

SOUTH WEBER CITY CITY COUNCIL MEETING

DATE OF MEETING: 15 September 2020

TIME COMMENCED: 6:00 p.m.

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

PRESENT: **MAYOR:** Jo Sjoblom

COUNCIL MEMBERS: Hayley Alberts
Blair Halverson
Angie Petty
Quin Soderquist
Wayne Winsor

FINANCE DIRECTOR: Mark McRae

CITY RECORDER: Lisa Smith

CITY MANAGER: David Larson

CITY ATTORNEY: Jayme Blakesley

Transcriber: Minutes transcribed by Michelle Clark

ATTENDEES: Paul Sturm, Sergeant Pope, and Sheriff Sparks.

Mayor Sjoblom called the meeting to order and welcomed those in attendance including Sheriff Sparks and Sergeant Pope.

1. PLEDGE OF ALLEGIANCE: Councilman Soderquist

2. PRAYER: Councilwoman Alberts

3. CORONA VIRUS UPDATE: South Weber City has had a total of 45 cases with 2 active cases. The numbers increased this week in Davis and Utah County, especially among the ages of 15-24. The fourteen-day case average was stabilizing, and schools were doing quite well. Utah ranked 2nd lowest in mortality rate per active cases in US behind Hawaii at .8%. Utah County was having a surge with college students. The transmission rate was below 1%. South Weber still has the lowest case rate in Davis County.

4. PUBLIC COMMENT: Please respectfully follow these guidelines:

- a. Individuals may speak once for 3 minutes or less
- b. Do not make remark from the audience
- c. State your name and address
- d. Direct comments to the entire Council
- e. Note City Council will not respond during the public comment period

Paul Sturm, 2127 Deer Run Drive, thanked Lisa Smith for her service with the changes she has made in putting together the Council packets.

PRESENTATIONS:

5. Davis County Sheriff's Office Quarterly Report: Sergeant Pope presented the quarterly report which included weekly contract hours and work performance. There were 2,511 calls, 73 arrests, 656 traffic stops, 197 citations, 295 violations, 123 radar enforcements, and 7 DUIs. 54.77 % of calls were self-initiated.

Sergeant Pope gave a detailed report of significant events that have taken place throughout the city. This included: a drug offense, 1-year-old drowning, suspicious vehicles, warrant service, aggravated domestic violence assault, several vehicle burglaries, aggravated assault robbery, psychiatric evaluation, DUI traffic accident, trespassing violation, and reckless fire burning.

Sergeant Pope encouraged residents to contact Davis County Sheriff's Office versus confronting suspects. He reported during the September wind storms he witnessed children in the city with garbage bags picking up trash. K9 officer "Rony" passed away on 4 July 2020. Lieutenant Jason Sorensen retired 30 June 2020.

Mayor Sjoblom thanked Sergeant Pope for everything and hoped they are feeling the support from South Weber City residents.

ACTION ITEMS:

- 6. Approval of Consent Agenda**
 - a. 11 August 2020 Minutes**
 - b. 18 August 2020 Minutes**
 - c. 25 August 2020 Minutes**
 - d. August Check Register**
 - e. July Budget to Actual**

Councilman Soderquist asked about the payout to O&M Charge which was paid \$5,000 when only budgeted for \$1,000. Mark McRae explained there was a budget amendment for a mistake made in the water budget from \$1,000 to \$100,000 which applied to this line item.

Councilwoman Petty moved to approve the consent agenda. Councilman Halverson seconded the motion. Mayor Sjoblom called for the vote. Council Members Alberts, Halverson, Petty, Soderquist, and Winsor voted aye. The motion carried.

7. Resolution 2020-37: Amend Interlocal Agreement with Uintah City for the Replacement of the Cottonwood Drive Waterline: Mayor Sjoblom reported this project was out for bid. During design coordination with Uintah City it was discovered that Uintah City was planning on using Community Development Block Grant (CDBG) funds to pay for their share of the construction costs. Eligibility to use those funds mandates certain bidding requirements and contractors bidding the project must comply with Davis-Bacon wage rates, among other things.

Jones & Associates did a cost review using costs associated with other CDBG projects and advice from several contractors to estimate potential increased costs to meet the CDBG requirements could be anywhere from 0% to 5%.

Uintah city was agreeable to adjusting the cost share up to the high end of 5% equalling 47.5% to South Weber and 52.5% to Uintah City. This change requires an amendment to the original Interlocal Agreement. The cost share percentage for construction costs is the only change to the Interlocal Agreement. All other provisions of the agreement remain in force.

