

SOUTH WEBER CITY COUNCIL AGENDA

Watch live or at your convenience

<https://www.youtube.com/c/southwebercityut>

PUBLIC NOTICE is hereby given that the City Council of SOUTH WEBER CITY, Utah, will meet in a regular public meeting on Tuesday, October 13, 2020 in the Council Chambers, 1600 E. South Weber Dr., commencing at 6:00 p.m. *Due to physical distancing guidelines, there is limited room for the public to attend. Unless commenting, please watch on YouTube at the link above. **Attendees are encouraged to wear a face mask.** If you are unable or uncomfortable attending in person, you may also comment live via Zoom if you register prior to 5 pm the day of the meeting at <https://forms.gle/PMJFhYFJsD3KCi899>. You may also email publiccomment@southwebercity.com for inclusion with the minutes.

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

1. Pledge of Allegiance: Councilman Winsor
2. Prayer: Mayor Sjoblom
3. Corona Update
4. *Public Comment: Please respectfully follow these guidelines
 - a. Individuals may speak once for 3 minutes or less
 - b. Do not make remarks from the audience
 - c. State your name and address
 - d. Direct comments to the entire Council (Council will not respond)

PRESENTATIONS

5. Ranked Choice Voting

ACTION ITEMS

6. Approval of Consent Agenda
 - a. Minutes September 15, 2020
7. Coronavirus Aid, Relief and Economic Security Act (CARES) Fire Department Pay
8. Coronavirus Aid, Relief and Economic Security Act (CARES) Request by Mosquito Abatement District
9. Resolution 2020-43: Harvest Park Development Agreement
10. Calendar: 2020 Council Meetings Amended and 2021 Council, Court, and Planning Commission Schedule
11. Youth City Council Charter and Advisors

REPORTS

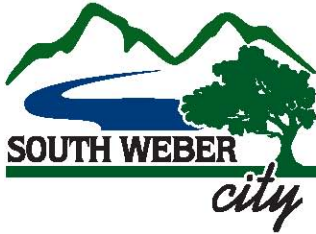
12. New Business
13. Council & Staff
14. Adjourn

In compliance with the Americans with Disabilities Act, individuals needing special accommodations during this meeting should notify the City Recorder, 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

DATE: 10-06-2020

CITY RECORDER: Lisa Smith



Agenda Item Introduction

Council Meeting Date: October 13, 2020

Name: David Larson

Agenda Item: Ranked Choice Voting Presentation

Background: Ranked Choice Voting is a voting method for municipal elections that has voters rank their candidate choices, first, second, third and so on. A few cities have begun using this method for deciding their elections. Representatives from Ranked Choice Voting will be with us to explain the process and answer any questions in case the City Council would like to consider that method for future municipal elections.

Summary: Ranked Choice Voting Presentation

Budget Amendment: NA

Procurement Officer Review: Budgeted amount \$ Bid amount \$

Committee Recommendation: NA

Planning Commission Recommendation: NA

Staff Recommendation: NA

Attachments: NA



Item #5 Rank Choice

RANKED CHOICE VOTING IN UTAH

RANKED CHOICE VOTING IN UTAH

In 2018, the Utah legislature passed HB 35 that established a pilot in which cities can use ranked choice voting (RCV). It passed 22-0 in the senate; 67-3 in the House; then Governor Herbert signed it into law in March 2018.

In 2019, Payson City and Vineyard City used ranked choice voting in city elections. In a post election survey administered by the Utah County Clerk, 86% of respondents found RCV easy to use and 82.5% want RCV used in future elections. 71.2% of Payson voters ranked all five candidates on the ballot and 58.6% of Vineyard voters ranked all seven candidates on the ballot. 87.5% of candidates had a positive impression of RCV with no candidates having a negative impression. 75% of candidates think their city should continue using RCV with no candidates opposing it.

In 2020, the Utah Republican Party and Utah Democratic Party used RCV in their state conventions and some county conventions. The Utah Republican Party surveyed delegates and over 1,100 of 3,700 delegates responded. 72% not only liked ranked choice voting, but want to use it again to nominate candidates.

WHAT IS RANKED CHOICE VOTING?

Ranked choice voting (also known as instant runoff voting) has voters rank their choices, first, second, third and so on. If someone wins over 50% during the first round, that's your winner. But if no one crosses that threshold, the last place finisher is eliminated, and that candidate's supporters are reallocated to their next backup choice. That process is repeated until someone wins over 50% of the votes.

RANKED CHOICE VOTING & MAJORITY RULE

In 2020, Utah is having an important conversation about our elections. With multiple paths to the primary ballot, four Republican candidates faced off for Governor. The winner received 35% of all votes. The Republican nominee for Utah's 1st Congressional District received 31%, and the 4th District GOP winner received 43.5%. Unlike the current process, ranked choice voting would ensure that a winning candidate receives a majority.

Encourages Civility

Candidates conduct more civil campaigns by addressing the issues and working to appeal to a broader spectrum of voters when they actively seeking second and third choice support from backers of other candidates.

More Robust Debate Of Issues

To win a ranked choice voting election, a candidate reaches out to all voters in order to see first, second and third choice support. Candidates talk about issues; not only their issues, but their opponent's issues as well.

More Engaged Voters

Voters become more informed about the candidates and issues since they have reasons to consider candidates beyond their 1st choice.

Voters More Fully Express Their Will

Ranking their choices, voters can freely vote for the candidate who they most support, even if that candidate isn't favored to win. There are no wasted votes.

Fiscal Savings For Cities

Taxpayers' dollars are saved by allowing the city to hold one election in November rather than two elections.

Shorter, Less Expensive City Campaigns

Candidates can focus on a single election in November, rather than an August primary followed by November election.

Ready For Cities To Implement

Voting equipment and software used in elections throughout Utah are fully ranked choice voting ready. Cities have until April 15th 2021 to declare their intent to use RCV.

Eliminates Vote Splitting

Longshot candidates do not win when more than one mainstream candidate split the majority of the vote.

Ends Spoiler Effect

Longshot candidates don't draw votes away from a candidate who is preferred by most voters.

STAN LOCKHART

801.368.2166
stan@utahrcv.org

KORY HOLDAWAY

801.647.7008
kory@utahrcv.org

AUDRY WOOD 801.635.5363
audry@utahrcv.org





BETTER. FASTER. CHEAPER. IT WORKS.

