

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 October 2016** at the **City Council Chambers, 1600 E. South Weber Dr.**, commencing at **6:00 p.m.**

WORK MEETING:

4:30 p.m. UMCA Board Presentation
Special Recognition to Public Works Employee Zach McFarland for exemplary service

COUNCIL MEETING:

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

1. CONSENT AGENDA:

- ◆ Approval of September 13, 2016 Meeting Minutes
- ◆ Approval of September 13, 2016 Work Meeting Minutes
- ◆ Approval of September 20, 2016 Work Meeting Minutes
- ◆ Approval of August 2016 Budget to Actual
- ◆ Approval of September 2016 Check Register

6:05 p.m.

2. ACTION ITEMS:

- a. **RES 16-29** Local Contractor Services Agreement Renewal with Keith Kap & Sons Excavating
- b. A Company Inc. Portable Restroom Contract Renewal 2016-2019 for CFD
- c. Motion to approve 2016 Sewer Outfall Replacement Project Bid
- d. Public Works Salt Shed

6:35 p.m.

3. DISCUSSION ITEMS:

- a. Cintas Contract
- b. Emergency Preparedness – Services Contract(s)
- c. Deer Run Dr. Chip & Seal Completion
- d. Agenda/Scheduling Changes

7:05 p.m.

4. CITY COUNCIL REPORT(S) ON DESIGNATED RESPONSIBILITIES

7:15 p.m.

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

7:20 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.

8:00 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

THOSE LISTED ON THE AGENDA

www.pmn.utah.gov

DATE: October 6, 2016

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