

SOUTH WEBER CITY COUNCIL MEETING

DATE OF MEETING: 23 October 2012

TIME COMMENCED: 6:02 p.m.

PLEDGE OF ALLEGIANCE: Councilmember Thomas

PRAYER: Councilmember Gertge

PRESENT: MAYOR: Jeff Monroe

COUNCILMEMBERS: Joseph Gertge
Randy Hilton
Michael Poff
Farrell Poll
David Thomas

CITY RECORDER: Erika Ahlstrom

EXCUSED: CITY MANAGER: Rodger Worthen

Transcriber: Minutes transcribed by Michelle Clark

VISITORS: Those who signed in were: Captain Earl Simmons, Nancy Michelson, Diana Michelson, Sarah McFarland, and Richard Poll (also in attendance were Youth City Council members).

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

Mayor Monroe excused Rodger Worthen, City Manager, from tonight's meeting.

DECLARATION OF CONFLICT OF INTEREST: Mayor Monroe asked if anyone has a conflict of interest to declare it at the time the item is addressed.

CONSENT AGENDA:

♦ Approval of 09 October 2012 City Council Meeting Minutes

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

COMMUNITY COVENANT PROGRAM / NATIONAL GUARD – Capt. Earl Simmons

Captain Earl Simmons approached the City Council. He currently works for the National Guard Family Programs Department and is the Northern Utah Team Leader. Captain Simmons stated his mission tonight is to provide those in attendance a brief description of what the Community Covenant Program is. He explained that the program is designed to foster and sustain effective

state and community partnerships with service members, families, and veterans of previous wars as well as provide community leaders with education and resources available for assisting service members and their families. He stated the program is designed to provide a network of military programs and resources with local programs and resources.

Captain Simmons reviewed the responsibilities of the city military liaison and stated a couple hours of a month can go a long way. He stated they will provide training for the military liaison. The military liaison will help organize a community covenant signing ceremony. He stated the goal is to have each city and town in Utah hold a Community Covenant Signing Ceremony with each one being unique and locally tailored to involve the community.

Mayor Monroe stated the council will think about the possibilities of who could be the military liaison, and thanked Captain Simmons for his time.

YOUTH CITY COUNCIL OATH OF OFFICE – Administered by Erika Ahlstrom, City Recorder: Erika administered the oath of office to the Youth City Council members:

Youth City Council 2012-2013: Youth Council Mayor Megan Jordan, Mayor Pro Tem Tena Fitzgerald (1st half) & Garrett Freestone (2nd half), Members Jean-Luc Gerrard, Melanie Hansen, Audrey Halverson, Tawnie Fitzgerald, Diana Michelsen, Beth Peterson, Sarah Peterson, Lauren Ealy, and Spencer Goddard. The Youth Advisor is Richard Poll. Advisors are Michael Poff and Gaby Flores.

Youth Council helped with the elementary school Fall Festival by running a face painting booth. They are excited for this year with 90% of the youth council returning from last year. They appreciate the opportunity to work with Councilmember Poff.

COUNTRY FAIR DAYS REPORT – Matt and Sarah McFarland: Sarah McFarland presented the 2012 Country Fair Days report. She suggested the city assign a specific chairperson to be in charge of registration. She feels everything will run much smoother with one person in charge. Two days were available for in-person registration; only 10 people registered in person. She recommended that all registration take place online. The Coke Wagon went really well, but did need more volunteers. The Little Miss Pageant was chaired by Kim Byram. The golf tournament increased from 11 to 21 teams. Monday Night Dinner was successful; however, it was difficult to meet with Curtis Brown for the purchase orders. She suggested the Kid K Run take place at Canyon Meadows Park next year. The Old Timer's Baseball Game was a lot of fun. They suggested a ceremonial first pitch and a traveling bat for the trophy. The Movie in the Park was very successful. Adult Anything Goes included only 14 teams. The Bouchard Race went well. There were 61 entries in the parade. She suggested someone with authority be at the end of the parade to help with turning away vehicles while the parade is going. Numerous teams signed up for Youth Anything Goes, which caused it to take a long time. It was suggested teams be given a specific time which would help with the waiting and confusion. Sarah stated all in all it was a great year. Mayor Monroe and the Council thanked Matt and Sarah for their service and presented them, the Poffs (co-chairs), and Daren Gardner with gift certificates.

RESOLUTION 12-29: Final Acceptance of Dan Shupe Subdivision: Jones and Associates, Consulting Engineers for South Weber City, conducted an inspection of Dan Shupe Subdivision and it has been determined that the improvements in the subdivision have been completed satisfactorily to meet minimum requirements according to city standards and specifications.

