

## SOUTH WEBER CITY COUNCIL AGENDA

**PUBLIC NOTICE** is hereby given that the **City Council of SOUTH WEBER CITY**, Utah, will meet in a regular public meeting on **Tuesday, 23 January 2018** at the **City Council Chambers, 1600 E. South Weber Dr.**, commencing at **6:00 p.m.**

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### COUNCIL MEETING

1. Pledge of Allegiance: Council Member Hyer
2. Prayer: Council Member Petty
3. Approval of Consent Agenda
  - a. Approval of 2 January 2018 City Council Meeting Minutes
  - b. Approval of 9 January 2018 City Council Work Meeting and Meeting Minutes
  - c. Approval of 2018 Meeting Schedule
  - d. **Resolution 18-05** Amendment to the Consolidated Fee Schedule: Chapter 1: Administrative Charges, Section 4: History Books, and Chapter 13: Impact Fees, Sections 1, 5, and 7
4. Public Comment: Please keep public comments to 3 minutes or less per person (no action to be taken)
5. Finance Department Quarterly Report
6. Fire Department Quarterly Report
7. Presentation on Future Forecasts of the Fire Department: Issues, Concerns, and Proposed Solutions
8. **ORD 18-01** Adopting Code Section 10.5QV Visual Buffer Overlay Zone (V-B)
9. **CLOSED EXECUTIVE SESSION – UTAH CODE 52-4-204 & 52-4-205: THE COUNCIL MAY CONSIDER A MOTION TO ENTER INTO CLOSED SESSION FOR THE PURPOSE OF DISCUSSION OF CHARACTER, PROFESSIONAL COMPETENCE, PHYSICAL, OR MENTAL HEALTH OF INDIVIDUAL(S)**
10. Reports:
  - a. Mayor – on designated committee responsibilities
  - b. City Council – on designated committee responsibilities
  - c. City Manager – on current events and future agenda items
  - d. Planning Commission Liaison – meeting and current development update
11. Adjourn

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, OR POSTED TO: 1. CITY OFFICE BUILDING 2. FAMILY ACTIVITY CENTER 3. CITY WEBSITE [www.southwebercity.com](http://www.southwebercity.com) 4. UTAH PUBLIC NOTICE WEBSITE [www.pmn.utah.gov](http://www.pmn.utah.gov) 5. EACH MEMBER OF THE GOVERNING BODY 6. THOSE LISTED ON THE AGENDA

DATE: January 18, 2018

  
CITY RECORDER: Mark McRae

IN COMPLIANCE WITH THE AMERICANS WITH DISABILITIES ACT, INDIVIDUALS NEEDING SPECIAL ACCOMMODATIONS DURING THIS MEETING SHOULD NOTIFY THE CITY RECORDER, 1600 EAST SOUTH WEBER DRIVE, SOUTH WEBER, UTAH 84405 (801-479-3177) AT LEAST TWO DAYS PRIOR TO THE MEETING.