

SOUTH WEBER CITY CITY COUNCIL MEETING

DATE OF MEETING: 9 January 2024

TIME COMMENCED: 6:00 p.m.

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

PRESENT: MAYOR: Rod Westbroek

COUNCIL MEMBERS: Jeremy Davis
Joel Dills
Blair Halverson
Angie Petty
Wayne Winsor

CITY MANAGER: David Larson

CITY TREASURER: Maryn Nelson

CITY ENGINEER: Brandon Jones

CITY ATTORNEY: Jayme Blakesley

CITY RECORDER: Lisa Smith

Minutes: Michelle Clark

ATTENDEES: Connie Martin, Larry Martin, Karma Davis, Adrie Davis, Cali Davis, Myles Davis, Cinnamon Davis, Paul Sturm, Jon Wall, Kenny Carson, Michael Grant, Lisa Winsor, Alison Soderquist, and Quin Soderquist.

1. Pledge of Allegiance: Councilman Halverson

2. Prayer: Mayor Westbroek

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

OATH OF OFFICE

4. 2024-2027 Council Members Blair Halverson, Wayne Winsor, and Jeremy Davis Sworn into Office

- a. Administered by City Recorder Lisa Smith

ACTION ITEMS

5. Consent Agenda

- a. November 28, 2023 Minutes

- b. December 12, 2023 Minutes**
- c. December Checks**
- d. November Budget to Actual**

Councilman Halverson moved to approve the consent agenda as written. Councilman Dills seconded the motion. Mayor Westbrook called for a roll call vote. Council Members Davis, Dills, Halverson, Petty, and Winsor voted aye. The motion carried.

6. Resolution 24-01: Appointing Mayor Pro Tempore

Councilman Halverson moved to approve Resolution 24-01 to appoint Councilwoman Angie Petty as Mayor Pro Tempore. Councilman Davis seconded the motion. Mayor Westbrook called for a roll call vote. Council Members Davis, Dills, Halverson, Petty, and Winsor voted aye. The motion carried.

7. Resolution 24-02: Appointing Check Signers

South Weber City requires two signatures on all City checks. Utah code requires the City Treasurer to be one of the approved signers. The other signers may be any city employees, except for the Recorder and Finance Director. With recent changes in city personnel, it is necessary to add employees as check signers. Although this has been done administratively in the past, the City's banking institution is now requiring the City Council to approve signers of City checks. The City Manager and Finance Director recommended Tia Jensen, David Larson, Kim Guill, and Heather Arnell.

Councilman Winsor moved to approve Resolution 24-02 to appoint Tia Jensen, David Larson, Kim Guill, and Heather Arnell as check signers. Councilman Halverson seconded the motion. Mayor Westbrook called for a roll call vote. Council Members Davis, Dills, Halverson, Petty, and Winsor voted aye. The motion carried.

8. Ordinance 2024-01: South Bench Meadows Rezone from Agriculture (A) to Residential Moderate (R-M)

Councilman Davis moved to approve Ordinance 2024-01: South Bench Meadows Rezone from Agriculture (A) to Residential Moderate (R-M). Councilwoman Petty seconded the motion. Mayor Westbrook called for a roll call vote. Council Members Davis, Dills, Halverson, Petty, and Winsor voted aye. The motion carried.

9. Resolution 24-03: South Bench Meadows Final Plat with Fee in Lieu Agreement

On Nov 9, 2023, the Planning Commission held a public hearing for the preliminary plat and rezone. They unanimously recommended approval of the rezone. On December 14, 2023, the final plat and agreement were recommended for approval by all commissioners present. No onsite detention is being provided and the required volume is relatively small. Engineer Brandon Jones has verified there is excess capacity in the Lester Street Basin. The fee in lieu agreement allows the developer to "buy-in" based on the amount of the City's actual construction costs at the time of construction which were included in the calculations presented in Exhibit B. The previous amount of \$8,100 presented to the Planning Commission was an estimate. The final calculation based on the exact amount of detention volume required calculates to be \$7,388.80. The City received the required plan approval letter from the Davis & Weber Counties Canal

Company (DWC). All items, including fencing, previously presented to the Planning Commission as concerns by DWC have been addressed by the developer.

Councilman Halverson moved to approve Resolution 24-03: South Bench Meadows Final Plat with Fee in Lieu Agreement. Councilman Winsor seconded the motion. Mayor Westbrook called for a roll call vote. Council Members Davis, Dills, Halverson, Petty, and Winsor voted aye. The motion carried.

REPORTS

19. New Business (None)

20. Council & Staff

Councilman Winsor: reported he and former Councilman Soderquist recently attended a meeting with the gravel pit companies. Because this is a new assignment for Councilman Winsor, he acknowledged Quin Soderquist is willing to attend a future City Council meeting to report on the gravel pits.

Councilman Dills: announced the Parks Committee will be approving goals for the year 2024. Councilman Dills questioned snow removal procedures concerning hills. He recommended reviewing the procedure to make sure the response time is adequate. Mr. Larson responded Mark Larsen and the Public Works Department do keep track of overnight snow fall through cameras and help from Davis County Sheriff’s Department. Councilman Dills requested the priority street snow removal map be linked on the front page of the website.

Councilwoman Petty: expressed the Municipal Utilities Committee has been working with Valley Design & Construction (VDC) concerning the new Public Works Facility.

21. Adjourn

Councilman Winsor moved to adjourn the meeting at 6:20 p.m. Councilman Dills seconded the motion. Mayor Westbrook called for a roll call vote. Council Members Davis, Dills, Halverson, Petty, and Winsor voted aye. The motion carried.

APPROVED: _____ **Date 02-13-2024**

Mayor: Rod Westbrook

Transcriber: Michelle Clark

Attest: _____
City Recorder: Lisa Smith