

# **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, 11 DECEMBER 2012** at the City Council Chambers, 1600 E South Weber Dr, South Weber, UT commencing at **6:00 p.m.**

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## **PUBLIC WORK MEETING:**

**5:30 p.m. REVIEW OF AGENDA ITEMS & WARRANT REGISTER**

## **COUNCIL MEETING:**

**6:00 p.m. PLEDGE OF ALLEGIANCE – Councilmember Poff**

**PRAYER - Councilmember Thomas**

**APPROVAL OF AGENDA**

**DECLARATION OF CONFLICT OF INTEREST**

**CONSENT AGENDA** (These items are considered by the City Council to be routine and will be approved by a single motion. There will be no separate discussion on Consent Agenda items prior to the vote, unless removed from the Consent Agenda to be considered separately.)

- ♦ **Approval of 13 November 2012 City Council Meeting Minutes**
- ♦ **Approval of 27 November 2012 City Council Meeting Minutes**
- ♦ **Approval of 2013 Meetings Schedule**
- ♦ **Purchase Order #2304: \$13,800 APCO, Inc., for SCADA System Update**

**6:05 p.m. VOLUNTEER RECOGNITION: Recognition of Joan Turner for Volunteer Services in CERT Emergency Program and Citizen Corps Council**

**6:10 p.m. AUDIT REPORT 2011-2012 – Presented by City Financial Advisor Tim Rees of Karen, Hendrix, Stagg, Allen; Audit Completed by Gilbert & Stewart, CPA's**

**6:20 p.m. CITIZEN REQUEST: RICHARD W. POLL – Recommend Budget Amendment to Include Scholarships for South Weber City Residents**

**6:30 p.m. RESOLUTION 12-34: Conditional Acceptance of Silverleaf Estates Phase 4 Subdivision**

**6:35 p.m. RESOLUTION 12-35: Conditional Acceptance of Dahl Subdivision**

**6:40 p.m. PURCHASE ORDER #2306: \$10,199 A-1 Key for Citywide Locking Systems**

**6:45 p.m. NON SCHEDULED DELEGATION / PUBLIC COMMENT Keep public comments to 3 minutes or less per person**  
**MAYOR**  
**CITY COUNCIL ASSIGNMENT UPDATES & COMMENTS**  
**CITY MANAGER**  
**STAFF**

## **CLOSED EXECUTIVE SESSION**

**CLOSED EXECUTIVE SESSION – UTAH CODE 52-4-204 & 52-4-205:** THE COUNCIL WILL CONSIDER A MOTION TO ENTER INTO CLOSED SESSION FOR THE PURPOSE OF DISCUSSION OF CHARACTER, PROFESSIONAL COMPETENCE, OR PHYSICAL OR MENTAL HEALTH OF INDIVIDUAL(S)

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, FAXED OR POSTED TO:

CITY OFFICE BUILDING  
CITY WEBSITE [www.southwebercity.com](http://www.southwebercity.com)  
UT PUBLIC NOTICE WEBSITE [www.pmn.utah.gov](http://www.pmn.utah.gov)

EACH MEMBER OF GOVERNING BODY  
THOSE LISTED ON THE AGENDA  
SOUTH WEBER ELEMENTARY  
SOUTH WEBER FAMILY ACTIVITY CENTER

DAVIS COUNTY CLIPPER  
STANDARD-EXAMINER  
SALT LAKE TRIBUNE  
DESERET NEWS

**DATE: 6 DECEMBER 2012**

**CITY RECORDER: Erika J. Ahlstrom**

**SUPPORTING DOCUMENTATION FOR AGENDA ITEMS ARE AVAILABLE FOR REVIEW AT [www.southwebercity.com](http://www.southwebercity.com)**  
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 (801-479-3177)  
Agenda times are approximate and may be move in order, sequence and time to meet the needs of the Council.

## Report Criteria:

Detail report.

Invoices with totals above \$0 included.

Only unpaid invoices included.

Invoice.Payment Due Date = {&lt;=} 11/17/2012

Vendor	Vendor Name	Invoice Number	Description	Invoice Date	Net Invoice Amount	GL Activity Number
<b>20-71-487 KNIGHT'S FOOTBALL</b>						
	ACADEMY SPORTS	229180	KNIGHT FOOTBAL JERSEYS	11/06/2012	2,099.24	0
	ACADEMY SPORTS	229181	KNIGHT FOOTBALL JERSEYS	11/06/2012	241.50	0
Total 20-71-487 KNIGHT'S FOOTBALL:					2,340.74	
<b>54-40-493 Storm Sewer O &amp; M</b>						
	ALL WOOD TREE SERVICE	4735	TREE REMOVAL AT KENNYWOOD - STORM WATER	11/07/2012	6,400.00	0
Total 54-40-493 Storm Sewer O & M:					6,400.00	
<b>10-42-313 Professional/Tech. - Attorney</b>						
	ALLRED, CHRISTOPHER F	OCT 2012	ATTORNEY FEES	11/02/2012	500.00	0
Total 10-42-313 Professional/Tech. - Attorney:					500.00	
<b>51-40-140 Uniforms</b>						
	CAL RANCH STORES	2589	BOOTS - JORDAN	10/17/2012	169.99	0
Total 51-40-140 Uniforms:					169.99	
<b>10-54-310 Sheriff's Department</b>						
	DAVIS COUNTY GOVERNMENT	60154	LAW ENFORCEMENT -	11/05/2012	10,411.50	0
Total 10-54-310 Sheriff's Department:					10,411.50	
<b>10-54-311 Animal Control</b>						
	DAVIS COUNTY GOVERNMENT	60154	ANIMAL CONTROL	11/05/2012	1,039.71	0
Total 10-54-311 Animal Control:					1,039.71	
<b>10-61-411 Snow Removal</b>						
	INTERWEST SUPPLY CO	0038605	SNOW BLADES	11/09/2012	1,702.85	0

Vendor	Vendor Name	Invoice Number	Description	Invoice Date	Net Invoice Amount	GL Activity Number
Total 10-61-411 Snow Removal:					1,702.85	
<b>10-43-312 Professional/Tech. - Engineer</b>						
	JONES AND ASSOCIATES	15402	BASE MAP	11/01/2012	192.00	0
	JONES AND ASSOCIATES	15402	GENERAL PLAN MAP	11/01/2012	161.00	0
	JONES AND ASSOCIATES	15402	BLOCK CAPTAIN MAP	11/01/2012	124.00	0
	JONES AND ASSOCIATES	15402	POTENTIAL REVISIONS CITY CODE	11/01/2012	247.50	0
	JONES AND ASSOCIATES	15402	OLD PEA VINERY SUB - BILLING	11/01/2012	306.50	0
	JONES AND ASSOCIATES	15402	OLD PEA VINERY SUB - BILLING CREDIT	11/01/2012	306.50-	0
	JONES AND ASSOCIATES	15403	CANYON VIEW RANCHES - DEVELOP REVIEW	11/01/2012	88.50	0
	JONES AND ASSOCIATES	15403	COTTONWOOD COVE - ENGINEER REVIEW	11/01/2012	3,340.50	0
	JONES AND ASSOCIATES	15403	OLD PEA VINERY - ENGINEER REVIEW	11/01/2012	257.00	0
	JONES AND ASSOCIATES	15403	SILVERLEAF ESTATES PH 4 - ENGINEER REVIEW	11/01/2012	118.00	0
	JONES AND ASSOCIATES	15403	EASTON VILLAGE SUBD - ENGINEER REVIEW	11/01/2012	464.50	0
	JONES AND ASSOCIATES	15403	GARDENERS GROVE - ENGINEER REVIEW	11/01/2012	1,026.50	0
	JONES AND ASSOCIATES	15403	STAUFFER SUBDIVISION - ENGINEER REVIEW	11/01/2012	79.00	0
	JONES AND ASSOCIATES	15403	DAN SHUPE SUBDIVISION - ENGINEER REVIEW	11/01/2012	59.00	0
Total 10-43-312 Professional/Tech. - Engineer:					6,157.50	
<b>10-61-730 Street Overlay</b>						
	JONES AND ASSOCIATES	15402	2012 SR-60 CURB AND GUTTER PROJECT	11/01/2012	345.50	60
Total 10-61-730 Street Overlay:					345.50	
<b>45-40-760 STREET OVERLAY/RESTORE CURB-G</b>						
	JONES AND ASSOCIATES	15402	7800 SOUTH STREET IMPROVEMENTS	11/01/2012	719.00	0
	JONES AND ASSOCIATES	15402	ROUND ABOUT PLANNING	11/01/2012	49.50	45130902
Total 45-40-760 STREET OVERLAY/RESTORE CURB-G:					768.50	
<b>51-40-312 Professional/Technical-Engin</b>						
	JONES AND ASSOCIATES	15402	UTILITY MAP	11/01/2012	130.00	0
	JONES AND ASSOCIATES	15402	WATER EFFICIENCY MODEL	11/01/2012	327.00	5120
	JONES AND ASSOCIATES	15404	GIS UTILITY MAPS	11/01/2012	743.50	5110
Total 51-40-312 Professional/Technical-Engin:					1,200.50	
<b>52-40-312 Professional/Technical-Engin</b>						
	JONES AND ASSOCIATES	15402	SEWER NOI APPLICATION	11/01/2012	565.50	0

Vendor	Vendor Name	Invoice Number	Description	Invoice Date	Net Invoice Amount	GL Activity Number
Total 52-40-312 Professional/Technical-Engin:					565.50	
<b>54-40-312 Professional/Technical-Engin</b>						
	JONES AND ASSOCIATES	15402	DAVIS COUNTY STORM COALITION MTG	11/01/2012	117.00	0
	JONES AND ASSOCIATES	15402	FERNELIUS STORM DRAIN EASEMENT	11/01/2012	868.50	0
	JONES AND ASSOCIATES	15402	STORM WATER MANAGEMENT PLAN	11/01/2012	78.00	0
	JONES AND ASSOCIATES	15402	KENNYWOOD SUBDIVISION STORM DRAIN	11/01/2012	822.50	0
Total 54-40-312 Professional/Technical-Engin:					1,886.00	
<b>10-60-251 Vehicle Supplies &amp; Maintenance</b>						
	LES SCHWAB TIRE CENTER	6396	TIRES	10/31/2012	302.98	0
	LES SCHWAB TIRE CENTER	6396 CM	TIRES	10/31/2012	302.98-	0
Total 10-60-251 Vehicle Supplies & Maintenance:					.00	
<b>20-71-487 KNIGHT'S FOOTBALL</b>						
	MCCLUNE, GREG	26988	KNIGHTS FOOTBALLTEAM BANQUET	10/13/2012	100.00	0
Total 20-71-487 KNIGHT'S FOOTBALL:					100.00	
<b>20-71-487 KNIGHT'S FOOTBALL</b>						
	OGDEN PEPSI COLA BOTTLING	954008	FOOTBALL - PEPSI WAGON SUPPLY	09/04/2012	131.33	0
Total 20-71-487 KNIGHT'S FOOTBALL:					131.33	
<b>10-22500 HEALTH INSURANCE PAYABLE</b>						
	OPTICARE OF UTAH	29167	VISION PREMIUMS -	11/01/2012	55.81	0
Total 10-22500 HEALTH INSURANCE PAYABLE:					55.81	
<b>45-21350 PERFORMANCE BONDS ON DEPOSIT</b>						
	R J WESTBROEK	110712	COMPLETION BOND -SWC# 120620035	11/07/2012	500.00	0
Total 45-21350 PERFORMANCE BONDS ON DEPOSIT:					500.00	
<b>51-21350 CUSTOMER DEPOSITS</b>						
	RHEES, MIKE OR KAELYN	110712	REFUND FOR RENTAL DEPOSIT	11/07/2012	28.67	0