Councilman Soderquist moved to approve Resolution 2020-37: Amend Interlocal Agreement with Uintah City for the Replacement of the Cottonwood Drive Waterline. Councilman Winsor seconded the motion. Mayor Sjoblom called for the vote. Council Members Alberts, Halverson, Petty, Soderquist, and Winsor voted aye. The motion carried.

8. Resolution 2020-38: Declaration of Surplus Property: Public Works Case 50 Tractor: Mayor Sjoblom explained the City Council budgeted for the Public Works Department to purchase a new farm tractor in the FY 2020-2021 budget as a replacement for the current Case 50 farm tractor. The new tractor was delivered to the city shop on August 20, 2020. The department was ready for the City Council to declare the old tractor surplus per City Procurement Policy 2-1-170. Once declared surplus, it will be sent to auction.

Councilman Halverson moved to approve Resolution 2020-38: Declaration of Surplus Property: Public Works Case 50 Tractor. Councilwoman Alberts seconded the motion. Mayor Sjoblom called for the vote. Council Members Alberts, Halverson, Petty, Soderquist, and Winsor voted aye. The motion carried.

Councilman Winsor moved to open the public hearing for Budget 2020-2021 Amendment. Councilwoman Soderquist seconded the motion. Mayor Sjoblom called for the vote. Council Members Alberts, Halverson, Petty, Soderquist, and Winsor voted aye. The motion carried.

******* PUBLIC HEARING *******

9. Public Hearing: Budget 2020-2021 Amendment

Mayor Sjoblom voiced the current city budget for 2020-2021 was adopted on June 16, 2020. The State of Utah received Coronavirus, Aid, Relief and Economic Security (CARES) Fund money and allocated a portion to cities and towns based on population. On June 30, 2020, the City Council directed staff on how these funds should be spent. The first amendment is to use the CARES Act funds for two (2) gurneys for the South Weber Fire Department. The budgeted amount will be \$73,000. The second amendment is for a LUCAS Chest Compression System which was reviewed by the Public Safety Committee and came to the City Council with their recommendation for approval. The budget amount for the LUCAS Chest Compression System is \$14,000. This year’s budget must be opened and amended to reflect those changes which requires a public hearing to afford citizens an opportunity to address the proposed changes.

South Weber total allotment (3 tranches)	\$667,779
Received to date	\$445,186
Actual expenditures to date	\$ 7,731
Allocated for city hall audio/video upgrade	\$ 40,000
Allocated for Utility Customer Assistance	\$ 30,000
Allocated for touchless fixtures	\$ 50,000
Allocated for two Fire dept. gurneys	\$ 73,000
Requested allocation for chest compression system	\$ 14,000
Proposed allocation for Fire payroll	<u>\$380,000</u>
	\$522,731

Summary:

Capital Projects Revenues		
45-33-500 Federal Grants - CARES Act	+	\$ 87,000
Capital Projects Expenditures		
45-57-740 Fire – Equipment	+	\$ 87,000

Mayor Sjoblom asked if there were any public input. There was none.

Councilman Winsor moved to close the public hearing for Budget 2020-2021 Amendment. Councilwoman Petty seconded the motion. Mayor Sjoblom called for the vote. Council Members Alberts, Halverson, Petty, Soderquist, and Winsor voted aye. The motion carried.

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

10. Resolution 2020-39: Budget Amendment

Councilman Soderquist moved to approve Resolution 2020-39: Budget Amendment and include the authorization to purchase the Lucas chest compression system at \$14,000 and the second gurney. Councilman Winsor seconded the motion. Mayor Sjoblom called for a roll call vote. Council Members Alberts, Halverson, Petty, Soderquist, and Winsor voted aye. The motion carried.

REPORTS:

11. New Business:

Stephens’ Property: Councilman Halverson reported there have been several proposals for the Stephens’ property which the planning commission has been reviewing. He advised the Planning Commission needs direction from the City Council concerning what they would like to see for that development. He asked if the City Council is interested in any residential use on that property. Councilman Halverson expressed he would like to see more commercial. Councilwoman Alberts wasn’t sure if the Planning Commission completely understood what the Mixed-Use Committee presented. Councilman Winsor explained there needs to be as much

commercial as possible, but no storage units or truck stop. Councilwoman Petty was not in favor of residential. Councilman Soderquist mentioned this is the best location in the city for commercial. He suggested a nice restaurant or smaller grocery store. He proposed the inclusion of South Weber City roots to this development. Mayor Sjoblom expressed the city needs commercial. Councilman Halverson allowed a hotel would be acceptable if there were standards for it. Councilman Soderquist asked about the viability of a hotel. Councilman Halverson reported the hotel in Uintah is 99% booked. Councilwoman Petty echoed approval of a hotel. Councilman Winsor was not opposed to a hotel but felt there would need to be restrictions. Councilwoman Alberts agreed. She suggested reviewing the City Code to make sure restrictions are there. Mayor Sjoblom suggested the Mixed-Use Committee look at creating architectural design guidelines for the city. Councilman Halverson suggested removing truck stops from the C-H Zone. David Larson reviewed the General Plan and updating the uses in the City Code are in process and design guidelines will allow the city staff to review proposals with developers.

