

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, 25 OCTOBER 2011** 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. REVIEW WARRANT REGISTERS & REVIEW AND DISCUSS AGENDA ITEMS

COUNCIL MEETING:

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

PRAYER - Councilmember Lusk

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 11 October 2011 City Council Meeting Minutes
- ◆ Approval of 18 October 2011 Work & Special City Council Meeting Minutes
- ◆ Purchase Order #2135 CDW-G \$6,300 for Network Server and Software (City Office)

* **PUBLIC
HEARING**

6:05 p.m. **RESOLUTION 11-30:** Final Plat Silverleaf Estates Subdivision Phase 4, (12 lots) located at approx. 2500 East 8300 South; Nilson Homes, Developer

6:15 p.m. QUARTERLY REPORT: Public Works/Code Enforcement – *Mark Larsen, Public Works Director*

6:20 p.m. QUARTERLY REPORT: Davis County Sheriff's Office – *Det. Tom Tallon*

6:30 p.m. QUARTERLY REPORT: Fire Department – *Tom Graydon, Fire Chief*

6:40 p.m. QUARTERLY REPORT: Recreation Programs – *Curtis Brown, Recreation Director*

6:45 p.m. STATEMENT FROM DAK MAXFIELD (*Staker & Parson Companies*)

6:50 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

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
UT PUBLIC NOTICE WEBSITE www.utah.gov/pmn

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: October 21, 2011

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 (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:

Invoice.Payment Due Date = {<=} 10/15/2011

GL Acct No	Vendor	Vendor Name	Description	Invoice No	PO No	Inv Date	Amount	Period	GL Activity No
10-70-261	GENERAL FUND - PARKS - Grounds Supplies & Maintenance								
30	A COMPANY INC SLC	PORTABLE RESTROOMS - CMP	781407			10/04/2011	86.74	09/11	0
20-71-487	RECREATION FUND - RECREATION EXPENDITURES - KNIGHT'S FOOTBALL								
30	A COMPANY INC SLC	PORTABLE RESTROOMS - FOOTBALL	781873			10/04/2011	96.50	09/11	0
20-71-262	RECREATION FUND - RECREATION EXPENDITURES - General Government Buildings								
401907	ABBEY CARPET	REFINISH FLOOR AT FAC	CG100522	2085		09/03/2011	2,900.00	10/11	0
51-40-480	WATER UTILITY FUND - EXPENDITURES - Special Water Supplies								
60	AT&T	APPLY TO ACCT# 030 601 6407001	092711			09/27/2011	26.72	09/11	0
870	BLUE STAKES OF UTAH	BLUE STAKES TRANSMISSIONS	JT201100752			09/30/2011	81.13	10/11	0
							81.13	*	
20-71-487	RECREATION FUND - RECREATION EXPENDITURES - KNIGHT'S FOOTBALL								
13664	BROWN, CURTIS	PEPSI WAGON SUPPLIES	100711			10/07/2011	131.90	10/11	0
52-40-252	SEWER UTILITY FUND - EXPENDITURES - Equipment Maint. - Caselle								
1260	CASELLE INC	COMPUTER SUPPORT	39737			09/19/2011	250.00	09/11	0
52-40-492	SEWER UTILITY FUND - EXPENDITURES - CONNECTION FEE - CWSID								
1335	CENTRAL WEBER SEWER IMPR	QUARTERLY COLLECTION OF FEES	100311			10/03/2011	27,996.00	09/11	0
10-43-241	GENERAL FUND - ADMINISTRATIVE - Materials & Supplies								
1378	CINTAS CORPORATION #180	MATS/TOWELS	180217193			08/31/2011	12.00	08/11	0
1378	CINTAS CORPORATION #180	MATS/TOWELS	180000002			08/25/2011	12.00	09/11	0
							24.00	*	
52-40-140	SEWER UTILITY FUND - EXPENDITURES - Uniforms								
1378	CINTAS CORPORATION #180	UNIFORMS	180000002			08/25/2011	96.49	09/11	0
1378	CINTAS CORPORATION #180	UNIFORMS	180217193			08/31/2011	72.49	08/11	0
							24.00	- *	
20-71-241	RECREATION FUND - RECREATION EXPENDITURES - Materials & Supplies								
1379	CINTAS FIRST AID & SAFETY	FIRST AIDE STATIONS - FAC	0199281629			09/15/2011	37.71	09/11	0
10-41-620	GENERAL FUND - EXECUTIVE LEGISLATIVE - MISCELLANEOUS SERVICES								
1665	CROWN TROPHY	CC POLO SHIRTS	1529			09/13/2011	204.00	09/11	0
51-40-140	WATER UTILITY FUND - EXPENDITURES - Uniforms								
1665	CROWN TROPHY	PW T-SHIRTS	1531			09/15/2011	205.00	09/11	0

GL Acct No	Vendor	Vendor Name	Description	Invoice No	PO No	Inv Date	Amount	Period	GL Activity No
10-43-316	GENERAL FUND - ADMINISTRATIVE - Elections								
	1750	DAVIS COUNTY GOVERNMENT	ELECTION SERIVCES 2011	55539		10/05/2011	3,211.77	09/11	0
10-54-310	GENERAL FUND - PUBLIC SAFETY - Sheriff's Department								
	1750	DAVIS COUNTY GOVERNMENT	LAW ENFORCEMENT -	55325		10/04/2011	9,580.42	09/11	0
10-54-311	GENERAL FUND - PUBLIC SAFETY - Animal Control								
	1750	DAVIS COUNTY GOVERNMENT	ANIMAL CONTROL	55325		10/04/2011	965.66	09/11	0
10-58-620	GENERAL FUND - BUILDING INSPECTION - Miscellaneous Services								
	2155	DIVISION OF OCCUPATIONAL LI	QUARTERLY SURCHARGES - 3RD QTR 2011	100311		10/03/2011	1,125.32	09/11	0
20-71-487	RECREATION FUND - RECREATION EXPENDITURES - KNIGHT'S FOOTBALL								
	13924	DODSON, TAYLN	FOOTBALL REFEREE	101111		10/11/2011	84.00	10/11	0
20-71-480	RECREATION FUND - RECREATION EXPENDITURES - Basketball								
	401904	DOODLES FOR DECORATING	GIRLS BASKETBALL T'S	345		09/21/2011	30.00	09/11	0
10-70-261	GENERAL FUND - PARKS - Grounds Supplies & Maintenance								
	2235	DURKS PLUMBING	PARK SUPPLIES	01765938		08/29/2011	14.31	09/11	0
51-40-250	WATER UTILITY FUND - EXPENDITURES - Equipment Supplies & Maint.								
	2643	FREEDOM MAILING SERVICES, II	UTILITY BILLING	19371		09/29/2011	211.32	09/11	0
52-40-250	SEWER UTILITY FUND - EXPENDITURES - Equipment Supplies & Maint.								
	2643	FREEDOM MAILING SERVICES, II	UTILITY BILLING	19371		09/29/2011	211.32	09/11	0
53-40-250	SANITATION UTILITY FUND - EXPENDITURES - Equipment Supplies & Maint.								
	2643	FREEDOM MAILING SERVICES, II	UTILITY BILLING	19371		09/29/2011	211.32	09/11	0
54-40-250	STORM SEWER UTILITY FUND - EXPENDITURES - Equipment Supplies & Maint.								
	2643	FREEDOM MAILING SERVICES, II	UTILITY BILLING	19371		09/29/2011	211.30	09/11	0
10-42-242	GENERAL FUND - JUDICIAL - Court Operating Expenditures								
	13923	GAYLORD, LUTHER	INTERPRETER FOR COURT	100711		10/07/2011	38.63	10/11	0
20-71-487	RECREATION FUND - RECREATION EXPENDITURES - KNIGHT'S FOOTBALL								
	13781	HUNTER, KIM	FOOTBALL REFEREE	100811		10/08/2011	80.00	10/11	0
10-43-241	GENERAL FUND - ADMINISTRATIVE - Materials & Supplies								

3241	IKON OFFICE SOLUTIONS	COPIER MAINTAINANCE AGREEMENT	5020773794	10/02/2011	120.50	09/11	0
10-43-370	GENERAL FUND - ADMINISTRATIVE - Professional & Tech. Services						
3285	INFOBYTES, INC.	INITIAL INVESTMENT STARGOV	3308	10/01/2011	197.48	10/11	0
20-71-487	RECREATION FUND - RECREATION EXPENDITURES - KNIGHT'S FOOTBALL						
3760	JELSCO AWARDS & SIGNS	trophies for football	10986	2127 09/30/2011	1,000.00	10/11	0
10-43-262	GENERAL FUND - ADMINISTRATIVE - General Government Buildings						
3810	JOHNSON ELECTRIC	City office marquee	721	09/16/2011	289.01	09/11	0
20-71-482	RECREATION FUND - RECREATION EXPENDITURES - Soccer						
13487	KING, TANNER	SOCCER REFEREE	101111	10/11/2011	14.00	10/11	0
20-71-483	RECREATION FUND - RECREATION EXPENDITURES - Flag Football						
13487	KING, TANNER	FLAG FOOTBALL REFEREE	101111	10/11/2011	49.00	10/11	0
20-71-487	RECREATION FUND - RECREATION EXPENDITURES - KNIGHT'S FOOTBALL						
13487	KING, TANNER	FOOTBALL REFEREE	101111	10/11/2011	49.00	10/11	0
20-71-482	RECREATION FUND - RECREATION EXPENDITURES - Soccer						
13278	LYNCH, COLTON	SOCCER REFEREE	101111	10/11/2011	56.00	10/11	0
20-71-483	RECREATION FUND - RECREATION EXPENDITURES - Flag Football						
13278	LYNCH, COLTON	FLAG FOOTBALL	101111	10/11/2011	63.00	09/11	0
20-71-487	RECREATION FUND - RECREATION EXPENDITURES - KNIGHT'S FOOTBALL						
13278	LYNCH, COLTON	FOOTBALL REFEREE	101111	10/11/2011	119.00	10/11	0
20-71-484	RECREATION FUND - RECREATION EXPENDITURES - Volleyball						
13914	MORGAN, SHERLYN	REFUND FOR VOLLEYBALL	091911	09/19/2011	40.00	09/11	0
10-43-240	GENERAL FUND - ADMINISTRATIVE - Office Supplies & Expense						
5010	OFFICE DEPOT	OFFICE SUPPLIES	75528084001	09/24/2011	42.50	09/11	0
10-43-220	GENERAL FUND - ADMINISTRATIVE - Public Notices						
5135	OGDEN PUBLISHING CORPORA`	PUBLIC NOTICES	466919	09/24/2011	127.19	09/11	0
5135	OGDEN PUBLISHING CORPORA`	PUBLIC NOTICES	465026	09/04/2011	193.43	09/11	0
5135	OGDEN PUBLISHING CORPORA`	PUBLIC NOTICES	465522	09/10/2011	130.87	09/11	0
					451.49	*	
10-43-316	GENERAL FUND - ADMINISTRATIVE - Elections						
5135	OGDEN PUBLISHING CORPORA`	ELECTION - primary	465660	09/10/2011	105.11	09/11	0

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10-22500	GENERAL FUND - HEALTH INSURANCE PAYABLE								
	50002	OPTICARE OF UTAH	VISION PREMIUMS -	13528		10/01/2011	55.81	10/11	0
10-43-270	GENERAL FUND - ADMINISTRATIVE - Utilities								
	5580	QUESTAR GAS COMPANY	NATURAL GAS FUEL BILLS	092111		09/21/2011	9.00	09/11	0 PR
10-43-370	GENERAL FUND - ADMINISTRATIVE - Professional & Tech. Services								
	5777	RECOMMENDED BUILDING MAIN	CUSTODIAL SERVICES	111682		09/01/2011	497.00	09/11	0
53-40-492	SANITATION UTILITY FUND - EXPENDITURES - Sanitation Fee Charges								
	5845	ROBINSON WASTE SERVICES IN	GARBAGE HAULING -	136520		09/30/2011	8,610.82	09/11	0
51-40-270	WATER UTILITY FUND - EXPENDITURES - Water - Power & Pumping								
	5870	ROCKY MOUNTAIN POWER	POWER BILL FOR PUMP HOUSE ON CHURCH STREER Aca	092311		09/23/2011	607.65	09/11	0
10-70-261	GENERAL FUND - PARKS - Grounds Supplies & Maintenance								
	5880	ROCKY MOUNTAIN TURF	PARK SUPPLIES	43905		09/21/2011	45.88	09/11	0
20-71-610	RECREATION FUND - RECREATION EXPENDITURES - Miscellaneous Supplies								
	6090	SAV ON	RECREATION SUPPLIES	32639		08/20/2011	34.90	09/11	0
10-43-313	GENERAL FUND - ADMINISTRATIVE - Professional/Tech. - Attorney								
	6456	SMITH KNOWLES PC	MONTHLY ATTORNEY FEES	146793		08/31/2011	150.00	09/11	0
	6456	SMITH KNOWLES PC	COUNSEL ON HARRIS CASE	147482		09/30/2011	847.50	09/11	0
	6456	SMITH KNOWLES PC	MONTHLY ATTORNEY FEES	147483		09/30/2011	1,450.00	09/11	0
							2,447.50	*	
51-40-483	WATER UTILITY FUND - EXPENDITURES - Emergency R & R Water								
	6540	STAKER & PARSON COMPANIES	DUMPING FEES	2930342		09/23/2011	309.89	09/11	0
	6540	STAKER & PARSON COMPANIES	DUMPING FEES	2920033		09/13/2011	167.36	09/11	0
							477.25	*	
20-71-487	RECREATION FUND - RECREATION EXPENDITURES - KNIGHT'S FOOTBALL								
	13615	TAKOS, MARK	FOOTBALL REFEREE	092611		09/26/2011	56.00	10/11	0
20-71-482	RECREATION FUND - RECREATION EXPENDITURES - Soccer								
	13925	TAKOS, STOCKTON MARK	SOCCER REFEREE	101111		10/11/2011	28.00	10/11	0
	13925	TAKOS, STOCKTON MARK	SOCCER REFEREE	092611		09/26/2011	21.00	10/11	0
							49.00	*	
20-71-483	RECREATION FUND - RECREATION EXPENDITURES - Flag Football								
	13925	TAKOS, STOCKTON MARK	FLAG FOOTBALL REFEREE	101111		10/11/2011	21.00	10/11	0
	13925	TAKOS, STOCKTON MARK	FLAG FOOTBALL REFEREE	092611		09/26/2011	77.00	10/11	0

