

SOUTH WEBER CITY CITY COUNCIL MEETING

DATE OF MEETING: 15 November 2022

TIME COMMENCED: 6:00 p.m.

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

PRESENT: MAYOR: Rod Westbroek

COUNCIL MEMBERS: Hayley Alberts
Joel Dills
Blair Halverson
Angie Petty
Quin Soderquist

CITY ATTORNEY: Jayme Blakesley

FINANCE DIRECTOR: Mark McRae

CITY MANAGER: David Larson

CITY RECORDER: Lisa Smith

PR ASSISTANT: Shaelee King

Minutes: Michelle Clark

ATTENDEES: Paul Sturm, Preston Lee, and Lance Allen

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

1. Pledge of Allegiance: Councilman Soderquist

2. Prayer: Councilwoman Alberts

3. 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 & city and direct comments to the entire Council (They will not respond).

Paul Sturm, South Weber City, explained his confusion when it was announced in the Oct 25th meeting that the Gateway Development is no longer selling their commercial space. He now understands they will still have commercial, but they will be managing it themselves.

ACTION ITEMS:

4. Consent Agenda

- **October 11, 2022 Minutes**
- **October 25, 2022 Minutes**
- **October Check Register**
- **September Budget to Actual**

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

5. Resolution 22-47: Amending Policies and Procedures 7.090 Electronic Communications

As electronic records are becoming more commonplace in the workspace, it is necessary to have clear guidelines regarding use and retention. Records officer Lisa Smith reviewed the current policy and made recommendations which were sent to all employees for their review/comments.

Councilwoman Alberts moved to approve Resolution 22-47: Amending Policies and Procedures 7.090 Electronic Communications. Councilman Dills seconded the motion. Mayor Westbroek called for the vote. Council Members Alberts, Dills, Halverson, Petty, and Soderquist voted aye. The motion carried.

6. Resolution 22-48: Culinary Water Wheeling Agreement with Wasatch Integrated Waste Management District (WIWMD)

The city was approached in April of this year by WIWMD to see if there were a possibility for connection to the city's culinary water system for use at their compost site when irrigation water is unavailable. WIWMD has a wholesale contract water with Weber Basin Water Conservancy District (WBWCD). The water used will be metered and accounted for by WBWCD. The Agreement allows for the connection to be made to the city's system in exchange for an annual fee to the city for compensation. The fee calculation is based on the value of the city's system up to the delivery point and the portion of the system being used by WIWMD for their needs.

Councilman Soderquist questioned Preston Lee of WIWMD what other options are available. Mr. Lee replied there are none. He explained they need the water to make green waste compost. Councilman Soderquist queried about possible cost increases. Mr. Lee assured WIWMD will work with the city and David Larsen added WIWMD has been great to work with. City Attorney Jayme Blakesley explained he has reviewed the agreement and given his approval.

Councilwoman Alberts moved to approve Resolution 22-48: Culinary Water Wheeling Agreement with Wasatch Integrated Waste Management District (WIWMD). Councilwoman Petty seconded the motion. Mayor Westbroek called for the vote. Council Members Alberts, Dills, Halverson, Petty, and Soderquist voted aye. The motion carried.

7. Resolution 22-49: Public Treasurer's Investment Fund (PTIF) Authorization

South Weber city invests excess funds with the State of Utah Public Treasurer's Investment Fund. The PTIF requires users of the fund to be authorized by a resolution approved by the entity who owns the specific account. Each time there is an employee change within an entity involving one of the users, a new resolution needs to be approved and sent to the state. This resolution authorizes the current city treasurer and finance director to make deposits and withdrawals between the PTIF and the city's bank account.

Councilman Soderquist wondered how interest is tracked. Finance Director Mark McRae clarified the city has one fund and they receive a monthly statement showing the interest for that fund.

Councilman Soderquist moved to approve Resolution 22-49: Public Treasurer's Investment Fund (PTIF) Authorization. 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. Resolution 22-50: Garbage Collection Contract Addendum with Robinson Waste

The City originally contracted with Robinson Waste to provide garbage collection services in 2007. An addendum to the original agreement was completed in 2008 to clarify some of the costs associated with the service. The original agreement includes the ability to extend the agreement in increments of 5 years, which was done by addendum in 2012 and 2017. Approval of the addendum before the Council would extend the agreement an additional 5 years.

Councilman Soderquist investigated how the term of contracts is determined. Mr. Blakesley explained for contracts with private entities there is a five-year cap.

Mayor Westbrook thanked Robinson Waste for their service.

Councilwoman Petty moved to approve Resolution 22-50: Garbage Collection Contract Addendum with Robinson Waste. Councilman Halverson seconded the motion. Mayor Westbrook called for the vote. Council Members Alberts, Dills, Halverson, Petty, and Soderquist voted aye. The motion carried.

REPORTS:

9. New Business (None)

10. Council & Staff

Councilman Dills: reported curbing has been installed at Canyon Meadows Park. He thanked all those who helped track down the restroom vandals at Cherry Farms Park.

Councilwoman Alberts: announced the Code Committee met today to discuss residential zoning and decided there was no need for any amendments. The PR Committee met and discussed concerts in the park from May through September of 2023. The PR Committee will meet tomorrow to discuss city center options.


Councilwoman Petty: commented Youth City Council met to discuss the annual Christmas Light Contest and a gingerbread house competition. Municipal Utilities Committee will meet next week to discuss the Public Works Facility.

Councilman Halverson: acknowledged he attended the recent Planning Commission Meeting in which they discussed the R-7 Zone and a possible R-5 Zone with a bonus density. The City Council needs to discuss whether there should be a tiered level for bonus. The commission did struggle with architectural design standards and how specific they should be. He added the city is currently taking applications for an opening next year on the Planning Commission.

Mayor Westbrook: noted the city welcome sign is back up. Young Electric completed the job. Some items were donated. The no turn on red sign has been removed by UDOT.

City Manager David Larsen: thanked Paul Sturm for his review and formatting of the Policies and Procedures Manual.

ADJOURN: Councilwoman Petty moved to adjourn at 6:34 p.m. to go into a CLOSED SESSION held pursuant to the provision of UCA section 52-4-205 (1)(d) and (e) to discuss the Purchase, Exchange, Lease, or Sale of Real Property. Councilwoman Alberts seconded the motion. Mayor Westbrook called for a roll call vote. Council Members Alberts, Dills, Halverson, Petty, and Soderquist voted aye. The motion carried.

APPROVED:  Date ²⁰12-~~13~~-2022
Mayor: Rod Westbrook


Michelle Clark (Dec 20, 2022 11:25 MST)
Transcriber: Michelle Clark

Attest: 
City Recorder: Lisa Smith