

SOUTH WEBER CITY CITY COUNCIL MEETING

DATE OF MEETING: 11 January 2021

TIME COMMENCED: 6:02 p.m.

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

PRESENT: MAYOR:

Rod Westbrook

COUNCIL MEMBERS:

Hayley Alberts
Joel Dills
Blair Halverson
Angie Petty
Quin Soderquist

COMMUNITY DIRECTOR:

Trevor Cahoon

CITY RECORDER:

Lisa Smith

CITY MANAGER:

David Larson

FINANCE DIRECTOR:

Mark McRae

CITY ENGINEER:

Brandon Jones

CITY ATTORNEY:

Jayme Blakesley

PR ASSISTANT:

Shaelee King

Transcriber: Minutes transcribed by Michelle Clark

ATTENDEES: Paul Sturm, Steve Handy, Gary Keddington, Elise Ellsworth, Bill Petty, Brian Morrow, and Michael Grant.

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

1. Pledge of Allegiance: Mayor Westbrook

2. Prayer: Councilman Dills

3. Introduction of Utah State Representative District 16 Stephen Handy

Mayor Westbrook announced Utah State Legislative Districts were recently adjusted by the state and South Weber will now be split in its representation at the State Legislature in both the Senate and the House of Representatives (see maps below). Senator Stuart Adams (District 7), the Senate President, will represent the section of the city east of US89 and Senator Ann Milner (District 5) will continue to represent the section of the city west of US89. New House Districts

Representative Handy (District 16) will represent a section of the east side of the city and Representative Kelly Miles (District 11) will continue to represent residents on the west side of the city.

Stephen Handy introduced himself and voiced he is honored to represent a portion of South Weber City. He invited anyone attending the legislature to contact him. He has worked with a number of Youth Councils and is willing to work with South Weber as well. Councilwoman Alberts discussed South Weber City's challenge with the gravel pits and asked how the Council can involve the representatives. Representative Handy suggested the city put together a plan and then set up a time to meet with him.



4. Public Comment: Please respectfully follow these guidelines.

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

Paul Sturm, 2527 Deer Run Drive, addressed concerns with the numbering of city resolutions and requested it be standardized with a four-digit year to be consistent.

Michael Grant, 2622 Deer Run Drive, expressed he was not in favor of appointing a construction person to serve on the Planning Commission and was concerned about a conflict of interest. He questioned how to remove the right turn only sign at the intersection of 2700 East South Weber Drive.

PRESENTATIONS

5. Employee Introduction: Marcela White

Marcela White was hired as the new Customer Service/ Utility Billing clerk. The city staff was excited to have Marcela join their team. Marcela is the person citizens meet first when they come into City Hall, and the first voice they hear when they call into the office. She is a great ambassador for the city in this role.

6. Audit Report by Keddington & Christensen

Mayor Westbrook announced at the end of each fiscal year, management is responsible for the preparation and fair presentation of the city's financial statements in accordance with accounting principles; this includes the design, implementation, and maintenance of internal controls. South Weber City contracted the services of Keddington & Christensen, LLC to perform an independent audit of the statements and report their findings to the City Council.

Gary Keddington reported Keddington & Christensen audited the financial statements of the governmental activities, the business-type activities, each major fund, and the aggregate remaining fund information of South Weber City, Utah (the City) as of and for the year ended June 30, 2021, and the related notes to the financial statements. Gary explained Keddington & Christensen’s responsibility is to express opinions on these financial statements based on the audit. An audit involves performing procedures to obtain audit evidence about the amounts and disclosures in the financial statements. The procedures selected depend on the auditor’s judgment, including the assessment of the risks of material misstatement of the financial statements, whether due to fraud or error. In making those risk assessments, the auditor considers internal control relevant to the entity’s preparation and fair presentation of the financial statements in order to design audit procedures that are appropriate in the circumstances, but not for the purpose of expressing an opinion on the effectiveness of the entity’s internal control. An audit also includes evaluating the appropriateness of accounting policies used and the reasonableness of significant accounting estimates made by management, as well as evaluating the overall presentation of the financial statements.