Item #5 Rank Choice

Stan Lockhart

stan@utahrcv.org

Kory Holdaway

kory@utahrcv.org

Taylor Morgan

taylor@utahrcv.org

David May

david@utahrcv.org

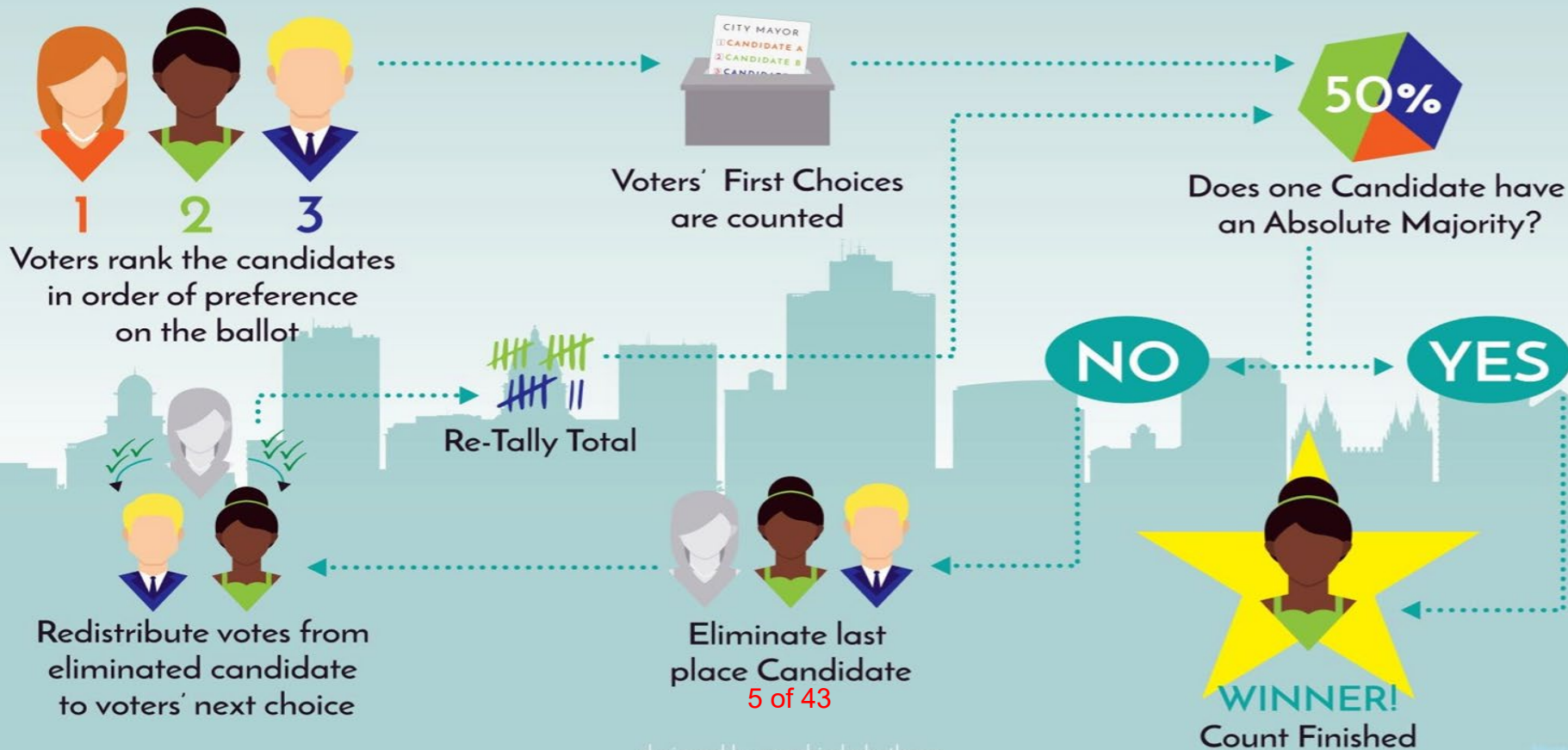
WANT TO LEARN MORE ABOUT RANKED CHOICE VOTING?
PLEASE VISIT UTAHRCV.COM

4 of 43



What is Ranked Choice Voting?

Item #5 Rank Choice



Why change the current voting system?

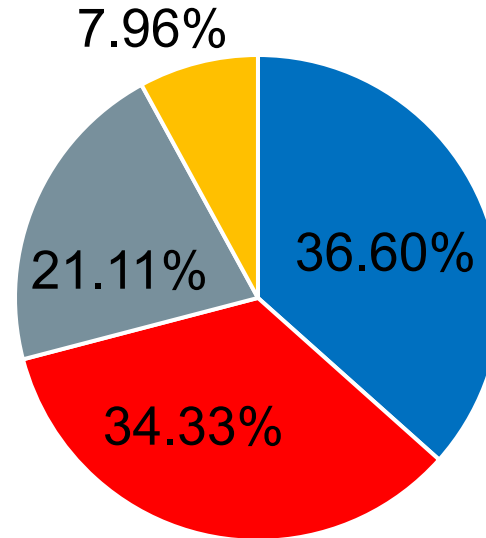
Item #5 Rank Choice



Problems with the current system

Plurality Winners

2020 GOP Gubernatorial Primary
- Spencer Cox wins with 36% of the vote!



■ Spencer Cox

■ Jon Huntsman Jr.

■ Greg Hughes

■ Thomas Wright

6 of 48

Why ranked choice voting?

Item #5 Rank Choice



Taxpayer savings for cities:

Taxpayers' dollars are saved by allowing the city to hold one election in November rather than two elections.

Shorter, less expensive city campaigns:

Candidates can focus on a single election in November, rather than an August primary followed by November election.

Ready for cities to implement:

ES&S, the voting equipment awarded a State of Utah contract for state funding is capable of running ranked choice voting elections.

Why ranked choice voting?

Item #5 Rank Choice



Voters more fully express their will:

Ranking their choices, voters can freely vote for the person who they most support, even if that candidate isn't favored to win. There are no wasted votes.

A winner by majority vote:

The final tally is between the top two vote getting candidates and the winner gets more than 50% of the vote.

Eliminates the spoiler effect:

Longshot candidates do not draw votes away from a candidate who is preferred by most voters.

Success in Payson and Vineyard

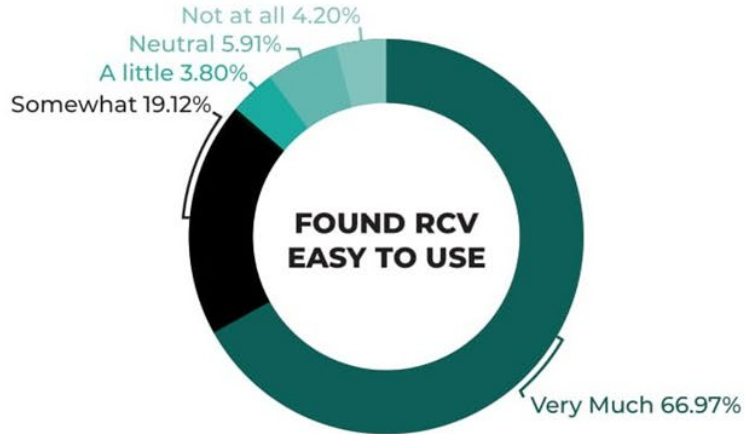
Item #5 Rank Choice



POSITIVE VOTER EXPERIENCE

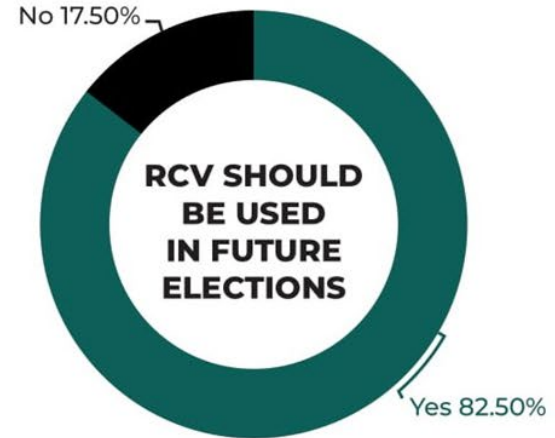
VOTERS:

86% said they found RCV “VERY MUCH” or “SOMEWHAT EASY” to use.
ONLY **4.2%** found it “NOT AT ALL” easy to use.



VOTERS:

82.5% said
RVC SHOULD BE USED IN FUTURE ELECTIONS



POSITIVE CANDIDATE EXPERIENCE

IMPRESSIONS OF RANKED CHOICE VOTING:

87.5% of respondents reported a positive impression of RCV.
No candidates reported a negative impression.

CONTINUING TO USE RANKED CHOICE VOTING:

75% YES **25%** No Opinion

NO candidate expressed a preference for returning to the other way.



