

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, 13 NOVEMBER 2012** 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 OF AGENDA ITEMS & WARRANT REGISTER

COUNCIL MEETING:

6:00 p.m. **PLEDGE OF ALLEGIANCE** – Mayor Monroe

PRAYER - Councilmember Hilton

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 23 October 2012 City Council Meeting Minutes

* **PUBLIC HEARING** 6:05 p.m. **ORDINANCE 12-08: An Ordinance Amending Title 11 Subdivision Regulations, Chapter 2 Administration and Enforcement, Article 2 Fees & Article 5 Application Expiration**

6:10 p.m. **QUARTERLY REPORT: Public Works and Code Enforcement – Mark Larsen, Public Works Director**

6:15 p.m. **QUARTERLY REPORT: Davis County Sheriff's Office – Det. John Olsen**

6:20 p.m. **QUARTERLY REPORT: Fire Department – Tom Graydon, Fire Chief**

6:25 p.m. **QUARTERLY REPORT: Recreation Programs – Curtis Brown, Recreation Director**

6:30 p.m. **UTAH'S YELLOW DOT PROGRAM – Rhonda Parker**

6:40 p.m. **RESOLUTION 12-31: Final Plat – Easton Village Subdivision Phase One (Replaces Res. 12-20)**

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.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: 8 NOVEMBER 2012

CITY RECORDER: Erika J. Ahlstrom

SUPPORTING DOCUMENTATION FOR AGENDA ITEMS ARE AVAILABLE FOR REVIEW AT 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:

Invoice.Payment Due Date = {<=} 10/27/2012

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								
30	A COMPANY INC SLC		PORTABLE RESTROOMS - FOOTBALL	A795853		10/12/2012	101.50	10/12	0
25-72-512	COUNTRY FAIR DAYS FUND - COUNTRY FAIR DAYS EXPENDITURES - EQUIPMENT RENTALS								
30	A COMPANY INC SLC		PORTABLE RESTROOMS CF DAYS	A793097		08/07/2012	103.00	10/12	0
10-70-250	GENERAL FUND - PARKS - Equipment Supplies & Maint.								
50	A&M OUTDOOR HOME CENTER		REPAIRS ON TRIMMER	1793		10/02/2012	98.20	10/12	0
10-42-313	GENERAL FUND - JUDICIAL - Professional/Tech. - Attorney								
236	ALLRED, CHRISTOPHER F		ATTORNEY FEES	SEPT 2012		10/02/2012	500.00	09/12	0
51-40-480	WATER UTILITY FUND - EXPENDITURES - Special Water Supplies								
60	AT&T		APPLY TO ACCT#051308-8076 001	101012		10/10/2012	35.12	10/12	0
60	AT&T		APPLY TO ACCT# 030 601 6407001	092712		10/27/2012	27.18	10/12	0
							62.30	*	
20-71-487	RECREATION FUND - RECREATION EXPENDITURES - KNIGHT'S FOOTBALL								
14054	BRECK, AARON		FOOTBALL REFEREE	100612		10/06/2012	40.00	10/12	0
20-34-720	RECREATION FUND - RECREATION REVENUE - RENTAL - ACTIVITY CENTER								
1195	CALL, SARAH		RENTAL CHARGE	100812-1		10/08/2012	10.00	09/12	0
20-71-620	RECREATION FUND - RECREATION EXPENDITURES - Miscellaneous Services								
1195	CALL, SARAH		ZUMBA INSTRUCTION	100812		10/08/2012	105.00	09/12	0
45-21350	CAPITAL PROJECTS FUND - PERFORMANCE BONDS ON DEPOSIT								
14050	CAMPBELL, GREG		COMPLETION BOND #120417020	101712		10/17/2012	200.00	10/12	0
10-43-610	GENERAL FUND - ADMINISTRATIVE - Miscellaneous Supplies								
5	CASH		RECORDER LUNCH	OCT 2012		10/22/2012	19.00	10/12	0
10-54-320	GENERAL FUND - PUBLIC SAFETY - Emergency Preparedness								
5	CASH		EMERGENCY PREP FAIR - SUPPLIES	OCT 2012		10/22/2012	39.15	10/12	0
5	CASH		EMERGENCY PREP FAIR - SUPPLIES	OCT 2012		10/22/2012	45.03	10/12	0
							84.18	*	
20-71-240	RECREATION FUND - RECREATION EXPENDITURES - OFFICE SUPPLIES AND EXPENSE								
5	CASH		OFFICE SUPPLIES	OCT 2012		10/22/2012	12.50	10/12	0

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20-71-487	RECREATION FUND - RECREATION EXPENDITURES - KNIGHT'S FOOTBALL								
5	CASH		FOOTBALL SUPPLIES	OCT 2012		10/22/2012	16.00	10/12	0
25-72-516	COUNTRY FAIR DAYS FUND - COUNTRY FAIR DAYS EXPENDITURES - COKE WAGON & ICE								
5	CASH		CFD SUPPLIES	OCT 2012		10/22/2012	25.73	10/12	0
5	CASH		CFD - COKE WAGON	OCT 2012		10/22/2012	15.00	10/12	0
							40.73	*	
25-72-517	COUNTRY FAIR DAYS FUND - COUNTRY FAIR DAYS EXPENDITURES - MISC SUPPLIES								
5	CASH		CFD - SUPPLIES	OCT 2012		10/22/2012	17.00	10/12	0
10-43-740	GENERAL FUND - ADMINISTRATIVE - Equipment Purchases								
1310	CDW GOVERNMENT INC		USB ADAPTORS	R223073		09/27/2012	27.00	09/12	0
20-71-240	RECREATION FUND - RECREATION EXPENDITURES - OFFICE SUPPLIES AND EXPENSE								
1310	CDW GOVERNMENT INC		PRINTER FOR FAC	R497546		10/03/2012	175.00	10/12	0
51-40-490	WATER UTILITY FUND - EXPENDITURES - Water O & M Charge								
5645	CENTURYLINK		Acct# O-801-111-5753 109M telephone for pump house and sh	101012		10/10/2012	132.03	10/12	0
10-43-241	GENERAL FUND - ADMINISTRATIVE - Materials & Supplies								
1378	CINTAS CORPORATION LOC180		MATS/TOWELS	180362147		09/12/2012	12.00	09/12	0
1378	CINTAS CORPORATION LOC180		MATS/TOWELS	180359499		09/05/2012	12.00	09/12	0
1378	CINTAS CORPORATION LOC180		MATS/TOWELS	180364800		09/19/2012	12.00	09/12	0
							36.00	*	
52-40-140	SEWER UTILITY FUND - EXPENDITURES - Uniforms								
1378	CINTAS CORPORATION LOC180		UNIFORMS	180359499		09/05/2012	77.19	09/12	0
1378	CINTAS CORPORATION LOC180		UNIFORMS	180362147		09/12/2012	77.19	09/12	0
1378	CINTAS CORPORATION LOC180		UNIFORMS	180364800		09/19/2012	77.19	09/12	0
							231.57	*	
20-71-262	RECREATION FUND - RECREATION EXPENDITURES - General Government Buildings								
1379	CINTAS FIRST AID & SAFETY		FIRST AID STATIONS - FAC	0199305256		10/11/2012	51.46	10/12	0
10-43-262	GENERAL FUND - ADMINISTRATIVE - General Government Buildings								
1570	COLONIAL FLAG SPECIALTY CO		FLAG SETS	0063864		10/11/2012	496.89	10/12	0
10-42-317	GENERAL FUND - JUDICIAL - Professional/Technical-Bailiff								
1750	DAVIS COUNTY GOVERNMENT		BAILIFF DUTIES	59952		10/11/2012	182.98	09/12	0
51-40-490	WATER UTILITY FUND - EXPENDITURES - Water O & M Charge								
2165	DIVISION OF WATER QUALITY		EXAM - MARK LARSEN	#1		10/22/2012	50.00	10/12	0
2165	DIVISION OF WATER QUALITY		EXAM - BYRAM WAGEMAN	#2		10/22/2012	50.00	10/12	0

GL Acct No	Vendor	Vendor Name	Description	Invoice No	PO No	Inv Date	Amount	Period	GL Activity No
							100.00	*	
01-11750	COMBINED CASH FUND - UTILITY CASH CLEARING								
	13357 DUTTER, DENNIS		REFUND FOR UTILITY ACCT# 4002805	101112		10/11/2012	34.58	10/12	0
10-57-250	GENERAL FUND - FIRE PROTECTION - Equipment Supplies & Maint.								
	14051 FERRIN, BRADY		STEEL FOR BRUSH TRUCK	JULY 2012	2278	10/22/2012	45.00	10/12	0
20-34-750	RECREATION FUND - RECREATION REVENUE - RECREATION FEES								
	14056 HEDRICK, MANDY		REFUND FOR BASKETBALL	102012		10/20/2012	40.00	09/12	0
10-43-210	GENERAL FUND - ADMINISTRATIVE - Books/Subscriptions/Membership								
	3230 IIMC		MEMBERSHIP DUES - E THOMAS	2013		10/04/2012	85.00	10/12	0
10-60-251	GENERAL FUND - STREETS - Vehicle Supplies & Maintenance								
	401906 INTERSTATE BILLING SERVICE		REPAIRS ON NAV 7400	213-266767		10/10/2012	409.43	10/12	0
10-43-312	GENERAL FUND - ADMINISTRATIVE - Professional/Tech. - Engineer								
	3793 JONES AND ASSOCIATES		ENGINEERING SERVICES - PETERSEN DEVELOPMENT	15357		10/01/2012	198.00	09/12	0
	3793 JONES AND ASSOCIATES		ENGINEERING SERVICES - GARDNERS COVE SUBDIVISIO	15357		10/01/2012	742.50	09/12	0
	3793 JONES AND ASSOCIATES		ENGINEERING SERVICES - COTTONWOOD COVE	15357		10/01/2012	49.50	09/12	0
	3793 JONES AND ASSOCIATES		ENGINEERING SERVICES - SILVERLEAR #4	15357		10/01/2012	88.50	09/12	0
	3793 JONES AND ASSOCIATES		POTENTIAL REVISIONS TO CITY CODE	15356		10/01/2012	198.00	09/12	0
	3793 JONES AND ASSOCIATES		OLD PEA VINERY SUBDIVISION - BILLING	15356		10/01/2012	148.50	09/12	0
	3793 JONES AND ASSOCIATES		CREDIT - OLD PEA VINERY - BILLING	15356		10/01/2012	148.50	09/12	452012
	3793 JONES AND ASSOCIATES		PARK ADDRESSING	15356		10/01/2012	660.00	09/12	0
							1,936.50	*	
21-40-490	SEWER IMPACT FEE FUND - EXPENDITURES - SEWER IMPACT FEE PROJECTS								
	3793 JONES AND ASSOCIATES		CAPITAL FACILITIES PLAN - SANITARY SEWER	15356		10/01/2012	11,391.50	09/12	452012
26-40-760	WATER IMPACT FEE FUND - 26-40 - WATER IMPACT FEE PROJECTS								
	3793 JONES AND ASSOCIATES		CAPITAL FACILITIES PLAN - CULINARY WATER	15356		10/01/2012	272.50	09/12	452012
	3793 JONES AND ASSOCIATES		WATER LINE PROJECT - WEST END	15356		10/01/2012	1,407.50	09/12	45120902
							1,680.00	*	
45-40-760	CAPITAL PROJECTS FUND - EXPENDITURES - STREET OVERLAY/RESTORE CURB-G								
	3793 JONES AND ASSOCIATES		2012 SR-60 CURB AND GUTTER PROJECT	15356		10/01/2012	267.50	09/12	60
51-40-312	WATER UTILITY FUND - EXPENDITURES - Professional/Technical-Engin								
	3793 JONES AND ASSOCIATES		CULINARY WATER EFFICIENCY MODEL	15356		10/01/2012	366.50	09/12	5120
54-40-312	STORM SEWER UTILITY FUND - EXPENDITURES - Professional/Technical-Engin								
	3793 JONES AND ASSOCIATES		STORM WATER MANAGEMENT - PLAN UPDATE	15356		10/01/2012	78.00	09/12	0

