

Councilman Halverson moved to approve the consent agenda as written. Councilman Winsor 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 Budget 2020-2021 Amendment #6. Councilman Halverson 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: Budget 2020-2021 Amendment #6

Finance Director Mark McRae reviewed the current city budget for 2020-2021 was adopted on June 16, 2020. Since the adoption of the budget the city has experienced unexpected costs and changes. This year’s budget needs to be opened and amended to reflect those changes. To amend an adopted budget a public hearing is required to afford citizens an opportunity to address the proposed changes. The proposed changes are as follows:

General Fund Revenues			
10-31-310	Franchise/ Other	+	\$44,000
10-33-550	Wildland Firefighting	+	\$ 4,000
10-33-580	State Liquor Fund Allotment	+	\$ 1,000
10-34-100	Zoning and Subdivision Fees	+	<u>\$10,000</u>
			\$59,000
General Fund Expenditures			
10-54-320	Public Safety – Emergency Preparedness	+	\$ 4,000
10-54-321	Public Safety – Liquor Law Enforcement	+	\$ 1,000
10-57-110	Fire – Salaries	+	\$15,000
10-57-250	Fire – Equipment: Supplies & Maint.	+	\$12,000
10-57-375	Fire – Paramedic Services	+	\$ 2,000
10-58-110	Planning – Prof. & Tech. – Planner	+	\$10,000
10-70-110	Parks – Salaries	+	\$10,000
10-70-312	Parks – Engineering	+	<u>\$ 5,000</u>
			\$59,000
Storm Sewer Impact Fee Fund			
22-37-200	Revenue – Impact Fees	+	\$15,000
22-80-800	Expenditures - Transfers	+	\$15,000

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

Councilman Winsor moved to close the public hearing for Budget 2020-2021 Amendment #6. 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 *****

6. Resolution 21-35: Budget 2020-2021 Amendment #6

Councilwoman Petty moved to approve Resolution 21-35: Budget 2020-2021 Amendment #6. Councilman Soderquist seconded the motion. Mayor Sjoblom called for the vote.

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

7. Resolution 21-36: Consolidated Fee Schedule

Finance Director Mark McRae expressed the Consolidated Fee Schedule was adopted on June 16, 2020. The Tentative Budget for 2021-22 includes a change to the Sewer Utility Fee and the Sanitation Fee requiring an update. Additional grammar and clarification changes were also made by staff. The Consolidated Fee Schedule went before the City Council on June 8, 2021 for discussion.

Councilwoman Petty reported the Parks and Recreation Committee would be reviewing the possibility of pickleball and basketball court rental fees. Councilman Winsor indicated there is no time limit on rentals and suggested the committee review the issue.

Councilman Soderquist moved to approve Resolution 21-36: Consolidated Fee Schedule. Councilwoman Alberts seconded the motion. Mayor Sjoblom called for the vote. Council Members Alberts, Halverson, Petty, Soderquist, and Winsor voted aye. The motion carried.

8. Resolution 21-37: Posse Grounds Repair

Mayor Sjoblom related the 2020 windstorm damaged the fence and lawn area at the Posse Grounds. Insurance provided \$25,000 for repairs. \$5,738.50 for fencing and \$158.15 for road base was already spent. The remaining money is for fire pit, sprinkler, and sod repair. Public Works requested quotes from 3 companies: Ferrin Brothers, Groundworks, and Old School. Only Groundworks submitted a bid, for \$18,000 plus tax. Councilman Halverson clarified tax is only on materials and not labor. David expressed due to the water situation the sod installation may be delayed.

Councilman Soderquist moved to approve Resolution 21-37: Posse Grounds Repair to Groundworks for \$18,000 plus tax. Councilwoman Petty seconded the motion. Mayor Sjoblom called for the vote. Council Members Alberts, Halverson, Petty, Soderquist, and Winsor voted aye. The motion carried.