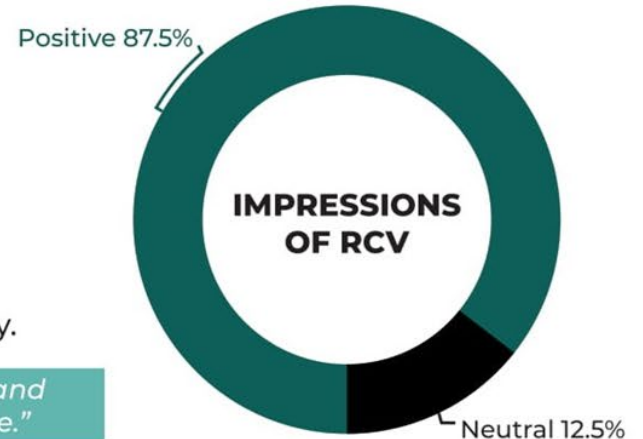
"I really like the approach and think it should be adopted by more cities."

-Payson City Candidate



"I loved it! It's easy and makes a lot of sense."

-Vineyard City Voter



Legislature encourages RCV in municipal elections

Item #5 Rank Choice



Utah lawmakers voted to commend Payson and Vineyard cities, as well as Utah County election officials, for conducting the first-ever ranked choice voting elections in state history.

In addition, legislators and the Governor officially encouraged all 249 cities and towns throughout Utah to **adopt ranked choice voting for upcoming municipal elections!**



Provide notice to Lieutenant Governor's Office:

1. Before April 15, 2021
2. State intent to participate in the 2021 election



BETTER. FASTER. CHEAPER. IT WORKS.

Item #5 Rank Choice

Stan Lockhart

stan@utahrcv.org

Kory Holdaway

kory@utahrcv.org

Taylor Morgan

taylor@utahrcv.org

David May

david@utahrcv.org

WANT TO LEARN MORE ABOUT RANKED CHOICE VOTING?
PLEASE VISIT UTAHRCV.COM

14 of 43



SOUTH WEBER CITY CITY COUNCIL MEETING

DATE OF MEETING: 15 September 2020

TIME COMMENCED: 6:00 p.m.

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

PRESENT: **MAYOR:** Jo Sjoblom

COUNCIL MEMBERS: Hayley Alberts
Blair Halverson
Angie Petty
Quin Soderquist
Wayne Winsor

FINANCE DIRECTOR: Mark McRae

CITY RECORDER: Lisa Smith

CITY MANAGER: David Larson

CITY ATTORNEY: Jayme Blakesley

Transcriber: Minutes transcribed by Michelle Clark

ATTENDEES: Paul Sturm, Sergeant Pope, and Sheriff Sparks.

Mayor Sjoblom called the meeting to order and welcomed those in attendance including Sheriff Sparks and Sergeant Pope.

1. PLEDGE OF ALLEGIANCE: Councilman Soderquist

2. PRAYER: Councilwoman Alberts

3. CORONA VIRUS UPDATE: South Weber City has had a total of 45 cases with 2 active cases. The numbers increased this week in Davis and Utah County, especially among the ages of 15-24. The fourteen-day case average was stabilizing, and schools were doing quite well. Utah ranked 2nd lowest in mortality rate per active cases in US behind Hawaii at .8%. Utah County was having a surge with college students. The transmission rate was below 1%. South Weber still has the lowest case rate in Davis County.

4. PUBLIC COMMENT: Please respectfully follow these guidelines:

- a. Individuals may speak once for 3 minutes or less
- b. Do not make remark from the audience
- c. State your name and address
- d. Direct comments to the entire Council
- e. Note City Council will not respond during the public comment period

Paul Sturm, 2127 Deer Run Drive, thanked Lisa Smith for her service with the changes she has made in putting together the Council packets.

PRESENTATIONS:

5. Davis County Sheriff's Office Quarterly Report: Sergeant Pope presented the quarterly report which included weekly contract hours and work performance. There were 2,511 calls, 73 arrests, 656 traffic stops, 197 citations, 295 violations, 123 radar enforcements, and 7 DUIs. 54.77 % of calls were self-initiated.

Sergeant Pope gave a detailed report of significant events that have taken place throughout the city. This included: a drug offense, 1-year-old drowning, suspicious vehicles, warrant service, aggravated domestic violence assault, several vehicle burglaries, aggravated assault robbery, psychiatric evaluation, DUI traffic accident, trespassing violation, and reckless fire burning.

Sergeant Pope encouraged residents to contact Davis County Sheriff's Office versus confronting suspects. He reported during the September wind storms he witnessed children in the city with garbage bags picking up trash. K9 officer "Rony" passed away on 4 July 2020. Lieutenant Jason Sorensen retired 30 June 2020.

Mayor Sjoblom thanked Sergeant Pope for everything and hoped they are feeling the support from South Weber City residents.

ACTION ITEMS:

- 6. Approval of Consent Agenda**
- a. 11 August 2020 Minutes**
 - b. 18 August 2020 Minutes**
 - c. 25 August 2020 Minutes**
 - d. August Check Register**
 - e. July Budget to Actual**

Councilman Soderquist asked about the payout to O&M Charge which was paid \$5,000 when only budgeted for \$1,000. Mark McRae explained there was a budget amendment for a mistake made in the water budget from \$1,000 to \$100,000 which applied to this line item.

Councilwoman Petty moved to approve the consent agenda. Councilman Halverson seconded the motion. Mayor Sjoblom called for the vote. Council Members Alberts, Halverson, Petty, Soderquist, and Winsor voted aye. The motion carried.

7. Resolution 2020-37: Amend Interlocal Agreement with Uintah City for the Replacement of the Cottonwood Drive Waterline: Mayor Sjoblom reported this project was out for bid. During design coordination with Uintah City it was discovered that Uintah City was planning on using Community Development Block Grant (CDBG) funds to pay for their share of the construction costs. Eligibility to use those funds mandates certain bidding requirements and contractors bidding the project must comply with Davis-Bacon wage rates, among other things.

Jones & Associates did a cost review using costs associated with other CDBG projects and advice from several contractors to estimate potential increased costs to meet the CDBG requirements could be anywhere from 0% to 5%.

Uintah city was agreeable to adjusting the cost share up to the high end of 5% equalling 47.5% to South Weber and 52.5% to Uintah City. This change requires an amendment to the original Interlocal Agreement. The cost share percentage for construction costs is the only change to the Interlocal Agreement. All other provisions of the agreement remain in force.

Councilman Soderquist moved to approve Resolution 2020-37: Amend Interlocal Agreement with Uintah City for the Replacement of the Cottonwood Drive Waterline. Councilman Winsor seconded the motion. Mayor Sjoblom called for the vote. Council Members Alberts, Halverson, Petty, Soderquist, and Winsor voted aye. The motion carried.

8. Resolution 2020-38: Declaration of Surplus Property: Public Works Case 50 Tractor:

Mayor Sjoblom explained the City Council budgeted for the Public Works Department to purchase a new farm tractor in the FY 2020-2021 budget as a replacement for the current Case 50 farm tractor. The new tractor was delivered to the city shop on August 20, 2020. The department was ready for the City Council to declare the old tractor surplus per City Procurement Policy 2-1-170. Once declared surplus, it will be sent to auction.

Councilman Halverson moved to approve Resolution 2020-38: Declaration of Surplus Property: Public Works Case 50 Tractor. Councilwoman Alberts seconded the motion. Mayor Sjoblom called for the vote. Council Members Alberts, Halverson, Petty, Soderquist, and Winsor voted aye. The motion carried.

Councilman Winsor moved to open the public hearing for Budget 2020-2021 Amendment. Councilwoman Soderquist seconded the motion. Mayor Sjoblom called for the vote. Council Members Alberts, Halverson, Petty, Soderquist, and Winsor voted aye. The motion carried.

