SOUTH WEBER CITY CITY COUNCIL MEETING

DATE OF MEETING: 14 April 2020 **TIME COMMENCED:** 6:00 p.m.

LOCATION: Electronic Meeting through Zoom

PRESENT: MAYOR:

Jo Sjoblom

COUNCIL MEMBERS:Hayley Alberts
Blair Halverson
Angie Petty
Quin Soderquist
Wayne WinsorCITY RECORDER:Lisa SmithCITY ENGINEER:Brandon JonesFINANCE DIRECTOR:Mark McRaeCITY MANAGER:David Larson

Transcriber: Minutes transcribed by Michelle Clark

ATTENDEES: Bryan Wageman and Jared Rice

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

- 1. PLEDGE OF ALLEGIANCE: Councilman Halverson
- 2. PRAYER: Councilwoman Petty
- **3. Corona Virus Update:** Mayor Sjoblom reported the number of Corona Virus cases in Davis County has decreased in the last couple of days. They are hoping this is a peak and the number of cases will be declining; however, it is too early to tell. Davis County is asking citizens to continue to exercise caution and practice social distancing. Davis County Health is reinforcing Governor Herbert's request to wear a cloth face mask that covers the nose and mouth in public settings to prevent those who may have the virus from passing it to others. Children under the age of 2 do not need to wear a mask. This information will be placed on the city website. This order is in place until May 1, 2020. South Weber City has two confirmed cases of COVID 19.
- PUBLIC COMMENT: (All public comments were submitted by email to <u>publiccomment@southwebercity.com</u> and will be included with the minutes.)

 a. Comments must be received prior to the meeting start time

b. Subject line should include meeting date, item # (or general comment), first and last name

i. Comments without first and last name will not be included in the public record.

ACTION ITEMS

5. Approval of Consent Agenda

- Minutes March 24, 2020
- Minutes March 10, 2020 special meeting
- Amend Minutes January 28, 2020 adding public comment
- Amend Minutes February 11, 2020 adding public comment

Councilwoman Alberts requested amending the 11 February 2020 to add her comments during new business to include public comment emails in the minutes.

Councilman Halverson moved to approve the consent agenda as amended. Councilwoman Alberts seconded the motion. Mayor Sjoblom called for the vote. Council Members Alberts, Halverson, Petty, Soderquist, and Winsor voted aye. The motion carried.

6. Ordinance 2020-01: Procurement Policy

The City's Procurement Policy was last updated in 2016. The Admin/Finance Committee has taken approximately 1-year reviewing, discussing, and working to update the policy. The committee has updated and added some definitions, adjusted the authorization limits, and clarified the purchase and surplus processes. The committee presented the policy for full Council review and discussion during the City Council meeting on March 31, 2020. The only adjustment to the final policy based on that discussion was decreasing the authorization limit of the City Manager from \$14,999 down to \$9,999.

David Larson, City Manager, indicated minor amendments were circulated by email earlier today with grammatical errors, minor edits, and a definition for sealed bids. Councilwoman Alberts asked about contracts with a single supplier over an extended time. Councilman Winsor replied the accumulative total amount is the number for authority level. He believed the policy covers the issue stands on its own but is not opposed to adding a statement to clarify. He related the City policy specifies it follows the state procurement code so any question would revert to the state policy. Mayor Sjoblom asked for input. Councilman Winsor suggested the committee can amend the policy if something comes up later. Councilman Soderquist asked if the limit amounts are agreeable. The Council did not have any problem with the limits.

Councilman Soderquist moved to approve Ordinance 2020-01: Procurement Policy with amendments noted by David Larson. Councilman Winsor seconded the motion. Mayor Sjoblom called for the vote. Council Members Alberts, Halverson, Petty, Soderquist, and Winsor voted aye. The motion carried.

