

# 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, 13 OCTOBER 2009** at the City Council Chambers, 1600 E South Weber Dr, South Weber, UT commencing at **6:00 p.m.**

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**5:30 p.m. PUBLIC WORK MEETING: REVIEW AND DISCUSS AGENDA ITEMS**

## COUNCIL MEETING:

**6:00 p.m. PLEDGE OF ALLEGIANCE: COUNCILMEMBER WOODBURY**

**PRAYER: COUNCILMEMBER PETERSON**

**APPROVAL OF AGENDA**

**DECLARATION OF CONFLICT OF INTEREST**

**6:05 p.m. 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 22 SEPTEMBER 2009 COUNCIL MEETING MINUTES
- ◆ APPROVAL OF 29 SEPTEMBER 2009 COUNCIL WORK MEETING MINUTES
- ◆ APPROVAL OF 6 OCTOBER 2009 COUNCIL WORK MEETING MINUTES
- ◆ WARRANT REGISTER

**\* PUBLIC HEARING 6:10 p.m. RESOLUTION 09-43: CONDITIONAL USE PERMIT FOR MODEL HOME AT SILVERLEAF ESTATES, LOT 33R, 2371 E. 8300 S./NILSON HOMES**

**6:15 p.m. HILL AFB ENVIRONMENTAL MANAGEMENT REPORT: OPERABLE UNIT 2 & AIR SAMPLING DATA UPDATE – Kyle Gorder**

**\* PUBLIC HEARING 6:45 p.m. ORDINANCE 09-12: AN ORDINANCE AMENDING TITLE 3 BUSINESS AND LICENSE REGULATIONS**

**6:55 p.m. RESOLUTION 09-44: AMENDED CONSOLIDATED FEE SCHEDULE**

**7:00 p.m. RESOLUTION 09-45: ADOPTION OF EMERGENCY OPERATIONS PLAN**

**7:10 p.m. RESOLUTION 09-46: RESOLUTION COMBINING VOTING PRECINCTS, DESIGNATING POLLING PLACE, AND APPOINTING POLL WORKERS FOR 2009 MUNICIPAL GENERAL ELECTION**

**7:15 p.m. PURCHASE ORDER #1590: GEOTECH STUDY FOR WATER RESERVOIR #4**

**7:20 p.m. PURCHASE ORDER #1591: SURVEY FOR WATER RESERVOIR #4**

**7:25 p.m. PURCHASE ORDER #1592: \$20,000 GAME TIME FOR CANYON MEADOWS PARK PLAYGROUND**

**7:30 p.m. MAYOR  
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  
CITY WEBSITE [www.southwebercity.com](http://www.southwebercity.com)  
UT PUBLIC NOTICE WEBSITE [www.utah.gov/pmn](http://www.utah.gov/pmn)  
EACH MEMBER OF GOVERNING BODY

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

DAVIS COUNTY CLIPPER  
STANDARD-EXAMINER  
SALT LAKE TRIBUNE  
DESERET NEWS

**DATE: October 8, 2009**

**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) AT LEAST TWO DAYS PRIOR TO MEETING.

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