Gary discussed the internal control over financial reporting. He explained how they review invoices, checks, documentation, etc. He reported during the audit they did not identify any deficiencies in internal control that they consider to be a material weakness. Gary explained the state of Utah requires a report on compliance in areas of their choosing. Gary acknowledged this is the first year South Weber City complied in all material respect with the state compliance requirements. State compliance requirements were tested for the year ended June 30, 2021 in the following areas:

Budgetary Compliance	Justice Courts
Fraud Risk Assessment	Open and Public Meetings Act
Fund Balance	Restricted Taxes & Related Restricted Revenue
Government Fees	Enterprise Fund Transfers

Mayor and City Council thanked Gary Keddington and Finance Director Mark McRae.

ACTION ITEMS

- 7. Approval of Consent Agenda**
 - a. December Check Register**
 - b. November Budget to Actual**
 - c. 7 December 2021 Minutes**

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

8. Recreation Vehicle Park Cabins

Mayor Westbrook reported during the City Council Meeting on December 7, 2021, RV Park owner McKay Winkel requested to change the style of RV Park Cabins they will install in the park. The Council considered the request and ultimately continued the item and tasked staff with

determining if the design would comply with the floodplain and fire protection requirements. Staff determined the cabins would meet all provisions of code based on the following:

- Structures built in a floodplain must be built at least one foot above the floodplain level to obtain a floodplain certificate. The style of building will not impact the obtaining of a floodplain certificate; only the elevation will determine that.
- Fire flow tests were performed on the water system by a third-party company. There was no problem meeting necessary levels.

Councilwoman Alberts verified style change would not affect the development agreement. Councilman Dills questioned if the cabins are considered tiny homes. David Larson responded that the city code definition of “tiny home” references small cabins with minimal square footage that are more mobile. Councilman Dills questioned if the new style qualifies as a permanent structure. David explained the new style is semi-permanent but still mobile. The cabins can be built in the flood plain as long as they meet the elevation requirement and the sites fronting I-84 are not within the flood plain. Councilwoman Petty worried the cabins would not be cohesive with the rest of the project. McKay replied he wants the entire park to tie together. He pledged to use similar colors and style as the existing buildings. Councilman Halverson requested approval of the final design.

Brian Morrow, of Built Right Homes, explained the cabins are all engineered to meet city code requirements. It is a component-built system with superior insulation and removability. The floor will be approximately 30” above the grade. The footing will be a continuous footing with a crawl space underneath it. There are different kinds of design finishes available.

Councilwoman Alberts moved to approve the request and allow McKay Winkel as the owner of the RV Park to utilize the new cabin design on condition that the developer will strive to create a cohesive look with current buildings. Councilwoman Petty seconded the motion. Mayor Westbrook called for the vote. Council Members Alberts, Dills, Halverson, Petty, and Soderquist voted aye. The motion carried.

9. Ordinance 2021-14: Private Rights of Way

Community Director Trevor Cahoon reported the following language was added to every zone:

1. Private rights-of-way shall be permitted in compliance with 11-4-4 and Public Works Standard Drawings – Private Roadway Street Section C, B, or A.
2. A maximum of four (4) dwelling units or lots shall be permitted utilizing private rights-of-way.

Added Language for CC&R:

6. All development on private rights-of-way of two (2) lots or more shall establish a homeowners’ association or similar organization that will be responsible for the care and maintenance of any common property or utilities. A complete set of covenants, conditions, and restrictions (CC&Rs) shall outline the care of maintenance of all private utilities, street improvements, and common spaces. The CC&Rs shall also set for the funding mechanism for that maintenance. The CC&Rs shall be recorded and run with the land.

Trevor conveyed the city staff discussed options for ensuring that the residents will have services that are not under the direct control of the city. As part of the development process, proof those services will be provided can be required; however, it is the responsibility of the developer to

provide them and not the city to dictate. Staff included the original cross sections as previously presented. Upon review the impact was minimal to allow a street that was only 2 feet smaller than the 50' ROW. This is the reason the 32' ROW is still included.

Councilwoman Alberts suggested increasing the 32' ROW width and inquired who determines which option is chosen. Trevor replied the developer chooses. Councilwoman Alberts expressed the developer should be required to guarantee mail and garbage services. She suggested adding a minimum for the driveway length in the R-7 Zone. Discussion took place regarding the limited parking that comes with the R-7 Zone which led to the question of whether or not to review the number of parking stalls required per unit in the city's off street parking code.

