

SOUTH WEBER CITY COUNCIL AGENDA

PUBLIC NOTICE is hereby given that the City Council of SOUTH WEBER, Davis County, Utah will meet in a REGULAR public meeting **TUESDAY, 09 DECEMBER 2008** at the City Council Chambers, 1600 E South Weber Dr, South Weber, UT commencing at **6:00 p.m.**

PUBLIC WORK MEETING –

5:30 p.m. DISCUSS AND REVIEW AGENDA ITEMS

REGULAR COUNCIL MEETING:

6:00 p.m. PLEDGE OF ALLEGIANCE: COUNCILMEMBER THOMAS

PRAYER: COUNCILMEMBER POFF

APPROVAL OF AGENDA

DECLARATION OF CONFLICT OF INTEREST

6:05 p.m. CONSENT AGENDA (These items are considered by the City Council to be routine and will be approved by a single motion. If discussion is desired on any consent item, the item may be removed from the Consent Agenda and considered separately.)

- ◆ APPROVAL OF 12 NOVEMBER 2008 COUNCIL MEETING MINUTES
- ◆ APPROVAL OF 18 NOVEMBER 2008 WORK MEETING MINUTES
- ◆ APPROVAL OF 25 NOVEMBER 2008 COUNCIL MEETING MINUTES
- ◆ APPROVAL OF 02 DECEMBER 2008 WORK MEETING MINUTES
- ◆ WARRANT REGISTER
- ◆ 2009 CITY MEETINGS SCHEDULE

*** PUBLIC HEARING 6:15 p.m. CENTRAL WEBER SEWER IMPROVEMENT DISTRICT FEE INCREASE**

- ◆ DISCUSSION OF RATE INCREASE – *Central Weber Sewer Improvement District and George K. Baum & Company*
- ◆ **RESOLUTION 08-56: AMENDMENT TO CONSOLIDATED FEE SCHEDULE INCREASING SEWER FEE**

6:30 p.m. AUDIT REPORT FISCAL YEAR 2007-2008 – Presented by Tim Rees of Karren, Hendrix, Stagg, Allen & Co.

6:45 p.m. RESOLUTION 08-57: ACCEPTANCE OF DONATION OF PROPERTIES FROM PETERSEN FAMILY TRUST

**7:00 p.m. MAYOR
CITY COUNCIL ASSIGNMENT UPDATES & OTHER INFORMATION
CITY MANAGER
STAFF
NON SCHEDULED DELEGATION**

7:20 p.m. 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
CITY WEBSITE www.southwebercity.com
UT PUBLIC NOTICE WEBSITE www.utah.gov/pmn
EACH MEMBER OF GOVERNING BODY

SOUTH WEBER FAMILY ACTIVITY CENTER
RAY'S VALLEY SERVICE
SOUTH WEBER ELEMENTARY
THOSE LISTED ON THE AGENDA

DAVIS COUNTY CLIPPER
STANDARD-EXAMINER
SALT LAKE TRIBUNE
DESERET NEWS

DATE: December 5, 2008

CITY RECORDER: Erika J. Ahlstrom

IN COMPLIANCE WITH THE AMERICANS WITH DISABILITIES ACT, INDIVIDUALS NEEDING SPECIAL ACCOMMODATIONS DURING THIS MEETING SHOULD NOTIFY ERIKA AHLSTROM, 1600 EAST SOUTH WEBER DRIVE, SOUTH WEBER, UTAH 84405 (479-3177) AT LEAST TWO DAYS PRIOR TO MEETING.

Agenda times are approximate and may be moved in order, sequence and time to meet the needs of the Council.