

SOUTH WEBER CITY COUNCIL MEETING

DATE OF MEETING: 22 October 2013

TIME COMMENCED: 6:00 p.m.

PLEDGE OF ALLEGIANCE: Mayor Monroe

PRAYER: Councilmember Poff

PRESENT: MAYOR:

Jeff Monroe

COUNCILMEMBERS:

Joseph Gertge
Randy Hilton
Michael Poff
Farrell Poll
David Thomas

CITY MANAGER:

Rodger Worthen

CITY RECORDER:

Erika Ahlstrom

Transcriber: Minutes transcribed by Michelle Clark

*A PUBLIC WORK MEETING was held at
5:30 p.m. to REVIEW AGENDA ITEMS & WARRANT REGISTER*

VISITORS: Marlene Poore & Tammy Long.

APPROVAL OF THE AGENDA: Councilmember Gertge moved to approve the agenda as written. Councilmember Poll seconded the motion. Councilmembers Gertge, Hilton, Poff, Poll, and Thomas voted. The motion carried.

CONSENT AGENDA:

- ◆ Approval of 8 October 2013 City Council Meeting Minutes
- ◆ Approval of 15 October 2013 City Council Work Meeting Minutes

Councilmember Poff moved to approve the consent agenda. Councilmember Poll seconded the motion. Councilmembers Gertge, Hilton, Poff, Poll, and Thomas voted yes. The motion carried.

DECLARATION OF CONFLICT OF INTEREST: The City Council declared no conflict of interest.

BID AWARD: Skyhaven Cove Storm Drain Outfall Project

Rodger Worthen, City Manager, explained that several years ago the City accepted a development project called Skyhaven Cove Subdivision. The project was completed by the developer many years ago and is situated north of South Weber Drive approximately 1100 East. He stated at the time of approval and construction the City allowed the storm water run-off collected in Skyhaven Cove to be discharged upon agriculture property northwest of the subdivision owned by the Kap Family. This creates problems of use for the property. The City now desires to correct this issue and has developed a plan of resolution.

Rodger stated now with the construction of the Cottonwood Subdivision to the north of Skyhaven Cove the City has an opportunity to eliminate the illicit discharge of storm water upon the Kap farm via re-alignment of the Skyhaven Cove storm drain pipe to the newly constructed Cottonwood subdivision thus connecting the two storm drain systems and routing all storm water to the Weber River outlet.

The City Engineer has designed the project installation to lessen impacts upon adjoining homeowners, as such; the City will be using an existing public utility easement to install the new line. City staff has met several times with the adjoining landowners regarding this budgeted project over the last year, while it is an impact upon their property they have recognized the need for the work as designed. Land restorative efforts are a large part of the work by the contractor. The bid is less than the City Engineers construction estimate of \$51,365.00 and has been appropriately budgeted for this fiscal year.

Bids received are as follows:

| | |
|--------------------------------------|-------------|
| 1. Leon Poulsen Construction Company | \$49,751.75 |
| 2. Kapp Companies | \$58,083.50 |
| 3. Ormond Construction | \$63,470.94 |
| 4. Geneva Rock Products | \$68,233.00 |
| 5. Noland & Son Construction | \$69,775.00 |
| 6. Wardell Brothers Construction | \$97,551.25 |

Councilmember Gertge moved to approve the award of the Skyhaven Cove storm-drain construction project to Leon Poulsen Construction Company for \$49,751.75 and not to exceed \$55,000 to improve the City’s storm water management system, take advantage of adjoining storm water connections, improve public safety, and eliminate the illicit discharge of water upon private lands. Councilmember Thomas seconded the motion. Councilmembers Gertge, Hilton, Poff, Poll, and Thomas voted yes. The motion carried.