Census Percentage: Councilman Soderquist asked if the city received information on the self-reporting percentage for the census. It was suggested the city encourage individuals to complete the census. David discussed its importance for the city as it is tied to funding.

Weber Pathway Trail: Mayor Sjoblom reported there are many tree limbs covering the Weber Pathway Trail.

Recent Windstorm: Councilman Soderquist thanked the citizens from South Weber City for their help with the cleanup following the windstorm. David commented the Public Works Department responded quickly with the windstorm Tuesday morning. The posse ground was hit hard. He suggested the Parks Committee meet to discuss plans for the area. UDOT came to help with clean up on Thursday night and into Friday morning. He thanked the city for their response. The South Weber Fire Department had 18 calls that day including downed power lines and trees.

CERT Program Status: The Public Safety Committee is pushing for this to get underway. David reported he needs to meet with the fire chief and supervisors. Councilman Halverson reported Chief Tolman has contacted the supervisors.

12. Council & Staff Reports

Mayor Sjoblom: reported Wasatch Integrated Waste Material Recovery and Transfer (WIW MR&T) Facility began transferring waste on 18 May 2020 to the landfill in Tooele County. They continue to increase daily tonnage of waste transferred. Their goal is to divert all residential waste through MRF 7 TF by Jan 2021. They recommend still using residential recycle bins after running full capacity because recycled waste is easier to sort and more efficient. They have been successful in moving all planned recyclables to market (cardboard, steel, aluminum, and plastics #1 and #2). They continue to deliver engineered fuel to Devil's Slide cement plant. They are currently accepted at no charge. Items include mattresses and other numbered plastics. The WIW MR&T facility is willing to give a tour to Council Members.

Councilman Halverson: conveyed on August 27, 2020 the Lofts developer paid for a special meeting and at the end of the discussion the developer went back and completely redesigned the site plan. Riverside Place Phase 5 was recommended for approval. The General Plan was approved with a note to remove Kingston Drive as it continues through the soccer complex

property. It was stated a public hearing will be held in October with the Planning Commission and then the General Plan will come before the City Council for approval.

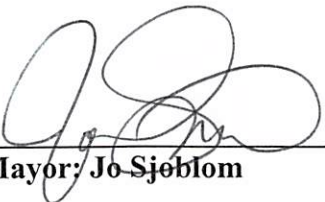
Councilman Soderquist: commented the Staker/Parson Advisory Committee met to discuss how to use the funds. They proposed banners placed around the city.


Councilwoman Petty: reported the Parks and Recreation Committee met to discuss Canyon Meadows Park. There will be more information coming. They will be discussing potential grants for trails. The Youth Council applications acceptance will be extended to September 21st.

City Manager David Larson: had several items to share. Roger Worthen died from leukemia. There will be a viewing this Friday in Syracuse with a funeral on Saturday. He served as South Weber City Manager from 2010 to 2014. The next City Council meeting will be held on September 29, 2020. The Cottonwood Drive project bids came in higher than what was budgeted. The Soccer Complex CUP and the Cottonwood Drive project bid will be on the September 29, 2020 agenda. The Cobblestone Manor court hearing is scheduled for October 26, 2020. Utah League of Cities and Town fall conference is next week. The developer for the dog park has been busy working and making progress on the park. There may be a need for potential community service for this area. David will be out of town from Thursday to Sunday.

City Recorder Lisa Smith: acknowledged she will be on vacation next week.

ADJOURN: Councilwoman Petty moved to adjourn the Council Meeting at 7:41 p.m. Councilman Halverson seconded the motion. Mayor Sjoblom called for the vote. Council Members Alberts, Halverson, Petty, Soderquist, and Winsor voted aye. The motion carried.

APPROVED:  _____ Date 10-13-2020
Mayor: Jo Sjoblom

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Transcriber: Michelle Clark

Attest:  _____
City Recorder: Lisa Smith