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							98.00	*	
20-71-487	RECREATION FUND - RECREATION EXPENDITURES - KNIGHT'S FOOTBALL								
13925	TAKOS, STOCKTON MARK	FOOTBALL REFEREE		092611		09/26/2011	56.00	10/11	0
20-71-262	RECREATION FUND - RECREATION EXPENDITURES - General Government Buildings								
7065	UNIFIRST CORPORATION	FAC TOWELS & MATS -		3561306577		09/14/2011	39.00	09/11	0
10-43-360	GENERAL FUND - ADMINISTRATIVE - Education & Training								
7082	UNIVERSITY OF UTAH	FALL 2011 PUBLIC TREASURERS ACADEMY - JAMI JONES		360		10/05/2011	210.00	09/11	0
10-42-210	GENERAL FUND - JUDICIAL - Books/Subscriptions/Membership								
7290	UTAH LEAGUE OF CITIES	LAND USE TRAINING - LUSK		100111		10/01/2011	10.00	09/11	0
10-42-980	GENERAL FUND - JUDICIAL - St. Treasurer Surcharge								
7386	UTAH STATE TREASURER	MONTHLY SURCHARGES -		SEPT 2011		10/06/2011	3,018.95	09/11	0
20-71-487	RECREATION FUND - RECREATION EXPENDITURES - KNIGHT'S FOOTBALL								
13760	WEBSTER, DARRELL	FOOTBALL REFEREE		100811		10/08/2011	80.00	10/11	0
Grand Total:							66,898.16		

Dated: _____

City Treasurer: _____

City Manager: _____

Report Criteria:

Invoice.Payment Due Date = {<=} 10/15/2011

Report Criteria:

Invoice.Payment Due Date = {<=} 10/22/2011

GL Acct No	Vendor	Vendor Name	Description	Invoice No	PO No	Inv Date	Amount	Period	GL Activity No
20-71-487	RECREATION FUND - RECREATION EXPENDITURES - KNIGHT'S FOOTBALL								
127	ACADEMY SPORTS		KNIGHT FOOTBALL TSHIRTS	223968		09/28/2011	760.00	09/11	0
10-42-313	GENERAL FUND - JUDICIAL - Professional/Tech. - Attorney								
236	ALLRED, CHRISTOPHER F		ATTORNEY FEES	100311		10/03/2011	500.00	09/11	0
10-54-320	GENERAL FUND - PUBLIC SAFETY - Emergency Preparedness								
245	ALPHAGRAPHICS		Emergency prep fair - Oct 2011	107010		09/27/2011	36.25	09/11	0
10-58-620	GENERAL FUND - BUILDING INSPECTION - Miscellaneous Services								
245	ALPHAGRAPHICS		BUILDING INSPECTION FORMS	107010		09/27/2011	199.78	09/11	0
10-57-250	GENERAL FUND - FIRE PROTECTION - Equipment Supplies & Maint.								
401053	APPARATUS EQUIPMENT & SER		repairs for 1995 Freight Liner	C4854SR		09/19/2011	1,169.14	09/11	0
10-60-251	GENERAL FUND - STREETS - Vehicle Supplies & Maintenance								
625	BARBER BROS FORD		REPAIRS FOR 2000 F-250 - TIE ROD/TRANSMISSION FLUSI	130110		10/04/2011	531.97	10/11	0
10-70-250	GENERAL FUND - PARKS - Equipment Supplies & Maint.								
760	BELL JANITORIAL SUPPLY		Supplies	410056149		09/30/2011	20.25	09/11	0
20-71-484	RECREATION FUND - RECREATION EXPENDITURES - Volleyball								
13664	BROWN, CURTIS		VOLLEYBALL SUPPLIES	101411		10/14/2011	79.96	10/11	0
20-71-487	RECREATION FUND - RECREATION EXPENDITURES - KNIGHT'S FOOTBALL								
13664	BROWN, CURTIS		PEPSI WAGON SUPPLIES	101711		10/17/2011	42.28	10/11	0
10-43-610	GENERAL FUND - ADMINISTRATIVE - Miscellaneous Supplies								
1	CASH		REPLENISH PETTY CASH	101711		10/17/2011	78.29	10/11	0
20-71-487	RECREATION FUND - RECREATION EXPENDITURES - KNIGHT'S FOOTBALL								
1	CASH		REPLENISH PETTY CASH	101711		10/17/2011	117.21	10/11	0
10-43-241	GENERAL FUND - ADMINISTRATIVE - Materials & Supplies								
1378	CINTAS CORPORATION #180		MATS/TOWELS	180225398		09/21/2011	12.00	09/11	0
1378	CINTAS CORPORATION #180		MATS/TOWELS	180228095		09/28/2011	12.00	09/11	0
1378	CINTAS CORPORATION #180		MATS/TOWELS	180217193		08/31/2011	12.00	08/11	0
1378	CINTAS CORPORATION #180		MATS/TOWELS	180000002		08/25/2011	12.00	09/11	0

GL Acct No	Vendor	Vendor Name	Description	Invoice No	PO No	Inv Date	Amount	Period	GL Activity No
	1378	CINTAS CORPORATION #180	MATS/TOWELS	180219917		09/07/2011	12.00	09/11	0
							60.00	*	
52-40-140	SEWER UTILITY FUND - EXPENDITURES - Uniforms								
	1378	CINTAS CORPORATION #180	UNIFORMS	180219917		09/07/2011	72.49	09/11	0
	1378	CINTAS CORPORATION #180	UNIFORMS	180217193		08/31/2011	72.49	08/11	0
	1378	CINTAS CORPORATION #180	UNIFORMS	180000002		08/25/2011	96.49	09/11	0
	1378	CINTAS CORPORATION #180	UNIFORMS	180228095		09/28/2011	77.81	09/11	0
	1378	CINTAS CORPORATION #180	UNIFORMS	180225398		09/21/2011	77.81	09/11	0
							204.11	*	
45-21350	CAPITAL PROJECTS FUND - PERFORMANCE BONDS ON DEPOSIT								
	7755	DENNIS WATERS CONSTRUCTK	COMPLETION BOND RELEASE - SWC110707041	101211		10/12/2011	200.00	10/11	0
10-35-100	GENERAL FUND - FINES AND FORFEITURES - FINES								
	13929	DUMAS, ANTHONY JAMES	COURT REFUND	101311		10/13/2011	1,607.00	10/11	0
10-70-261	GENERAL FUND - PARKS - Grounds Supplies & Maintenance								
	2235	DURKS PLUMBING	PARK SUPPLIES	01765938		08/29/2011	14.31	09/11	0
10-57-240	GENERAL FUND - FIRE PROTECTION - Office Supplies & Expense								
	10180	GRAYDON, THOMAS	supplies for open house	101211	2123	10/12/2011	34.00	10/11	0
10-43-210	GENERAL FUND - ADMINISTRATIVE - Books/Subscriptions/Membership								
	3230	IIMC	MEMBERSHIP DUES	101711		10/17/2011	100.00	10/11	0
10-60-370	GENERAL FUND - STREETS - Professional & Tech. Services								
	3375	INTERMOUNTAIN DRUG TESTIN	DRUG TESTING	2011-09089		09/30/2011	63.00	09/11	0
10-43-610	GENERAL FUND - ADMINISTRATIVE - Miscellaneous Supplies								
	3460	INTERMOUNTAIN WORKMED - O	DRUG SCREENING -	OG2485579		10/18/2011	30.00	10/11	0
10-61-411	GENERAL FUND - CLASS "C" ROADS - Snow Removal								
	401906	INTERSTATE BILLING SERVICE	SNOW PLOW REPAIRS	208904	2108	09/01/2011	2,026.28	09/11	0
	401906	INTERSTATE BILLING SERVICE	SNOW PLOW REPAIRS	208921	2109	09/06/2011	521.66	09/11	0
							2,547.94	*	
10-70-250	GENERAL FUND - PARKS - Equipment Supplies & Maint.								
	3765	JERRYS PLUMBING SPECIALTIE	PLUMBING SUPPLIES - PARK BATHROOMS	257022		10/06/2011	58.31	09/11	0
20-34-750	RECREATION FUND - RECREATION REVENUE - RECREATION FEES								
	13931	LANDER, JOHN	REFUND FOR BASKETBALL	093011		09/30/2011	40.00	10/11	0
45-21350	CAPITAL PROJECTS FUND - PERFORMANCE BONDS ON DEPOSIT								

13928	NALL, CHRIS	COMPLETION BOND #SWC110511024	101211	10/12/2011	500.00	10/11	0	
20-71-487	RECREATION FUND - RECREATION EXPENDITURES - KNIGHT'S FOOTBALL							
5130	OGDEN PEPSI COLA BOTTLING	FOOTBALL - PEPSI WAGON SUPPLY	953526	09/30/2011	15.45	09/11	0	
5130	OGDEN PEPSI COLA BOTTLING	FOOTBALL - PEPSI WAGON SUPPLY	953504	09/23/2011	15.45	09/11	0	
5130	OGDEN PEPSI COLA BOTTLING	FOOTBALL - PEPSI WAGON SUPPLY	953493	09/16/2011	46.35	09/11	0	
5130	OGDEN PEPSI COLA BOTTLING	FOOTBALL - PEPSI WAGON SUPPLY	853484	09/09/2011	95.28	09/11	0	
5130	OGDEN PEPSI COLA BOTTLING	FOOTBALL - PEPSI WAGON SUPPLY	953471	09/02/2011	108.15	09/11	0	
					280.68	*		
20-34-750	RECREATION FUND - RECREATION REVENUE - RECREATION FEES							
13930	PETTY, REBECCA	REFUND FOR VOLLEYBALL	100511	10/05/2011	35.00	10/11	0	
20-71-486	RECREATION FUND - RECREATION EXPENDITURES - Sr Luncheon							
5451	POFF, MICHAEL	SENIOR LUNCHEON	101411	10/14/2011	104.93	10/11	0	
20-34-750	RECREATION FUND - RECREATION REVENUE - RECREATION FEES							
10350	POLL, STEVEN	REFUND FOR VOLLEYBALL	100511	10/22/2011	30.00	10/11	0	
10-43-270	GENERAL FUND - ADMINISTRATIVE - Utilities							
5580	QUESTAR GAS COMPANY	NATURAL GAS FUEL BILLS	092111	09/21/2011	9.00	09/11	0	PR
45-40-740	CAPITAL PROJECTS FUND - EXPENDITURES - GENERAL CAPITAL PROJECTS							
401085	R&L FENCE & DECK	Fence supplies	0062976	09/15/2011	123.93	10/11	0	
401085	R&L FENCE & DECK	Fence supplies	0062816	09/09/2011	507.86	10/11	0	
					631.79	*		
10-43-241	GENERAL FUND - ADMINISTRATIVE - Materials & Supplies							
5777	RECOMMENDED BUILDING MAIN	CUSTODIAL SUPPLIES	111800	10/01/2011	29.99	09/11	0	
10-43-370	GENERAL FUND - ADMINISTRATIVE - Professional & Tech. Services							
5777	RECOMMENDED BUILDING MAIN	CUSTODIAL SERVICES	111682	09/01/2011	497.00	09/11	0	
5777	RECOMMENDED BUILDING MAIN	CUSTODIAL SERVICES	111800	10/01/2011	497.00	09/11	0	
					994.00	*		
10-60-251	GENERAL FUND - STREETS - Vehicle Supplies & Maintenance							
401030	RICHARDS SIGN CO	MAGNETS FOR TRUCKS	41153	10/06/2011	459.00	10/11	0	
10-70-261	GENERAL FUND - PARKS - Grounds Supplies & Maintenance							
5870	ROCKY MOUNTAIN POWER	CANYON MEADOWS POWER	100311	10/03/2011	154.35	09/11	0	
51-40-270	WATER UTILITY FUND - EXPENDITURES - Water - Power & Pumping							
5870	ROCKY MOUNTAIN POWER	POWER BILL FOR PUMP HOUSE ON CHURCH STREER ACR	092311	09/23/2011	607.65	09/11	0	
10-70-261	GENERAL FUND - PARKS - Grounds Supplies & Maintenance							
5880	ROCKY MOUNTAIN TURF	PARK SUPPLIES	43905	09/21/2011	45.88	09/11	0	

