

SOUTH WEBER CITY CITY COUNCIL MEETING

DATE OF MEETING: 11 July 2017

TIME COMMENCED: 6:00 p.m.

PRESENT: MAYOR:

Tammy Long

COUNCILMEMBERS:

Scott Casas
Kent Hyer (via electronically)
Merv Taylor
Jo Sjoblom (excused)
Wayne Winsor

CITY RECORDER:

Elyse Greiner

CITY MANAGER:

Tom Smith

Transcriber: Minutes transcribed by Michelle Clark

VISITORS: Dak Maxfield, Roney Ketts, Cole Fessler, Jake Goodliffe, Jon Winkfield, Nil Winkfield, Marshall Weaver, Simeon Pope, Ethan Buckner, Blayne Cooper, Nate Reeve, and Trent Bristol.

Mayor Long called the meeting to order and welcomed those in attendance including Troop #433. She excused Council Member Sjoblom.

PLEDGE OF ALLEGIANCE: Council Member Casas

PRAYER: Council Member Taylor

AGENDA: Council Member Winsor moved to approve the agenda as written. Council Member Taylor seconded the motion. Elyse called for the vote. Council Members Casas, Hyer, Taylor, and Winsor voted yes. The motion carried.

CONFLICT OF INTEREST: None

CONSENT AGENDA:

- Approval of June 20, 2017 Meeting Minutes
- Approval of June 27, 2017 Meeting and Work Meeting Minutes
- Approval of June 2017 Check Register

Council Member Taylor moved to approve the consent agenda as written. Council Member Casas seconded the motion. Elyse called for the vote. Council Members Casas, Hyer, Taylor and Winsor voted yes. The motion carried.

QUARTERLY REPORT: Staker Parsons Co.: Dak Maxfield, of Staker Parsons, approached the City Council and presented the quarterly report. Council Member Winsor asked what dust mitigation plans have taken place in the last six months and what it will be for the future. Council Member Casas said residents are concerned about a vast majority of trees that are dying. He said there is herbicide damage to the trees on the west end from the landscape contractor using weed killer. Dak said he appreciated that information. Council Member Winsor asked about the importing of materials. Dak said concerning dust mitigation in the last six months, he said they put down a chemical magnesium sulfite twice a year on the roads, they run a water wagon on the roads daily on every road, which starts at 4 am. He said the water wagon also sprays stock piles. Dak said on a daily basis they run a device called the “dust boss”. He said it does not function very well during high winds. He said this equipment sprays a mist in the air. He said during hot times of the year, it is not as effective. He reported that the wind fences are in need of repair. He said they have tried to strategically place them. Dak introduced Jake Goodliffe who is vice-president of this location. Jake said he appreciates the long-standing partnership with South Weber City. Council Member Casas asked about what is going in on the west rim. Jake said it is a wet slurry. Dak addressed future dust mitigation and discussed planting more trees along the west end of the pit. He then discussed elevation and time. He said they have always imported material. He said this pit and geography limits them in producing so many products. He said material is brought in that will blend with materials that can be sold. He said anything imported shouldn’t be adding to the dust problem, only on the stock piles at the back end. He said elevation is down on the north side contained in the agreement. They have other materials they are filling in behind. They have been filling along the northwest corner more than they have intended to secure the slope. He said since the down turn in economy they are not in agreement with the time frame in the agreement. He then discussed the pond finds that have been used for dust mitigation. He said this has been placed on a lot of the finished slopes. Dak estimated 12 to 15 years to get down to the elevation agreement. He said they want to be community minded and responsible. He said they are willing to explore ideas. Mayor Long suggested Dak contacted Wasatch Integrated Waste concerning what they put on their roads. She said they just started using a product this spring. Dak reported on phasing and said they are finishing out the north side and still going a little bit south. Concerning air sampling, Dak reported their air sampler went down, it has been fixed, and they have two months of air sampling reports. Tom said he will need help in reading that data.