Vendor	Vendor Name	Invoice Number	Description	Invoice Date	Net Invoice Amount	GL Activity Number
Total 51-21350 CUSTOMER DEPOSITS:					28.67	
<b>10-43-241 Materials &amp; Supplies</b>						
	RICOH USA, INC	5024154917	COPIER MAINTAINANCE AGREEMENT	11/05/2012	70.95	0
Total 10-43-241 Materials & Supplies:					70.95	
<b>53-40-492 Sanitation Fee Charges</b>						
	ROBINSON WASTE SERVICES I	155049	GARBAGE HAULING -	11/09/2012	9,123.16	0
Total 53-40-492 Sanitation Fee Charges:					9,123.16	
<b>20-71-486 Sr Luncheon</b>						
	SAMS CLUB	6552	SENIOR LUNCH	10/12/2012	37.15	0
Total 20-71-486 Sr Luncheon:					37.15	
<b>20-71-610 Miscellaneous Supplies</b>						
	SAMS CLUB	5339	HALLOWEEN PARTY	10/25/2012	96.88	0
	SAMS CLUB	4205	HALLOWEEN PARTY	10/25/2012	101.23	0
Total 20-71-610 Miscellaneous Supplies:					198.11	
<b>20-71-480 Basketball</b>						
	SAV ON	50329	RECREATION SUPPLIES - BASKETBALL	10/09/2012	170.00	0
Total 20-71-480 Basketball:					170.00	
<b>45-21350 PERFORMANCE BONDS ON DEPOSIT</b>						
	SCHMIDT, CHAD OR MONICA	110712	COMPLETION BOND #SWC120319014	11/07/2012	200.00	0
Total 45-21350 PERFORMANCE BONDS ON DEPOSIT:					200.00	
<b>10-43-313 Professional/Tech. - Attorney</b>						
	SMITH KNOWLES PC	203280	MONTHLY ATTORNEY FEES	10/31/2012	1,300.00	0
Total 10-43-313 Professional/Tech. - Attorney:					1,300.00	
<b>51-40-483 Emergency R &amp; R Water</b>						
	STAKER & PARSON COMPANIE	3183782	DUMPING FEES & ROAD BASE	10/31/2012	137.04	0

Vendor	Vendor Name	Invoice Number	Description	Invoice Date	Net Invoice Amount	GL Activity Number
	STAKER & PARSON COMPANIE	3178487	DUMPING FEES	10/24/2012	22.36	0
Total 51-40-483 Emergency R & R Water:					159.40	
<b>10-57-250 Equipment Supplies &amp; Maint.</b>						
	STATE OF UTAH GASCARD	NP36247211	FIRE DEPT	11/02/2012	123.57	0
Total 10-57-250 Equipment Supplies & Maint.:					123.57	
<b>10-60-251 Vehicle Supplies &amp; Maintenance</b>						
	STATE OF UTAH GASCARD	NP36247211	FUEL FOR PW	11/02/2012	433.14	0
Total 10-60-251 Vehicle Supplies & Maintenance:					433.14	
<b>51-40-250 Equipment Supplies &amp; Maint.</b>						
	STATE OF UTAH GASCARD	NP36247211	FUEL FOR PW	11/02/2012	247.50	0
Total 51-40-250 Equipment Supplies & Maint.:					247.50	
<b>52-40-250 Equipment Supplies &amp; Maint.</b>						
	STATE OF UTAH GASCARD	NP36247211	FUEL FOR PW	11/02/2012	247.50	0
Total 52-40-250 Equipment Supplies & Maint.:					247.50	
<b>53-40-250 Equipment Supplies &amp; Maint.</b>						
	STATE OF UTAH GASCARD	NP36247211	FUEL FOR PW	11/02/2012	247.50	0
Total 53-40-250 Equipment Supplies & Maint.:					247.50	
<b>54-40-250 Equipment Supplies &amp; Maint.</b>						
	STATE OF UTAH GASCARD	NP36247211	FUEL FOR PW	11/02/2012	61.88	0
Total 54-40-250 Equipment Supplies & Maint.:					61.88	
<b>10-70-261 Grounds Supplies &amp; Maintenance</b>						
	WILKINSON SUPPLY	117019	PARK SUPPLIES	10/02/2012	125.15	0
Total 10-70-261 Grounds Supplies & Maintenance:					125.15	
Grand Totals:					47,049.11	

Vendor	Vendor Name	Invoice Number	Description	Invoice Date	Net Invoice Amount	GL Activity Number
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Dated: \_\_\_\_\_

City Treasurer: \_\_\_\_\_

City Manager: \_\_\_\_\_

Report Criteria:  
Detail report.  
Invoices with totals above \$0 included.  
Only unpaid invoices included.  
Invoice.Payment Due Date = {<=} 11/17/2012

## Report Criteria:

Detail report.  
Invoices with totals above \$0 included.  
Only unpaid invoices included.  
Invoice.Payment Due Date = {<=} 12/01/2012

Vendor	Vendor Name	Invoice Number	Description	Invoice Date	Net Invoice Amount	Amount Paid	Date Paid
<b>10-60-250 Equipment Supplies &amp; Maint.</b>							
	A-1 KEY SERVICE, INC.	5524596	ID TAG, KEYS, LOCK	11/06/2012	108.60	.00	
Total 10-60-250 Equipment Supplies & Maint.:					108.60	.00	
<b>20-21365 KNIGHTS FOOTBALL DEPOSITS</b>							
	ALTICE, CARSON	111912	KNIGHTS FOOTBALL DEPOSIT RETURN	11/19/2012	150.00	.00	
Total 20-21365 KNIGHTS FOOTBALL DEPOSITS:					150.00	.00	
<b>51-40-480 Special Water Supplies</b>							
	AT&T	111012	APPLY TO ACCT#051308-8076 001	11/10/2012	35.12	.00	
Total 51-40-480 Special Water Supplies:					35.12	.00	
<b>20-71-240 OFFICE SUPPLIES AND EXPENSE</b>							
	BROWN, CURTIS	111612	office supplies	11/16/2012	48.69	.00	
Total 20-71-240 OFFICE SUPPLIES AND EXPENSE:					48.69	.00	
<b>51-40-490 Water O &amp; M Charge</b>							
	CENTURYLINK	111012	TELEPHONE BILLS	11/10/2012	134.11	.00	
Total 51-40-490 Water O & M Charge:					134.11	.00	
<b>54-40-331 PROMOTION-STORM WATER</b>							
	DAVIS COUNTY STORM WATE	FY 2013	DAVIS COUNTY STORM WATER	11/19/2012	1,155.00	.00	
Total 54-40-331 PROMOTION-STORM WATER:					1,155.00	.00	
<b>01-11750 UTILITY CASH CLEARING</b>							
	DESTINATION HOMES	111912	OVERPAYMENT ON ACCT# 80024600	11/19/2012	7.01	.00	
Total 01-11750 UTILITY CASH CLEARING:					7.01	.00	



Vendor	Vendor Name	Invoice Number	Description	Invoice Date	Net Invoice Amount	Amount Paid	Date Paid
10-43-620	Miscellaneous Services						
	DPS BUREAU OF CRIMINAL IDE	12996	EMPLOYEE BACKGROUND CHECKS	11/13/2012	30.00	.00	
Total 10-43-620 Miscellaneous Services:					30.00	.00	
<b>10-34-250</b>	<b>Bldg Rental/Park Use (Bowery)</b>						
	KEYES, JENNIFER	112112	REFUND FOR CIVIC CENTER DEPOSIT	11/21/2012	200.00	.00	
Total 10-34-250 Bldg Rental/Park Use (Bowery):					200.00	.00	
<b>10-57-370</b>	<b>Professional &amp; Tech. Services</b>						
	LARSEN FIRE APPARATUS, INC	793	PUMP TESTING E-1 T-4	11/03/2012	325.00	.00	
Total 10-57-370 Professional & Tech. Services:					325.00	.00	
<b>20-21365</b>	<b>KNIGHTS FOOTBALL DEPOSITS</b>						
	MARTINEZ, LUIS	111912	REFUND OF FOOTBALL DEPOSIT	11/19/2012	150.00	.00	
Total 20-21365 KNIGHTS FOOTBALL DEPOSITS:					150.00	.00	
<b>51-40-250</b>	<b>Equipment Supplies &amp; Maint.</b>						
	RED WING - OGDEN	167476	UNIFORMS -	11/02/2012	109.99	.00	
Total 51-40-250 Equipment Supplies & Maint.:					109.99	.00	
<b>10-43-241</b>	<b>Materials &amp; Supplies</b>						
	RELIABLE BUSINESS SYSTEMS	250204	TAX FORMS	10/25/2012	190.68	.00	
Total 10-43-241 Materials & Supplies:					190.68	.00	
<b>10-60-250</b>	<b>Equipment Supplies &amp; Maint.</b>						
	TOM RANDALL DISTRIBUTING	0195050	DIESEL FUEL FOR CITY FUEL TANK	11/14/2012	365.92	.00	
Total 10-60-250 Equipment Supplies & Maint.:					365.92	.00	
<b>51-40-250</b>	<b>Equipment Supplies &amp; Maint.</b>						
	TOM RANDALL DISTRIBUTING	0195050	DIESEL FUEL FOR CITY FUEL TANK	11/14/2012	365.92	.00	
Total 51-40-250 Equipment Supplies & Maint.:					365.92	.00	

Vendor	Vendor Name	Invoice Number	Description	Invoice Date	Net Invoice Amount	Amount Paid	Date Paid
52-40-250	Equipment Supplies & Maint.						
	TOM RANDALL DISTRIBUTING	0195050	DIESEL FUEL FOR CITY FUEL TANK	11/14/2012	365.92	.00	
Total 52-40-250 Equipment Supplies & Maint.:					365.92	.00	
54-40-250	Equipment Supplies & Maint.						
	TOM RANDALL DISTRIBUTING	0195050	DIESEL FUEL FOR CITY FUEL TANK	11/14/2012	365.91	.00	
Total 54-40-250 Equipment Supplies & Maint.:					365.91	.00	
10-22250	WORKERS COMPENSATION						
	UTAH LOCAL GOVERNMENTS	1449638	WORKERS COMP	11/16/2012	1,170.43	.00	
Total 10-22250 WORKERS COMPENSATION:					1,170.43	.00	
10-43-510	Insurance & Surety Bonds						
	UTAH LOCAL GOVERNMENTS	1449639	BOND - BLANKET	11/16/2012	126.00	.00	
Total 10-43-510 Insurance & Surety Bonds:					126.00	.00	
51-40-480	Special Water Supplies						
	VERIZON WIRELESS	1135450958	ACCT#571944126-00002	11/08/2012	57.39	.00	
Total 51-40-480 Special Water Supplies:					57.39	.00	
10-70-435	Safety Incentive Program						
	WINEGAR'S	68626	SAFETY INCENTIVE	11/15/2012	529.75	.00	
Total 10-70-435 Safety Incentive Program:					529.75	.00	
Grand Totals:					5,991.44	.00	

Dated: \_\_\_\_\_

City Treasurer: \_\_\_\_\_

City Manager: \_\_\_\_\_

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Vendor	Vendor Name	Invoice Number	Description	Invoice Date	Net Invoice Amount	Amount Paid	Date Paid
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Report Criteria:  
Detail report.  
Invoices with totals above \$0 included.  
Only unpaid invoices included.  
Invoice.Payment Due Date = {<=} 12/01/2012

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## Report Criteria:

Detail report.

Invoices with totals above \$0 included.

Only unpaid invoices included.

