

SOUTH WEBER CITY COUNCIL AGENDA

PUBLIC NOTICE is hereby given that the City Council of SOUTH WEBER CITY, Utah will meet in a regular public meeting on Tuesday, October 8, 2019 in the Council Chambers, 1600 E. South Weber Dr., commencing at 6:00 p.m.

COUNCIL MEETING (Agenda items may be moved in order or sequence to meet the needs of the Council.)

1. **Consider Councilman Taylor joining the meeting electronically via phone**
2. **Pledge of Allegiance:** Councilman Winsor
3. **Prayer:** Councilman Halverson
4. **Public Comment:** Please respectfully follow these guidelines
 - a. Individuals may speak once for 3 minutes or less
 - b. State your name and address for the record
 - c. Speak to the entire City Council
 - d. Note City Council will not respond during the public comment period
5. **Approval of Consent Agenda**
 - a. Minutes 09-17-2019
6. **Resolution 19-43** Appointment of Judge Bryan Memmott as South Weber Justice Court Judge
7. **New Business**
8. **Reports:**
 - a. Mayor
 - b. Council Members
 - c. City Manager
9. **CLOSED EXECUTIVE SESSION (UTAH CODE 52-4-205(1)) THE COUNCIL MAY CONSIDER A MOTION TO ENTER INTO CLOSED SESSION FOR APPROVED PURPOSES**

10. Adjourn

In compliance with the Americans With Disabilities Act, individuals with disabilities who need accommodations should contact the City Recorder at 1600 East South Weber Drive, South Weber, Utah 84405 (801-479-3177) at least two days prior to the meeting.

THE UNDERSIGNED DULY APPOINTED CITY RECORDER FOR THE MUNICIPALITY OF SOUTH WEBER CITY HEREBY CERTIFIES THAT A COPY OF THE FOREGOING NOTICE WAS MAILED, EMAILED, OR POSTED TO: 1. CITY OFFICE BUILDING 2. FAMILY ACTIVITY CENTER 3. CITY WEBSITE www.southwebercity.com 4. UTAH PUBLIC NOTICE WEBSITE www.pmn.utah.gov 5. THE GOVERNING BODY MEMBERS 6. OTHERS ON THE AGENDA

October 3, 2019

DATE:

Lisa Smith

CITY RECORDER: Lisa Smith

CITY COUNCIL MEETING

DATE OF MEETING: 17 September 2019

TIME COMMENCED: 6:00 p.m.

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

PRESENT:

MAYOR:	Jo Sjoblom (excused)
MAYOR PRO TEM:	Wayne Winsor
COUNCIL MEMBERS:	Blair Halverson Kent Hyer (electronically) Angie Petty Merv Taylor Wayne Winsor
CITY ENGINEER:	Brandon Jones
CITY RECORDER:	Lisa Smith
CITY MANAGER:	David Larson

Transcriber: Minutes transcribed by Michelle Clark

ATTENDEES: Tammy Long, Julie Losee, Lacey Westbrook, Hayley Alberts, Lynn Poll, Beth Clemenger, Erik Taylor, Bart Boren, Emily Boren, Michael Grant, Marci Poll, Traci P. Wiese, Tani Lynch, Corinne Johnson, Paul Sturm, Linda Marvel, Kathy Devino, Ember Davis, Mike Sampson, Chad Rackham, Amy Mitchell, Lisa Sweatfield, Kory Sweatfield, Jean Jenkins, Landy Ukena, Debbie Peterson, Ryan Harris, Sandra Layland, Natalie Browning, Stacy Eddings, Stacey Delamare, Tim Delamare, Brandyn Bodily, Joseph Cook, Michael Poff, Holly Williams, and Rebecca Morrill.

Mayor Pro Tem Winsor called the meeting to order and welcomed those in attendance. He excused Mayor Sjoblom from tonight's meeting.

Councilman Taylor moved to approve Councilman Hyer joining tonight's meeting electronically via phone. Councilman Halverson seconded the motion. Mayor Pro Tem Winsor called for the vote. Council Members Halverson, Petty, and Taylor voted aye. The motion carried.

