

SOUTH WEBER CITY CITY COUNCIL MEETING

DATE OF MEETING: 8 June 2021

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:

Hayley Alberts
Blair Halverson
Angie Petty
Quin Soderquist
Wayne Winsor

FINANCE DIRECTOR:

Mark McRae

CITY ENGINEER:

Brandon Jones

CITY PLANNER:

Shari Phippen

CITY RECORDER:

Lisa Smith

CITY MANAGER:

David Larson

Transcriber: Minutes transcribed by Michelle Clark

ATTENDEES: Merv Taylor, Michael Grant, and Paul Sturm.

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

1.Pledge of Allegiance: Councilman Halverson

2.Prayer: Mayor Sjoblom

3. Public Comment: Please respectfully follow these guidelines.

- a. Individuals may speak once for 3 minutes or less: Do not remark from the audience.
- b. State your name & address and direct comments to the entire Council (Council will not respond).

Merv Taylor, 8062 S. 2300 E., conveyed he has been a resident for over 30 years and was speaking on behalf of the silent majority group. He thanked the City Council, Mayor, and city staff for their service on behalf of South Weber City. He advised they not listen to the vocal minority group who want to keep this city from moving forward and keep individuals from moving into it. He proclaimed this is a great city to live in and he did not think the city should be limited. He supported building the road to Layton.

Paul Sturm, 2527 Deer Run Drive, expressed his appreciation to the Mayor, City Council, and city staff for all of the work involved in preparing the budget and reviewing the other information for tonight's meeting. He also thanked City Engineer Brandon Jones and his staff at Jones & Associates for preparing the long-awaited Storm Drain Capital Facilities Plan (CFP) & Impact Fee Facilities Plan (IFFP) that were last completed in 1999. The attention to detail shown in this current plan demonstrated a superior work effort. He proclaimed the street maintenance project clearly informed residents of pending projects to improve city streets. He questioned Chapter 7, Section 5 of the Consolidated Fee Schedule. He noted Parks and Trails, Public Safety Fire Station, and Recreation Building all show an impact fee per dwelling unit whereas, Sewer has no distinction shown for the number of dwelling units. He inquired if this was an oversight.

Michael Grant, 2622 Deer Run Drive, vocalized if most of the revenue from Staker Parsons gravel pit goes to Roy City and that from Geneva gravel pit goes to Draper, how does South Weber City benefit?

Councilman Winsor explained sewer and water fees are based on water meter size into the house not per dwelling.

Councilwoman Petty related Staker Parson Company donates to South Weber City's recreation department. Last year's donation was close to \$90,000.

City Manager David Larson clarified the city receives money from Staker Parson Company in a number of different ways. The city receives sales tax from there point of sale. Approximately, 10% of sales tax the city receives come from Staker Parson. There is also a donation that is specifically designated for the recreation program based upon the development agreement and the amount of material extracted.

ACTION ITEMS:

4. Approval of Consent Agenda

- **11 May 2021 Minutes**

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

Councilman Winsor moved to open the public hearing for Tentative Budget 2021-2022. Councilwoman Petty seconded the motion. Mayor Sjoblom called for the vote. Council Members Alberts, Halverson, Petty, Soderquist, and Winsor voted aye. The motion carried.

******* PUBLIC HEARING *******

5. Public Hearing for Tentative Budget 2021-22

Mayor Sjoblom explained the City Council approved the tentative budget 2021-22 on 11 June 2022. Mayor asked if there was any public comment. There was none.

Councilman Winsor moved to close the public hearing for Tentative Budget 2021-2022. Councilwoman Alberts seconded the motion. Mayor Sjoblom called for the vote. Council

Members Alberts, Halverson, Petty, Soderquist, and Winsor voted aye. The motion carried.

***** PUBLIC HEARING CLOSED *****

Councilman Winsor moved to open the public hearing for the Storm Drain Capital Facilities and Impact Fee Facilities Plans. Councilwoman Petty seconded the motion. Mayor Sjoblom called for the vote. Council Members Alberts, Halverson, Petty, Soderquist, and Winsor voted aye. The motion carried.

