

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 NOVEMBER 2013** 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 AGENDA ITEMS AND WARRANT REGISTER

COUNCIL MEETING:

6:00 p.m. **PLEDGE OF ALLEGIANCE** – Councilmember Thomas

PRAYER - Councilmember Gertge

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 12 November 2013 City Council Meeting Minutes
- ◆ Approval 19 November 2013 City Council Work Meeting Minutes

* **PUBLIC HEARING**

6:05 p.m. **RESOLUTION 13-19: Easton Village Subdivision Phase One Amended (16 lots), located at approx. 1075 East Lester; Developer Layne Kap**

6:10 p.m. **RESOLUTION 13-20: Amend December 11, 2012 Development Agreement between South Weber City and Calvin Kap, Keith Kap, and Layne Kap**

* **PUBLIC HEARING**

6:15 p.m. **RESOLUTION 13-21: Easton Village Phase Two Final Plat (8 lots), located at approx. 1100 East 7500 South; Developer Kastlerock Excavation**

6:25 p.m. **PUBLIC COMMENT** Keep public comments to 3 minutes or less per person

MAYOR

CITY COUNCIL ASSIGNMENT UPDATES & COMMENTS

CITY MANAGER

STAFF

CLOSED EXECUTIVE SESSION

CLOSED EXECUTIVE SESSION – UTAH CODE 52-4-204 & 52-4-205:

THE COUNCIL WILL CONSIDER A MOTION TO ENTER INTO CLOSED SESSION FOR THE PURPOSE OF DISCUSSION OF CHARACTER, PROFESSIONAL COMPETENCE, OR PHYSICAL OR MENTAL HEALTH OF INDIVIDUAL(S)

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.pmn.utah.gov

EACH MEMBER OF GOVERNING BODY
THOSE LISTED ON THE AGENDA
SOUTH WEBER ELEMENTARY
SOUTH WEBER FAMILY ACTIVITY CENTER

DAVIS COUNTY CLIPPER
STANDARD-EXAMINER
SALT LAKE TRIBUNE
DESERET NEWS

DATE: 22 November 2013

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 moved in order, sequence and time to meet the needs of the Council.