

SOUTH WEBER CITY CITY COUNCIL MEETING

DATE OF MEETING: 17 July 2018

TIME COMMENCED: 6:00 p.m.

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

PRESENT: **MAYOR:**

Jo Sjoblom

COUNCILMEMBERS:

Blair Halverson
Kent Hyer (excused @ 7:24 p.m.)
Angie Petty
Merv Taylor
Wayne Winsor

FINANCE DIRECTOR:

Mark McRae

CITY MANAGER:

Dave Larson

Transcriber: Minutes transcribed by Michelle Clark

ATTENDEES: Michael Dixon, Jennifer Dixon, Greg McClume, Kelley McClume, Derek Tolman, Chris Tremea, Curtis Brown, Todd Banner, Raylene Wood, David Evans, Taron Gagnon, Susan Banner, Kelly Gagnon, Blake Coombs, Ty Howard, Lisa Howard, Jeramy Hunt Loveless, and Debbie Peterson.

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

PLEDGE OF ALLEGIANCE: Council Member Hyer

PRAYER: Council Member Petty

CONFLICT OF INTEREST: None

APPROVAL OF CONSENT AGENDA:

- Approval of June 2018 Check Register Report
- Approval of 19 June 2018 City Council Meeting Minutes.

Council Member Halverson moved to approve the consent agenda as written. Council Member Petty seconded the motion. Mayor Sjoblom called for the vote. Council Members Halverson, Hyer, Petty, Taylor, and Winsor voted yes. Council Member Winsor abstained from the approval of 19 June 2018 minutes as he was excused from the meeting. The motion carried.

PUBLIC COMMENTS: Mayor Sjoblom said anyone who would like to participate in public comment may come to the pulpit, state name and address, and keep comments to three minutes.

Greg McClume, 7985 S. 2020 E., said he has lived in South Weber City for the last 15 years. He is concerned about the increased amount of traffic in the cul-de-sac where he lives and Deer Run Drive. He said the location of a dog park should not be in a cul-de-sac. He has observed dog use earlier than the set schedule and later than time. He is concerned about how this would affect the sale of his home. He feels the posse grounds is a better location for a dog park. He submitted a thumb drive identifying the use of the dog park.

Mike Dixon, 7989 S. 2020 E., said when he purchased his home in the cul-de-sac it was to be in a quiet neighborhood. They have used the retention pond for activities, scouts, tag, Frisbee, etc. He said earlier this spring this retention pond was turned into a dog park. He said the biggest problem is the increase in traffic. He said because of the city's decision to turn this into a dog park, it is a busy noisy and hazardous place to come home to. He said a large percentage of the users are not South Weber residents.

Kelly Gagnon, 2028 Deer Run Drive, said they have lived in the area for ten years. She has two young children and is concerned about the traffic and safety for her children. She has talked to individuals from Roy, Syracuse, etc. She said they are using the park as early as 6:30 a.m. She has had individuals walking through her property.

Blake Coombs, 2048 Deer Run Drive, said he wakes up to barking dogs. He said people are walking along his backyard. He is concerned about safety, privacy, and people coming outside of South Weber. He said dogs bark at him when he is in his backyard. He said the posse grounds would be a better location for this type of use. He said most of the dog owners are responsible but there are a few that break the rules. He asked what the city's reliability is if someone is hurt.

Todd Banner, 7998 S. 2020 E., said he is concerned about safety with the constant flow of traffic. He said the cul-de-sac is not capable of handling all the traffic. He said it is difficult for him to back in a trailer. He said the majority of those using the park are not from South Weber. He questioned who is keeping up on the vaccinations. His dog was attacked in the park. He suggested moving the park to Canyon Meadows Park or the posse grounds.

Kelly McClume, 7985 S. 2020 E., is concerned because the residents knew nothing of the change of the retention pond to a dog park. She said it is like living next to a very popular business. She presented posts from individuals regarding this dog park.