Invoice.Payment Due Date = {&lt;=} 12/08/2012

Vendor	Vendor Name	Invoice Number	Description	Invoice Date	Net Invoice Amount	Amount Paid	Date Paid
<b>20-71-482 Soccer</b>							
	ACADEMY SPORTS	229350	SOCCER JERSEYS	11/19/2012	779.85	.00	
Total 20-71-482 Soccer:					779.85	.00	
<b>10-60-260 Buildings &amp; Grounds - Shop</b>							
	AIRGAS INTERMOUNTAIN INC.	9010285339	TANK REFILLS FOR SHOP	11/15/2012	142.28	.00	
Total 10-60-260 Buildings & Grounds - Shop:					142.28	.00	
<b>10-43-240 Office Supplies &amp; Expense</b>							
	ALPHAGRAPHS	114396	MISC SUPPLIES	11/07/2012	25.77	.00	
Total 10-43-240 Office Supplies & Expense:					25.77	.00	
<b>10-43-620 Miscellaneous Services</b>							
	ALPHAGRAPHS	114502	CHRISTMAS PARTY INVITES	11/14/2012	24.84	.00	
Total 10-43-620 Miscellaneous Services:					24.84	.00	
<b>10-72-494 Youth City Council</b>							
	ALPHAGRAPHS	114295	CANNED FOOD FLYERS	11/01/2012	24.26	.00	
Total 10-72-494 Youth City Council:					24.26	.00	
<b>51-40-490 Water O &amp; M Charge</b>							
	APCO INC	4080	TROUBLESHOOTING CHURCH STREET PH	11/14/2012	2,776.28	.00	
Total 51-40-490 Water O & M Charge:					2,776.28	.00	
<b>10-57-370 Professional &amp; Tech. Services</b>							
	AT&T MOBILITY	121112	FIRE - ENGINE ONE AIRCARD	12/01/2012	60.62	.00	
Total 10-57-370 Professional & Tech. Services:					60.62	.00	

Vendor	Vendor Name	Invoice Number	Description	Invoice Date	Net Invoice Amount	Amount Paid	Date Paid
10-60-251	Vehicle Supplies & Maintenance						
	BOLT AND NUT	57434	FASTENERS	11/14/2012	34.87	.00	
Total 10-60-251 Vehicle Supplies & Maintenance:					34.87	.00	
51-40-252	Equipment Maint. - Caselle						
	CASELLE INC	42709	COMPUTER SUPPORT	11/12/2012	592.67	.00	
Total 51-40-252 Equipment Maint. - Caselle:					592.67	.00	
52-40-491	SEWER TREAMENT FEE						
	CENTRAL WEBER SEWER IMP	3255	QUARTERLY SEWER FEE	11/14/2012	87,787.00	.00	
Total 52-40-491 SEWER TREAMENT FEE:					87,787.00	.00	
10-43-240	Office Supplies & Expense						
	CINTAS FIRST AID & SAFETY	0199308417	FIRST AID STATIONS -	11/26/2012	11.50	.00	
Total 10-43-240 Office Supplies & Expense:					11.50	.00	
10-60-250	Equipment Supplies & Maint.						
	CINTAS FIRST AID & SAFETY	0199306616	FIRST AID STATIONS -	10/26/2012	25.11	.00	
Total 10-60-250 Equipment Supplies & Maint.:					25.11	.00	
10-34-250	Bldg Rental/Park Use (Bowery)						
	CLARK, LINDA	112712	REIMBURSE CIVIC CENTER DEPOSIT	11/27/2012	200.00	.00	
Total 10-34-250 Bldg Rental/Park Use (Bowery):					200.00	.00	
20-71-480	Basketball						
	CROWN TROPHY	17803	BASKETBALL TROPHIES	03/23/2012	208.00	.00	
Total 20-71-480 Basketball:					208.00	.00	
25-72-500	MONDAY DINNER & MAKE A DEAL						
	CROWN TROPHY	18497	CFD- KID K	07/19/2012	114.84	.00	
Total 25-72-500 MONDAY DINNER & MAKE A DEAL:					114.84	.00	

Vendor	Vendor Name	Invoice Number	Description	Invoice Date	Net Invoice Amount	Amount Paid	Date Paid
25-72-506	RODEO						
	CROWN TROPHY	18580	CFD - RODEO	08/02/2012	128.00	.00	
Total 25-72-506 RODEO :					128.00	.00	
<b>10-42-317 Professional/Technical-Bailiff</b>							
	DAVIS COUNTY GOVERNMENT	60407	BAILIFF DUTIES	11/09/2012	168.90	.00	
Total 10-42-317 Professional/Technical-Bailiff:					168.90	.00	
<b>45-21350 PERFORMANCE BONDS ON DEPOSIT</b>							
	DIXON HOMES	112712	COMPLETION BOND #SWC120622037	11/27/2012	500.00	.00	
Total 45-21350 PERFORMANCE BONDS ON DEPOSIT:					500.00	.00	
<b>10-70-261 Grounds Supplies &amp; Maintenance</b>							
	DURKS PLUMBING	01859799	FOUNTAIN VALVE	11/20/2012	32.56	.00	
Total 10-70-261 Grounds Supplies & Maintenance:					32.56	.00	
<b>51-40-250 Equipment Supplies &amp; Maint.</b>							
	FREEDOM MAILING SERVICES,	21655	UTILITY BILLING	11/28/2012	207.72	.00	
Total 51-40-250 Equipment Supplies & Maint.:					207.72	.00	
<b>52-40-250 Equipment Supplies &amp; Maint.</b>							
	FREEDOM MAILING SERVICES,	21655	UTILITY BILLING	11/28/2012	207.72	.00	
Total 52-40-250 Equipment Supplies & Maint.:					207.72	.00	
<b>53-40-250 Equipment Supplies &amp; Maint.</b>							
	FREEDOM MAILING SERVICES,	21655	UTILITY BILLING	11/28/2012	207.72	.00	
Total 53-40-250 Equipment Supplies & Maint.:					207.72	.00	
<b>54-40-250 Equipment Supplies &amp; Maint.</b>							
	FREEDOM MAILING SERVICES,	21655	UTILITY BILLING	11/28/2012	215.51	.00	
Total 54-40-250 Equipment Supplies & Maint.:					215.51	.00	

Vendor	Vendor Name	Invoice Number	Description	Invoice Date	Net Invoice Amount	Amount Paid	Date Paid
10-43-370	Professional & Tech. Services						
	GARDIOL, PAM	SWC112	STAFF TEAM SESSION	11/19/2012	1,987.50	.00	
Total 10-43-370 Professional & Tech. Services:					1,987.50	.00	
<b>10-70-435</b>	<b>Safety Incentive Program</b>						
	GRAINGER	9971990677	SAFETY SUPPLIES	11/08/2012	150.24	.00	
	GRAINGER	9972172523	SAFETY SUPPLIES	11/08/2012	41.19	.00	
Total 10-70-435 Safety Incentive Program:					191.43	.00	
<b>10-60-251</b>	<b>Vehicle Supplies &amp; Maintenance</b>						
	GRIFFIN FAST LUBE UTAH	20201318524	VEHICLE MAINTENANCE	11/28/2012	109.62	.00	
Total 10-60-251 Vehicle Supplies & Maintenance:					109.62	.00	
<b>10-61-411</b>	<b>Snow Removal</b>						
	HERRICK INDUSTRIAL SUPPLY	1486233-01	SNOW PLOW REPAIRS	11/15/2012	144.56	.00	
Total 10-61-411 Snow Removal:					144.56	.00	
<b>45-21350</b>	<b>PERFORMANCE BONDS ON DEPOSIT</b>						
	KASTLE ROCK EXCAVATING IN	112712	COMPLETION BOND #SWC121025062	11/27/2012	500.00	.00	
Total 45-21350 PERFORMANCE BONDS ON DEPOSIT:					500.00	.00	
<b>10-61-411</b>	<b>Snow Removal</b>						
	KEITH KAP AND SONS EXCAVA	9723	SNOW REMOVAL	11/12/2012	290.00	.00	
	KEITH KAP AND SONS EXCAVA	9723	SALT	11/12/2012	112.50	.00	
Total 10-61-411 Snow Removal:					402.50	.00	
<b>10-43-262</b>	<b>General Government Buildings</b>						
	LOWES PROX	914292	SUPPLIES - FLAGS	11/05/2012	14.78	.00	
Total 10-43-262 General Government Buildings:					14.78	.00	
<b>10-60-250</b>	<b>Equipment Supplies &amp; Maint.</b>						
	MAW EQUIPMENT	50410	HEAVY EQUIPMENT	11/14/2012	358.00	.00	

Vendor	Vendor Name	Invoice Number	Description	Invoice Date	Net Invoice Amount	Amount Paid	Date Paid
Total 10-60-250 Equipment Supplies & Maint.:					358.00	.00	
<b>10-60-251 Vehicle Supplies &amp; Maintenance</b>							
	MAW EQUIPMENT	50416	BACKHOE PARTS	11/15/2012	127.67	.00	
Total 10-60-251 Vehicle Supplies & Maintenance:					127.67	.00	
<b>45-21350 PERFORMANCE BONDS ON DEPOSIT</b>							
	NILSON HOMES	112712	Completion Bond # SWC120619034	11/27/2012	500.00	.00	
Total 45-21350 PERFORMANCE BONDS ON DEPOSIT:					500.00	.00	
<b>10-60-251 Vehicle Supplies &amp; Maintenance</b>							
	OREILLY AUTOMOTIVE, INC.	3596-245618	VEHICLE MAINTENANCE	11/08/2012	59.99	.00	
	OREILLY AUTOMOTIVE, INC.	3596-244151	VEHICLE MAINTENANCE	10/30/2012	12.28	.00	
Total 10-60-251 Vehicle Supplies & Maintenance:					72.27	.00	
<b>10-61-410 Special Highway Supplies</b>							
	POST ASPHALT PAVING	2012-632	CITY ROAD PATCHING	11/15/2012	1,785.00	.00	
Total 10-61-410 Special Highway Supplies:					1,785.00	.00	
<b>10-22500 HEALTH INSURANCE PAYABLE</b>							
	PUBLIC EMPLOYEE HEALTH P	110112	Dental Insurance	11/01/2012	645.72	.00	
Total 10-22500 HEALTH INSURANCE PAYABLE:					645.72	.00	
<b>20-71-620 Miscellaneous Services</b>							
	STAT PADS, LLC	54550	FAC ANNUAL RENEWAL	11/01/2012	125.00	.00	
Total 20-71-620 Miscellaneous Services:					125.00	.00	
<b>10-43-610 Miscellaneous Supplies</b>							
	TARGET BANK	17530779882	Staff Training	11/13/2012	44.36	.00	
Total 10-43-610 Miscellaneous Supplies:					44.36	.00	
<b>20-71-610 Miscellaneous Supplies</b>							
	TARGET BANK	17530835568	Halloween Party	10/25/2012	61.52	.00	