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	3793	JONES AND ASSOCIATES	SOUTH BENCH DRAINAGE ANALYSIS	15356		10/01/2012	148.50	09/12	0
	3793	JONES AND ASSOCIATES	STORM WATER ANNUAL REPORT	15356		10/01/2012	624.00	09/12	0
	3793	JONES AND ASSOCIATES	FERNELIUS STORM DRAIG EASEMENT	15356		10/01/2012	918.00	09/12	0
	3793	JONES AND ASSOCIATES	DAVIS COUNTY STORM WATER COALITION MEETING	15356		10/01/2012	117.00	09/12	0
							1,885.50	*	
10-43-315	GENERAL FUND - ADMINISTRATIVE - Professional & Tech. - Auditor								
	3835	KARREN HENDRIX STAGG ALLE	AUDIT PREP SERVICES	103356		10/01/2012	4,510.00	10/12	0
20-71-487	RECREATION FUND - RECREATION EXPENDITURES - KNIGHT'S FOOTBALL								
	14055	KILBURN, BURKE	FOOTBALL REFEREE	100612		10/06/2012	40.00	10/12	0
10-60-251	GENERAL FUND - STREETS - Vehicle Supplies & Maintenance								
	4170	MADDOX COMPRESSOR CO INC	vehicle supplies	30317		01/17/2012	20.28	01/12	0
10-61-411	GENERAL FUND - CLASS "C" ROADS - Snow Removal								
	4170	MADDOX COMPRESSOR CO INC	Credit	30206		01/09/2012	266.92	01/12	0
	4170	MADDOX COMPRESSOR CO INC	SNOWPLOW PARTS	30197		01/09/2012	16.92	01/12	0
	4170	MADDOX COMPRESSOR CO INC	SNOWPLOW PARTS	30207		01/09/2012	6.99	01/12	0
							243.01	- *	
45-40-760	CAPITAL PROJECTS FUND - EXPENDITURES - STREET OVERLAY/RESTORE CURB-G								
	13024	Marsh Construction	CURB & GUTTER REPAIRS/FLAT WORK	D100412SW		10/04/2012	17,072.86	09/12	0
45-21350	CAPITAL PROJECTS FUND - PERFORMANCE BONDS ON DEPOSIT								
	40200	NILSON HOMES	Completion Bond # SWC111017067	10042012		10/04/2012	500.00	10/12	0
10-43-240	GENERAL FUND - ADMINISTRATIVE - Office Supplies & Expense								
	5010	OFFICE DEPOT	OFFICE SUPPLIES	27383811001		10/03/2012	85.60	10/12	0
	5010	OFFICE DEPOT	OFFICE SUPPLIES	27384026001		10/03/2012	3.03	10/12	0
							88.63	*	
10-22500	GENERAL FUND - HEALTH INSURANCE PAYABLE								
	50002	OPTICARE OF UTAH	VISION PREMIUMS -	27202		10/03/2012	55.81	10/12	0
10-60-410	GENERAL FUND - STREETS - Special Highway Supplies								
	5487	POST ASPHALT PAVING	POT HOLE REPAIRS	2012-499		10/03/2012	1,295.00	10/12	0
10-43-253	GENERAL FUND - ADMINISTRATIVE - Equipment Maint. - Software								
	5560	QUALTRICS	SURVEY SOFTWARE - GF	17117		10/15/2012	1,250.00	10/12	0
51-40-250	WATER UTILITY FUND - EXPENDITURES - Equipment Supplies & Maint.								
	5560	QUALTRICS	SURVEY SOFTWARE - WT	17117		10/15/2012	625.00	10/12	0

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52-40-250	SEWER UTILITY FUND - EXPENDITURES - Equipment Supplies & Maint.								
	5560 QUALTRICS		SURVEY SOFTWARE - SW	17117		10/15/2012	625.00	10/12	0
10-43-241	GENERAL FUND - ADMINISTRATIVE - Materials & Supplies								
	3241 RICOH USA, INC		COPIER MAINTAINANCE AGREEMENT	5023917397		10/01/2012	70.04	10/12	0
53-40-492	SANITATION UTILITY FUND - EXPENDITURES - Sanitation Fee Charges								
	5845 ROBINSON WASTE SERVICES IN		GARBAGE HAULING -	153579		09/30/2012	9,108.66	09/12	0
45-40-740	CAPITAL PROJECTS FUND - EXPENDITURES - GENERAL CAPITAL PROJECTS								
	401061 ROYLANCE FENCE CO		GATE REPAIRS	1005		10/05/2012	300.00	09/12	0
10-60-424	GENERAL FUND - STREETS - Curb & Gutter Restoration								
	6438 SLIPPERY ROCK CONSTRUCTIO		CREDIT	CR 1145		10/01/2012	176.00	10/12	0
45-40-760	CAPITAL PROJECTS FUND - EXPENDITURES - STREET OVERLAY/RESTORE CURB-G								
	6438 SLIPPERY ROCK CONSTRUCTIO		5' PARK STRIP ON SWD	1146		10/07/2012	3,335.00	10/12	0
51-40-480	WATER UTILITY FUND - EXPENDITURES - Special Water Supplies								
	6438 SLIPPERY ROCK CONSTRUCTIO		RESERVOIR OVERFLOW AND DRAIN LINE	1148		10/15/2012	2,000.00	10/12	0
10-43-313	GENERAL FUND - ADMINISTRATIVE - Professional/Tech. - Attorney								
	6456 SMITH KNOWLES PC		MONTHLY ATTORNEY FEES	202658		09/30/2012	1,300.00	09/12	0
51-40-483	WATER UTILITY FUND - EXPENDITURES - Emergency R & R Water								
	6540 STAKER & PARSON COMPANIES		DUMPING FEES	3163930		10/02/2012	228.85	10/12	0
20-71-487	RECREATION FUND - RECREATION EXPENDITURES - KNIGHT'S FOOTBALL								
	13583 TAYLOR, RON		WWFL OFFICIAL - CERTIFIED	100612		10/06/2012	40.00	10/12	0
51-40-250	WATER UTILITY FUND - EXPENDITURES - Equipment Supplies & Maint.								
	7085 UPPERCASE PRINTING, INK		UTILITY BILLING FOR OCT	6371		10/04/2012	150.78	10/12	0
	7085 UPPERCASE PRINTING, INK		UTILITY FORMS & ENVELOPES	6371		10/04/2012	317.10	10/12	0
							467.88	*	
52-40-250	SEWER UTILITY FUND - EXPENDITURES - Equipment Supplies & Maint.								
	7085 UPPERCASE PRINTING, INK		UTILITY BILLING FOR OCT	6371		10/04/2012	150.78	10/12	0
	7085 UPPERCASE PRINTING, INK		UTILITY FORMS & ENVELOPES	6371		10/04/2012	317.10	10/12	0
							467.88	*	
53-40-250	SANITATION UTILITY FUND - EXPENDITURES - Equipment Supplies & Maint.								
	7085 UPPERCASE PRINTING, INK		UTILITY FORMS & ENVELOPES	6371		10/04/2012	317.10	10/12	0
	7085 UPPERCASE PRINTING, INK		UTILITY BILLING FOR OCT	6371		10/04/2012	150.78	10/12	0

GL Acct No	Vendor	Vendor Name	Description	Invoice No	PO No	Inv Date	Amount	Period	GL Activity No
							467.88	*	
54-40-250	STORM SEWER UTILITY FUND - EXPENDITURES - Equipment Supplies & Maint.								
	7085	UPPERCASE PRINTING, INK	UTILITY BILLING FOR OCT	6371		10/04/2012	150.78	10/12	0
	7085	UPPERCASE PRINTING, INK	UTILITY FORMS & ENVELOPES	6371		10/04/2012	317.10	10/12	0
							467.88	*	
10-22250	GENERAL FUND - WORKERS COMPENSATION								
	7320	UTAH LOCAL GOVERNMENTS TI	WORKERS COMP	1447953		10/11/2012	1,170.43	10/12	0
10-43-510	GENERAL FUND - ADMINISTRATIVE - Insurance & Surety Bonds								
	7320	UTAH LOCAL GOVERNMENTS TI	ANNUAL AUTO PD PREMIUM - credit	1446213		09/10/2012	212.46	09/12	0
	7320	UTAH LOCAL GOVERNMENTS TI	BOND - MISTIE HOAGLIN	1147952		10/11/2012	50.00	10/12	0
							162.46	- *	
10-70-261	GENERAL FUND - PARKS - Grounds Supplies & Maintenance								
	7950	WHITEHEAD ELECTRIC INC	PARK SUPPLIES	1164449.001		10/03/2012	48.76	10/12	0
Grand Total:							65,938.22		

Dated: _____

City Treasurer: _____

City Manager: _____

Report Criteria:

Invoice.Payment Due Date = {<=} 10/27/2012

Report Criteria:

Detail report.

Invoices with totals above \$0 included.

Only unpaid invoices included.

