

## SOUTH WEBER CITY COUNCIL AGENDA

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**PUBLIC NOTICE** is hereby given that the City Council of **SOUTH WEBER CITY, Utah**, will meet in a regular public meeting commencing at 6:00 p.m. on Tuesday, March 08, 2022, in the Council Chambers at 1600 E. South Weber Dr. You may also email [publiccomment@southwebercity.com](mailto: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 Halverson
2. Prayer: Mayor Westbrook
3. Public Comment: Please respectfully follow these guidelines.
  - a. Individuals may speak once for 3 minutes or less: Do not remark from the audience.
  - b. State your name & address and direct comments to the entire Council (Council will not respond).

### **ACTION ITEMS**

4. Consent Agenda
  - a. February 15 Minutes
  - b. February 16 Minutes
  - c. February 22 Minutes
  - d. February Check Register
5. Ordinance 2022-02: Rezone Parcel 130330093 from Commercial Overlay (CO) to Commercial Highway (CH) by applicant South Weber City
6. Resolution 22-11: Award Consulting Engineering Services Firm to Update Transportation Capital Facilities (CFP) & Impact Fee Facilities Plan (IFFP)

### **RETREAT BUSINESS**

7. 2022 Strategic Plan Continued
8. Committee Priorities

### **DISCUSSION ITEMS**

9. Reallocation of American Rescue Plan Act (ARPA) Funds
10. 2022 Legislative Review

### **REPORTS**

11. New Business
12. Council & Staff
13. 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 City Recorder for the municipality of South Weber City hereby certifies that a copy of the foregoing notice was mailed/emailed/posted to: City Office building, Family Activity Center, City Website <http://southwebercity.com/>, Utah Public Notice website <https://www.utah.gov/pmnn/index.html>, Mayor and Council, and others on the agenda.

**DATE:** 03-02-2022

**CITY RECORDER:** Lisa Smith

# SOUTH WEBER CITY CITY COUNCIL WORK MEETING

**DATE OF MEETING:** 15 February 2022

**TIME COMMENCED:** 4:05 p.m.

**LOCATION:** Weber Basin Water Conservancy District WERC building at 2837 E Highway 193, Layton.

**PRESENT:**

<b>MAYOR:</b>	Rod Westbroek
<b>COUNCIL MEMBERS:</b>	Hayley Alberts Joel Dills Blair Halverson Angie Petty Quin Soderquist
<b>COMMUNITY DIRECTOR:</b>	Trevor Cahoon
<b>CITY RECORDER:</b>	Lisa Smith
<b>CITY MANAGER:</b>	David Larson
<b>CITY ENGINEER:</b>	Brandon Jones
<b>PR ASSISTANT:</b>	Shaelee King
<b>RECREATION DIRECTOR:</b>	Curtis Brown
<b>FIRE CHIEF:</b>	Derek Tolman
<b>PUBLIC WORKS DIRECTOR:</b>	Mark Larsen

**Minutes:** Michelle Clark

**ATTENDEES:** Paul Sturm, Michael Grant, and Tammy Long.

Mayor Westbroek called the meeting to order and welcomed those in attendance.

**1. Pledge of Allegiance:** Councilwoman Alberts

**2. Prayer:** Councilman Halverson

## RETREAT BUSINESS

### **3. Community Vision and 2022 Strategic Plan**

The mission, vision, values statements of a City are arguably the most important leadership and guidance provided by the City's representative elected officials. They steer the general plan and

all subsequent planning/land use decisions, inform the strategic plan and all subsequent operational decisions, and instruct the budget process and all other financial decisions. City service delivery is directed by the vision of the City as established by the City Council. The annual retreat provides an opportunity to refocus and clarify the underlying desires and motivating principles held within the community.

Trevor Cahoon led the Council and staff through several thought exercises designed to identify and articulate the City's vision and key strategic directives. Trevor discussed personality, culture, relationship, physique, reflection as it relates to brand. He expressed the city staff needs to understand the brand of South Weber City in order to help in making decisions for the city. The City Council creates the process, and the city staff trusts the process.

Trevor asked each individual to write down their Vision Statement for South Weber City using the prompts:

- What is the ideal, future state of South Weber?
- How do we hope someone describes South Weber in 50 years?

Some answers were:

- A welcoming, safe, self-sustaining city where heritage, beauty, and community is valued.
- South Weber City is a family-focused community built on the principles of safety, integrity, quality, and sustainability.
- Preparing for the future by connecting our current goals to our future goals, preparing to be fiscally sound, creating and maintaining safety. Ensuring our small town feel by advocating for quiet, safe, and friendly neighborhoods and creating a community that is involved and connected to one another.
- A friendly, isolated community with kind citizens and service-oriented staff where generations choose to raise their families.
- A great place to live. Successful, Safe, and Charming City. A Community of Neighbor's with a Heart.

Trevor then moved to the primary directive or mission of the city after reflecting on

- What does South Weber do better than anyone else?
- What sets South Weber apart?
- What are we really good at?
- What is the city's role in pursuing its vision?

Some answers were:

- South Weber City's mission is to facilitate neighborhood connection, honor our heritage by providing a high level of safety, preserve a family friendly community and promote community involvement.
- South Weber City's mission is to create a great place to live that people will love by honoring our heritage, ensuring a safe haven for families, providing sustainable municipal services, and promoting a community with heart.
- South Weber City's mission is to sustain a high quality of all public services, development that maintains our real unique community and appearance while preserving our heritage.