Susan Banner, 7998 S. 2020 E., said she has talked to people at the park. She has nothing against them. She is worried about the long term effects on this dog park. She said the noise is disturbing. Her property value going down is a big issue for her. Her dog has been a victim from this dog park. She discussed the uses of this area prior to it being a dog park. She too is concerned about the lack of privacy. She said it isn't fair for them to have to put in a privacy fence. She isn't sure it is fair to put this type of facility in a cul-de-sac when the original use was for a retention pond. She requested the city find another location.

Debbie Peterson, 2027 E. Deer Run Drive, said from the stop sign down Deer Run Drive people drive very fast. She said with the addition of the dog park there is more traffic and they are driving too fast.

Jennifer Dixon, 7989 S. 2020 E., said she did a lot of research concerning establishing a dog park in your community. She has rules and regulations from different cities. She said all of them say similar things about location. She discussed getting the neighborhoods opinion on a dog park. She said from the information she has gathered cities need to discuss location, etc. with residents before a dog park is constructed. She has researched cities in Utah and said there wasn't any dog park that shares a fence with a resident. She asked the council to consider moving the dog park in a location that they would be comfortable living next too.

Taron Gagen, 2028 Deer Run Drive, voiced his opposition of this particular dog park. He said his wife sent an email to the Mayor regarding the safety of his children. He said his children love dogs and they have been talking to individuals not from South Weber. He said the concerns of his children were not addressed in the email.

Ralene Wood, 2135 E. View Dr., said perhaps this isn't the best location for the dog park. She has enjoyed bringing her dog to this dog park. She said shame on the city if they didn't coordinate with these people. She said it would be difficult for her to deal with the noise, etc. She tries to be as polite as she can be when she comes to the park and has seen others do the same. She said this is a beautiful area and it is nice to know that her tax payer money is going to a good use.

Shantel, 1988 E. 7800 S., said she has been to the dog park. She said with people coming from other communities to use this dark park shows the need is great. She sympathizes and understands this may not be the best location for the dog park. She would suggest finding a different location in South Weber. She has enjoyed getting to know new people in the community at this dog park.

Terry Berrman, 2277 Deer Run Drive, apologized that she has used the park before hours because she didn't see the sign. She wants a dog park because South Weber City doesn't allow dogs in the city parks. She would like to see it moved somewhere else and she would be willing to put in sweat equity for a new park. She said it is nice to have a secure area for her dog to run.

Davis County Sheriff's Department Quarterly Report: Detective David Evans reviewed the Davis County Incident Report (SEE ATTACHED). The total number of incidents is 100. Council Member Winsor requested the officer take note on the speeding on Deer Run Drive. He is concerned and asked to have a patrol car at this location. He has just been assigned to South Weber and his plan is to be in an unmarked vehicle in the city at least once a week. Council Member Hyer suggested patrolling more than just the major collectors.

Fire Department Quarterly Report -Derek Tolman: Fire Chief Tolman presented the Fire Department quarterly report. He stated as of 1 July 2018 the department has been staffed around the clock. The response time has gone down to three minutes. The ambulance will be ready for service starting 1 August 2018. He said on 6 July 2018 the crews responded to the Lost Creek Fire in Morgan County. He said 29 June 2018 the brush truck and fire truck were called out. He said they responded 11 times to neighboring communities in the last quarter. He said Engine 1 is

expected for delivery within the first two weeks of August. He said code enforcement has been working on getting the park and ride cleaned up. Chris Tremea is working with the Mayor and getting new plans for Stake Parson gravel pit and organized street clean ups. They are helping to rewrite and implement new city codes. Also working on several projects to clean up properties with many more to go. Chris reported there has been patrolling more during firework celebrations. Chief Tolman said the Fire Department will be patrolling on July 24th.

Discussion on Happy Hound Dog Park

Mayor Sjblom thanked those in attendance who have commented concerning this dog park. She apologized for jumping the gun and not thinking about the repercussions from this park. She suggested the council consider (1) keeping current location (2) discontinue use in South Weber or (3) provide another location.

Council Member Taylor apologized to individuals in attendance. He has seen the traffic problem. He would suggest locking the park up tonight and look for another location. He would consider relocating.

Council Member Halverson takes some responsibility because he serves on the Parks & Recreation Committee. He said this was to be a test run for a dog park. He said the city had no idea the use that it has received. He said on the city survey there were individuals who requested a dog park. He is concerned because it is difficult to find a different location that doesn't have neighbors.