7. Resolution 2020-12: Bid Award for Supervisory Control and Data Acquisition (SCADA) Mayor Sjoblom reported South Weber City publicly solicited for proposals for the 2020 SCADA Project. The deadline for submission was February 11, 2020. The City received five (5) proposals from the following companies:

1. APCO

- 2. Aventura Controls/M8 Automation
- 3. Rockwell/Primex
- 4. SCI Automation
- 5. WETCO

The proposals were reviewed by a committee consisting of:

- Wayne Winsor, Councilmember
- David Larson, City Manager
- Bryan Wageman, Assistant Public Works Director/Water System Superintendent
- Brandon Jones, City Engineer
- Dana Shuler, Project Engineer

The committee met on February 28, 2020 to compile proposal scores and discuss further steps. A summary of the scoring is below, in order of ranking. A full summary is attached.

Company	Score	Rank	Notes
WETCO	362	1	
Aventura Controls/M8 Automation	329	2	
Rockwell/Primex	320	3	
APCO	317	4	Cost far exceeds City's budget
SCI Automation	170	n/a	Incomplete proposal

After discussion and scoring were complete, the committee decided to interview the top three (3) companies: WETCO, Aventura Controls/M8 Automation, and Rockwell/Primex. Following this committee meeting, Councilman Winsor elected to excuse himself from the selection committee, as he felt the interviews should be handled by the city staff. He was replaced with Mark Larsen, Public Works Director.

Interviews were held at the Jones & Associates office on March 12, 2020. The questions were provided to each company prior to the interviews. Each company gave a brief presentation and a virtual tour of a similar SCADA system they hosted, and then there was a question and answer period. During the interview, it was determined that WETCO was not providing a "cloud-based" system, as specifically requested. WETCO was essentially eliminated at that point.

Following the interviews, each company was requested to submit their "best and final offer" after better understanding what the City's needs were. These offers were received on or before March 16, 2020. Both Aventura Control/M8 Automation and Rockwell/Primex showed well during the interviews. Some pros and cons of each team are:

Aventura Control/M8 Automation

Pros

- Good references
- Local company
- Lower cost

Cons

- Small company with short history
- No current, local, comparable systems

Rockwell/Primex Pros

- Good references
- Serves several comparable local systems
- Primex is national company with good depth/redundancy
- User-friendly platform/interface
- Knowledge of current system

Cons

- Single local point of contact
- Higher cost

BUDGET

The following is a budget summary:

	Amount	Balance
2019-2020 Project Budget (Amended)	\$ 75,000	\$ 75,000
Expenditures		
Westside Reservoir meter prep.	(7,056)	67,944
2019-2020 Engineering (estimate)	(7,500)	60,444
	Amount	Balance
2020-2021 Project Budget (Proposed)	200,000	260,444
SCADA Project – Base Bid (assumed)	151,000	109,444
System Meter Project (estimate)	105,000	4,444
Estimated Balance at end of FY21		\$ 4,444

The Committee recommended awarding the Base Bid to Rockwell/Primex.

Councilwoman Alberts questioned why recommendation was for Rockwell/Primex versus Aventura/M8 Automation. Bryan Wageman replied it was the service aspect. He commented Jared Rice has done SCADA for fifteen years or more Layton City, Farmington City, Farr West, etc. Bryan contacted various cities who use Rockwell/Primex and found that Primex is more user friendly along with the security system being one of the best around. He was aware that some cities aren't using M8 Automation and was concerned the project was underbid or the product would not be high quality. He expressed his frustration with the City's current SCADA system, which was purchased from APCO. This system is not user friendly and every time there is a problem the City is billed.

Councilman Winsor voiced his concern that 75% of the work product of Primex is out of state, and spending an additional \$47,000, which is almost 50% higher than the other bid. Bryan explained he reached out to APCO to discuss M8 Automation's low bid and there was a concern as to what the City will be getting with their system. He has met with cities who have Primex and they are pleased with their system. Bryan discussed the need for them to have something simple and easy to run.

Councilman Halverson inquired what type of system WETCO was proposing if it isn't cloud based. Bryan explained WETCO is proposing something similar to what the City is currently using which goes through a local computer. He was also concerned about their security. Councilman Halverson asked about the Primex system and if it is an open protocol. He requested justification for going with Primex when their bid is obviously much higher than the other companies. Jared Price, representing Rockwell/Primex, explained the system is an open protocol and other equipment from other companies could be added later. He stated there would not be a cost increase to the bid.