Vendor	Vendor Name	Invoice Number	Description	Invoice Date	Net Invoice Amount	Amount Paid	Date Paid
Total 20-71-610 Miscellaneous Supplies:					61.52	.00	
<b>10-60-251 Vehicle Supplies &amp; Maintenance</b>							
	TECHNA-GLASS	I0GM487926	WINDSHIELD - BACKHOE	11/15/2012	138.00	.00	
Total 10-60-251 Vehicle Supplies & Maintenance:					138.00	.00	
<b>10-61-411 Snow Removal</b>							
	ULINE	47541237	ICE MELT	11/14/2012	1,045.45	.00	
Total 10-61-411 Snow Removal:					1,045.45	.00	
<b>10-43-262 General Government Buildings</b>							
	UNIFIRST CORPORATION	3561430329	FIRE STATION	10/29/2012	20.45	.00	
Total 10-43-262 General Government Buildings:					20.45	.00	
<b>20-71-262 General Government Buildings</b>							
	UNIFIRST CORPORATION	3561435029	FAC TOWELS & MATS -	11/13/2012	50.07	.00	
Total 20-71-262 General Government Buildings:					50.07	.00	
<b>10-22300 RETIREMENT PAYABLE</b>							
	UTAH RETIREMENT SYSTEMS	110412	CORRECTION TO PP 11/04/12	11/29/2012	204.15	.00	
Total 10-22300 RETIREMENT PAYABLE:					204.15	.00	
<b>51-40-481 Water Purchases</b>							
	WEBER BASIN WATER	0033997	WATER PURCHASES	11/15/2012	229.40	.00	
	WEBER BASIN WATER	0034036	WATER PURCHASES	11/15/2012	70.57	.00	
	WEBER BASIN WATER	0034069	WATER PURCHASES	11/15/2012	61.36	.00	
	WEBER BASIN WATER	0033894	WATER PURCHASES	11/15/2012	39.62	.00	
	WEBER BASIN WATER	0033961	WATER PURCHASES	11/15/2012	133.84	.00	
	WEBER BASIN WATER	0032956	WATER PURCHASES	11/13/2012	147,138.96	.00	
Total 51-40-481 Water Purchases:					147,673.75	.00	
<b>10-60-251 Vehicle Supplies &amp; Maintenance</b>							
	WHITEHEAD ELECTRIC INC	1167436	SNOWPLOW SUPPLIES	11/08/2012	45.38	.00	

Vendor	Vendor Name	Invoice Number	Description	Invoice Date	Net Invoice Amount	Amount Paid	Date Paid
Total 10-60-251 Vehicle Supplies & Maintenance:					45.38	.00	
Grand Totals:					250,723.20	.00	

Dated: \_\_\_\_\_  
City Treasurer: \_\_\_\_\_  
City Manager: \_\_\_\_\_

Report Criteria:  
Detail report.  
Invoices with totals above \$0 included.  
Only unpaid invoices included.  
Invoice.Payment Due Date = {<=} 12/08/2012

# SOUTH WEBER CITY COUNCIL MEETING

**DATE OF MEETING:** 13 November 2012

**TIME COMMENCED:** 6:00 p.m.

**PLEDGE OF ALLEGIANCE:** Mayor Monroe

**PRAYER:** Councilmember Hilton

**PRESENT: MAYOR:**

Jeff Monroe

**COUNCILMEMBERS:**

Joseph Gertge  
Randy Hilton  
David Thomas

**CITY MANAGER:**

Rodger Worthen

**CITY RECORDER:**

Erika Ahlstrom

**EXCUSED: COUNCILMEMBERS:**

Michael Poff  
Farrell Poll

**Transcriber:** Minutes transcribed by Michelle Clark

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**VISITORS:** Brent Poll, Jacob Burchell, Nick Poll, Christopher Curtis, Jarom Christensen, Jonathan Soderquist, Cheryl Strong, Blayne Christensen, Angela Poll, Tavis Fitzgerald, Andrew Barnett, Layne Kap, Calvin Kap, Barbara Kap, and Keith Kap.

Mayor Monroe excused Councilmembers Poff and Poll from tonight's meeting. He welcomed Scout Troop #734.

**APPROVAL OF THE AGENDA:** Councilmember Gertge moved to approve the agenda as amended with deletion of the quarterly report from the Public Works Department. Councilmember Hilton seconded the motion. Councilmembers Gertge, Hilton, and Thomas voted yes. The motion carried.

**DECLARATION OF CONFLICT OF INTEREST:** The City Council declared no conflict of interest.

**CONSENT AGENDA:**

♦ Approval of 23 October 2012 City Council Meeting Minutes

Councilmember Hilton moved to approve the consent agenda as written. Councilmember Gertge seconded. Councilmembers Gertge, Hilton, and Thomas voted yes. The motion carried.

Councilmember Gertge moved to open the public hearing for Ordinance 12-08.  
Councilmember Hilton seconded the motion. Councilmembers Gertge, Hilton, and  
Thomas voted yes. The motion carried.

\*\*\*\*\* PUBLIC HEARING \*\*\*\*\*

**ORDINANCE 12-08: An Ordinance Amending Title 11 Subdivision Regulations, Chapter 2  
Administration and Enforcement, Article 2 Fees & Article 5 Application Expiration:**

Rodger explained that there have been several developments that have been approved by the City  
Council and for whatever reason have failed to record their development within the required 120  
days. This proposed change strengthens the existing wording and requires the developer to either  
apply for an extension before the 120 days expire, or begin the development process over and  
repay all required fees.

Mayor Monroe asked if there was any public comment. There was no public comment.

Councilmember Gertge moved to close the public hearing for Ordinance 12-08.  
Councilmember Hilton seconded the motion. Councilmembers Gertge, Hilton, and  
Thomas voted yes. The motion carried.

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

Councilmember Hilton moved to approve Ordinance 12-08 - An Ordinance Amending  
Title 11 Subdivision Regulations, Chapter 2 Administration and Enforcement, Article 2  
Fees & Article 5 Application Expiration. Councilmember Gertge seconded the motion.  
Erika called for the vote. Councilmembers Gertge, Hilton, and Thomas voted yes. The  
motion carried.

**QUARTERLY REPORT: Davis County Sheriff's Office – Det. John Olsen:** Detective John  
Olsen approached the City Council and presented the Davis County Sheriff's Office quarterly  
report. He stated second quarter citations totaled 188 verses the third quarter citations of 228.  
Detective Olsen reported that law incidents for the second quarter totaled 160 with 161 for the  
third quarter. Current trends included: four assaults for the third quarter, nine domestic related  
incidents, three graffiti incidents, and harassment complaints were up by two. Detective Olsen  
stated there was one overdose in the second quarter and three in the third quarter. Suspicious  
circumstance was up by four and thefts were down by one. Vehicle burglaries were down by  
seven. He stated the city is doing really well considering 90% of his cases come out of West  
Point. He commended South Weber's citizens for being well behaved. Mayor Monroe pointed  
out that most of the calls come from the east end verses the west end. Councilmember Gertge  
suggested updating the city if there is anything unusual or disturbing. Mayor Monroe thanked  
Detective Olsen for his attendance.

**QUARTERLY REPORT: Fire Department – Tom Graydon, Fire Chief:** Fire Chief Graydon  
presented the quarterly report for the Fire Department. There were 45 responses with medical  
being the highest number of calls. Delta response is the highest. Job Corps continues to be the  
largest alarm group due to several malfunctions with their main system. The private alarms were  
carbon monoxide alarms. The call trend is trending downward. Average response time is 8:47

with the longest response time being 19:00 in Layton. There average number of responders is 5.84. There are a total of 14 firefighters. Brush 8 is out of service and will be salvaged to the State. There is continued concern with availability of daytime firefighters, experience levels/training, etc. 81.25% fire incidents occur during 7:00 a.m. to 5:00 p.m. The vast majority of calls occur during the daytime. Councilmember Gertge asked if most of the public have a carbon monoxide alarm. Fire Chief Graydon stated if there is a business in the home or a rental unit, they are required to have a carbon monoxide alarm. Councilmember Gertge suggested a reminder going in the city newsletter for citizens to check or install a carbon monoxide alarm.

**QUARTERLY REPORT: Recreation Programs – Curtis Brown, Recreation Director:**

Curtis Brown presented the quarterly report for the Recreation Department. He stated every program has been under budget. He stated volleyball registration doubled this year. Football was down due to competing with Lacrosse. He stated the mother/son Halloween party was a success. He would like to keep it an annual tradition. He is looking at holiday games for the children during the Christmas break.

**UTAH'S YELLOW DOT PROGRAM – Rhonda Parker**

Rhonda Parker presented Utah's Yellow Dot Program to those in attendance. She stated the "Yellow Dot" program is a program designed to assist citizens and first responders in the event of an automobile accident or other medical emergency involving the participant's vehicle.

She explained that the "Yellow Dot" program provides detailed medical information that can be crucial following a crash. Participants of the program receive a "Yellow Dot" decal, or "Yellow Dot" Emergency Medical Information form with the participant's name, emergency contacts, personal physicians' information, hospital preference, medical conditions, recent surgeries, allergies and medications being used, and a location for an identifying photo to be attached.

A "Yellow Dot" decal on the driver's side rear window of the vehicle alerts first responders to check in the glove compartment for the corresponding "Yellow Dot" Emergency Medical Information profiles. Having this information following a crash helps first responders positively identify the person, get in touch with family or emergency contacts and ensures that the person's current medications and pre-existing medical conditions are considered when treatment is administered for injuries.

The "Yellow Dot" program is a free service provided to individuals of all ages, with an emphasis on senior citizens. The program is administered by Utah Department of Public Safety, Utah Highway Safety Office. The "Yellow Dot" program is a cooperative effort of State Law Enforcement agencies, Fire & Rescue, Emergency Medical Services, and communities of Utah.

Rhonda stated she is asking the City Council's support. Mayor Monroe stated the council will take the next step and review this request. He thanked Rhonda for her attendance.

**RESOLUTION 12-31: Final Plat – Easton Village Subdivision Phase One (Replaces Res. 12-20)** Mayor Monroe stated the final plat for the Easton Village Subdivision was approved by the City Council by Resolution 12-20 on August 28, 2012.

The Kap brothers, developers, requested a variance to the subdivision design standards by allowing a 60 foot right of way throughout the development, rather than the 70 foot right of way

as required by the standards. On September 27, the Planning Commissioner considered the request and made recommendation to the City Council that the developer follow the ordinance as written. On October 9 the City Council approved the variance as requested by the developer.

The final plat approved on August 28 reflected the 70 foot right of way. The variance created a major change on the plat, thereby requiring reapproval of the plat.

**Brent Poll, 7605 S. 1375 E.,** stated in the work meeting we discussed this item at length. He is concerned about the notice on the plat concerning the pollution. It states anyone concerned should contact Hill Air Force Base. He doesn't feel individuals should contact the polluters. He feels the city needs to protect the citizens because they are responsible for the health and welfare of the city.

Councilmember Thomas has been in the process of reading the risk assessment reports. He stated the problem is there is a property owner near a plume site and there hasn't been any contamination found. He stated technically, you could say no one can build in South Weber. Councilmember Thomas asked Mr. Poll if it isn't the purpose of the plat note to put people on notice if they want more information. Mr. Poll feels the city is putting individuals at risk. Councilmember Thomas stated there is no evidence that there is contamination on this particular property. He stated Hill Air Force Base claims the plume is shrinking. Mr. Poll disagreed. He stated people are at risk. Mr. Poll suggested the city go back to the base and force them to do something other than natural attenuation. Councilmember Thomas stated the city receives updated reports from Hill Air Force Base and Mr. Poll is telling us to disregard what they have told us.

Councilmember Hilton stated there are warnings on things all of us purchase everyday. The city is stating if an individual is concerned about this then they can go to Hill Air Force Base to get information.

**Councilmember Gertge moved to approve Resolution 12-31 Final Plat for Easton Village Subdivision, Phase 1. Councilmember Thomas seconded the motion.** Councilmember Thomas did note that he voted against the variance. **Erika called for the vote. Councilmembers Gertge, Hilton, and Thomas voted yes. The motion carried.**

#### **CITY COUNCIL ITEMS:**

##### **Councilmember Hilton:**

**Work Meeting with Planning Commission:** He asked about this meeting. Emily stated she is working with the Planning Commission to schedule that meeting.

#### **CITY MANAGER ITEMS:**

**Audit:** He stated the audit is underway and will be forthcoming.

**Recognition of Volunteers:** He stated Emily is working of recognizing volunteers sometime in December.

191 **Utah League of Cities & Towns:** He stated they are trying to resolve conflicts with Truth in  
192 Taxation.

193  
194 **Budget Policy and Retreat:** Looking at conducting this January 17<sup>th</sup> or 18<sup>th</sup>. He would like to  
195 discuss policies, goals, etc. for the city.