GL Acct No	Vendor	Vendor Name	Description	Invoice No	PO No	Inv Date	Amount	Period	GL Activity No
51-40-210	WATER UTILITY FUND - EXPENDITURES - Books/Subscriptions/Membership								
6030	RURAL WATER ASSN OF UTAH	OPERATOR CERTIFICATION TRAINING - BRYAN WAGEMAI		101711		10/17/2011	445.00	10/11	0
51-16670	WATER UTILITY FUND - WATER - WIP								
6540	STAKER & PARSON COMPANIES	RESERVIOR #4 RETAINGE		142762		10/01/2011	25,407.55	10/11	45070900
51-40-483	WATER UTILITY FUND - EXPENDITURES - Emergency R & R Water								
6540	STAKER & PARSON COMPANIES	DUMPING FEES		2920033		09/13/2011	167.36	09/11	0
6540	STAKER & PARSON COMPANIES	DUMPING FEES		2930342		09/23/2011	309.89	09/11	0
							477.25	*	
10-57-250	GENERAL FUND - FIRE PROTECTION - Equipment Supplies & Maint.								
401026	STATE OF UTAH GASCARD	FUEL FOR FIRE		NP31680349		10/03/2011	107.61	10/11	0
10-60-251	GENERAL FUND - STREETS - Vehicle Supplies & Maintenance								
401026	STATE OF UTAH GASCARD	FUEL FOR PW		NP31680349		10/03/2011	539.01	09/11	0
51-40-250	WATER UTILITY FUND - EXPENDITURES - Equipment Supplies & Maint.								
401026	STATE OF UTAH GASCARD	FUEL FOR PW		NP31680349		10/03/2011	308.01	09/11	0
52-40-250	SEWER UTILITY FUND - EXPENDITURES - Equipment Supplies & Maint.								
401026	STATE OF UTAH GASCARD	FUEL FOR PW		NP31680349		10/03/2011	308.01	09/11	0
53-40-250	SANITATION UTILITY FUND - EXPENDITURES - Equipment Supplies & Maint.								
401026	STATE OF UTAH GASCARD	FUEL FOR PW		NP31680349		10/03/2011	308.01	09/11	0
54-40-250	STORM SEWER UTILITY FUND - EXPENDITURES - Equipment Supplies & Maint.								
401026	STATE OF UTAH GASCARD	FUEL FOR PW		NP31680349		10/03/2011	77.00	09/11	0
20-71-482	RECREATION FUND - RECREATION EXPENDITURES - Soccer								
13925	TAKOS, STOCKTON MARK	SOCCER REFEREE		092611		09/26/2011	21.00	10/11	0 PR
20-71-483	RECREATION FUND - RECREATION EXPENDITURES - Flag Football								
13925	TAKOS, STOCKTON MARK	FLAG FOOTBALL REFEREE		092611		09/26/2011	77.00	10/11	0 PR
20-71-487	RECREATION FUND - RECREATION EXPENDITURES - KNIGHT'S FOOTBALL								
13925	TAKOS, STOCKTON MARK	FOOTBALL REFEREE		092611		09/26/2011	56.00	10/11	0 PR
13925	TAKOS, STOCKTON MARK	FOOTBALL REFEREE		092611		09/26/2011	56.00	10/11	0 PR

GL Acct No	Vendor	Vendor Name	Description	Invoice No	PO No	Inv Date	Amount	Period	GL Activity No
							112.00	*	
10-43-262	GENERAL FUND - ADMINISTRATIVE - General Government Buildings								
	7065 UNIFIRST CORPORATION	FIRE STATION -		3561312950		10/05/2011	18.00	10/11	0
10-57-370	GENERAL FUND - FIRE PROTECTION - Professional & Tech. Services								
	7102 UTAH COMMUNICATIONS AGEN	MONTHLY FIRE DEPT RADIO FEE		40377		09/30/2011	651.00	09/11	0
10-60-410	GENERAL FUND - STREETS - Special Highway Supplies								
	7102 UTAH COMMUNICATIONS AGEN	RADIO - PUBLIC WORKS		40378		09/30/2011	139.50	09/11	0
10-15800	GENERAL FUND - SUSPENSE								
	401905 VEHICLE LIGHTING SOLUTIONS	LIGHT BAR FOR 2011 PICKUP		40481		09/21/2011	1,259.74	09/11	0
53-40-492	SANITATION UTILITY FUND - EXPENDITURES - Sanitation Fee Charges								
	7650 WASATCH INTEGRATED WASTE	DUMP/BURN FEES		12702		09/01/2011	12,426.75	09/11	0
	7650 WASATCH INTEGRATED WASTE	DUMP/BURN FEES		14317		09/30/2011	199.94	09/11	0
							12,626.69	*	
Grand Total:							55,166.69		

Dated: _____

City Treasurer: _____

City Manager: _____

Report Criteria:

Invoice.Payment Due Date = {<=} 10/22/2011

SOUTH WEBER CITY COUNCIL MEETING

DATE OF MEETING: 11 October 2011

TIME COMMENCED: 6:03 p.m.

PLEDGE OF ALLEGIANCE: Councilmember Thomas

PRAYER: Mayor Monroe

PRESENT: MAYOR:

Jeff Monroe

COUNCILMEMBERS:

David Thomas
Sara Lusk
Michael Poff
Farrell Poll
David Thomas

CITY MANAGER:

Rodger Worthen

CITY RECORDER:

Erika Ahlstrom

CITY ENGINEER:

Brandon Jones

EXCUSED: COUNCILMEMBER:

Scott Woodbury

Transcriber: Minutes transcribed by Michelle Clark

5:30 p.m. REVIEW WARRANT REGISTERS & REVIEW AND DISCUSS AGENDA ITEMS

1 **VISITORS:** Tyler Brodrero, Rob Osborne, Melinda Osborne, Sage Ukena, Robert Favero, Ann
2 Thornley, Randy Schreifels, Matt McFarland, Jane Poll, Liz Rice, Susan Poll, Mark Wood,
3 Blake Petersen, Zach Hibbert, Charles Poll, Sherrie Poll, Jan Ukena, Debra Garner, Richard
4 Bigler, Christopher Garner, Reuben Renstrom, Brian Poll, Jordan (illegible last name), Justin
5 Brush, Scott Crouch, Josh Jensen.

6
7 **APPROVAL OF THE AGENDA:** Councilmember Thomas moved to approve the agenda
8 as written. Councilmember Lusk seconded the motion. Councilmembers Lusk, Poff, Poll,
9 and Thomas voted yes. The motion carried.

10
11 Mayor Monroe excused Councilmember Woodbury from tonight's meeting.

12
13 **DECLARATION OF CONFLICT OF INTEREST:** The City Council declared no conflict of
14 interest.

15
16 **CONSENT AGENDA:**
17

18 ♦ **Approval of 27 September 2011 City Council Meeting Minutes**

19
20 **Councilmember Poff moved to approve the consent agenda as written. Councilmember**
21 **Thomas seconded the motion. Councilmembers Lusk, Poff, Poll, and Thomas voted yes.**
22 **The motion carried.**

23
24 **Councilmember Thomas moved to open the public hearing for Resolution #11-27**
25 **(Conditional Use Application #2011-01) and Final Plat for High Mark Charter School.**
26 **Councilmember Lusk seconded the motion. Councilmembers Lusk, Poff, Poll, and**
27 **Thomas voted yes. The motion carried.**

28
29 **Councilmember Poll stated he may have a potential conflict of interest. Councilmember**
30 **Thomas noted in his other service on the State Board of Education he did approve this**
31 **High Mark Charter School.**

32
33 * * * * * **PUBLIC HEARING** * * * * *

34
35 **RESOLUTION 11-27: Conditional Use (Application #2011-01) High Mark Charter School,**
36 **and Final Plat for the High Mark Subdivision (2 lots), approximate location 2700 East**
37 **(Frontage Road) and South Weber Drive, Applicant Tyler Bodrero:** Rodger Worthen, City
38 Manager, identified the location of 2700 East and South Weber Drive. He stated parents will be
39 responsible in getting children to and from the school everyday. He stated state law does have
40 certain requirements and limits what cities can and cannot do.

41
42 Councilmember Poll asked if there could be public comments after the developer makes his
43 presentation.

44
45 Councilmember Thomas stated in going through the resolution he had a couple of questions.
46 Concerning the City Engineer's memo of 4 October 2011, Councilmember Thomas asked if the
47 developer will comply with those. Tyler Bodrero, of Pace Construction Management,
48 representing the High Mark Charter School, explained that all the city engineer's items have
49 been addressed. He stated they have spent a lot of time with city staff concerning utilities,
50 impacts of surrounding properties, etc. He stated drawings were e-mailed yesterday. Brandon
51 Jones stated he has addressed the updated items and the developer has completed his conditions.

52
53 Councilmember Thomas asked if the items on Chief Graydon's e-mail of 5 October 2011 have
54 all been addressed. Josh Jensen, 177 E. Antelope Drive, Layton, Utah, and engineer for the
55 charter school, stated they have addressed the Fire Chief's comments. He explained that they
56 met with the Fire Chief after the Planning Commission last week. They discussed the chief's
57 request for a traffic study on the parking lot. They explained to him the accessibility of the fire
58 department's needs. Josh stated they addressed all of the Fire Chief's comments. They have
59 moved a fire hydrant. They also discussed that the roof would collapse inward in the event of
60 fire.

61
62 Councilmember Thomas asked about item #3 of the resolution. Tyler stated that has been
63 modified. Councilmember Thomas asked about item #4. Tyler stated the street lights have been
64 addressed. Councilmember Thomas stated he knows there are concerns with the access road

65 from South Weber Drive to 2450 East. He feels this shouldn't be any part of the condition for
66 the school or resolution and it wouldn't be a condition with adjoining property owners.

67
68 Councilmember Poll stated he is speaking on behalf of his family and he doesn't have a problem
69 with the school, he is in favor of it, but in the general plan it mentions that a road needs to come
70 off of View Drive and 2450 East, and the planning commission and city engineer have
71 referenced this connection. He stated on the general plan it shows it going north or take it out on
72 7800 South, which there has been opposition, and the city doesn't own all the right-of-ways in
73 that area. He then stated the option was discussed going through the Poll property. He identified
74 the fire lane stub to the Poll property from the school. He stated this implies the Polls would
75 then have to put in a potential road into their property, which would be costly to the Poll family.
76 Councilmember Thomas suggested taking out the road references altogether in the City Engineer
77 and Fire Chief's memos. Councilmember Thomas stated he doesn't want to see a road there.
78 Councilmember Poll identified another area in Peachwood where the road is stubbed for a
79 potential road. Councilmember Poff stated we can't commit that the road wouldn't go through
80 the Poll property.

81
82 **Liz Rice, 2310 E. View Drive**, is concerned about the west entrance to the school and if that is
83 potentially closed off, it would put people very close to the frontage road, and if the traffic backs
84 up, it would endanger the intersection. She would think the school would want to keep the west
85 entrance open. Rodger stated the goal is to keep that entrance open.

86
87 Rodger explained South Weber Drive is a UDOT road in which there are certain requirements
88 for moving traffic. He stated if the Poll property develops the west access will come into play.
89 He stated the 660 ft. from the frontage road meets UDOT's requirements.

90
91 Tyler explained that in 2009 charter school's traffic studies took place. He then explained that
92 this charter school will submit a specific traffic plan to the city.

93
94 Councilmember Poff stated he visited Syracuse Art Academy and he witnessed parents dropping
95 off their children. He noticed that they don't like to drive into the parking lot. Tyler stated there
96 is a learning curve with parents.

97
98 **Brian Poll, 7878 S. 2310 E.**, stated he is concerned about the property to the west of the school.
99 He is in favor of the school. He would like see another alternative verses putting a road through
100 the middle of the Poll property. He suggested looking at other accesses to the east verses coming
101 down the Poll property.

102
103 **Councilmember Thomas moved to close the public hearing for Resolution 11-27**
104 **(Conditional Use Application #2011-01) and Final Plat. Motion died due to lack of a**
105 **second.**

106
107 **Councilmember Thomas moved to approve Resolution 11-27 (Conditional Use Application**
108 **#2011-01) and Final Plat for the High Mark Subdivision (2 lots), approximate location 2700**
109 **East (Frontage Road) and South Weber Drive, Applicant Tyler Bodrero subject to the**
110 **following conditions:**

- 111
112 **1. Compliance with recommendations given by the City Engineer in an email dated**

October 4, 2011.