***** PUBLIC HEARING *****

6. Public Hearing for Storm Drain Capital Facilities Plan and Impact Fee Facilities Plan

City Engineer Brandon Jones memo of 1 June 2021 is as follows:

STORM DRAIN CAPITAL FACILITIES PLAN

A Capital Facilities Plan (CFP) is a planning document which summarizes the findings of system analyses and provides recommendations for expansion as development takes place. It identifies and provides cost estimates for existing problems and deficiencies within the system. Additionally, the impact of growth is considered in order to recommend effective and efficient improvement/expansion within the system to meet future needs. This analysis is performed looking into the future through built-out.

Need for new CFP. The most recent CFP completed for the storm drain system in South Weber was in 1999 by Hansen, Allen & Luce (HAL). Jones & Associates, as the appointed City Engineer, was commissioned to provide a new CFP for the storm drain system. Due to the length of time between the HAL study and this study, as well as the many changes that have occurred in the city due to development, there is not much from the HAL report that is relevant to current conditions. Therefore, the J&A report provides a new and independent analysis of the city’s system and does not use any of the data or information from the HAL report. The costs identified in the report are needed as the basis for updating the storm drain impact fee (future development) as well as the storm drain utility fee (existing residents).

Study Area. The Study Area includes the entire city boundaries as well as areas shown for annexation. The study area for a storm drain study must also include all areas where drainage flows into the city. Therefore, the mountain drainage to the east and the hillside drainage to the south are also included. The study area, as well as the existing storm drain system, is shown in Exhibit 2.1 in the report.

Existing System. A computer model was created to analyze the current conditions of the storm drain system. This model identified existing deficiencies in the current system. Fortunately, there were only a few areas identified where flooding may occur, and it is only likely to occur with high-intensity storm events. We feel that the risk of damage to property from these events is moderate. Therefore, there is no immediate threat, but these projects should be addressed as soon as funding is available. These areas are not new. Public Works personnel have seen flooding in these areas in the past.

Future System. The computer model then added in the future conditions through built-out. The basis for analysis of future conditions is the current General Plan (adopted on November 10, 2020). The growth is analyzed based on the increase of hard surfacing. Using the Projected Land Use Map, areas were identified where development is likely to occur. The model identified the needs of the future system. The difference between the existing system needs and the future system needs is what is attributable to future growth.

ERU's. To evaluate various types of land use, a basic unit of measure is needed. This is simplified to what is called an Equivalent Residential Unit (ERU). As storm water runoff is mainly generated by hard surfacing, the ERU is calculated based on how much directly connected hard surfacing a typical single-family residential home contains. This was calculated to be 3,365 sf. The current and projected ERU's are shown in Table 3.4 in the report. A map of the anticipated future ERU's is contained in the report as Exhibit 3.1.

Projects. Based on the existing deficiencies and future needs, concept-level projects were identified to address these needs. 26 projects were identified. Table 5.1 gives a description of each project. A cost estimate for each project is contained in Appendix C. A summary of the project costs is shown in Table 5.2. The projects are broken down into three categories: Existing Deficiency, Impact Fee Eligible, and Developer Cost. In the report, the Existing Deficiency costs are calculated to be approximately \$6.0 million. These costs need to be covered by funding from the existing residents (e.g., storm drain utility fee, capital projects, etc.). The Impact Fee Eligible costs are calculated to be approximately \$1.87 million. These costs are covered by future development through the impact fee. The Developer Cost is the portion of the project that is attributable to infrastructure required only for that particular development. This is needed as a base line to determine the upsized portion that is impact fee eligible. This portion is covered by the developer.

Public Works Facility. Projects 1- 25 consist of piping or detention/retention facilities. Project #26 is for the Public Works Site and Facility. The storm drain portion of the facility is identified as 20% of the total cost. Of that cost, 65% is attributable to existing needs and 35% to future needs. For a more detailed breakdown, see the cost estimate contained in Appendix C.

