

# 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, 12 AUGUST 2014** at the City Council Chambers, 1600 E South Weber Dr, South Weber, UT commencing at **6:00 p.m.**

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## PUBLIC WORK MEETING:

5:30 p.m.

## COUNCIL MEETING:

6:00 p.m. **PLEDGE OF ALLEGIANCE** – Council Member Poore

**PRAYER** - Council Member Poff

**APPROVAL OF AGENDA**

**DECLARATION OF CONFLICT OF INTEREST**

**CONSENT AGENDA** (These items are considered by the City Council to be routine and will be approved by a single motion)

- ◆ Approval of 22 July 2014 Council Work Meeting Minutes
- ◆ Approval of 22 July 2014 City Council Minutes
- ◆ Approval of Municipal Code Online Agreement

6:05 p.m. **APPOINTMENTS:**

- ◆ Resolution 14-24: To ratify the appointments of the City Recorder, City Treasurer, and Interim Dep. Treasurer
- ◆ Resolution 14-25: To appoint an Appeal Authority
- ◆ Motion to appoint a City Council Representative to the Planning Commission

6:10 p.m. **Public Hearing** regarding a Proposed Ordinance 14-02, An Ordinance Amending Title 10 Zoning Regulations, Chapter 5 Zoning Districts, Addition of Article P: Residential Patio Zone

6:20 p.m. **APPROVALS:**

- ◆ Approval of Ordinance 14-02 regarding Patio Zoning
- ◆ Approval of Surplus City Property
- ◆ Resolution 14-26: Approval of the Franchise Agreement between South Weber City and Syringa
- ◆ Approval of Ron Smith waiver or reduction of impact fees for culinary water

7:00 p.m. **DISCUSSION ITEMS:**

- ◆ Weber Basin Water: initial discussion
- ◆ Park and Ride Agreement: initial discussion
- ◆ Future Requests for Proposal

7:20 p.m. **REPORTS:**

- ◆ Report on tree compensation in Central Park
- ◆ Report on Country Fair Days
- ◆ Report on the budget for curb, gutter, and sidewalk replacement
- ◆ Report on recent storm water issues
- ◆ Report on the Staker/Parsons Dust Mitigation

8:00 p.m. **PUBLIC COMMENT** Keep public comments to 3 minutes or less per person

**MAYOR, CITY COUNCIL, and STAFF ASSIGNMENTS, UPDATES, and COMMENTS**

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, FAXED OR POSTED TO:

CITY OFFICE BUILDING  
CITY WEBSITE [www.southwebercity.com](http://www.southwebercity.com)  
UT PUBLIC NOTICE WEBSITE [www.pmn.utah.gov](http://www.pmn.utah.gov)

EACH MEMBER OF GOVERNING BODY  
THOSE LISTED ON THE AGENDA

DESERET NEWS  
STANDARD-EXAMINER  
DAVIS NORTH BRANCH  
LIBRARY

**DATE: 7 August 2014**

**CITY RECORDER: Thomas L. Smith**

IN COMPLIANCE WITH THE AMERICANS WITH DISABILITIES ACT, INDIVIDUALS NEEDING SPECIAL ACCOMMODATIONS DURING THIS MEETING SHOULD NOTIFY SOUTH WEBER CITY, 1600 EAST SOUTH WEBER DRIVE, SOUTH WEBER, UTAH 84405 (801-479-3177)

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