Council Member Hyer thanked individuals for coming tonight. He understands it is nice to have a location where you can take a leash off of a dog. He sympathizes with children safety and the traffic issues. He does understand people who want a safe place for their dog. He prefers to see dogs on leashes. He feels bad for the Banners whose dog was attacked. He is concerned about safety for the children. He likes the idea of having a dog park and feels there is a huge need for it. He would suggest moving it to the posse grounds. He said it would need to be fenced. He suggested taking donations.

Mayor Sjblom feels this dog park does should be moved to a different location. She said there is a need and desire for a dog park in South Weber City. She understands those who have been using this particular park have tried to be clean. She would caution putting a lock on it tonight but think about the possibility of allowing time for a move.

Council Member Petty thanked those in attendance who have come and voiced their opinion. She also apologized for this being so popular because she is the chair for the Parks & Recreation Committee. She understands the concerns with the traffic and strangers visiting this location. She knows there is a demand for a dog park, and would suggest moving the location.

Council Member Winsor also apologized for any inconvenience this has caused for the surrounding residents. He would suggest finding a different location. He feels it should be closed tonight or tomorrow and recommended the city expedite looking at another location.

Mayor Sjblom suggested the committee brainstorm ideas and bring them back to the Council in two weeks. Council Member Petty suggested closing it down. Council Member Hyer suggested closing it down immediately with the concerns the council has heard tonight.

Mayor Sjblom would suggest getting the word out to let people know the park will be closed. Council Member Hyer suggested posting that it will be closed August 1, 2018.

The Council was in favor to close the dog park as of tomorrow and directed the city staff to do so.

Council Member Hyer was excused at 7:24 p.m.

Finance Quarterly Report - Mark McRae: Mark McRae, Finance Director, presented the Finance Department quarterly report. He stated the city staff has been putting the 2018-2019 budget together. He thanked all those involved with this project. He appreciates the opportunity he had to serve as the interim City Manager. He said another project has been the water rates. The city is currently working towards going paperless. He said they have seen a lot of use on the field use of mobile devices. They are currently looking at closing out the end of the year.

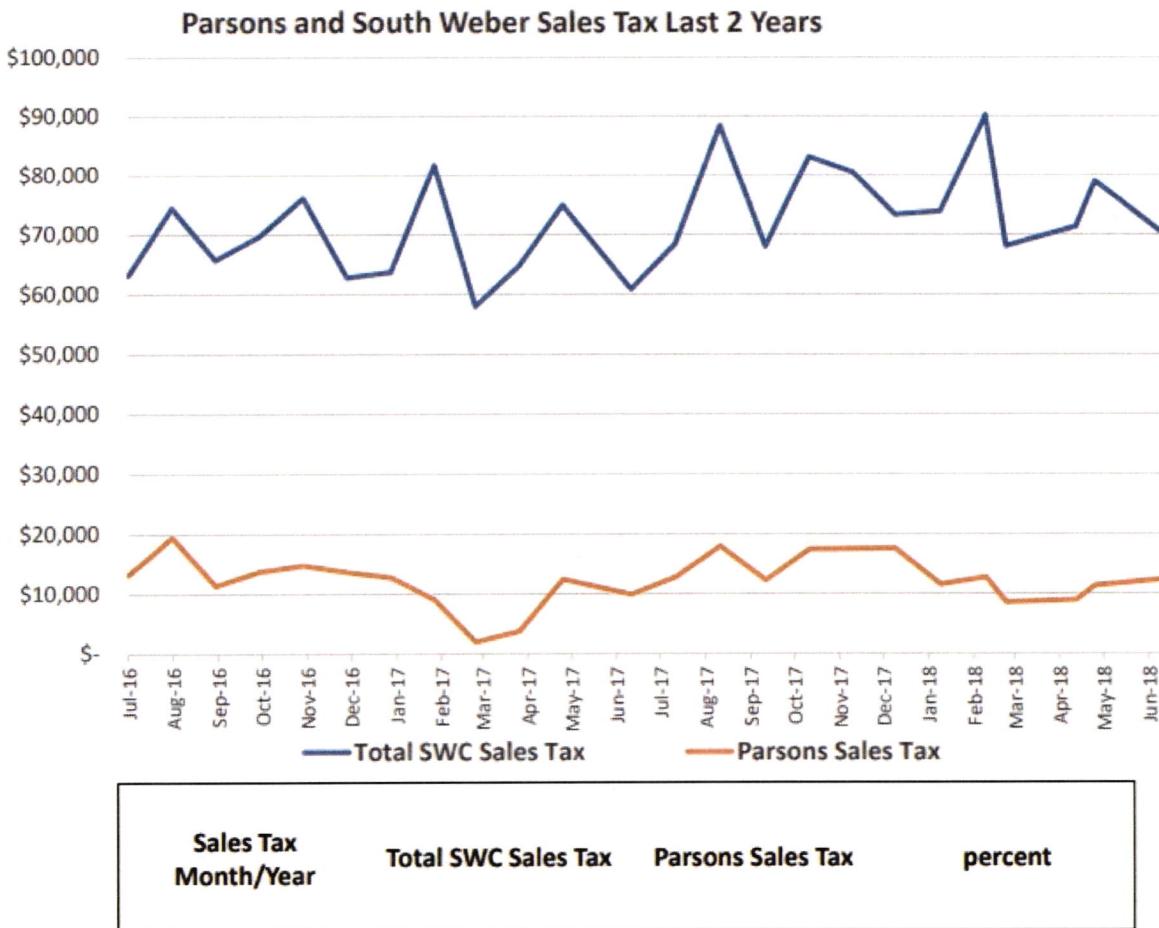
Mark reviewed the Preliminary EOY Statistics.

