

SOUTH WEBER CITY LOCAL BUILDING AUTHORITY MEETING

DATE OF MEETING: 12 December 2023

TIME COMMENCED: 6:00 p.m.

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

PRESENT: PRESIDENT:	Rod Westbrook
VICE PRESIDENT:	Quin Soderquist
BOARD MEMBERS:	Hayley Alberts Joel Dills Blair Halverson Angie Petty
CITY MANAGER:	David Larson
FINANCE DIRECTOR:	Mark McRae
COMMUNITY SERVICES DIR:	Trevor Cahoon
BOARD TREASURER:	Marion Nelson
COMMUNITY SERVICES ASSIST:	Shaelee King
CITY ATTORNEY:	Jayne Blakesley
CITY ENGINEER:	Brandon Jones
BOARD SECRETARY:	Lisa Smith

Minutes: Michelle Clark

ATTENDEES:

1. Approval of 10 October 2023 Minutes

Board Member Halverson moved to approve the minutes of 10 October 2023 Vice President Soderquist seconded the motion. President Westbrook called for a roll call vote. President Westbrook and Board Members Alberts, Dills, Halverson, Petty, and Soderquist voted aye. The motion carried.

Board Member Alberts moved to open the public hearing for Local Building Authority Budget 2024. Board Member Halverson seconded the motion. President Westbrook called for a roll call vote. President Westbrook and Board Members Alberts, Dills, Halverson, Petty, and Soderquist voted aye. The motion carried.

***** PUBLIC HEARING *****

2. PUBLIC HEARING for Local Building Authority Budget 2024

(No public comments)

Board Member Alberts moved to close the public hearing for Local Building Authority Budget 2024. Board Member Halverson seconded the motion. President Westbrook called for a roll call vote. President Westbrook and Board Members Alberts, Dills, Halverson, Petty, and Soderquist voted aye. The motion carried.

***** PUBLIC HEARING CLOSED *****

3. LBA Resolution 23-04: LBA Budget 2024 Approval:

Board Member Soderquist moved to approve LBA Resolution 23-04: LBA Budget 2024 Approval. Board Member Dills seconded the motion. President Westbrook called for a roll call vote. President Westbrook and Board Members Alberts, Dills, Halverson, Petty, and Soderquist voted aye. The motion carried.

4. Adjourn and Convene City Council Meeting

Board Member Alberts moved to adjourn the meeting at 6:02 p.m. and convene the City Council meeting. Board Member Halverson seconded the motion. President Westbrook called for a roll call vote. President Westbrook and Board Members Alberts, Dills, Halverson, Petty, and Soderquist voted aye. The motion carried.

APPROVED: [Signature] Date 5-14-24
President: Rod Westbrook

[Signature]
Transcriber: Michelle Clark

[Signature]
Attest: Secretary: Lisa Smith

