

SOUTH WEBER CITY CITY COUNCIL MEETING

DATE OF MEETING: 19 March 2019

TIME COMMENCED: 6:01 p.m.

LOCATION: South Weber City Office at 1600 East South Weber Drive, South Weber, UT

PRESENT: MAYOR:

Jo Sjoblom

COUNCIL MEMBERS:

Blair Halverson
Kent Hyer (via phone)
Angie Petty
Merv Taylor
Wayne Winsor (excused)

CITY MANAGER:

David Larson

CITY ENGINEERS:

Brandon Jones, Dana Shuler

CITY RECORDER:

Lisa Smith

Minutes by Lisa Smith

ATTENDEES: Tim Grubb, Henry DeVarona, Mark Burnett, Evan Burnett, and Farrell Poll

Mayor Sjoblom called the meeting to order and welcomed those in attendance.

APPROVAL OF ELECTRONIC MEETING:

Council Member Halverson moved to approve the electronic connection by phone of Councilman Hyer. Council Member Taylor seconded the motion. Mayor Sjoblom called for the vote. Council Members Halverson, Hyer, Petty, and Taylor voted aye. The motion carried.

PLEDGE OF ALLEGIANCE: Councilman Taylor

PRAYER: Councilman Halverson

CONFLICT OF INTEREST: None

PUBLIC COMMENTS: Mayor Sjoblom said anyone who would like to participate in public comment may come to the pulpit, state name and address, and keep comments to three minutes.

There were no public comments.

RESOLUTION 19-10: Award of Contract for the South Bench Drive Phase 1 Project

Mayor Sjoblom said ten bids were received and engineer Brandon Jones reviewed each bid and recommended Staker Parson Companies. Contract requires substantial completion by September 15, 2019 with no more than 120 days from start to finish.

Councilman Hyer asked if there are stipulations or penalties for missing the completion deadline. Brandon stated liquidated damages would be assessed if the road is not finished according to contract's time constraints. Councilman Taylor wondered what the city's portion of the amount would be. Brandon was not able to provide the exact amount as the City is still awaiting an answer from Davis County regarding possible financial assistance. Brandon explained that the City will pay Staker Parson and will be reimbursed from impact fees, capital improvements and other funds. Councilman Halverson asked if agreements with property owners have been finalized. Brandon was confident everything will be complete within two weeks. He further declared bids came in less than estimated and were competitive. Mayor Sjoblom inquired about the landscape boulder placement and was informed they will be placed in the island within the road and on the corner near the Little's home. It was also pointed out that the road will be one hundred feet farther away and the corner will be fully xeriscaped.

Council Member Taylor moved to approve Resolution 19-10: Award of Contract for the South Bench Drive Phase 1 Project. Council Member Petty seconded the motion. Mayor Sjoblom called for the vote. Council Members Halverson, Hyer, Petty, and Taylor voted aye. The motion carried.

PRESENTATION on Sewer System Update by Jones and Associates.

Mayor Sjoblom stated there have been multiple inquiries for development on the East Side of the City which has forced a review of our sewer system to audit actual flow levels and design options which would create greater flexibility for long term planning. Dana Shuler presented a power point presentation. She offered some viable options for consideration:

1. Make no changes to projected current land use and continue with currently planned projects without any overlays.
2. Create alternate flow routes which would not involve South Weber Drive in addition to the currently planned projects.
 - a. Saves money on UDOT excavation expenses
 - b. Serves the same purpose but would be less expensive
 - c. Creates more service to the east end of town
 - d. Would rely on development to pay for basic lines
 - e. Sewer would be located in the road which is a preferred placement
3. Request decrease in regulatory requirements from the State
 - a. Would require large amounts of data to show time, season, location and year variances (estimated time 3-5 years)

The City Engineers recommended continuing with current plans while considering alternative routes. They proposed buying five additional sewer meters which are around \$6,000 each noting they have a long life. The data collected would be useful for many purposes and the City could petition the state in the future for a variance. They suggested installing the sewer in South Bench Drive as it continues to be developed and review each proposed development on a case by case basis.