196  
197 **Christmas Dinner:** December 7<sup>th</sup> at 6:00 p.m. at Job Corps.

198  
199 **ADJOURNED:** Councilmember Thomas moved to adjourn the City Council meeting at  
200 7:07 p.m. Councilmember Hilton seconded the motion. Councilmembers Gertge, Hilton,  
201 and Thomas voted yes. The motion carried.

202  
203  
204  
205  
206 **APPROVED:** \_\_\_\_\_ **Date**

207 **Mayor: Jeff Monroe**

208  
209  
210 \_\_\_\_\_  
211 **Transcriber: Michelle Clark**

212  
213  
214 \_\_\_\_\_  
215 **Attest: City Recorder: Erika Ahlstrom**

216  
217  
218  
219  
220

## NOVEMBER 13, 2012

## WORK/DISCUSSION MEETING PRIOR TO CITY COUNCIL

Those in attendance to the work session were: Mayor Jeff Monroe, Councilmembers Randy Hilton, Joe Gertge, Michael Poff, Dave Thomas, City Manager Rodger Worthen, City Recorder Erika Ahlstrom.

Visitors: Brent Poll, Brandon Jones

Councilmember Gertge moved and Councilmember Hilton seconded a motion to go into work meeting. Work meeting commenced at 5:38 p.m.

*Warrant Register and Consent Agenda:* No comments.

*ORD 12-08 Title 11:* Mayor Monroe asked if the city notifies the developer when the 120 day deadline has expired. Rodger stated "no" as it is the responsibility of the developer to know. Councilmember Thomas pointed out there is a provision which allows the developer to seek extension. Rodger stated the reason for this ordinance change is that we don't want subdivisions coming in after years wanting to start developing.

*Quarterly Reports:* Mark Larsen will not be in attendance to provide the public works report.

*Utah's Yellow Dot Program:* Rhonda Parker will be here. Gave Emily an estimate of \$500, we have funds in budget for this.

*RES 12-31 Final Plat Easton Subdivision:* Rodger the variance on the road right of way width was approved but plat wasn't there for approval, basically reapproving with the narrower width. Mr. Poll will be given time for comments at that time; his comments are regarding the note on the plat. Rodger clarified the plat is coming back due to the variance, the initial approval did include the requirement for the note on the plat.

Brent Poll stated he is concerned about the city council being responsible for the health and safety of people in subdivision, in accordance with Titles 10 and 11. He said the proposed note on the plat says to contact Hill Air Force Base, so the city is saying whatever Hill AFB says it endorses. Mr. Poll said the ordinances are clear that the final jurisdiction is the city council's. He said the base is in the business of selling monitored natural attenuation. He said this safeguards no one in the city. Mr. Poll explained that natural attenuation means that over time it will dissipate, but that means it is going up the nose of a baby. He said the city is having the base tell people they are safeguarding through natural attenuation. Mr. Poll told the city council to find out how to safeguard people. He asked if the city council is aware of potential liability. He said (the Landfill Coalition) is responsible as landowners because they are a transporter under their property to others. He said the pollution goes under this new subdivision, and to say no pollution is there is ridiculous. Mr. Poll said he doesn't think the city council should turn people over to the base for answers.

Councilmember Thomas questioned what the city is to the landowner. He said the potential responsible parties are those that caused the pollution, and it is their job to clean it up according to CERCLA law and the EPA. Mr. Poll said the property owner is still responsible, and they are creating a subdivision in middle of property that is threatened. Councilmember Thomas said they aren't within the operable units according to the EPA. Mr. Poll argued that it is within the operable unit, asking the council if they are saying the map is a boundary.

Councilmember Hilton said he doesn't think Mr. Poll or the Base have facts, they are opinions only. He said the wells outside of the operable units have picked up no contamination. He added that the school



273 district did a sample when they did the school addition. Mr. Poll argued that was just one day's soil  
274 sample.

275  
276 Continuation of the stated arguments followed.

277  
278 Work meeting adjourned at 5:58 p.m. Work meeting minutes by Erika Ahlstrom  
279

280

DRAFT

# SOUTH WEBER CITY COUNCIL MEETING

**DATE OF MEETING:** 27 November 2012

**TIME COMMENCED:** 5:38 p.m.

**PLEDGE OF ALLEGIANCE:** Mayor Monroe

**PRAYER:** Councilmember Poll

**PRESENT: MAYOR:**

Jeff Monroe

**COUNCILMEMBERS:**

Joseph Gertge

Randy Hilton

Farrell Poll

David Thomas (arrived at 6:21 p.m.)

**CITY MANAGER:**

Rodger Worthen

**CITY RECORDER:**

Erika Ahlstrom

**EXCUSED: COUNCILMEMBER:**

Michael Poff

**Transcriber:** Minutes transcribed by Michelle Clark

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**VISITORS:** Stephen Fackrell, Layne Kap, Brandon Jones, Leland Martineau, Kent Martineau, LeRoy Kap, Scott Casas, and Cheryl Strong.

**APPROVAL OF THE AGENDA:** Councilmember Gertge moved to approve the agenda as written. Councilmember Poll seconded the motion. Councilmembers Gertge, Hilton, and Poll voted yes. The motion carried.

Mayor Monroe excused Councilmember Poff from tonight's meeting.

**DECLARATION OF CONFLICT OF INTEREST:** The City Council declared no conflict of interest.

Councilmember Poll moved to open the public hearing for Ordinance 12-09.

Councilmember Gertge seconded the motion. Councilmembers Gertge, Hilton, and Poll voted yes. The motion carried.

\*\*\*\*\* **PUBLIC HEARING** \*\*\*\*\*

**ORDINANCE 12-09: Amendment To City's Zoning Map – Change of Zoning Parcels #13-011-0155 and #13-021-0126 from Residential Low Moderate (RLM) to Residential Moderate (RM) Zone, approximate location 1200 E South Weber Drive; Applicant**

**Stephen Fackrell:** Mayor Monroe explained that the property owners of Parcels #13-011-0155 and #13-021-0126 have made application for change of zoning from current Residential Low Moderate (RLM) Zone to Residential Moderate (RM). He then asked if there was any public comment.

49  
50 **LeRoy Kap, 4410 Orchard Ave**, stated he owns property west of this subdivision. He is  
51 concerned about the storm drain dumping on his property from the Bouchard subdivision. He  
52 has met with his attorney and was told he needs to take action. He stated it is draining over the  
53 hill onto his farm.

54  
55 Mayor Monroe stated there is an item later on the agenda that will create a regional storm drain  
56 agreement for this property, which should hopefully relieve Mr. Kap's issue. Rodger stated the  
57 storm drain will eliminate Mr. Kap's problem.

58  
59 **Councilmember Hilton moved to close the public hearing for Ordinance 12-09.**  
60 **Councilmember Gertge seconded the motion. Councilmembers Gertge, Hilton, and Poll**  
61 **voted yes. The motion carried.**

62  
63 **\*\*\*\*\* PUBLIC HEARING CLOSED \*\*\*\*\***

64  
65 Mayor Monroe stated part of the property is RLM. This ordinance would create an RM zone for  
66 the entire property.

67  
68 **Councilmember Gertge moved to approve Ordinance 12-09 as written. Councilmember**  
69 **Hilton seconded the motion. Erika called for the vote. Councilmembers Gertge, Hilton,**  
70 **and Poll voted yes. The motion carried.**

71  
72 **Councilmember Poll moved to open the public hearing for Resolution 12-32.**  
73 **Councilmember Hilton seconded the motion. Councilmembers Gertge, Hilton, and Poll**  
74 **voted yes. The motion carried.**

75  
76 **\*\*\*\*\* PUBLIC HEARING \*\*\*\*\***

77  
78  
79 **RESOLUTION 12-32: Final Plat – Cottonwood Cove Subdivision (55 lots) located at**  
80 **approximately 1200 E South Weber Drive; Applicant Stephen Fackrell**

81 Mayor Monroe asked if there was any public comment.

82  
83 **Scott Casas, 1470 Canyon Drive**, asked if Canyon Drive will be extended. Rodger stated  
84 eventually it will. Rodger explained that the city is requiring road base at this time, but not a  
85 public access.

86  
87 **Councilmember Poll moved to close the public hearing for Resolution 12-32.**  
88 **Councilmember Gertge seconded the motion. Councilmembers Gertge, Hilton, and Poll**  
89 **voted yes. The motion carried.**

90  
91 **\*\*\*\*\* PUBLIC HEARING CLOSED \*\*\*\*\***

92  
93 Councilmember Gertge asked if this detention basin can be built to be a pocket park verses a  
94 patch of weeds. Brandon Jones, City Engineer, stated it will have sod and sprinklers and could  
95 be used for a park; however, the developer isn't required to put in a playground. He would  
96 recommend if something is installed that it shouldn't float. Councilmember Gertge asked about

Exhibit B with the berm and buffer zone. He would like to know if the city is defining what type of buffer is expected. Rodger stated right now the city staff is going with the Planning Commission's recommendation in that this item is addressed in the CC&R's.

Stephen Fackrell explained that the berm hasn't been designed with the alignment of the power poles. Councilmember Gertge asked if the city has any control over CC&R's. Brandon explained that a landscape easement will be recorded with the plat. Councilmember Gertge asked about Lot 17 and whether or not a certain style of home can fit on that. Mr. Fackrell stated DR Horton is interested in the development and they have reviewed the plat and confirmed that their home styles will fit on these lots. Councilmember Gertge asked about a slope easement on Lot 1, 2, 3 & 4. Brandon stated all of these lots are on the lower ground. The purpose of the easement is to prevent any cuts into the slope.

Councilmember Poll asked who is building the homes. Mr. Fackrell stated DR Horton will be purchasing all of the lots. They will install the infrastructure and then begin building. He stated they are the country's largest homebuilder. Councilmember Poll asked if these are starter homes etc. Mr. Fackrell stated there will probably be a mix. Councilmember Poll asked if all the homes will have basements. Brandon stated the water table is conducive to basements. Mayor Monroe suggested using 30 year shingles. Councilmember Poll suggested the homebuilder use heavy duty materials because of the wind. He is also concerned about the possibility of cheap homes. He is wondering if there will be two car garages. Mr. Fackrell has met with this builder and feels they are top notch. Rodger stated once the Planning Commission and City Council start talking architectural design features of a home, they need to be careful because, technically, they can't get involved with CC&R's.

Brandon stated the proposed ingress/egress that connects Canyon Drive to 1375 East achieves the second access point required by the Fire code. The proposed road would be installed on an existing right of way easement that the city holds over the Harold & LouAnn Ray property. It will be used for emergency access and utility access. He also suggested the city install signs restricting open public access. He stated it will be fenced with livestock fencing with road base from the Ray's property to 1375 East. Rodger stated there have been several discussions concerning this road and they have come to the conclusion that what is proposed meets the necessary requirement and the city doesn't have the ability to require anything else.

Councilmember Hilton stated it seems as though every other subdivision we have approved there is a little puzzle of pieced together roads. Rodger stated public safety is met for this subdivision based on the ordinance. Brandon stated according to the code and rules before us, the road meets the requirement. He feels the second access for subdivisions has been an issue that needs to be addressed and the Planning Commission is currently working on amending the code. Rodger stated the city staff believes a second egress/ingress is important, but we don't have an ordinance right now to require that.

**Scott Casas, 1470 Canyon Drive**, is concerned about current South Weber City addresses coinciding with Ogden City. He currently travels at times to Ogden to pick up his mail because he has a similar address. Brandon stated he will double check with Ogden City in the future.

**Layne Kap, 8085 S. Juniper Court**, stated he has mixed feelings about the road base. He stated if asphalt is installed it will be a waste, because if the Rays develop, it will be removed.