9. Resolution 21-38: Proposed Property Tax Certified Tax Rate

Mayor Sjoblom explained each year Davis County looks at all properties in the city and determines their assessed value, then works with the state to determine the certified tax rate for the city. This year the city will be holding a Truth in Taxation hearing on August 17, 2021 regarding the proposed tax rate. The final Certified Tax Rate will subsequently be adopted on August 24, 2021. This item is to adopt a proposed rate that will be used for the Truth in Taxation hearing. The proposed property tax rate for 2021 is 0.001522 for an estimated revenue of \$932,646.

Councilman Winsor moved to approve Resolution 21-38: Proposed Property Tax Certified Tax Rate of 0.001522 for 2021. Councilman Halverson seconded the motion. Mayor Sjoblom called for the vote. Council Members Alberts, Halverson, Petty, Soderquist, and Winsor voted aye. The motion carried.

10. Fraud Assessment Report

Finance Director Mark McRae averred South Weber City takes its financial and fiduciary responsibilities very seriously. Policies, procedures, and internal controls have been adopted and implemented to protect city funds. The yearly Fraud Risk Assessment is one indicator of how well the city is doing. The current level is “Low” which is better than the previous year. The Audit Committee set a goal to reduce the points by 20 in the current calendar year moving the rating to “Very Low”. The results were presented to the City Council. Councilman Winsor thanked the city staff for their improvements. Mayor Sjoblom acknowledged her thanks as well.

Councilman Winsor moved to approve the fraud assessment report. Councilman Halverson seconded the motion. Mayor Sjoblom called for the vote. Council Members Alberts, Halverson, Petty, Soderquist, and Winsor voted aye. The motion carried.

11. Garbage Can Purchase

Mayor Sjoblom stated South Weber City purchased differing types of residential curbside garbage cans from various providers in the past, trying to find the best price for ones that will withstand the typical wear and tear in the city. Public Works found Toter provided the can with the needed level of weight and durability, lid latches, and stack ability for storing large quantities. Toter is on the state contract and their quoted price for 624 cans is \$38,364.89.

Previously the City purchased quantities of 300 cans at a time which is just less than half a truckload. The purchase being presented to the Council today for approval is for a full truck load (624 cans) to receive the best price per can available. This purchase will come from the FY 2022 budget. No purchase was made during the FY 2021 budget due to sufficient inventory so that money will be carried over into the 2022 budget which will need to be adjusted prior to final adoption to include the cost of the full load. The budgeted amount is \$16,000 and the bid amount is \$38,364.89.

Councilman Halverson moved to approve the garbage can purchase to Toter for 624 cans at \$38,264.89. 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

12. Auditor Contract

City Manager David Larson voiced Keddington and Christensen are the current auditors for the city and have been for the last five years. They were originally contracted by the City Council in 2016 with a four-year contract for \$10,000 per year. That contract expired in 2019 but was extended for one year to do the FY 2020 audit, which ultimately was billed at \$12,500 due to its complexity. The city has no reservations concerning the professional services provided by our current auditors. The City’s auditors are chosen by the City Council and report directly to the City Council.

David revealed the Audit Committee met on June 9, 2021 and discussed options for this year’s audit which are:

1. Contract with Keddington and Christensen for an additional 5 years according to their latest proposal at \$12,000 the first year plus a 3% increase each subsequent year.

2. Sign a one-year contract with Keddington and Christensen at the new rate of \$12,000 per year. Send out an RFP for auditing services in January 2022 in preparation for next year's audit.
3. Issue an RFP as soon as possible for this year's audit.

Councilman Soderquist confirmed the Audit Committee's recommendation is option 2. The current auditors are aware and agreeable with option 2. The City Council supported option 2. A contract will be prepared and come before the City Council for action in a later meeting.