***** PUBLIC HEARING *****

9. Public Hearing: Budget 2020-2021 Amendment

Mayor Sjoblom voiced the current city budget for 2020-2021 was adopted on June 16, 2020. The State of Utah received Coronavirus, Aid, Relief and Economic Security (CARES) Fund money and allocated a portion to cities and towns based on population. On June 30, 2020, the City Council directed staff on how these funds should be spent. The first amendment is to use the CARES Act funds for two (2) gurneys for the South Weber Fire Department. The budgeted amount will be \$73,000. The second amendment is for a LUCAS Chest Compression System which was reviewed by the Public Safety Committee and came to the City Council with their recommendation for approval. The budget amount for the LUCAS Chest Compression System is \$14,000. This year's budget must be opened and amended to reflect those changes which requires a public hearing to afford citizens an opportunity to address the proposed changes.

South Weber total allotment (3 tranches)	\$667,779
Received to date	\$445,186
Actual expenditures to date	\$ 7,731
Allocated for city hall audio/video upgrade	\$ 40,000
Allocated for Utility Customer Assistance	\$ 30,000
Allocated for touchless fixtures	\$ 50,000
Allocated for two Fire dept. gurneys	\$ 73,000
Requested allocation for chest compression system	\$ 14,000
Proposed allocation for Fire payroll	<u>\$380,000</u>
	\$522,731

Summary:

Capital Projects Revenues		
45-33-500 Federal Grants - CARES Act	+	\$ 87,000
Capital Projects Expenditures		
45-57-740 Fire – Equipment	+	\$ 87,000

Mayor Sjoblom asked if there were any public input. There was none.

Councilman Winsor moved to close the public hearing for Budget 2020-2021 Amendment. Councilwoman Petty seconded the motion. Mayor Sjoblom called for the vote. Council Members Alberts, Halverson, Petty, Soderquist, and Winsor voted aye. The motion carried.

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

10. Resolution 2020-39: Budget Amendment

Councilman Soderquist moved to approve Resolution 2020-39: Budget Amendment and include the authorization to purchase the Lucas chest compression system at \$14,000 and the second gurney. Councilman Winsor seconded the motion. Mayor Sjoblom called for a roll call vote. Council Members Alberts, Halverson, Petty, Soderquist, and Winsor voted aye. The motion carried.

REPORTS:

11. New Business:

Stephens' Property: Councilman Halverson reported there have been several proposals for the Stephens' property which the planning commission has been reviewing. He advised the Planning Commission needs direction from the City Council concerning what they would like to see for that development. He asked if the City Council is interested in any residential use on that property. Councilman Halverson expressed he would like to see more commercial. Councilwoman Alberts wasn't sure if the Planning Commission completely understood what the Mixed-Use Committee presented. Councilman Winsor explained there needs to be as much

commercial as possible, but no storage units or truck stop. Councilwoman Petty was not in favor of residential. Councilman Soderquist mentioned this is the best location in the city for commercial. He suggested a nice restaurant or smaller grocery store. He proposed the inclusion of South Weber City roots to this development. Mayor Sjoblom expressed the city needs commercial. Councilman Halverson allowed a hotel would be acceptable if there were standards for it. Councilman Soderquist asked about the viability of a hotel. Councilman Halverson reported the hotel in Uintah is 99% booked. Councilwoman Petty echoed approval of a hotel. Councilman Winsor was not opposed to a hotel but felt there would need to be restrictions. Councilwoman Alberts agreed. She suggested reviewing the City Code to make sure restrictions are there. Mayor Sjoblom suggested the Mixed-Use Committee look at creating architectural design guidelines for the city. Councilman Halverson suggested removing truck stops from the C-H Zone. David Larson reviewed the General Plan and updating the uses in the City Code are in process and design guidelines will allow the city staff to review proposals with developers.

Census Percentage: Councilman Soderquist asked if the city received information on the self-reporting percentage for the census. It was suggested the city encourage individuals to complete the census. David discussed its importance for the city as it is tied to funding.

Weber Pathway Trail: Mayor Sjoblom reported there are many tree limbs covering the Weber Pathway Trail.

Recent Windstorm: Councilman Soderquist thanked the citizens from South Weber City for their help with the cleanup following the windstorm. David commented the Public Works Department responded quickly with the windstorm Tuesday morning. The posse ground was hit hard. He suggested the Parks Committee meet to discuss plans for the area. UDOT came to help with clean up on Thursday night and into Friday morning. He thanked the city for their response. The South Weber Fire Department had 18 calls that day including downed power lines and trees.

CERT Program Status: The Public Safety Committee is pushing for this to get underway. David reported he needs to meet with the fire chief and supervisors. Councilman Halverson reported Chief Tolman has contacted the supervisors.

12. Council & Staff Reports

Mayor Sjoblom: reported Wasatch Integrated Waste Material Recovery and Transfer (WIW MR&T) Facility began transferring waste on 18 May 2020 to the landfill in Tooele County. They continue to increase daily tonnage of waste transferred. Their goal is to divert all residential waste through MRF 7 TF by Jan 2021. They recommend still using residential recycle bins after running full capacity because recycled waste is easier to sort and more efficient. They have been successful in moving all planned recyclables to market (cardboard, steel, aluminum, and plastics #1 and #2). They continue to deliver engineered fuel to Devil's Slide cement plant. They are currently accepted at no charge. Items include mattresses and other numbered plastics. The WIW MR&T facility is willing to give a tour to Council Members.

Councilman Halverson: conveyed on August 27, 2020 the Lofts developer paid for a special meeting and at the end of the discussion the developer went back and completely redesigned the site plan. Riverside Place Phase 5 was recommended for approval. The General Plan was approved with a note to remove Kingston Drive as it continues through the soccer complex

property. It was stated a public hearing will be held in October with the Planning Commission and then the General Plan will come before the City Council for approval.

Councilman Soderquist: commented the Staker/Parson Advisory Committee met to discuss how to use the funds. They proposed banners placed around the city.

Councilwoman Petty: reported the Parks and Recreation Committee met to discuss Canyon Meadows Park. There will be more information coming. They will be discussing potential grants for trails. The Youth Council applications acceptance will be extended to September 21st.

City Manager David Larson: had several items to share. Roger Worthen died from leukemia. There will be a viewing this Friday in Syracuse with a funeral on Saturday. He served as South Weber City Manager from 2010 to 2014. The next City Council meeting will be held on September 29, 2020. The Cottonwood Drive project bids came in higher than what was budgeted. The Soccer Complex CUP and the Cottonwood Drive project bid will be on the September 29, 2020 agenda. The Cobblestone Manor court hearing is scheduled for October 26, 2020. Utah League of Cities and Town fall conference is next week. The developer for the dog park has been busy working and making progress on the park. There may be a need for potential community service for this area. David will be out of town from Thursday to Sunday.

City Recorder Lisa Smith: acknowledged she will be on vacation next week.

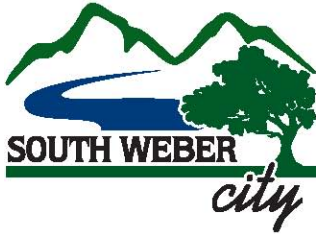
ADJOURN: Councilwoman Petty moved to adjourn the Council Meeting at 7:41 p.m. Councilman Halverson seconded the motion. Mayor Sjoblom called for the vote. Council Members Alberts, Halverson, Petty, Soderquist, and Winsor voted aye. The motion carried.