Revenue	YTD	Budget	2016
Property Tax	\$292,895	92%	\$291,931
Sales Tax	\$906,983	116%	\$564,082
Franchise Tax	\$400,070	103%	\$401,384
Class "C"	\$270,888	113%	\$258,944
Building Permits	\$359,619	180%	\$194,985
Fines	\$ 85,246	100%	\$ 85,403

Revenue	YTD	Budget	2016
Water	\$1,065,063	101%	\$1,050,259
Sewer	\$ 879,009	101%	\$ 862,467
Sanitation	\$ 349,688	103%	\$ 343,086
Storm Drain	\$ 173,984	97%	\$ 171,369
Transportation Utility	\$ 125,519	100%	\$ 0

Mark said the current quarter projects include: Audit, CAFR, Electronic Document Conversion, and Online Purchase Orders and Invoice Authorization.

Paul Laprevote, City Treasurer, reviewed the Parsons and South Weber sales tax for the last two years.



Sales Tax Month/Year	Total SWC Sales Tax	Parsons Sales Tax	Percent
FY 2016-2017	\$815,572	\$136,561	16.7%
FY 2017-2018	\$913,776	\$161,343	17.7%

Mark discussed the royalty funds which have been earmarked by previous council to go towards recreation. He said Parsons also makes a donation for the fireworks for Country Fair Days.

Approve Purchase of International Hook Lift Truck with Dump Bed, Sander, and Plow

Mayor Sjoblom stated the dump truck being replaced this year was purchased in 2004. The new truck is a 4-wheel drive International hook-lift. This truck will allow for more universal use than the previous truck. The dump bed will be used in the summer, then unloaded and the sander put on in the winter. The truck is also able to load containers to be deposited and picked up around the city for such use as neighborhood cleanups, wood chip distribution, etc. New with this truck will be the use of a wing plow. This plow arrangement allows the operator to plow twice as much area with each pass. The goal is to keep staff as lean as possible. The wing plow provides this type of efficiency. The truck, plows, and beds will be purchased through State contract MA606. Cost \$241,097.68. Budgeted amount \$300,000. Council Member Petty discussed

purchase verses leasing and the cost difference. Mark McRae has worked with Mark Larsen to come up with a ten year rotation schedule on the equipment. He said the Finance Committee recommended purchase. He understands there have been discussions in the past concerning leasing. Mayor Sjoblom likes the versatility of this type of vehicle for the city.

