

SOUTH WEBER CITY CITY COUNCIL MEETING

DATE OF MEETING: 27 June 2017

TIME COMMENCED: 6:00 p.m.

PRESENT: MAYOR:

Tammy Long

COUNCILMEMBERS:

Scott Casas
Kent Hyer
Merv Taylor (excused)
Jo Sjoblom
Wayne Winsor

CITY RECORDER:

Elyse Greiner

CITY MANAGER:

Tom Smith

Transcriber: Minutes transcribed by Michelle Clark

VISITORS: Keith Christensen, Mark McRae, Tim Grubb, Lacey Johnson, Brent Petersen, Steve Rush, John Grubb, and Devin Stevens.

Mayor Long called the meeting to order and welcomed those in attendance and excused Council Member Taylor from tonight's meeting.

PLEDGE OF ALLEGIANCE: Council Member Casas

PRAYER: Council Member Sjoblom

AGENDA: Council Member Winsor moved to approve the agenda as written. Council Member Casas seconded the motion. Elyse called for the vote. Council Members Casas, Hyer, Sjoblom, and Winsor voted yes. The motion carried.

CONFLICT OF INTEREST: None

CONSENT AGENDA:

- **Approval of May 16, 2017 Meeting Minutes**
- **Approval of June 13, 2017 Work Meeting and Meeting Minutes**
- **Approval of May 2017 Budget to Actual**
- **Approval of ORD 17-09 Granting an Electric Utility Franchise and General Utility Easement to Rocky Mountain Power** The Ordinance addresses amendments to city code Chapter 3 & 7.

Council Member Sjoblom moved to approve the consent agenda as written. Council Hyer Member seconded the motion. Elyse called for the vote. Council Members Casas, Hyer, Sjoblom, and Winsor voted yes. The motion carried.

QUARTERLY REPORT: Davis County Sheriff's Office: Lieutenant Roundy gave the quarterly report. He said arrests doubled this quarter, offenses went up, citations went up, and violations went down. He said they had a total of 205 incidents. There were no driving under the influences for both quarters. He said some of the arrests were drug related. He suggested citizens continue to contact them concerning any suspicious circumstances. He said trends include: residential burglaries. He said there were 3 domestic violence, 2 criminal mischief, 5 harassments, 7 open garage doors, 7 identity frauds, and 11 suspicious circumstances. He said the deputies have been staying in the neighborhoods a little bit more. He said the Tour of Utah will be coming along South Weber Drive. South Weber Drive will be closed while the bikers come through. Council Member Winsor said he has three complaints concerning speeding on 1900 East. He suggested the patrol cars park on the side roads verses along 1900 East. Council Member Winsor also discussed his concern with those who are running for office looking at doing away with the Davis County paramedics. Lieutenant Roundy discussed the need for paramedic service in Davis County and the care that is received through their department. He said there are a lot of benefits as to how they run their rescue trucks and the equipment they have available. He feels their paramedic program is the best in the community. Council Member Hyer thanked the department for patrolling the neighborhoods and added presents there.

ACTIVE AGENDA:

RESOLUTION 17-29 Final Plat Country Lane at South Weber

Tom said South Weber City Planning Commission held a public hearing for the Country Lane at South Weber Subdivision (1 lot), located at approximately 475 E. and South Weber Dr. with 1.44 acres, on the 8th of June 2017, and reviewed the final plat and have given a favorable recommendation to approve. He said this will be for an assisted living center. He said the council questioned in the work meeting the plan for egress.

Tim Grubb, 6926 S. 475 E., said the conditional use permit has been approved for an assisted living center subject to the approval of the subdivision. He then presented pictures of the center. Council Member Casas asked about the righthand turn onto 475 East. Tim said they have agreed to install curb, gutter, and sidewalk. In this process, they had to get UDOT approval. He said they will be widening South Weber Drive by approximately 10'. He said the entrance will be on the north end of Lot 1. He then discussed the right of way and UDOT requiring a slope which will be retained. He said they will be installing rock retainage. Council Member Winsor said the vicinity map shows a project site that is not consistent with the project. Tim said the temporary turnaround extends to the east. He said there is plenty of parking for this type of facility. Tim said the property outside the lot can be used for possible expansion or other options for density calculations.

Council Member Winsor moved to approve Resolution 17-29 Final Plat for Country Lane Subdivision. Council Member Hyer seconded the motion. Elyse called for the vote. Council Members Casas, Hyer, Sjoblom, and Winsor voted yes. The motion carried.

ORDINANCE 17-08 Vacating a Portion of Street Right-of-Way Known as 7400 S. (between 1550 E. and South Weber Dr.) Tom said the city desires to vacate a portion of the 7400 South right-of-way between 1550 East and South Weber Drive as a public street. The 7400 South right-of-way is a partially dedicated right-of-way and partially a prescriptive use easement. The proposed street vacation has been reviewed by the City Council, all appropriate public hearings have been held in accordance with Utah Code 10-9a-208 to obtain public input regarding the proposed vacation of public interest in the section of street, and the Council now finds good cause for vacating the public's interest in a portion of the 7400 South right-of-way.