APPROVED: _____ Date 10-13-2020

Mayor: Jo Sjoblom

Transcriber: Michelle Clark

Attest: _____
City Recorder: Lisa Smith



Agenda Item Introduction

Council Meeting Date: October 13, 2020

Name: Mark McRae, Finance Director

Agenda Item: #7 CARES Act Fire Department Pay

Background: On September 2, 2020 the Treasury department updated its Coronavirus Relief Fund Guidance for State, Territorial, Local, and Tribal Governments . This document specially calls out hazard pay for essential workers as an eligible use of the CARES Act funds. Because of COVID19, hazard pay has taken on a new meaning and it is being considered for essential employees whose job has not traditionally been considered hazardous. Most fire departments across the state have opted to pay their frontline fire/ems employees hazard pay in addition to their regular hourly wage. Our fire employees have asked that South Weber City consider doing the same. Hazard pay would apply retroactively back to March 1, 2020 and apply forward thru November 30, 2020. Most Boards and City Councils have approved hazard pay in the range of \$2 to \$4 per hour. The cost of the hazard pay would be covered by the CARES Act funds already received by South Weber City. Staff is asking the city council to consider hazardous pay for fire employees in the range of 2-4 dollars per hour for the period March1 through November 30, 2020. The estimated cost is as follows.

- | | |
|-----------------------|----------|
| a. 16,781 hours @ \$2 | \$33,562 |
| b. 16,781 hours @ \$3 | \$50,343 |
| c. 16,781 hours @ \$4 | \$67,124 |

Summary: The City Council needs to decide if it will pay fire employees hazard pay. If the decision is to authorize hazard pay, the hourly rate for hazard pay needs to be established.

Budget Amendment: Yes

Procurement Officer Review: Budgeted amount \$ Bid amount \$

Committee Recommendation: \$2 per hour to be paid out on in two payments. The first payment will be for hours worked March 2 thru September 27. The second payment will be for hours worked September 28 thru November 22.

Planning Commission Recommendation:

Staff Recommendation: Approve

Attachments:



MOSQUITO ABATEMENT DISTRICT-DAVIS

85 North 600 West, Kaysville, Utah 84037
(801) 544-3736 • Fax (801) 544-2864

September 17, 2020

David Larson
South Weber City Manager
1600 East South Weber Dr.
South Weber 84405

Dear Mr. Larson:

The Mosquito Abatement District-Davis (MAD-D) is a Local District (Special District) of Davis County. We cover the entire county and have a representative on our Board of Trustees from each incorporated city within the county and the county at large. Your representative on our Board is Wayne Winsor

The MAD-D like many cities and businesses has experienced an increase cost in operations due to the COVID19 pandemic. Due to this increase cost the Board of Trustees has authorized me to request funds from each city and the county's CARES Act funding. The Mosquito Abatement District-Davis is requesting \$1,739.00 from each city and the county.

Attached is a breakdown of the direct cost to our operations associated with the COVID19 pandemic. This total cost has been divided by the 15 cities and the county to determine the amount requested from the CARES Act Funding.

Thank you for your consideration in this funding request

Sincerely,

A handwritten signature in black ink, appearing to read "Gary Hatch".

Gary Hatch
District Manager

Mosquito Abatement District Davis Direct Cost of COVID19
Expense Detail
3/13/2020 - 4/9/2020

Type	Num	Date	Name	Item	Account	Detail	Paid Amt
Bill Pmt - Check	9596	04/02/2020	C-A-L Ranch	Shop Supplies and Water Jugs for each Truck	Shop / Operations	\$ (273.21)	\$ 224.75
Bill Pmt - Check	9599	04/02/2020	Home Depot	Paint and Supplies for Drone Trailer; Bleach for Facility	Shop Supplies	\$ (100.17)	\$ 4.08
Bill Pmt - Check	9600	04/02/2020	Sigma-Aldrich, Inc.	Lab Supplies	Lab Supplies		\$ 1,665.18
Bill Pmt - Check	9602	04/02/2020	Zions Visa				\$ 80.30
				Zoom.US	Operations	\$ 16.07	
				Amazon Marketplace - Glass Spray Bottles 16 oz (3)	Office Supplies	\$ 64.23	
Bill Pmt - Check	9612	04/07/2020	Bowman's	Clear Spray Bottles for Sanitize Solutions	Office Supplies		\$ 9.95
Bill Pmt - Check	9620	04/07/2020	Sigma-Aldrich, Inc.	Lab Supplies	Lab Supplies		\$ 394.57
Bill Pmt - Check	9624	04/07/2020	Roylance Fence Inc.	10 (1) button clickers for the electric gate	Facilities Maintenance		\$ 220.00
							\$ 2,598.83

Expense Detail
04/10/2020 - 05/15/2020

Type	Num	Date	Name	Item	Account	Detail	Paid Amt
Bill Pmt - Check	9626	04/08/2020	Kaysville Ace Hardware	Paint for Drone Trailer; Cleaning Facility; ATV Sprayers	Shop / Operations / Office	\$ (113.72)	\$ 26.42
Bill Pmt - Check	9630	04/09/2020	Glen's Key & Safe Inc.	Locks for Port A Potties out in the field	Operations		\$ 277.44
Bill Pmt - Check	9635	04/20/2020	Honey Bucket	Port a Potties in the field, weekly service	Operations		\$ 981.20
Bill Pmt - Check	9638	04/20/2020	Wasatch Overhead Door	Remotes	Operations		\$ 395.00
Bill Pmt - Check	9643	05/07/2020	Bowman's	Salt Crystals for electric fence around Port a Potties	Operations		\$ 15.96
Bill Pmt - Check	9644	05/07/2020	C-A-L Ranch	Boots, Bungee Straps, Electric Fence around Port a Potti	Operations / ATV's	\$ (104.94)	\$ 59.99
Bill Pmt - Check	9653	05/07/2020	Home Depot	Facilities, Drone Trailer, Janitorial	Facilities / Capital Additions	\$ (1,867.98)	\$ 101.95
Bill Pmt - Check	9655	05/07/2020	Industrial Container and Supply	12 Gamma Lids and Buckets for truck garbage can	Operations		\$ 71.16
Bill Pmt - Check	9668	05/07/2020	Univar	Gloves, Disinfectant	Operations		\$ 835.32
Bill Pmt - Check	9669	05/07/2020	Utah Dept of Workforce Services	Unemployment - Past employees layed off	Salaries and Wages		\$ 140.73
Bill Pmt - Check	9672	05/07/2020	Zions Visa				\$ 521.58
			Gary Hatch				
				Amazon Marketplace - Aloe Vera Gel	Operations	\$ 20.35	
				Amazon.com - Lotion with Aloe	Office Supplies	\$ 19.23	
				Amazon Marketplace Aromatherapy Oil Set	Office Supplies	\$ 18.13	
				Amazon Marketplace - Soap Dispensers	Office Supplies	\$ 10.70	
				Smart Sign	Operations	\$ 49.18	
				Industrial Container - 10 6 Gallon Pails, 1 oz. Bottles	Operations	\$ 55.50	

Item 8 Mosquito

				Amazon Marketplace - Plastic Spray Bottles	Operations	\$ 34.18	
				Amazon Marketplace - Empty Spray Bottles w/measures	Operations	\$ 23.46	
				Amazon Marketplace - Hand Sanitizer Gel	Office Supplies	\$ 85.04	
				Amazon Marketplace - Aloe Vera Gel	Operations	\$ 39.37	
				Amazon Marketplace - Forehead Temperature Scanner	Operations	\$ 107.13	
				Amazon.com - Hand Sanitizer	Office Supplies	\$ 34.68	
				Amazon Marketplace - Plastic Bottles	Operations	\$ 8.56	
				Zoom	Operations	\$ 16.07	