Councilwoman Petty was concerned with the higher cost and asked how long the contract is. Bryan answered he didn't know the length of the contract but expressed it can be changed if things are not working. David explained there hasn't been a contract discussion in terms of length with any of these companies. Councilman Soderquist asked about the budget for this item. Mark informed Council the one-time purchase cost is but not the annual servicing. Brandon Jones, City Engineer, identified the budget only covers the base bid with Rockwell. Councilwoman Petty suggested going with M8 is the natural solution. David discussed his perspective as a member of the committee. They started with the lowest bid initially. There were questions surrounding M8 but not with Rockwell. There was hesitation with the committee in regard to M8 and their ability to deliver what they are promising. Ultimately, it was a split decision.

Councilwoman Alberts asked about M8's references. Bryan contacted some of those references. He mentioned M8 was the only company that didn't physically come out and look at the City's system. Councilman Soderquist discussed the possibility it was under bid. Councilman Winsor wondered how many change orders would come with the low bid. Councilman Halverson specified this purchase is just the hardware for the system. Brandon expressed that Bryan will be the one interfacing with the system so his opinion carried more weight than his or Dana's. Jared Rice verified this system would last at least 15 years, and announced he has great references all around northern Utah. He stated he has never had a change order.

Councilman Soderquist moved approve Resolution 2020-12: Bid Award for Supervisory Control and Data Acquisition (SCADA). Councilman Winsor seconded the motion. Mayor Sjoblom called for the vote. Council Members Halverson, Petty, Soderquist, and Winsor voted aye. Councilwoman Alberts and Petty voted nay. The motion carried 3 to 2.

8. Resolution 2020-13: Kennywood Subdivision Final Acceptance

City Engineer, Brandon Jones, memo of 2 April 2020 is as follows:

Background

The follow dates are provided for reference:

- Final Approval from City Council November 13, 2007
- Preconstruction Meeting November 29, 2007
- Punch list for Conditional Acceptance November 1, 2011
- Conditional Acceptance Granted (start of 1-yr Guarantee Period) June 2012 (approx.)
- Punch list for Final Acceptance September 3, 2014

This subdivision was originally constructed over 12 years ago. Inspections were provided as requested by the developer, but the developer was not very attentive to completion of the acceptance process. In performing a review of escrow accounts on the books, it was discovered that there is still an escrow account associated with this subdivision. In order to close out this escrow account and formally accept the subdivision, the City Staff felt it was best to bring it to the City Council for official action.

Inspection

Members of the Public Works Staff and our office have completed several inspections over the years. More recent inspections of the improvements have determined that there are no improvements that are not in good working order given the age of the subdivision.

Recommendation

We recommend granting Final Acceptance of this subdivision. The date of Final Acceptance will be the date wherein the City Council officially passes a motion to accept the subdivision and all associated public improvements.

Escrow Release

The remaining funds in the escrow account should be distributed as follows:

- Total = \$13,970.75
- Chip & Seal = $(0.39.80 \rightarrow \text{Released to City})$ (Escrow Release #2)
- Remaining = $\$7,930.95 \rightarrow$ Released to Developer (Escrow Release #3 Final)

All remaining escrow funds can be released following Final Acceptance. See attached Final Escrow Releases for reference.

ESCROW RELEASE SUMMARY

Release Request #: 2

Date: 4/2/2020

	PREVIOUS	THIS RELEASE	TO DATE
Total Completed	\$21,684.00	\$6,039.80	\$27,723.80
Less Previous Releases	\$21,684.00	-	\$21,684.00
Net Release (this estimate)		\$6,039.80	

Total Percentage Remaining: 78%

Total Amount Remaining: \$7,930.95

ESCROW RELEASE SUMMARY

Release Request #: 3 - FINAL Date: 4/2/2020

	PREVIOUS	THIS RELEASE	TO DATE
Total Completed	\$27,723.80	\$7,930.95	\$35,654.75
Less Previous Releases	\$27,723.80	-	\$27,723.80
Net Release (this estimate) \$7,930.9		\$7,930.95	

Total Percentage Remaining: 100% Total Amount Remaining: \$0.00

Councilman Halverson moved to approve Resolution 2020-13: Kennywood Subdivision Final Acceptance. Councilman Winsor seconded the motion. Mayor Sjoblom called for the vote. Council Members Alberts, Halverson, Petty, Soderquist, and Winsor voted aye. The motion carried.

