

## SOUTH WEBER CITY COUNCIL AGENDA

**PUBLIC NOTICE** is hereby given that the **City Council of SOUTH WEBER CITY**, Utah, will meet in a regular public meeting on **Tuesday, 11 April 2017** at the **City Council Chambers, 1600 E. South Weber Dr.**, commencing at **6:00 p.m.**

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### WORK MEETING:

**5:00 p.m.** Discussion of agenda items, correspondence, and/or future agenda items

### COUNCIL MEETING:

**6:00 p.m.** PLEDGE OF ALLEGIANCE – Council Member Taylor  
PRAYER - Council Member Sjoblom  
APPROVAL OF AGENDA  
DECLARATION OF CONFLICT OF INTEREST

**1. CONSENT AGENDA:**

- ◆ Approval of March 14, 2017 Meeting and Work Meeting Minutes
- ◆ Approval of March 21, 2017 Meeting Minutes
- ◆ Approval of March 28, 2017 Meeting and Work Meeting Minutes
- ◆ Approval of March 2017 Check Register

**6:05 p.m.**

- 2. PUBLIC COMMENT:** Please keep public comments to 3 minutes or less per person (no action to be taken)

**6:15 p.m.**

**3. ACTION ITEMS:**

- a. Front Office Personnel Action Plan
- b. Award Personnel Compensation Study & Market Analysis Quote (\$650 - \$3,825)

**7: 00 p.m.**

**4. DISCUSSION ITEMS:**

- a. Ambulance Service Proposal
- b. Review City Council Rules of Order and Procedure (RES 12-11) and Agenda Format
- c. City Manager Contract Changes with \$20,500 Pay Increase

**7:50 p.m.**

- 5. CITY COUNCIL, PLANNING COMMISSION LIAISON, & STAFF REPORT(S) ON DESIGNATED RESPONSIBILITIES**

**8:00 p.m.**

- 6. CLOSED MEETING - as per UCA § Section 52-4-205(1)(a): discussion of the character, professional competence, or physical or mental health of an individual**

**8:20 p.m.**

- 7. ADJOURN**

THE UNDERSIGNED DULY APPOINTED CITY RECORDER FOR THE MUNICIPALITY OF SOUTH WEBER CITY HEREBY CERTIFIES THAT A COPY OF THE FOREGOING NOTICE WAS MAILED, EMAILED, OR POSTED TO:

CITY OFFICE BUILDING

EACH MEMBER OF THE GOVERNING BODY

UTAH PUBLIC NOTICE WEBSITE

CITY WEBSITE [www.southwebercity.com](http://www.southwebercity.com)

THOSE LISTED ON THE AGENDA

[www.pmn.utah.gov](http://www.pmn.utah.gov)

**DATE: April 6, 2017**

**CITY RECORDER: Elyse Greiner**

IN COMPLIANCE WITH THE AMERICANS WITH DISABILITIES ACT, INDIVIDUALS NEEDING SPECIAL ACCOMMODATIONS DURING THIS MEETING SHOULD NOTIFY THE CITY RECORDER, 1600 EAST SOUTH WEBER DRIVE, SOUTH WEBER, UTAH 84405 (801-479-3177) AT LEAST TWO DAYS PRIOR TO THE MEETING.

\*Agenda times are approximate and may be moved in order, sequence and time to meet the needs of the Council\*