

SOUTH WEBER CITY CITY COUNCIL MEETING

DATE OF MEETING: 11 July 2023

TIME COMMENCED: 6:45 p.m.

LOCATION: South Weber City Office @ 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 MANAGER: David Larson

FINANCE DIRECTOR: Mark McRae

COMMUNITY SERVICES DIR: Trevor Cahoon

COMMUNITY SERVICES ASST: Shaelee King

CITY ATTORNEY: Jayme Blakesley

CITY RECORDER: Lisa Smith

Minutes: Michelle Clark

ATTENDEES: Paul Sturm, Preston Lasater, Lynn Wood, Michael Grant, Wayne Winsor, Tim Grubb, and Courtney Flint.

Councilman Soderquist moved to go into a Closed Session held pursuant to the provision of UCA section 52-4-205 (1)(c) Discuss Pending or Reasonably Imminent Litigation and (d) Discuss the Sale of Real Property at 6:01 p.m. Councilman Halverson seconded the motion. Mayor Westbroek called for a roll call vote. Council Members Alberts, Dills, Halverson, Petty, and Soderquist voted aye. The motion carried.

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

- 1. Discuss Pending or Reasonably Imminent Litigation**
- 2. Discuss the Sale of Real Property**

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

- 3. Pledge of Allegiance: Councilman Halverson**

4. Prayer: Mayor Westbroek

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

Paul Sturm of South Weber City questioned the number of lots for Riverwood Subdivision without a second access.

PRESENTATIONS:

6. Utah Wellbeing Project Survey Report:

South Weber City began participating in the Utah Wellbeing Project at the beginning of this year. Dr. Courtney Flint, Professor of Environment & Society at Utah State University, reported the project goals include: (1) to provide Utah city leaders with information on the wellbeing and perspectives of residents to inform planning processes and decision making, (2) to support comparative research wellbeing, and (3) to bridge efforts by Utah Department of Health, Get Healthy Utah, Utah Department of Transportation, and Huntsman Cancer Institute. Dr. Flint announced a city-wide survey was performed in January 2023 and there were 299 online Qualtrics surveys submitted by residents. She reviewed the results along with acknowledging the underrepresented residents.

Mayor Westbroek and the City Council thanked Dr. Flint for her presentation. Councilwoman Alberts requested including the survey results on the city website.

ACTION ITEMS:

7. Consent Agenda

- a. **June 13 Minutes**
- b. **June Checks**
- c. **May Budget to Actual**

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

8. Resolution 23-30: Declare Ambulance Surplus

The 1998 Ford F-350 ambulance has reached a state of disrepair where it is no longer operational. Extensive repairs would be required to restore it to a functional and reliable emergency vehicle. This ambulance is more than 25 years old, which significantly affects its efficiency, safety, and overall effectiveness in emergency situations. Technological advancements have rendered this model obsolete, making it impractical to invest further resources in its repair.

Councilman Halverson moved to approve Resolution 23-30: Declare Ambulance Surplus. Councilwoman Petty seconded the motion. Mayor Westbroek called for a roll call vote.

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

The developer requested a continuance on items **9. Ordinance 2023-10: Rezone 0.546 acres from Agriculture (A) to Residential Low Moderate (R-LM) for Riverwood Subdivision located at 75 W South Weber Drive and 10. Resolution 23-31: Riverwood Final Plat**

Councilwoman Petty moved to continue Ordinance 2023-10: Rezone 0.546 acres from Agriculture (A) to Residential Low Moderate (R-LM) for Riverwood Subdivision located at 75 W South Weber Drive and Resolution 23-31: Riverwood Final Plat. 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.

11. Resolution 23-32: Petersen Farms Phase 2 Plat Amendment

On 10 January 2023 the City Council approved the final plats for phases 1 and 2 of Petersen Farms PUD located at 6950 S. 475 E. Developer Tim Grubb found utility connections could be facilitated better with some adjustments requiring the easement location to be moved. The City Planner and City Engineer have reviewed the change and recommend approval.

Councilwoman Petty moved to approve Resolution 23-32: Petersen Farms Phase 2 Plat Amendment. 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.

12. Central Weber Sewer Improvement District Tax Increase

Mayor Westbrook reported Central Weber Sewer Improvement District proposed increasing its property tax revenue. The Central Weber Sewer Improvement District tax on a \$477,000 residence would increase from \$126.19 to \$142.19, which is \$16.00 per year. The Central Weber Sewer Improvement District tax on a \$477,000 business would increase from \$229.44 to \$258.53, which is \$29.09 per year. If the proposed budget is approved, Central Weber Sewer Improvement District would increase its property tax budgeted revenue by 12.87% or \$1,355,000 above last year's property tax budgeted revenue excluding eligible new growth. All concerned citizens may attend a public hearing on 14 August 2023 at 6:00 p.m. at the Admin Building District Offices at 2618 W Pioneer Rd Marriott-Slaterville.

REPORTS:

13. New Business:

Recent accident on South Weber Drive and death of two Davis County Sheriff Officers: Councilman Dills expressed his sympathy with the recent death of two Davis County Sheriff Officers on South Weber Drive.

Controlled Burns: Councilman Dills queried when Fire Chief Tolman will be conducting controlled burns.

14. Council & Staff

Councilman Dills: reported he met with James Durrant concerning the Cedar Cove HOA and the city's responsibilities for the park. He added the Recreation Department summer sports has a lot of participation.

Councilwoman Alberts: announced the Country Fair Days Parade will be August 12th and the Mayor and City Council will be in it. She was not sure if the committee needs the Councils help with serving at the Monday night dinner. Code Committee discussed external accessory dwelling units. She suggested the wellness survey results be shared in the quarterly newsletter.

Councilman Soderquist: updated everyone on the gravel pits and noted there have been improvements in some areas but there is still work to be done in other areas.

Councilwoman Petty: relayed bids went out for the new Public Works Facility. The Municipal Utilities Committee will review the bids. Mayor Westbrook suggested including the mandatory bid meeting on the city website.

Mayor Westbrook: thanked Community Services Assistant Shaelee King for all the activities going on with Parks Month.

City Manager David Larson: thanked the Parks and Recreation Department and reported the City Hall parking lot will be paved next week.

15. Adjourn

Councilwoman Alberts moved to adjourn the City Council meeting at 7:23 p.m. **Councilman Soderquist** 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: *Rod Westbrook* Date 08-22-2023

Mayor: Rod Westbrook

Michelle Clark
Transcriber: Michelle Clark

Attest: *Lisa Smith*
City Recorder: Lisa Smith