

## 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, 13 December 2016** 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 Casas  
PRAYER - Council Member Taylor  
APPROVAL OF AGENDA  
DECLARATION OF CONFLICT OF INTEREST

#### **1. CONSENT AGENDA:**

- ◆ Approval of November 15, 2016 Meeting Minutes
- ◆ Approval of November 22, 2016 Meeting Minutes
- ◆ Approval of November 22, 2016 Work Meeting Minutes
- ◆ Approval of October 2016 Budget to Actual
- ◆ Approval of November 2016 Check Register
- ◆ 2017 Meeting Schedule
- ◆ **RES 16-36:** Amendments to the Procurement Policy
- ◆ **RES 16-37:** Appointment of Fire Chief

**6:05 p.m.**

#### **2. ACTION ITEMS:**

- a. **Public Hearing** on **RES 16-35** FY 2016-2017 Budget Amendment
- b. **ORD 16-23** Repealing Code Section 3.01.090 B.4. Inspections; Right of Entry
- c. Public Works Operations and Management Plan
- d. Bid Award for Park & Ride Snow Removal Service
- e. FY 2015-2016 Audit Report by Keddington & Christensen, LLC
- f. Weaver Estates Approval Review

**7:15 p.m.**

#### **3. DISCUSSION ITEMS:**

- a. Employee Performance Merit Increases

**7:30 p.m.**

#### **4. CITY COUNCIL REPORT(S) ON DESIGNATED RESPONSIBILITIES**

**7:35 p.m.**

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

**7:40 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](http://www.southwebercity.com)

THOSE LISTED ON THE AGENDA

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

**DATE: December 8, 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\*