13. Fireworks Ban:

City Manager David Larson summarized the current drought situation throughout the state of Utah. The city staff has presented the same fireworks map with minor changes for the last five years. City Attorney Jayme Blakesley read from **State Code 15A-5-202.5** and identified four different categories relating to fireworks restrictions within a municipality. Chief Tolman confirmed the South Weber Fire Department uses the state guidelines for development of the map for the city. Councilwoman Alberts represented the Country Fair Days Committee would like further clarification concerning the professionally scheduled fireworks. Chief Tolman clarified professional fireworks are different in that the Fire Department is on hand. He felt comfortable moving forward with the Country Fair Days fireworks. David acknowledged there are other cities which have designated areas where individuals can gather to light fireworks; however, there is not an appropriate area in South Weber City. Chief Tolman reviewed the possible locations and how difficult it would be to find a place for parking, traffic control, policing, pedestrians, etc. Councilwoman Petty asked if the ban could be extended to include the Geneva gravel pit. Councilman Halverson favored banning aerial fireworks. Councilman Soderquist questioned how to enforce a ban. Chief Tolman replied that the Davis County Sheriff's Department (DCSD) would need to help with enforcement. Councilman Winsor suggested banning all fireworks across the entire city and requesting more patrol from DCSD. Councilwoman Alberts and Petty agreed.

Councilman Winsor moved to ban all fireworks within South Weber City limit boundaries for the 2021 season with exception for the fireworks at Country Fair Days. Councilwoman Alberts seconded. Mayor Sjoblom called for the vote. Council Members Alberts, Halverson, Petty, Soderquist, and Winsor voted aye. The motion carried.

REPORTS:

17. New Business:

Mayor Sjoblom acknowledged there are Council Members who can't attend the 13 July 2021 City Council Meeting. Council decided to move the meeting to 20 July 2021.

Mayor Sjoblom brought up the Country Fair Days Parade. Councilman Halverson was willing to provide a trailer with hay bales. Councilwoman Alberts requested music be broadcast. Councilman Winsor volunteered battery powered speakers.

Councilwoman Alberts related a resident's concern that the air conditioning in the Family Activity Center was not functioning. Davis School District maintains the environmental controls. Councilwoman Petty suggested looking into updating the agreement between the city and Davis School District. David will reach out to Curtis and report back to the City Council.

Councilwoman Petty questioned the opening date for the Dog Park. David responded there are still some minor elements concerning public use being clarified. It will open as soon as possible.

18. Council & Staff:

Mayor Sjoblom: attended a Council of Governments (COG) meeting and reported the Utah Defense Alliance received a Ground Based Strategic Deterrent (GBSD) Contract Award in 2020 for a \$75 billion multi-decade program with Northrop Grumman Corporation as the prime contractor. The US Air Force estimates 125% additional community economic impacts above salaries. A combination of US Air Force and Northrop Grumman will generate 4,700 jobs above the 2,000 recently created. HAFB population is estimated to grow from 31,000 to 40,000+ by 2025. As a result, there is a shortage of housing for these new workers which could be one of the big reasons the state legislature is pushing for more moderate income and high-density housing.

Councilman Halverson: reviewed the Planning Commission meeting held on June 10, 2021. The final plat for Riverside Place Phase 4 was approved. He suggested Code Enforcement Officer Chris Tremea look into weed maintenance for this area. Geneva Rock was not in attendance and therefore the rezone request was tabled. Councilman Halverson suggested researching whether there was an agreement years ago between Geneva and the city. The Planning Commission recommended the City Council approve rezone requests for both South Weber Gateway and Stephens' Exit. Councilman Halverson encouraged the City Council listen to the audio of the Planning Commission meeting.

Councilwoman Alberts: expressed the Public Relations Committee was still in the process of working on the city website.

Councilman Soderquist: conveyed the US 89 construction project was delayed due to unavailability of concrete. He spoke with the manager of the US 89 project about the impact of traffic backing up on US 89. He met with the gravel pit representatives. He explained they are under the same water restrictions as the residents resulting in the dry berm along South Weber Drive. David informed everyone large water users may be required to water during daytime hours, so the water pressure is sufficient for residents. Councilman Soderquist further stated there will be additional dust as a consequence of water restrictions, but state monitoring will continue. Additionally, dust collection boxes will be installed around the city beginning in July to get a better understanding of the problem.