Councilwoman Petty moved to approve Ordinance 2021-14 amending Titles 10 and 11 and updating public works standard drawings regarding Private Rights-of-Way with the following amendments:

- 1. Change “comprehensive plan” to South Weber City Transportation Map.**
- 2. Remove option B for the R-7 Zone.**

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

10. Resolution 22-01: Appoint Mayor Pro Tempore

Councilman Soderquist moved to approve Resolution 22-01 and appoint Blair Halverson as Mayor Pro Tempore for one year. Councilwoman Alberts seconded the motion. Mayor Westbrook called for the vote. Council Members Alberts, Dills, Halverson, Petty, and Soderquist voted aye. The motion carried.

11. Resolution 22-02: Appoint Marty McFadden to the Planning Commission

Planning Commissioner Wes Johnson's term will expire at the end of January 2022. Per City Code 10-3-1 the Mayor shall appoint a replacement with the advice and consent of the City Council. Mayor Westbrook spoke with potential applicants personally and publicly solicited applications in December 2021. After review of applications received, Mayor Westbrook selected Marty McFadden to present to the City Council for appointment to the Planning Commission.

Marty recently ran for City Council showing his desire to serve the community and has direct development process experience in his professional line of work. He stated, “I love to serve our community. I have a unique set of qualifications I have developed in my professional career as an infrastructure developer that allows me to easily understand and appropriately respond to the wide variety of city development submissions that come to our Planning Commission. I want to contribute to the sustainable and positive development of our city. I see a need for more effort with a stronger education in municipal code and sustainable development within our Planning Commission and I believe I can fill that need.” Marty added he and his family have lived in South Weber for 2 ½ years.

Councilwoman Alberts reviewed in the past Marty had some negative opinions on the city's General Plan. She asked Marty how he felt about the General Plan now. Marty divulged he has no plans to develop in South Weber City. He is a willing citizen with a set of skills to benefit the community. He fully, 100% supports the General Plan. His goal will be to honor and uphold the General Plan.

Councilman Dills struggled with the right decision citing public comment regarding this appointment. He noted the contention in the city in the last few years. He questioned putting a developer on the Planning Commission. He asked Marty if he can work with the Planning Commission and citizens without being biased. Marty proclaimed it is a Commissioner's duty to uphold city code and the General Plan. Councilman Dills suggested the city review and make improvements to the conflict-of-interest policy that will help protect those who serve in public service. Councilman Dills thanked Marty for applying to serve on the Planning Commission. Councilman Halverson thought Marty would add a good balance to the Planning Commission. Councilwoman Petty agreed. Councilman Soderquist appreciated Marty being willing to serve and be scrutinized. He echoed Marty will be a valuable tool on the Planning Commission. His knowledge will benefit the Commission.

Councilman Soderquist moved to approve Resolution 22-02: Appoint Marty McFadden to serve on the Planning Commission from February 1, 2022 to January 31, 2025.

Councilwoman Petty seconded the motion. Mayor Westbrook called for the vote. Council Members Alberts, Dills, Halverson, Petty, and Soderquist voted aye. The motion carried.

a. Oath of Office

City Recorder Lisa Smith administered the oath of office to Marty McFadden.

12. Resolution 22-03: Appoint Members to Various Boards

South Weber holds positions on several boards within the greater community. Mayor Sjoblom and Councilman Winsor had positions which need to be reassigned. Councilman Dills will serve on the Mosquito Abatement Board and Mayor Westbrook will serve on Wasatch Integrated Waste, County Council of Governments, Wasatch Front Regional Council, and Central Weber Sewer Improvement District. Councilman Halverson will continue representing South Weber on the HAFB Restoration Advisory Board.

Councilwoman Alberts moved to approve Resolution 22-03: Appoint Members to Various Boards. Councilman Soderquist seconded the motion. Mayor Westbrook called for the vote. Council Members Alberts, Dills, Halverson, Petty, and Soderquist voted aye. The motion carried.

13. Resolution 22-04: Public Works Retention Basin Relocation and Fencing Project

As part of the city's contract for purchase of the public works property, the city agreed to remove the retention basin and fence the property line between the newly created public works lot and the soccer facility. The purpose of this project is to complete these two commitments. Therefore, the project was bid out with two separate sections. Section A (Retention Basin Relocation) and Section B (Fencing).

Section A – Retention Basin Relocation

At some point in the future when the public works facility is funded, storm drain piping will be installed and the storm water currently flowing to the retention basin will be piped to the existing detention basin at the west end of Harper Way. However, for now, in order to install the fencing, the retention basin is just being relocated north onto the city's property.

