONMENTAL

6:20 p.m. PRESENTATION: SOUTH WEBER LANDFILL COALITION

* PUBLIC HEARING 6:30 p.m. * POTENTIAL CITY CEMETERY ON SOUTH SIDE OF PARCEL 13-018-0048 (approx. location south end of 7150 South): DISCUSSION AND PUBLIC COMMENT (*public comment will be taken for a period of two weeks*)

* PUBLIC HEARING 6:45 p.m. * RESOLUTION 08-15: TRANSFER OF \$200,000 FROM SEWER UTILITY FUND TO WATER UTILITY FUND

6:50 p.m. RESOLUTION 07-45: FINAL PLAT UDY SUBDIVISION (3 lots), 7460 South 1900 East; Kevin Udy

7:00 p.m. RESOLUTION 08-16: MUNICIPAL WASTEWATER PLANNING PROGRAM REPORT

7:05 p.m. RESOLUTION 08-17: CONTRACT WITH EARTHTEC ENGINEERING FOR GEOTECH STUDY ON POTENTIAL SITE FOR WATER TANK #4

7:10 p.m. PURCHASE ORDER #1032: \$7,420 LN CURTIS for FIREFIGHTER PROTECTIVE GEAR

7:15 p.m. WARRANT REGISTER

7:20 p.m. MAYOR GERTGE
CITY COUNCIL ASSIGNMENT UPDATES & OTHER INFORMATION
CITY MANAGER
STAFF
NON SCHEDULED DELEGATION

8:00 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
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: March 6, 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.