Invoice.Payment Due Date = {<=} 11/10/2012

Vendor	Vendor Name	Invoice Number	Description	Invoice Date	Net Invoice Amount	Amount Paid	Date Paid
20-71-487 KNIGHT'S FOOTBALL							
	A COMPANY INC SLC	A-797143	PORTABLE RESTROOMS - FOOTBALL	11/09/2012	50.38	.00	
Total 20-71-487 KNIGHT'S FOOTBALL:					50.38	.00	
54-40-493 Storm Sewer O & M							
	Ace Fab & Welding, Inc.	102312	WELDING FOR STORM GATE	10/23/2012	1,400.00	.00	
Total 54-40-493 Storm Sewer O & M:					1,400.00	.00	
10-60-250 Equipment Supplies & Maint.							
	AIRGAS INTERMOUNTAIN INC.	9009631537	TANK REFILLS FOR SHOP	10/23/2012	218.76	.00	
Total 10-60-250 Equipment Supplies & Maint.:					218.76	.00	
51-40-480 Special Water Supplies							
	AT&T	102712	APPLY TO ACCT# 030 601 6407001	10/27/2012	27.54	.00	
Total 51-40-480 Special Water Supplies:					27.54	.00	
10-57-370 Professional & Tech. Services							
	AT&T MOBILITY	101612	FIRE - ENGINE ONE AIRCARD	10/16/2012	60.62	.00	
Total 10-57-370 Professional & Tech. Services:					60.62	.00	
51-40-480 Special Water Supplies							
	BLUE STAKES OF UTAH	UT20122738	BLUE STAKES TRANSMISSIONS	10/31/2012	102.41	.00	
Total 51-40-480 Special Water Supplies:					102.41	.00	
20-34-720 RENTAL - ACTIVITY CENTER							
	CALL, SARAH	102412-1	RENTAL CHARGE	10/24/2012	10.00-	.00	
Total 20-34-720 RENTAL - ACTIVITY CENTER:					10.00-	.00	

Vendor	Vendor Name	Invoice Number	Description	Invoice Date	Net Invoice Amount	Amount Paid	Date Paid
20-71-620	Miscellaneous Services						
	CALL, SARAH	102412	ZUMBA INSTRUCTION	10/24/2012	328.00	.00	
Total 20-71-620 Miscellaneous Services:					328.00	.00	
10-60-251	Vehicle Supplies & Maintenance						
	CARQUEST AUTO PARTS	9226-186788	VEHICLE MAINTENANCE	10/17/2012	13.80	.00	
Total 10-60-251 Vehicle Supplies & Maintenance:					13.80	.00	
10-43-241	Materials & Supplies						
	CINTAS CORPORATION LOC18	180370066	MATS/TOWELS	10/03/2012	12.00	.00	
	CINTAS CORPORATION LOC18	180372754	MATS/TOWELS	10/10/2012	12.00	.00	
	CINTAS CORPORATION LOC18	180375465	MATS/TOWELS	10/17/2012	12.00	.00	
	CINTAS CORPORATION LOC18	180378116	MATS/TOWELS	10/24/2012	12.00	.00	
	CINTAS CORPORATION LOC18	180380796	MATS/TOWELS	10/31/2012	12.00	.00	
Total 10-43-241 Materials & Supplies:					60.00	.00	
52-40-140	Uniforms						
	CINTAS CORPORATION LOC18	180370066	UNIFORMS	10/03/2012	77.19	.00	
	CINTAS CORPORATION LOC18	180372754	UNIFORMS	10/10/2012	77.19	.00	
	CINTAS CORPORATION LOC18	180375465	UNIFORMS	10/17/2012	77.19	.00	
	CINTAS CORPORATION LOC18	180378116	UNIFORMS	10/24/2012	77.19	.00	
	CINTAS CORPORATION LOC18	180380796	UNIFORMS	10/31/2012	77.19	.00	
Total 52-40-140 Uniforms:					385.95	.00	
10-43-610	Miscellaneous Supplies						
	CROWN TROPHY	18968	COUNCIL NAMEPLATES	10/22/2012	62.25	.00	
Total 10-43-610 Miscellaneous Supplies:					62.25	.00	
45-21350	PERFORMANCE BONDS ON DEPOSIT						
	CS CONSTRUCTION & DEVELO	110112	COMPLETION BOND #SWC120515024	11/01/2012	500.00	.00	
Total 45-21350 PERFORMANCE BONDS ON DEPOSIT:					500.00	.00	
10-54-310	Sheriff's Department						
	DAVIS COUNTY GOVERNMENT	59974	LAW ENFORCEMENT -JULY & AUG 2012	10/22/2012	991.50	.00	

Vendor	Vendor Name	Invoice Number	Description	Invoice Date	Net Invoice Amount	Amount Paid	Date Paid
Total 10-54-310 Sheriff's Department:					991.50	.00	
01-11750 UTILITY CASH CLEARING							
	DESTINATION HOMES	110112	OVERPAYMENT ON ACCT# 8004000	11/01/2012	94.50	.00	
Total 01-11750 UTILITY CASH CLEARING:					94.50	.00	
10-43-620 Miscellaneous Services							
	DPS BUREAU OF CRIMINAL IDE	12730	EMPLOYEE BACKGROUND CHECKS	10/10/2012	30.00	.00	
Total 10-43-620 Miscellaneous Services:					30.00	.00	
45-21350 PERFORMANCE BONDS ON DEPOSIT							
	ELITECRAFT HOMES	110112	COMPLETION BOND # SWC110525029& 110525030	11/01/2012	1,000.00	.00	
Total 45-21350 PERFORMANCE BONDS ON DEPOSIT:					1,000.00	.00	
10-42-242 Court Operating Expenditures							
	FELLER & WENDT LLC	1208368	PDA SERVICES	10/19/2012	100.00	.00	
Total 10-42-242 Court Operating Expenditures:					100.00	.00	
10-54-320 Emergency Preparedness							
	FREEDOM MAILING SERVICES,	21513	EMERGENCY FLYERS - FOLDING&INSERTS	10/30/2012	58.95	.00	
Total 10-54-320 Emergency Preparedness:					58.95	.00	
51-40-250 Equipment Supplies & Maint.							
	FREEDOM MAILING SERVICES,	21513	UTILITY BILLING	10/30/2012	208.08	.00	
Total 51-40-250 Equipment Supplies & Maint.:					208.08	.00	
52-40-250 Equipment Supplies & Maint.							
	FREEDOM MAILING SERVICES,	21513	UTILITY BILLING	10/30/2012	208.08	.00	
Total 52-40-250 Equipment Supplies & Maint.:					208.08	.00	
53-40-250 Equipment Supplies & Maint.							
	FREEDOM MAILING SERVICES,	21513	UTILITY BILLING	10/30/2012	208.08	.00	

Vendor	Vendor Name	Invoice Number	Description	Invoice Date	Net Invoice Amount	Amount Paid	Date Paid
Total 53-40-250 Equipment Supplies & Maint.:					208.08	.00	
54-40-250 Equipment Supplies & Maint.							
	FREEDOM MAILING SERVICES,	21513	UTILITY BILLING	10/30/2012	208.08	.00	
Total 54-40-250 Equipment Supplies & Maint.:					208.08	.00	
51-40-480 Special Water Supplies							
	GREAT WESTERN SUPPLY INC	227100	WATER SUPPLIES	10/31/2012	146.21	.00	
Total 51-40-480 Special Water Supplies:					146.21	.00	
20-71-745 EQUIPMENT COSTING OVER \$500							
	GROUNDWORKS	15086		06/25/2012	720.00	.00	
Total 20-71-745 EQUIPMENT COSTING OVER \$500:					720.00	.00	
10-42-242 Court Operating Expenditures							
	HALL, KATHY JO	110112	WITNESS - PREECE	11/01/2012	18.50	.00	
Total 10-42-242 Court Operating Expenditures:					18.50	.00	
10-43-312 Professional/Tech. - Engineer							
	HANSEN & ASSOCIATES	12673	ENGINEERING SERVICES ON BOUNDARY ADJ	11/02/2012	923.85	.00	
Total 10-43-312 Professional/Tech. - Engineer:					923.85	.00	
51-40-480 Special Water Supplies							
	HANSEN ALLEN & LUCE, INC	30757	WATER EFFICIENCY ANALYSIS	09/28/2012	972.00	.00	
Total 51-40-480 Special Water Supplies:					972.00	.00	
51-40-490 Water O & M Charge							
	HD SUPPLY WATERWORKS	5644532	WATER METER SUPPLIES	10/23/2012	176.62	.00	
Total 51-40-490 Water O & M Charge:					176.62	.00	
10-60-250 Equipment Supplies & Maint.							
	HERRICK INDUSTRIAL SUPPLY	1484479-01	SHOP TOOLS	10/23/2012	26.92	.00	

Vendor	Vendor Name	Invoice Number	Description	Invoice Date	Net Invoice Amount	Amount Paid	Date Paid
Total 10-60-250 Equipment Supplies & Maint.:					26.92	.00	
20-34-720 RENTAL - ACTIVITY CENTER							
	HILL, LAURA	102412-1	RENTAL FEE	10/24/2012	10.00-	.00	
	HILL, LAURA	110512-1	RENTAL FEE	11/05/2012	10.00-	.00	
Total 20-34-720 RENTAL - ACTIVITY CENTER:					20.00-	.00	
20-71-620 Miscellaneous Services							
	HILL, LAURA	102412	DANCE CLASS	10/24/2012	336.00	.00	
	HILL, LAURA	110512	DANCE CLASS	11/05/2012	432.00	.00	
Total 20-71-620 Miscellaneous Services:					768.00	.00	
10-43-370 Professional & Tech. Services							
	INFOBYTES, INC.	3538	WEBSITE - MONTHLY STARGOV ENGI	11/01/2012	205.37	.00	
Total 10-43-370 Professional & Tech. Services:					205.37	.00	
01-11750 UTILITY CASH CLEARING							
	INGRAM, JERRY	110112	OVERPMT ON ACCT #5027604	11/01/2012	29.78	.00	
Total 01-11750 UTILITY CASH CLEARING:					29.78	.00	
10-60-271 Utilities - Street Lights							
	JOHNSON ELECTRIC	1985	ELECTRICAL WORK AT PARK N RIDE	10/05/2012	1,225.77	.00	
Total 10-60-271 Utilities - Street Lights:					1,225.77	.00	
10-70-261 Grounds Supplies & Maintenance							
	KAMAN INDUSTRIAL TECHNOL	K188109	PARK SUPPLIES	10/30/2012	26.48	.00	
Total 10-70-261 Grounds Supplies & Maintenance:					26.48	.00	
45-40-760 STREET OVERLAY/RESTORE CURB-G							
	KASTLE ROCK EXCAVATING IN	5756	CURB & SIDEWALK REPLACEMENT- 7650 E	10/26/2012	4,824.00	.00	
Total 45-40-760 STREET OVERLAY/RESTORE CURB-G:					4,824.00	.00	

