

SOUTH WEBER CITY CITY COUNCIL MEETING

DATE OF MEETING: 18 September 2018

TIME COMMENCED: 6:00 p.m.

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

PRESENT: MAYOR:

Jo Sjoblom

COUNCILMEMBERS:

Blair Halverson

Kent Hyer (arrived at 6:02 p.m.)

Angie Petty

Merv Taylor

Wayne Winsor (excused)

FIN. DIR./ RECORDER:

Mark McRae

CITY ENGINEER:

Brandon Jones

CITY MANAGER:

Dave Larson

Transcriber: Minutes transcribed by Michelle Clark

ATTENDEES:

Mayor Sjoblom called the meeting to order and welcomed those in attendance.

PLEDGE OF ALLEGIANCE: Council Member Halverson

PRAYER: Council Member Taylor

CONFLICT OF INTEREST: None

PUBLIC COMMENTS: Mayor Sjoblom said anyone who would like to participate in public comment may come to the pulpit, state name and address, and keep comments to three minutes. No public comment.

Award Bid for SR60 Drainage Project at Sky Haven Cove to Marsh Construction for \$101,640.00: Mayor Sjoblom stated on September 12, 2018 at 2:00 pm., bids were opened for the SR-60 drainage project at Sky Haven Cove. Five bids were received. They are as follows:

Marsh Construction	\$101,640.00
Leon Poulsen Construction	\$106,620.00
Allied Underground Technology	\$110,715.38
E.H. Knudsen Construction	\$124,986.00

Counterpoint Construction \$133,645.00

Jones & Associates has reviewed all bids and recommends the Council award the project contract to Marsh Construction, based upon their experience in doing similar work, and their low bid of \$101,640.00. The project completion date is November 9, 2018. It should also be noted that the City Council recently approved an agreement with UDOT for this project that would reimburse the City for actual costs up to, but not to exceed \$110,000.

Council Member Hyer asked about the location of this project. Brandon Jones, City Manager, stated Sky Haven Cove is west of 1200 East. He explained that UDOT plans mill and overlay South Weber Drive, as a result, the city would like to get this area taken care of prior to UDOT's work. Mayor Sjoblom thanked Brandon for looking ahead and getting this project underway.

Council Member Taylor moved to award the bid for SR60 drainage project at Sky Haven Cove to Marsh Construction for \$101,640.00. Council Member Petty seconded the motion. Mayor Sjoblom called for the vote. Council Members Halverson, Hyer, Petty, and Taylor voted yes. The motion carried.

REPORTS:

Mayor Sjoblom: She stated she met with Governor Herbert in a round table meeting to discuss strengthening and improving relations with local municipalities and how they can benefit each other. She was able to introduce South Bench Drive and how it can improve traffic flow to Hill Air Force Base and surrounding areas. She said Central Weber Sewer District is recommending a 2% increase to the sewer bill for next year. This is in the preliminary stage, with South Weber City's growth, residents most likely won't see an increase to the actual utility bill. She reported that Daniel Drive is closed until construction is complete. The concrete will be done by the end of this week, and the asphalt will take place Tuesday, September 25th. Mayor Sjoblom has received complaints on gravel pit dust. She said Parsons Gravel Pit waters seven days a week from 3:00 a.m. to 9:30 a.m. She said the water is on ½ hour then off for ½ hour for three hours total. They are watering early to keep wind from blowing water out of the pit and on days when it is extra windy, they start watering earlier.

Council Member Taylor: He reported the gutter needs to be repaired at 7975 S. and 8100 S. Dave Larson said that project will not be done this year. Council Member Taylor said the pot holes need to be repaired going across the canal on Peachwood. Brandon explained that the storm drain plan will identify those areas throughout the city. Dave said we want to master plan how we will attack all of them in the city.

Council Member Halverson: He attended Planning Commission on Thursday night. The Planning Commission is recommending approval of Amending Title 10 Code Ordinance allowing two-family dwellings at major intersections. Changes will affect sections 10.01.100 Definitions, 10.5A.3 Conditional Uses, 10.5B.3 Conditional Uses, 10.5D.3 Conditional Uses, and 10.07 Conditional Uses. He said the Planning Commissioner is also recommending approval of Conditional Use 18-08. Application for PUD Overlay for the Cook Property at approximately 725 E 6640 S (29 lots) by applicant Bruce Nilson. The Planning Commission is

recommending approval of the Revised Preliminary Plat for the Cook Property at approximately 725 E 6640 S (63 lots) by applicant Bruce Nilson. The Planning Commission denied amending Title 10 Code Ordinance, Residential Patio. Application to amend subsection 10.5P.6 Maximum Structure Height by applicant Bruce Nilson.

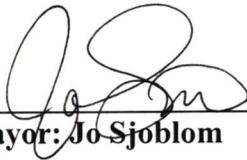
Council Member Hyer: He is working with Chris Tremea concerning a meeting with Geneva gravel pit. He said Geneva hasn't attended the last two gravel pit meetings. He reached out to them again. He is hopeful their representative will be available to attend the next meeting within the next couple of weeks. He attended a meeting at Clearfield City where the city put on an event. He said they discussed if you had \$500, what you would do with it for your community. He said there were some great ideas. He said South Weber may want to do something like this.

Council Member Petty: She said the Parks/Recreation Committee is looking at applying for grants for trails. She said there are some potholes on Lincoln Lane that need to be repaired. Council Member Hyer said the Weber River Trail has some erosion and someone put up cones that have since fallen into the river. He said these areas need to be repaired. Mayor Sjoblom said she has attended the last two meetings on trails and they are aware of those areas and are looking at what they can do to repair them.

City Manager, Dave Larson: He attended the Utah League of Cities and Towns meeting last week. They discussed upcoming legislation. He said one big topic is affordable housing. He will be monitoring those type of items for the city and keep the mayor and council updated. He reported that the joint meeting with Planning Commission and City Council will be canceled next week. He said the city staff would like to discuss updates on budget items and major projects at the City Council meeting on 25 September 2018.

ADJOURNED: Council Member Taylor moved adjourn the Council Meeting at 6:27 p.m. Council Member Petty seconded the motion. Council Members Halverson, Hyer, Petty, and Taylor voted yes. The motion carried.

APPROVED:



Date 10/9/18

Mayor: Jo Sjoblom



Attest:



Transcriber: Michelle Clark



City Recorder: Mark McRae