

SOUTH WEBER CITY COUNCIL SPECIAL MEETING

DATE OF MEETING: 5 August 2008

TIME COMMENCED: 5:12 p.m.

PLEDGE OF ALLEGIANCE: Councilmember Thomas

PRAYER: Councilmember Woodbury

PRESENT:	MAYOR:	Brent Petersen
	COUNCILMEMBERS:	Scott Peterson
		Michael Poff
		David Thomas
		Scott Woodbury
	CITY MANAGER:	Matt Dixon
	CITY RECORDER:	Erika Ahlstrom

EXCUSED: COUNCILMEMBER: Farrell Poll

Minutes transcribed by Erika Ahlstrom.

VISITORS: Ruth Malan.

Councilmember Poll was excused from tonight's meeting.

AWARD BID: 475 EAST IMPROVEMENT PROJECT: City Manager Matt Dixon said he is pleased to announce that the city has gone through a competitive bid process for the 475 East improvement project. He said the scope of the project is to replace a 6 inch (culinary) water line with an 8 inch water line the length of 475 East; curb, gutter and sidewalk; storm drain improvements to pipe off of 475 East; realignment of 475 East with South Weber Drive to make it more of a 90-degree angle and taking some of the slope out of it, thereby making it more safe; and significant improvements of the intersection at 6650 South and 475 East going from that point north to the on-ramp

Matt indicated five bids were received. They were from Advanced Paving, Kapp Construction, Marsh Construction, Ormond Construction, and M.C. Green & Sons. The low bid was from Kapp Construction in the amount of \$757,708.05.

Matt stated that the item not included in the bid amount is the purchase of the property necessary for the realignment and some additional sidewalk north of 6650 South on the west side between Larry Birt's and Ed Cooper's homes. The sidewalk addition may be added with a change order from Kapp Construction.

Councilmember Poff stated for the record that he may benefit from the improvements and will have to sign an easement, so there is a potential conflict of interest; however he stated he does not anticipate this would prohibit him from voting.

Councilmember Thomas moved to accept bid of Kapp Construction for the reconstruction project on 475 East, and to give the city manager the discretion to include the addition of the sidewalk up to the on-ramp. Councilmember Woodbury seconded the motion.

Councilmember Poff asked about the timeline. The bid states the work shall be completed within 60 days following the notice to proceed which will be issued once they submit a performance bond (due 10 days from now). It was noted that Kapp Construction was not only the least expensive but committed the project to be completed in the least amount of time. **A vote was taken. Councilmembers Thomas, Peterson, Woodbury and Poff voted yes. Motion passed 4-0.**

Matt mentioned this will enable the city to to clean up the right-of-way.

RESOLUTION 08-37: APPOINTMENT OF MAYOR BRENT PETERSEN TO THE ADMINISTRATIVE CONTROL BOARD OF WASATCH INTEGRATED WASTE MANAGEMENT DISTRICT: Councilmember Thomas moved to approve Resolution 08-37. Councilmember Woodbury seconded the motion. Erika called for a vote. Councilmember Thomas voted yes, Councilmember Peterson voted yes, Councilmember Woodbury voted yes, Councilmember Poff voted yes. Motion passed 4-0.

RESOLUTION 08-38: APPOINTMENT OF MAYOR BRENT PETERSEN TO THE CENTRAL WEBER SEWER IMPROVEMENT DISTRICT BOARD OF TRUSTEES: Councilmember Thomas moved to approve Resolution 08-38. Councilmember Woodbury seconded the motion. Erika called for a vote. Councilmember Thomas voted yes, Councilmember Peterson voted yes, Councilmember Woodbury voted yes, Councilmember Poff voted yes. Motion passed 4-0.

OPTIONS FOR CANYON MEADOWS PARK AMENITIES: The Mayor and Council reviewed options the staff had provided them for benches, picnic tables, garbage cans, and pavilions/gazebos. Matt stated choosing a design will help clarify the vision of the park. The Council provided the staff with their preferences.

Councilmember Poff moved to direct staff to take the comments provided by the Council and make a plan for recommended amenities for final approval. Councilmember Thomas seconded the motion. Councilmembers Thomas, Peterson, Woodbury and Poff voted yes. Motion passed 4-0.

ADJOURN: Councilmember Woodbury moved to adjourn at 5:40 p.m. Councilmember Thomas seconded the motion. Councilmembers Peterson, Poff, Thomas, and Woodbury voted yes. The motion carried.

APPROVED: _____ **Date** 12 Aug 2008
Mayor: Brent V. Petersen

Attest: _____ **City Recorder: Erika J. Ahlstrom**

