

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

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 Poore
PRAYER - Council Member Hyer
APPROVAL OF AGENDA
DECLARATION OF CONFLICT OF INTEREST

1. CONSENT AGENDA:

- ◆ Approval of November 8, 2016 Meeting Minutes
- ◆ Approval of November 8, 2016 Work Meeting Minutes
- ◆ Elected Official Assignments

6:05 p.m.

2. ACTION ITEMS:

- a. **RES 16-33:** Final Plat for South Weber Valley Estates – 1st Amendment
- b. **RES 16-34:** Final Plat for Weaver Estates Subdivision
- c. South Weber City Procurement Policy amendments
- d. City's lease/purchase options on 2 fleet vehicles
- e. Motion to approve to solicit for sale SWC owned parcels: 3.9 acres located at approx. 2071 E. South Weber Dr. (Parcel 13-033- 0077); .58 acres located at approx. 2068 E. South Weber Dr. (Parcel 13-033- 0078); and 2.5 acres located at approx. 67 E. 6650 S. (Parcel 13-018-0018)
- f. Contract to renew portable restroom services for CFD

6:55 p.m.

3. DISCUSSION ITEMS:

- a. Employee Performance
- b. Public Works Operations Management Plan
- c. Bid to repair fences at Central Park and Cherry Farms Park
- d. GPS tracking devices in City owned vehicles
- e. Snow removal at "S" curve on South Weber Dr. between HighMark Charter School and South Weber Storage

8:00 p.m.

4. CITY COUNCIL REPORT(S) ON DESIGNATED RESPONSIBILITIES

8:05 p.m.

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

8:10 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.

8:25 p.m.

7. ADJOURN

Council Member Taylor will participate electronically.

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: November 17, 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