System Replacement. An evaluation was done on the need for replacement of existing infrastructure based on it reaching the end of its design life. No projects were needed.

Needs Assessment and Project Prioritization. A needs assessment was performed of each project based on Criticality, Condition, and when the project is anticipated to be needed. This assessment can be found in Appendix E of the report. Each project was scored and then reordered according to their evaluation score with the highest scoring projects at the top of the table, thus showing the prioritization and order in which projects should be accomplished.

STORM DRAIN IMPACT FEE FACILITIES PLAN Utah state law requires that an Impact Fee Facilities Plan (IFFP) be prepared before an impact fee can be implemented. The IFFP is a subset of the data contained in the CFP. State law requires that the IFFP only contains the cost for projects expected to take place within 6-10 years and must not raise the level of existing service. Section 6.0 of the report covers the IFFP. Table 6.2 identifies the projects anticipated to be needed in the next 6-10 years. Due to the rapid rate of development and the areas where these projects are needed, all the impact fee eligible projects identified in the CFP are included in the IFFP, totaling approximately \$1.87 million.

Adoption. The IFFP identifies the impact fee eligible costs but does not calculate the impact fee. The IFFP must be adopted before this calculation can be done. This is done in a separate report, which is called the Impact Fee Analysis (IFA). The city has contracted with Zions Public Finance Inc. (ZPFI) to perform this analysis.

Councilwoman Alberts asked Brandon about alleged problems with the Silverleaf retention basin. Brandon replied the model shows it is working as it was designed and is sufficient for what it needs to provide. The maintenance has an impact on how basins function and he did not think anything needed to be added to the CFP.

Mayor Sjoblom asked if there was any public comment. There was none.

Councilman Winsor moved to close the public hearing for the Storm Drain Capital Facilities and Impact Fee Facilities Plans. Councilwoman Petty seconded the motion. Mayor Sjoblom called for the vote. Council Members Alberts, Halverson, Petty, Soderquist, and Winsor voted aye. The motion carried.

***** PUBLIC HEARING CLOSED *****

7. Ordinance 2021-08: Storm Drain Capital Facilities Plan and Impact Fee Facilities Plan

Jones and Associates was tasked with creating a Capital Facilities Plan for storm drain to summarize system analyses and provide recommendations for expansion as development occurs. South Weber's storm drain system was analyzed through software modeling for transmission capacity, storage capacity, and overall system effectiveness; and projects were identified in the Capital Facilities Plan (CFP) to correct existing deficiencies and identify needs for system improvements necessary for future development. Utah state law (Title 11-36a) requires that an Impact Fee Facilities Plan (IFFP) be prepared before an impact fee can be enacted. Projects were identified in the IFFP to provide system improvements necessary for anticipated development in the next six-to-ten-year planning window. The estimated cost of \$1,866,080 is impact fee eligible.

Councilman Winsor expressed gratitude to the city staff and the outstanding job on the CFP and IFFP. He pronounced some of the pipe identified as deficient are laying in a flat section. City Manager David Larson announced the next step will be an Impact Fee Analysis and impact fee enactment as well as a rate study for the storm drain fund.

Councilman Winsor moved to approve Ordinance 2021-08: Storm Drain Capital Facilities Plan and Impact Fee Facilities Plan. Councilman Halverson seconded the motion. Mayor Sjoblom called for the vote. Council Members Alberts, Halverson, Petty, Soderquist, and Winsor voted aye. The motion carried.

8. Resolution 21-32: 2021 Street Maintenance Project

Mayor Sjoblom announced on June 3, 2021 at 2:00 pm. bids were opened for the 2021 Street Maintenance Projects. Nine bids were received. The results of the bidding were shown on the bid tabulation provided by Jones & Associates.