9. Resolution 2020-14: Old Maple Farms Subdivision, phases 1 & 2 Final Acceptance

City Engineer, Brandon Jones, memo of 2 April 2020 is as follows:

Background

The follow dates are provided for reference:

- Final Approval from City Council January 24, 2017
- Preconstruction Meeting February 2, 2017
- Punch list for Conditional Acceptance November 28, 2018

• Conditional Acceptance Granted (start of 1-yr Guarantee Period) – December 17, 2018 • Punch list for Final Acceptance – November 15, 2019

Inspection

Members of the Public Works Staff and our office have completed an inspection of the improvements in the above-mentioned subdivision, including all items on the final punch list, and have found them to be completed satisfactorily to meet the minimum requirements of South Weber City Standards in accordance with engineering and/or subdivision plans submitted and previously approved.

Recommendation

We recommend granting Final Acceptance of this subdivision. The date of Final Acceptance will be the date wherein the City Council officially passes a motion to accept the subdivision and all associated public improvements.

Escrow Release

All remaining escrow funds can be released following Final Acceptance. See attached Final Escrow Release for reference.

ESCROW RELEASE SUMMARY

	Estimate #: 3 - FINAL		
		Date: 4/2/2020	
	PREVIOUS	THIS RELEASE	TO DATE
Gross Earnings (including materials)	\$201,163.18	\$155,762.47	\$356,925.65
Less Previous Releases	\$201,163.18	-	\$201,163.18
Net Release (this estimate)			\$155,762.47

Total Percentage Released: 100% Total Amount Remaining: \$0.00

Councilwoman Alberts moved to approve Resolution 2020-14: Old Maple Farms Subdivision, phases 1 & 2 Final Acceptance. Councilwoman Petty seconded the motion. Mayor Sjoblom called for the vote. Council Members Alberts, Halverson, Petty, Soderquist, and Winsor voted aye. The motion carried.

10. Public Works Truck Purchase

Mayor Sjoblom explained the Public Works Department needs an additional vehicle and the City budgeted \$35,000 to purchase a truck. In anticipation of the parks season, Public Works is ready to purchase the truck. The purchase price of the vehicle selected off state contract is \$32,778.

The City is currently preparing for a slowdown in the economy due to COVID-19 response measures, but staff feels there is still a need to purchase the vehicle at this time. For efficient service delivery in the various Public Works divisions the plan has been to have each employee in a separate vehicle. Currently two parks employees are sharing a vehicle. This planned purchase was originally intended to alleviate that situation. Although this purchase was planned long before social distancing was required, the truck would better protect our employees in this regard.

Councilman Winsor investigated why there was only one quote. Mark McRae stated Mark Larsen received a State bid. Councilman Winsor discussed the requirement to put together a proposal and then receive more than one bid. Councilwoman Alberts asked about State contracts and Mark defined State contracts and pointed out the vehicles come with warranties. He declared most cities don't purchase used vehicles and mentioned South Weber City doesn't have a mechanic on site. David acknowledged the need for a fleet replacement plan. Councilman Halverson suggested tabling the purchase until they can get more information from Mark Larsen.

