

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, 11 DECEMBER 2012** 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 OF AGENDA ITEMS & WARRANT REGISTER

COUNCIL MEETING:

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

PRAYER - Councilmember Thomas

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 13 November 2012 City Council Meeting Minutes
- ◆ Approval of 27 November 2012 City Council Meeting Minutes
- ◆ Approval of 2013 Meetings Schedule
- ◆ Purchase Order #2304: \$13,800 APCO, Inc., for SCADA System Update

6:05 p.m. VOLUNTEER RECOGNITION: Recognition of Joan Turner for Volunteer Services in CERT Emergency Program and Citizen Corps Council

6:10 p.m. AUDIT REPORT 2011-2012 – Presented by City Financial Advisor Tim Rees of Karen, Hendrix, Stagg, Allen; Audit Completed by Gilbert & Stewart, CPA's

6:20 p.m. CITIZEN REQUEST: RICHARD W. POLL – Recommend Budget Amendment to Include Scholarships for South Weber City Residents

6:30 p.m. RESOLUTION 12-34: Conditional Acceptance of Silverleaf Estates Phase 4 Subdivision

6:35 p.m. RESOLUTION 12-35: Conditional Acceptance of Dahl Subdivision

6:40 p.m. PURCHASE ORDER #2306: \$10,199 A-1 Key for Citywide Locking Systems

6:45 p.m. **NON SCHEDULED DELEGATION / 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: 6 DECEMBER 2012

CITY RECORDER: Erika J. Ahlstrom

SUPPORTING DOCUMENTATION FOR AGENDA ITEMS ARE AVAILABLE FOR REVIEW AT www.southwebercity.com
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 move in order, sequence and time to meet the needs of the Council.