2. Compliance with recommendations given by the City Fire Chief in an email dated October 5, 2011.

3. Add to developer's agreement for the west access, also allowing east access to be shared by lot 2 when that develops.

4. Streetlights with emphasis on safety at entrances both west and east of lot 1.

5. Delete from the city engineer e-mail all references to the access road, as well as any references on the maps.

Councilmember Poll seconded the motion.

Further discussion on the motion took place.

Councilmember Poff asked if there is access for pedestrians. Tyler stated currently there is not public right-of-way access. He stated they are planning for children who will be walking within a close perimeter. Councilmember Poff asked about how this school will help facilitate the commercial development. Tyler stated the school re-designed the access for future commercial development, such as storm water requirements that will help facilitate commercial development, sewer access will then be accessible in public right-of-way. Councilmember Poff doesn't see how this development will help the city bring in commercial development. He estimated that this school could potentially take away approximately \$212,000 in lost taxes. Councilmember Poll discussed areas in Layton City where there is an elementary school, junior high school, and high school that have commercial development around them. Councilmember Poff identified schools in Davis County that do not have commercial development around them.

Councilmember Lusk stated she does have safety concerns with parents dropping off their children. She realizes, however, how tied the city is because of the state laws. She would suggest individuals contact their legislators with such concerns.

Councilmember Thomas stated there are no plans for a junior high school in South Weber. As a result, our children are bussed past two junior high schools. He feels this option gives the residents a junior high school. It also provides extra curricular activities close to home.

Councilmember Lusk stated this is a lottery system and there is no guarantee that our residents will be going to this school. Tyler stated there are 695 approved slots for the charter school and then there will be a lottery.

Councilmember Poff stated this item is before us four days after Planning Commission which isn't are policy. He feels this item has been pushed through too quickly.

Councilmember Thomas moved to amend his previous motion to approve Resolution 11-27 (Conditional Use Application #2011-01 and Final Plat for the High Mark Subdivision (2 lots), approximate location 2700 East (Frontage Road) and South Weber Drive, Applicant Tyler Bodrero) and to include item #6 to the following conditions:

1. Compliance with recommendations given by the City Engineer in an email dated October 4, 2011.

2. Compliance with recommendations given by the City Fire Chief in an email dated October 5, 2011.

3. Add to developer's agreement for the west access, also allowing east access to be shared by lot 2 when that develops.

4. Streetlights with emphasis on safety at entrances both west and east of lot 1.

5. Delete from the city engineer e-mail all references to the access road, as well as any references on the maps.

6. Tie into the Storm Drain.

7. Improvements Required Prior To Building Permit: Before the issuance of any building permits, improvements as indicated on improvement plans must be completed, inspected and approved by the city.

8. Escrow: Prior to recordation of the final plat, the subdivider will be required to enter into an escrow agreement with the city to ensure completion of all public improvements to be installed as required by subdivision approval.

9. Recording Period: The developer shall submit the plat, escrow agreement and developer's agreement to the City within 120 days from the date of approval, along with a check for recording fees [SWC Code Code 11-2-2(C)]. Plats not recorded within 120 days of final approval by the City Council shall be null and void and must be resubmitted to the City Council.

10. Electronic Data: The developer shall submit electronic copies (both dwg and pdf formats) of the plat and construction drawings following final approval. Electronic data should be compatible with AutoCAD2008 or earlier.

11. Preconstruction: Prior to construction, the developer and construction contractor must hold a preconstruction conference with the City Engineer and City staff to review construction requirements.

12. Official Construction Drawings: Prior to the preconstruction meeting, two sets of mylar drawings must be submitted to the City Engineer to serve as official construction drawings;

13. Commencement of Work: No work on improvements shall be commenced until finalized construction drawings have been approved by the City, final approval of the subdivision plan has been issued by the City Council, the plat has been recorded with the county, and a Preconstruction Meeting held with the City Engineer and other applicable entities. [SWC Code 11-4-2(D)];

14. Professional Fees: Prior to recordation of the final plat, the developer will be required to pay all professional fees in full ember Poll seconded the amended motion.

Erika called for the vote. Councilmembers Lusk, Poll, and Thomas voted yes. Councilmember Poff voted no. The motion carried 3 to 1.

Councilmember Lusk moved to close the public hearing for Resolution 11-27.

Councilmember Poll seconded the motion. Councilmembers Lusk, Poff, Poll, and Thomas voted yes. The motion carried.

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

RESOLUTION 11-28: Recertification of the South Weber City Justice Court:

Every four years the Justice Court must be recertified by the Utah Judicial Council in order to continue operations. Reuben Renstrom thanked the city council and city staff for the opportunity to serve in South Weber City.

Councilmember Thomas moved to approve Resolution 11-28. Councilmember Poll seconded the motion. Erika called for the vote. Councilmembers Lusk, Poff, Poll, and Thomas voted yes. The motion carried.

COUNTRY FAIR DAYS REPORT – Kim Byram, CFD Chair: Kim Byram, Country Fair Days Chairperson, approached the City Council and presented the Country Fair Days report. She stated there were new changes which were voted on during the committee meetings. She stated there was a registration deadline for events. The dutch oven cook-off was canceled due to lack of participation. The major problem seemed to be with the web-site registration and the registration deadline. Councilmember Thomas noticed that on most of the events items came in under budget which is commendable. Kim was in favor of the fireworks location. She felt the finale wasn't so great. Mayor Monroe thanked Kim and her husband Clint for all their time and effort. The City Council thanked them as well.

RESOLUTION 11-26: A Resolution of Intent to Participate in the Great Utah Shakeout and Work Toward a Safer Community: Mayor Monroe stated on April 17, 2012 at 10:15 a.m., the state of Utah will be having a state-wide earthquake drill. They have only asked participation at the level of "drop, cover, and hold on;" which staff will be doing (complete with "earthquake sounds" over the PA).

Along with participating in this manner, staff will also be organizing exercises that coordinate with this event to test the following: communication, EOC setup, and block captains. The "extra" exercises completed by the City will be done in the evening to allow for better participation (as this will be our first functional exercise).

South Weber Elementary has also agreed to participate in this event.

Resolution 11-26 supports both the State's and City's continual emergency preparedness efforts. Once approved, staff will work to create the functional exercises and begin advertising the event in the newsletter, utility bill, facebook/twitter, website, and marquee posts.

Councilmember Thomas moved to Resolution 11-26. Councilmember Lusk seconded the motion. Erika called for the vote. Councilmembers Lusk, Poff, Poll, and Thomas voted yes. The motion carried.

NON-SCHEDULED DELEGATION:

Jan Ukena 7948 S. 2100 E., representative for Restoration Advisory Board, stated they will be visiting October 25, 2011. The board meeting is on October 27, 2011 at Sunset City Hall at 6:30 p.m. Operable Unit 1 will be at 6:50 – 7:10 p.m.

Steve and Ann Thornley, 1875 E. 7600 S., stated they have a problem with a neighbor who has chickens. She stated they have two roosters that crow non-stop. This is in an R-L Zone. She stated this has been an on-going problem for a long time. She stated even if they are 150 ft. back, they are still loud. She has a recording of the nuisance. They have discussed this with the owner and he isn't willing to make a change.

CITY COUNCIL ITEMS:

Councilmember Poff:

Senior Citizen Luncheon: This will be held October 14th at the Family Activity Center.

Councilmember Lusk:

Emergency Preparedness Fair: This will be held October 13, 2011 from 6:00 to 8:00 p.m.

ADJOURNED: Mayor Monroe adjourned the city council meeting at 7:22 p.m.

APPROVED: _____ **Date**

Mayor: Jeff Monroe

Transcriber: Michelle Clark

Attest: _____
City Recorder: Erika Ahlstrom

OCTOBER 11, 2011

WORK/DISCUSSION MEETING PRIOR TO CITY COUNCIL

Those in attendance to the work session were: Mayor Jeff Monroe, Councilmembers Sara Lusk, Michael Poff, Farrell Poll, Dave Thomas, Dave Thomas, City Manager Rodger Worthen, City Recorder Erika Ahlstrom.

Excused: Councilmember Scott Woodbury

Visitors: Tyler Brodrero, Josh Jensen, Rob Osborne.

Councilmember Thomas moved to open the work meeting. Councilmember Poll seconded the motion. Work meeting commenced at 5:32 p.m.

Consent Agenda Items: Mayor Monroe asked if there are any concerns with consent agenda (warrant registers or minutes). There were none.

Resolution 11-26: A Resolution of Intent to Participate in the Great Utah Shakeout and Work Toward a Safer Community: No issues. Councilmember Lusk indicated her understanding is the elementary school will be participating as well. Mayor Monroe encouraged the Council to participate.

Resolution 11-28: Recertification of the South Weber City Justice Court: Mayor Monroe stated according to Attorney Stephen Noel we are in compliance. Councilmember Poff asked if the city office is in compliance with the ADA for the court. Mayor Monroe said we have ADA access and bathrooms.

Country Fair Days Report: Kim Byram will give the report as the chair.

Resolution 11-27: Conditional Use (Application #2011-01) High Mark Charter School and Final Plat for the High Mark Subdivision: The public hearing will be combined since it is one resolution.

Councilmember Poff asked if they should be on two separate resolutions to avoid problems in the event we subdivide the property and the school doesn't go through. Erika reported that she included both issues on one resolution because the two issues were intertwined and it would be difficult to separate the conditions that were given. She said this item came to the Council before she feels it was ready, as there were so many conditions applied. She indicated this goes against city policy but there were requests to bypass the policy. Mayor Monroe they are one and the same if they don't get approval for one the other will not be approved. Councilmember Thomas said we can "play it by ear."

Other: Restroom at Canyon Meadows Park. Rodger displayed the design plan that was provided by Jones and Associates. Rodger said staff brought three plans to the council (A, B, and C) and the council decided to go with the more inclusive plan (C). Rodger said the staff had considered working as the general contractor, however Weber Basin Job Corps can only do limited portions, such as framing and block work. A contractor will not want to bid for a partial project. We sent out to bid, with an estimate of \$90K; the lowest bid came back at approx. \$120K.. Rodger said staff tried to design as a train depot type building but also tried to keep the cost down. Awarding the bid for this item will be on a future agenda. Rodger said staff is now recommending going with a contractor because it will be warrantied and done in a timely fashion. Staff is stretched too thin at this time.

Water Tank: Rodger said there was a problem causing the pumps to shut off early. It was thought that it was a problem with the electrical power, but that possibility has been eliminated so it is apparently a problem with the SCADA system. Rodger stated the final bills from Stapp and Staker should be received in a month or so. We need to look at repairing the voids under the old west end water tank. There are also water line issues at the west end. Councilmember Poff asked if the ditch has been vacated by the

ditch company. This information is not known. Mayor Monroe believes they want to keep the right of way.

Resolution 11-27: Conditional Use (Application #2011-01) High Mark Charter School and Final Plat for the High Mark Subdivision (continued discussion): Councilmember Poll said his family is not willing and is against any inference that they will put in a road to take traffic off of 2450. He said they weren't asked by anyone to include this on the plan. Farrell has a big problem with having to put the road in when they develop.

Mayor Monroe said the road is on the master plan, but when it goes through we don't know. Councilmember Thomas said he was never in favor of the road going through. Rodger said it is a challenge to link the general plan to the school project. Councilmember Poll read the information from the Planning Commission which came directly from the general plan. Councilmember Thomas said this will not be part of the approval. Councilmember Poll said he is opposed to any reference or inference that the Polls will be responsible for this in the future. He said if they move it to the east of school, it takes away commercial property. He said the city deemed it was easier to put it on the Poll property. Councilmember Thomas said this a general plan issue and we don't have to do it, and we may need to change the general plan. Councilmember Poll said tonight's issue it is tied to this approval because it is assumed they (the Polls) are going to solve the problem.

Rodger said it is tied to the use of the west access of the school. If the west access disappears then there will need to be another. He stated it is also an issue of the general plan that says 2450 should connect to South Weber Drive, however it doesn't state on whose property it will be located. Councilmember Poll said the proposals currently show it going through the Poll property and this is the least logical due to slopes and unstable hill. There will be property issues as well, such as purchasing and getting rights of way. He suggested going through the detention basin. Mayor Monroe said the city discussed that with designers and it depends on how we work storm drain in the future.

Councilmember Poff said you are making a commitment for next council, but if it is in plan and his (Poll's) is the only parcel, then it is an issue.

Other options and traffic issues were further discussed.

The work meeting adjourned at 6:00 pm. Work meeting minutes by Erika Ahlstrom.

SOUTH WEBER CITY COUNCIL

Staff Backup Report

Date of City Council Meeting: **25 October 2011**

Title: **PO Approval #2135**

RECOMMENDATION

Approval of purchase order #2135 for a new City Network server and operating software.

BACKGROUND

The City has been working with our computer and network support contractor (TecServ) to identify computer needs of the City. This work has been ongoing for a couple of years to review existing computers and software in need of upgrade. Last year, TecServ identified several areas of concern regarding the City's current network server. First, the age (reliability) of the server and its old network operating software, secondly, the limits of the current operating system, third, the lack of support of our building permits software (PTWin). This software has no support; failures cannot be repaired or recalled. Last, the inability of the server to support Casselle upgrades and new Microsoft network support software.