Vendor	Vendor Name	Invoice Number	Description	Invoice Date	Net Invoice Amount	Amount Paid	Date Paid
51-40-483	Emergency R & R Water						
	KASTLE ROCK EXCAVATING IN	5757	WATER LEAK REPAIRS ON 400 E SWD	10/30/2012	2,230.00	.00	
Total 51-40-483 Emergency R & R Water:					2,230.00	.00	
10-61-411	Snow Removal						
	KEITH KAP AND SONS EXCAVA	9704	PARK AND RIDE- PLOW	10/26/2012	290.00	.00	
Total 10-61-411 Snow Removal:					290.00	.00	
10-57-250	Equipment Supplies & Maint.						
	L N CURTIS	3126741-02	FIRE SUPPLIES	10/24/2012	19.50	.00	
Total 10-57-250 Equipment Supplies & Maint.:					19.50	.00	
10-43-241	Materials & Supplies						
	LEFAVOR ENVELOPE COMPAN	138387	OFFICE SUPPLIES - ENVELOPES	10/24/2012	67.20	.00	
Total 10-43-241 Materials & Supplies:					67.20	.00	
10-60-251	Vehicle Supplies & Maintenance						
	LES SCHWAB TIRE CENTER	6396	TIRES	10/31/2012	302.98	.00	
	LES SCHWAB TIRE CENTER	6366	TIRES	10/30/2012	519.29	.00	
	LES SCHWAB TIRE CENTER	5596	SUPPLIES	10/18/2012	5.39	.00	
	LES SCHWAB TIRE CENTER	3807	TIRES	09/07/2012	1.00-	.00	
	LES SCHWAB TIRE CENTER	3807	TIRES	09/07/2012	302.98	.00	
Total 10-60-251 Vehicle Supplies & Maintenance:					1,129.64	.00	
10-60-260	Buildings & Grounds - Shop						
	LOWES PROX	923610	SHOP SUPPLIES	09/26/2010	1.12	.00	
	LOWES PROX	915501	SHOP SUPPLIES	09/28/2012	47.95	.00	
	LOWES PROX	923197	SHOP SUPPLIES	10/09/2012	34.11	.00	
	LOWES PROX	923549	SHOP SUPPLIES	10/12/2012	47.94	.00	
	LOWES PROX	923011	CREDIT	10/16/2012	14.71-	.00	
	LOWES PROX	923012	SHOP SUPPLIES	10/16/2012	19.90	.00	
Total 10-60-260 Buildings & Grounds - Shop:					136.31	.00	
20-71-610	Miscellaneous Supplies						
	LOWES PROX	923524	RECREATION SUPPLIES	09/25/2012	32.58	.00	

Vendor	Vendor Name	Invoice Number	Description	Invoice Date	Net Invoice Amount	Amount Paid	Date Paid
	LOWES PROX	923559	FIELD PAINT	10/04/2012	78.51	.00	
Total 20-71-610 Miscellaneous Supplies:					111.09	.00	
51-40-250 Equipment Supplies & Maint.							
	MONSEN ENGINEERING SUPPL	482625	SOFTWARE FOR GPS	10/18/2012	95.00	.00	
	MONSEN ENGINEERING SUPPL	482913	QUICK RELEASE FOR GPS	10/25/2012	335.07	.00	
Total 51-40-250 Equipment Supplies & Maint.:					430.07	.00	
45-21350 PERFORMANCE BONDS ON DEPOSIT							
	NILSON HOMES	110612	Completion Bond # SWC120619033	11/06/2012	500.00	.00	
Total 45-21350 PERFORMANCE BONDS ON DEPOSIT:					500.00	.00	
20-34-720 RENTAL - ACTIVITY CENTER							
	NOPENS, KENNETH	102312-1	RENTAL FEE	10/23/2012	10.00-	.00	
Total 20-34-720 RENTAL - ACTIVITY CENTER:					10.00-	.00	
20-71-620 Miscellaneous Services							
	NOPENS, KENNETH	102312	FENCING CLASS	10/23/2012	252.00	.00	
Total 20-71-620 Miscellaneous Services:					252.00	.00	
10-43-240 Office Supplies & Expense							
	OFFICE DEPOT	630811769001	OFFICE SUPPLIES	10/31/2012	154.94	.00	
	OFFICE DEPOT	630811798001	OFFICE SUPPLIES	10/31/2012	32.80	.00	
Total 10-43-240 Office Supplies & Expense:					187.74	.00	
10-43-220 Public Notices							
	OGDEN PUBLISHING CORPOR	503475	PUBLIC NOTICES	10/15/2012	118.01	.00	
Total 10-43-220 Public Notices:					118.01	.00	
51-40-250 Equipment Supplies & Maint.							
	OLDCASTLE PRECAST	215006864	WATER DEPT SUPPLIES	10/31/2012	105.83	.00	
Total 51-40-250 Equipment Supplies & Maint.:					105.83	.00	

Vendor	Vendor Name	Invoice Number	Description	Invoice Date	Net Invoice Amount	Amount Paid	Date Paid
10-60-251	Vehicle Supplies & Maintenance OREILLY AUTOMOTIVE, INC.	3596-242706	VEHICLE SUPPLIES	10/22/2012	49.90	.00	
Total 10-60-251 Vehicle Supplies & Maintenance:					49.90	.00	
10-43-241	Materials & Supplies						
	PITNEY BOWES PURCHASE PO	2012298	POSTAL MACHINE POSTAGE -	10/15/2012	1,000.00	.00	
Total 10-43-241 Materials & Supplies:					1,000.00	.00	
10-22500	HEALTH INSURANCE PAYABLE						
	PUBLIC EMPLOYEE HEALTH P	102412	Dental Insurance	10/31/2012	645.72	.00	
Total 10-22500 HEALTH INSURANCE PAYABLE:					645.72	.00	
20-71-484	Volleyball						
	SAV ON	50870	VOLLEYBALL SUPPLIES	10/13/2012	87.21	.00	
Total 20-71-484 Volleyball:					87.21	.00	
51-40-140	Uniforms						
	SMITH AND EDWARDS COMPA	60066	CLOTHING	10/04/2012	123.45	.00	
	SMITH AND EDWARDS COMPA	60584	CLOTHING	10/17/2012	123.49	.00	
	SMITH AND EDWARDS COMPA	60692	CLOTHING	10/19/2012	85.49	.00	
Total 51-40-140 Uniforms:					332.43	.00	
20-34-750	RECREATION FEES						
	SMITH, ERIN	102312	RECREATION REFUND	10/23/2012	40.00	.00	
Total 20-34-750 RECREATION FEES:					40.00	.00	
10-43-241	Materials & Supplies						
	STRATUS BUILDING SOLUTION	1589	PAPER SUPPLIES	11/01/2012	104.65	.00	
	STRATUS BUILDING SOLUTION	1589	PAPER SUPPLIES	11/01/2012	104.65	.00	
	STRATUS BUILDING SOLUTION	1589	PAPER SUPPLIES	11/01/2012	104.65	.00	
Total 10-43-241 Materials & Supplies:					313.95	.00	
10-43-370	Professional & Tech. Services						
	STRATUS BUILDING SOLUTION	1589	CLEANING SERVICES	11/01/2012	507.00	.00	

Vendor	Vendor Name	Invoice Number	Description	Invoice Date	Net Invoice Amount	Amount Paid	Date Paid
Total 10-43-370 Professional & Tech. Services:					507.00	.00	
10-60-251 Vehicle Supplies & Maintenance							
	T J TRAILERS	55469	TIRE FOR TRAILER	10/12/2012	115.95	.00	
Total 10-60-251 Vehicle Supplies & Maintenance:					115.95	.00	
10-54-320 Emergency Preparedness							
	TARGET BANK	17530800010	EMERGENCY PREP FAIR SUPPLIES	09/21/2012	16.57	.00	
Total 10-54-320 Emergency Preparedness:					16.57	.00	
10-43-241 Materials & Supplies							
	UNIFIRST CORPORATION	3561430318	CITY MATS	10/29/2012	28.15	.00	
Total 10-43-241 Materials & Supplies:					28.15	.00	
20-71-262 General Government Buildings							
	UNIFIRST CORPORATION	3561428639	FAC TOWELS & MATS -	10/23/2012	50.07	.00	
	UNIFIRST CORPORATION	3561430753	FAC TOWELS & MATS -	10/30/2012	50.07	.00	
Total 20-71-262 General Government Buildings:					100.14	.00	
10-54-320 Emergency Preparedness							
	UPPERCASE PRINTING, INK	6429	PREPAREDNESS FLYERS	10/29/2012	83.13	.00	
Total 10-54-320 Emergency Preparedness:					83.13	.00	
51-40-250 Equipment Supplies & Maint.							
	UPPERCASE PRINTING, INK	6429	UTILITY FORMS & ENVELOPES	10/29/2012	39.60	.00	
Total 51-40-250 Equipment Supplies & Maint.:					39.60	.00	
52-40-250 Equipment Supplies & Maint.							
	UPPERCASE PRINTING, INK	6429	UTILITY FORMS & ENVELOPES	10/29/2012	39.60	.00	
Total 52-40-250 Equipment Supplies & Maint.:					39.60	.00	
53-40-250 Equipment Supplies & Maint.							
	UPPERCASE PRINTING, INK	6429	UTILITY FORMS & ENVELOPES	10/29/2012	39.60	.00	

Vendor	Vendor Name	Invoice Number	Description	Invoice Date	Net Invoice Amount	Amount Paid	Date Paid
Total 53-40-250 Equipment Supplies & Maint.:					39.60	.00	
54-40-250 Equipment Supplies & Maint.							
	UPPERCASE PRINTING, INK	6429	UTILITY FORMS & ENVELOPES	10/29/2012	39.58	.00	
Total 54-40-250 Equipment Supplies & Maint.:					39.58	.00	
10-57-370 Professional & Tech. Services							
	UTAH COMMUNICATIONS AGE	44133	MONTHLY FIRE DEPT RADIO FEE	10/23/2012	651.00	.00	
Total 10-57-370 Professional & Tech. Services:					651.00	.00	
10-60-250 Equipment Supplies & Maint.							
	UTAH COMMUNICATIONS AGE	44134	RADIO - PUBLIC WORKS	10/23/2012	139.50	.00	
Total 10-60-250 Equipment Supplies & Maint.:					139.50	.00	
10-42-980 St. Treasurer Surcharge							
	UTAH STATE TREASURER	OCT 2012	MONTHLY SURCHARGES -	11/01/2012	3,282.34	.00	
Total 10-42-980 St. Treasurer Surcharge:					3,282.34	.00	
10-70-261 Grounds Supplies & Maintenance							
	VALLEY NURSERY	831758	PARK SUPPLIES	10/24/2012	11.20	.00	
Total 10-70-261 Grounds Supplies & Maintenance:					11.20	.00	
53-40-492 Sanitation Fee Charges							
	WASATCH INTEGRATED WAST	13061	DUMP/BURN FEES	10/31/2012	12,736.50	.00	
Total 53-40-492 Sanitation Fee Charges:					12,736.50	.00	
01-11750 UTILITY CASH CLEARING							
	WEAVER, STEVE	110512	OVERPAYMENT ON ACCT#1003701	11/05/2012	5.69	.00	
Total 01-11750 UTILITY CASH CLEARING:					5.69	.00	
Grand Totals:					42,222.63	.00	

Vendor	Vendor Name	Invoice Number	Description	Invoice Date	Net Invoice Amount	Amount Paid	Date Paid
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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 = {<=} 11/10/2012

SOUTH WEBER CITY COUNCIL MEETING

DATE OF MEETING: 23 October 2012

TIME COMMENCED: 6:02 p.m.

PLEDGE OF ALLEGIANCE: Councilmember Thomas

PRAYER: Councilmember Gertge

PRESENT: MAYOR:

Jeff Monroe

COUNCILMEMBERS:

Joseph Gertge
Randy Hilton
Michael Poff
Farrell Poll
David Thomas

CITY RECORDER:

Erika Ahlstrom

EXCUSED: CITY MANAGER:

Rodger Worthen

Transcriber: Minutes transcribed by Michelle Clark

VISITORS: Those who signed in were: Captain Earl Simmons, Nancy Michelson, Diana Michelson, Sarah McFarland, and Richard Poll (also in attendance were Youth City Council members).