Councilmember Gertge asked about snow removal. Brandon stated Public Works can decide how they want to handle that. He stated the easement also restricts that it be limited to road base; therefore, the city doesn't have the option to require asphalt.

**Councilmember Gertge moved to approve Resolution 12-32 with a comment that appendix be updated with correct lot numbers with the ones that need the berm. Councilmember Hilton seconded the motion. Erkia called for the vote. Councilmembers Gertge, Hilton, and Poll voted yes. The motion carried.** Councilmember Gertge suggested the detention pond be upgraded because it would a selling point for homeowners.

**Councilmember Thomas arrived at 6:21 p.m.**

**RESOLUTION 12-33: Cost Share Agreement for Regional Detention Basin and Waterline Upsizing:** Brandon Jones, City Engineer, stated the City and Developer are proposing a cost share agreement for regional storm water detention basin and culinary waterline upsizing.

Brandon explained that the Bouchard Subdivision is one of the developments adjacent to Cottonwood Cove generating un-detained storm water. The City staff would like to route this storm water to a regional detention basin located within the proposed Cottonwood Cove development. In addition, there are future master planned areas that will also contribute to this regional detention basin. As such, each developer would be required by ordinance to install a detention basin for each property or subdivision as the case may be. This would not be conducive to best storm water practices nor cost effective. Therefore, the City has determined that given the proximity of the respective properties of the area Developers, it is not as cost effective to install, maintain and regulate several, separate detention basins and that one larger detention basin sufficient to service the property is more feasible, cost effective and efficient.

By combining detention basin facilities the City's long-term operation and maintenance costs are reduced and creates a better value for the city at large. As part of this effort the developer is required by ordinance to construct utility pipelines of sufficient size to adequately serve the lots within his development. The City also has need for larger utility pipelines through the property for future development than would be required by ordinance for the developer to install. Therefore, the City has determined that given the pipelines that would be required of the Development, it is not as cost effective to install, maintain and regulate several separate pipelines to meet the demand of future development and that upsizing the pipelines is more feasible, cost effective and efficient as identified within the Cost Share Agreement Document for Cottonwood Cove Subdivision.

Brandon has provided the cost estimate of which the developer has reviewed. Rodger stated as communities grow they get smarter, especially when there are deficiencies in the system. Brandon recommends the City Council allow the city staff to work with the developer concerning the cost estimate.

**Councilmember Thomas moved to approve Resolution 12-33. Councilmember Gertge seconded the motion. Erika called for the vote. Councilmembers Gertge, Hilton, Poll and Thomas voted yes. The motion carried.**

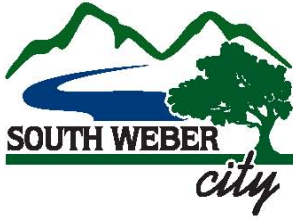
**ADJOURNED:** Councilmember Thomas moved to adjourn the City Council meeting at 6:29 p.m. Councilmember Hilton seconded the motion. Councilmembers Gertge, Hilton, Poll, and Thomas voted yes. The motion carried.

**APPROVED:** \_\_\_\_\_ Date

Mayor: Jeff Monroe

\_\_\_\_\_  
Transcriber: Michelle Clark

Attest: \_\_\_\_\_  
City Recorder: Erika Ahlstrom



1600 E. South Weber Drive  
South Weber, UT 84405

www.southwebercity.com

801-479-3177  
FAX 801-479-0066

## **CITY MEETING SCHEDULE – 2013**

All City Meetings, Hearings and Court Sessions are held at  
The South Weber City Office, 1600 E. South Weber Drive, South Weber, unless otherwise posted

### **City Council**

#### **2<sup>nd</sup> & 4<sup>th</sup> Tuesdays**

**6:00 p.m.** (5:30 work meeting)

January 8	June 25
January 17 (Retreat)	July 9
January 22	July 23
February 12	August 13
February 26	August 27
March 12	September 10
March 26	September 24
April 9	October 8
April 23	October 22
May 14	November 12
May 28	November 26
June 11	December 10 (one mtg Dec)

### **Planning Commission**

#### **4<sup>th</sup> Thursday**

**6:30 p.m.** (6:00 work meeting)

January 24
February 28
March 28
April 25
May 23
June 27
July 25
August 22
September 26
October 24
December 12

(no Nov mtg)  
(2<sup>nd</sup> Thursday)

Meeting dates are subject to change or cancellation.

### **City Council Work Meetings**

#### **3<sup>rd</sup> Tuesdays** (unless otherwise noticed)

**5:30 p.m.**

### **Court Sessions**

#### **1<sup>st</sup> & 3<sup>rd</sup> Thursdays 4:00 p.m. to 6:00 p.m.**

(Unless otherwise designated. Dates subject to change upon approval of Judge.)

January 3	July 11
January 17	August 1
February 7	August 15
February 21	September 5
March 7	September 19
March 21	October 3
April 4	October 17
April 18	November 7
May 2	November 21
May 16	December 5
June 6	December 19
June 20	

### **Board of Adjustment**

#### **1<sup>st</sup> Tuesday \* 6:30 p.m.**

January 8	* Board of Adjustment will hold meetings on the designated dates ONLY when an appeal or application for variance has been submitted.
February 5	
March 5	
April 2	
May 7	
June 4	
July 2	
August 6	
September 3	
October 1	
November 5	
December 3	

DRAFT



# **SOUTH WEBER CITY COUNCIL**

## **Staff Backup Report**

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Date of City Council Meeting: **11 December 2012**

Title: **PO# 2304 SCADA System software upgrade and screen panel purchase**

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### **RECOMMENDATION**

Approve the purchase order #2304 for Wonderware software upgrade and replace damaged SCADA control panel in the City's well pump house.

### **BACKGROUND**

Wonderware is a brand of industrial automation and information software products; this software is the foundation for the City's culinary water monitoring system. This software runs a system that is commonly known as SCADA (Supervisory Control and Data Acquisition), and is used to gather and monitor real-time data. Upgrading to the newest version of Wonderware HMI (Human Machine Interface) software would provide benefits for improving the maintenance management of our water SCADA system. The software allows system operators the ability to set monitoring parameters on the City's high dollar assets. The City public works department utilizes and interfaces with SCADA to generate work and service request information on the City's water system from real-time SCADA inputs. In addition, the well house panel interface needs to be replaced and the computer used to run our SCADA software. The existing panel was damaged beyond repair by a recent water leak and the monitoring computer is approaching 8 years of age and is on its last stages of operation before complete failure.

The City's sole service provider for Wonderware & SCADA products has provided a cost estimate to perform the software and hardware upgrade (See APCO Inc. proposal attached). Due to the proprietary nature of the Wonderware/SCADA system, APCO is the sole service provider to South Weber City. APCO has historically performed all of the SCADA work for the City. Staff therefore recommends that the City Council recommend approval of the proposed upgrades as identified.

### **CONCLUSION**

Staff recommends an approval be granted to PO# 2304 for \$13,800 to upgrade the City's culinary water system monitoring system (SDADA) and hardware. This software and hardware will enhance the City's public works maintenance and management of City water resources and provide effective management of the City's well house and associated water tanks into the future.

# SOUTH WEBER CITY

(A Municipal Corporation of the State of Utah)

Purchase Order

2304

TO: ( Company/Person):

APCO INC

DESCRIPTION OF ITEM(S):

Wonder Ware Up Grade Project.  
NEW Programming for Computer

PURCHASES AUTHORIZED BY:

PURCHASES MADE BY:

Date:

Amount of Order:

13,800

REMIT INVOICE TO:

South Weber City  
Accounts Payable

1600 E. South Weber Drive  
South Weber, Utah 84405  
Phone: 801-479-3177  
Fax: 801-479-0066

*Ben Wagon*  
SOUTH WEBER CITY  
Tax Exempt Entity  
#11939613-002-STC

General Ledger Budget Amount:  
\$

Current Balance:  
\$

Department to Charge to:

General Ledger Account Number:

White - Office

Yellow - Vendor



## APCO Inc.

Advanced Process Control & Optimization

November 19, 2012

South Weber City  
1600 E. South Weber Dr.  
South Weber, UT 84405

APCO Inc. is pleased to present this proposal to upgrade the human-machine interface (HMI) for South Weber City's supervisory control and data acquisition (SCADA) system.

### **Executive Summary**

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The South Weber's SCADA system monitor's water levels in reservoirs that serve the city and increases or restricts water supply to ensure that water needs are met. The HMI for the SCADA system, however, is an outdated version of Wonderware on an older PC.

APCO will replace the existing PC with a server and upgrade the SCADA system HMI to the latest version of Wonderware. In addition, we will install and configure Win911, an alarm notification program that will contact water department personnel in the event of a system emergency. These changes will greatly enhance the reliability and performance of the SCADA system and continue to ensure reliable coverage at reduced water costs.

#### Project Proposal:

Hardware and Software:	\$10,300
Labor:	\$3,500
Total:	\$13,800

### **Conclusion**

---

APCO is delighted at the prospect of working with South Weber City on this project. We bring an expertise to each project that is unmatched in our marketplace. We are committed to the success of our clients and guarantee satisfaction for our work. Please contact us if you have any question about the content of this proposal.

Best regards,

Matt Jensen  
APCO Inc. Control Engineer  
Cell (801) 550-0778

## **SOUTH WEBER CITY COUNCIL**

### **Staff Backup Report**

---

Date of City Council Meeting: **11 December 2012**

Title: **Volunteer Recognition**

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The City would like to recognize Mrs. Joan Turner for her volunteer efforts in Emergency Management. Mrs. Turner is a Block Captain, is CERT trained and is also the only volunteer in the City to become a Davis County Certified CERT Trainer. In order to become a certified trainer, Mrs. Turner volunteered 25 hours of her time in a classroom setting learning how to appropriately deliver the CERT trainings.

Along with these efforts, she was a key player in the September 2012 Emergency Prep Fair and participated in the planning and the implementation of the fair.

The City is lucky to have a wonderful volunteer like Mrs. Turner!

# **SOUTH WEBER CITY COUNCIL**

## **Staff Backup Report**

---

Date of City Council Meeting: **11 December 2012**

Item: **CITIZEN REQUEST: RICHARD W. POLL – Recommend Budget Amendment to Include Scholarships for South Weber City Residents**

---

### **CITIZEN REQUEST**

Richard Poll is making a formal request that the City Council amend the city budget to include two scholarships for South Weber residents to aide them with their education goals.

### **BACKGROUND**

The City Council approved participating in a scholarship program in April of 1988. The scholarship was an award of \$500 for two high school seniors (South Weber residents: one male, one female). In order to qualify, the recipient could not be the recipient of another scholarship. The checks were made out directly to the educational institution. Scholarships were awarded each year through 2008. (The donations fund also included \$100 toward the Northridge High School Senior Night graduation party, and \$200 to the Jr. Posse.) In May 2008, during its discussion of the tentative budget for 2008-2009, the Council determined that making donations was not a responsible use of taxpayer money. Donations funds were deleted from the 2008-2009 and have not been reinstated in subsequent budgets.

### **CONCLUSION**

If the council so desires, there are two options to provide scholarships for this year:

1. Utilize miscellaneous funds this year then address reinstating the line item in the 2013-2014 budget; or
2. Re-instate the donations line item in the budget by having a noticed public hearing to reopen and amend the budget.



# South Weber City City Council Agenda Application

1600 East South Weber Drive • South Weber, Utah 84405 • Phone: (801) 479-3177 • Fax: (801) 479-0066



City Council meetings are held the second and fourth Tuesdays of each month beginning at 6:00 p.m. This application must be submitted by 5:00 p.m. eight (8) days prior to the meeting.

NAME: Richard W. Poll

ADDRESS: 1288 E. South Weber Dr.