\$ 3,426.75

Expense Detail
05/16/2020 - 6/12/2020

Type	Num	Date	Name	Item	Account	Detail	Paid Amt
Liability Check	9692	05/14/2020	Sam's Club	Office Supplies	Office Supplies	\$ (337.67)	\$ 102.36
Liability Check	9693	05/21/2020	Honey Bucket	8 Port a Potties in the field serviced every 2 weeks	Operations		\$ 1,061.37
Bill Pmt - Check	9694	06/09/2020	ADAPCO, Inc.	Hand Sanitizer	Operations		\$ 420.00
Bill Pmt - Check	9698	06/09/2020	C-A-L Ranch	Boots; Ground rod for fence; Bungee Cords for ATV's	Operations	(106.51)	\$ 59.99
Bill Pmt - Check	9712	06/09/2020	Honey Bucket	Port a Potties in the field, weekly service	Operations		\$ 871.20
Bill Pmt - Check	9728	06/09/2020	Univar	Altosid Briquet; ML Control; Maxpar G260; Face Masks	Larv/Adult/Oper	\$ (58,783.98)	\$ 492.30
Bill Pmt - Check	9729	06/09/2020	Utah Dept of Workforce Services	Unemployment	Salaries and Wages		\$ 164.18
Bill Pmt - Check	9733	06/09/2020	Zions Visa				\$ 455.36
			Gary Hatch				
				Zoom	Operations	\$ 16.07	
				Amazon Marketplace - 4 oz. Travel Bottles for Sanitizer	Operations	\$ 64.28	
				LogMeIn Subscription	Operations	\$ 375.01	

\$ 3,626.76

Expense Detail
6/13/2020 - 07/10/2020

Type	Num	Date	Name	Item	Account	Detail	Paid Amt
Bill Pmt - Check	9768	07/03/2020	Zions Visa				\$ 241.23
			Gary Hatch	Lifetime Products - Surveillance / Coolers	Mosquitoes	\$ 225.16	
				Zoom	Operations	\$ 16.07	
Bill Pmt - Check	9785	07/07/2020	Honey Bucket	8 Port-A-Potties in the field	Operations		\$ 871.20

**Expense Detail
07/11/2020- 08/13/2020**

Type	Num	Date	Name	Item	Account	Detail	Paid Amt
Zions Bill Pay	EFT	07/28/2929	Sam's Club	Safety Incentive; Office Supplies; Operations	Safety/Office/Operations	\$ (487.80)	\$ 60.65
Bill Pmt - Check	9808	08/06/2020	Honey Bucket	8 Port a Potties out in the field	Operations		\$ 871.20
Bill Pmt - Check	9809	08/06/2020	Kaysville Ace Hardware	Shop Supplies; Fasteners; Maintenance Supplies	Shop/Operations/Facilities	\$ (85.90)	\$ 55.97
Bill Pmt - Check	9811	08/06/2020	Life Technologies	Lab Supplies	Lab Supplies		\$ 6,920.04
Bill Pmt - Check	9822	08/06/2020	Zions Visa				\$ 16.07
			<i>Gary Hatch</i>				
				Zoom	Operations	\$ 16.07	

\$ 7,923.93

**Expense Detail
08/14/2020 - 09/10/2020**

Type	Num	Date	Name	Item	Account	Detail	Paid Amt
Bill Pmt - Check	9852	09/03/2020	Hi Valley Products	Lab Supplies	Lab Supplies		\$ 30.28
Bill Pmt - Check	9853	09/03/2020	Honey Bucket	8 Port a Potties out in the field	Operations		\$ 871.20

\$ 901.48

Ordered			Progaurd	Hand Sanitizer stations	Operations		\$ 880.00
Ordered			Progaurd	Hand Sanitizer stations Refills	Operations		\$ 180.00
Ordered			Honey Bucket	8 Port a Potties in the field	Operations		\$ 871.00
Ordered			Sigma-Aldrich, Inc.	Alcohol	Operations		\$ 394.57
Ordered			Univar	KN95 Face Masks	Operations		\$ 492.30
Ordered			Univar	Gloves and Disinfectant	Operations		\$ 842.00
Ordered			Fatenal	Cleaning Supplies	Operations		\$ 248.00

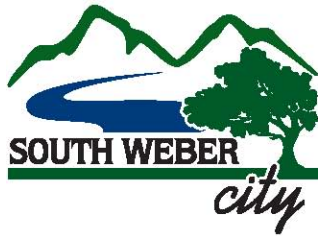
\$ 3,907.87

\$ 23,498.05

Item 8 Mosquito

Personnel Cost for Quarantine				
Pay Period	Employee Number	Hours	Cost	
4/26/20-5/9/20	16	30	\$360.00	
6/21/20-7/4/20	36	33	\$445.50	
7/19/20-8/1/20	23	42.25	\$464.75	
	73	5	\$50.00	
	74	5	\$50.00	
	11	20	\$250.00	
	18	20	\$240.00	
	58	20	\$220.00	
	60	22.25	\$278.13	
	62	20	\$220.00	
	64	20	\$280.00	
	65	20	\$240.00	
	68	20	\$220.00	
8/16/20-8/29/20	40	4.5	\$58.50	
8/30/20-9/12/20	1	10	\$ 480.00	
9/13/20-9/26/20	7	10	\$ 120.00	
	18	30	\$ 360.00	
			\$4,336.88	
TOTAL COST For COVID19			\$27,834.93	

Request from Cares Act Funds per City in Davis County and Davis County \$ 1,739.68



Agenda Item Introduction

Council Meeting Date: October 13, 2020

Name: Lisa Smith

Agenda Item: Harvest Park Development Agreement Amendment

Background: Resolution 18-39 approved a development agreement with Nilson Homes for the Cook Property. That subdivision was subsequently named Harvest Park. As the developer brought forward Harvest Park Phase 3 for City Council approval during their meeting on August 25, 2020, the Council pressed for an agreed upon completion date of the Phase 1 detention basin that is intended for dual use as a dog park. The developer's representative Mark Staples verbally agreed to sign an amended agreement requiring full completion by November 1, 2020.

Summary: Amended agreement requires dog park completion by November 1, 2020

Budget Amendment: NA

Procurement Officer Review: Budgeted amount \$ Bid amount \$

Committee Recommendation: NA

Planning Commission Recommendation: NA

Staff Recommendation: NA

Attachments: Resolution 2020-41, Amended Harvest Park Development Agreement

RESOLUTION 2020-43
A RESOLUTION OF THE SOUTH WEBER CITY COUNCIL AMENDING
THE STAN COOK PROPERTY DEVELOPMENT AGREEMENT

WHEREAS, Cook Property Development Agreement was recorded April 16, 2019; and

WHEREAS, that property located at approximately 675 E Old Post Office Road was later named Harvest Park Subdivision; and

WHEREAS, developer Nilson Homes agreed to develop the detention basin in phase one in a manner allowing use as a dog park; and

WHEREAS, more than one year has elapsed without substantial progress; and

WHEREAS, Council has requested a firm time commitment for completion and Nilson Homes has agreed to a November 1st, 2020 deadline;

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

Section 1. Approval: The Stan Cook Property Development Agreement shall be amended as attached in Exhibit 1.

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 13th day of October 2020.

