

## **SOUTH WEBER CITY COUNCIL WORK MEETING**

**DATE OF MEETING:** 3 November 2009      **TIME COMMENCED:** 5:33 p.m.

<b>PRESENT:</b>	<b>MAYOR:</b>	<b>Brent Petersen</b>
	<b>COUNCILMEMBERS:</b>	<b>Scott Peterson</b>
		<b>Michael Poff</b>
		<b>Farrell Poll</b>
		<b>Scott Woodbury</b>
		<b>David Thomas</b>
	<b>CITY MANAGER:</b>	<b>Matt Dixon</b>
	<b>CITY RECORDER:</b>	<b>Erika Ahlstrom</b>
	<b>CITY TREASURER:</b>	<b>Jami Jones</b>

**Visitors:** Jeff Monroe, Dak Maxfield, Sam Stanger.

**DISCUSSION: RESOLUTION 09-47 ESTABLISHING AN IDENTITY THEFT PREVENTION PROGRAM IN COMPLIANCE WITH FEDERAL AND STATE LEGISLATION AND REGULATION:** Matt invited treasurer Jami Jones to the meeting to answer any questions. Matt said staff has looked into if there will be additional staff time to implement this program, and it will be minimal. Most of reports are those that are run now, such as for inactive accounts. There is dual control; Jami and Synde report to Matt and Erika, who then report to the City Council on the program.

Councilmember Woodbury stressed the importance of having the program well regulated and audited.

Mayor Petersen thanked Jami for her work on this matter.

Jami Jones was excused at this time (5:37 p.m.).

**DISCUSSION WITH STAKER PARSONS:** Matt said that at the October 27 Council Meeting, Dak Maxfield brought up some items that the Council wished to address in a work meeting.

*Digital Sign:* Dak explained that Staker Parsons purchased three electronic signs, and South Weber was not a location for initial consideration but they would like to offer the city the opportunity to utilize the electronic portion of the sign. He said it can be a post or monument sign. He passed out a photo showing an example. It was clarified the “Staker Parson” portion is not backlit. Staker Parson would like to put the sign on Hwy 89 if ordinance allows. However, the South Weber pit is not known for landscape products, so they don’t have a need to advertise them here. Dak said the City can advertise events on the electronic sign. The sign would also include time and temperature.

Dak said they have approached this as a joint venture because they don’t need to advertise much if anything. Most of the messages would be the city’s. He said the sign can be designed to have Welcome to South Weber City or something similar on it as well.

Mayor Petersen asked if we want to have “Welcome to SWC” separate as having both on the sign may be confusing. Councilmember Woodbury added we don’t want to portray an endorsement. Councilmember Peterson agreed that it may send a mixed message.

Dak said the message board sign is more ideal on 89, but they would offer the corner to the city to “dress up” for a sign and participate in rock products to make look it like the berm. He said they are open to anything.

Councilmember Poll said we need to consider different designs before saying yes or no. He would like to see a miniature mill with a waterwheel.

Dak specified on an aerial display the desired location on Hwy 89, which is close to the southbound offramp. He said their interest isn't really to get it on corner of South Weber Drive. He said Staker Parsons is willing to let the city use the corner for a sign. The Council also view the referenced "corner property" on South Weber Drive.

Several different design options were discussed.

Councilmembers Poff and Thomas arrived at this time (5:55 p.m.).

Dak said it doesn't make sense for them to put a \$35,000 sign on South Weber Drive, but if it is on 89, they can post city announcements.

Councilmember Woodbury said people wouldn't be able to read the announcement on the highway because the sign is too small.

Councilmember Poll asked if the electronic portion can be on the corner, and the Staker Parson sign can be on 89. Dak said he can go back and see what options Staker Parson will consider. He said they have no need for the electronic portion.

Matt said he hasn't looked at the ordinances for Hwy 89, and he doesn't know what UDOT allows, but if the sign complies the city can't deny allowing the sign there.

Mayor Petersen said the council should talk about a logo while working on a monument sign.

*Relocation of Detention Basin:* Councilmember Poff said Staker Parson was supposed to extend the berm behind the detention basin, but it would be better to get rid of the detention pond and make something nice and landscaped. Dak said they have talked about that west end being South Weber property.

Matt said it will be worth pursuing relocating the basin with UDOT if Staker Parson will work with the city to relocate the detention into the pit. Dak said he wanted to make it clear that the city will have to work with UDOT on that. Matt will move forward with UDOT

*Dew Tour Parking:* Dak said the Dew Tour, which will be held for four days in January, wants to use the Olympic parking lot, to include the west side. He said the main concern is access on the east end because there is no approach cut into the curb. Dak said they may use a temporary patch of asphalt. There is good access at west end. He estimates no more than 1,200 vehicles on this site. Staker Parson is not charging for use of the lot, nor are any of the other areas that are being used. The Council expressed no concerns about this use.

*Phase 3:* Dak provided a letter providing Phase 3 Mining Notification. He said the map isn't ready yet.

Dak was excused at 6:35 pm

## **INITIAL REVIEW OF UPCOMING AGENDA ITEMS**

*Final Acceptance of S & S Estates Subdivision:* Sam Stanger has requested final acceptance. A final inspection by Jones and Associates has been requested. This item will be placed on the November 10 agenda if the inspection is passed.

Sam Stanger was excused at 6:38 p.m.

**A motion was made by Councilmember Poll at 6:38 p.m. to enter into a closed executive session in accordance with UCA 52-4-205 for a strategy session to discuss the purchase, exchange, or lease of real property. Motion seconded by Councilmember Woodbury . Councilmembers Peterson, Poff, Poll, Thomas and Woodbury each voted yes. The motion carried. Mayor Petersen invited mayoral candidate Jeff Monroe to attend the closed executive session.**

**Reconvened at 7:09 p.m.**

*Meeting Cancellation:* Mayor Petersen asked if cancellation of the November 24 is feasible. Unless urgent business requires a meeting, the November 24 meeting will be cancelled.

*Water Tank:* Matt said the results of the survey and geotech for the water tank will be in by December.

*Geneva:* Matt said Mike Edwards met with him this week. He had met with Jim Golding and Al Shellenberg. Matt reiterated the must have as the amortization schedule. Matt said he researched the file and found an agreement from 1981 which says Mining Operations Plan “30-40 years from current date”. He showed this to Mike. Jeff said that was done when the road was taken. Matt said the file reflected that Jim Golding was coming in regularly to update on the reclamation plan. There was also review of Geneva’s conditional use permit. The file shows there are conditions they had to meet. Matt will have the information scanned and get it out to the Council. Councilmember Thomas said this may defeat their grandfather argument, but he has to know more about the agreement.

Work meeting adjourned at 7:26 p.m.

Minutes by

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Erika Ahlstrom, City Recorder