

SOUTH WEBER CITY COUNCIL WORK MEETING

DATE OF MEETING: 19 October 2010

TIME COMMENCED: 5:38 p.m.

PRESENT: MAYOR:

Jeff Monroe

COUNCILMEMBERS:

**Sara Lusk
Farrell Poll
Michael Poff
Scott Woodbury
Dave Thomas (arrived during Closed Session)**

CITY MANAGER:

Rodger Worthen

CITY RECORDER:

Erika Ahlstrom

Visitor: Brandon Jones.

Councilmember Woodbury moved to open the work meeting. Councilmember Poll seconded. All in favor; work meeting commenced at 5:38 p.m.

Planning Commission's Recommendation Regarding Parcel 13-034-0044, Commercially Zoned Property Owned by Staker Parson: The Council discussed that the Planning Commission has recommended leaving the commercial parcel as is (long and narrow). It was discussed that something such as a gas station may prefer the parcel sections to be stacked for a more square configuration. Councilmember Poll asked if Staker Parson wants an answer on this issue so they will know where to mine. This is one of the issues. It was discussed that it depends on the type of business that wants to come in which configuration would be preferred. Councilmember Poff asked if reconfiguring the property would require amending the agreement. Erika said although this looks like two parcels, it is actually recorded as one parcel. She said her understanding is that Staker Parson will do whichever is preferred by the City Council and did not indicate a preference; they said they are willing to change the configuration if the city wants it changed. The council discussed that Maverick had expressed interest in the property at one time, and they had wanted a deeper parcel. Maverick did not choose to put a location in South Weber; Rodger will contact Maverick to ask about potential interest. Rodger said he feels developers would prefer a parcel with depth for parking. Erika said is would also assist with the city's desire to have parking in the rear. It was discussed that it is surprising the residents of the city have to go elsewhere to get services. At this point, it is the recommendation of the City Council to leave the parcel in the current configuration.

Councilmember Woodbury moved to enter into a closed executive session at 5:54 p.m. for the discussion of pending or reasonably imminent litigation and for strategy session to discuss the purchase, exchange, or lease of real property. Councilmember Poll seconded the motion. Councilmembers Lusk, Poff, Poll, Thomas, and Woodbury voted yes. The motion carried.

Work meeting reconvened at 6:32 p.m.

Councilmember Poff reported that due to the city having an Ogden zip code, he has received information about the Weber county elections. He suggesting petitioning the Postal Service to get a new zip code. Rodger reported that Syracuse tried to get a post office; they were denied this request but they were given the opportunity to have a postal unit (CPU) put in place at the city office which provides all services except money orders and PO boxes. The city receives some proceeds from the CPU. Staff will look into making a zip code change request through the Denver regional office.

Work meeting adjourned at 6:41 p.m.

Minutes by _____
Erika Ahlstrom, City Recorder