David Larson clarified that the city needs flexibility if the overall desire is further development. He also explained the alternate lines would create individual zones instead of having the entire city with a single trunk line. Councilman Taylor inquired if the phase 1 portion just approved would have to be torn up to accomplish this objective. Brandon stated the bid included the proposed sewer line. Councilwoman Petty wanted more financial information to decide if the alternate lines are a fiscally sound choice. Brandon explained that if the council is interested in pursuing the alternates, he would then compile estimates. The portion in South Weber Drive phase 1 is approximately \$100,000. The General Plan update would need to come first so the Engineers would have the information to calculate ERUs and compare to current conditions. David further stated that the cost for the optional lines is estimated to come in equal or less than the upsizing of the trunk line which was previously approved. The developers would be paying for the new line with the city paying only to upsize the pipes. The council advised staff to continue with the current bid and to review the utility budget for next fiscal year for the meters. The staff will also check into availability of state funds for the meters. The Planning Commission is already in process of amending the General Plan which will give a more solid basis for future Council decisions regarding development and planning.

NEW BUSINESS: None

REPORTS:

Mayor Sjoblom: She informed the Council that Central Weber Sewer Improvement District is in the preliminary stage of partnering with Weber Basin to purify waste water to be used for secondary purposes freeing more water for culinary use.

Council Member Taylor: He thanked the Public Works department for filling in several pot holes.

Council Member Halverson: He updated everyone on the last Planning Commission meeting. The commission reviewed the General Plan: There was a lengthy discussion on easements especially HAFB noise, crash, and pollution zones. Some of the easements are held by the State and not available through Davis County records. Staff was directed to create an easement map. Commissioner Taylor has access to information through his vocation that may aid the process. Freedom Landing, phase 3 final plat and improvement plan was recommended for approval and will be on the next City Council agenda. He also reminded Council that RAB meeting is scheduled for April 25th and he was advised the ULCT conference conflicts. He will have Commissioner Osborne attend. He inquired about the timing of sidewalk installation within a development. Brandon replied that the sidewalk must be installed within two years from the start of construction of the applicable phase.

City Manager, David Larson: He apprised Council that City Staff met with both Layton City Police and Davis County Sheriff's Office regarding contracts for police services. Staff will present the information to the Public Safety Committee next Tuesday at 4:30 p.m. Cottonwood Drive potholes have been filled. Due to the time of year it was a cold patch which is not as effective as the hot patch. Utah League of Cities and Towns is April 24- 26 so he questioned whether the Council would like to cancel the April 23rd meeting. He was directed to cancel it.

CLOSED EXECUTIVE SESSION—UTAH CODE 52-4-205(1)(D) DISCUSSION OF THE PURCHASE, EXCHANGE, OR LEASE OR REAL PROPERTY.

Council Member Halverson moved to close the public session and open a closed executive session. Council Member Taylor seconded the motion. Council Members Halverson, Petty, Taylor, and Winsor voted aye. The motion carried.

Closed Session Commenced at 7:04 pm.

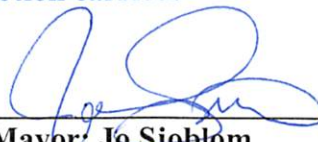
In Attendance: Mayor Jo Sjoblom, Council Member Kent Hyer (via phone), Council Member Blair Halverson, Council Member Angie Petty, Council Member Merv Taylor, City Manager David Larson, and City Recorder Lisa Smith.

Council Member Taylor moved to adjourn the closed session at 7:16 p.m. Council Member Halverson seconded the motion. Council Members Halverson, Petty, Hyer and Taylor voted aye. The motion carried.

City Council meeting reconvened at 7:17 p.m. Councilman Hyer was excused at that time.

ADJOURNED: Council Member Halverson moved to adjourn the Council Meeting at 7:17 p.m. Council Member Taylor seconded the motion. Council Members Halverson, Petty, and Taylor voted aye. The motion carried.

APPROVED:



Mayor: Jo Sjoblom

Date

3/26/19



Attest: City Recorder: Lisa Smith