

SOUTH WEBER CITY COUNCIL MEETING

DATE OF MEETING: 10 November 2009

TIME COMMENCED: 6:00 p.m.

PLEDGE OF ALLEGIANCE: Mayor Petersen

PRAYER: Councilmember Poll

PRESENT: MAYOR: Brent Petersen

COUNCILMEMBERS: Farrell Poll
Scott Woodbury
Scott Peterson

CITY MANAGER: Matt Dixon
CITY RECORDER: Erika Ahlstrom

EXCUSED: COUNCILMEMBERS: Michael Poff
David Thomas

Transcriber: Minutes transcribed by Michelle Clark

A public work/discussion meeting was held at 5:30 p.m. to review and discuss agenda items.

VISITORS: Sam Stanger.

APPROVAL OF THE AGENDA: Councilmember Peterson moved to approve tonight's agenda as written. Councilmember Woodbury seconded the motion. Councilmembers Peterson, Poll, and Woodbury voted yes. The motion carried.

DECLARATION OF CONFLICT OF INTEREST: There was no conflict of interest declared by any council member.

CONSENT AGENDA:

- ◆ **APPROVAL OF 27 OCTOBER COUNCIL MEETING MINUTES**
- ◆ **APPROVAL OF 3 NOVEMBER 2009 COUNCIL WORK MEETING MINUTES**
- ◆ **WARRANT REGISTER**

Councilmember Peterson moved to approve the items on the Consent Agenda with an amendment to the warrant register (remove payment to Academy Sports). Councilmember Poll seconded the motion. Councilmembers Peterson, Poll, and Woodbury voted yes. The motion carried.

CANVASS 2009 MUNICIPAL GENERAL ELECTION: The City Council reviewed the canvass for the 2009 Municipal General Election.

Councilmember Woodbury moved to accept the 2009 canvass for the Municipal General Election. Erika called for the vote. Councilmember Peterson seconded the motion. Councilmembers Peterson, Poll, and Woodbury voted yes. The motion carried.

RESOLUTION 09-47: A RESOLUTION ESTABLISHING AN IDENTITY THEFT PREVENTION PROGRAM IN COMPLIANCE WITH FEDERAL AND STATE LEGISLATION AND REGULATION: Councilmember Poll said he deals with this at his work and he is concerned that the city do what they can to protect personal information of citizens in the community and that it isn't compromised.

Councilmember Poll moved to approve Resolution 09-47 – A Resolution Establishing An Identity Theft Prevention Program In Compliance With Federal And State Legislation And Regulation. Councilmember Peterson seconded the motion. Erika called for the vote. Councilmembers Peterson, Poll, and Woodbury voted yes. The motion carried.

RESOLUTION 09-48: FINAL ACCEPTANCE OF S & S ESTATES SUBDIVISION: S & S Estates entered into its one-year warranty period on October 28, 2008. The slurry seal was completed and inspected in July 2009. Ben Slater of Jones and Associates has done an inspection and provided a letter from Jones and Associates recommending final acceptance upon completion of three items referenced on the letter of inspection. Mr. Stanger, in attendance, stated the three items have been completed.

Councilmember Woodbury moved to approve Resolution 09-48 – Final Acceptance of S&S Estates Subdivision. Councilmember Poll seconded the motion. Erika called for the vote. Councilmembers Peterson, Poll, and Woodbury voted yes. The motion carried.

MAYOR'S ITEMS:

FEMA Training: Mayor Petersen thanked the city for the opportunity to attend the FEMA Training. He feels it would be a good opportunity for the Fire Department to attend.

Waste Management: Mayor Petersen attended a meeting with Waste Management and Chevron. He said Chevron provides the gas for electricity in working with Waste Management to provide more steam to power Hill Air Force Base and the east gate industrial park. In order to make this happen, they need wind. Mayor Petersen would like the city to be a part of this. He will pass it along to the new mayor how important this would be for South Weber to attend these meetings.

City Newsletter: The mayor will be highlighting things that have happened in the last year. If anyone has anything they would like to be added to the newsletter, let him know.

COUNCIL ITEMS:

Councilmember Peterson:

RAB Meeting: There is nothing new concerning the arsenic. On the hillside there will be a university group and private group completing studies on a new remediation.

CITY MANAGER ITEMS:

Table Top: Emergency Operations Plan Table Top Meeting will be held on November 19 from 4-7 p.m.

Economic Development Tour: November 17

New Hire: Kim Byram has been hired as part time receptionist.

Insurance Renewal: Looking good at 3 ½% increase. Also, looking at other options.

Canyon Meadows Park: The schedule is right on track. The city staff decided to go with 6 inches of topsoil verses 4 inches.

Emergency Operations Center: Finalizing the EOC at the Fire Station.

HAFB- B. Hall: It was decided she will attend the City Council meeting in January.

ADJOURNED: Councilmember Peterson moved to adjourn the City Council meeting at 6:20 p.m. Councilmember Woodbury seconded the motion. Councilmembers Peterson, Poll, and Woodbury voted yes. The motion carried.

APPROVED: _____ Date 08 Dec 2009
Mayor: Brent Petersen

Transcriber: Michelle Clark

Attest: _____
City Recorder: Erika Ahlstrom

**NOVEMBER 10, 2009
WORK/DISCUSSION MEETING PRIOR TO CITY COUNCIL**

The work session commenced at 5:41 p.m.

Those in attendance to the work session were: Mayor Brent Petersen, Councilmembers Scott Peterson, Farrell Poll, Scott Woodbury, City Manager Matt Dixon, City Recorder Erika Ahlstrom.

Visitors: None

Water Tank: Mayor Petersen discussed that the city will get info on the water tank next week that will help make a decision on telling the staff to go ahead on further design and work toward getting funding in place. He said we need a general idea of what we will need to raise water fee to. The city may need to raise the rates further to make water fund solvent.

Matt discussed that as we have looked at debt service, we have not been taking into account that the fund is struggling and we have had to borrow from sewer. We will get information on scenarios of what we may be facing. Matt said we may have to look at sewer rates.

Councilmember Poll said residents could see that we're trying to make sure the funds are going to the right funds. Matt discussed that Central Weber's sewer fees will be continually be raising, but the city could decide to "eat" that increase next time. Mayor Petersen will be attending a budget meeting with the Central Weber sewer board next week.

Warrant Register: Matt said we are still working things out with Academy and need to meet with the football people, so this item should be taken off of the approval for the warrant register.

Work meeting adjourned at 5:54 p.m.

Work meeting minutes by Erika Ahlstrom.