

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, 08 DECEMBER 2009** at the City Council Chambers, 1600 E South Weber Dr, South Weber, UT commencing at **6:00 p.m.**

5:00 p.m. PUBLIC WORK MEETING: DISCUSSION – NEW WATER TANK AND RELATED UTILITY RATES

COUNCIL MEETING:

6:00 p.m. PLEDGE OF ALLEGIANCE: COUNCILMEMBER THOMAS

PRAYER: COUNCILMEMBER POFF

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 10 NOVEMBER 2009 COUNCIL MEETING MINUTES
- ◆ APPROVAL OF 01 DECEMBER 2009 COUNCIL WORK MEETING MINUTES
- ◆ WARRANT REGISTER – Ratification of Approval of 24 November 2009
- ◆ WARRANT REGISTER – Approval of 08 December 2009
- ◆ APPROVAL OF 2010 MEETINGS SCHEDULE

6:05 p.m. DISCUSSION – NEW WATER TANK AND RELATED UTILITY RATES

6:20 p.m. 2008-2009 AUDIT REPORT

6:35 p.m. RESOLUTION 09-49: APPOINTMENT TO PLANNING COMMISSION – *Delene Hyde*

**6:40 p.m. MAYOR
CITY COUNCIL ASSIGNMENT UPDATES & OTHER INFORMATION
CITY MANAGER
STAFF
NON SCHEDULED DELEGATION**

7:00 p.m. ADJOURN

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/pmnp
EACH MEMBER OF GOVERNING BODY

SOUTH WEBER FAMILY ACTIVITY CENTER
RAY'S VALLEY SERVICE
SOUTH WEBER ELEMENTARY
THOSE LISTED ON THE AGENDA

DAVIS COUNTY CLIPPER
STANDARD-EXAMINER
SALT LAKE TRIBUNE
DESERET NEWS

DATE: December 4, 2009

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) AT LEAST TWO DAYS PRIOR TO MEETING.

Agenda times are approximate and may be move in order, sequence and time to meet the needs of the Council.