PLEDGE OF ALLEGIANCE: Mayor Pro Tem Winsor

PRAYER: Councilwoman Petty

Recognition: 2019 Country Fair Days Committee: Tani Lynch, Vicki Christensen, and Holly Williams. Mayor Pro Tem Winsor recognized Holly Williams, Tani Lynch, and Vicki

Christensen as the 2019 Country Fair Days Committee and thanked them for their recent service with Country Fair Days. Councilman Hyer expressed his appreciation for these individuals and the opportunity to work with them. He also thanked their families for their sacrifice.

PUBLIC COMMENT:

- a. State your name and address**
- b. Each person may speak one time**
- c. Keep public comments to 3 minutes or less per person**
- d. Address the entire City Council**
- e. City Council will not respond during the public comment period**
- f. No comments allowed from the audience**

Councilwoman Petty read a letter for the record submitted by **Michelle Thorn of Sunshine Court**. In this letter, Michelle stated her concern about the parking along 2700 East referencing the narrow width, blind spots and use for a school bus stop. (see Addendum #1 Thorne)

Corinne Johnson, 8020 S. 2500 E., was grateful for questions that have been answered and for feedback. She discussed the recently held town hall meeting in which Mayor Sjoblom and City Manager David Larson participated. She expressed hope for more discussion on the connection to Layton City. She requested clarification on the median that is proposed on 475 East. She proposed a dedicated section on the city website for South Bench Drive to address questions and answers. She brought up moving back the adoption date of the general plan. She asked the City Council to consider citizen's committees and advisory positions for the Lofts and the General Plan. She suggested no parking zones on 2700 East be implemented immediately. She noted citizens would be happy to paint the curb.

Michael Grant, 2622 Deer Run Drive, thanked the Council and Mayor for listening to the citizens' concerns. He wondered about a possible mixed-use overlay replacing the Commercial overlay zone. He petitioned the Council not to allow mixed-use anywhere in the city, except maybe Stake Parsons gravel pit. He felt high density housing would increase expenses and the need for more roads including South Bench Drive. He proposed more agriculture or no more than four detached houses per acre. He agreed with the red zone on 2700 East. He queried if the Mayor and City Council would consider one half hour of town hall style meeting in addition to one half hour of public comments. He believed the citizens get more answers in the former format. He proposed an oversight committee to sit with the City Council on all decisions. He proclaimed more eyes help prevent mistakes. (See Addendum #2 Grant)

Paul Sturm, 2525 Deer Run Drive, reviewed city codes for several cities in both Davis and Weber counties and did not find any small cities that have a "mixed-use" zone. He communicated the proposed mixed-use overlay appears to be a commercial overlay zone. He conveyed Ogden's mixed-use is for high density populations with a mix of commercial, entertainment, office, personal services, and a variety of residential dwellings in a compact design that encourages compatibility of uses. He stressed that it needs to be close to public transportation. (See Addendum #3 Sturm)

Ryan Harris, 8039 S. Cedar Court, compared Kaysville City's careful planning regarding high density to Layton City's poor planning. He revealed the crime rate for Kaysville City is one of the lowest in the country.

Hayley Alberts, 7560 S. 1740 E., verified next week the City Council will be discussing mixed-use overlay. She worried the Planning Commission will be discussing the mixed-use overlay before the public comment period has ended. She pointed out the master plan survey asked citizens if they are interested in mixed-use, but no one knows what it is. She requested the Council postpone the adoption of the general plan until the mixed-use overlay is defined or extend the public comment period. She referred to the Council field trip visiting mixed-use zoning sites, noting Bountiful City had the only commercial that was doing well. She proposed finding unique ways to approach bringing different zoning into the community. She related Commissioner Taylor Walton talked about form-based zoning and described it as a more detailed zoning that allows opportunities to paint what we want for the city and then the developer builds it for us. She suggested parcel zoning and splitting it up which allows for more control. She conveyed smart planning can make South Weber exactly what citizens want. She declared something like the Lofts at Deer Run should never happen again.