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

Mayor Monroe excused Rodger Worthen, City Manager, from tonight's meeting.

DECLARATION OF CONFLICT OF INTEREST: Mayor Monroe asked if anyone has a conflict of interest to declare it at the time the item is addressed.

CONSENT AGENDA:

♦ Approval of 09 October 2012 City Council Meeting Minutes

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

COMMUNITY COVENANT PROGRAM / NATIONAL GUARD – Capt. Earl Simmons

Captain Earl Simmons approached the City Council. He currently works for the National Guard Family Programs Department and is the Northern Utah Team Leader. Captain Simmons stated his mission tonight is to provide those in attendance a brief description of what the Community Covenant Program is. He explained that the program is designed to foster and sustain effective

state and community partnerships with service members, families, and veterans of previous wars as well as provide community leaders with education and resources available for assisting service members and their families. He stated the program is designed to provide a network of military programs and resources with local programs and resources.

Captain Simmons reviewed the responsibilities of the city military liaison and stated a couple hours of a month can go a long way. He stated they will provide training for the military liaison. The military liaison will help organize a community covenant signing ceremony. He stated the goal is to have each city and town in Utah hold a Community Covenant Signing Ceremony with each one being unique and locally tailored to involve the community.

Mayor Monroe stated the council will think about the possibilities of who could be the military liaison, and thanked Captain Simmons for his time.

YOUTH CITY COUNCIL OATH OF OFFICE – Administered by Erika Ahlstrom, City Recorder: Erika administered the oath of office to the Youth City Council members:

Youth City Council 2012-2013: Youth Council Mayor Megan Jordan, Mayor Pro Tem Tena Fitzgerald (1st half) & Garrett Freestone (2nd half), Members Jean-Luc Gerrard, Melanie Hansen, Audrey Halverson, Tawnie Fitzgerald, Diana Michelsen, Beth Peterson, Sarah Peterson, Lauren Ealy, and Spencer Goddard. The Youth Advisor is Richard Poll. Advisors are Michael Poff and Gaby Flores.

Youth Council helped with the elementary school Fall Festival by running a face painting booth. They are excited for this year with 90% of the youth council returning from last year. They appreciate the opportunity to work with Councilmember Poff.

COUNTRY FAIR DAYS REPORT – Matt and Sarah McFarland: Sarah McFarland presented the 2012 Country Fair Days report. She suggested the city assign a specific chairperson to be in charge of registration. She feels everything will run much smoother with one person in charge. Two days were available for in-person registration; only 10 people registered in person. She recommended that all registration take place online. The Coke Wagon went really well, but did need more volunteers. The Little Miss Pageant was chaired by Kim Byram. The golf tournament increased from 11 to 21 teams. Monday Night Dinner was successful; however, it was difficult to meet with Curtis Brown for the purchase orders. She suggested the Kid K Run take place at Canyon Meadows Park next year. The Old Timer's Baseball Game was a lot of fun. They suggested a ceremonial first pitch and a traveling bat for the trophy. The Movie in the Park was very successful. Adult Anything Goes included only 14 teams. The Bouchard Race went well. There were 61 entries in the parade. She suggested someone with authority be at the end of the parade to help with turning away vehicles while the parade is going. Numerous teams signed up for Youth Anything Goes, which caused it to take a long time. It was suggested teams be given a specific time which would help with the waiting and confusion. Sarah stated all in all it was a great year. Mayor Monroe and the Council thanked Matt and Sarah for their service and presented them, the Poffs (co-chairs), and Daren Gardner with gift certificates.

RESOLUTION 12-29: Final Acceptance of Dan Shupe Subdivision: Jones and Associates, Consulting Engineers for South Weber City, conducted an inspection of Dan Shupe 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.

Councilmember Poff moved to approve Resolution 12-29 as written. Councilmember Thomas seconded. Erika called for the vote. Councilmembers Gertge, Hilton, Poff, Poll, and Thomas voted yes. The motion carried.

RESOLUTION 12-30: Final Acceptance of Royal Farms Phase 3 Subdivision: The Final Plat for Royal Farms Phase 3 was approved in September 2004.

Staff was going through the escrow files and found that no activity had taken place with this subdivision since a release that was authorized in June 2005. The developer (Steve Rice for Poll Ltd. Family Partnership) had made no requests for additional releases, however the improvements were completed.

In October 2011 Mark Larsen did an inspection and the developer was provided with a list of items to complete. On October 2, 2012 Mark did another inspection and found the improvements to have been completed to City standards.

Councilmember Thomas moved to approve Resolution 12-30 as written. Councilmember Gertge seconded. Erika called for the vote. Councilmembers Gertge, Hilton, Poff, and Thomas voted yes. Councilmember Poll abstained for possible conflict of interest. The motion carried.

CITY COUNCIL ITEMS:

Councilmember Poll:

Ray's Market: He asked if anyone is aware of anything going on across the street at Ray's. Mayor Monroe stated they have been working on the roof.

Street Lights: Councilmember Poll asked about the status of street lights. Mayor Monroe directed city staff to report to the City Council on the status of street lights.

Canyon Meadows Park: Councilmember Poll asked about the status of a sign for the park as well as a ceremony. Councilmember Poff suggested an Eagle Scout project for a flag pole, the clock, etc.

Councilmember Poff:

High Mark Charter School: Councilmember Poff stated since winter is coming upon us, he asked about the status of a sidewalk for the charter school. It was suggested installing road base "sidewalk".

Canyon Meadows Park Walking Trail: Councilmember Poff would like to know if the city has plans to remove snow on the walking trail.

Parsons Gravel Pit: Councilmember Poff suggested a meeting concerning the status of the gravel pit. Mayor Monroe suggested adding it as an agenda item at an upcoming work meeting.

Councilmember Hilton:

Election Voting: Councilmember Hilton suggested voting early to eliminate long lines. He stated early voting is taking place at the Clearfield Library. He suggested putting that information on the city web-site.

Councilmember Gertge:

Parking and Sidewalk Shoveling Rules: Councilmember Gertge suggested reminding citizens on the web-site of the parking and sidewalk rules.

Combined Meeting with Planning Commission: Councilmember Gertge stated at the last City Council meeting we discussed a combined meeting with the Planning Commission. He suggested scheduling a time to meet, possibly after a Planning Commission meeting.

CITY RECORDER ITEMS:

November 14th at 6:00 p.m. Land Use Update Training

ADJOURNED: Councilmember Thomas moved to adjourn the City Council meeting at 7:00 p.m. Councilmember Poff seconded the motion. Councilmembers Gertge, Hilton, Poff, Poll, and Thomas voted yes. The motion carried.

APPROVED: _____ Date

Mayor: Jeff Monroe

Transcriber: Michelle Clark

Attest:

City Recorder: Erika Ahlstrom

OCTOBER 23, 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, Farrell Poll, Dave Thomas, City Recorder Erika Ahlstrom.

Visitors: None

Councilmember Gertge moved and Councilmember Poff seconded a motion to go into work meeting. Work meeting commenced at 5:30 p.m.

Mayor Monroe excused Rodger Worthen. The council said they appreciate the write-ups Rodger sends out each week.

Warrant Register and Consent Agenda: No comments.

Community Covenant Program: Mayor Monroe said he spoke with representatives from some other cities who didn't take any action on this issue. Councilmember Gertge said it would be good in some cases to address utility bills, but he doesn't want the city to be bound to anything. Mayor Monroe said the city can be as involved as it wants, by creating financial breaks, giving recognition, or doing nothing. He said it is up to council. He said the program would like to have the city to be aware of where military people are and if there are needs that come up they can contact the base to help.

Youth City Council: Councilmember Poff stated there are less members than in the past.

Country Fair Days Report: Mayor Monroe said we have a token of appreciation for the chairs.

Res 12-30 Final Acceptance of Royal Farms Phase 3 Subdivision: Councilmember Poll asked if he would have a conflict of interest. Mayor Monroe said he can declare the conflict in the meeting.

Other Items: Councilmember Poll said he would like to have a professional do a concept plan for a city center. He suggested going on field trips to other cities to see what they have done. Discussion followed regarding creating a vision of a community city center.

Work meeting adjourned at 6:00 p.m. Work meeting minutes by Erika Ahlstrom

SOUTH WEBER CITY COUNCIL

Staff Backup Report

Date of City Council Meeting: 13 November 2012 (Public Hearing)

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

Purpose

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.

The Planning Commission held a public hearing on October 25, 2012 and made a recommendation to approve this proposed ordinance without any changes.

Attachments:

- Ordinance 12-08
- Proposed Ordinance 12-08 with Redlines

ORDINANCE 12-08

AN ORDINANCE AMENDING TITLE 11 SUBDIVISION REGULATIONS, CHAPTER 2 ADMINISTRATION AND ENFORCEMENT, ARTICLE 2 FEES AND ARTICLE 5 APPLICATION EXPIRATION

WHEREAS, the South Weber City Council established Title 11 Subdivision Regulations to establish a processes and procedures for new development ; and

WHEREAS, the South Weber City Planning Commission held a public hearing on the 25th day of October 2012, and has made a favorable recommendation of this amendment to the South Weber City Council; and

WHEREAS, the South Weber City Council held a public hearing on the 25th day of November 2012, and has reviewed the amendments and recommendations made by the Planning Commission;

NOW THEREFORE BE IT ORDAINED, by the Legislative Body of South Weber City as follows:

SECTION 1: The South Weber City Code shall be amended as follows:

SECTION 2: South Weber City Code, Title 11, Chapter 2, Article 2 Fees, Section C, shall be amended to read as follows:

C. Subdivision Plat Recording Fee: Within one hundred twenty (120) days of the final approval of the subdivision final plat by the city council, the subdivider shall submit to the city payment of sufficient amount to cover the recording fees of the final plat and developer's agreements. The city recorder shall deliver said plat to the office of the Davis County recorder for recording. Plats not recorded within one hundred twenty (120) days of the final approval by the city council shall be null and void and the developer shall be required to reapply and begin the development process over and pay all associated fees.

SECTION 3: South Weber City Code, Title 11, Chapter 2, Article 5 Application Expiration, shall be amended to read as follows:

The preliminary plan and final plan applications shall expire one year from the date of initial application. Upon expiration, the developer shall be required to reapply and pay all associated fees. The final plat must be recorded within one hundred and twenty days (120) days from the date of City Council approval. Developments not recorded within the one hundred and twenty (120) days shall be deemed null and void, and the developer shall be required to reapply and begin the development process over and pay all associated fees.

The subdivider may request a six (6) month extension on any application or final plat approval due to extenuating circumstances out of the control of the subdivider. Requests for extension must be made prior to the expiration of the approval. Such extensions shall be approved at the discretion of the planning commission for preliminary plan application or at the discretion of the city council for final plan application or final plat approval.

SECTION 4: This ordinance shall take effect upon posting.

PASSED AND ADOPTED by the City Council of South Weber, Davis County, this **13th** day of **November 2012**.

