

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 FEBRUARY 2016** 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 Hearing and/or Public Comments (No Vote Needed) Rules: (1) Please Speak Only Once (Maximum of 3 Minutes); (2) Please Speak in a Courteous and Professional Manner; (3) Do Not Speak to Specific Member(s) of the City Council, Staff, or Public. Please Speak to the Mayor or to the Council as a Group; (4) Please Present Possible Solutions for All Problems Identified; (5) No Decision May Be Made During this Meeting if the Item Is Not Specifically on the Agenda; and (6) Comments must be made in person.

PUBLIC WORK MEETING:

5:30 p.m.

COUNCIL MEETING:

6:00 p.m. **PLEDGE OF ALLEGIANCE** – Council Member Poore

PRAYER - Council Member Sjoblom

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 January 23, 2016 Annual City Council Summit Meeting Minutes
 - ◆ Approval of January 26, 2016 City Council Work Meeting Minutes
 - ◆ Approval of January 26, 2016 City Council Meeting Minutes
 - ◆ December 2015 Budget to Actual
 - ◆ January 2016 Check Register
 - ◆ Resolution 16-08: approval of Amendments to the personnel policy regarding the use of City pool car vehicle
 - ◆ Motion to terminate installation agreement for the Cedar Loop Park Toy Playground Equipment

6:05 p.m.

2. **APPROVALS:**
 - a. Resolution 16-09: Surplus of Park Toy Playground Equipment
 - b. **Ordinance 16-02:** An ordinance of the South Weber City Council establishing a citywide temporary land use regulation pursuant to Utah Code Ann. 10-9a-504, prohibiting new subdivisions pending establishment of a Capital Facilities Plan
 - c.

6:15 p.m.

3. **DISCUSSION:**
 - a. Additional review of the FY 2014-2015 audit to include:
 - New capitalization threshold;
 - New capital asset list; and
 - Any additional comments pertaining to the asset list or audit.
 - b. Budget Discussion of what council would like to see in the FY 2016-2017 budget to include:
 - Equipment Threshold Itemized specifically in the budget;
 - Procedures and timeline (March 8 deadline for inclusion of new expenditures); and
 - Any other budget item discussion.

8:40 p.m.

4. **CITY COUNCIL REPORT(S) ON DESIGNATED RESPONSIBILITIES**
(TOPICS OF DISCUSSION NOT ON THIS AGENDA SHALL BE PLACED ON A SUBSEQUENT AGENDA: SWC Rules of Order and Procedure Rule III-7 & 8)

8:50 p.m.

5. **PUBLIC COMMENT** Keep public comments to 3 minutes or less per person (no action to be taken: SWC Rules of Order and Procedure Rule III-6 & 7)

9:00 p.m.

- 6. CLOSED SESSION-** as per UCA § Section 52-4-205(1)(a): Discussion of the character, professional competence, or physical, or mental health of an individual.

9:30 p.m.

- 7. 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.pmn.utah.gov

EACH MEMBER OF GOVERNING BODY
CITY FACEBOOK PAGE
FAMILY ACTIVITY CENTER

DAVIS CLIPPER
SOUTH WEBER ELEMENTARY SCHOOL

DATE: February 4, 2016

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