This project was bid out with six separate sections. Section A (Mill & Overlay), Section B (Chip & Seal), Section C (Trail Seal Coat), Section D (Concrete Work), Section E (Fire Station

Concrete Driveway), and Section F (Crack Fill). The overlays are on Heather Cove, 475 East, and View Drive. The chip & seal is on Old Fort Road and a portion of Canyon Drive. The trail seat coat is on the Old Maple, Freedom Landing, and Cottonwood Cove trails. the concrete work is located all over the city and involves replacing a lot of sidewalks and ADA ramps. The fire station concrete driveway would install a new driveway from the road and along the north side of the fire station to allow the fire trucks to pull through the bays from the back rather than back up from the front to park. The crack fill will be on various roads showing the highest need. All these projects are in the current proposed budget for FY2022. For Sections A, B, and C several alternate bid items were included to determine pricing for additional options on asphalt mix designs and different types of seal coats.

Multiple bids were received on all sections except Sections D and E which are the concrete sections. There is a current concrete shortage and high demand for concrete contractors which could be the cause. City Engineer Brandon Jones will research other options but may end up just re-bidding the concrete work next year. All bids were reviewed, and Jones & Associates recommended awarding four separate contracts to the following:

<u>SECTION</u>	<u>CONTRACTOR</u>	<u>BID</u>	<u>BUDGET</u>
Section A (Mill & Overlay)	Kilgore Contracting	\$388,046.00	See below
Section B (Chip & Seal)	Staker Parson Companies	\$136,385.50	See below
Section C (Trail Seal Coat) – Alt. 1 w/ Tuffcoat P+	Advanced Paving & Construction	\$6,453.50	\$34,000.00
Section D (Concrete Work)	None		\$85,000.00
Section E (Fire Station Driveway)	None		\$70,000.00
Section F (Crack Fill)	CKC Operations, LLC	\$27,500.50	See below
Sections A, B, & F		\$551,932.00	\$695,000.00

The dates for Substantial Completion are as follows:

<u>SECTION</u>	<u>COMPLETION</u>
Section A (Mill & Overlay)	September 30, 2021
Section B (Chip & Seal)	August 31, 2021
Section C (Trail Seal Coat)	August 31, 2021
Section D (Concrete Work)	September 30, 2021
Section E (Fire Station Driveway)	September 30, 2021
Section F (Crack Fill)	November 30, 2021

Councilwoman Petty moved to approve Resolution 21-32: 2021 Street Maintenance Project as follows:

- Section A award bid to Kilgore Contracting for \$388,046.00 for mill and overlay**
- Section B award bid to Staker Parson Companies for \$136,385.50 for chip and seal**
- Section C award bid to Advanced Paving & Construction for \$6,453.50 for trail seal coat**
- Section F award bid to CKC Operations, LLC for \$27,500.50 for crack fill**

Councilman Halverson seconded the motion. Mayor Sjoblom called for the vote. Council Members Alberts, Halverson, Petty, Soderquist, and Winsor voted aye. The motion carried.

9. Resolution 21-33: Interlocal Agreement for Paramedic Services Transfer

Mayor Sjoblom stated on March 9, 2021, South Weber City Council passed a resolution approving the transfer of paramedic services from Davis County to South Weber City. Since that time Davis County has agreed to pay for paramedic services during the transition period, so the city does not pay until the transfer which is scheduled to occur no later than December 31, 2022. (See section 7b.)

The agreement makes one other change amending Section 3. The deadline for each city or district to provide a commitment letter to the county stating how the entity will provide paramedic services switched from June 1, 2021, to August 30, 2021 to accommodate the various truth in taxation hearings required.

Councilman Winsor questioned Section 7 which read as follows:

7. Funding.

- a. Each Party shall be responsible to budget from its own General Fund or obtain funding from other sources for any additional funding for the paramedic units allocated to it under this agreement or for any additional paramedic units or services which that Party determines to provide. It is anticipated that services from a jurisdictional authority to unincorporated areas of the County will be compensated through separate arrangements between the County and the servicing jurisdictional authority.