South Weber, UT

PHONE: 801-710-9384

E-MAIL: rpoll100@msn.com

Date of City Council Meeting you request to be placed on: November 27, 2012

## PURPOSE/REASON TO BE ON CITY COUNCIL AGENDA:

To submit a formal recommendation for a budget amendment.

Also to present my case as to why this request will benefit the South Weber Community.

## WHAT IS YOUR RECOMMENDATION?

To amend city budget to once again include a scholarship to be given to one male and one female senior each year to aide South Weber residents with their education goals.

## CITY DEPARTMENT INPUT:

SIGNATURE: 

DATE: 7 November, 2012

This application allows you to be placed on the City Council agenda for items of discussion only, no official action will be taken.

## SOUTH WEBER CITY COUNCIL MEETING

DATE HELD: 12 APRIL 1988

TIME COMMENCED: 7:30 P.M.

PRAYER: Councilman Reid Stark

PLEDGE OF ALLEGIANCE: Councilman Verg Glismann

PRESENT: MAYOR: Rex Bouchard  
COUNCILMEN: Reid Stark  
James Young (LATE: 8:00 P.M.)  
Ray Peek  
Verg Glismann

ABSENT: Jeff Monroe

RECORDER: Ginger Miller

VISITORS: Sheriff Brandt Johnson, Capt. K.D. Simpson, Jan Ukena, Deliah Brinkerhoff & Gary Schenck.

APPROVAL OF AGENDA: A motion was made by Councilman Stark and seconded by Councilman Peek to approve tonight's agenda with the addition of Approval & Payment of Bills. All were in favor.

APPROVAL OF MINUTES: A motion was made by Councilman Peek to approve the minutes of 22MAR88 with corrections made by Councilman Glismann about about his appeal of the Planning Commission's recommendations concerning his business. This motion was seconded by Councilman Glismann. All were in favor.

DAVIS COUNTY SHERIFF'S MONTHLY REPORT. Capt. K.D. Simpson presented the Council with the Sheriff's report for the month of March. It was decided to have the Sheriff's department do a speed survey on South Weber Drive and submit the results of this at next Council meeting. Mayor Bouchard also asked about past sheriff's reports concerning the number of citations issued and what seemed to be a discrepancy on the report. However, Capt. Simpson explained how the number of citations is tabulated. Brandt Johnson, Davis County Sheriff, spoke to the Council about the Council formulating a committee to assess the needs of South Weber for the coming year and come up with a dollar figure for sheriff's work this coming budget year, then meet with the County and together come up with a figure that is satisfying to both sides. He stated the fee is bound to be a bit higher than it has been in the past.

SCHOLARSHIP DONATIONS TO CLEARFIELD HIGH SCHOOL: Deliah Brinkerhoff, Scholarship Chairman of CHS, stated their committee would serve as a liason between the High School

and City. Each city would donate a certain amount of money that would be used for students in their community. The students who would receive this scholarship are the ones who have not received scholarships from other sources or schools and who are good students, but don't quite have the 4.00 grade point average, and are desirous of going to college. If the Council will let Mrs. Brinkerhoff know the amount the City is willing to donate, then the School will have a certificate made and the Mayor will present it to the students at the scholarship banquet. The Council felt they would like the school to select the students from South Weber who qualify for the scholarship. A motion was made by Councilman Glismann and seconded by Councilman Stank to participate in this scholarship program and the amount will be decided upon at next Council meeting. All were in favor.

**QUARTERLY REPORT--RECREATION DIRECTOR (JAN-MAR88):** Gary Schenck, City's recreation director went over the soccer and summer recreation plans with the Council. Last year the amount of youth participating in the recreation program was 336. This year the amount will be 505 youth. Mr Schenck is going to check with Layton City about maybe using their pool for the swimming lessons.

**AGREEMENT WITH DAVIS COUNTY--PLANNING SERVICES & BUILDING INSPECTORS:** A motion was made by Councilman Young and seconded by Councilman Stank to approve two separate agreements between the City and Davis County for:

1. Assistance in Planning Services
2. Building Inspection Services

This will be for one year. All were in favor.

**PRINTING OF CITATION BOOK.** It was discussed by the Council about having an ordinance citation book printed up which the building inspector would issue on offenses contrary to the City Ordinance. The inspector would first give people a warning on an inspection notice with so many days to take care of the problem, then if it is not connected, a citation will be issued charging them \$30 each offense. These citations will be taken care of in our J.P. Court. There was a lot of discussion concerning this matter. A motion was made by Councilman Stank and seconded by Councilman Young to approve to have this citation book printed up, with the Building Inspector & County Planner & Attorney reviewing it before it is printed. The ordinance number will be put on the various offenses listed on the citation and the fee will be \$30.00 per each offense. All were in favor. ( RES 88-003)

See c/c  
minutes of  
9 May 89  
amending  
fee statement

**LOANING OF CITY EQUIPMENT.** Mayor Bouchard stated the City is continually being called asking to borrow various city equipment. So far we have not changed any fees or deposits. A motion was made by Councilman Stank and seconded by Councilman Glismann that none of the City-owned equipment is to leave the City unless it is a City function. Anyone in



**Councilmembers Peterson, Poff, Thomas, and Woodbury voted yes. The motion carried.**

**\* \* \* \* \* PUBLIC HEARING \* \* \* \* \***

**2008-2009 FISCAL YEAR BUDGET: DISCUSSION AND PUBLIC HEARING:**

Mayor Gertge asked for public comment.

**Lynn Davies, 1270 E. South Weber Drive**, asked about line item 10-39-900 Contribution from General Fund Surplus. Matt said that these funds are being transferred from the general fund balance to line items 10-80-841 Transfer to Recreation Fund and line item 10-80-910 Transfer to Capital Projects Fund. Matt said Mr. Davies might want to look at the financial statements. Mr. Davies said revenue seems to be decreasing. Matt said the city hired a firm to run a market analysis for commercial development. Mr. Davies asked if phase 2 of economic development will involve citizens. Matt said numerous town meetings have been held for phase 1. Mayor Gertge said this same company wants to do phase 2 with the city, but the decision hasn't been made as to what direction to take. Mayor Gertge encouraged public involvement.

**Councilmember Peterson moved to close the public hearing for 2008-2009 Fiscal Year Budget. Councilmember Woodbury seconded the motion. Councilmembers Peterson, Poff, and Woodbury voted yes. The motion carried.**

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

Councilmember Poff said he is not opposed to decreasing the Youth Council budget by \$500. Councilmember Peterson questioned having 10-54-320 Emergency Preparedness be under Police Protection. Matt said that is the fund for Citizen Corp Council and any other emergency needs. Councilmember Peterson suggested moving it to the Fire Department fund. Matt asked if it would be okay to keep in where it is. Councilmember Peterson said that would be okay.

Mayor Gertge asked about the status of the aerial maps. Matt said the city engineer is working on them.

Matt explained the latest updated copy of the Fiscal Year Budget for 2008-2009 is showing a 5% decrease verses 7%. Matt said although things are going to be much tighter than in previous years, South Weber remains in good financial condition. Matt said transfers will be made for the recreation fund. The City staff will continue to refine the budget numbers, consider City Council and public input and prepare the final budget for adoption during the first City Council meeting in June.

Councilmember Poff asked about roadway improvements and also asked for a spreadsheet for the bonds.

Councilmember Peterson asked about the \$1,300 donations line item. Matt said state law has changed concerning donations. He explained that any donation needs to be listed in the budget for review. Matt said \$1,300 has been budgeted for donations. Mayor Gertge

said the city gives out two \$500 scholarships each year to Northridge High School Graduates. Matt said \$100 is donated to Northridge High School Senior Night and \$200 to the Junior Posse. Councilmember Thomas said he has two seniors for whom he paid to attend the senior night. Councilmember Poff said he knows that Councilmember Poll and Jeff Monroe, former councilmember, are in favor of this donation and feel it shows support to the high school and that South Weber City is behind good, responsible behavior on senior night. Mayor Gertge said if it keeps one student from a DUI accident, etc., it is worth it. Councilmember Woodbury stated he is in favor of an Arts Council which has been proven to elevate a society. Councilmember Peterson asked if anyone has petitioned the city for a donation to Senior Night to be incorporated in this budget. He feels it should be eliminated from the budget. Councilmember Thomas doesn't feel this type of donation benefits the city. Councilmember Thomas feels the city shouldn't be giving away taxpayer money. He said the City Council is the gatekeeper of taxpayer money.

**Councilmember Peterson moved to strike line item 10-43-621 for \$1,300 in donations. Councilmember Thomas seconded the motion. Councilmembers Peterson, Thomas and Woodbury voted yes. Councilmember Poff voted no. The motion carried 3 to 1.**

**RATIFICATION OF APPROVAL PURCHASE ORDER #1159: GSBS ARCHITECTS FOR CANYON MEADOWS PARK DESIGN SERVICES \$8,250:** Matt Dixon, City Manager, explained that after Edd Bridge saw GSBS Architects product at a conference, he contacted them for information to master plan parks for South Weber. GSBS presented their product to the city staff, then attended the 15 April 2008 Work Meeting to present their product to the City Council. GSBS provided proposals for the design of one park, three parks, or 11 parks. The City Council determined they would like to begin with the design of Canyon Meadows Park only. GSBS is now ready to begin working on the design of Canyon Meadows Park. Matt said they took GSBS to visit the Canyon Meadows Park site.

Councilmember Poff said this expenditure is part of a grandeur project of Canyon Meadows Park.

**Councilmember Woodbury moved to ratify the approval of purchase order #1159 to GSBS Architects for Canyon Meadows Park design services for \$8,250. Councilmember Thomas seconded the motion. Councilmembers Peterson, Poff, Thomas and Woodbury voted yes. The motion carried.**

**AWARD BID TO ADVANCED PAVING & CONSTRUCTION FOR 2008 STREET MAINTENANCE PROJECTS:** Matt Dixon, City Manager, stated in accordance with the City's procurement policy, the city prepared bid documents and provided notice that the city would be accepting sealed bids for both Lester Drive overlay project as well as some work on 7600 South. Three companies bid the projects (Advanced Paving, Post Asphalt, and Staker/Parson). Advanced Paving & Construction produced the most competitive bid at \$75,238.00 with the others coming in at \$85,499.00 and \$85,510.00. The contract requires the work to be completed no later than 31 July 2008. This work will also complete the Lester Drive project.

# **RESOLUTION 12-34**

## **Silverleaf Estates Subdivision Phase 4 Conditional Acceptance**

**BE IT HEREBY RESOLVED**, by the City Council of South Weber City, State of Utah, as follows:

**WHEREAS**, Jones and Associates, Consulting Engineers for South Weber City, has conducted an inspection of Silverleaf Estates Phase 4 and it has been determined that the improvements in the subdivision have been completed satisfactorily to meet minimum requirements according to city standards and specifications; and

**WHEREAS**, Jones and Associates recommends Conditional Acceptance of Silverleaf Estates Subdivision Phase 4;

**THEREFORE**, be it hereby resolved, the City Council of South Weber City hereby approves Conditional Acceptance of Silverleaf Estates Subdivision Phase 4, Davis County Plat 09-388, with the following conditions:

1. The seal coat has not been completed on the roads in the subdivision. The seal coat needs to be completed during the guarantee period and before final acceptance/
2. All remaining escrow funds for Silverleaf Estates Phase 4, with the exception of the 10% contingency warranty fund and the amount in the escrow designated for the seal coat, shall be released upon payment in full of any fees due to the city.
3. The 10% guarantee will be retained for a period of no less than one year.
4. The City shall not be responsible for the improvements, their construction, and/or maintenance until after the one-year guarantee period has expired and there is an official final acceptance of the dedicated property and improvements by the City.
5. To receive official Final Acceptance, the developer must request in writing that the subdivision receive Final Acceptance by the City Council after the one-year guarantee period had expired. The City Engineer shall inspect the improvements and certify that they have been properly installed and they meet adopted City standards, and shall make recommendation for final acceptance to the City Council.
6. Upon Final Acceptance by the City Council, the City will assume full responsibility for ownership and maintenance of improvements.
7. Repair and Maintenance of Improvements: The developer agrees to make all repairs to and maintain the improvements and every part thereof in good working condition, without cost to the City, until Final Acceptance is granted by the City Council.