Councilman Halverson moved to table Public Works Truck Purchase. Councilman Winsor seconded the motion. Mayor Sjoblom called for the vote. Council Members Alberts, Halverson, Petty, Soderquist, and Winsor voted aye. The motion carried

DISCUSSION ITEMS

11. Budget Workshop, Tentative 2021 Budget

Mayor Sjoblom reported over the last several months the staff and City Council have worked on the 2021 Budget. The budget has been reviewed by the respective committees and now comes to the City Council to be discussed in its entirety. The tentative budget will be adopted the first part of May and the public hearing on the tentative budget and final adoption will be in June. Additional adjustments may be made by the City Council any time until the final adoption in June. Included with the budget sheets is a Budget Highlights, a 2020/2021 Comparison of the Departments, and a review of anticipated unrestricted fund balances. David voiced his appreciation to the committee for their time and service on the budget.

Councilwoman Alberts asked about the cost for judicial training. Mark explained in the past it has been divided between multiple cities; however, this year it was decided South Weber City will pay for this year and then not pay for the next couple of years. Councilwoman Alberts asked about Cottonwood Cove sewer impact fees. Mark discussed the sewer impact fee analysis being divided into two parts and the capital facilities impact fees with a certain portion coming back to the City. Department comparisons were reviewed for Capital Projects. David discussed those capital projects that have been completed. Councilwoman Alberts sought whether the east end sewer needed to be updated. David reported the sewer system has been metered and the sewer system is doing better than estimated. Once the general plan is completed, the capital facilities plan will be reviewed for the sewer to have a better understanding of sewer capacity and future projects. Brandon commented that a project is anticipated but the scope and the location may change based on the completion of the general plan and review of the capital facilities plan.

Councilman Soderquist questioned the water department requesting the purchase of an additional truck. Mark identified Bryan's truck has been put off the last two budgets. Councilman Soderquist questioned whether the city is subsidizing the Judge's entire cell phone payment. Mark will have Lisa gather information. Councilman Soderquist asked about the fines at \$85,000. Mark divulged that is court revenue for tickets issued and everything that goes through the court system. He predicted the court may be busy getting caught up following COVID 19.

Councilwoman Petty asked about upsizing of lines. Brandon discussed some lines may not need to be upsized based on new numbers. Even if the number goes down, the City won't be doing anything with which Council is uncomfortable.

12. TUF

Mayor Sjoblom commented this discussion is a follow up to a previous City Council discussion item during the February 25, 2020 City Council meeting regarding the City's Transportation Utility Fee. At the time, there was concern that the State Legislature would bring forward legislation to address transportation utility fees around the state. Now that the Legislative session is complete and nothing substantial was passed, the Council would like to revisit the question of how we proceed with our transportation utility fee.

Councilman Halverson suggested leaving the TUF as is and wait to see what happens. Councilwomen Alberts and Petty agreed. Mayor Sjoblom suggested continuing with no change.

REPORTS

New Business: Mayor Sjoblom received a call from a citizen concerning a possible car parade for graduates from Northridge High School living in South Weber City. David recommended having them contact him and he could work through the permit process and direct them to the right people.

Councilwoman Petty attended a meeting with UDOT regarding the box culvert to connect the Weber Pathway Trail to the Bonneville Shoreline Trail. The Parks Department received a contract. The installation of the box culvert doesn't include the wing walls, which is estimated at \$20,000 to \$30,000 for each side for the west and east end. The city would need to maintain, install electricity, parking lot, etc. She was concerned about committing the City to these costs. Brandon discussed some of these costs can be paid for with grants. David pointed out there is still a lot of information that needs to be gathered before any decision. Councilman Winsor suggested getting Davis County involved because South Weber City shouldn't be wholly responsible. Councilman Soderquist expressed concerned about widening I-89. Major Sjoblom indicated UDOT will install a box culvert that is wide enough for possible expansion. Brandon noted UDOT will go from right of way to right of way so any expansion would still be covered.

Councilwoman Alberts remarked this is a key puzzle piece in connecting the Weber Pathway Trail to the Bonneville Shoreline Trail and the City doesn't have resources necessary. Councilman Halverson suggested putting together a meeting with Weber Pathways, Davis County, UDOT, Division of Wildlife Resources etc. before any contract is signed. Mayor Sjoblom reiterated the same concerns. David was directed to schedule a meeting with the involved entities.

