



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, January 14, 2020 in the Council Chambers, 1600 E. South Weber Dr., commencing at 6:00 p.m.

COUNCIL MEETING (Agenda items may be moved in order or sequence to meet the needs of the Council.)

1. **Pledge of Allegiance:** Mayor Sjoblom
2. **Prayer:** Councilman Halverson
3. **Public Comment:** Please respectfully follow these guidelines
 - a. Individuals may speak once for 3 minutes or less
 - b. Do not make remark from the audience
 - c. State your name and address
 - d. Direct comments to the entire Council
 - e. Note City council will not respond during the public comment period
4. **Consent Agenda**
 - a. 26 November 2019 Minutes
 - b. 3 December 2019 Minutes
 - c. 10 December 2019 Minutes
5. **Presentation:** Fiscal Year 2019 Audit by Keddington & Christensen LLC
6. **Presentation:** Development Concept for Property at approximately 2300 E South Weber Drive by Matrix Capital
7. **Resolution 2020-01:** Appoint Mayor Pro-Tempore Blair Halverson
8. **Resolution 2020-02:** Appoint Planning Commissioner Gary Boatright Jr.
9. **Purchase:** Westside Reservoir Roof Repair
10. **Purchase:** Server Upgrade
11. **Review:** Snowplow Policy
12. **New Business**
13. **Reports:**
 - a. Mayor
 - b. Council Members
 - c. City Manager
14. **CLOSED EXECUTIVE SESSION (UTAH CODE 52-4-205(1)(c)) THE COUNCIL MAY CONSIDER A MOTION TO ENTER INTO CLOSED SESSION TO DISCUSS PENDING OR REASONABLY IMMINENT LITIGATION**
15. **Adjourn**

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.

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: 1. CITY OFFICE BUILDING 2. FAMILY ACTIVITY CENTER 3. CITY WEBSITE www.southwebercity.com 4. UTAH PUBLIC NOTICE WEBSITE www.pmn.utah.gov 5. THE GOVERNING BODY MEMBERS 6. OTHERS ON THE AGENDA

January 9, 2020

DATE:

CITY RECORDER: Lisa Smith