Upgrading a server is a decision that should be evaluated using three criteria: the cost to repair a server versus replacing it, the ability of the server to perform the functions needed from it, and the reliability of the server when measured against the necessary requirements.

Evaluation:

First, the cost is fairly low considering the benefits available and the historical perspective of computer technology. Secondly, consideration to upgrade or replace an existing computer system requires one to assess current operations of the server. Tech-Serve has been very useful in addressing our current server problems. Obviously, if the server or computer cannot be operated (hardware failure) or if it is projected to fail in the near or immediate future replacement is needed. In the City's particular case, Tech-Serve believes that the server will soon fail based on recent operating mal-functions, its age, and time of operation. What should be kept in mind is that most computer (usually) systems are designed with a 4-5 year life expectancy, and even the newest, latest and greatest system bought today will be largely obsolete in 3 years. Basically, we are operating on "borrowed time". The City's server is 7-8 years old.

Replacement versus Repairing:

As the price of new servers/computers has dropped drastically over the last decade, it is important to take this fact into account when evaluating the correct course of action. An entry level server can be purchased through most of the name brands for under \$1500, without a monitor...servers typically cost more than regular desktop computer as does the operating software. At that price, having a major repair done on an old computer that costs \$500 or more is difficult to justify. Reliability of a new server is also a significant function of upgrading the City's capability, data back-up functions, and software support. The City should consider future Casselle upgrades as well as the use of technology in provision of City services; moreover, data management/storage is vital. Backup of all the data is very easy to perform in server based networks simply by a dedicated schedule which the server automatically performs as programmed.

The City has set aside the necessary funding to undertake this purchase. The purchase is using the State contract account and pricing. The cost will be from the City's general fund as well as the various enterprise funds. A copy of the proposed cost estimates is included from CDW as part of the Council packet.

CONCLUSION

Approve PO # 2135 to purchase a new network server and software. This will allow the City to support new services from Casselle, allow new building permit software use, enhance the use of new Microsoft applications including mail server and file server applications, and improve reliability and data back-up features of the City's computer network.

SOUTH WEBER CITY

Purchase Order

2135

(A Municipal Corporation of the State of Utah)

TO: (Company/Person):

CDW-G

DESCRIPTION OF ITEM(S):

Server & Software

PURCHASES AUTHORIZED BY:

PURCHASES MADE BY:

Date:

10/19/11

Amount of Order:

6300.00

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

SOUTH WEBER CITY
Tax Exempt Entity
#11939613-002-STC

General Ledger Budget Amount:

\$ 16,000

Current Balance:

\$ 12,423

Spent \$ 3,575-

Department to Charge to:

Multiple Admin

General Ledger Account Number: 3500.00

10-43-253-2145.00

10-43-245-2300.00

White - Office

Yellow - Vendor



CDWG.com | 800.594.4239

OE400SPS

SALES QUOTATION

QUOTE NO.	ACCOUNT NO.	DATE
CJBZ567	11680730	9/21/2011

BILL TO:
MICHELLE ASHBY
1600 E SOUTH WEBER DR

SHIP TO:
CITY OF SOUTH WEBER
Attention To: MICHELLE ASHBY
1600 E SOUTH WEBER DR

Accounts Payable
SOUTH WEBER , UT 84405-9659

SOUTH WEBER , UT 84405-9659
Contact: MICHELLE
ASHBY 801.918.0585

Customer Phone #801.918.0585

Customer P.O. # MS SBS W/ PREM ADD

ACCOUNT MANAGER

BRAD TABATA 866.339.5194

SHIPPING METHOD

Electronic Drop Ship

TERMS

MasterCard/Visa Govt

EXEMPTION CERTIFICATE

GOVT-EXEMPT

QTY	ITEM NO.	DESCRIPTION	UNIT PRICE	EXTENDED PRICE
1	2278211	MS MBG WIN SB SRV STD 2011 Mfg#: MBG-T72-02939 Contract: MARKET Electronic distribution - NO MEDIA	745.00	745.00
3	2278234	MS MBG WIN SB STE 2011 UCAL 5U Mfg#: MBG-6UA-03648 Contract: MARKET Electronic distribution - NO MEDIA	245.00	735.00
1	2278214	MS MBG WIN SBS PRM ADD 2011 Mfg#: MBG-2XG-00479 Contract: MARKET Electronic distribution - NO MEDIA	1,085.00	1,085.00
3	2278226	MS MBG WIN SBS PRM ADD 2011 UCAL Mfg#: MBG-2YG-01486 Contract: MARKET Electronic distribution - NO MEDIA	310.00	930.00
SUBTOTAL				3,495.00
FREIGHT				0.00
TAX				0.00

US Currency

TOTAL 3,495.00

CDW Government
230 North Milwaukee Ave.
Vernon Hills, IL 60061
Phone: 847.371.5000

Fax: 312-705-9121

Please remit payment to:
CDW Government
75 Remittance Drive
Suite 1515
Chicago, IL 60675-1515



CDWG.com | 800.594.4239

OE400SPS

SALES QUOTATION

QUOTE NO.	ACCOUNT NO.	DATE
CJBZ885	11680730	9/21/2011

BILL TO:
MICHELLE ASHBY
1600 E SOUTH WEBER DR

SHIP TO:
CITY OF SOUTH WEBER
Attention To: MICHELLE ASHBY
1600 E SOUTH WEBER DR

Accounts Payable
SOUTH WEBER , UT 84405-9659

SOUTH WEBER , UT 84405-9659
Contact: MICHELLE
ASHBY 801.918.0585

Customer Phone #801.918.0585

Customer P.O. # HP ML110 G7

ACCOUNT MANAGER

SHIPPING METHOD

TERMS

EXEMPTION CERTIFICATE

BRAD TABATA 866.339.5194

FedEx Ground

MasterCard/Visa Govt

GOVT-EXEMPT

QTY	ITEM NO.	DESCRIPTION	UNIT PRICE	EXTENDED PRICE
1	2388068	HP SB ML110 G7 E3-1220 HP SATA Mfg#: CPR-639259-005 Contract: State of Utah PC Stores MA-1448	504.61	504.61
5	1723310	HP SB 2GB 2RX8 PC3-10600E-9 KIT Mfg#: CPR-500670-S21 Contract: State of Utah PC Stores MA-1448	34.34	171.70
4	1863576	HP 300GB 6G SAS 15K 3.5 IN Mfg#: CPR-516814-B21 Contract: State of Utah PC Stores MA-1448	387.17	1,548.68
1	1680858	HP P212/256 SMART ARRAY CONTROLLER Mfg#: CPD-462834-B21 Contract: State of Utah PC Stores MA-1448	325.93	325.93
1	1122578	HPE SB 3YR 13X5X4 ML11X RISKFREE Mfg#: HPE-UE895E Contract: MARKET	179.00	179.00
1	1706188	Electronic distribution - NO MEDIA CDW HARDWARE INSTALL SERVER Mfg#: CTS-HWINSTALLSERVER Contract: MARKET	30.00	30.00
-----INSTALL SUMMARY-----				
	2388068	HP SB ML110 G7 E3-1220 HP SATA	Qty: 1	
	** Items to be installed **			
	1706188	CDW HARDWARE INSTALL SERVER	Qty: 1	
	1680858	HP P212/256 SMART ARRAY CONTROLLER	Qty: 1	
	1863576	HP 300GB 6G SAS 15K 3.5 IN	Qty: 4	
	1723310	HP SB 2GB 2RX8 PC3-10600E-9 KIT	Qty: 5	
		SUBTOTAL		2,759.92
		FREIGHT		0.00
		TAX		0.00

US Currency

TOTAL ▸ 2,759.92

CDW Government
230 North Milwaukee Ave.
Vernon Hills, IL 60061
Phone: 847.371.5000

Fax: 312-705-9121

Please remit payment to:
CDW Government
75 Remittance Drive
Suite 1515
Chicago, IL 60675-1515

SOUTH WEBER CITY COUNCIL

Staff Backup Report

Item No: **Resolution 11-30 Final Plat Silverleaf Estates Phase 4 (12 Lots)**

Date of City Council Meeting: **25 Oct 2011 (Public Hearing)**

RECOMMENDATION

Grant approval of final plat for Silverleaf Estates Phase 4, 12 Lot Subdivision subject to completion of the items listed in the City Engineer's Memo dated October 20, 2011.

BACKGROUND

This development is a continuation of Silverleaf Estates Subdivision. On May 31, 2011, a sketch plan meeting was held to discuss the Silverleaf phase 4 development. It was decided the following items needed to be complete before moving forward to preliminary approval (notes for each item are provided in blue below):

- ☐ Complete the preliminary and final application requirements
- ☐ Obtain an interpretation on the City code regarding the cul-de-sac length
 - o This is no longer needed as the development no longer has a cul de sac; instead the Developer has chosen to have the road (8300 S) connect through as depicted in the City's current General Plan.
- ☐ Center the cul-de-sac on 2300
 - o This is no longer needed, for the same reasons stated above.
- ☐ Street name should remain the same whether the street is private or public
 - o The street has remained labeled 8300 south and will be a public road.
- ☐ City Engineer will provide flow information once the new water tank comes online
 - o See City Engineer Memo dated August 17, 2011
- ☐ Provide a geotechnical update letter/report
- ☐ If doing lots on the upper level, provide a full geotech report for this area
 - o The Developer will be completing the upper level as a future phase, approval of this development does not include phase five.

Please Note: Approval of the various utilities was completed with the original phase of this development.

On August 25, 2011, the Planning Commission granted preliminary approval subject to the completion of the items listed in the City Engineer's Memo dated August 17, 2011 and provide a 30' right of way for phase five. These items were completed and reviewed by the City Engineer.

On September 22, 2011, the Planning Commission recommended final approval subject to the following:

- ☐ Completion of the items listed in the City Engineer's Memo dated September 15, 2011 prior to being placed on the City Council agenda.
 - o [These items have been completed and reviewed by the City Engineer.](#)
- ☐ Street lights installed at east and west end of 8300 South of phase 4.
 - o [Completed and reviewed by the City Engineer.](#)
- ☐ Currently, no water service available, with the current city infrastructure, to service the proposed phase 5.
 - o [No action required; information for future development only.](#)

ATTACHMENTS

- Resolution 11-30 Final Plat Approval
- City Engineer Memo 10-20-11
- Final Plat & Improvement Plans for City Council
- Planning Commission Meeting Minutes 9-22-11
- City Engineer Memo 9-15-11
- Planning Commission Meeting Minutes 8-25-11
- City Engineer's Memo dated 8-17-11
- Final Application
- Geotechnical Report Update 8-10-11
- Title Report

Additional information is available at the City Office.

RESOLUTION 11-30

FINAL PLAT – SILVERLEAF ESTATES SUBDIVISION PHASE 4

WHEREAS, the South Weber City Planning Commission reviewed the final plat for the Silverleaf Estates Subdivision Phase 4 consisting of 12 lots, located at approximately 2300 East 8300 South, at a public hearing on 22 September 2011, and recommended approval of the final plat subject to the following conditions and comments:

1. Completion of items listed in the City Engineer's Memo dated September 15, 2011 (attached to this Resolution) prior to being placed on the City Council agenda.
2. Street lights installed at east and west end of 8300 South of phase 4.
3. Currently, no water service available, with the current city infrastructure, to service the proposed phase 5.

WHEREAS, a review by staff of the final plat and plans has determined that conditions 1 and 2 as set by the Planning Commission have been met, and that no action on condition 3 is required at this time and is only applicable for future development of this subdivision (phase 5); and

WHEREAS, staff recommends approval of with conditions as listed in this resolution;

BE IT THEREFORE RESOLVED by the South Weber City Council that the final plat of the Silverleaf Estates Subdivision Phase 4 is hereby approved subject to the following conditions:

1. Fire Flow: The computer model of the water system suggests that there will be adequate fire flow so as not to require fire sprinklers for the homes in this subdivision. However, the actual fire flow at that location will still need to be determined and compared to the size of homes that are proposed to be built in order to officially determine whether fire sprinklers will be required or not.
2. Plat: The notes corresponding to the "R" and "RG" restrictions need to be labeled as such. Addresses need to be added as provided by the City Engineer.
3. Improvements Required Prior To Building Permit: Before the issuance of any building permits, improvements as indicated on improvement plans must be completed, inspected and approved by the city.
4. Escrow: Prior to recordation of the final plat, the subdivider will be required to enter into an escrow agreement with the city to ensure completion of all public improvements to be installed as required by subdivision approval.

RESOLUTION 11-30

FINAL PLAT – SILVERLEAF ESTATES SUBDIVISION PHASE 4

Page 2

5. Recording Period: The developer shall submit the plat, escrow agreement and developer's agreement to the City within 120 days from the date of approval, along with a check for recording fees [SWC Code Code 11-2-2(C)]. Plats not recorded within 120 days of final approval by the City Council shall be null and void and must be resubmitted to the City Council.
6. Electronic Data: The developer shall submit electronic copies (both dwg and pdf formats) of the plat and construction drawings following final approval. Electronic data should be compatible with AutoCAD2008 or earlier.
7. Preconstruction: Prior to construction, the developer and construction contractor must hold a preconstruction conference with the City Engineer and City staff to review construction requirements.
8. Official Construction Drawings: Prior to the preconstruction meeting, two sets of mylar drawings must be submitted to the City Engineer to serve as official construction drawings;
9. Commencement of Work: No work on improvements shall be commenced until finalized construction drawings have been approved by the City, final approval of the subdivision plan has been issued by the City Council, the plat has been recorded with the county, and a Preconstruction Meeting held with the City Engineer and other applicable entities. [SWC Code 11-4-2(D)];
10. Professional Fees: Prior to recordation of the final plat, the developer will be required to pay all professional fees in full.