Amy Mitchell, 1923 Deer Run Drive, related her family has benefited from growth in the city. She conveyed she is guilty of leaving the decision making to the Council. She attended City Council meetings when it directly affected her, but she vowed to no longer sit idly by and let the city officials make decisions without her voice being heard. She appreciated the time spent by city officials to serve and appreciated it takes time away from their families. She read the General Plan, researched and edited her survey comments. She worried that people are overwhelmed and stop before they are finished. She noted the graphs are especially confusing with colors that are hard to differentiate. She explained it is difficult to scroll back and forth to pick the right choice. She noticed that more than 70 people skipped that step and she felt that is unacceptable. She believed a citizens group could have created a survey that all people could understand and navigate easily. She suggested striking out the old and highlighting the new wording in red to give a guided record of what is being changed. She expressed the plan should not be adopted until it has been updated to reflect citizen input and then the citizens need to be able to review it again. She stated the general plan was a contradiction from start to finish. She recounted the master goal states that South Weber will never become a large city but refers to the Wasatch Choices 2050 Plan which is tailored to areas that can handle growth. She announced there can be controlled and smart growth that fits South Weber City. She requested removing all mixed-use from planning concepts until it can be defined by both the City Council and the residents. She articulated South Bench Drive is absolute madness creating a corridor for others to drive through the city on their way to Ogden or Layton. She desired the median on 475 East not be installed until the road is finished from start to end. She cautioned it may need to be removed because of complaints. She asked for a financial breakdown to be added to the city website on this stage of South Bench Drive. She described South Weber's lack of access to mass transit. She suggested the state look at mass transit for Highway 89. She declared the city should look at using the existing ingress/egress roads versus building more roads.

Michael Poff, 154 Harper Way, attended FEMA training and expressed the city is missing out on an opportunity for some improvements that he felt everyone could rally behind if the city had a mitigation plan as part of the general plan. He gave an example of the Weber River breaching the gravel pit and running down Canyon View Drive. He discussed a pedestrian access over to the trail might be eligible for some grants if it were in a mitigation plan. He stated there are a lot of questions, answers, and speculation. He thought the citizens need a source identified for questions to be answered from an official capacity whether it be through the City Manager or Mayor. He opined that the general plan was adopted via study without going through the proper

channels to add the portion of South Bench Drive. He purported that was removed from the general plan in 2014 via motion. He claimed a lot of the information from 2014 is no longer available. He encouraged delaying the approval of the general plan.

Julie Losee, 2541 E. 8200 S., was grateful to the Mayor, City Manager, City Council, City Staff and Planning Commission for listening to citizens of this community. She appreciated the time given to ask questions and gather facts and information before deciding. She thanked the audience for their research, concerns, and well-thought-out comments. She questioned how much the city would be out in Transportation Utility Funds if the city doesn't choose three of the state's options for the moderate-income housing. She encouraged the City Council to define a minimum number of units that would be allowed with the mixed-use overlay zone and allowances that are reasonable, responsible and in keeping in line with the goals for future growth in South Weber. She queried how a real estate market downturn would affect the moderate-income numbers. She volunteered to paint the curb red along 2700 East.

Natalie Browning, 926 E. 4200 S., discussed an April 2006 Deseret News article concerning a landslide in South Weber City and emphasized the southwest border of the city was designated as a landslide hazard. She related on 20 February 2005 the hillside slide destroyed a historic barn. She pointed out there was also another incident burying a house farther west. She referenced Utah Geology.gov which explained this area was formed by Lake Bonneville and is relatively fine-grained material that is prone to land sliding. She discussed her concerns with an isolated fire causing a need for a road to Layton City. She questioned why the Mayor and city leaders are willing to change the city for this road. She claimed after the Wasatch Front 2050 meeting the Mayor publicly expressed surprise because the Wasatch Front did not encourage any changes to the city's general plan. She disbelieved the state is pushing the city for any high-density or low-income housing. She challenged the recommended general plan with multiple commercial, high-density housing, and roads. She thought the city leaders are frantic for commercial money and trying to convince everyone. She expressed displeasure at the cost of South Bench Drive. She was troubled about the city paying for a lot from a citizen because they might need it in the future. She inquired if the Fire Department is spending too much for equipment. She opined city leadership has special interests and designed a plan to protect their projects. She proclaimed her profession has a code of ethics. She directed that citizens don't have time to study an issue and cast a ballot each time a decision is made so they elect a Mayor and City Council members to represent their interests. She declared the Council wasn't elected to turn over road plans to UDOT that take away people's land and risk injury to others, to have closed door special meetings on a Monday so that a Planning Commission member can walk in on Wednesday with a whole development of patio homes, nor to fill the town with high density housing and commercial buildings. She relayed the Council was elected because citizens put their faith and trust in them. (see Addendum #4 Browning)