Roll call vote is as follows:		
Council Member Alberts	FOR	AGAINST
Council Member Halverson	FOR	AGAINST
Council Member Petty	FOR	AGAINST
Council Member Soderquist	FOR	AGAINST
Council Member Winsor	FOR	AGAINST

Jo Sjoblom, Mayor

Attest: Lisa Smith, Recorder

EXHIBIT 1

AMENDMENT TO THE DEVELOPMENT AGREEMENT FOR THE STAN COOK PROPERTY IN SOUTH WEBER CITY

**AMENDMENT TO THE DEVELOPMENT AGREEMENT
FOR THE STAN COOK PROPERTY IN SOUTH WEBER CITY**

This AMENDMENT to the DEVELOPMENT AGREEMENT FOR THE STAN COOK PROPERTY IN SOUTH WEBER CITY (“Amendment”) is made and entered into this _____ day of _____, 2020 by and between **HARVEST PARK, LLC**, OF 5617 South 1475 East, Ogden, Utah 84403 (hereinafter referred to as “Developer”) **STANLEY R. COOK & BONNIE B. COOK** of 6966 South 725 East, South Weber, Utah 84405 and **HARVEST PARK, LLC** of 5617 South 1475 East, Ogden, Utah 84403 (hereinafter referred to as “Owners”), and **SOUTH WEBER CITY**, a municipal corporation of the State of Utah (hereinafter referred to as “City”), of 1600 East South Weber Drive, South Weber, UT 84405. Developer, Owners, and City are heretofore referred to as the “Parties.”

RECITALS:

- A. The Parties entered into that certain Development Agreement for the Stan Cook Property in South Weber City dated April 10, 2019 (the “Agreement”).
- B. The parties desire to enter this Amendment of that Agreement.

NOW, THEREFORE, in consideration of the mutual covenants contained herein, and other good and valuable consideration, the receipt and sufficiency of which are hereby acknowledged, the parties hereby agree as follows:

- 1. Paragraph 9.2 of the Agreement shall be altered to read as follows:

9.2 The detention basin portion of the open space can be used as a public dog park. In order to use the detention basin area for this secondary purpose, the Developer agrees to install a six-foot non-screening chain link fence around the perimeter of the detention basin with a double-gated entry. The Developer will complete construction of the dog park no later than November 1, 2020. If circumstances arise that are beyond the control of the Developer (e.g., unavailability of materials or a weather event), the City Manager may extend the completion date upon written request from the Developer. Extensions of the completion date based on circumstances beyond the Developer’s control shall not be unreasonably withheld.

- 2. All other provisions of the original Development Agreement for the Stan Cook Property in South Weber City shall remain unaffected and in full force and effect.

IN WITNESS WHEREOF, the parties hereto have executed this Amendment individually or by and through their respective, duly authorized representatives as of the day and year first above written.

“Developer”

HARVEST PARK, LLC

Name: _____

Title: _____

WITNESS the hand of said grantors, this __ day of _____, A.D. 2020.

Signed, Harvest Park, LLC

State of Utah)
) ss.
County of Davis)

On the _____ day of _____, A.D. 2020, personally appeared before me, _____
_____, the signer of the foregoing instrument, who duly acknowledged
that he/she is the _____, of Harvest Park, a Limited Liability
Company and signed said document in behalf of said Harvest Park, LLC by Authority of its
Bylaws or of its Board of Directors, and said _____,
acknowledged to me said Limited Liability Company executed the same.

WITNESS my hand and official seal the day and year in this certificate first above written.

NOTARY PUBLIC
Commission Expires:

“Owner”

PROPERTY OWNERS

By: _____
Stanley R. Cook

By: _____
Bonnie B. Cook

Harvest Park, LLC

Name: _____

Title: _____

WITNESS the hand of said grantors, this __ day of _____, A.D. 2020.

State of Utah)
) ss.
County of Davis)

On this _____ day of _____, A.D. 2020, personally appeared before me Stanley R. Cook & Bonnie B. Cook, the signers of the foregoing instrument, who duly acknowledged to me that they executed the same.

WITNESS my hand and official seal the day and year in this certificate first above written.

NOTARY PUBLIC
Commission Expires:

Witness the hand of said grantors, this ___ day of _____, A.D. 2020.

Signed, Harvest Park, LLC

State of Utah)
) ss.
County of Davis)

On the _____ day of _____, A.D. 2020, personally appeared before me, _____
_____, the signer of the foregoing instrument, who duly acknowledged
that he/she is the _____, of Harvest Park, a Limited Liability
Company and signed said document in behalf of said Harvest Park, LLC by Authority of its
Bylaws or of its Board of Directors, and said _____,
acknowledged to me said Limited Liability Company executed the same.

WITNESS my hand and official seal the day and year in this certificate first above written.

NOTARY PUBLIC
Commission Expires:

“City”

SOUTH WEBER CITY

By: _____
David Larson, City Manager

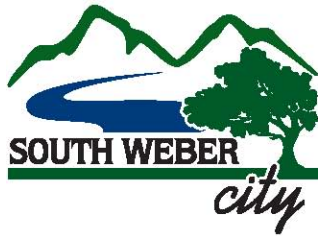
Attest: Lisa Smith, City Recorder

State of Utah)
) ss.
County of Davis)

Subscribed and sworn to before me on this _____ day of _____, 2020, by David Larson.

WITNESS my hand and official seal the day and year in this certificate first above written.

NOTARY PUBLIC
Commission Expires:



Agenda Item Introduction

Council Meeting Date: 10-13-2020

Name: Lisa Smith

Agenda Item: Meeting Schedule

Background: Currently the Council meets three times each month. Typically, one of the three meetings tends to have a smaller agenda which could be incorporated into the other two. Additionally, staff would be able to get the packets out earlier giving more time for review to Council and the public. City Code states that Council will meet on the 2nd and 4th Tuesdays of each month. On September 29th, Council discussed changing back to the original schedule with a work session on the 3rd Tuesday as needed. The 2021 schedule would normally be approved in December, but it is provided now for convenience.

2020 amended schedule will change October 20th meeting to a work session and cancel the November 24th meeting. The 2021 schedule for Council, Court, and Commission is attached.

Summary: Approve meeting schedule for the balance of 2020 and all of 2021.

Budget Amendment:

Procurement Officer Review: Budgeted amount \$ Bid amount \$

Committee Recommendation:

Planning Commission Recommendation:

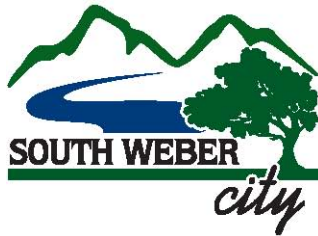
Staff Recommendation:

Attachments: 2021 Meeting Schedule

2021

	City Council 2nd/4th Tues 6:00 pm	Justice Court 1st/3rd Thurs 4:00 pm	Planning Commission 2nd Thurs 6:00 pm
Jan	12, 26	7,21	14
Feb	9, 23	4,18	11
Mar	9, 23	4,18	11
Apr	13, 27	1,15	8
May	11, 25	6,20	13
Jun	8, 22	3,17	10
Jul	13, 27	1,15	8
Aug	10, 24	5,19	12
Sep	14, 28	2,16	9
Oct	12, 26	7,21	14
Nov	9, 16	4,18	11
Dec	14,21	2,16	9

Joint meetings with City Council and Planning Commission along with work meetings will be scheduled as needed.



Agenda Item Introduction

Council Meeting Date: October 13, 2020

Name: David Larson

Agenda Item: Youth City Council Charter & Advisors

Background: The Youth City Council (YCC) would like to present their annual charter to the City Council for adoption. Each year, the new YCC will evaluate and bring forward to the City Council their charter for acceptance and adoption. The YCC met recently, prepared their charter, and are ready to bring it forward to the City Council for review and adoption.

Along with the annual charter, the City Council will also appoint advisors to work with the YCC. This year, Council members Alberts & Petty and McKenna Winsor are prepared to advise the YCC.