PASSED AND APPROVED by the City Council of South Weber this **25th** day of **October, 2011.**

MAYOR: Jeffery G. Monroe

ATTEST:

Erika J. Ahlstrom, City Recorder




CONSULTING ENGINEERS

Attachment to Resolution 11-30 as Page 3
October 25, 2011

MEMORANDUM

TO: South Weber City Planning Commission

FROM: Brandon K. Jones, P.E.
South Weber City Engineer 

CC: Scott Hess – South Weber City Planner
Mark B. Larsen – South Weber City Public Works Director
Emily Thomas – South Weber City Deputy Recorder

RE: **SILVERLEAF ESTATES SUBDIVISION - PHASE 4**
Final Approval

Date: September 15, 2011

Our office has completed a review of the final plat and improvement plans for the Silverleaf Estates Subdivision - Phase 4. We recommend approval, subject to the following items being addressed prior to approval from the City Council.

GENERAL

1. The computer model of the water system suggests that there will be adequate fire flow so as not to require fire sprinklers for the homes in this subdivision. However, the actual fire flow at that location will still need to be determined and compared to the size of homes that are proposed to be built in order to officially determine whether fire sprinklers will be required or not.

PLAT

2. Lots 49, 59 and 60 must be designated as “R” (restricted) lots with the following corresponding note: “Lots 49, 59 and 60 are subject to all gas pipeline easement restrictions.” Because the buildable area for the future homes on these lots is subject to the exact location of this easement, the legal description for the easement must be plotted and the correct bearings and distances need to be shown in order to accurately locate the easement.
3. Lots 54 - 60 must be designated as “RG” (restricted - geotechnical) lots with the following corresponding note: “A Geotechnical Report dated March 17, 2004 was performed by Earthtec Engineering in relation to the entire Silverleaf development. Subsequent addendum letters have been issued since the original report, including a letter dated August 10, 2011 which specifically addresses the Silverleaf Phase 4 Subdivision. Lots 49 - 60 are subject to and must comply with all geotechnical requirements and

- recommendations contained within the original report and subsequent addendum letters.”
4. The “non-buildable hillside area” needs to be designated as a “slope easement.” This will force any future home owner to receive city approval for any proposed excavations of any type within the easement area. For this to be an easement that can be specifically located, bearings and distances must be added to the line delineating the slope easement area as well as distances along lot lines to the easement.
 5. The 30' wide “future” private road needs to be labeled as Parcel “A” and the Owner’s Dedication needs to state who will own the parcel (i.e. HOA, property owner, etc.). Parcel “A” should also be dedicated as a P.U.E.
 6. No monuments should be set in the 30' “future” private road.
 7. The square footage of the legal description appears to be 571,268 (not 571,279).
 8. Addresses need to be added. These will be provided by the City Engineer.
 9. P.U.E. widths need to be shown and the legend should specify the linetype that is indicating a P.U.E.

IMPROVEMENT PLANS


10. The grade of 8300 South is shown at 10%. Because the stub from phase 3 was allowed to be 10%, we are willing to approve this section at 10% as well.
11. Storm drain will likely be needed for the potential Phase 5. We would recommend that a 15" line be constructed from the proposed combo box at the intersection of 8300 South / Deer Run Way to the 30' wide “future” private road and stubbed behind the sidewalk in order to avoid cutting the road in the future.



CONSULTING ENGINEERS

MEMORANDUM

TO: South Weber City Mayor and Council

FROM: Brandon K. Jones, P.E.
South Weber City Engineer 

CC: Scott Hess – South Weber City Planner
Mark B. Larsen – South Weber City Public Works Director
Erika Ahlstrom – South Weber City Recorder

RE: **SILVERLEAF ESTATES SUBDIVISION - PHASE 4**
Final Approval

Date: October 20, 2011

Our office has completed a review of the final plat and improvement plans for the Silverleaf Estates Subdivision - Phase 4. We recommend approval, subject to the following items being addressed prior to recording of the plat.

GENERAL

1. The computer model of the water system suggests that there will be adequate fire flow so as not to require fire sprinklers for the homes in this subdivision. However, the actual fire flow at that location will still need to be determined and compared to the size of homes that are proposed to be built in order to officially determine whether fire sprinklers will be required or not.

PLAT

2. The notes corresponding to the “R” and “RG” restrictions need to be labeled as such.
3. Addresses need to be added. These will be provided by the City Engineer.

IMPROVEMENT PLANS


4. The grade of 8300 South at the west end is shown at 10%. Because the stub from phase 3 was allowed to be 10%, we are willing to approve this section at 10% as well.



CONSULTING ENGINEERS

MEMORANDUM

TO: South Weber City Mayor and Council

FROM: Brandon K. Jones, P.E.
South Weber City Engineer 

CC: Scott Hess – South Weber City Planner
Mark B. Larsen – South Weber City Public Works Director
Erika Ahlstrom – South Weber City Recorder

RE: **SILVERLEAF ESTATES SUBDIVISION - PHASE 4**
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PLAT

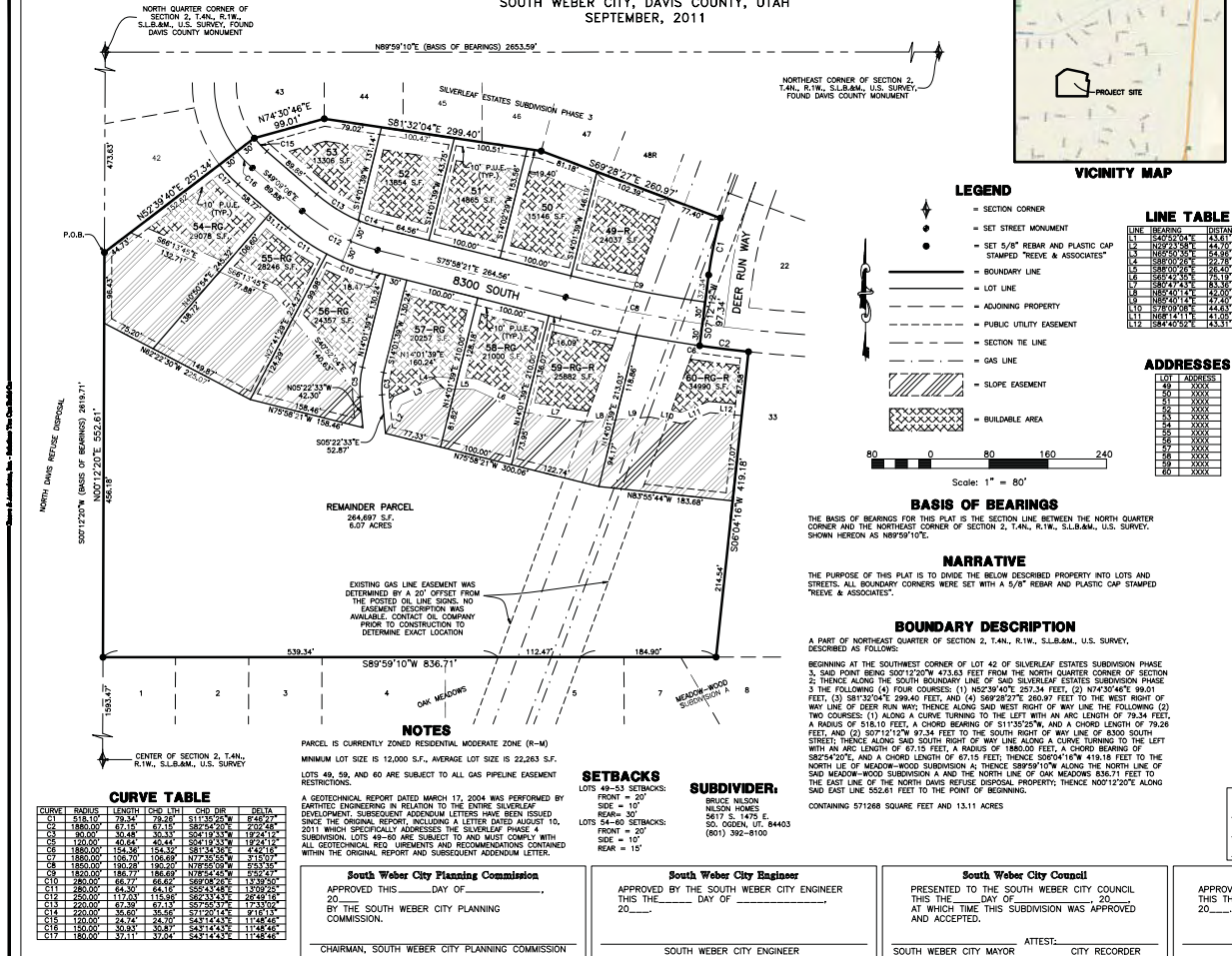
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IMPROVEMENT PLANS

4. The grade of 8300 South at the west end is shown at 10%. Because the stub from phase 3 was allowed to be 10%, we are willing to approve this section at 10% as well.

Silverleaf Estates Subdivision Phase 4

PART OF THE NORTHEAST QUARTER OF SECTION 2, T.4N., R.1W., S.L.B.&M., U.S. SURVEY
SOUTH WEBER CITY, DAVIS COUNTY, UTAH
SEPTEMBER, 2011



Surveyor's Certificate
I, ROBERT D. KUNZ, DO HEREBY CERTIFY THAT I AM A REGISTERED PROFESSIONAL LAND SURVEYOR IN THE STATE OF UTAH IN ACCORDANCE WITH TITLE 58, CHAPTER 22, PROFESSIONAL ENGINEERS AND LAND SURVEYORS ACT; AND THAT I HAVE COMPLETED A SURVEY OF THE PROPERTY DESCRIBED ON THIS PLAT IN ACCORDANCE WITH SECTION 17-23-17 AND HAVE VERIFIED ALL MEASUREMENTS, AND HAVE PLACED MONUMENTS AS REPRESENTED ON THIS PLAT, AND THAT THIS PLAT OF SILVERLEAF ESTATES SUBDIVISION PHASE 4 IN SOUTH WEBER CITY, DAVIS COUNTY, UTAH, HAS BEEN DRAWN CORRECTLY TO THE DESIGNATED SCALE AND IS A TRUE AND CORRECT REPRESENTATION OF THE HEREIN DESCRIBED LANDS INCLUDED IN SAID SUBDIVISION, BASED UPON DATA COMPILED FROM RECORDS IN THE DAVIS COUNTY RECORDER'S OFFICE AND FROM SAID SURVEY MADE BY ME ON THE GROUND. I FURTHER CERTIFY THAT THE REQUIREMENTS OF ALL APPLICABLE STATUTES AND ORDINANCES OF SOUTH WEBER CITY, DAVIS COUNTY CONCERNING SURVEY REQUIREMENTS REGARDING LOT MEASUREMENTS HAVE BEEN COMPLIED WITH.

SIGNED THIS _____ DAY OF _____, 20____.

UTAH LICENSE NUMBER ROBERT D. KUNZ

Owners Dedication And Certification

WE, THE UNDERSIGNED, OWNERS OF THE HEREON-DESCRIBED TRACT OF LAND, HEREBY SET APART AND SUBDIVIDE THE SAME INTO LOTS AND STREETS, AS SHOWN ON THIS PLAT, AND NAME SAID TRACT OF LAND SILVERLEAF ESTATES SUBDIVISION PHASE 4, AND HEREBY DEDICATE, GRANT AND CONVEY TO SOUTH WEBER CITY, DAVIS COUNTY, UTAH, ALL THOSE PARTS OR PORTIONS OF SAID TRACT OF LAND DESIGNATED AS STREETS, THE SAME TO BE USED AS PUBLIC THOROUGHFARES FOREVER, AND ALSO DEDICATE TO SOUTH WEBER CITY THOSE CERTAIN STRIPS AS EASEMENTS FOR PUBLIC UTILITY AND DRAINAGE PURPOSES, AS SHOWN HEREON, THE SAME TO BE USED FOR THE INSTALLATION, MAINTENANCE AND OPERATION OF PUBLIC UTILITY SERVICE LINES AND DRAINAGE, AS MAY BE AUTHORIZED BY SOUTH WEBER CITY.

THE UNDERSIGNED HEREBY CERTIFY THAT THIS SUBDIVISION HAS MET ALL REQUIREMENTS OF SOUTH WEBER CITY ORDINANCES.

SIGNED THIS _____ DAY OF _____, 20____.