MAYOR: Jeffery G. Monroe

ATTEST:

Erika J. Ahlstrom, City Recorder

CERTIFICATE OF POSTING

I, the duly appointed recorder for the City of South Weber, hereby certify that ***Ordinance 12-08: An Ordinance Amending Title 11 Subdivision Regulations, Chapter 2 Administration and Enforcement, Article 2 Fees and Article 5 Application Expiration*** was passed and adopted the 13th day of November 2012, and certify that copies of the foregoing Ordinance 12-08 were posted in the following locations within the municipality this ____ day of _____, 2012.

1. South Weber Elementary, 1285 E. Lester Drive
2. South Weber Family Activity Center, 1181 E. Lester Drive
3. South Weber City Building, 1600 E. South Weber Drive
4. South Weber City website www.southwebercity.com
5. Utah Public Notice Website www.pmn.utah.gov

Erika J. Ahlstrom, CMC, City Recorder

ORDINANCE 12-08

AN ORDINANCE AMENDING TITLE 11 SUBDIVISION REGULATIONS, CHAPTER 2 ADMINISTRATION AND ENFORCEMENT, ITEM 2 FEES & ITEM 5 EXPIRATION

WHEREAS, the South Weber City Council established Title 11 Subdivision Regulations to establish a processes and procedures for new development ; and

WHEREAS, the South Weber City Planning Commission held a public hearing on the 25th day of October 2012, and has made a favorable recommendation of this amendment to the South Weber City Council; and

WHEREAS, the South Weber City Council held a public hearing on (insert date here), and has reviewed the amendments and recommendations made by the Planning Commission;

NOW THEREFORE BE IT ORDAINED, by the Legislative Body of South Weber City as follows:

SECTION 1: The South Weber City Code shall be amended as follows:

SECTION 2: South Weber City Code, Title 11, Chapter 2, Item 2 Fees Article C, shall be amended as follows:

C. Subdivision Plat Recording Fee: Within one hundred twenty (120) days of the final approval of the subdivision final plat by the city council, the subdivider shall submit to the city ~~payment of a certified or cashier's check made payable to the Davis County recorder in~~ sufficient amount to cover the recording fees of the final plat and ~~developer's security~~ agreements. The city recorder shall ~~deliver record~~ said plat to ~~in~~ the office of the Davis County recorder ~~for recording. No plat shall be recorded unless the subdivider's check is sufficient to cover the costs thereof.~~ Plats not recorded within one hundred twenty (120) days of the final approval by the city council shall be null and void and ~~must be resubmitted to the city council. (Ord. 2002-01, 1-22-2002)~~ and the developer shall be required to reapply and begin the development process over and pay all associated fee.

SECTION 3: South Weber City Code, Title 11, Chapter 2, Item 5 Expiration, shall be amended as follows:

The preliminary plan and final plan applications shall expire one year from the date of initial application. Upon expiration, the developer shall be required to reapply and pay all associated fees. ~~The final plat must be recorded within one hundred and twenty days (120) days from the date of City Council approval. Developments not recorded within the one hundred and twenty (120) days shall be deemed null and void, and the developer shall be required to reapply and begin the development process over and pay all associated fees.~~

The subdivider may request a six (6) month extension **on any application or final plat approval** due to extenuating circumstances out of the control of the subdivider. **Requests for extension must be made prior to the expiration of the approval.** Such extensions shall be approved at the discretion of the planning commission for preliminary plan application or at the discretion of the city council for final plan application or final plat approval. ~~(Ord. 08-13, 9-9-2008)~~

SECTION 4: This ordinance shall take effect upon posting.

PASSED AND ADOPTED by the City Council of South Weber, Davis County, this _____ **2012.**

MAYOR: Jeffrey G. Monroe

ATTEST:

Erika J. Ahlstrom, City Recorder

CERTIFICATE OF POSTING

I, the duly appointed recorder for the City of South Weber, hereby certify that Ordinance 12-08, an ordinance amending Title 11 Subdivision Regulations, Chapter 2 Administration and Enforcement, Item 2 Fees and Item 5 Expiration, was passed and adopted _____, and certify that copies of the foregoing Ordinance 12-08 were posted in the following locations within the municipality this _____ day of _____, 2012.

1. South Weber Elementary, 1285 E. Lester Drive
2. South Weber Family Activity Center, 1181 E. Lester Drive
3. South Weber City Building, 1600 E. South Weber Drive
4. South Weber City Website, www.southwebercity.com

Erika Ahlstrom

From: Emily Thomas
Sent: Wednesday, August 29, 2012 1:43 PM
To: Erika Ahlstrom; Rodger Worthen
Cc: Fire1; Frank Patrick
Subject: Utah Yellow Dot Program

Follow Up Flag: Follow up
Flag Status: Flagged

Hi,

Rhonda Parker with the Utah Yellow Dot program would like to come and do a presentation for the City Council to get us to participate in the program. Here is link with some information

<http://publicsafety.utah.gov/highwaysafety/aboutyellowdot.htm>

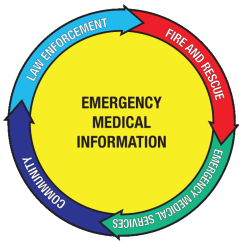
They will be attending our Pledge to Prepare Fair in September, so maybe like the first meeting in October or the last in September? I think this is an amazing program and worth at least having the Council listen to. In a nutshell the program is a way for people to put important medical information in their vehicle and identify that they have the information in their car with a sticker on the window. If you or your family member in the car has an issue or you are involved in a car accident, you have the information readily available for responders. I got the packet at the Davis County Fair and am working on getting our kits made for each of our cars. (The program is new and not widely known.)

The Council will need to decide if they want to be part of it, there is a small cost associated for kit supplies. I can write a back-up report, if you can tell me when the meeting will be.

Thanks,

Emily Thomas
Deputy Recorder
South Weber City

Follow South Weber City:
www.twitter.com/South_Weber_UT
www.facebook.com



Utah's Yellow Dot Program

Citizens and First Responders Working Together to Save Lives

[about yellow dot](#) • [medical form](#) • [request a sticker](#) • [donate](#) • [partners](#) • [contact](#)

About Yellow Dot

How does the Yellow Dot Program work?

The three items needed are a photo, an [Emergency Medical Information form](#) and a Yellow Dot sticker.



1. First, print a photo of yourself. This doesn't need to be a glamor shot but find one you're happy with that easily identifies who you are. The picture is taped to the front of the completed information form.



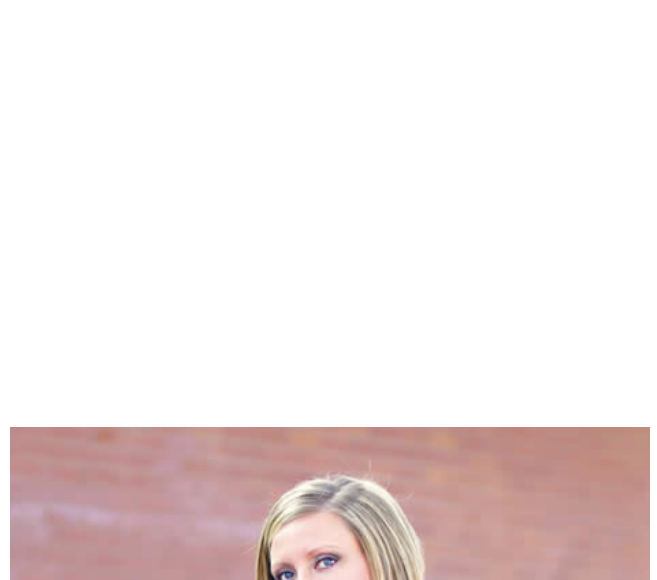
2. The next step is to complete the medical form which contains your name, emergency contacts and medical information. Please print the form using a color printer or on yellow paper.

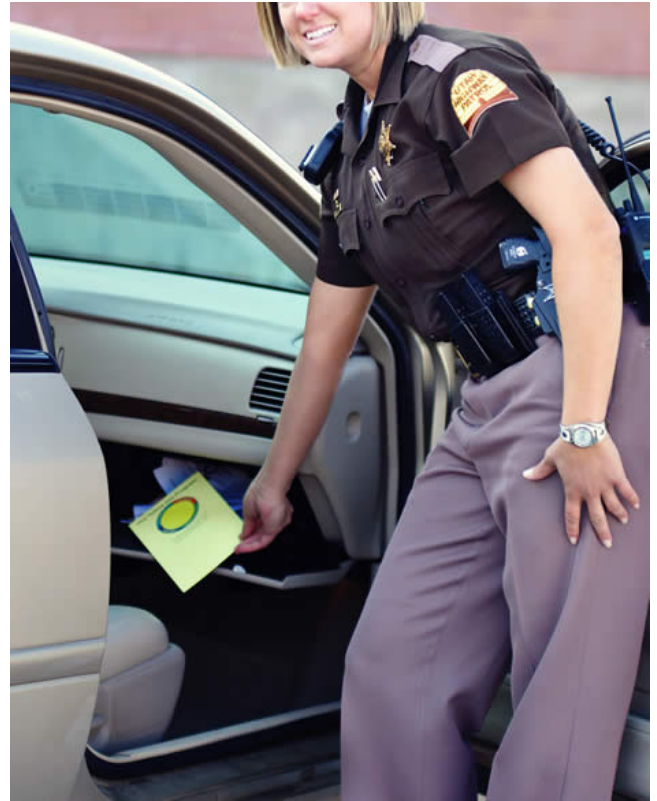
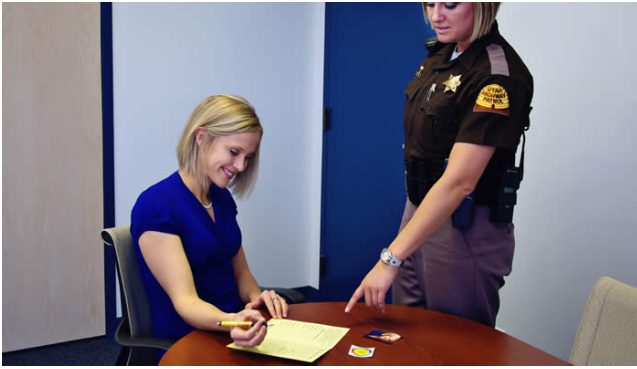


3. A Yellow Dot is placed in the lower left corner of your automobile's rear window on the driver's side to alert First Responders that vital medical information can be found in the glove compartment of the vehicle.



4. The final step is to place the completed medical information form, with picture attached, into the glove box where First Responders are trained to look when they see a Yellow Dot in the rear window. **That's all there is to it!**





© 2012. All rights reserved. Utah's Yellow Dot Program

SOUTH WEBER CITY COUNCIL

Staff Backup Report

Date of City Council Meeting: **November 13, 2012**

Title: **Resolution 12-31 – Final Plat Easton Village Subdivision Phase 1
(reapproval replacing Res 12-20)**

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 Commission~~er~~ 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~~er~~ right of way. The variance created a major change on the plat, thereby requiring reapproval of the plat.

