

# SOUTH WEBER CITY CITY COUNCIL MEETING

**DATE OF MEETING:** 10 October 2024

**TIME COMMENCED:** 6:00 p.m.

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

**PRESENT: MAYOR:** Rod Westbroek (excused)  
**MAYOR PRO TEMPORE:** Angie Petty  
**COUNCIL MEMBERS:** Jeremy Davis  
Joel Dills  
Blair Halverson  
Wayne Winsor  
**CITY MANAGER:** David Larson  
**COMMUNITY DEV MGR:** Lance Evans  
**COMMUNITY RELATIONS:** Shaelee King  
**FINANCE DIRECTOR:** Brett Baltazar  
**CITY RECORDER:** Lisa Smith

**Minutes:** Michelle Clark

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**ATTENDEES:** Paul Sturm, Michael Grant, Mi-a Smith, Ricky Smith, and Raimee Smith.

Mayor Pro tempore Petty called the meeting to order and welcomed those in attendance.

- 1. Pledge of Allegiance:** Councilman Halverson
- 2. Prayer:** Councilwoman Petty
- 3. Public Comment:** (None)

## ACTION ITEMS

- 4. Consent Agenda**
  - a. September 10, 2024 Minutes**
  - b. September Checks**
  - c. August Budget to Actual**

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

Councilman Halverson moved to open the public hearing for the Smith annexation at approximately 8000 S 2800 E. Councilman Winsor seconded the motion. Mayor Pro tempore Petty called for a voice vote. Council Members Davis, Dills, Halverson, Petty, and Winsor voted aye. The motion carried.

----- PUBLIC HEARING -----

**5. Public Hearing for Smith Annexation at Approximately 8000 S 2800 E**

Ricky and Mi-a Smith petitioned to have their real property at approximately 2800 E 8000 S annexed to access all city utilities with the intention of building a residence. On July 23, 2024, the City Council voted to accept the petition. After thorough staff review the petition was certified and notice was issued giving a 30- day window for protests. No protests were received, and the item has progressed to a final public hearing and decision by the City Council on the annexation. The zone on the future land use map is Residential Low Density which aligns with the neighboring properties.

**No public comment**

**Councilman Halverson moved to close the public hearing for Smith annexation at approximately 8000 S 2800 E. Councilman Winsor seconded the motion. Mayor Pro tempore Petty called for a voice vote. Council Members Davis, Dills, Halverson, Petty, and Winsor voted aye. The motion carried.**

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

**6. Ordinance 2024-10: Granting the Smith Annexation Petition and Declaring the Zone as Residential Low Density (R-L) for Parcel 13-041-0028 at Approximately 8000 S 2800 E**

**Councilman Davis moved to approve Ordinance 2024-10: Granting the Smith Annexation Petition and Declaring the Zone as Residential Low Density (R-L) for Parcel 13-041-0028 at Approximately 8000 S 2800 E. Councilman Halverson seconded the motion. Mayor Pro tempore Petty called for a roll call vote. Council Members Davis, Dills, Halverson, Petty, and Winsor voted aye. The motion carried.**

**7. Resolution 24-30: Approving a South Ogden Fire Memorandum of Understanding (MOU)** The state of Utah authorizes mutual aid agreements between entities. Response to incidents along I-84 has caused confusion in the past and the desire is to clarify dispatch assignments. South Weber Fire Department will provide emergency response services for incidents occurring on I-84 east of Highway 89, which is within South Ogden's EMS-licensed area. South Ogden Fire Department will maintain responsibility for all other EMS responses within its licensed area. This agreement does not replace existing mutual aid agreements but rather enhances the coordination of emergency services.

Councilman Dills asked why it only benefits South Ogden. City Manager David Larson responded the cities are already operating according to this agreement. South Ogden City requested changes to clarify areas of I-84 East of Highway 89 for dispatch purposes and Chief Tolman agreed.

**Councilman Halverson moved to approve Resolution 24-30: Approving a South Ogden Fire Memorandum of Understanding (MOU). Councilman Davis seconded the motion. Mayor Pro tempore Petty called for a roll call vote. Council Members Davis, Dills, Halverson, Petty, and Winsor voted aye. The motion carried.**

**REPORTS****8. New Business**

**Travel on South Weber Drive heading west approximately 100 West** – Councilman Dills communicated the road is beginning to erode and dip. City Manger David Larson visited the area and took pictures which he submitted to UDOT. He will follow up with UDOT.

**9. Council & Staff**

**Councilman Winsor:** shared the Finance & Admin Committee met and decided the policy on investments needs to be updated.

**Councilman Dills:** reported the Parks Committee met and discussed the city’s procurement plan and compared it to other cities. He asked the Admin Finance Committee to review and suggest any updates.

**Councilwoman Petty:** related the Events Committee met and decided to continue with the following city events: Daddy Daughter Date, Mother Son Date, Easter Egg Hunt, Halloween Bash, Breakfast with Santa, and one or two concerts in the park.

**Councilman Halverson:** announced the Municipal Utilities Committee met and the vehicle storage building for the new Public Works Building was delivered this week which is ahead of schedule.

**Community Development Manager Lance Evans:** acknowledged the South Weber Gateway Project was sold and the developer will be requesting an amendment to the development agreement only to update ownership.

**Community Relations Shaelee King:** The Halloween Bash will be held October 28<sup>th</sup> at 6:00 pm at the Family Activity Center. There will be trunk or treating, games for all ages, face painting, wiggle carts, movie & popcorn, and a hot chocolate bar. The City Council is invited to wear costumes.

**10. Adjourn**

**Councilman Winsor moved to adjourn the meeting at 6:17 p.m. Councilman Halverson seconded the motion. Mayor Pro tempore Petty called for a voice vote. Council Members Davis, Dills, Halverson, Petty, and Winsor voted aye. The motion carried.**

**APPROVED:** \_\_\_\_\_ **Date 11-12-2024**

**Mayor: Rod Westbroek**

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**Transcriber: Michelle Clark**

**Attest:** \_\_\_\_\_ **City Recorder: Lisa Smith**