Trevor than moved on to analyzing strengths, challenges, threats, and opportunities (SCOT). The room brainstormed each characteristic.

**Strengths:** close, our people, safety, love, outreach, location, high quality employees, heritage, loyal, service, identity, friendly, passionate, public works department, special fire department, country fair days, shoestring budget, unique location, sounds of freedom, Maverik, burly burger, trails, weber river, close to city amenities, country feel, south weber drive, mountain view, no flies or mosquitos, and fun.

**Challenges (internal blocks):** gravel pits, no city center, population, affordability, resistance to change, safety, commercial vs. residential, unrealistic expectations, vocal minority, secondary water lack of control, budget, limited tax base, OU 1 & OU 2, finances, limited resources, weak city code, aging facilities, slums of Cornia drive, keeping parent and fans under control, Maverik, city hall, employee turnover, contract with policing, single family growth, not enough multi-family units, soccer complex, and public communication.

**Threats (external factors):** wildfires, state legislature, dust, reliance on gravel pits, trails, drought, flooding, road to Layton, wind, pollution, jets, interstate, highway, train tracks, affordable housing, limited entrance and exits, global economy, natural disasters, semi turnovers, man caused disasters, UDOT, local government collapse, OU1 & OU2 and U.S. 89 construction.

**Opportunities:** Canyon Meadows Park, pickle ball, new public works facility, more community growth, code updates, increased police presence, employee growth & training, outdoor recreation, recreation programs, undeveloped land, HAFB partnership, city center, commercial areas in city, economic development, dust mitigation, wildland, branding, future use of gravel pits, public input engagement, I-84 interchange, new city hall, a lake, baseball diamond at Cherry Farms, restrooms at Memorial Park, city events, justice court, and kayak park.

Trevor and David thanked everyone for participating in laying the foundation for what will become the vision and strategic plan for the year.

**ADJOURN:** Councilman Halverson moved to adjourn the Council Meeting at 7:42 p.m. Councilwoman Petty seconded the motion. Mayor Westbrook called for the vote. Council Members Alberts, Dills, Halverson, Petty, and Soderquist voted aye. The motion carried.

**APPROVED:** \_\_\_\_\_ Date 03-08-2022  
Mayor: Rod Westbrook

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

Attest: \_\_\_\_\_  
City Recorder: Lisa Smith

# SOUTH WEBER CITY CITY COUNCIL MEETING

## Special Presentation HAFB Compatible Use Plan (CUP)

**DATE OF MEETING:** 16 February 2022

**TIME COMMENCED:** 10:00 a.m.

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

**PRESENT: MAYOR:**

Rod Westbroek (excused)

**COUNCIL MEMBERS:**

Hayley Alberts  
Joel Dills  
Blair Halverson (Mayor Pro Tem)  
Angie Petty  
Quin Soderquist

**CITY RECORDER:**

Lisa Smith

**CITY MANAGER:**

David Larson

**CITY ENGINEER:**

Brandon Jones

**PR ASSISTANT:**

Shaelee King

**Transcriber:** Minutes transcribed by Michelle Clark

**ATTENDEES:** Paul Sturm and Tammy Long.

**Councilman Halverson, Mayor Pro Tem for the meeting, called the meeting to order and excused Mayor Westbroek from the meeting.**

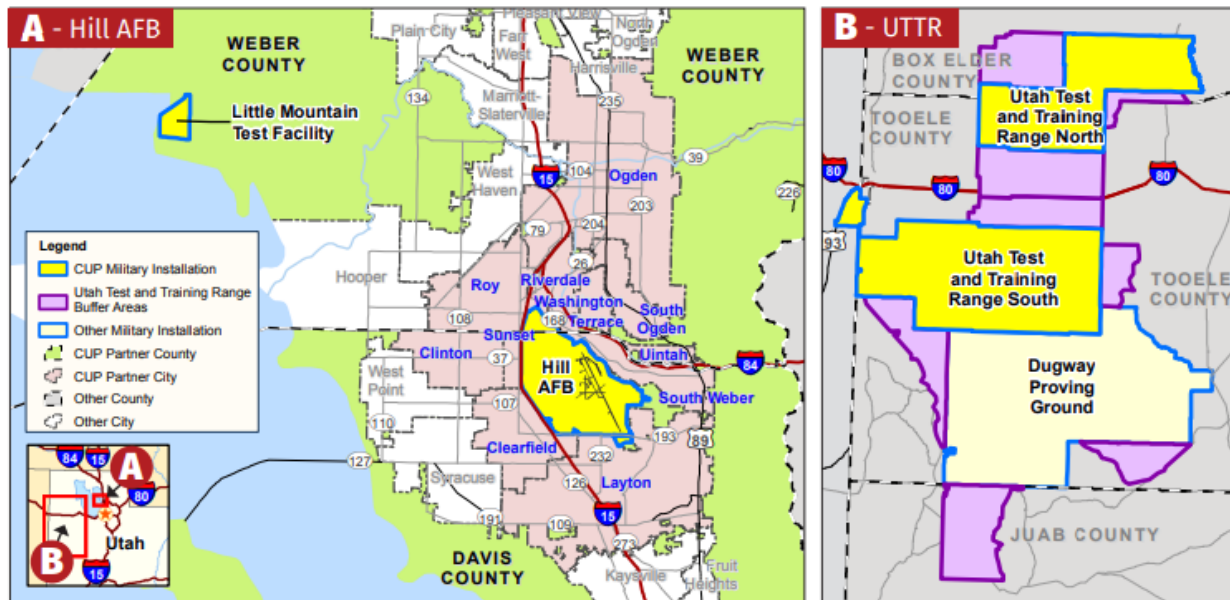
Pat Small with Matrix Design Group (MDG) introduced himself and acknowledged in early 2020 work began on the collaborative planning effort of Hill Air Force Base (HAFB), surrounding cities (including South Weber), Davis & Weber Counties, and other agencies and stakeholders that would reduce potential conflicts between HAFB and surrounding communities.