RESOLUTION 12-31

FINAL PLAT: EASTON VILLAGE SUBDIVISION, PHASE ONE (REPLACES RESOLUTION 12-20)

WHEREAS, the South Weber City Planning Commission reviewed final plat for Easton Village Phase One 16-lot Subdivision located at approx. 1100 East and Lester, at a public hearing on 28 June 2012, and has recommended approval of the final plat subject to conditions; and

WHEREAS, a review by staff of the final plat and plans has determined the conditions set by the Planning Commission have been met; and

WHEREAS, at a public hearing held on 28 August 2012 the City Council approved Resolution 12-21 for the final plat of Easton Village Subdivision Phase One subject to conditions; and

WHEREAS, after approval of the final plat, the developer of the subdivision requested a variance from the street design standards for this subdivision to allow 60 foot right-of-way throughout the development, and on 9 October 2012 the City Council approved the requested variance; and

WHEREAS, the variance caused a major change in the plat which requires new approval of the final plat by the City Council.

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

1. Public Road Right-of-Way: The City Council approves the installation of 60 foot right-of-ways throughout the subdivision.
2. Plat: Verbage shall be added to the plat to inform future property owners of possible contaminants in the area.
3. Storm Drain: Prior to recording of the plat, a development agreement shall be finalized between the developer and the City for the construction of a regional detention basin located within the Easton Village Subdivision and adjacent property.
4. Ingress/Egress: Prior to recording of the plat, a development agreement shall be finalized ensuring the construction of two ingresses and egresses into and out of the subdivision in conjunction with the next phase of development.
5. 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, and all professional fees incurred to date shall be paid in full prior to any building permits being issued.
6. Escrow: Prior to recording of the final plat, the developer 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. The escrow amount shall be equal to the City Engineer's approved estimated cost of all required public improvements plus 15% of the total cost of all required improvements for contingencies, plus an additional 10% of the total cost of all required improvements as a guarantee fee, for a total of 125% of the City Engineer's approved estimated cost of all required improvements.

RESOLUTION 12-31

FINAL PLAT – EASTON VILLAGE SUBDIVISION, PHASE ONE

Page 2

7. Recording Period: The developer shall submit the plat and developers 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)], for recording of the plat with the County Recorder's office. 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.
8. Electronic Data: The developer shall submit electronic copies (both dwg and pdf formats) of the plat and construction drawings prior to recording of the plat. Electronic data should be compatible with AutoCAD2008 or earlier.
9. 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.
10. 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.
11. 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, escrow funds secured and proof provided to the City, and a Preconstruction Meeting held with the City Engineer and other applicable entities. [SWC Code 11-4-2(D)].
12. Fire Protection: The size of buildings shall be compared to the available fire flows in the area in order to establish whether or not fire sprinklers will be required, as determined by the Fire Chief.
13. Inspection and Release of Escrow Funds. The City shall inspect improvements throughout construction. The Developer shall be responsible to pay professional fees incurred for inspections. The City shall notify Escrow's agent in writing as to the installation of the improvement and the amount to be released. Escrow is entitled to release funds from this account only after receiving written notification from the City.
14. Conditional Acceptance: Notwithstanding the fact that the land on which the improvements will be located is dedicated at the time of the recording of a plat, the city shall not be responsible for the improvements, their construction, and/or maintenance until after a minimum one year guarantee period has expired and there is an official acceptance of the dedicated property and improvements by the city.
15. 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 **13th** day of **November, 2012.**

MAYOR: Jeffery G. Monroe

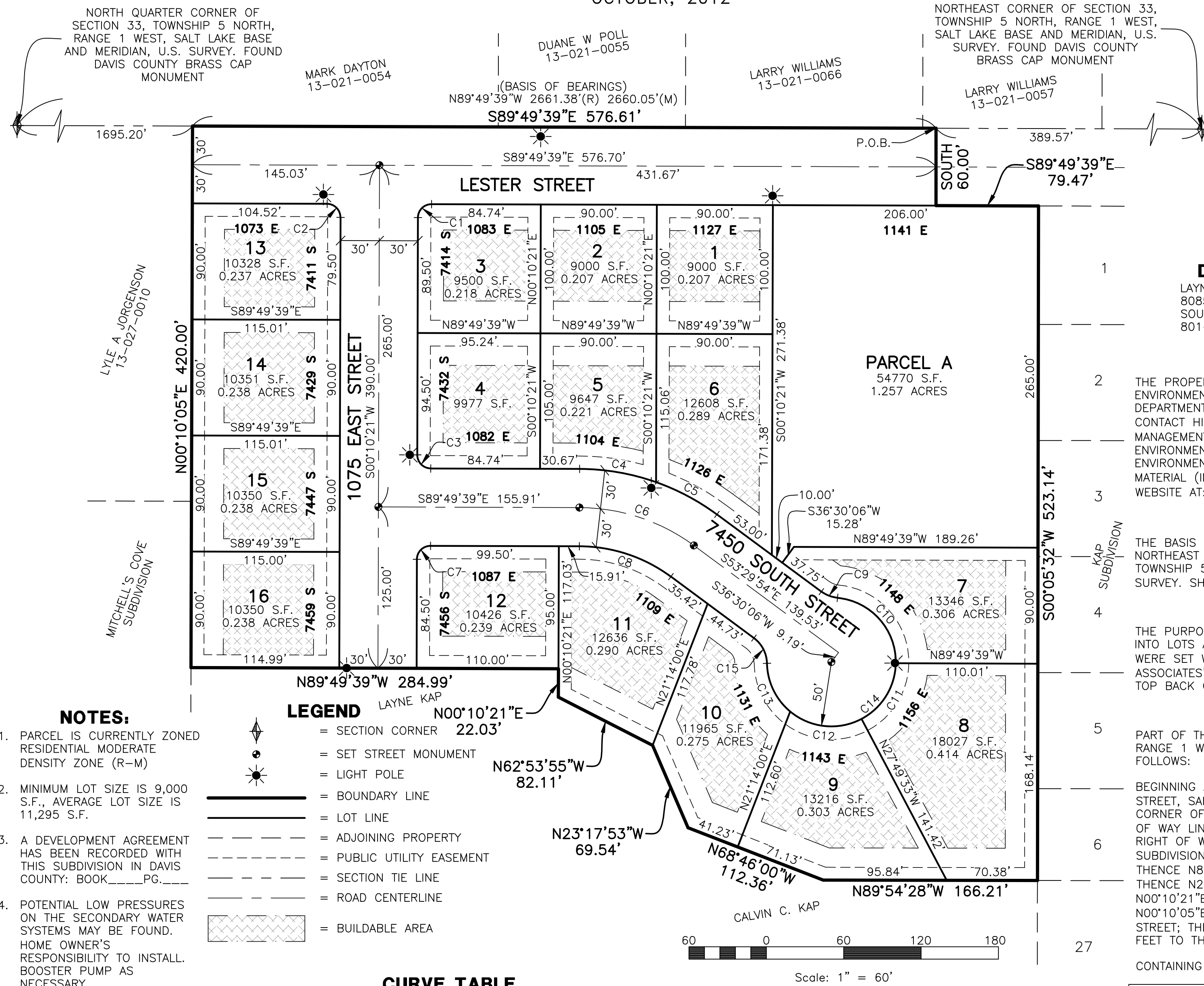
ATTEST:

Erika J. Ahlstrom, City Recorder

NOTE: The property depicted heron in whole or in part lies near an environmental "Superfund" clean-up site managed by the United State Department of the Air Force. Potential property owners should contact Hill Air Force Base 75th Air Base Wing's Environmental Management Directorate (EM) for further inquiry regarding the environmental clean-up site. Contact phone number for Environmental Management Directorate is 801-777-0493. Additional material (including contact information) can be found on the EPA's website at: www.epa.gov/region8/superfund/ut/hillafb.

EASTON VILLAGE SUBDIVISION

PART OF THE NORTHEAST QUARTER OF SECTION 33, T.5N., R.1W., S.L.B.&M., U.S. SURVEY
SOUTH WEBER CITY, DAVIS COUNTY, UTAH
OCTOBER, 2012



DEVELOPER

LAYNE KAP
8085 S JUNIPER COURT
SOUTH WEBER, UTAH 84405
801-725-5510

SETBACKS

- LOT SETBACKS: (60' R.O.W.)
- FRONT SETBACK = 25'
 - SIDE SETBACK = 10' MINIMUM ON EACH SIDE
 - REAR SETBACK = 25'

NOTE

THE PROPERTY DEPICTED HEREON IN WHOLE OR IN PART LIES NEAR AN ENVIRONMENTAL "SUPERFUND" CLEAN-UP SITE MANAGED BY THE UNITED STATES DEPARTMENT OF THE AIR FORCE. POTENTIAL PROPERTY OWNERS SHOULD CONTACT HILL AIR FORCE BASE 75TH AIR BASE WING'S ENVIRONMENTAL MANAGEMENT DIRECTORATE (EM) FOR FURTHER INQUIRY REGARDING THE ENVIRONMENTAL CLEAN-UP SITE. CONTACT PHONE NUMBER FOR ENVIRONMENTAL MANAGEMENT DIRECTORATE IS 801-777-0493. ADDITIONAL MATERIAL (INCLUDING CONTACT INFORMATION) CAN BE FOUND ON THE EPA'S WEBSITE AT: WWW.EPA.GOV/REGION8/SUPERFUND/UT/HILLAFB.

BASIS OF BEARINGS

THE BASIS OF BEARINGS FOR THIS PLAT IS THE SECTION LINE BETWEEN THE NORTHEAST CORNER AND THE NORTH QUARTER CORNER OF SECTION 33, TOWNSHIP 5 NORTH, RANGE 1 WEST, SALT LAKE BASE AND MERIDIAN, U.S. SURVEY. SHOWN HEREON AS: N89°49'39"W

NARRATIVE

THE PURPOSE OF THIS PLAT IS TO DIVIDE THE BELOW DESCRIBED PROPERTY INTO LOTS AND STREETS. ALL BOUNDARY CORNERS AND REAR LOT CORNERS WERE SET WITH A 5/8" REBAR AND PLASTIC CAP STAMPED "REEVE & ASSOCIATES". ALL FRONT LOT CORNERS WERE SET WITH A LEAD PLUG IN THE TOP BACK OF CURB AT THE EXTENSION OF THE SIDE LOT LINES.

BOUNDARY DESCRIPTION

PART OF THE NORTHEAST QUARTER OF SECTION 33, TOWNSHIP 5 NORTH, RANGE 1 WEST, SALT LAKE BASE AND MERIDIAN, U.S. SURVEY. DESCRIBED AS FOLLOWS:

BEGINNING AT A POINT ON THE NORTH RIGHT OF WAY LINE OF LESTER STREET, SAID POINT BEING N89°49'39"W 389.57 FEET FROM THE NORTHEAST CORNER OF SECTION 33; THENCE SOUTH 60.00 FEET TO THE SOUTH RIGHT OF WAY LINE OF LESTER STREET; THENCE S89°49'39"E ALONG SAID SOUTH RIGHT OF WAY LINE 79.47 FEET TO THE WEST BOUNDARY LINE OF KAP SUBDIVISION; THENCE S00°05'32"W ALONG SAID WEST BOUNDARY 523.14 FEET; THENCE N89°54'28"W 166.21 FEET; THENCE N68°46'00"W 112.36 FEET; THENCE N23°17'53"W 69.54 FEET; THENCE N62°53'55"W 82.11 FEET; THENCE N00°10'21"E 22.03 FEET; THENCE N89°49'39"W 284.99 FEET; THENCE N00°10'05"E 420.00 FEET TO THE NORTH RIGHT OF WAY LINE OF LESTER STREET; THENCE S89°49'39"E ALONG SAID NORTH RIGHT OF WAY LINE 576.61 FEET TO THE POINT OF BEGINNING.