Acknowledgment

STATE OF UTAH) ss.
COUNTY OF _____)
ON THE _____ DAY OF _____, 20____, PERSONALLY APPEARED BEFORE ME, THE UNDERSIGNED NOTARY PUBLIC, _____ (AND) _____ SIGNER(S) OF THE ABOVE OWNER'S DEDICATION AND CERTIFICATION, WHO BEING BY ME DULY SWORN, DID ACKNOWLEDGE TO ME _____ SIGNED IT FREELY, VOLUNTARILY, AND FOR THE PURPOSES THEREIN MENTIONED.

COMMISSION EXPIRES _____ NOTARY PUBLIC

Acknowledgment

STATE OF UTAH) ss.
COUNTY OF _____)
ON THE _____ DAY OF _____, 20____, PERSONALLY APPEARED BEFORE ME, THE UNDERSIGNED NOTARY PUBLIC, _____ (AND) _____ BEING BY ME DULY SWORN, AND ACKNOWLEDGED TO ME THEY ARE _____ OF SAID CORPORATION AND THAT THEY SIGNED THE ABOVE OWNER'S DEDICATION AND CERTIFICATION FREELY, VOLUNTARILY, AND IN BEHALF OF SAID CORPORATION FOR THE PURPOSES THEREIN MENTIONED.

COMMISSION EXPIRES _____ NOTARY PUBLIC

Project Information

Surveyor: R. KUNZ
Designer: M. ANDERSON
Begin Date: 08-15-11
Project Name: SILVERLEAF PHASE 4
Number: 1201-ADD
Scale: 1"=80'
Revision: 10-6-11 c.m.
Check: _____

Davis County Recorder

ENTRY NO. _____, FEE PAID _____, RECORDED _____, AT _____ OF THE OFFICIAL RECORDS, PAGE _____.

RECORDED FOR:

DAVIS COUNTY RECORDER

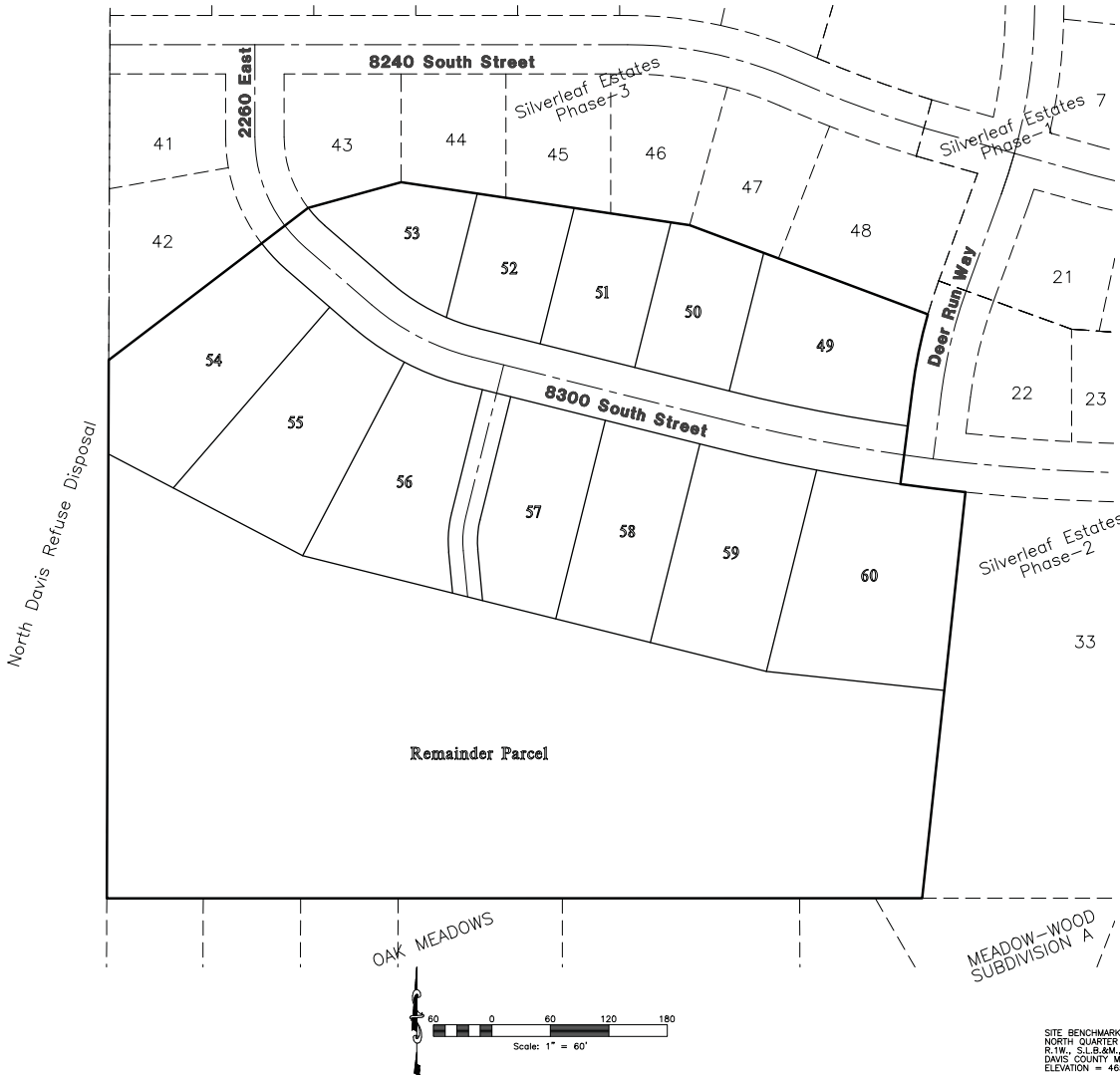
DEPUTY:

Project Narrative/Notes/Revisions

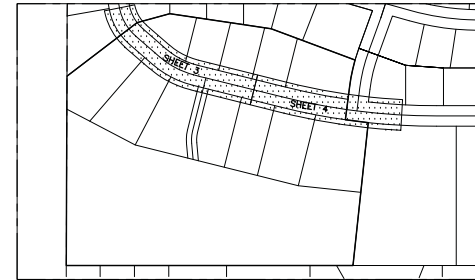
1) 9/8/11 RH - PREPARED IMPROVEMENT PLANS FOR SUBMITTAL.

Silverleaf Estates Subdivision Phase-4 Improvement Plans

A PART OF THE NE 1/4 OF SECTION 2, T.4N., R.1W., S.L.B. & M., U.S. SURVEY
SOUTH WEBER CITY, DAVIS COUNTY, UTAH
SEPTEMBER, 2011



Vicinity Map
NOT TO SCALE



Sheet Index Key Map
NOT TO SCALE

- Sheet Index**
- Sheet 1 - Cover/Index Sheet
 - Sheet 2 - Street Cross-Sections/Legend/Notes
 - Sheet 3 - 8300 South 11+50.00-16+00.00
 - Sheet 4 - 8300 South 16+00.00-20+50.00
 - Sheet 5 - Storm Water Pollution Prevention Plan
 - Sheet 6 - Storm Water Pollution Prevention Plan

General Notes

1. CONSTRUCTION STAKING TO BE PROVIDED BY REEVE & ASSOCIATES, INC.
2. ANY MODIFICATION TO THIS CONSTRUCTION PACKAGE OR TO THE CONSTRUCTION SCHEDULE SHALL BE APPROVED BY THE ARCHITECT. PRIOR TO SAID APPROVAL, ALL IMPROVEMENT DRAWINGS SHALL BE RESUBMITTED AND APPROVED BY THE ARCHITECT.
3. THE CONTRACTOR SHALL LOCATE, RETAIN AND PROTECT ALL EXISTING UTILITIES UNLESS OTHERWISE DIRECTED BY THE OWNER OR OWNER'S REPRESENTATIVE.
4. THE CONTRACTOR SHALL MAINTAIN 10 FOOT HORIZONTAL AND 18 INCH VERTICAL SEPARATION, CULINARY WATER LINES, SANITARY SEWER AND STORM DRAIN LINES.
5. THE CONTRACTOR SHALL INSTALL ALL SANITARY SEWER MAINS, SERVICE LINES AND STORM DRAIN LINES PRIOR TO INSTALLING ANY WATER SYSTEM IMPROVEMENTS. ADJUST WATER MAIN DEPTH PER JURISDICTION AS REQUIRED TO AVOID SANITARY SEWER SERVICE LINES.
6. CONTRACTOR SHALL NOTIFY ARCHITECT OF ALL UTILITY CONFLICTS UPON DISCOVERY.
7. CONTRACTOR SHALL COORDINATE CONSTRUCTION AND INSTALLATION OF ELECTRICAL, TELEPHONE, NATURAL GAS AND CABLE TV SERVICES WITH THE RESPECTIVE UTILITY COMPANY. OWNER SHALL PAY ALL ASSOCIATED UTILITY COMPANY FEES.
8. CONTRACTOR SHALL BE RESPONSIBLE FOR PROPER SLOPE AND CONSTRUCTION OF CONNECTING SEWER PIPING.
9. CONTRACTOR SHALL BE RESPONSIBLE FOR PROPER BACKFILLING, COMPACTING, AND PAVEMENT RESTORATION.
10. CONTRACTOR TO OBTAIN ALL NECESSARY PERMIT(S) AND COMPLY WITH ALL PERMITTING REQUIREMENTS.
11. ALL THURST BLOCKS SHALL BE POURED IN PLACE AGAINST UNDISTURBED SOIL. ALL VALVES, FITTINGS, AND APPURTENANCES TO BE BLOCKED.
12. ALL EXPOSED NUTS AND BOLTS WILL BE COATED WITH A NON-OXIDE WASH AND WRAPPED IN PLASTIC POLYETHYLENE AS DIRECTED BY GEOTECHNICAL STUDY.
13. CONTRACTOR SHALL BE RESPONSIBLE FOR DUST CONTROL ACCORDING TO GOVERNING AGENCIES STANDARDS. KEEP DIRT OFF MATERIALS AND NEARBY TO COVER BELOWING.
14. CONTRACTOR SHALL BE RESPONSIBLE FOR ANY DAMAGE TO ADJACENT SURFACE MATERIALS DURING CONSTRUCTION.
15. CONTRACTOR SHALL BE RESPONSIBLE FOR CORRECTING ANY SETTLEMENT OF OR DAMAGE TO EXISTING UTILITIES FOR IMPROVEMENT PERIOD.
16. ALL EXISTING ASPHALT SHALL BE SAW CUT IN NEAT STRAIGHT LINES BY THE CONTRACTOR PRIOR TO EXCAVATION.
17. CONTRACTOR TO INSTALL MAGNETIC LOCATING TAPE CONTINUOUSLY OVER ALL PVC PIPING.
18. THE CONTRACTOR IS RESPONSIBLE TO FURNISH ALL MATERIALS TO COMPLETE PROJECT.
19. TRAFFIC CONTROL IS TO CONFORM TO THE CURRENT CITY AND/OR STATE TRANSPORTATION ENGINEERS MANUAL.
20. A UTAH'S GENERAL CONSTRUCTION STORM WATER PERMIT MUST BE OBTAINED BY THE GENERAL CONTRACTOR PRIOR TO COMMENCING CONSTRUCTION.
21. ALL WORK SHALL CONFORM TO THE CURRENT EDITION OF ALL LOCAL, D.O.T. & APPLICABLE STANDARD SPECIFICATIONS AND DRAWINGS.

Engineer's Notice To Contractors

THE EXISTENCE AND LOCATION OF ANY UNDERGROUND UTILITY PIPES OR STRUCTURES SHOWN ON THESE PLANS WERE OBTAINED FROM AVAILABLE INFORMATION PROVIDED BY OTHERS. THE LOCATIONS SHOWN ARE APPROXIMATE AND SHALL BE CONFIRMED IN THE FIELD BY THE CONTRACTOR, SO THAT ANY NECESSARY ADJUSTMENT CAN BE MADE IN ALIGNMENT AND/OR GRADE OF THE PROPOSED IMPROVEMENT. THE CONTRACTOR IS REQUIRED TO CONTACT THE UTILITY COMPANIES AND TAKE DUE PRECAUTIONARY MEASURE TO PROTECT ANY UTILITY LINES SHOWN, AND ANY OTHER LINES OBTAINED BY THE CONTRACTOR'S RESEARCH, AND OTHERS NOT OF RECORD OR NOT SHOWN ON THESE PLANS.

Contact:

Bruce Nilson
Nilson Homes
5617 South 1475 East
Ogden, Utah 84403
PH: (801) 392-8100

Blue Stakes Location Center
**Call: Toll Free
1-800-662-4111**
Two Working Days Before You Dig



REVISIONS	DESCRIPTION
DATE	

**Silverleaf Estates Subdivision
Phase-4
Cover/ Index Sheet**

SOUTH WEBER CITY, DAVIS COUNTY, UTAH



Project Info.
Engineer: R. HANSEN
Drafter: J. DATE REEVE, P.E.
Begin Date: SEPTEMBER 2, 2011
Name: SILVERLEAF ESTATES
SUBDIVISION
PHASE-4
Number: 1301-A70

Sheet **6**
1 Sheets

SOUTH WEBER PLANNING COMMISSION MEETING

DATE OF MEETING: 22 September 2011

TIME COMMENCED: 6:33 p.m.