**PASSED AND ADOPTED** by the City Council of South Weber City this **11<sup>th</sup>** day of **December 2012**.

---

**Jeffery G. Monroe, Mayor**

**Attest:**

---

**Erika J. Ahlstrom, City Recorder**



CONSULTING ENGINEERS

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November 21, 2011

South Weber City Corporation  
Attn: Rodger Worthen, City Manager  
1600 East South Weber Drive  
South Weber, Utah 84405

**RE: Silverleaf Estates Phase 4 - Conditional Acceptance**

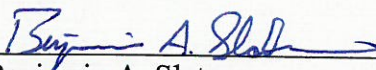
Dear Rodger:

I have completed an inspection of the improvements in the above mentioned subdivision and found them to be completed satisfactorily and to meet minimum requirements of South Weber City standards in accordance with engineering and/or subdivision plans submitted and previously approved. We can recommend, to the City Council, Conditional Acceptance of this Subdivision. The seal coat needs to be completed during the guarantee period and before final acceptance. I have held escrow for the seal coat along with the 10% guarantee, please see the attached Escrow Release.

If you have any questions, or if I can be of any help, please let me know.

Sincerely,


JONES AND ASSOCIATES  
Consulting Engineers  
South Weber City Engineers

  
Benjamin A. Slater  
City Inspector

Date of Conditional Acceptance to be determined by the City Council



# ESCROW RELEASE SUMMARY

<b>City:</b> South Weber City			
<b>Subdivision:</b> Silverleaf Estates Phase 4	<b>Address:</b> Nilson Homes 5617 S 1475 E Ogden, Utah 84403		
<b>Developer:</b> Nilson Homes			
<b>Estimate #:</b> 3	<b>Date:</b> 21 November 2012		
<b>Gross Earnings Including Materials</b>	<b>PREVIOUS</b>	<b>THIS RELEASE</b>	<b>TO DATE</b>
	\$145,086.33	\$104,660.94	<b>\$249,747.27</b>
<b>Total Earnings</b>	\$145,086.33	\$104,660.94	<b>\$249,747.27</b>
<b>Less Previous Releases</b>			<b>\$145,086.33</b>
<b>Net Release this Estimate</b>			<b>\$104,660.94</b>
<b>TIME ELAPSED -</b>	<b>PERCENT RELEASED</b>		<b>89%</b>
Total Escrow Amount	-	\$279,599.80	
Construction Initiation Date	-		
Improvement Completion Deadline	-		
<b>City Engineer Approval</b>			
			
City Inspector - Jones & Associates	21 Nov 2012 date		

Jones & Associates Consulting Engineers

# ESCROW RELEASE DETAIL SHEET

City: South Weber City

Estimate #: 3

Subdivision: Silverleaf Estates Phase 4

Date: 21 November 2012

Developer: Nilson Homes

Page: Sheet 2 of 2

ITEM NO.	LINE ITEM DESCRIPTION	QUANTITY	UNIT PRICE	CURRENT UNITS OR % COMPLETE	TO DATE UNITS OR % COMPLETE	CURRENT BILLING	TOTAL BILLED TO DATE
<b>CULINARY WATER</b>							
1	6" Fire Hydrant w/ Acc. Valve	1 ea	\$3,588.00	ea	1 ea		\$3,588.00
2	3/4" Service Laterals	12 ea	\$981.00	ea	12 ea		\$11,772.00
3	Bends	5 ea	\$520.00	ea	5 ea		\$2,600.00
4	Connection to Existing	2 ea	\$500.00	ea	2 ea		\$1,000.00
5	Valve Collars	1 ea	\$325.00	1 ea	1 ea	\$325.00	\$325.00
6	Air Vac Assembly	1 l.s.	\$1,200.00	1 l.s.	1 l.s.	\$1,200.00	\$1,200.00
7	Pressure Test	1 ea	\$650.00	1 ea	1 ea	\$650.00	\$650.00
8	Compaction Test	1 ea	\$500.00	1 ea	1 ea	\$500.00	\$500.00
9	8" Class 51 Ductile Iron Pipe & Fittings	702 l.f.	\$32.62	l.f.	702 l.f.		\$22,899.24
<b>SECONDARY WATER</b>							
10	8" C900 PVC Pipe & Fittings	700 l.f.	\$20.10	l.f.	700 l.f.		\$14,070.00
11	Bends	5 ea	\$460.00	5 ea	5 ea	\$2,300.00	\$2,300.00
12	Single Service Lateral	4 ea	\$1,144.75	2 ea	4 ea	\$2,289.50	\$4,579.00
13	Double Service Laterals	4 ea	\$2,289.50	2 ea	4 ea	\$4,579.00	\$9,158.00
14	Connection to Existing	2 ea	\$450.00	ea	2 ea		\$900.00
15	Pressure Test	1 ea	\$650.00	1 ea	1 ea	\$650.00	\$650.00
16	Compaction Test	1 ea	\$350.00	1 ea	1 ea	\$350.00	\$350.00
17	Air-Vac. Assembly	1 ea	\$1,200.00	1 ea	1 ea	\$1,200.00	\$1,200.00
<b>SANITARY SEWER</b>							
18	8" PVC SDR-35 Pipe and Fittings	672 l.f.	\$22.00	l.f.	672 l.f.		\$14,784.00
19	5' Diameter Manhole	1 ea	\$2,100.00	ea	1 ea		\$2,100.00
20	4' Diameter Manhole	3 ea	\$2,050.00	ea	3 ea		\$6,150.00
21	4" Service Lateral	12 ea	\$650.00	ea	12 ea		\$7,800.00
22	Manhole Collars	4 ea	\$375.00	4 ea	4 ea	\$1,500.00	\$1,500.00
23	Plug and Block	1 ea	\$500.00	ea	1 ea		\$500.00
24	Camera and Air Test	1 ea	\$1,200.00	ea	1 ea		\$1,200.00
25	Compaction Test	1 ea	\$550.00	ea	1 ea		\$550.00
26	Connection to Existing MH	2 ea	\$275.00	ea	2 ea		\$550.00
<b>STORM DRAIN</b>							
27	15" R.C.P. Pipe	56 l.f.	\$22.00	l.f.	56 l.f.		\$1,232.00
28	Type IV Catch Basin	1 ea	\$2,700.00	ea	1 ea		\$2,700.00
29	Combo Box	1 ea	\$4,760.00	ea	1 ea		\$4,760.00
30	Manhole Collars	1 ea	\$375.00	1 ea	1 ea	\$375.00	\$375.00
31	Compaction Test	1 ea	\$150.00	1 ea	1 ea	\$150.00	\$150.00
32	Camera and Air Tests	1 ea	\$140.00	1 ea	1 ea	\$140.00	\$140.00
33	Connection to Existing	1 ea	\$400.00	ea	1 ea		\$400.00
<b>STREET IMPROVEMENTS</b>							
34	Std. 30" Curb and Gutter	1,375 l.f.	\$13.45	105 l.f.	1375 l.f.	\$1,412.25	\$18,493.75
35	Std. 4' wide Sidewalk	1,375 l.f.	\$13.85	1375 l.f.	1375 l.f.	\$19,043.75	\$19,043.75
36	8" Gravel base and 3" Asphalt Surface	2,772 s.y.	\$17.45	1675.9 s.y.	2771.99 s.y.	\$29,244.46	\$48,371.25
37	Asphalt Chip and Seal	2,772 s.y.	\$2.70	s.y.	s.y.		
38	Cut/Fill	1 ea	\$2,454.30	ea	1 ea		\$2,454.30
39	Compaction Tests	1 ea	\$400.00	1 ea	1 ea	\$400.00	\$400.00
40	Saw-Cutting	1 ea	\$250.00	1 ea	1 ea	\$250.00	\$250.00
<b>MISCELLANEOUS</b>							
41	Survey Street Monuments	1 ea	\$350.00	1 ea	1 ea	\$350.00	\$350.00
42	SWPPP	1 l.s.	\$4,200.00	1 l.s.	1 l.s.	\$4,200.00	\$4,200.00
	<b>15% CONTINGENCY</b>	1 ls	\$33,551.98	1 ls	1 ls	\$33,551.98	\$33,551.98
	<b>10% GUARANTEE</b>	1 ls	\$22,367.98	ls	ls		
<b>TOTALS</b>						<b>\$104,660.94</b>	<b>\$249,747.27</b>
<b>AMOUNT OF REQUEST</b>						<b>\$104,660.94</b>	<b>\$249,747.27</b>

# **RESOLUTION 12-35**

## **Dahl Subdivision Conditional Acceptance**

**BE IT HEREBY RESOLVED**, by the City Council of South Weber City, State of Utah, as follows:

**WHEREAS**, Jones and Associates, Consulting Engineers for South Weber City, has conducted an inspection of the Dahl Subdivision and it has been determined that the improvements in the subdivision have been completed satisfactorily to meet minimum requirements according to city standards and specifications; and

**WHEREAS**, Jones and Associates recommends Conditional Acceptance of Dahl Subdivision;

**THEREFORE**, be it hereby resolved, the City Council of South Weber City hereby approves Conditional Acceptance of Dahl Subdivision, Davis County Plat 13-293, with the following conditions:

1. All remaining escrow funds for Dahl Subdivision, with the exception of the 10% contingency warranty fund shall be released upon payment in full of any fees due to the city.
2. The 10% guarantee will be retained for a period of no less than one year.
3. The City shall not be responsible for the improvements, their construction, and/or maintenance until after the one-year guarantee period has expired and there is an official final acceptance of the dedicated property and improvements by the City.
4. To receive official Final Acceptance, the developer must request in writing that the subdivision receive Final Acceptance by the City Council after the one-year guarantee period had expired. The City Engineer shall inspect the improvements and certify that they have been properly installed and they meet adopted City standards, and shall make recommendation for final acceptance to the City Council.
5. Upon Final Acceptance by the City Council, the City will assume full responsibility for ownership and maintenance of improvements.
6. Repair and Maintenance of Improvements: The developer agrees to make all repairs to and maintain the improvements and every part thereof in good working condition, without cost to the City, until Final Acceptance is granted by the City Council.

**PASSED AND ADOPTED** by the City Council of South Weber City this **11<sup>th</sup>** day of **December 2012**.

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**Jeffery G. Monroe, Mayor**

**Attest:**

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**Erika J. Ahlstrom, City Recorder**



CONSULTING ENGINEERS

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December 3, 2012

South Weber City Corporation  
Attn: Rodger Worthen, City Manager  
1600 East South Weber Drive  
South Weber, Utah 84405

**RE: Dahl Subdivision - Conditional Acceptance**

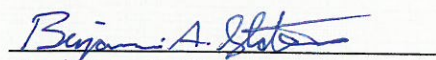
Dear Rodger:

I have completed an inspection of the improvements in the above mentioned subdivision and found them to be completed satisfactorily and to meet minimum requirements of South Weber City standards in accordance with engineering and/or subdivision plans submitted and previously approved. We can recommend, to the City Council, Conditional Acceptance of this Subdivision. Please hold escrow for the 10% guarantee.

If you have any questions, or if I can be of any help, please let me know.

Sincerely,

JONES AND ASSOCIATES  
Consulting Engineers  
South Weber City Engineers

  
Benjamin A. Slater  
City Inspector

Date of Conditional Acceptance to be determined by the City Council