

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, 10 DECEMBER 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
DISCUSS SIDEWALK SNOW PLOWING NEAR CHARTER SCHOOL

COUNCIL MEETING:

6:00 p.m. **PLEDGE OF ALLEGIANCE** – Councilmember Poff
PRAYER - Mayor Monroe
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)
♦ Approval 26 November 2013 City Council Meeting Minutes
♦ Approval of 2014 Meetings Schedule

6:05 p.m. RESOLUTION 13-22: Final Acceptance of Dahl Subdivision

6:08 p.m. RESOLUTION 13-28: Final Acceptance of Canyon View Ranches Subdivision

6:10 p.m. RESOLUTION 13-23: Interlocal Automatic Aid Fire Agreement

* **PUBLIC HEARING** 6:15 p.m. RESOLUTION 13-24: Final Plat Canyon Vistas Subdivision, 13 lots, to be located at approx.. 1750 E 7250 S.; Developers: Mike Schultz & Mike Bastian

6:20 p.m. RESOLUTION 13-25: Canyon Vistas Cost Share Agreement

* **PUBLIC HEARING** 6:25 p.m. ORDINANCE 13-18: Amendment to City's Zoning Map – Change of Zoning Parcel #13-023-0022, 13-023-0109, 13-006-0031, 13-006-0025, & 13-006-0002; 30 acres from Agricultural (A) to Residential Moderate (RM) & 8 acres from Agricultural (A) to Residential High (RH); located at approx. 6650 South & 475 East; Applicants: Uinta Land Company

6:50 p.m. RESOLUTION 13-21: Easton Village Phase Two Final Plat (8 lots), located at approx. 1100 East 7500 South; Developer Kastlerock Excavation (public hearing held November 26, 2013)

7:00 p.m. APPROVAL OF UP TO \$20,000 FOR GRAVEL PIT AQUIFER FEASIBILITY STUDY

7:05 p.m. FISCAL YEAR 2012-2013 AUDIT REPORT – Tim Rees

7:15 p.m. RESOLUTION 13-26: Appointment of Randy Hilton to Administrative Control Board of Wasatch Integrated Waste Management District

7:20 p.m. RESOLUTION 13-27: Appointment of Michael Poff to Central Weber Sewer Improvement District Board of Trustees

7:25 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 – 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: 6 December 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.