Councilman Winsor specified South Weber City has some unincorporated areas on the east side of Highway 89. He asked if it is anticipated that they fall within the city's service area and would the city need a separate arrangement. City Manager David Larson replied that South Weber City will need to work with Davis County concerning the development of a separate agreement for how that would be handled. Councilman Winsor conveyed in the past Mayor Sjoblom signed similar agreements.

Councilman Winsor moved to approve Resolution 21-33: Interlocal Agreement for Paramedic Services Transfer with Mayor Sjoblom signing the agreement. Councilman Soderquist seconded the motion. Mayor Sjoblom called for the vote. Council Members Alberts, Halverson, Petty, Soderquist, and Winsor voted aye. The motion carried.

10. Resolution 21-34: Interlocal Agreement for Dispatch Services

Mayor Sjoblom explained South Weber City contracts with the Davis County Sheriff's Office (DCSO) for Fire/EMS dispatch services. The contract renews annually with an updated cost based on a five-year average of calls and a per call amount. The proposed price per call is \$32.45 and the call volume average is 304 for a total amount is \$9,864.80. For comparison, last year's contract had a total price of \$8,633.74 with a per call price of \$31.51 and five-year call volume average of 274.

Councilman Soderquist moved to approve Resolution 21-34: Interlocal Agreement for Dispatch Services. 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. Consolidated Fee Schedule

The Consolidated Fee Schedule (CFS) was last adopted on June 16, 2020. The Tentative Budget for 2021-22 includes a change to the Sewer Utility Fee and the Sanitation Fee. Additional grammar and clarification changes were also made by staff. The CFS was before the City Council to discuss those changes with the adoption to follow on the June 22, 2021.

Councilman Winsor asked if burning CDs should still be an option. The response was that the city still has capability to do so. He recommended adding internal accessory dwelling unit to Chapter 5. David revealed the city has until 1 October 2021 to put that in place so it can be amended later. Councilman Winsor noticed Chapter 7 item #8 had two definitions for the * and questioned which definition applied. David responded both and Mark suggested combining them into one. Councilman Winsor recommended adding fees for basketball and pickleball in Chapter 14 as there is a fee for volleyball. Councilwoman Petty verified the Parks and Recreation Committee will be conducting research for pricing. Councilman Winsor noted a formatting issue in Chapter 16 item 2a and suggested changing 2.3 to 2.30.

Councilman Soderquist appreciated the summary of the amendments submitted by Mark. He recognized there are business license fees which are not clear as to whether they are one-time or annual fees. Mark was directed to review them. Councilman Soderquist suggested amending the mobile business license to a fee per year. He requested the Parks and Recreation Committee review if citizens should be charged a fee to use the volleyball, pickleball, and basketball courts.

Mr. McRae thanked the staff, City Council, and Mayor for reviewing the Consolidated Fee Schedule.

12. American Rescue Plan (ARP) Act Update

The American Rescue Plan (ARP) Act of 2021 was passed on March 10, 2021. On May 10, 2021, the Treasury Department issued its guidelines on the act. City staff gave a presentation on what is known so far about the funding the city expects to receive, the timeline for receiving and spending these funds, and eligible uses of the funds. The final guidance and distribution of the funds to South Weber City will come from the state.

Mark reviewed highlights stating South Weber City is a non-entitlement city so the state will distribute funds to the city. The estimated amount for South Weber is \$832,000; however, the State of Utah will make the final decision as to how much South Weber City will receive. It is anticipated the first payment will be in July and then the second payment will be the following year. Funds can be used for the following:

1. Premium pay for those who worked during COVID
2. Water, Sewer, Storm Water, or Broadband Infrastructure
3. Possibly Cyber Security to the water, sewer, and storm water infrastructure

The city has until 1 December 2024 to allocate the funds.

Councilman Winsor asked if a Public Works Building would qualify as a legitimate project. Mark replied that it does not but as it relates to the infrastructure, the city can petition the Treasury Department to have it declared eligible.