Section B – Fencing

The property is zoned Commercial Recreation (C-R) and is bordered by residential zones; R-M to the east and south, and R-LM to the west. According to the City Code, “A buffer yard shall be required between the C-R Zone and all residential zones...” (10-5M-6). One of the buffer yard requirements is a 6’-8’ masonry fence “at or near the property line” (10-15-7E). Even if this were not required by code, based on the use of the property for a public works facility adjacent to residential and recreational uses, staff would still recommend installing a masonry fence on the property line. A masonry fence is a stout barrier that provides increased security and safety for the uses on both sides of the fence. Masonry fences have precast panels that come in a variety of patterns and can be stained in a variety of colors to enhance the aesthetic appeal of the fence. To evaluate the best overall value, a variety of fencing types were bid: Olympus Precast Verti-Crete, Harper Precast, StoneTree, RhinoRock, and Simtek. Bid also included 6’ and 8’ heights for any of the fences that come in both sizes. The evaluation criteria for fence selection included quality, durability, cost, longevity, aesthetic appeal, availability, and installation requirements. Based on the results of the evaluation, the Olympus Precast Verti-Crete fence scored the highest. After conferral staff members felt that a 6’ fence was sufficient for this area bordering the soccer facility. When fence is installed along the residential property, strong consideration should be given for an 8’ fence.

On December 16, 2021, at 2:00 pm., bids were opened for the Public Works Site: Retention Basin Relocation & Fencing Project. Seven bids were received. Jones & Associates checked the bids and only found a few minor errors (which did not change the position of any of the lowest bidders). Jones & Associates recommended awarding one single contract as shown in the table below:

<u>SECTION</u>	<u>CONTRACTOR</u>	<u>BID</u>	<u>BUDGET</u>
Section A (Ret. Basin Relocation)	3XL Inc.	\$35,877.00	
Section B (Fencing) – Option 1: 6’ Verti-Crete	3XL Inc.	\$102,473.00	
TOTAL		\$138,350.00	\$90,000.00

3XL Inc. has not done any previous work for the city. Therefore, Jones & Associates requested and called references. The general consensus was positive, and staff believes they are qualified to perform the work. This project is in the current FY2022 Budget, but the total from the bids received is more than the budgeted amount. Since this work is for the public works facility, staff recommends additional funding come from a proportionate share of the enterprise funds. Brandon Jones outlined the steps forward after the contractor is selected. The date for substantial completion is March 31, 2022.

Councilman Halverson moved to approve Resolution 22-04: Public Works Retention Basin Relocation and Fencing Project awarding the contract to 3XL Inc. for \$138,350.00. Councilwoman Alberts seconded the motion. Mayor Westbroek called for the vote. Council Members Alberts, Dills, Halverson, Petty, and Soderquist voted aye. The motion carried.

14. Resolution 22-05: Public Works Building Architect

City Manager David Larson reported the city recently published a request for statements of qualifications (RFQ) for architectural design services for the public works facility project to

complete a program needs assessment and obtain a preliminary design that could inform the Council on establishing a budget for the project. RFQ responses were received from eight qualified firms. Elected officials from the Municipal Utilities Committee (Mayor Jo Sjoblom, Wayne Winsor, and Blair Halverson) provided some general direction on the evaluation process and then staff members David Larson, Mark Larsen, Brandon Jones, Mark McRae, and Trevor Cahoon proceeded as the evaluation committee. Four firms were selected for in-person interviews: Blalock and Partners, CRSA, JRCA, and Think Architecture. Each firm provided a brief presentation and then answered questions. Based on the statements of qualification, interviews, and reference check phone calls, CRSA was a unanimous selection from all members of the committee.

CRSA has been designing throughout the western mountain region since 1975. The specific project team assigned to this project completed projects for municipalities throughout Utah, including but not limited to Kaysville, West Bountiful, Davis County, North Logan, Moab, American Fork, and Springville. The committee was pleased with their approach to evaluating the city's needs and designing a facility to meet those needs with budget-conscious decisions throughout. They also showed a clear understanding of the balance between relying on their project experience and evaluating the specific needs of South Weber City. Staff was confident they can walk the city through the design process in a way that involves the right stakeholders, establishes a project budget, and facilitates the needs of the community for years to come.