CONTAINING 318,570 SQUARE FEET AND 7.313 ACRES



South Weber City Planning Commission

APPROVED THIS _____ DAY OF _____, 20____, BY THE SOUTH WEBER CITY PLANNING COMMISSION.

_____, CHAIRMAN, SOUTH WEBER CITY PLANNING COMMISSION

South Weber City Engineer

APPROVED BY THE SOUTH WEBER CITY ENGINEER
THIS _____ DAY OF _____, 20____.

_____, SOUTH WEBER CITY ENGINEER

South Weber City Council

PRESENTED TO THE SOUTH WEBER CITY COUNCIL THIS THIS _____ DAY OF _____, 20____, AT WHICH TIME THIS SUBDIVISION WAS APPROVED AND ACCEPTED.

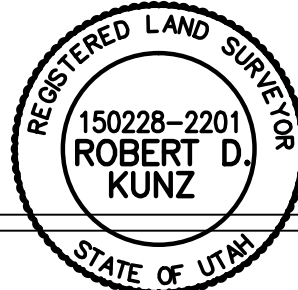
_____, ATTEST:
SOUTH WEBER CITY MAYOR CITY RECORDER

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 EASTON VILLAGE SUBDIVISION 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 THE PLAT, AND NAME SAID TRACT OF LAND EASTON VILLAGE SUBDIVISION, 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 PARCEL A AND 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, ACKNOWLEDGED TO ME THEY ARE _____ AND _____ 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
Project Name: EASTON VILLAGE SUBDIVISION
Designer: N. ANDERSON
Number: 5663-09
Scale: 1"=60'
Begin Date: 06-07-12
Revision: _____
Checked: _____

South Weber City Attorney

APPROVED BY THE SOUTH WEBER CITY ATTORNEY
THIS THE _____ DAY OF _____, 20____.

_____, SOUTH WEBER CITY ATTORNEY

Davis County Recorder

ENTRY NO. _____ FEE PAID _____
FILED FOR RECORD _____
AND RECORDED, _____ AT _____
_____ IN BOOK _____ OF _____
THE OFFICIAL RECORDS, PAGE _____

RECORDED FOR:

_____, DAVIS COUNTY RECORDER

_____, DEPUTY,

RESOLUTION 12-20

FINAL PLAT: EASTON VILLAGE SUBDIVISION, PHASE ONE

WHEREAS, the South Weber City Planning Commission reviewed final plat for Easton Village Phase One 16-lot Subdivision located at approx. 1100 East and Lester, at a public hearing on 28 June 2012, and has recommended approval of the final plat subject to conditions; and

WHEREAS, a review by staff of the final plat and plans has determined the conditions set by the Planning Commission have been met.

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

1. Plat: Verbage shall be added to the plat to inform future property owners of possible contaminants in the area.
2. Storm Drain: Prior to recording of the plat, a development agreement shall be finalized between the developer and the City for the construction of a regional detention basin located within the Easton Village Subdivision and adjacent property.
3. Ingress/Egress: Prior to recording of the plat, a development agreement shall be finalized ensuring the construction of two ingresses and egresses into and out of the subdivision in conjunction with the next phase of development.
4. 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, and all professional fees incurred to date shall be paid in full prior to any building permits being issued.
5. Escrow: Prior to recording of the final plat, the developer 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. The escrow amount shall be equal to the City Engineer's approved estimated cost of all required public improvements plus 15% of the total cost of all required improvements for contingencies, plus an additional 10% of the total cost of all required improvements as a guarantee fee, for a total of 125% of the City Engineer's approved estimated cost of all required improvements.
6. Recording Period: The developer shall submit the plat and developers 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)], for recording of the plat with the County Recorder's office. 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.
7. Electronic Data: The developer shall submit electronic copies (both dwg and pdf formats) of the plat and construction drawings prior to recording of the plat. Electronic data should be compatible with AutoCAD2008 or earlier.
8. 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.

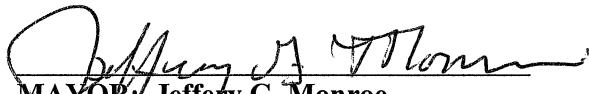
RESOLUTION 12-20

FINAL PLAT – EASTON VILLAGE SUBDIVISION, PHASE ONE

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9. 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.
10. 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, escrow funds secured and proof provided to the City, and a Preconstruction Meeting held with the City Engineer and other applicable entities. [SWC Code 11-4-2(D)].
11. Fire Protection: The size of buildings shall be compared to the available fire flows in the area in order to establish whether or not fire sprinklers will be required, as determined by the Fire Chief.
12. Inspection and Release of Escrow Funds. The City shall inspect improvements throughout construction. The Developer shall be responsible to pay professional fees incurred for inspections. The City shall notify Escrow's agent in writing as to the installation of the improvement and the amount to be released. Escrow is entitled to release funds from this account only after receiving written notification from the City.
13. Conditional Acceptance: Notwithstanding the fact that the land on which the improvements will be located is dedicated at the time of the recording of a plat, the city shall not be responsible for the improvements, their construction, and/or maintenance until after a minimum one year guarantee period has expired and there is an official acceptance of the dedicated property and improvements by the city.
14. 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 **28th** day of **August, 2012**.


MAYOR: Jeffery G. Monroe

ATTEST:


Erika J. Ahlstrom, City Recorder



ORDINANCE 12-06: Amendment To City's Zoning Map - Change of Zoning Parcel #13-030-0084 from Commercial (C) to Residential Moderate (RM) Zone; Kay Martinez, Property Owner/Marino Toulatos, Agent: The Planning Commission has recommended approval of this rezone. The City Council tabled this item at the public hearing held on 11 September 2012.

Ryan Hales, of Hales Engineering, explained that the rezone before the council is on a 1.38 acre parcel of property near the corner of Sandalwood Drive and 1550 East. West of the parcel is the detention basin and east of the parcel is a park. He has met with Ivan Ray, who owns the commercial property north of this parcel. Mr. Hales then reviewed the city's projected land use map. He stated this request complies with the general plan.

Marino Toulatos, representing Kay Martinez, stated this property has been listed for commercial sale with little or no interest. He feels there isn't enough traffic for a commercial business. He isn't sure surrounding residents want to look at a commercial area.

Councilmember Poll asked if this is rezoned to residential, does the property owner expect the price to drop? Mr. Toulatos stated, "yes".

Councilmember Thomas moved to approve Ordinance 12-06 as written. Councilmember Gertge seconded. Further discussion on the motion took place. Councilmember Thomas stated the only way this property would work with Ivan Ray's property would be to level it out. He stated his opinion is Mr. Ray is not interested in re-doing his entire lot. Councilmember Poll feels commercial is also conducive to the master plan. He is concerned about other commercial property owners having a similar request. Councilmember Poff is concerned about preserving commercial property. Councilmember Gertge stated the Planning Commission did recommend this and it does follow the master plan. He feels that ultimately the council does have a "say" as to what is constructed on this property. **Erika called for the vote. Councilmembers Hilton, Poff, Poll voted no. Councilmember Gertge and Thomas voted yes. The motion failed 3 to 2.**

REQUEST FOR VARIANCE: Development Standards for Easton Village Subdivision

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, have requested a variance to the subdivision design standards by allowing a 60' right of way throughout the development, rather than the 70' right of way as required by the city ordinance.

On 27 September 2012, the Planning Commissioner considered the request and made recommendation to the City Council that the developer follow the ordinance as written.

Layne Kap, 8085 South Juniper Court, stated they are requesting a variance on Easton Village Subdivision. They are asking that the entire subdivision be approved to a 60' right of way instead of 70'. Layne feels the 70' right of way mixed with the 60' gives an imbalance to the subdivision. He also thinks it becomes a financial burden to the City with repairs to larger sidewalks and it adds \$700 per lot in the development of the lots. It also creates problems with cars and trucks parking in their driveways and blocking the sidewalk.

Councilmember Thomas stated the Planning Commission denied this request because they feel it goes against the city ordinance and there isn't a hardship.

Layne identified areas on the plat map where sidewalks will be imbalanced on four different lots. He stated this will also affect the Mitchell's property where a 70' road is stubbed into it.

Councilmember Poff is in favor of the larger sidewalks. He stated this development is near an elementary school where children will be walking to and from school. Councilmember Poff suggested looking at the possibility of making the park strip smaller.

Councilmember Poll is in favor of larger sidewalks for walking purposes. Councilmember Hilton voiced his frustration when vehicles block the sidewalks. Councilmember Poll stated when homes are pushed back on the lot, it looks really nice. He feels aesthetically a 70' right of way makes sense. Councilmember Gertge is concerned about consistency for the area, but where do you transition?

Discussion took place regarding whether or not the council should look at reducing the size of the park strip. Councilmember Thomas stated he is reluctant to grant variances because there isn't a real hardship. Councilmember Hilton feels this city ordinance makes more sense with larger developments. Councilmember Poff stated there are surrounding properties that will be affected by this development. Layne disagreed with Councilmember Poff.

Councilmember Thomas moved to deny the request for variance because there isn't a hardship and if we want to change the standard, then the council needs to go through the proper steps to change the ordinance. Motion died due to lack of second.

Councilmember Poff moved to approve the variance for Easton Village Subdivision with a 4 ½ ft. wide park strip and a 5 ft. wide sidewalk. Councilmember Poll seconded. Erika called for the vote. Councilmembers Poll and Poff voted yes. Councilmember Gertge, Hilton, and Thomas voted no. The motion died 2 to 3.

Councilmember Thomas moved to approve the variance for Easton Village Subdivision to make it more compatible with neighboring properties. Councilmember Gertge seconded. Erika called for the vote. Councilmembers Poll, Hilton, and Gertge voted yes. Councilmember Thomas and Poff voted no. Motion carried 3 to 2.

RESOLUTION 12-27: Mutual Aid Fire Protection Agreement with Weber Fire District:

Fire Chief Graydon stated the city attorney has reviewed the agreement. Paul Sullivan, Deputy Chief from Weber Fire District, was in attendance.

Councilmember Thomas moved to approve Resolution 12-27 as written. Councilmember Gertge seconded. Erika called for the vote. Councilmembers Gertge, Hilton, Poff, Poll, and Thomas voted yes. The motion carried.

RESOLUTION 12-28: Conditional Acceptance of Canyon View Ranches Subdivision

Jones and Associates, Consulting Engineers for South Weber City, has conducted an inspection of Canyon View Ranches Subdivision and it has been determined that the improvements in the