Upon selection through a competitive procurement process, MDG worked over the last couple of years to create the plan. South Weber City, along with all other cities, provided information to and worked with MDG so they could make informed evaluations of current and future compatible land use of the area.

The Compatible Use Plan (CUP) is a community-led project, a collaborative process, a body of information that assists in making more informed decisions, and a study that recommends appropriate actions for each jurisdiction/agency. The CUP *is not* a regulatory document or enforceable action. The purpose of the CUP is to identify and minimize or prevent compatibility issues between Hill (AFB), the Utah Test and Training Range (UTTR), Little Mountain Test Facility, and surrounding communities, while promoting new compatible growth and economic

development. The CUP includes in-depth analyses of potential issues and culminates in a set of recommended strategies to help protect the installations' military mission, communities' economic vitality, and public health, safety, and quality of life.

### Hill AFB CUP Project Area



Compatibility in relationship to military readiness is the balance and/or compromise between community and military needs and interests. The goal of compatibility planning is to promote an environment where both entities can coexist successfully. The HAFB CUP will assess this set of 25 potential compatibility factors to determine all current and potential issues for HAFB and nearby area.

He shared compatibility issues are divided into social factors such as communication, resource factors such as water quality, and development factors like roadway capacity. Areas that can help achieve compatibility include information, communication, coordination, partnerships, policies, and regulations. He announced strategies were identified by committee input, coordination with stakeholder technical staff, public input, and expertise and experience regarding military compatibility.

Military Compatibility Areas and overlay districts had key issues of noise, airfield safety zone, bird/wildlife aircraft strike hazard, and vertical obstructions. He then offered examples of mitigation strategies for these issues.

Councilwoman Petty questioned the 65 DNL noise contour. When she used a sound meter on the west end of town, the noise contour was 85 DNL. Mr. Small responded that the Department of Defense (DOD) conducts noise modeling on a regular basis, but particularly when there is a change in weapon systems (i.e., type of aircraft). The model is based on an annual average. He explained the type of noise modeling conducted is being reassessed as well. He noted noise is dependent on atmospheric conditions, terrain, etc. He further explained the noise modeling

conducted by the DOD is incorporated into an Air Installation Compatible Use Zone (AICUZ) Study that is updated every five years.

Councilman Dills expressed he investigated other cities which are surrounded by an Air Force Base, and it seems as if their suggestions to curb the noise were rejected. He requested insight into HAFB's willingness to work with communities. Mr. Small shared through the public process they did not hear a lot from citizens in the north part of HAFB relative to noise, but most was from the public in the south. He gave an example that the F-35 makes more noise when the after burners are on, so part of this process is helping HAFB understand, from a human perspective, what the impact is to the community. There may be opportunities for HAFB to conduct more intense activities from Wendover Airport. He discussed the need to get leadership from the installation into the communities to help understand the impacts as well as creating a citizen organization to help those types of issues remain on the radar.

Mr. Small pointed out in the 2021 Federal Legislation charged the Office of Local Defense Community Cooperation (OCC) with establishing a community cooperation noise program which is specifically targeted to addressing noise compatibility issues with affective communities. HAFB was one of the bases targeted in that program. Unfortunately, the program is not fully defined at this point nor is there an allocation of funding. Impacted communities must keep that program on their radar so that when it is funded, they can take advantage of what that program can do. Councilwoman Alberts questioned how the funding will come about. M. Small responded through federal allocation, but it will filter down into the same organization that funded the Compatible Use Plan. Councilwoman Alberts wondered about an end date as to when the program should be created. There is none. Councilwoman Alberts indicated a citizen organization with no funding will be ineffective. Mr. Small recommended the citizen organization be formalized with a charter that would identify their responsibilities and the composition of the organization. It is up to the community organization to identify what their charge will be. The CUP recommends annual noise assessments for the military to identify where noise complaints are coming from and to have a better process for the communities and the residents because there are individuals impacted that do not know the process to voice their concerns. It is important for the military to make sure the process is clear, transparent, and followed up with the community. The annual noise reporting is critical for the DOD to understand because that information is filtered up the chain of command.

Councilman Soderquist questioned why 65 DNL as the base. How can the noise be only in certain pockets? Is 65 a target? David Larson iterated the contour lines are based on an average throughout the day. Pat explained the DOD has produced a set of land use recommendations for noise and safety and has prescribed uses for within each set of noise contours. It is important for communities to incorporate this information in their planning framework. Most communities acknowledge the DOD and the FAA have these requirements and they incorporate that in their codes.

Mr. Small outlined the next steps for South Weber

- City endorsement of the Compatible Use Plan
- City endorsement of the Implementation Committee – Mr. Small pointed out the committee is involved with implementation of the strategies.
- Implementation actions

He recommended the city create a CUP Implementation Coordination Committee to help in implementing strategies identified in the CUP.

Councilman Soderquist inquired if there are any concerns that affect South Weber City. M Small reviewed the key issues for South Weber are the accident potential zone one and noise zone. The city should focus on educating, coordinating, and communicating those areas to the community. Some of the implementation strategies are things the city can execute independent of anyone else, but some strategies require a collaborative effort.

