

SOUTH WEBER CITY COUNCIL AGENDA

PUBLIC NOTICE is hereby given that the City Council of SOUTH WEBER, Davis County, Utah will meet in a regular public meeting **TUESDAY, 22 JULY 2014** at the City Council Chambers, 1600 E South Weber Dr, South Weber, UT commencing at **6:00 p.m.**

PUBLIC WORK MEETING:

5:30 p.m.

COUNCIL MEETING:

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

PRAYER - Council Member Hilton

APPROVAL OF AGENDA

DECLARATION OF CONFLICT OF INTEREST

CONSENT AGENDA (These items are considered by the City Council to be routine and will be approved by a single motion)

- ◆ Approval of 12 June 2014 combined Planning Commission/Council Work Meeting Minutes
- ◆ Approval of 8 July 2014 Council Work Meeting Minutes
- ◆ Approval of 8 July 2014 City Council Minutes

6:05 p.m. **APPOINTMENTS:**

- a. Appointment of Tom Smith as City Recorder
- b. Appointment of Paul Laprevote as City Treasurer
- c. Appointment of Mark McRae as Interim City Treasurer

6:10 p.m. **APPROVALS:**

- a. Approval of the purchase of a Mower for the Parks Department for \$18,999.95
- b. Approval of iWorQ Software Package to track street maintenance for \$6900.00 (for a three year period)
- c. Approval of Franchise Agreement between South Weber City and Syringa
- d. Approval of 2014 Street Maintenance Projects Bids

6:30 p.m. **DISCUSSION ITEMS:**

- a. Patio Homes Ordinance: initial discussion
- b. Silver Leaf Subdivision: initial discussion of change of a yield sign to a stop sign on Deer Run Way

6:50 p.m. **REPORTS:**

- a. Discussion/possible action on Canyon Meadows Park Pavilion completion
- b. Discussion/possible action on Country Fair Days
- c. Discussion/possible action on status of new employees and training needs
- d. Discussion/possible action on emergency plan for the city offices to be compliant with state standards

7:30 p.m. **PUBLIC COMMENT** Keep public comments to 3 minutes or less per person

MAYOR

CITY COUNCIL ASSIGNMENT UPDATES & COMMENTS

STAFF

CLOSED EXECUTIVE SESSION:

CLOSED EXECUTIVE SESSION – UTAH STATE CODE §52-4-204 & 52-4-205: THE COUNCIL MAY CONSIDER A MOTION TO ENTER INTO CLOSED EXECUTIVE SESSION FOR THE PURPOSE OF DISCUSSION OF CHARACTER, PROFESSIONAL COMPETENCE, OR PHYSICAL OR MENTAL HEALTH OF INDIVIDUAL(S).

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
THOSE LISTED ON THE AGENDA

DESERET NEWS
STANDARD-EXAMINER
DAVIS NORTH BRANCH
LIBRARY

DATE: 18 July 2014

CITY RECORDER: Jennie Knight

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.