13. Recreation, Arts, and Parks (RAP) Tax

Mayor Sjoblom explained if approved by the residents, a municipality may increase the sales and use tax by 0.1% to specifically fund parks, cultural, and recreation programs commonly referred to as a RAP, RAMP, or ZAP tax. Under UCA 59-12-1402, this potential increase may be placed on the ballot as an opinion question. A municipality may not impose this tax if the county in which it is located already imposes the tax. If implemented, revenues generated from a RAP tax may be used for capital improvements and operations of publicly owned/operated amenities such as (but not limited to) parks, playing fields/courts, trails/bike paths, etc.

The Council must decide whether to put this issue on the ballot for this November because notification must be to the Lieutenant Governor's office 75 days prior to the election with an additional 60 days prior to that for the county to review the intent and provide a response. If the Council decides to pose the question to the community, a voter information pamphlet must be prepared that would include the exact ballot language, arguments for and against the proposition, and location and date of the election.

A 0.1% sales tax equals 1 penny for every \$10 spent. City staff estimated a RAP tax would generate approximately \$60,000 per year based on current sales tax projections. If citizens approve the tax, it would be in effect for 10 years. A reauthorization vote would then be required to see if the community would like to continue to utilize the tax.

Councilwoman Alberts asked who composes the information for the pamphlet. David replied there is a specific process as to who writes it. Councilman Soderquist submitted the public needs to understand the City Council is not promoting this tax, just presenting the information.

Councilman Halverson and Councilwoman Alberts were in favor of a RAP Tax. David verified the city website can include information, but the city would only be in charge of putting together the voter information pamphlet. Councilwoman Petty and Councilman Winsor agreed to move forward.

14. Property Tax Certified Tax Rate

City Manager David Larson expressed the adopted Tentative Budget for fiscal year 2021-2022 includes a proposed property tax rate increase. A Truth-in-Taxation hearing is scheduled for August 17 at 6:00 pm at City Hall on the proposed 2021 property tax rate for South Weber City. Following this public hearing and prior to the end of August, the City Council must formally adopt a certified tax rate for 2021. On June 22, 2021, the City Council will adopt a proposed tax rate which will then be published in multiple mediums to inform the citizens of the public hearing and the proposed tax rate change. This discussion was to direct staff on what rate to prepare for the June 22 meeting.

The tax rate increase relates to Davis County transferring paramedic service over to South Weber Fire/EMS. Davis County will no longer be assessing the Paramedic tax levy beginning this year. The service and the tax rate to fund our own paramedic operations will be picked up by South Weber City according to an inter-local agreement with Davis County previously approved by both parties. The property tax rate for South Weber City for 2020 was .001403 and produced

\$754,000 in revenue for the City. The paramedic tax rate for 2020 was .000119 and produced \$63,953 in revenue for Davis County from property in South Weber City.

Option	City Rate	Paramedic Rate	Combined Rate	Estimated Tax Revenue	Average Resid. Tax	\$ Increase over 2020	Net Increase
1. Accept County proposed rate decrease & no paramedic rate.	.001275	.000000	.001275	\$781,000	\$288	\$0	-\$27
2. Accept County proposed rate decrease & add paramedic rate.	.001275	.000119	.001394	\$854,000	\$315	\$27	\$0
3. Hold City 2020 property tax rate & no paramedic rate.	.001403	.000000	.001403	\$859,000	\$317	\$29	\$2
4. Hold City 2020 property tax rate & add paramedic rate.	.001403	.000119	.001522	\$932,000	\$344	\$56	\$29
Average Market Value of South Weber Residence			\$410,000				
Average Taxable Value of South Weber Residence			\$266,000 (Market @.55%)				

Councilman Winsor vocalized it was prudent to go with Option #4, which would add \$29.00 per year for the average home. Councilman Halverson, Councilwoman Alberts, Councilman Soderquist, and Councilwoman Petty agreed. Councilwoman Alberts commended city staff for all their work and the options layout.