The public can provide input and guidance throughout the CUP process by:

- Attending public meetings.
- Providing input through the project website.
- Taking the community questionnaire.
- Joining the email list to receive updates and stay informed of the CUP process.

Mayor Pro Tem Halverson and the Council thanked Mr. Small for his attendance and presentation.

**ADJOURN:** Councilwoman Petty moved to adjourn the Council Meeting at 11:07 a.m. Councilwoman Alberts seconded the motion. Mayor Pro Tem Halverson called for the vote. Council Members Alberts, Dills, Halverson, Petty, and Soderquist voted aye. The motion carried.

**APPROVED:** \_\_\_\_\_ Date 03-08-2022

**Mayor Pro Tem: Blair Halverson**

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

**Attest:** \_\_\_\_\_  
**City Recorder: Lisa Smith**



# SOUTH WEBER CITY CITY COUNCIL MEETING

**DATE OF MEETING:** 22 February 2022

**TIME COMMENCED:** 6:04 p.m.

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

**PRESENT: MAYOR:**

Rod Westbroek

**COUNCIL MEMBERS:**

Hayley Alberts  
Joel Dills  
Blair Halverson  
Angie Petty  
Quin Soderquist

**CITY MANAGER:**

David Larson

**COMMUNITY DIRECTOR:**

Trevor Cahoon

**FINANCE DIRECTOR:**

Mark McRae

**CITY RECORDER:**

Lisa Smith

**FIRE CHIEF:**

Derek Tolman

**Transcriber:** Minutes transcribed by Michelle Clark

**ATTENDEES:** Paul Sturm, Lorene Kamalu, Ashley Young, Katy Hall, and Michael Grant.

Mayor Westbroek called the meeting to order and welcomed those in attendance.

**1. Pledge of Allegiance:** Councilman Dills

**2. Prayer:** Councilwoman Petty

## **PRESENTATIONS:**

### **3. Commissioner Lorene Kamalu**

Lorene Kamalu, Davis County Commissioner, introduced herself and thanked the city for the opportunity to attend. She encouraged individuals to contact her by calling or texting her cell phone. She addressed the following topics:

- Dust issue within South Weber City
- 2022 Commission Assignments
- Pandemic status change
- New facility for equestrian events at the Utah State Extension land in Kaysville
- North Clearfield library access and use
- Replacement of Davis County Fair with Agricultural Heritage Festival held in May
- Recent comments about shifting Davis County form of government
- Behavioral health challenges
- Air quality

Councilman Dills encouraged more county funding for Davis County Sheriff's Department and more electronic books in the library. Mayor Westbroek thanked Commissioner Kamalu for her

attendance. Commissioner Kamalu thanked the elected officials for their service and voiced her appreciation for the city staff.

#### 4. Animal Control Director Introduction

Ashley Young has been with Davis County Animal Control for two years and currently serves as the director. She updated the Council on:

- Current feasibility study for a new facility for Davis County Animal Control.
- Beginning March 18, 2022, the animal control officers will work seven days a week from 7:00 a.m. to 8:00 p.m.
- There will be a meeting next month with all city managers concerning the addition of wildlife services to Davis County Animal Control.
- Rate increase covers the study and in increase to employee wage

PUBLIC COMMENT --Please respectfully follow these guidelines.

#### 5. Citizen Input

- a. Individuals may speak once for 3 minutes or less: Do not remark from the audience.
- b. State your name & address and direct comments to the entire Council (Council will not respond).

**Michael Grant, 2622 Deer Run Drive**, suggested something be done on the no turn on red sign, and asked the plan for the South Weber sign.

**Paul Sturm, 2527 Deer Run Drive**, expressed concerns with the proposed landscape ordinance.

**Katy Hall, from South Ogden**, explained she is running for State House Representative for District #11. She gave a brief biography and encouraged anyone with questions or concerns to contact her.

#### ACTION ITEMS

#### 6. Consent Agenda

- 8 February 2022 Minutes

Council Member Alberts moved to approve the consent agenda as written. Council Member Halverson seconded the motion. Mayor Westbrook called for the vote. Council Members Alberts, Halverson, Petty, Soderquist, and Dills voted aye. The motion carried.

#### 7. Ordinance 2022-04: Title 10 Chapter 15 Landscape Regulations

Mayor Westbrook announced due to current impacts of the prolonged drought across the state, it has become necessary to reduce water usage to preserve this resource for future generations. A particular concern for water usage is the impact that landscape maintenance has on the supply. Excessive watering for non-native and drought intolerant vegetation brings a need for change. Weber Basin as well as other water districts throughout the state are implementing incentive programs to help users convert current vegetation to a more water-wise solution, and are encouraging municipalities to update ordinances to promote, encourage, or require water-wise landscaping on new construction.

The Planning Commission reviewed the draft ordinance at the February 10, 2022, meeting and recommended adoption excluding the exceptional design definition which requires further

discussion. The ordinance replaces most of the current landscaping code except the buffer yard requirements.

Discussion followed about the application to current homeowners and the difficulty for citizens to understand the code as presented. Several suggestions were given for clarification. Councilwoman Petty recapped the changes and Council agreed.