CITY COUNCIL ITEMS:

Councilmember Poll:

Legislative Policy Committee Meeting: There is a possibility that the Legislature will enact a 10 cent tax for road repairs, improvements etc. It would be collected on a county basis and then distributed. This item will be discussed further in 2014. Councilmember Gertge is concerned about the number of HOA’s in South Weber City and what will happen if the city takes over any of those roads.

Councilmember Gertge:

Weber Trailways: Councilmember Gertge said the Weber Trailways is having a difficult time finishing up the trail before the weather turns.

Bicycle Associations: He has been contacted by bicyclists concerning South Weber Drive. Mayor Monroe suggested Councilmember Gertge contact the Bike Shoppe, Bingham Cycle, etc. to contact bike associations.

CITY MANAGER ITEMS:

HOA Meeting: Rodger will be meeting with the Bateman Estates and Sandalwood Cove Subdivision residents to discuss concerns.

ADJOURNED: Councilmember Poll moved to adjourn the city council meeting at 6:40 p.m. Councilmember Thomas seconded the motion. Councilmembers Gertge, Hilton, Poff, Poll, and Thomas voted yes. The motion carried.

APPROVED: _____ Date 12 Nov 2013
Mayor: Jeff Monroe

Transcriber: Michelle Clark

Attest: _____
City Recorder: Erika Ahlstrom

OCTOBER 22, 2013
WORK/DISCUSSION MEETING PRIOR TO CITY COUNCIL

Those in attendance to the work session were: Mayor Jeff Monroe, Councilmembers Joe Gertge, Randy Hilton, Michael Poff, Farrell Poll, Dave Thomas, City Manager Rodger Worthen, City Recorder Erika Ahlstrom.

Visitors: Marlene Poore, Tammy Long.

Councilmember Gertge moved to enter into a work session. Councilmember Hilton seconded. Work meeting commenced at 5:32 p.m.

Consent Agenda and Warrant Register: One minor change to October 8 minutes.

Bid Award for Skyhaven Cove Storm Drain Outfall Project: Rodger explained that currently the storm water is going into the landowner's field. This project connects to the Cottonwood Cove subdivision. We are using the existing utility easement, and the property owners are okay with the project. The contractor will restore landscaping, fencing, etc., so restoration makes up a lot of the cost. The lowest bidder came in lower than engineer's estimate.

Other Items: Councilmember Hilton addressed a complaint regarding a fence that was recently installed on 2100 East and View Drive obstructing the view of the road. Rodger will have Mark Larsen ensure the fence location complies with City code.

Councilmember Gertge said Mr. Dayton approached him with concerns about the road that is supposed to be emergency access for Easton Village. Councilmember Gertge said it cannot be an emergency access now that there is a drop off at the end of the road. The fencing also needs to be done. Rodger has tried to contact Layne Kap but he has been out of town.

Councilmember Gerge asked if Layne Kap went to Planning Commission with another phase in their development. Rodger stated he had and this will be coming before the Council soon. The development agreement entered into with the first phase indicates they must have a second access by this next phase, however the Code has since changed to allow 30 homes without a second exit. Councilmember Gertge said with the school and the Family Activity Center in this area, this makes this access a major issue that needs to be looked at. Mayor Monroe said we are not in the business of helping developers.

The Council would like to look at making recommendations for new street light locations.

Rodger reported he met with Dak Maxfield of Staker Parson where they discussed doing something with the detention basin at the west of the pit. Rodger and Dak proposed relocating the detention and continuing the berm next to the sidewalk. He said Staker Parson would be willing to do the earthwork. Councilmember Poll disagreed with this plan, stating he would like to see something else go in where the detention basin is, like a park. Councilmember Gertge agreed there should be a park. Rodger stated it all boils down to funding. The Council would like to meet with Dak regarding this issue.

It was discussed that more seating is needed for the Little Buckaroo Rodeo at the Posse Grounds. Councilmember Hilton with check into having Job Corps make some stadium seating.

Work meeting adjourned at 5:55 p.m. Work meeting minutes by Erika Ahlstrom.