Council Member Hyer moved to approve Ordinance 17-08 vacating a portion of street right-of-way known as 7400 South between 1550 East and South Weber Drive. Council Member Sjoblom seconded the motion. Elyse called for the vote. Council Members Casas, Hyer, Sjoblom, and Winsor voted yes. The motion carried.

Change Order for Central Park Playground Project

The change order is for a 478' section of vinyl fence on Lester Dr. from the ADA access to the endpoint of the playground equipment.

The change order options for fencing are:

- 8' centers @ \$13.90/ft = \$6,616.40
- 7' centers @ \$14.90/ft = \$7,092.40
- 6' centers @ \$16.50/ft = \$7,854.00

Keith Christensen, representing Groundworks, reviewed the project costs and whether or not those line items were on budget. He said the original bid was \$39,500 and they are now at \$47,822.11. Council Member Casas asked if a mow strip can be installed under the vinyl fence. He is concerned about over time the posts being damaged by weed eaters. Keith said mow strip would cost approximately \$12 per ft. Council Member Casas discussed repairing the chain link fence along the northwest corner. Keith discussed items that he has taken the liberty to repair including painting the bowery and taking out a couple of trees. He asked about taking out the chain link fence along the old tennis court and the possibility of installing a pickle ball court. Keith will put together a bid for the chain link repair. Council Member Winsor is concerned about vinyl fence being the right kind of fence around a park. Keith said there are 6" between the rails.

Discussion took place regarding adding concrete parking barriers or installation of a metal sleeve on the posts. Council Member Hyer said the park plan showed no fencing to begin with. He isn't sure the metal sleeves are necessary. Keith said there will be metal sleeves used on the post entrances. He said he will be installing a light pole as well. He discussed options for park benches. Tom said the city staff will need a proposal.

Council Member Winsor moved to approve the change order for Central Park playground project to install 6' centers @ \$16.50/ft = \$7,854.00 plus the concrete mow strip at approximately \$6,000. Council Member Casas seconded the motion. Elyse called for the vote. Council Members Casas, Hyer, Sjoblom, and Winsor voted yes. The motion carried.

Discuss Utility Rate Options: This item was discussed in the work meeting. Mark McRae said he is in favor of sending this back to the Finance Committee to review along with the Capital Facilities Plan. He would suggest any changes come forth with next year’s budget. Council Member Hyer thanked Mark for looking into all the options.

PUBLIC COMMENTS: None

REPORTS:

Mayor Long: She attended the COG meeting and discussed grant available for Prop 1.

Council Member Sjoblom: She gave an update on the digital sign. She said Rod Westbroek, a local contractor, is concerned about the location of the sign and blocking views.

Council Member Hyer: He reported that the Country Fair Days Committee has met. He said they are looking forward to another successful event. He recommended the Council attend as many events as they can. He suggested the Council recommend someone for Grand Marshal.

Councilmember Casas: He reported that a street light is out at 2325 East. He said \$10,000 has been designated for trails in the budget. He would like city staff to come up with a recommendation as to how those funds can be used. Council Member Hyer suggested looking at purchasing a right of way where the sewer overlay just took place. Council Member Casas said the Citizens Committee is going to meet at discuss trees for Central Park. He would like to see what it would take to get a new bowery. Council Member Sjoblom is concerned about where to place it because the master plan for that park has the bowery in a different place.

Council Member Winsor: He reported that the Finance Committee will be meeting in July or August. He thanked those in attendance for the opportunity to serve with them.

City Recorder: She wished Commissioner Tim Grubb a Happy Birthday.

City Manager Tom Smith: The parade route will end at 1200 East. The fireworks will be going off on Central Park. There is a designated area that will be blocked off. He discussed possible grant funds available for regional roads. Tom would suggest using such grant for Old Fort Road. He said candidate orientation for the elections will take place this Thursday. He then identified those items that will be discussed on the next council agenda.

Planning Commission – Tim Grubb: He reported there have been no changes since the last meeting.

ADJOURNED: Council Member Winsor moved to adjourn the meeting at 7:16 p.m. Council Member Sjoblom seconded. Elyse called for the vote. Council Members Casas, Hyer, Sjoblom, and Winsor voted yes. The motion carried.

APPROVED: _____ Date
Mayor: Tammy Long

Transcriber: Michelle Clark

Attest:

City Recorder: Elyse Greiner

SOUTH WEBER CITY COUNCIL WORK MEETING

DATE OF MEETING: 27 June 2017

TIME COMMENCED: 5:01 p.m.