Council Member Petty moved to approve Ordinance 2022-04: Title 10 Chapter 15 Landscape Regulations with the following amendments:

1. **10-15-04** - include resident installed improvements not being forced to comply but encouraged to comply with the developer installed requirement.
2. **10-15-05 (A.3)** – correct grammatical errors
3. **10-15-7 (A)** – remove 35% as a requirement
4. **10-15-7 (B)** – remove 35% as a requirement
5. **10-15-9** – 15% landscaping calculation does not include the parking strip
6. **10-15-13** – add code enforcement officer
7. **10-15-14** – buffer yard 8’ masonry fence

Council Member Dills seconded the motion. Mayor Westbrook called for the vote. Council Members Alberts, Halverson, Petty, Soderquist, and Dills voted aye. The motion carried.

## DISCUSSION ITEMS

### 8. 2022 Legislative Review

David Larson reported the Legislative Policy Committee (LPC) is working on House Bill 242 secondary water metering amendments. Councilwoman Alberts reported on the following House Bills:

**HB 410** enacts the Great Salt Lake Watershed Enhancement Program. The bill addresses the duties of the Division of Forestry, Fire, and State Lands related to the Great Salt Lake. The lake has dropped 11’ since the pioneers.

**SB 110** requires water use and preservation to be part of a municipal or county general plan, and requires the plan to outline steps for reducing water demands in current and future development. Municipalities must adopt by 2025 to include a 1% reduction in culinary water but is not required for a 5<sup>th</sup> class city.

**HB 242** Municipalities would be required to install secondary water metering by 2030. ARPA funds may be used to help, but those funds are limited.

**HB 416** modifies the requirements for holding a tax sale of real property. The Utah League of Cities and Towns (ULTC) opposes.

**SB 34+** deals with affordable housing modifications but is not out of committee yet.

## RETREAT BUSINESS

### 9. Budget Priorities and Directives

City Council and staff have jointly identified major budget items that require presentation and discussion. These items include staffing and compensation system, our law enforcement contract, how communications show up in the budget, wildland program, self-contained breathing apparatus (SCBA), the new public works facility, and an overview of the capital projects for this year included in the capital improvement plan (CIP).

**Compensation:**

Mr. Larson noted the city is having a tough time with employment right now and it has been difficult losing employees. The Council agreed this is a priority, but there are individual considerations that need to be incorporated into compensation. Mayor Westbrook acknowledged this struggle is not unique to South Weber City.

**Staffing Needs:**

Department	Current Total	FT/PT	Future Needs
Executive	1	1/0	-
Admin/Finance	5	3/2	6 to 7
Community Services	12	2/10	13 to 14
Public Works	7	7/0	12 to 14
Fire	41	0/41	2 to FT
Recreation	10	1/9	11 to 12

**Law Enforcement Contract:**

The current contract with Davis County Sheriff’s Office (DCSO) is July 19, 2019 to June 30, 2022. The cost is \$221,880 annually. The city staff researched multiple law enforcement options (other agencies, start our own, etc.). The Public Safety Committee has been working with DCSO to negotiate terms for a new contract. The most workable choice is to extend the one-year contract to allow time to evaluate a long-term solution.

**Wildland Fire Program:**

The Wildland Fire Program is a proven revenue creating program in other cities. A crew and equipment run separate from the city’s ongoing station crew and would be deployed to fight wildfires. The city pays up front and receives reimbursement from the state. To make it a successful program for South Weber City, the city needs two full-time employees (Chief & Engine Boss), two seasonal part-time employees, and a type 6 vehicle (pickup with water tank/pump).

**Self-Contained Breathing Apparatus (SCBA):**

The city currently has ten SCBAs with two currently needing repair and this model was discontinued. Replacement cost is \$107,075.51 if purchased before April 15. Options include:

- wait and plan for future purchase
- one time purchase now (require a budget amendment – Fund Balance/ARPA)
- one time purchase next fiscal year
- operating expense through a lease program (\$20,618.38/year) and upon replacement, sell our old packs to a city that cannot replace their equipment immediately.

The Council agreed to put this on a future agenda as an action item.

### Communications

The goal is to connect individuals to the city. Total budget increase is approximately \$25,000 including:

- community building events/activities
- social media boosts
- text service
- equipment
- Two all city mailers
- utility bill inserts
- professional conferences

### Dust Monitoring

The city received quotes for dust monitoring with a high-class system. The quote was nearly \$90,000 for five monitoring stations and the software involved. There are monitors for as low as \$300 each which would require maintenance and staff time. Council wondered if the gravel pits might be willing to help with the costs.

### Capital Projects:

#### Public Works Facility

Design phase should last three months. Bond options will be reviewed later.

#### Capital Improvement Plan (CIP) Overview

Capital Facilities Plans, Facility Maintenance Plans, and Equipment Replacement Plans

### 10. Committee Structure, Process, & Priorities

City Council committees were originally established in early 2015 as budget committees tasked with reviewing and recommending different elements of the fiscal year 2016 budget to the full City Council prior to adoption of the final budget. At times these committees were also assigned specific tasks or projects related to the subject matter of the committee on an ad hoc basis. Over time the committees transformed into standing bodies that met regularly and established their own task list and priorities. Additionally, separate ad hoc committees have been created as needed (e.g., short term rental, code update, development agreement, etc.). This shift in scope has created ambiguity at times in the structure and process of Council decision-making. More specificity on Council's direction to committees will provide clarity on when it is suitable for committees to direct staff.

Councilman Halverson expressed concern about how much time city staff is spending in committee meetings. He opined committees need to report back to the City Council. The Council agreed. Councilwoman Petty desired pre-set meeting times for committees. It was decided the committee chair and vice-chair should decide how often to meet as a committee and whether staff needs to be included. Mr. Larson said he is impressed with the amount of time this City Council commits to serving the community. Mayor Westbrook directed each committee chair to put together a list of priorities and meeting schedules which will be reviewed at a later date.