Councilwoman Petty: shared the Youth City Council went hiking. She advised that applications for next year's Youth Council will be on the city website very soon and encouraged residents to apply. The Parks Committee met with the South Weber Model Railroad Club. Meetings will continue with Hogan Construction to discuss Canyon Meadows Park.

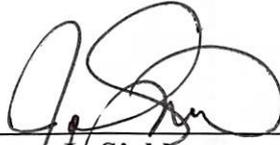
Councilman Winsor: related Code Committee met to discuss Title 10 regarding water conservation for landscaping. They continue working on noise, dust, internal accessory dwelling units, etc.

City Manager David Larson: announced Trevor Cahoon is the new Community Resource Director and will begin in July. He thanked Planner Shari Phipps for all that she has done in her short tenure.

Finance Director Mark McRae: communicated the city applied for the American Rescue Plan Act (ARPA) fund and received a figure of \$927,395.00. He clarified the money has been named the Coronavirus Local Fiscal Recovery Fund (CLFRF). The city has until December 2024 to spend the money.

ADJOURN: Councilwoman Petty moved to adjourn the Council Meeting at 7:22 p.m. Councilman Soderquist seconded the motion. Mayor Sjoblom called for the vote. Council Members Alberts, Halverson, Petty, Soderquist, and Winsor voted aye. The motion carried.

APPROVED:



Mayor: Jo Sjoblom

Date 07-20-2021



Transcriber: Michelle Clark

Attest:


City Recorder: Lisa Smith

From: [Teresa Maass](#)
To: [Public Comment](#)
Subject: Gateway property and others
Date: Tuesday, June 15, 2021 8:53:18 AM

Teresa,

Thanks for reaching out with your comments and concerns. We will keep them in mind.

Jo



Jo Sjoblom
Mayor
South Weber City
801-479-3177

From: Teresa Maass <reese0707@yahoo.com>
Sent: Monday, June 14, 2021 4:27 PM
To: Jo Sjoblom <JSjoblom@southwebercity.com>
Subject: Poll zoning change

Hello,

As you move to vote on the Poll acreage, cross plan (or whatever it is called,) with commercial and residential zones, I would like to go on record, once again, that I am against any high density housing.

I would like to reiterate, I am against any high density housing. I do realize a developer is trying to cash out on the project, but I disagree with the high density zoning change.

Many people, me included, moved to South Weber because of the small town feel. It seems like this subject keeps returning to the forefront.

Please do not allow high density housing zoning changes within the city.

Thank you,
Teresa Maass

[Sent from Yahoo Mail on Android](#)

From: [diane murphy](#)
To: [Public Comment](#)
Subject: Gateway/Poll Property
Date: Wednesday, June 16, 2021 10:54:30 AM

Dear Council members and City Planners,

Integrity brings together the following components:

- Honesty. This means telling the truth, being open, not taking advantage of others. ...
- Respect. ...
- Generating trust. ...
- Pride. ...
- Responsibility. ...
- Keeping promises. ...
- Helping others.

I would like to address the Gateway/Poll Property Zoning issue by pleading with you to adhere to the above standards towards our City and the General Plan.

Do you **respect** the input from the citizens that you requested regarding the General Plan?

Do you believe that by disregarding the carefully constructed General Plan that you are **generating trust** with the Citizens?

Do you believe you are being **responsible** servants of the people by flip/flopping back and forth on the General Plan?

Do you believe you are **keeping the promises that you made to listen to the citizens and not vacillating**(alternate or waver between different opinions or actions; be indecisive) in your previous discussions regarding the General Plan?

I personally hope that the Poll family can find a way to develop their property in a pleasing manner to their family and to the community. But the actions of the City Planning members were appalling in that they totally disregarded the General Plan that was so carefully and faithfully constructed on behalf of the citizens of this City.

Thank you for your service.

Diane Murphy