

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, 28 February 2017** 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 Winsor
PRAYER - Council Member Hyer
APPROVAL OF AGENDA
DECLARATION OF CONFLICT OF INTEREST

1. CONSENT AGENDA:

- ◆ Approval of February 7, 2017 Meeting Minutes
- ◆ Approval of June 2016 Budget to Actual
- ◆ Approval of January 2017 Budget to Actual
- ◆ **RES 17-06** Amendment #1 to Interlocal Cooperation Agreement for Animal Control Services with Davis County
- ◆ **RES 17-07** Adopting the Davis County Natural Hazard Pre-Disaster Mitigation Plan
- ◆ **RES 17-09** Planning Commission Appointment

6:05 p.m.

2. ACTION ITEMS:

- a. **Public Hearing: ORD 17-03** Adopting an Impact Fee Facilities Plan and Impact Fee Analysis, Including the Weber Basin Water Conservancy District's Water Impact Fee for Culinary Water
- b. 6650 S. Dead-End
- c. **ORD 17-01** Adopting SWC Code Title 1, Administration
- d. Central Park Playground Equipment
- e. **RES 17-08** Amendment to Personnel Policy; Background Checks

7:35 p.m.

3. DISCUSSION ITEMS:

- a. **ORD 17-02** Amending South Weber City Code Subsections 1.06.020B; 1.06.090E; & 7.01.020A
- b. **RES 17-10** Amending Consolidated Fee Schedule: Chapter 7: Civic Center
- c. 2017 Meeting Schedule

4. CITY COUNCIL, PLANNING COMMISSION LIAISON, & STAFF 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: February 23, 2017

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