Councilwoman Alberts pronounced the Public Relations Committee met. They would like to implement public comments added, read, etc. in the meeting. Mayor Sjoblom commented some restrictions may be lifted by May 1, 2020 and she suggested waiting until then. Councilman Halverson echoed if these restrictions go long term, then the City could do something different. Mayor Sjoblom agreed. Councilman Winsor discussed a feature in Zoom allowing public comment. Councilman Soderquist suggested waiting a couple of weeks.

Councilwoman Alberts proposed a town hall meeting two or three times a year where the Mayor and two other Councilmembers could meet with the public. Councilman Winsor voiced it is a great idea if there are some boundaries set and he recommended they tie to a specific subject. Councilman Soderquist suggested gathering questions before the meeting. Mayor Sjoblom would suggest having it no more frequently than quarterly. Councilwoman Petty conveyed it is a great idea.

Councilwoman Alberts asked about the possibility of a "Councilmember Corner" in the City newsletter. The Council agreed to participate.

Mayor Sjoblom: Wasatch Integrated Waste is open again. Spring Clean Up is April 26, 2020 at Canyon Meadows Park.

Councilman Halverson: The Planning Commission met on 9 April 2020. A presentation was given on the commercial property site located 475 E. 6650 S. The Commission wants further direction from the Council concerning residential development on this parcel. He would like to get the CERT program going again.

Councilwoman Alberts: The Public Relations Committee is looking at options for live streaming of City Council meetings.

Councilman Soderquist: Representatives from Staker/Parson are looking at putting together a new development agreement with the City.

Councilman Winsor: The Mosquito Abatement District met and discussed mosquitos are out and about. They are out spraying.

City Manager, David Larson: Phase 1 of Old Fort Road paving will be finished up April 20th and 21st.

Finance Director, Mark McRae: Expenditures are being recorded on COVID 19 so that the City can be reimbursed.

ADJOURNED: Councilman Winsor moved to adjourn the Council Meeting at 8:23 p.m. Councilwoman Alberts seconded the motion. Mayor Sjoblom called for the vote. Council Members Alberts, Halverson, Petty, Soderquist, and Winsor voted aye. The motion carried.

Mayon

APPROVED:

Km	Date	05-12-2020
o Sighlom		

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Attest:

City Recorder: Lisa Smith

CC 2020-04-14 CI #1 Bodily

From:	<u>Brandyn</u>
То:	Public Comment
Subject:	General Plan concerns
Date:	Tuesday, March 31, 2020 6:11:22 PM

Mayor, City Council, and Planning Commission,

I understand the City is considering moving forward with the General Plan without holding a follow-up open house and during these unprecedented times. I feel it would be in our best interest as citizens to postpone moving forward with finalizing the General Plan until after the Coronavirus stay-at-home has been resolved so as many citizens can participate that would like to without other high priorities and concerns with our families many are currently experiencing.

Further, during the first phase of the plan it was widely discussed and survey results showed a majority (60% ballpark?) of citizens and Council members at the time were opposed to the Layton/South Bench Drive connnection. So I am very disappointed why that has been left on the plan from my understanding? This appears that those at the City strongly in favor of it are continuing to push their agenda against the majority or the City Council's input. I do not live as close to this road and will not likely be as impacted as much as others who it will have a negative impact on property values, their quality of life, and safety but I am still very concerned by this disregard. This is very disappointing to me. I further would like to receiving more information as I believe other citizens have also become increasingly concerned about on the road funds already invested and what some believe may be Misappropriation of Funds and understand legal processes, approvals, and notices may not have all been followed.

Respectfully,

BRANDYN BODILY

mobile: 801.589.1055

2408 E 8240 S, South Weber, UT 84405

email: brandynbodily@gmail.com

CC 2020-04-14 CI #2 Bodily

<u>Brandyn</u>
Public Comment; Derek Tolman
Reorganizing South Weber CERT (Community Emergency Response Team)
Wednesday, April 1, 2020 6:10:39 PM

Mayor, City Council, Dave Larson, and Chief Tolman,

First, thank you for your countless hours and wonderful service you do for our city!