STATE WILDFIRE PRESENTATION by the Utah Division of Forestry: Trent Bristol, representing Utah Division of Forestry, approached the City Council. He said they have been charged with coming up with a plan to help reduce wild fires. In the past, they have worked with counties and come up with a budget and insurance fund. He said they are currently working with municipalities. He said they are asking cities to invest back into the communities by 50% fuel reduction, service projects, etc. He said the community needs to have a wildlife prevention plan. He would like the plan to be community driven. He said they have a fire warden who can help make sure the Fire Department meets their training responsibilities. He will send a copy of the packet to the City. He said they are asking approximately \$6,000 from South Weber City to commit with the plan. He said it is a voluntary agreement. He said there is an opt out form. He said current legislation has strengthened the language for cost recovery. Roney Ketts said Chief Tolman supports this.

RESOLUTION 17-31 Appointment of Primary Election Poll Workers

Elyse said the City has contracted with Davis County for elections. They have conducted interviews and hired poll workers for 15 August 2017. It is recommended that the following be appointed as poll workers: Kim Egginton, Melissa Goertzen, Tracy Goertzen, and Joni Phillips.

Council Member Casa moved to approve Resolution 17-31 appointment of Primary Election Poll Workers as written. Council Member Hyer seconded the motion. Elyse called for the vote. Council Members Casas, Hyer, Taylor and Winsor voted yes. The motion carried.

RESOLUTION 17-30 Final Acceptance Canyon Vistas Subdivision

Tom reported that Jones and Associates, Consulting Engineers for South Weber City, has conducted an inspection of the Canyon Vistas Subdivision and it has been determined that the improvements in the subdivision have been completed satisfactorily to meet minimum requirements according to city standards and specifications.

Jones and Associates recommends Final Acceptance of the Canyon Vistas Subdivision with the following conditions:

1. Escrow be released to the City in the amount of \$8,460.00 for chip and seal.
2. All remaining escrow funds for the Canyon Vistas Subdivision including the 10% contingency warranty fund shall be released upon payment in full of any fees due to the City.
3. Upon final release of escrow funds, the City will assume full responsibility for ownership and maintenance of improvements.

Council Member Casas moved to approve Resolution 17-30 Final Acceptance of Canyon Vistas Subdivision. Council Member Winsor seconded the motion. Elyse called for the vote. Council Members Casas, Hyer, Taylor and Winsor voted yes. The motion carried.

PUBLIC COMMENTS:

Nate Reeve, 2319 E. 7975 S., said he was here several months ago and discussed the Staker Parsons Company pit. He is representing a large group that will be conducting a Class Action Lawsuit concerning violation of the Clean Water Act and Clear Air Act against the City and Staker Parsons. He said on a windy day, approximately 8,000 lbs. of sand is leaving the pit each day. He has read the City's agreement with Staker Parsons. He discussed the residents and property that have been affected by the dust from the pit. He encouraged the City to take a look at what is being done for mitigation. He said other cities would not allow this. He said there are mitigation measures that have been used in the industry and he would encourage the City to take a look at them.

REPORTS:

Mayor Long: She attended the Wasatch Integrated Waste meeting and dumping fees will not change for those living in the district. There are fees for uncovered loads. This has been a big problem. They are in the process of decontaminating the burn plant before demolition.

Council Member Hyer: He reported that Country Fair Days is less than a month away. The fireworks will go off in the Poll family property and he thanked them for allowing the City to use that property. He also thanked Tom and the City staff for all their support and help.

Council Member Casas: He suggested a closed meeting next week to discuss possible litigation against the City.

Fire Department: Cole Fessler reported on different calls they have recently been on. He said they have been very busy. He said they have had as many as nine or more on the calls. Roney Ketts said when they have gone out on the City, they were able to maintain or staff their brush truck. He reassured the Council that South Weber City is covered.

ADJOURNED: Council Member Winsor moved to adjourn the meeting at 7:08 p.m. Council Member Taylor seconded. Elyse called for the vote. Council Members Casas, Hyer, Taylor and Winsor voted yes. The motion carried.

