

SOUTH WEBER CITY COUNCIL WORK MEETING

DATE OF MEETING: 10 October 2017

TIME COMMENCED: 5:02 p.m.

PRESENT: MAYOR:

Tammy Long

COUNCILMEMBERS:

Scott Casas

Kent Hyer (excused)

Jo Sjoblom

Merv Taylor

Wayne Winsor (excused)

CITY MANAGER:

Tom Smith

CITY ENGINEER:

Brandon Jones

Transcriber: Minutes transcribed by Michelle Clark

VISITORS: Mark Larsen (Public Works Director)

Mayor Long excused Council Member Winsor and Hyer from tonight's meetings.

CONSENT AGENDA:

- **Approval of September 26, 2017 Work Meeting and Meeting Minutes**
- **Approval of September 2017 Check Register**
- **RESOLUTION 17-37 Appointment of City Finance Director/Recorder**

Mayor Long asked if there were any questions with the minutes. There were none. She asked if there were any questions with the check register. Tom said this register includes Country Fair Days. Mayor Long asked if the council if they have any questions concerning Resolution 17-37. Council Member Casas is concerned about and would like to know what led to the decision with not replacing the City Recorder. Tom said the Court Clerk will take over some of the City Recorder duties. He said the other office assistants will be taking over other duties. He said he would like to try this until at least the first of the year. He feels confident that these individuals will be able to handle the work. Council Member Sjoblom said she and Council Member Winsor discussed this in the Administration Committee meeting and feel good about it.

ACTIVE AGENDA:

Parks and Recreation Needs Assessment – Martin Jensen: Mayor Long said this item will be moved to the next agenda as Mr. Jensen was not able to attend tonight's meeting.

ORDINANCE 17-15 Amendment to Code Section 11.04 Improvement Requirements

Brandon Jones, City Engineer, said he sent a memo and the text revisions for Ordinance 17-15 to the Council. He said the text now reads in chronological order. He said the City Staff are responsible for administering and ensuring that the City Code is followed. This is particularly critical when it comes to the development process. Over the past several years the City has seen a significant increase in development activities. As the Staff has applied and enforced the code, there have been a few elements that have shown to be problematic or