Councilwoman Petty moved to approve Resolution 22-05: to select CRSA as the architect for the Public Works Facility preliminary design and tasked staff with negotiating a contract. Councilwoman Alberts seconded the motion. Mayor Westbrook called for the vote. Council Members Alberts, Dills, Petty, and Soderquist voted aye. Councilman Halverson abstained due to conflict of interest. The motion carried.

15. Resolution 22-06: Connex Franchise Agreement

Mayor Westbrook announced after extensive research by the Municipal Utilities Committee and City Council work sessions on September 21 and October 5, 2021, the City Council unanimously agreed in a meeting on October 26, 2021 to have city staff work on drafting a franchise agreement with Connex to bring a Fiber to the Premises (FTTP) solution to South Weber City.

Councilman Halverson moved to approve Resolution 22-06, entering into a franchise agreement with Connex. Councilman Soderquist seconded the motion. Mayor Westbrook called for the vote. Council Members Alberts, Dills, Halverson, Petty, and Soderquist voted aye. The motion carried.

16. Resolution 22-07: Davis & Weber Counties Canal Company Encroachment Agreement

Mayor Westbrook reviewed Public Works has been working with the Davis & Weber Counties Canal Company (DWCCC) for months to obtain access to certain city-owned properties through DWCCC-owned property to perform necessary ongoing maintenance procedures. In the past, this type of access has been granted verbally, but now both entities feel a desire to officially agree upon and document the access including any/all conditions related to such. This agreement was a product of both entities' staffs and will grant South Weber City the right to access and traverse DWCCC property in specific areas shown on the exhibits if the city provides notice and is responsible for any damage caused due to the encroachment.

Councilwoman Petty moved to approve Resolution 22-07, entering into an encroachment agreement with Davis & Weber Counties Canal Company. Councilman Soderquist seconded the motion. Mayor Westbroek called for the vote. Council Members Alberts, Dills, Halverson, Petty, and Soderquist voted aye. The motion carried.

17. Resolution 22-08: Animal Care Amendment #7

Mayor Westbroek announced in 2016 SWC contracted with Davis County to provide animal services. Each year an amendment is passed which updates the costs for service based on expected shortfall in budget revenues, capital projects for the shelter, and number of billable calls within the city. In 2021 the combined costs were \$20,899.59. This year cost has increased by over \$3,000 for a total of \$24,127.78. Discussion took place regarding what constitutes a billable call and why the increase is so large. City Manager David Larson reported Davis County has a new director who is willing to attend a City Council meeting. Council agreed that would be appreciated.

Councilman Dills moved to approve Resolution 22-08, adopting Amendment #7 to the Davis County Animal Care Contract. Councilwoman Alberts seconded the motion. Mayor Westbroek called for the vote. Council Members Alberts, Dills, Halverson, Petty, and Soderquist voted aye. The motion carried.

DISCUSSION ITEMS

18. 2022 Legislative Review

Mayor Westbroek reported the 2022 general session of the state legislature is from Jan 18 to Mar 4. The bills that are presented in both the house and senate can greatly affect municipalities. The Utah League of Cities and Towns (ULCT) has a Legislative Policy Committee (LPC) with representatives from all cities and towns. They meet weekly to evaluate bills and determine official positions on legislation. South Weber's three representatives will report to the Council and the citizens at each Council Meeting during the session to keep everyone aware of progress of favorable and disadvantageous bills. Mayor Westbroek, City Manager David Larson, and Councilwoman Alberts were chosen to serve on the Legislative Policy Committee. Councilman Halverson volunteered to be an alternate which can attend all meetings but does not vote.

REPORTS

19. New Business

Councilman Halverson suggested reconvening the Short-Term Rental Committee to make amendments to the code. Councilman Dills volunteered to serve on the committee.

Councilwoman Petty thanked Paul Sturm for his recommendations to standardize the Ordinance and Resolution numbers. City Recorder Lisa Smith reported ordinances use a four-digit year and resolutions use two digits.

Councilwoman Alberts suggested adding garbage and mail service for HOA's as a requirement.

Councilwoman Alberts questioned if the definition of conflict of interest needs to be amended. Councilman Dills suggested looking at it being mandatory versus voluntary. He believed it

would build trust with the citizens. This topic will be discussed further at the upcoming city retreat.

Mayor Westbroek requested in the future the Council discuss with him first any item they want to deliberate under the category of new business, especially if it is something that may put someone on the spot or be uncomfortable. There was some confusion by the Council on what constitutes new business. Mayor Westbroek clarified he is not trying to prevent new business but would like to have advance notice.