APPROVED: _____ Date
Mayor: Tammy Long

Transcriber: Michelle Clark

Attest: _____
City Recorder: Elyse Greiner

SOUTH WEBER CITY COUNCIL WORK MEETING

DATE OF MEETING: 11 July 2017

TIME COMMENCED: 5:00 p.m.

PRESENT: MAYOR:

Tammy Long

COUNCILMEMBERS:

Scott Casas
Kent Hyer (via electronically)
Jo Sjoblom (excused)
Merv Taylor
Wayne Winsor
Tom Smith

CITY MANAGER:

CITY RECORDER:

Elyse Greiner

Transcriber: Minutes transcribed by Michelle Clark

VISITORS: Mark McRae

QUARTERLY REPORT: Staker Parsons Co. (no discussion on this item)

STATE WILDFIRE PRESENTATION by the Utah Division of Wildlife Resources: (no discussion on this item)

CONSENT AGENDA:

- **Approval of June 20, 2017 Meeting Minutes**
- **Approval of June 27, 2017 Meeting and Work Meeting Minutes**
- **Approval of June 2017 Check Register**

Council Member Casas asked about the playground equipment purchase for Central Park. Tom said a few items were purchased to go with the equipment the city had in storage.

ACTIVE AGENDA:

RESOLUTION 17-31 Appointment of Primary Election Poll Workers

Elyse Greiner, City Recorder, said the County hires the poll workers. She said the resolution includes that the Council will authorize the replacement of any of these poll workers if the need should arise. It is recommended that the following be appointed as poll workers: Kim Egginton, Melissa Goertzen, Tracy Goertzen, and Joni Phillips. It was stated that the poll workers must be residents of Davis County.

RESOLUTION 17-30 Final Acceptance Canyon Vistas Subdivision

Tom Smith, City Manager, said Jones and Associates, Consulting Engineers for South Weber City, has conducted an inspection of the Canyon Vistas Subdivision and it has been determined that the improvements in the subdivision have been completed satisfactorily to meet minimum requirements according to city standards and specifications.

Jones and Associates recommends Final Acceptance of the Canyon Vistas Subdivision with the following conditions:

1. Escrow be released to the City in the amount of \$8,460.00 for chip and seal.
2. All remaining escrow funds for the Canyon Vistas Subdivision including the 10% contingency warranty fund shall be released upon payment in full of any fees due to the City.
3. Upon final release of escrow funds, the City will assume full responsibility for ownership and maintenance of improvements.

ADDITIONAL ITEMS:

1250 East Update: Tom reported that 1250 East is on schedule and should be completed approximately the second week in August.

Water Tank Project: Council Member Casas asked when Jones & Associates will be presenting the plan. He would like to have a project presentation and summary report from Jones & Associates in August. Tom will follow-up.

Fireworks: Tom reported there is a fire hydrant on 1375 East that has been blocked off by a chain link fence. The Code Enforcer asked the property owner to remove the fence from blocking the hydrant. The same individual is not willing to allow the City to use their property for fireworks for County Fair Days. Council Member Hyer said Tawny Lynch has normally worked with the Poll family to coordinate the fireworks in the past and will continue to do so this year. He will report back to Tom what the plan is.

Central Park Playground: Council Member Winsor is concerned about a possible slippery slope if the Council continues to approve additions to the park. He understands the project came in below bid, but doesn't feel money should be spent because of that.

Possible Firework Ordinance: Council Member Taylor is concerned about the violations taking place in the City with fireworks. He would like to limit the time frame for use and have an ordinance in place that can be used for enforcement. Mayor Long said she is concerned about fire safety.

Poster for 50-year celebration of Fire Department: Council Member Casas is working on a poster for the 50 year celebration of the South Weber City Fire Department.

Country Fair Days Parade: Discussion took place regarding walking along the parade route and giving out candy verses sitting in a vehicle and throwing it out. Council Member Hyer will discuss this idea with Holly Williams, Chairperson.

Adjourned at 5:45 p.m.

APPROVED: _____ **Date**
Mayor: Tammy Long

Transcriber: Michelle Clark

Attest: _____ **City Recorder: Elyse Greiner**