Council Member Taylor moved to approve the purchase of the International Hook Lift Truck with Dump Bed, Sander, and Plow for \$241,097.68. Council Member Winsor seconded the motion. Mayor Sjoblom called for the vote. Council Members Halverson, Petty, Taylor, and Winsor voted yes. The motion carried.

Approve Purchase of F-550 Truck w/ Municipal Package

Mayor Sjoblom stated Mark Larsen put in the budget an F-550 with a municipal package on it. This is to replace one of the Dodge Rams that are on a two-year lease. The end of the lease comes up in February 2019. He called the truck company and asked if they had a truck like this which they built for the Road Shows. They told him yes and if he wanted it, it is first come first serve. To buy this truck as it is built it will save us about 15,000.00. This purchase is on the State contract (State of Utah Government Discount (LHM) AV2350).

The Cost is \$95,244.50. Budget is \$100,000.

Mayor Sjoblom stated this truck will mainly be used in the parks and at times will be used to help on excavation. It will have a snow plow, removable sander and a dump bed.

Council Member Petty moved to approve the purchase of F-550 Truck w/ Municipal Package for \$95,244.50. Council Member Halverson seconded the motion. Mayor Sjoblom called for the vote. Council Members Halverson, Petty, Taylor, and Winsor voted yes. The motion carried.

RESOLUTION 18-40: Approve Final Plat - Hidden Valley Meadows Phase 3

Mayor Sjoblom stated Brandon Jones, City Engineer's office has completed a review of the final plat, received today, July 11, 2018, for the Hidden Valley Meadows Phase 3 Subdivision and is recommending approval.

Mark Staples, representing Nilson Homes, discussed the benefit of keeping the trees along I-84. He said they are happy to build a retention basin. He said as a quality of life, he would suggest looking at ways to preserve some of those trees for the possibility of a dog park location. Council Member Petty would like to see the trees preserved, but she can't justify increasing the density.

Council Member Taylor moved to approve Resolution 18-40 approval of final plat of Hidden Valley Meadows Phase 3. Council Member Halverson seconded the motion. Mayor Sjoblom called for the vote. Council Members Halverson, Petty, Taylor, and Winsor voted yes. The motion carried.

REPORTS:

Council Member Taylor: He stated he does care about other communities but doesn't feel this city needs to provide a dog park for them.

Council Member Halverson: He reported from the Planning Commission meeting that the RV Park was recommended for approval to the City Council. He said a day care was approved. He discussed the zoning change for a duplex being tabled so that the public in those locations have the opportunity to speak. He said Commissioner Johnson requested a meeting with City Council concerning brainstorming ideas for trails. He said Commissioner Osborne requested the council look at the trail from Peachwood to the charter school.

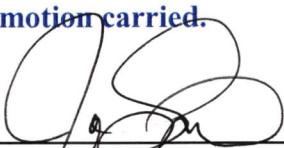
Council Member Winsor: He said the Municipal Utilities Committee will meet 3 August 2108 at 9:00 a.m. He attended the Davis County Mosquito Abatement Meeting and said West Nile has been detected in one of their traps. He said requests can be made to spray your area. He said the audit came back fairly clean. They spent \$20,000 on a drone that helps spread chemicals. He reported that Brandon Jones sent out an email saving the city \$17,346 from Weber Basin Water.

Mayor Sjblom: She would like to know if the council is going to be in the Country Fair Days parade. She thinks it is a good thing. She would like to reserve a spot and discuss how that is going to happen. It was stated the council will be together as a group. Council Member Halverson suggested putting together a trailer with some bales of hay.

She met with Dak Maxfield and residents concerning design plans for the gravel pit.

City Manager, Dave Larson: He said Country Fair Days registration has been happening.

ADJOURNED: Council Member Winsor moved adjourn the Council Meeting at 8:11 p.m. Council Member Halverson seconded the motion. Council Members Halverson, Petty, Taylor, and Winsor voted yes. The motion carried.

APPROVED: 

Mayor: Jo Sjblom

Date 8/14/18


Transcriber: Michelle Clark

Attest:


City Recorder: Mark McRae

