

SOUTH WEBER CITY COUNCIL AGENDA

PUBLIC NOTICE is hereby given that the City Council of SOUTH WEBER CITY, Davis County, Utah, will meet in a regular public meeting on **TUESDAY, 9 DECEMBER 2014** at the City Council Chambers located at 1600 E South Weber Dr., South Weber, UT. Meeting time will commence at **6:00 p.m.**

PUBLIC WORK MEETING:

5:30 p.m.

COUNCIL MEETING:

6:00 p.m. **PLEDGE OF ALLEGIANCE** – Council Member Casas
PRAYER - Council Member Thomas
APPROVAL OF AGENDA
DECLARATION OF CONFLICT OF INTEREST

1. **CONSENT AGENDA:** These items are considered by the City Council to be routine and will be approved by a single motion)
- ◆ Approval of November 25, 2014 City Council Work Meeting Minutes
 - ◆ Approval of November 25, 2014 City Council Meeting Minutes

6:05 p.m.

2. **REPORTS:**

- a. Presentation by Community Information Electronic Signage

6:45 p.m.

3. **APPROVALS:**

- a. **Public Hearing and action on:**

Ordinance 14-09: a rezone request from ULI Holdings LLC for approx. 24.07 acres located at 545 E. 6650 S. (Parcel # 13-018-0015) be changed from an Agricultural Zone (A) to a Residential Moderate Zone (RM)

- b. Approve payment of invoice to Weber Basin Water Conservancy District for the Feasibility Study for the Parsons Pit ASR and Recreational Facility
- c. Check Register for Nov. 16-30, 2014
- d. **Resolution 14-28:** Final Acceptance Escrow release for Old Pea Vinery
- e. **Resolution 14-29:** Appointment to Administrative Control Board of Wasatch Integrated Waste Management District
- f. **Resolution 14-30:** Appointment to Central Weber Sewer Improvement District Board of Trustees

7:45 p.m.

4. **DISCUSSION ITEMS:**

- a. Follow up to questions from residents on City website; response protocol

7:55 p.m.

5. **CLOSED EXECUTIVE SESSION**

8:30 p.m.

6. **PUBLIC COMMENT** Keep public comments to 3 minutes or less per person
MAYOR, CITY COUNCIL, and STAFF ASSIGNMENTS, UPDATES, and COMMENTS

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.pnm.utah.gov

EACH MEMBER OF GOVERNING BODY
THOSE LISTED ON THE AGENDA

DESERET NEWS
DAVIS CLIPPER
STANDARD-EXAMINER
DAVIS NORTH BRANCH
LIBRARY

DATE: December 8, 2014

CITY RECORDER: Thomas L. Smith

IN COMPLIANCE WITH THE AMERICANS WITH DISABILITIES ACT, INDIVIDUALS NEEDING SPECIAL ACCOMMODATIONS DURING THIS MEETING SHOULD NOTIFY SOUTH WEBER CITY, 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.