With the recent earthquakes here, in Reno area, and the 6.5 magnitude yesterday in Idaho, in addition to Covid-19 we are combating, it has caused me, like many worldwide, to reevaluate both our personal plans and more concern about our urgent needs for our family and communities to have a well establish and organized Emergency Disaster Plan that can be quickly activated and response adapted as needed.

I believe the City has a significant responsibility to re-establish the South Weber City CERT (Community Emergency Response Team) with citizen volunteers to implement the program. This should be City sponsored and directed, but managed by a volunteer citizen group. The CERT program having been previously assigned to city employees in the past has proven to not have long term success when an employee may only be in South Weber during business hours, are no longer employed with the City, in addition to the time it should require where various duties could be performed by a small group of CERT Team Captains. Unless the City prefers another reporting method, I feel the CERT leadership team should report to and work under the direction of the Fire Chief & City Manager with updates to the Public Safety Committee to maintain consistent training and procedures. The last city CERT member communication I received was in May 2014 when Emily left the City. I talked with Chris Tramea who I previously worked with on CERT years ago when he managed Syracuse's CERT Program and I know he has done a lot with CERT over the years. He completed 3 CERT courses with around 47 trained with the last course ending in May 2019, but we share the same concerns and there is no CERT Team organization that has been in place and is needed.

Citizens have heard a lot of city discussions during the General Plan meetings about the need for an emergency egress as a key reason for a Layton connection, and while I think most would agree some organized egress plan with route options is a necessary part of the plan, we need more than just an alternate exit as a "Stay-in-Place" directive may be more likely but traffic / crowd control, critical information, and simple triage where potential disasters could include a wide combination of mass illness, casualty, large earthquake, dam break, landslide, wildfire or structure fire, plane crashes, hazmat accident on highway, or pipeline fuel explosions to be part of our Plan. Currently I fear our citizens and City leaders would be in mass chaos if these happened now with a very limited team. Having trained citizens easily recognized by City officials and emergency responders in CERT vests, who are prepared with anticipate gear or equipment to help when needed in a very short timeframe and properly report to EOC will be invaluable. Our CERT program should be developed like other city's CERT or Fire Corps teams, or National Ski Patrol where unpaid volunteers have their separate team with team leaders, who are organized independent of paid professional department. They need to be familiar with the paid employees including mock disaster trainings from time to time to recognize improvements needed and plan for when the need arises.

We strongly support our Fire & Sheriff's Departments and are ever thankful for their service! We recognize their most crucial role and appreciate their human limitations we should anticipate not having many emergency responders available during a disaster with our current, primarily part-time Fire Department. I believe it is critically important to have backup resources and those with training and equipment available to assist those in the city and city staff in the staffing limitations to do mass triage or effectively get communication out, shelters/information stations up as quickly and all to know procedures to return and report. The general CERT Team reorganization would adapt to whatever the City already has been working on or in place. Having the CERT team re-established and reporting to the Fire Chief and/or City Manager would ensure proper training and current procedures are followed allowing CERT trained members to help with requested duties needed by the Fire and City personnel so they can stay focused on the most urgent or critical issues and help significantly reduce some of the overwhelming stress and chaos to the City teams and citizens. During a major disaster our Public Safety personnel will have multiple important priorities to their full time departments in other cities, part-time positions so we cannot expect a full department during the first crucial 24-72 hours. I believe our City has an obligation to mitigate this with a very low cost having the CERT Team organized under the City's direction, assist with mock disaster trainings, improving citizen's knowledge and confidence with our city, and help all recognize their individual family's responsibilities and address where plan needs improvements. Hopefully we rarely have to use Emergency Plan or CERT team, but now more than ever the City and citizens need this and both share in our duty to do our part.

As a solution, my recommendation is for the Public Safety Committee with Dave and Chief Tolman's support to:

1) Empower 5-6 citizens with emergency care experience to begin reorganizing the CERT program! The leaders would do the initial work locating those previously trained, organizing resources, assigning

expertise and skillsets, and once organized, help train new members where voids in the plan are identified.