### REPORTS

**11. New Business** – There was no new business.

**12. Council & Staff**

**Trevor Cahoon** – reported South Weber City will be using Eddy (software currently used for human resources) to manage payroll.

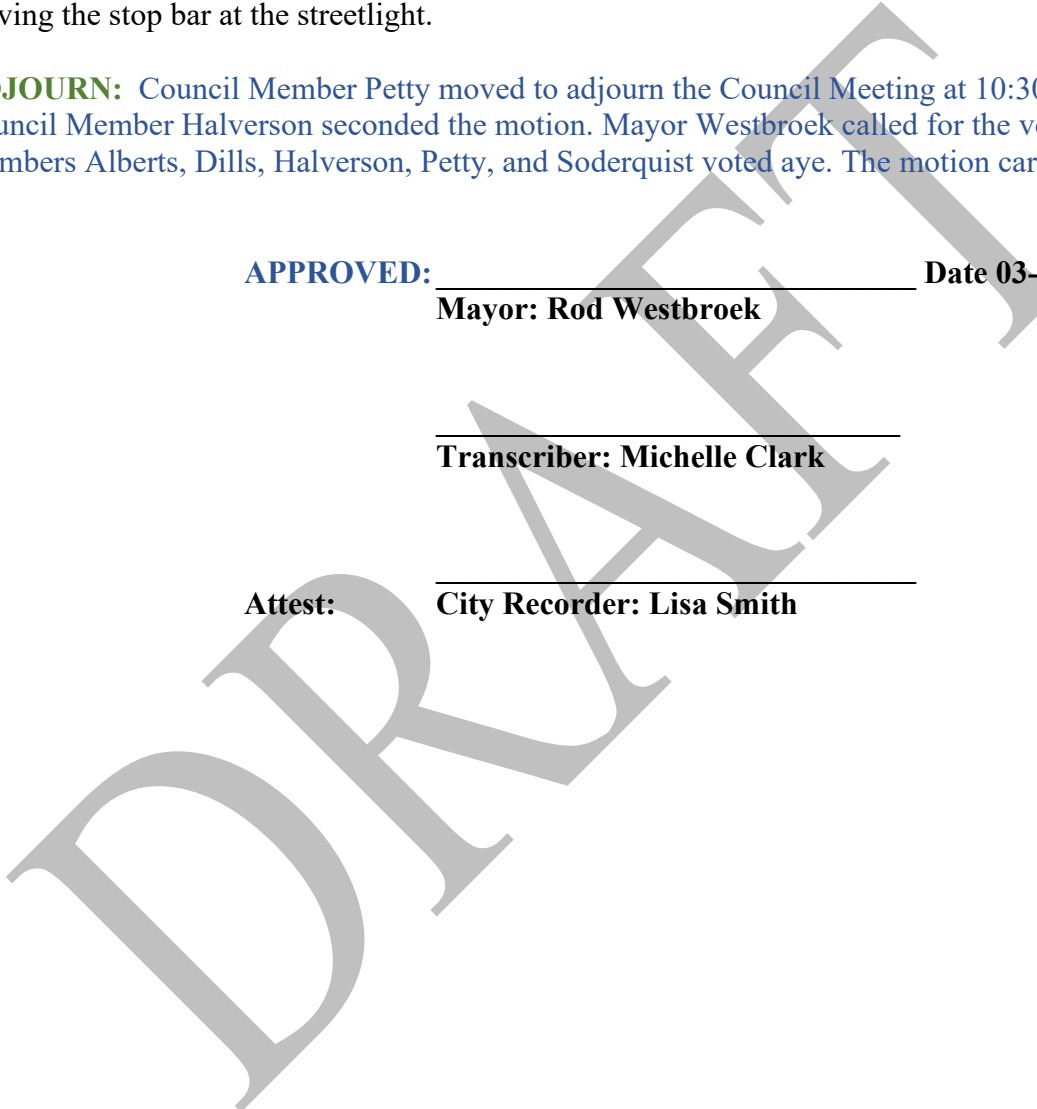
**David Larson** – announced Thursday is the Cobblestone Short Term Rental Appeal Hearing. A committee will be put together to review locations for a city hall. He met with UDOT concerning the no turn on red sign. UDOT suggested installing no parking signs along South Weber Drive in front of the detention basin by the charter school. City Engineer Brandon Jones is recommending moving the stop bar at the streetlight.

**ADJOURN:** Council Member Petty moved to adjourn the Council Meeting at 10:30 p.m. Council Member Halverson seconded the motion. Mayor Westbrook called for the vote. Council Members Alberts, Dills, Halverson, Petty, and Soderquist voted aye. The motion carried.