PRESENT: **COMMISSIONERS:**

Delene Hyde
Tim Grubb
Mark Perkins
Rorie Stott (excused)
Rod Westbroek

CITY PLANNER:

Scott Hess

DEPUTY RECORDER:

Emily Thomas (excused)

TRANSCRIBER:

Michelle Clark

**A WORK MEETING WILL BE HELD PRIOR TO THE REGULAR PLANNING COMMISSION
MEETING AT 6:00 P.M. to DISCUSS AGENDA ITEMS, CORRESPONDENCE, AND/OR
FUTURE AGENDA ITEMS**

VISITORS: Kirt Merrill

DECLARATION OF CONFLICT OF INTEREST: The Planning Commission did not report any conflict of interest.

APPROVAL OF THE AGENDA: Commissioner Westbroek moved to approve tonight's agenda as amended. Commissioner Grubb seconded the motion. Commissioners Grubb, Hyde, Perkins, and Westbroek voted yes. The motion carried.

APPROVAL OF 14 SEPTEMBER 2011 MEETING MINUTES: Commissioner Grubb moved to approve the Planning Commission Meeting minutes of 14 September 2011 as amended. Commissioner Westbroek seconded the motion. Commissioners Grubb, Hyde, Perkins, and Westbroek voted yes. The motion carried.

Commissioner Hyde excused Emily and Commissioner Stott from tonight's meeting.

**FINAL APPROVAL OF THE SILVERLEAF ESTATES PHASE 4, 12 LOT
SUBDIVISION, LOCATED AT APPROXIMATELY 8330 S. 2500 E., DEVELOPER:
NILSON HOMES:** Scott Hess, City Planner, read from Brandon Jones, City Engineer, memo of 15 September 2011 which reads as follows:

The City Engineer has completed a review of the final plat and improvement plans for the Silverleaf Estates Subdivision - Phase 4. We recommend approval, subject to the following items being addressed prior to approval from the City Council.

GENERAL

1. The computer model of the water system suggests that there will be adequate fire flow so as not to require fire sprinklers for the homes in this subdivision. However, the actual fire flow at that location will still need to be determined and compared to the size of homes that are proposed to be built in order to officially determine whether fire sprinklers will be required or not.

Scott stated Mark Larsen has stated that the city will not be able to provide water for phase 5 of this development.

PLAT

2. Lots 49, 59 and 60 must be designated as "R" (restricted) lots with the following corresponding note: "Lots 49, 59 and 60 are subject to all gas pipeline easement restrictions." Because the buildable area for the future homes on these lots is subject to the exact location of this easement, the legal description for the easement must be plotted and the correct bearings and distances need to be shown in order to accurately locate the easement.
3. Lots 54 - 60 must be designated as "RG" (restricted - geotechnical) lots with the following corresponding note: "A Geotechnical Report dated March 17, 2004 was performed by Earthtec Engineering in relation to the entire Silverleaf development. Subsequent addendum letters have been issued since the original report, including a letter dated August 10, 2011 which specifically addresses the Silverleaf Phase 4 Subdivision. Lots 49 - 60 are subject to and must comply with all geotechnical requirements and recommendations contained within the original report and subsequent addendum letters."
4. The "non-buildable hillside area" needs to be designated as a "slope easement." This will force any future home owner to receive city approval for any proposed excavations of any type within the easement area. For this to be an easement that can be specifically located, bearings and distances must be added to the line delineating the slope easement area as well as distances along lot lines to the easement.
5. The 30' wide "future" private road needs to be labeled as Parcel "A" and the Owner's Dedication needs to state who will own the parcel (i.e. HOA, property owner, etc.). Parcel "A" should also be dedicated as a P.U.E.
6. No monuments should be set in the 30' "future" private road.
7. The square footage of the legal description appears to be 571,268 (not 571,279).
8. Addresses need to be added. These will be provided by the City Engineer.
9. P.U.E. widths need to be shown and the legend should specify the line type that is indicating a P.U.E.

IMPROVEMENT PLANS

10. The grade of 8300 South is shown at 10%. Because the stub from phase 3 was allowed to be 10%, we are willing to approve this section at 10% as well.
11. Storm drain will likely be needed for the potential Phase 5. We would recommend that a 15" line be constructed from the proposed combo box at the intersection of 8300 South / Deer Run Way to the 30' wide "future" private road and stubbed behind the sidewalk, in order to avoid cutting the road in the future.

Scott stated the lots meet the minimum width and size with some having restricted building boxes. He stated Mark Larsen did state that the city will not be able to provide water for phase 5 at this time; however, if the developer wants to provide the 30' wide strip, it is up to them.

Commissioner Grubb asked about street lights and whether or not there is a light located at corner of Deer Run Way and 8300 S.? He also recommended a street light at the west end of 8300 South on phase 4.

Commissioner Grubb moved to recommend approval of the final plat of the Silverleaf Estates, Phase 4, 12 lot subdivision, located at approximately 8330 S. 2500 E. for Nilson Homes subject to the following:

1. Completion of the items listed in the City Engineer's Memo dated September 15, 2011 prior to being placed on the City Council agenda.
2. Street lights installed at east and west end of 8300 South of phase 4.
3. Currently, no water service available, with the current city infrastructure, to service the proposed phase 5.

Commissioner Perkins seconded the motion. Commissioners Grubb, Hyde, Perkins, and Westbroek voted yes. The motion carried.

DISCUSS ANIMAL REGULATIONS, PROVIDE DIRECTION TO STAFF:

The Planning Commission reviewed the questions from the city:

1. Are we okay with moving forward and following the unlimited number of dogs and cats amendment in accordance with the County? If not, what number do we want to limit each household to (previous allowance was 2). *The Planning Commission was in agreement with following the unlimited number of dogs and cats in accordance with the County.*
2. Do we want to redefine chickens? *The Planning Commission suggested clarifying the ordinance in residential zones. Prefer to allow chickens for eggs but not consumption.*
3. Do we want to allow chickens anywhere in the City? *"yes"*
4. Do we want to address not allowing roosters? *The Planning Commission recommended allowing roosters in R-L and A only zones.*
5. Do we want to define the number of animals in general, regardless of zone – currently only defined by zone RL and A. *"no"*
6. What do we do about pigeons and other birds in general? *"yes" need to define a limit. Scott will research other ordinances.*
7. Any other animal regulation issue to address? *"no"*
8. Do we want to go with County Ordinance across the board? So everything follows the County and every issue dealing with animals is referred directly to Davis County Animal Control? *The Planning Commission suggested going with what has been discussed in the meeting.*

HIGH MARK CHARTER SCHOOL:

Commissioner Grubb discussed the east access to the High Mark Charter School parking lot. He stated it needs to be a stub road to access the future commercial area and to review the traffic patterns for joint use of the stub for the school parking and commercial trucks etc. Scott discussed the connection from 2450 East to South Weber Drive. Commissioner Grubb feels an agreement needs to be in place that they would be willing to give it up if the city wants it. Scott asked if the detention basin would be removed or culvert, as the city becomes more urban? Commissioner Grubb stated there is potential for that. Commissioner Westbroek stated that is possible. Scott discussed upsizing pipes so that commercial doesn't have to retain on site. The Planning Commission discussed moving the sewer line into a public road.



October 6, 2011

South Weber City Planning Commission

Subject: Silverleaf Estates Subdivision-Phase 4
Re: Final Approval

Below please find our response to Brandon Jones' review comments dated September 15, 2011. Please note that our numbering reference system corresponds to your comment numbering system.

PLAT

2. Lots 49, 59 and 60 have been restricted as noted. The gas pipeline easement has been review and is shown as determined.
3. Lots 50 - 60 have been restricted as noted.
4. The "non-buildable hillside area" has been designated as noted.
5. The 30' wide "future" private road has been removed from Phase 4 and will be included in Phase 5.
6. The monument has been removed.
7. The square footage has been corrected.
8. Address will be added when furnished.
9. P.U.E. widths have been noted and added to the legend.

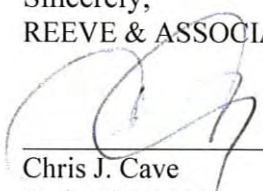
IMPROVEMENT PLANS

10. Noted.
11. The storm drain stub will not be necessary for the private access that will be proposed with Phase 5.

We appreciate your review and trust we have changed and/or clarified all of your comments referenced herein.

If you have any questions, or we can be of further assistance, please let us know.

Sincerely,
REEVE & ASSOCIATES, INC.



Chris J. Cave
Project Manager
ccave@reeve-assoc.com

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ccave@reeve-assoc.com • reeve-assoc.com



CONSULTING ENGINEERS

MEMORANDUM

TO: South Weber City Planning Commission

FROM: Brandon K. Jones, P.E.
South Weber City Engineer 

CC: Scott Hess – South Weber City Planner
Mark B. Larsen – South Weber City Public Works Director
Emily Thomas – South Weber City Deputy Recorder

RE: **SILVERLEAF ESTATES SUBDIVISION - PHASE 4**
Final Approval

Date: September 15, 2011

Our office has completed a review of the final plat and improvement plans for the Silverleaf Estates Subdivision - Phase 4. We recommend approval, subject to the following items being addressed prior to approval from the City Council.

GENERAL

1. The computer model of the water system suggests that there will be adequate fire flow so as not to require fire sprinklers for the homes in this subdivision. However, the actual fire flow at that location will still need to be determined and compared to the size of homes that are proposed to be built in order to officially determine whether fire sprinklers will be required or not.

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For Office Use Only

Fees received by: 98 Date of submittal: 9-8-11
Amount Paid: 1000- Receipt #: 13072431

Initial Review, all of the required supporting materials have been provided: _____

PC/CC Meeting Date: September 22, 2011



Final Plan Application

Project/Subdivision Name: Silverleaf Estates Phase 4
Approx. Location: 8300 S. 2300E
Parcel Number(s): _____ Total Acres: 13.65
Current Zone: _____
Surrounding Land Uses: Residential
Number of Lots: 9 # Lots Per Acre: .66
Phase: 4 of SLE PUD: Yes ☒ No

Contact Information

Developer or Agent

Name: Bruce Nilson
Company Name: Nilson Homes
Address: 5611 S. 1475E
City/State/Zip: S. Ogden, UT 84403
Phone: 801-392-8100 Fax: 801-399-0802
Email: bruce@nilsonhomes.com

Best Way/Preferred Method of Contact:

☒ Email ☒ Phone _____ Fax _____ Mail

Developer's Engineer

Name: Nate Reeve
Company: Reeve Engineering
License #: _____
Address: _____
City/State/Zip: _____
Phone: 801-621-3100 Fax: _____
Email: _____

Best Way/Preferred Method of Contact:

☒ Email _____ Phone _____ Fax _____ Mail

Surveyor

☒ Check here if same as Engineer

Name: _____
Company: _____
License #: _____
Address: _____
City/State/Zip: _____
Phone: _____ Fax: _____
Email: _____

Property Owner(s)

☐ Check here if same as Developer

Name: Nilson Homes/Dorothy Hill
Address: 570 S. WEBER DR.
City/State/Zip: Ogden, UT
Phone: 801-615-0710 Fax: _____
Email: _____

Final Plan Requirements

- ☐ Complete all conditions/requirements set by the Planning Commission at Preliminary Approval
- ☐ Finalized Draft of Covenants, Conditions, and Restrictions (if applicable)
- ☐ Finalized Storm Drain Calculations
- ☐ Any applicable agreements finalized, signed, and proof of recording with county provided (agreements with South Weber City must be finalized and remain unsigned)
- ☐ Finalized set of certified, stamped construction drawings and specifications as prepared by a licensed civil engineer**


**One full sized (24" x 36"), one reduced (11" x 17"), and one electronic PDF form shall be submitted of the following (the north area to point up or to the left):

- ☐ Format of Final Plat for Recording Required by the County

*All plans must be prepared and stamped by a licensed and/or certified professionals including, but not limited to, architects, landscape architects, land planners, engineers, surveyors, transportation engineers or other professionals as deemed necessary by the City Planner.

Applicant Certification

I certify under penalty of perjury that this application and all information submitted as a part of this application are true, complete, and accurate to the best of my knowledge. I also certify that I am the owner of the subject property and that the authorized agent noted in this application has my consent to represent me with respect to this application. Should any of the information or representations submitted in connection with this application be incorrect or untrue, I understand that The City of South Weber may rescind any approval, or take any other legal or appropriate action. I also acknowledge that I have reviewed the applicable sections of the South Weber City Land Development Code and that items and checklists contained in this application are basic and minimum requirements only and that other requirements may be imposed that are unique to individual projects or uses. Additionally, I agree to pay all fees associated with this project, as set by the current adopted Consolidated Fee Schedule as well as any fees associated with any City Consultant (i.e. engineer, attorney). I also agree to allow the Staff, Planning Commission, or City Council or appointed agent(s) of the City to enter the subject property to make any necessary inspections thereof.

Applicant's Signature:  Date: 9/14/11

Property Owner's Signature: _____ Date: _____

Davis County Sheriff's Report
3rd Quarter 2011

Incidents	148
Traffic Citations	198