2) Once launched, the CERT leaders would report to and receive direction from the Fire Chief and City Manager or other individual as the City determines is best.

I am willing to volunteer to be part of the team to reorganize the program. With the knowledge of many well respected on our Fire Department with years of experience, City employees and others who could help. Chris Tramea said he would be willing and able to help with trainings and a great resource for the CERT Team when needed, with other citizens with emergency care experience this could be a well organized program once again.

With an established City plan that effectively uses a volunteer CERT program, the 5-6 leaders overseeing sections of the team would direct and run the program and would require very little City staff time, loss of knowledge or organization when an employee no longer works for the city, help ensure redundancy, would not interrupt City employee's day to day responsibilities, and improve long-term success with the CERT Captains rotating positions in intervals to maintain the organization longevity. This program would require little to no cost to the City, little oversight from the City Council, and preparation by the team would be time very well spent when a major disaster occurs.

Respectfully,

BRANDYN BODILY

mobile: 801.589.1055

email: brandynbodily@gmail.com

CC 2020-04-14 CI #3 Stark

From:starkqtrhorsesTo:Public CommentSubject:Master planDate:Thursday, April 2, 2020 11:50:53 AM

We are very much opposed to the city completing the master plan until the residents have been able to voice their opinion in an open meeting.

Respectfully, Wayne & Linda Stark

Sent from my Verizon, Samsung Galaxy Tablet

CC 2020-04-14 C I #4 Ralls

From:	JR
То:	Public Comment
Subject:	Comments on 4.9.2020 Planning Commission Meeting; General Comment; J Ralls
Date:	Friday, April 10, 2020 1:35:26 PM

Esteemed City Council,

Regarding the commercial development proposal for the area adjacent to Old Fort Road/I-84 exchange:

I have several friends and family (as many of you likely do) that are residents of Mountain Green and Morgan. I asked them what they would like to see in the way of commercial businesses in South Weber since they are used to coming down here to shop. Without exception they have plead for a grocery store such as **Harmon's** and a **Chick-fil-A**. Both serve as anchor establishments for Farmington Station as well as the Mountain View Village in Herriman (which was patterned after Farmington Station.) I have no doubt these establishments would garner a consistent clientele and positive tax base.

Have the developers reached out to those entities?

On the note of Herriman, I moved *back* to South Weber after living in Herriman for 14 years and watching it destroyed by high density housing run amok. Please, please do NOT become Herriman. Crime is skyrocketing, among all of the other troublesome issues inherent to HDH/MIH. Developers will salivate over HDH/MIH because it's so highly and readily profitable for them, and they'll tell you it's the *only* option. It's not. Other cities are finding ways around it. *You* are in control of our growth, development, and future *cultural preservation* of South Weber. Nothing will destroy that culture faster than HDH/MIH.

On another note:

Pea Vinery Park

Would the Council please consider the installation of a very nice, well-kept, disc golf course within the park? A very good example would be the Freedom Hills Park in Centerville: https://www.discgolfscene.com/courses/Freedom Hills Park/Hole 7

http://www.farmington.utah.gov/departments/parks-and-rec/parks/trails/freedom-hills-freedom-switchback-section/

Thank you very much for your consideration.

J

J Ralls ralls.j@gmail.com

CC 2020-04-14 CI # 5 Brewer

From:Don BrewerTo:Public CommentSubject:i dont remeberDate:Friday, April 10, 2020 6:55:48 PM

doneb1956@gmail.com

CC 2020-04-14 CI #7 Maass

 From:
 Teresa

 To:
 Public Comment

 Subject:
 TUF

 Date:
 Monday, April 13, 2020 8:12:58 PM

I think there are only 2 choices with the TUF, keep it at the present cost or get rid of it.

When you started to talk about the transportation utility fee, the mayor and council said we could raise property taxes to gain the finances but it won't go towards the roads. And then you raised our property taxes anyway. I hope you do not raise the transportation utility fee again.

Teresa Maass 1581 E. Sandalwood Dr

Sent from my Verizon Motorola Smartphone