REPORTS:

15. New Business:

Councilwoman Petty reported there is a dirt road by the Morgan Trout Farm where vehicles are dangerously bypassing traffic on Highway 89. It was stated when the fiber line was installed the barb wire fence was taken down and needs to be replaced.

Mayor Sjoblom requested new microphones.

16. Council & Staff:

Mayor Sjoblom: conducted interviews for the Community Services Director. Candidates for Mayor are Wayne Winsor, Rod Westbroek, and Lance Nelson. Candidates for City Council are Joel Dills, Angie Petty, and Marty McFadden.

Councilman Halverson: requested a volunteer to attend Planning Commission on his behalf.

Councilwoman Alberts: commented the Public Relations Committee continues to work on the City website. David added all of the content from old site has migrated to new site, but the current state needs to be cleaned up for a user-friendly experience.

Councilwoman Petty: announced the Parks Committee will be meeting this Thursday and will receive an update on Canyon Meadows Park.

Councilman Winsor: reported the Municipal Utilities Committee will meet to review requests for proposals (RFP) for fiber. Code Committee is working on the conditional use section.

City Manager, David Larson: celebrated Cottonwood Drive has been asphalted and is now complete.

CLOSED SESSION held pursuant to the provision of UCA section 52-4-205 (1) (d)

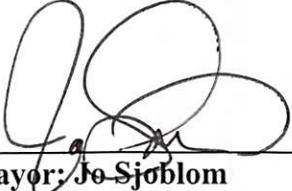
17. Discuss the purchase, exchange, or lease of real property

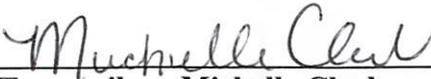
Councilman Winsor moved to adjourn the Council Meeting at 7:29 p.m. and go into CLOSED SESSION held pursuant to the provision of UCA section 52-4-205 (1) (d) to discuss the purchase, exchange, or lease of real property. Councilwoman Alberts seconded the motion. Mayor Sjoblom called for the vote. Council Members Alberts, Halverson, Petty, Soderquist, and Winsor voted aye. The motion carried.

18. Return to Open Meeting and Adjourn

Councilman Soderquist moved to re-open the public Council Meeting at 8:31 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.

ADJOURN: Councilman Winsor moved to adjourn the Council Meeting at 8:31 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.

APPROVED:  _____ Date 07-20-2021
Mayor: Jo Sjoblom

 _____
Transcriber: Michelle Clark

Attest:  _____
City Recorder: Lisa Smith

Public Comments to South Weber City - City Council for 08Jun21 Meeting by Paul A. Sturm

Overall General Comment:

First of all I would like to express my appreciation to the Mayor, City Council, and City Staff for all of the work involved in preparing the budget and reviewing the other information for tonight's meeting.

Agenda Item #6:

I am particularly impressed with Brandon Jones and his staff at Jones and Associates in preparing the long-awaited "STORM DRAIN CAPITAL FACILITIES PLAN (CFP) & IMPACT FEE FACILITIES PLAN (IFFP)" that was last produced for SWC in 1999. This was a tremendous amount of work since it has been over 20 years since the previous plan was prepared and all of the significant changes that have occurred since 1999 within the City. The attention to detail shown in this current plan demonstrates a superior work effort.

Agenda Item #8:

Once again, this "Street Maintenance Project" has the detail to clearly inform the City and its residents of pending projects to improve City streets.

Agenda Item #11:

Concerning the "Consolidated Fee Schedule", I have a question from Page 82 of 102 of the Amended Packet in Chapter 7, Section 5 - Residential. In Chapter 7, Sections 1 - Parks and Trails, Section 2 - Public Safety Fire Station, and Section 3 Recreation Building, all show an impact fee per dwelling unit. Whereas, in Section 5 - Sewer - Residential, there is no distinction shown for the number of dwelling units. Is this an oversight?