

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, 8 November 2016** at the **City Council Chambers, 1600 E. South Weber Dr.**, commencing at **6:00 p.m.**

WORK MEETING:

5:00 p.m. Discussion of agenda items, correspondence, and/or future agenda items

COUNCIL MEETING:

6:00 p.m. PLEDGE OF ALLEGIANCE – Council Member Sjoblom
PRAYER - Council Member Hyer
APPROVAL OF AGENDA
DECLARATION OF CONFLICT OF INTEREST

1. CONSENT AGENDA:

- ◆ Approval of October 18, 2016 Meeting Minutes
- ◆ Approval of October 25, 2016 Meeting Minutes
- ◆ Approval of October 25, 2016 Work Meeting Minutes
- ◆ Approval of October 2016 Check Register

6:05 p.m.

2. ACTION ITEMS:

- a. SWC Fire Department Service Delivery and Operations Plans & Job Descriptions
- b. Motion to approve the Sewer Outfall Replacement Project pipe upsizing to 24” line from 18” & 21” lines
- c. Renewal of street sweeping contract with Sweep ‘N’ Utah
- d. SWC employee timesheet

6:35 p.m.

3. DISCUSSION ITEMS:

- a. Westside Water Reservoir project scope of work
- b. Water Capital Facilities Plan – Replace lead-joint line at Canyon Dr. between 1375 East and 1300 East
- c. City’s fleet vehicle lease agreement
- d. Caselle Timekeeper Module & Document Management Module
- e. Elected Officials assignments
- f. Agenda items, rules, and role responsibilities review

7:45 p.m.

4. CITY COUNCIL REPORT(S) ON DESIGNATED RESPONSIBILITIES

7:55 p.m.

5. **PUBLIC COMMENT:** Please keep public comments to 3 minutes or less per person (no action to be taken)

8:00 p.m.

6. 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:

CITY OFFICE BUILDING

EACH MEMBER OF THE GOVERNING BODY

UTAH PUBLIC NOTICE WEBSITE

CITY WEBSITE www.southwebercity.com

THOSE LISTED ON THE AGENDA

www.pmn.utah.gov

DATE: November 3, 2016

CITY RECORDER: Elyse Greiner

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.

Agenda times are approximate and may be moved in order, sequence and time to meet the needs of the Council