Ted Dallimore, 1077 East South Bench Drive, feared the existing South Bench Drive and new South Bench Drive when connected will be an arterial road to Layton City (as per general plan). He argued the road is not wide enough to handle such a traffic flow. He identified pulling back curb and gutter on his small road would be an issue with his steep driveway. He reported his neighbor's property would be split in half. He lamented hearing this information from citizens and not the city. He questioned the grade and stability of the hillside. He proposed the city contact citizens by mail, email, etc. with information so they can comment and help with solutions. He felt including citizens in the decision-making process would make things go easier.

Lisa Sweatfield, 8051 S. Cedar Court, communicated some comments on the audio of a Planning Commission meeting she attended a few weeks ago were difficult to hear. She acclaimed her integrity and felt a duty to voice her concerns regarding that meeting. She was displeased with jokes made about citizen's concerns. She expressed gratitude for volunteer work that has a positive outcome on society. She alleged Tim Grubb told Mr. Osborne not to put something "on there" and that if it is not on the map, they won't even look at it. She claimed Tim Grubb never wanted a road going through connecting to Highway 84 because that is the road on which he lives. She was told by several people that was what was originally being looked at on the map in 2014. She opined Tim Grubb expressed years ago he didn't want this road. She believed he didn't want a road and did want a development, so he made them happen in a clever way. She conveyed all citizens of South Weber matter when it comes to making these decisions. Citizens count on elected officials to do what is best and right in general.

Lynn Poll, 826 E. South Weber Drive, hadn't seen this many people interested in South Weber ever. He echoed previously voiced concerns as valid. He revealed there are different web pages that people are looking at and he has never seen that before. He pointed out an election is coming. He petitioned the general plan not be approved before the election. He expressed the city doesn't need a South Bench Drive citing the pollution on the hillside. He communicated it can serve a purpose to D.R. Horton Subdivision.

Joseph Cook, 2700 East and Deer Run, stated painting the curb on 2700 East is hasty. He suggested waiting until a traffic study is conducted and civil engineering is completed. He verified he is happy to take corrective actions if there are sightline or life safety issues that arise after the studies are completed. He articulated there have been a lot of theatrics and emotion that have created the current situation. He expected to be treated fairly by the city and has been promised such by the staff. He promoted having factual data upon which to base decisions. He recounted a company was trying to conduct a traffic study last Thursday and certain people posted that fact on Facebook resulting in many people driving back and forth over the counter strips to sabotage the data. He voiced that behavior was uncalled for and iterated until such time as facts, logic, and civil engineering are conducted; painting the curb red along 2700 East would be premature. He clarified Sunset City has two mixed-use zones.

Stacy Eddings, 2645 E. 7800 S., explained the purpose of the protest held on 2700 East was to show what parking would be like with the Lofts at Deer Run development. She reported the community is emotional because they feel lied to about this development. She hoped the City Council has heard what the citizens have said.

Lacee Westbroek, 7475 Jace Lane, recited from November to March 31st there is no parking allowed on 2700 East; however, she requested no parking year-round. She discussed the limited sight distance when vehicles were parked for the protest. She claimed not painting the curb red, endangers children at the bus stop. She urged the council to approve the parking prohibition.

