

SOUTH WEBER CITY CITY COUNCIL MEETING

DATE OF MEETING: 28 May 2024

TIME COMMENCED: 6:00 p.m.

LOCATION: South Weber City Office @ 1600 East South Weber Drive, South Weber, UT

PRESENT: MAYOR:

Rod Westbroek

COUNCIL MEMBERS:

**Jeremy Davis
Joel Dills
Blair Halverson
Angie Petty
Wayne Winsor**

CITY MANAGER:

David Larson

COMMUNITY RELATIONS:

Shaelee King

ADMIN SERVICES DIRECTOR:

Maryn Nelson

CITY RECORDER:

Lisa Smith

Minutes: Michelle Clark

ATTENDEES: Paul Sturm, Michael Grant.

1. Pledge of Allegiance: Councilman Winsor

2. Prayer: Councilwoman Petty

3. Public Comment: Please respectfully follow these guidelines.

- a. Individuals may speak once for 3 minutes or less: Do not remark from the audience.
- b. State your name & city and direct comments to the entire Council

Paul Sturm of South Weber City requested the budget track changes. He stated the purchase amendment proposed does not explicitly address the extension by 60 days. He also noted grammatical errors.

ACTION ITEMS

4. Consent Agenda

a. Minutes May 14, 2024

Councilman Winsor moved to approve the consent agenda as written. Councilman Halverson seconded the motion. Mayor Westbroek called for a roll call vote. Council Members Davis, Dills, Halverson, Petty, and Winsor voted aye. The motion carried.

5. Public Hearing on Executive Municipal Officers Salary Increases

A new state law requires a public hearing when a salary increase is proposed for specific positions. For South Weber City those positions are the City Manager, Administrative Services Director, Public Works Director, Public Works Assistant Director, Recreation Director, and Fire Chief.

Councilwoman Petty moved to open the Public Hearing on Executive Municipal Officers Salary Increases. Councilman Winsor seconded the motion. Mayor Westbrook called for a roll call vote. Council Members Davis, Dills, Halverson, Petty, and Winsor voted aye. The motion carried.

----- **PUBLIC HEARING OPEN** -----

Mayor Westbrook asked for public comment. There was none.

Councilman Halverson moved to close the Public Hearing on Executive Municipal Officers Salary Increases. Councilwoman Petty seconded the motion. Mayor Westbrook called for a roll call vote. Council Members Davis, Dills, Halverson, Petty, and Winsor voted aye. The motion carried.

----- **PUBLIC HEARING CLOSED** -----

6. Public Hearing on Fiscal Year 2025 Tentative Budget

The Tentative Budget was adopted on May 14, 2024, giving the citizens two weeks to review it and this hearing was to allow public comment.

Councilman Davis moved to open the Public Hearing on Fiscal Year 2025 Tentative Budget. Councilman Winsor seconded the motion. Mayor Westbrook called for a roll call vote. Council Members Davis, Dills, Halverson, Petty, and Winsor voted aye. The motion carried.

----- **PUBLIC HEARING OPEN** -----

Mayor Westbrook asked for public comment. There was none.

Councilman Halverson moved to close the Public Hearing on Fiscal Year 2025 Tentative Budget. Councilman Davis seconded the motion. Mayor Westbrook called for a roll call vote. Council Members Davis, Dills, Halverson, Petty, and Winsor voted aye. The motion carried.

----- **PUBLIC HEARING CLOSED** -----

7. Amended Real Estate Purchase Contract from South Weber, LLC (General RV)

South Weber City and General RV entered into a purchase agreement on September 26, 2023, which included a total of 240 days for due diligence – 120 for “inspection” and 120 for “entitlement”. The city was approached about extending the contract as the due diligence has taken longer than anticipated. This amendment grants an additional 60 days to the purchase contract (until July 22, 2024) to complete due diligence – 30 days for each phase. Upon

questioning of the veracity of the contract City Manager David Larson expressed City Attorney Jayme Blakesley reviewed the agreement and gave approval.

Councilman Davis moved to approve the amended Real Estate Purchase Contract from South Weber, LLC (General RV). Councilman Halverson seconded the motion. Mayor Westbroek called for a roll call vote. Council Members Davis, Dills, Halverson, Petty, and Winsor voted aye. The motion carried.

BOARD MEETINGS

8. Suspend Council Meeting and Convene Local Building Authority Meeting

Councilwoman Petty moved to suspend the City Council meeting and convene the Local Building Authority Meeting at 6:08 pm. Councilman Winsor seconded the motion. Mayor Westbroek called for a roll call vote. Council Members Davis, Dills, Halverson, Petty, and Winsor voted aye. The motion carried.

The council meeting reconvened at 6:09 pm.

REPORTS

9. New Business

Councilman Dills announced there are youth in masks knocking on doors throughout the city and frightening residents. He requested Mr. Larson contact Davis County Sheriff's office.

10. Council & Staff

Councilman Winsor: related the Finance/Admin Committee would meet the following day to discuss a fund reserve policy.

Councilman Davis: asked for an update on Riverwood Subdivision. Mr. Larson shared a construction meeting took place and site work has begun. Councilman Davis thanked Maryn Nelson for all she has done for the city.


Councilman Dills: reviewed that Code Committee discussed the legality behind conditional use permits considering the changes from the state. They will be removing a few items that are listed as a conditional use from the matrix which will come before the City Council for review. He was involved in electronic security for the city and met with companies at the recent convention. He expressed there are free grants to help assist with funding. He and Mr. Larson will meet with the city's current vendor and report back to the City Council. He added the bicycle track grand opening was a success.



Councilwoman Petty: announced the first Concert in the Park this Thursday at 6:00 pm with food trucks.

Councilman Halverson: noted that Valley Design is accepting bids for the Public Works Facility with the due date being June 4th.

11. Adjourn

Councilwoman Petty moved to adjourn the City Council Meeting at 6:20 p.m. Councilman Halverson seconded the motion. Mayor Westbroek called for a roll call vote. Council Members Davis, Dills, Halverson, Petty, and Winsor voted aye. The motion carried.

APPROVED:  Date 06-11-2024
Mayor: Rod Westbroek

 Attest: 
City Recorder: Lisa Smith