20. Council & Staff

Mayor Westbroek: assigned everyone to look at goals they would like to accomplish through their committees this year. Those goals will be discussed at the city retreat.


Councilman Soderquist: reported the Administration/Finance Committee is requesting the RFP for auditor service be issued as soon as possible. David stated it has been completed.

~~*December 21st and 22nd dust was collected from the gravel pits. Only two boxes had measurable amounts, but very little in the other six boxes. A bad dust event occurred on 12/21 – 12/22 where significant increase in dust amounts were only seen in two boxes, but very little in the other six boxes. UDOT's installing dirt along roadways may be the cause.~~

Councilman Dills: investigated if he could receive the packets earlier. Councilwoman Petty pronounced city staff does a really good job at getting the packets out a week ahead of time which was not always the case in the past.

ADJOURN: Councilman Halverson moved to adjourn the Council Meeting at 9:54 p.m. Councilwoman Petty seconded the motion. Mayor Westbroek called for the vote. Council Members Alberts, Dills, Halverson, Petty, and Soderquist voted aye. The motion carried.

APPROVED:  Date 02-08-2022
Mayor: Rod Westbroek


Michelle Clark (Feb 9, 2022 08:28 MST)
Transcriber: Michelle Clark

Attest:


City Recorder: Lisa Smith

* amended as requested by Councilman Soderquist

**Comments to South Weber City Council
for 11Jan22Meeting
by Paul A. Sturm**

**Public Comment on Agenda Item #9 - Ordinance 2021-14: Private Roads
Reference Packet Page 156 of 218 -**

Last paragraph - PASSED AND ADOPTED and CERTIFICATE OF POSTING - See Below

PASSED AND ADOPTED by the City Council of South Weber, Davis County, on the 11th day of January 2022.

MAYOR: Rod Westbroek

ATTEST: City Recorder, Lisa Smith

Roll call vote is as follows:

Council Member Dills	FOR	AGAINST
Council Member Petty	FOR	AGAINST
Council Member Soderquist	FOR	AGAINST
Council Member Alberts	FOR	AGAINST
Council Member Halverson	FOR	AGAINST

CERTIFICATE OF POSTING

I hereby certify that Ordinance 2021-14 was passed and adopted the 7th day of 2021 and that complete copies of the ordinance were posted in the following locations within the City this 8th day of December 2021.

1. South Weber Elementary, 1285 E. Lester Drive
2. South Weber Family Activity Center, 1181 E. Lester Drive
3. South Weber City Building, 1600 E. South Weber Drive

Lisa Smith, City Recorder

Under the section "**CERTIFICATE OF POSTING**", there is a discrepancy on when it was "passed and adopted" as compared and the Ordinance text.

Public Comment on: Reference Packet Page 160 of 218 - RESOLUTION 22-01

I noticed that the numbering of this resolution has been changed from the previous documentation practice of using the full year, i.e., 2022, in the title.

I would like to know if there is a reason for making this change and request it be standardized as a four digit year. Changing this numbering system will make it more difficult to sort, select, or find any resolution or other similar document in the future.

This same thing occurs in this packet on:

Packet Page 163 of 218 - Resolution 22-02

Packet Pages 164 & 165 of 218 - Motion and Resolution 22-03

Packet Pages 168 & 172 of 218 - Motion and Resolution 22-04

Packet Pages 174 & 175 of 218 - Motion and Resolution 22-05

Packet Pages 176 & 177 of 218 - Motion and Resolution 22-06

Packet Pages 202 & 203 of 218 - Motion and Resolution 22-07

Packet Pages 212 & 213 of 218 - Motion and Resolution 22-08

Also please note that the reference to this Resolution as 2022-08 - Amendment #7 in the text on page 212 of 318, is from a continuing agreement.. As with the numerous other agreements the City has entered into, such a system would provide a consistency year over year for this type of agreement renewal situations.

A review of past years agendas and packets demonstrated that there has been a mix of using 20xx-01 and 20-01, for example, for our document numbering system. This has even occurred in the same meeting agenda where an ordinance and a resolution have been numbered in a different formatrently.

Once again, I believe that the City should establish the standardized numbering system such as has been used recently, i.e., 2021-15, and thus provide a consistent numbering system for our Resolutions, Ordinances, etc. from year to year Use of a more complete numbering system reduces the chance of confusion and permits an easier process for locating a particular document.