Kathy Devino, 2480 E. 8300 S., echoed the safety issues on 2700 East and anguished it might take a child dying before the curb is painted red.

Linda Marvel, 8087 S. 2700 E., uttered an oversight committee will help everyone to get up to speed on some of the things going on in the city. She believed it could be beneficial to a new

Mayor or Council Member. She proffered there are four to five individuals who are willing to serve on a committee. She communicated the general plan isn't ready for approval. She volunteered to paint the curb red.

Ember Davis, 7362 S. 2050 E., begged the Council not to wait until a kid dies to make this change happen. She urged the Council to let the citizens paint the curb red on 2700 East.

Approval of Consent Agenda

- **Minutes of 13 August 2019**
- **Minutes of 20 August 2019**
- **Minutes of 27 August 2019**

Councilman Halverson moved to approve the consent agenda as written. Councilwoman Petty seconded the motion. Mayor Pro Tem Winsor called for the vote. Council Members Halverson, Hyer, Petty, and Taylor voted aye. The motion carried.

Discussion Parking restriction on 2700 E by Hayley Alberts: Hayley Alberts, 7560 S. 1740 E., thanked the Mayor, City Manager, and Council for their willingness to discuss the parking restriction on 2700 East. She helped with the recent no parking protest on 2700 East. She recounted that even with 20 vehicles parked on the road, it was unsafe. She described the difficulty for buses and furniture trucks trying to drive on this road with vehicles parked on both sides of the street. She voiced a traffic study conducted now won't apply after the development completion. She revealed 80% of South Weber citizens are married which means most homes will have two vehicles. She pointed out there are 74 units being proposed for the Lofts at Deer Run. She emphasized it is not a matter of property owner rights but public safety. She then submitted a drawing of a red zone curb in Layton City on Marshall Way and Sugar Street. (see Addendum #5 Alberts)

Councilman Winsor asked if Hayley knew the reason Layton City painted the curb red. Hayley believed it was because it is a narrow road. Paul Sturm stated it was because Smith's grocery store truckers were parking on this road. Councilman Winsor asked for the width of the road and Hayley responded she did not know.

David Larson, City Manager, explained 2700 East is a UDOT owned road, although South Weber City maintains it. He discussed this road with a UDOT representative who told him parking regulations would be up to the discretion of the city. He revealed that areas painted red are usually fire hydrants, etc. and not long straight-of-ways. He pronounced if it is a safety concern, the Council can choose to limit parking. Councilman Winsor feared it would set a precedent for the city. David agreed circumstances here may be repeated in other areas of the city and any decision may set a precedent. He articulated more reasoning and logic behind the decision will be needed. Brandon Jones, City Engineer, said there is no policy on how to handle this situation. David echoed this is the first time the city has been approached with this request. He recommended setting a standard for processing this type of request throughout the city. Councilwoman Petty attended the protest and noticed how narrow the road was with vehicles parked along both sides of the street. She believed there are safety concerns; however, she noted the people who move into this development will be South Weber residents too, and the Council needs to look out for their interests as well. She wasn't sure if painting both sides of the street would help some and not others. Hayley hoped by limited parking the developer would look at

creating more parking in the development. David clarified the requirements for development are all off-street parking. David related Section 10, Chapter 8 discusses parking for all types of development in the city. He clarified part of the previously approved development agreement for The Lofts at Deer Run allows shared parking. Councilman Halverson said the on-street parking has not been calculated with this development. Brandon communicated this developer will have to provide a minimum of 168 parking stalls.

Mayor Pro Tem Winsor asked what a technical traffic study might address. Brandon replied a study will deal mainly with numbers. If there are concerns with a topographical approach, that may be addressed as well. Using the results of the study, the existing traffic and projections based on the proposed development determine if it will change the service level of the road. He supposed safety concerns (sight distance, slope etc.) probably wouldn't be addressed from a standard traffic study. The city would have to evaluate that itself.

Council examined the idea of the city having an independent study conducted. The approximate cost for such study for this area was projected to be \$2,000 to \$5,000. Mayor Pro Tem Winsor asked who would be responsible to pay for it. Brandon suggested there needs to be a policy as to how this case is handled now and in the future.

