

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, 26 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: MAYOR MONROE

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 12 OCTOBER 2010 COUNCIL MEETING MINUTES
- ◆ APPROVAL OF 19 OCTOBER 2010 COUNCIL WORK MEETING MINUTES

6:05 p.m. YOUTH CITY COUNCIL 2010-2011

- OATH OF OFFICE – Administered By Erika Ahlstrom, City Recorder
- YOUTH COUNCIL REPORT – Angela Poll, Youth City Council Mayor

6:15 p.m. QUARTERLY REPORT: DAVIS COUNTY SHERIFF'S DEPT – Detective Jon West

6:25 p.m. QUARTERLY REPORT: FIRE DEPT – Tom Graydon, Fire Chief

6:35 p.m. QUARTERLY REPORT: PUBLIC WORKS DEPT/CODE ENFORCEMENT – Mark Larsen, Public Works Director

6:45 p.m. RECREATION PROGRAMS REPORT – Curtis Brown, Recreation Coordinator

6:55 p.m. RESOLUTION 10-37: EASEMENT PURCHASE AGREEMENT BETWEEN 193 ASSOCIATES LLC AND SOUTH WEBER CITY FOR UTILITY LINES

7:00 p.m. RESOLUTION 10-38: JOINT EASEMENT FOR WEBER BASIN WATER AND SOUTH WEBER CITY WITH 193 ASSOCIATES FOR UTILITY LINES (AFFECTING PARCEL TAX ID #09-119-0011)

7:05 p.m. RESOLUTION 10-39: AGREEMENT WITH ADVANCED PROCESS CONTROL & OPTIMIZATION (APCO) FOR SCADA (SUPERVISORY CONTROL AND DATA ACQUISITION FOR WATER SYSTEMS) SERVICES FOR CULINARY WATER RESERVOIR #4

7:10 p.m. RESOLUTION 10-40: ENCROACHMENT AGREEMENT BETWEEN PIONEER PIPE LINE COMPANY AND SOUTH WEBER CITY FOR IMPROVEMENTS ON CORNIA DRIVE

**7:20 p.m. MAYOR
CITY COUNCIL ASSIGNMENT UPDATES & OTHER INFORMATION
CITY MANAGER
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/pmn
EACH MEMBER OF GOVERNING BODY

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

DAVIS COUNTY CLIPPER
STANDARD-EXAMINER
SALT LAKE TRIBUNE
DESERET NEWS

DATE: October 21, 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.