Summary: Adopt the YCC Charter and Appoint the YCC Advisors

Budget Amendment: NA

Procurement Officer Review: Budgeted amount \$ Bid amount \$

Committee Recommendation: NA

Planning Commission Recommendation: NA

Staff Recommendation: NA

Attachments: YCC Charter

SOUTH WEBER CITY YOUTH COUNCIL

CHARTER

Purposes:

1. To provide an opportunity for the youth of this community to acquire a greater knowledge of and appreciation for the American political system through active participation in that system.
2. To help the South Weber City Mayor and City Council solve the problems and accomplish the goals of this community by working directly with the representatives of this youth city council.
3. To serve the youth of this community by:
 - a. Informing the city government of the needs and wishes of the youth.
 - b. Planning and implementing social, educational, cultural, athletic and recreational activities for the youth.
 - c. Working with the Mayor, City Council, Schools, Chamber of Commerce or any other organization that has a need for youth involvement.
 - d. Working with Police and other law enforcement officials, eliminating those forces in the community that would tend to foster delinquency and to aid in the acceptance and rehabilitation of those youth whose behavior has been socially and legally unacceptable in the past.

Youth City **Council**

The South Weber Youth City Council will consist of Co Mayors or Mayor and Mayor Pro-Temp and up to ten council members including a recorder and historian. Recorder and historian shall be voting members of the Youth City Council.

I. Responsibilities and Authority of the Youth City Council

1. To meet at least twice monthly or more as needed. To be determined annually.
2. To develop and adopt, by four-fifths (80%) vote a South Weber Youth City Council Charter.
3. To Modify this Charter by a Four-Fifths vote.
4. To Present to the South Weber City Council this Charter.
5. To pass a motions and resolutions as necessary by a majority vote. A majority vote is defined as one vote more than one-half of the members present.
6. To carry out the purposes of the South Weber Youth City Council as outlined in this document.
7. To plan recreation and other activities for the youth of the, coordinating all such activities with the South Weber City Council Representative.
8. To attend at least 2 South Weber City Council meetings each term of the Youth City Council.

II. Limitations of the Youth Council Authority

1. The Youth Council must have a majority of members represented in order to conduct official business.
2. All amendments to this charter are to ~~be~~ presented to the South Weber City Council.

3. The agenda of all Youth City Council meeting will be distributed to the members prior to the meeting.

All activities are to be coordinated with the South Weber City administration.

Responsibility and Authority of the Youth Mayor

1. To plan and conduct all Youth City Council meetings
2. To create an agenda for each meeting and ensure agenda is sent out prior to meeting.
3. To carry out the decision of the Youth City Council.
4. To propose to the Youth City Council, projects and plans designed to assist in the fulfillment of the purpose of the South Weber City Council.
5. Conducting Mayor to vote only in the event of a tie.
6. To assign each Youth City Council member areas of responsibility.
7. To give quarterly reports to the South Weber City Council.
8. Co-Mayor not conducting will act as member of the Youth City Council. Co-Mayor and/or Mayor Pro-Temp will be voted on by Youth City Council members.

IV. Responsibility and Authority of Youth City Council Members

1. To attend Youth City Council meetings and activities and to notify mayor or advisors in advance if unable to attend.
2. To carry out assignment of the Youth City Council.
3. To plan, with the help of a committee, such activities to support the Youth of South Weber City.
4. To propose to the Youth City Council, projects and plans designed to assist in the fulfillment of the purpose of the South Weber City Council.
5. To supervise the Youth City Council Committee.
6. Youth City Councils must adopt rules for current session.
7. Youth City Council must adopt a mission statement for current session.

V. Responsibilities and Authority of the Recorder

1. To attend all Youth City Council meetings. In the event of an absence, recorder must delegate role of recording of minutes to the secretary or another council member of their choice.
2. To attend all activities.
3. To carry out assignment of the Youth City Council.
4. To carry out secretarial duties as needed by the council.
5. To carry out recording of all meeting minutes, including recording motions, seconds and votes, and to submit said minutes to the mayor and council for approval before the next meeting.
6. The recorder shall also act as a voting member of the Youth City Council.

VI. Responsibilities and Authority of the secretary:

1. To attend all Youth City Council meetings.
2. To assist and help the recorder with any roles.
3. To ensure and carry out all communications to the mayor and council, including but not limited to, reminders of upcoming meetings, change of times/venues, communications from the mayor or advisors and any other needed duties as decided by the Council, the Mayor or the advisors.

VII. Responsibilities and authority of the historian:

1. To attend all Youth City Council meetings and activities.
2. To assist and help document the activities and events put on and completed by the Youth City Council. This documentation shall include photographs, video and interviews when and where applicable.
3. Documentation shall be collected at a place that can be handed down to future Youth City Councils. This can be in the format of a blog, social media, scrapbooks and other ideas as presented by the Youth City Council. Ideally this will be kept as part of city records.

VIII. Role of Youth City Council Advisors

The South Weber Youth City Council will have a minimum of two advisors. In order to ensure safety of both the youth and the advisors, 2 deep leadership must always be maintained. In the event 2 advisors are unable to attend, another adult must be present with the youth and advisors at all times. These advisors will attend the Youth City Council Meetings and activities and become involved in all council projects. The advisors will be approved by the South Weber City Council, preferably at the time of the swearing in of the Youth City Council or at the time of approving this charter.

IX. Vacancies

Any vacancy on the Youth City Council, either by removal or resignation, shall be filled by application and come before the Youth City Council for a two-minute interview and be approved by the Youth City Council.

IX. Swearing In

Swearing in of the newly appointed officers shall take place in the City Council Room of the South Weber City Office Building and shall be performed by the South Weber City Recorder. The swearing in shall take place the first available South Weber City Council meeting following the appointment.

X. Appointment of New Officers

Applicants picked to serve on the Youth City Council will be notified within forty-eight hours following the interview. The terms of office shall be from September to August of the following year. The deadline for applications to serve on the Youth City Council is the first Monday following South Weber Country Fair Days.

XI. Requirements to Serve on the South Weber Youth City Council

1. Must be a resident of South Weber for at least one year.
2. Must be between 14 and 18 years of age in order to apply.
3. Must be at least 16 years old, or turn 16 within the term of office, to serve as Youth mayor plus one year previous Youth City Council experience.
4. The mayor may only serve for one term during their time in Youth City Council unless extenuating circumstances arise.

XII. Requirements to remain on the South Weber Youth City Council

1. Remain a student at a local school and a resident of South Weber.

2. Attend at least 75% of its meetings and activities.
3. If unable to attend must notify an advisor or the Youth City Council Mayor.
4. Should maintain at least a current 2.0 GPA.
5. Fulfill the responsibilities held.
6. Set proper example for the youth of the community.

A member of the South Weber Youth City Council may be removed from office upon violation of any of the above criteria.

XII. Amendments to Charter

Amended on January 16, 1997

Voted and Approved by:

1996 South Weber Youth City Council

Melanie Petersen Mayor Pro-Temp
Brooke Petersen
Chris Jones Erin
Hamp Deserae West
Becky Waters

Amended on November 5, 1998

Voted and Approved by:

1998 South Weber City Youth Council

Megan Miller Mayor
Becky Waters Deserae
West Anne
Bowerbank Justine
Fessler

Amended on January 2, 2003

Voted and Approved by:

2002-2003 South Weber City Youth Council

Maegan Hunt Co Mayor
Allyson Stone Co
Mayor Denise Waters
Christina
Tucker Derek
Tolman Nicole
Crossley Erik
Taylor Cody
Dayton
Jennifer Jacobson
Emily Garner
Jaydrienne Bradshaw Recorder

Amended on Oct 1st 2020

Voted and Approved by

2020-2021 South Weber Youth City Council

Emily Poff, Mayor
Ryker Alvey, Mayor Pro-Temp
Alexa George, Recorder
Lillyanne Livingston, Historian
Maggie Hyer, Secretary
Alexia Alberts
Jennah Johnson
Susanna Johnson
Kennedy Whitaker