Hayley understood Council's reluctance to set a precedent but appealed this disallowance should be passed sooner rather than later. Councilwoman Petty proposed painting only one side of the street red to alleviate some concerns. Councilman Halverson recommended referring the matter to a public safety committee with Hayley Alberts involved. It was decided Council members Halverson and Taylor, David Larson, Brandon Jones, and Chief Tolman form the committee along with Hayley Alberts and a citizen of her choice. They will meet to discuss safety concerns, sight distance, possible transportation study, whether to paint the curb red etc. and bring it back to the City Council for a more informed discussion.

Councilman Hyer discussed laws and ordinances established in the city. He summarized the outcry for public safety is because of the number of proposed units and parking stalls. He challenged the developer to listen to the citizens and their concerns, analyzing how it will impact everyone. He gave example of those living in Sandalwood Cove who struggle with limited parking. He mentioned concerns of little green space and lack of room for snow removal. He vocalized the Council must consider the future citizens that will be living in this development.

Hayley reiterated that this development is unique to the city. Councilman Taylor explained misgivings with painting the curb red and setting a precedent for safety concerns throughout the city. He urged the Council not to jump into a decision and questioned if the citizens want this change because they are mad at the developer. Hayley communicated it is strictly because of safety concerns.

Joseph Cook spelled out these units are not apartments but high-end condominiums. He explained there will be an elevator in the interior and owners will pay in excess of \$200/square foot. He described there are over 2.3 parking stalls per unit. He mentioned the property on the other side of the canal may be used for additional parking. He promised to discuss parking further with his engineer. He pronounced it is logical to analyze before making any decisions.

Mayor Pro Tem Winsor appealed to the developer to consider the other properties along 2700 East that may develop in the future and contribute to future traffic congestion.

New Business:

The City Council considered extending the general plan timeline. David divulged the only hard deadline is December 1st for submission of the moderate-income housing plan.

Reports:

Councilman Taylor: He reviewed complaints concerning vehicles using the South Weber Exit as a U-turn and expressed UDOT is aware of the problem. He inquired on the fill material recently dumped across the street on the Ray property and verified no development has been approved. Code enforcement officer Chris Tremea will follow up. Councilman Taylor reported a grant has been approved for \$47,000 for trails. He argued in favor of access in and out of the city, especially if there were a natural disaster. He acknowledged the concern for the city to remain rural but noted property will be sold and developed. He professed no one in city government is involved for personal gain. He related individuals have recused themselves at times. He petitioned the citizens not to rely on rumors and mob violence, but to stick to the facts.

Councilman Halverson: He revealed the Planning Commission recommended to the City Council the removal of the commercial overlay zone. In addition, Commissioner Osborne requested mixed-use be defined as soon as possible by the City Council. He related a short-term rental on Canyon Drive was approved for conditional use. He received an email and phone call inquiring how citizens would purchase a digital solar speed limit sign. David suggested the Public Safety Committee address that topic in their meeting. Councilman Halverson thanked citizens for their public comment.

Councilwoman Petty: She conveyed the Parks and Recreation Committee met to discuss improvements on city parks. David updated the Council concerning Canyon Meadows Park wetlands. The city has been given a timeline of November 5, 2019 to submit restoration plans. Councilman Taylor felt those who installed the fill should pay to remove it. Councilwoman Petty voiced she is not against a citizens committee, but she encouraged citizens to contact the Council members as well.

Councilman Winsor: He announced the Short-Term Rental Committee will be meeting soon. He resolved questions regarding South Bench Drive referencing audio from the September 23, 2014 Council meeting around hour 2 minute 10. He explained the road was called Old Fort Road and was later changed to South Bench Drive.

David Larson, City Manager: He attended the Utah League of Cities and Towns conference. Keynote Speaker Andrew Card, who was the Chief of Staff for President George W Bush, spoke about what took place on September 11th and September 14th, 2001. David was reminded that people gave their lives to uphold the opportunities given to citizens of this great nation as demonstrated tonight such as convene public meetings, express varied opinions, and govern.

