

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 OCTOBER 2010** at the City Council Chambers, 1600 E South Weber Dr, South Weber, UT commencing at **6:00 p.m.**

PUBLIC WORK MEETING:

**5:30 p.m. REVIEW WARRANT REGISTERS
REVIEW AND DISCUSS AGENDA ITEMS**

COUNCIL MEETING:

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

PRAYER: COUNCILMEMBER POLL

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. There will be no separate discussion on Consent Agenda items prior to the vote, unless removed from the Consent Agenda to be considered separately.)

- ◆ APPROVAL OF 14 SEPTEMBER 2010 COUNCIL MEETING MINUTES
- ◆ APPROVAL OF 21 SEPTEMBER 2010 COUNCIL WORK MEETING MINUTES
- ◆ APPROVAL OF 27 SEPTEMBER 2010 SPECIAL MEETING MINUTES
- ◆ APPROVAL OF 05 OCTOBER 2010 COUNCIL WORK MEETING MINUTES
- ◆ PURCHASE ORDER #1678 LN CURTIS \$4,123 for 2 SETS TURNOUTS (Fire Dept.)

6:05 p.m. 2010 COUNTRY FAIR DAYS REPORT – Tracy & Toni Harper, Chairs

☆ **RECOGNITION OF CFD CHAIRS by Mayor Monroe**

6:20 p.m. RESOLUTION 10-33: FINAL ACCEPTANCE CANYON MEADOWS PUD (Davis County Plat 13-220)

6:30 p.m. RESOLUTION 10-34: APPROVAL OF PARTICIPATION IN DAVIS COUNTY FIRE DEPT REGIONAL GRANT

6:35 p.m. RESOLUTION 10-35: SUPPORT OF LAND & WATER CONSERVATION FUND MATCHING GRANT APPLICATION FOR CEDAR LOOP PARK

6:40 p.m. DISCUSSION: CONCERNS REGARDING CITY'S FIRE PROTECTION REQUIREMENT – Bruce Nilson, Nilson Homes

6:55 p.m. SOUTH WEBER MODEL RAILROAD CLUB

**7:15 p.m. RESOLUTION 10-36: APPOINTMENT OF CITY MANAGER
* Oath of Office – Administered by Emily Thomas, Deputy Recorder**

**7:25 p.m. MAYOR
CITY COUNCIL ASSIGNMENT UPDATES & OTHER INFORMATION
STAFF
NON SCHEDULED DELEGATION**

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
UT PUBLIC NOTICE WEBSITE www.utah.gov/pmnl
EACH MEMBER OF GOVERNING BODY

SOUTH WEBER FAMILY ACTIVITY CENTER
THE STORE
SOUTH WEBER ELEMENTARY
THOSE LISTED ON THE AGENDA

DAVIS COUNTY CLIPPER
STANDARD-EXAMINER
SALT LAKE TRIBUNE
DESERET NEWS

DATE: October 7, 2010

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 (801-479-3177)
Agenda times are approximate and may be move in order, sequence and time to meet the needs of the Council.