**APPROVED:** \_\_\_\_\_ **Date 03-08-22**  
**Mayor: Rod Westbrook**

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

**Attest:** \_\_\_\_\_  
**City Recorder: Lisa Smith**



Report Criteria:  
Report type: GL detail

Chk. Date	Check #	Payee	Inv. Date	Description	GL Account	G/L Amt	Merchant Name
02/24/22	43878	3XL, Inc	01/26/22	Public Works Site Retention Basin Relocation &	4560730	60,418.58	3XL Construction Inc.
Total 43878:						60,418.58	
02/17/22	43846	ACE RECYCLING & DISPOSAL	01/31/22	Recycle Bin Service - City Hall - February 2022	1043270	54.26	ACE RECYCLING & DISPOSAL
Total 43846:						54.26	
02/24/22	43879	All Traffic Solutions	02/03/22	TraffiCloud Software Renewal	1060410	900.00	All Traffic Solutions
Total 43879:						900.00	
02/03/22	43805	APPARATUS EQUIPMENT & SERVICE	01/01/22	Boots for new firefighter	1057450	329.00	APPARATUS EQUIPMENT & SERVICE
02/03/22	43805	APPARATUS EQUIPMENT & SERVICE	01/31/22	Reinforce bumper on 2018 Rosenbauer	1057250	3,781.20	APPARATUS EQUIPMENT & SERVICE
Total 43805:						4,110.20	
02/17/22	43847	AT&T MOBILITY	01/10/22	Telecom Service - January 2022	1057280	140.02	AT&T MOBILITY
02/17/22	43847	AT&T MOBILITY	01/10/22	Telecom Service - January 2022	5140280	82.08	AT&T MOBILITY
02/17/22	43847	AT&T MOBILITY	01/10/22	Telecom Service - January 2022	1070280	13.24	AT&T MOBILITY
02/17/22	43847	AT&T MOBILITY	01/10/22	Telecom Service - January 2022	1058280	13.24	AT&T MOBILITY
02/17/22	43847	AT&T MOBILITY	01/10/22	Telecom Service - January 2022	5240280	13.24	AT&T MOBILITY
02/17/22	43847	AT&T MOBILITY	01/10/22	Telecom Service - January 2022	5440280	13.24	AT&T MOBILITY
02/17/22	43847	AT&T MOBILITY	01/10/22	Telecom Service - January 2022	1060280	36.48	AT&T MOBILITY
02/17/22	43847	AT&T MOBILITY	01/31/22	Telecom Service - December 2021	1057280	139.80	AT&T MOBILITY
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02/17/22	43847	AT&T MOBILITY	01/31/22	Telecom Service - December 2021	1070280	13.24	AT&T MOBILITY
02/17/22	43847	AT&T MOBILITY	01/31/22	Telecom Service - December 2021	1058280	13.24	AT&T MOBILITY
02/17/22	43847	AT&T MOBILITY	01/31/22	Telecom Service - December 2021	5240280	13.24	AT&T MOBILITY
02/17/22	43847	AT&T MOBILITY	01/31/22	Telecom Service - December 2021	1060280	36.48	AT&T MOBILITY
02/17/22	43847	AT&T MOBILITY	01/31/22	Telecom Service - December 2021	5440280	13.24	AT&T MOBILITY
Total 43847:						697.86	
02/24/22	43880	BELL JANITORIAL SUPPLY	02/07/22	Window Cleaning Supplies	1043262	37.91	BELL JANITORIAL SUPPLY
02/24/22	43880	BELL JANITORIAL SUPPLY	02/16/22	Toilet Paper	1043250	65.14	BELL JANITORIAL SUPPLY
02/24/22	43880	BELL JANITORIAL SUPPLY	02/17/22	Paper Towels	1043250	61.08	BELL JANITORIAL SUPPLY

M = Manual Check, V = Void Check

Chk. Date	Check #	Payee	Inv. Date	Description	GL Account	G/L Amt	Merchant Name
Total 43880:						164.13	
02/10/22	43834	Blomquist Hale c/o Myrna	02/01/22	EAP Coverage - February 2022	1043135	201.65	BLOMQUIST HALE CONSULTING INC.
Total 43834:						201.65	
02/17/22	43848	BLUE STAKES OF UTAH	01/31/22	Blue Stakes - January 2022	5140490	117.90	BLUE STAKES OF UTAH
Total 43848:						117.90	
02/03/22	43806	Burtts, Madison	01/31/22	Referee	2071480	142.00	Burtts, Madison
02/03/22	43806	Burtts, Madison	01/31/22	Referee	2071488	120.00	Burtts, Madison
Total 43806:						262.00	
02/17/22	43849	Burtts, Madison	02/01/22	Referee	2071480	154.00	Burtts, Madison
02/17/22	43849	Burtts, Madison	02/01/22	Referee	2071488	125.00	Burtts, Madison
Total 43849:						279.00	
02/24/22	43881	C.R. BARD	01/20/22	IO Drills	1057450	1,300.00	Bard Access Systems
02/24/22	43881	C.R. BARD	01/20/22	IO Needles	1057450	2,520.00	Bard Access Systems
Total 43881:						3,820.00	
02/24/22	43882	CENTRAL WEBER SEWER IMPR DIST.	02/10/22	Treatment Fees	5240491	120,653.00	CENTRAL WEBER SEWER IMPR DIST.
Total 43882:						120,653.00	
02/24/22	43883	CHEMTECH-FORD LABORATORIES	02/17/22	Sampling - 1st Quarter Disinfection Byproducts	5140480	480.00	CHEMTECH-FORD LABORATORIES
Total 43883:						480.00	
02/24/22	43884	CHRISTOPHER F ALLRED	01/31/22	Prosecution Services - January 2022	1042313	600.00	CHRISTOPHER F ALLRED
Total 43884:						600.00	
02/03/22	43807	CINTAS CORPORATION	01/31/22	Eye Wash Station	1060260	139.12	CINTAS CORPORATION