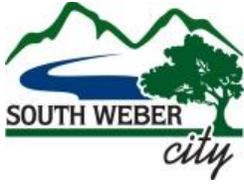
ADJOURNED: Councilman Halverson moved to adjourn the Council Meeting at 8:05 p.m. Councilman Taylor seconded the motion. Council Members Halverson, Hyer, Petty, and Taylor voted yes. The motion carried.

APPROVED: _____ **Date** October 8, 2019
Mayor: Jo Sjoblom

Transcriber: Michelle Clark

Attest: _____ **City Recorder: Lisa Smith**

DRAFT



Council Meeting Date: 10-08-19

Name: Lisa Smith

Agenda Item: Appointment of Judge

Objective: Appoint Judge for Justice Court

Background: Judge Renstrom was appointed to Second District Court at the end of May. We have had Judge Memmott substituting until an appointment could be made. Administrative Office of the Courts (AOC) has strict rules regarding the procedure to obtain a judge. Briefly, applicants were screened by the AOC and 11 of those were forwarded to the Davis County Nominating Commission consisting of a state bar representative, a County representative, a Davis County municipal representative and two city representatives appointed by the Mayor (David and I). After careful review, the Commission chose to interview 6 candidates. Attorney Darrin Johns, Judge Bryan Memmott and Judge Trent Nelson were chosen for the Mayor's consideration. Public comments were solicited by the AOC and responses forwarded to Mayor Sjoblom along with resumes and supporting documents. As part of her deliberation process she conducted in depth interview with each candidate and observed proceedings in Judge Memmott's and Judge Nelson's courtrooms. Mayor Jo has chosen to nominate Judge Memmott to fill the position of South Weber Justice Court Judge. She is presenting him to the Council for ratification. If approved a formal submission letter will be sent to the AOC who will certify the nominee.

Summary: Ratify nominee Judge Bryan Memmott

Committee Recommendation: n/a

Planning Commission Recommendation: n/a

Staff Recommendation: n/a

Attachments: RES 19-43

Budget Amendment: n/a

RESOLUTION 19-43

A RESOLUTION OF THE SOUTH WEBER CITY COUNCIL APPOINTING HONORABLE JUDGE BRYAN MEMMOTT TO PRESIDE OVER THE SOUTH WEBER JUSTICE COURT

WHEREAS, Judge Reuben Renstrom was appointed to the Second District Court leaving the position of Justice Court Judge open on June 1, 2019; and

WHEREAS, the Administrative Office of the Courts (AOC) regulates the selection process; and

WHEREAS, the AOC formed a nomination committee with representatives from the Bar Association, Davis County municipalities, Davis County and South Weber City and after document review and personal interviews, chose three prospective candidates; and

WHEREAS, after a public comment period, the nominees were forwarded to the Mayor for her examination; and

WHEREAS, Mayor Sjoblom scrutinized resumes and other documentation, personally interviewed all candidates, and observed proceedings in the South Weber and Roy courts; and

WHEREAS, Mayor Sjoblom has presented Judge Bryan Memmott to the Council for ratification; and

WHEREAS, the Council has considered the appointee and has supported her decision;

NOW THEREFORE BE IT RESOLVED by the Council of South Weber City, Davis County, State of Utah, as follows:

Section 1. Appointment: Judge Bryan Memmott is hereby appointed to preside over the South Weber City Justice Court.

Section 2: Repealer Clause: All ordinances or resolutions or parts thereof, which are in conflict herewith, are hereby repealed.

PASSED AND ADOPTED by the City Council of South Weber, Davis County, on the 8th day of October 2019.

Roll call vote is as follows:

Council Member Halverson	FOR	AGAINST
Council Member Hyer	FOR	AGAINST
Council Member Petty	FOR	AGAINST
Council Member Taylor	FOR	AGAINST
Council Member Winsor	FOR	AGAINST

Jo Sjoblom, Mayor

Attest: Lisa Smith, Recorder