Councilmember Poff moved to approve Resolution 12-29 as written. Councilmember Thomas seconded. Erika called for the vote. Councilmembers Gertge, Hilton, Poff, Poll, and Thomas voted yes. The motion carried.

RESOLUTION 12-30: Final Acceptance of Royal Farms Phase 3 Subdivision: The Final Plat for Royal Farms Phase 3 was approved in September 2004.

Staff was going through the escrow files and found that no activity had taken place with this subdivision since a release that was authorized in June 2005. The developer (Steve Rice for Poll Ltd. Family Partnership) had made no requests for additional releases, however the improvements were completed.

In October 2011 Mark Larsen did an inspection and the developer was provided with a list of items to complete. On October 2, 2012 Mark did another inspection and found the improvements to have been completed to City standards.

Councilmember Thomas moved to approve Resolution 12-30 as written. Councilmember Gertge seconded. Erika called for the vote. Councilmembers Gertge, Hilton, Poff, and Thomas voted yes. Councilmember Poll abstained for possible conflict of interest. The motion carried.

CITY COUNCIL ITEMS:

Councilmember Poll:

Ray's Market: He asked if anyone is aware of anything going on across the street at Ray's. Mayor Monroe stated they have been working on the roof.

Street Lights: Councilmember Poll asked about the status of street lights. Mayor Monroe directed city staff to report to the City Council on the status of street lights.

Canyon Meadows Park: Councilmember Poll asked about the status of a sign for the park as well as a ceremony. Councilmember Poff suggested an Eagle Scout project for a flag pole, the clock, etc.

Councilmember Poff:

High Mark Charter School: Councilmember Poff stated since winter is coming upon us, he asked about the status of a sidewalk for the charter school. It was suggested installing road base "sidewalk".

Canyon Meadows Park Walking Trail: Councilmember Poff would like to know if the city has plans to remove snow on the walking trail.

Parsons Gravel Pit: Councilmember Poff suggested a meeting concerning the status of the gravel pit. Mayor Monroe suggested adding it as an agenda item at an upcoming work meeting.

Councilmember Hilton:

Election Voting: Councilmember Hilton suggested voting early to eliminate long lines. He stated early voting is taking place at the Clearfield Library. He suggested putting that information on the city web-site.

Councilmember Gertge:

Parking and Sidewalk Shoveling Rules: Councilmember Gertge suggested reminding citizens on the web-site of the parking and sidewalk rules.

Combined Meeting with Planning Commission: Councilmember Gertge stated at the last City Council meeting we discussed a combined meeting with the Planning Commission. He suggested scheduling a time to meet, possibly after a Planning Commission meeting.

CITY RECORDER ITEMS:

November 14th at 6:00 p.m. Land Use Update Training

ADJOURNED: Councilmember Thomas moved to adjourn the City Council meeting at 7:00 p.m. Councilmember Poff seconded the motion. Councilmembers Gertge, Hilton, Poff, Poll, and Thomas voted yes. The motion carried.

APPROVED: _____ Date 13 Nov 2012
Mayor: Jeff Monroe

Transcriber: Michelle Clark

Attest: _____
City Recorder: Erika Ahlstrom

**OCTOBER 23, 2012
WORK/DISCUSSION MEETING PRIOR TO CITY COUNCIL**

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

Visitors: None

Councilmember Gertge moved and Councilmember Poff seconded a motion to go into work meeting. Work meeting commenced at 5:30 p.m.

Mayor Monroe excused Rodger Worthen. The council said they appreciate the write-ups Rodger sends out each week.

Warrant Register and Consent Agenda: No comments.

Community Covenant Program: Mayor Monroe said he spoke with representatives from some other cities who didn't take any action on this issue. Councilmember Gertge said it would be good in some cases to address utility bills, but he doesn't want the city to be bound to anything. Mayor Monroe said the city can be as involved as it wants, by creating financial breaks, giving recognition, or doing nothing. He said it is up to council. He said the program would like to have the city to be aware of where military people are and if there are needs that come up they can contact the base to help.

Youth City Council: Councilmember Poff stated there are less members than in the past.

Country Fair Days Report: Mayor Monroe said we have a token of appreciation for the chairs.

Res 12-30 Final Acceptance of Royal Farms Phase 3 Subdivision: Councilmember Poll asked if he would have a conflict of interest. Mayor Monroe said he can declare the conflict in the meeting.

Other Items: Councilmember Poll said he would like to have a professional do a concept plan for a city center. He suggested going on field trips to other cities to see what they have done. Discussion followed regarding creating a vision of a community city center.

Work meeting adjourned at 6:00 p.m. Work meeting minutes by Erika Ahlstrom