PRESENT: MAYOR:

Tammy Long

COUNCILMEMBERS:

Scott Casas
Kent Hyer (arrived @ 5:13 pm)
Jo Sjoblom
Merv Taylor
Wayne Winsor
Tom Smith

CITY MANAGER:

Tom Smith

CITY RECORDER:

Elyse Greiner

Transcriber: Minutes transcribed by Michelle Clark

VISITORS: Mark McRae, Brent Slater and Tim Grubb.

Mayor Long reported she received information from Jeff Oiler, of Davis County Planning, concerning a grant available to apply for Prop 1. Tom said the staff is on it. Council Member Casas discussed the possibility of a turning lane on 475 East. Tom said Country Lane will be adding a turning lane. Mayor Long said she received a letter from Lisa Wilson, Campaign Manager for National Fitness Campaign, concerning outdoor gyms. Council Member Casas suggested looking at installing something like that at Canyon Meadows Park.

CONSENT AGENDA:

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Mayor Long asked if there were any questions concerning the minutes or budget to actual. There was none. Tom reported on Ordinance 17-09 concerning the Rocky Mountain Power franchise fees agreement. Tom reported the city received approximately \$189,000 in 2016.

QUARTERLY REPORT: Davis County Sheriff's Office (no discussion on this item)

ACTIVE AGENDA:

RESOLUTION 17-29 Final Plat Country Lane at South Weber

South Weber City Planning Commission held a public hearing for the Country Lane at South Weber Subdivision (1 lot), located at approximately 475 E. and South Weber Dr. with 1.44 acres, on the 8th of June 2017, and reviewed the final plat and have given a favorable recommendation to approve. Council Member Winsor asked if there was any public comment at the Planning Commission. Elyse said there wasn't any. Council Member Winsor asked if in the future, the council can receive a copy of the drafted minutes from the Planning Commission concerning final plat approvals. Tom referenced Brandon Jones memo of 22 June 2017 and discussed the installation of a 4ft. retaining wall. Council Member Winsor asked about the entrance to the facility. He said it is not identified on the plat. He would like to know if anyone knows the distance from the entrance to the stop sign.

Council Member Hyer arrived at 5:13 p.m.

ORDINANCE 17-08 Vacating a Portion of Street Right-of-Way Known as 7400 S. (between 1550 E. and South Weber Dr.) Tom explained that the City desires to vacate a portion of the 7400 South right-of-way between 1550 East and South Weber Drive as a public street. The 7400 South right-of-way is a partially dedicated right-of-way and partially a prescriptive use easement. The proposed street vacation has been reviewed by the City Council, all appropriate public hearings have been held in accordance with Utah Code 10-9a-208 to obtain public input regarding the proposed vacation of public interest in the section of street, and the Council now finds good cause for vacating the public’s interest in a portion of the 7400 South right-of-way.

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Tom said the city staff is recommending the 6’ centers @ \$16.50 ft = \$7,854.00. Council Member Casas is concerned about the life span of the vinyl fence. He would like to see a concrete mow strip installed. The Council questioned individuals standing, sitting, and jumping over the fence. Council Member Sjoblom said Keith Christensen will be attending the meeting tonight. Council Member Casas feels the concrete mow strip will protect the investment of the fence. Council Member Winsor discussed possible liability with balls, kids, etc. getting through the fencing. Council Member Casas recommended fixing the chain link fence on the northwest corner. He said there are some sucker trees growing through the fence that need to be removed. Elyse discussed the city code 40 ft. visual requirement and wanted to make sure the fence doesn’t go against city code. Elyse read the city code Section 10.11.050. Council Member Taylor asked if the fence has a warranty.

Discuss Utility Rate Options: Mark McRae said he looked at the rates. He said the rates have to be based on something, usually a study. He gave the example of the Capital Facilities Plan. He said there is currently \$1.5 million in the water fund with ½ million in the storm drain fund. He said the sewer fund is where it should be at \$2 million. He would recommend waiting until the other studies have been completed before a decision is made. He said if the rates are changed, he would put it back to the committees and look at it next year. He said it is important to have reserves. He isn’t in favor of putting water, sewer, and storm drain fund in the position of the streets. Council Member Hyer said his intent was to not cut the fund, but look at possible alternatives. He said citizens are concerned about what exactly those funds will be used for. Tom said his memo last week discusses a draft policy. Council Member Winsor suggested approving this by Ordinance so that everyone will know what the money will be used for. Council Member Hyer feels the money should be used strictly for black top roads. Council Member Winsor suggested looking at renegotiating the bond. Mark McRae said he is sure Brandon Jones has a list of projects that will be identified and will take place year one, year two, etc. Council Member Winsor said the Finance Committee needs to review some of these items and come up with a plan.

Adjourned at 5:52 p.m.

APPROVED: _____ **Date**
Mayor: Tammy Long

Transcriber: Michelle Clark

Attest:

City Recorder: Elyse Greiner