M = Manual Check, V = Void Check



Chk. Date	Check #	Payee	Inv. Date	Description	GL Account	G/L Amt	Merchant Name
Total 43807:						139.12	
02/03/22	43808	CINTAS CORPORATION LOC 180	01/26/22	MATS/TOWELS - 1/26/2022	1060250	18.76	CINTAS CORPORATION LOC 180
02/03/22	43808	CINTAS CORPORATION LOC 180	01/26/22	PW Uniforms - 1/26/2022	5240140	14.20	CINTAS CORPORATION LOC 180
02/03/22	43808	CINTAS CORPORATION LOC 180	01/26/22	PW Uniforms - 1/26/2022	5140140	28.42	CINTAS CORPORATION LOC 180
02/03/22	43808	CINTAS CORPORATION LOC 180	01/26/22	PW Uniforms - 1/26/2022	5440140	14.20	CINTAS CORPORATION LOC 180
02/03/22	43808	CINTAS CORPORATION LOC 180	01/26/22	PW Uniforms - 1/26/2022	1060140	28.42	CINTAS CORPORATION LOC 180
02/03/22	43808	CINTAS CORPORATION LOC 180	01/26/22	PW Uniforms - 1/26/2022	1070140	56.82	CINTAS CORPORATION LOC 180
02/03/22	43808	CINTAS CORPORATION LOC 180	01/26/22	PW Uniforms - 1/26/2022	1058140	28.42	CINTAS CORPORATION LOC 180
Total 43808:						189.24	
02/17/22	43850	CINTAS CORPORATION LOC 180	02/02/22	MATS/TOWELS - 02/02/2022	1060250	18.76	CINTAS CORPORATION LOC 180
02/17/22	43850	CINTAS CORPORATION LOC 180	02/02/22	PW Uniforms - 02/02/2022	5240140	8.84	CINTAS CORPORATION LOC 180
02/17/22	43850	CINTAS CORPORATION LOC 180	02/02/22	PW Uniforms - 02/02/2022	5140140	17.69	CINTAS CORPORATION LOC 180
02/17/22	43850	CINTAS CORPORATION LOC 180	02/02/22	PW Uniforms - 02/02/2022	5440140	8.84	CINTAS CORPORATION LOC 180
02/17/22	43850	CINTAS CORPORATION LOC 180	02/02/22	PW Uniforms - 02/02/2022	1060140	17.69	CINTAS CORPORATION LOC 180
02/17/22	43850	CINTAS CORPORATION LOC 180	02/02/22	PW Uniforms - 02/02/2022	1070140	35.38	CINTAS CORPORATION LOC 180
02/17/22	43850	CINTAS CORPORATION LOC 180	02/02/22	PW Uniforms - 02/02/2022	1058140	17.70	CINTAS CORPORATION LOC 180
Total 43850:						124.90	
02/24/22	43885	CINTAS CORPORATION LOC 180	02/09/22	MATS/TOWELS - 02/09/2022	1060250	18.76	CINTAS CORPORATION LOC 180
02/24/22	43885	CINTAS CORPORATION LOC 180	02/09/22	PW Uniforms - 02/09/2022	5240140	8.84	CINTAS CORPORATION LOC 180
02/24/22	43885	CINTAS CORPORATION LOC 180	02/09/22	PW Uniforms - 02/09/2022	5140140	17.69	CINTAS CORPORATION LOC 180
02/24/22	43885	CINTAS CORPORATION LOC 180	02/09/22	PW Uniforms - 02/09/2022	5440140	8.84	CINTAS CORPORATION LOC 180
02/24/22	43885	CINTAS CORPORATION LOC 180	02/09/22	PW Uniforms - 02/09/2022	1060140	17.69	CINTAS CORPORATION LOC 180
02/24/22	43885	CINTAS CORPORATION LOC 180	02/09/22	PW Uniforms - 02/09/2022	1070140	35.38	CINTAS CORPORATION LOC 180
02/24/22	43885	CINTAS CORPORATION LOC 180	02/09/22	PW Uniforms - 02/09/2022	1058140	17.70	CINTAS CORPORATION LOC 180
02/24/22	43885	CINTAS CORPORATION LOC 180	02/16/22	MATS/TOWELS - 02/16/2022	1060250	18.76	CINTAS CORPORATION LOC 180
02/24/22	43885	CINTAS CORPORATION LOC 180	02/16/22	PW Uniforms - 02/16/2022	5240140	8.84	CINTAS CORPORATION LOC 180
02/24/22	43885	CINTAS CORPORATION LOC 180	02/16/22	PW Uniforms - 02/16/2022	5140140	17.69	CINTAS CORPORATION LOC 180
02/24/22	43885	CINTAS CORPORATION LOC 180	02/16/22	PW Uniforms - 02/16/2022	5440140	8.84	CINTAS CORPORATION LOC 180
02/24/22	43885	CINTAS CORPORATION LOC 180	02/16/22	PW Uniforms - 02/16/2022	1060140	17.69	CINTAS CORPORATION LOC 180
02/24/22	43885	CINTAS CORPORATION LOC 180	02/16/22	PW Uniforms - 02/16/2022	1070140	35.38	CINTAS CORPORATION LOC 180
02/24/22	43885	CINTAS CORPORATION LOC 180	02/16/22	PW Uniforms - 02/16/2022	1058140	17.70	CINTAS CORPORATION LOC 180
Total 43885:						249.80	

SOUTH WEBER CITY

Check Register - Council Approval w/ inv date  
Check Issue Dates: 2/1/2022 - 2/28/2022

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Chk. Date	Check #	Payee	Inv. Date	Description	GL Account	G/L Amt	Merchant Name
02/03/22	43809	COLONIAL FLAG SPECIALTY CO INC	01/27/22	Flag Rotations - City Hall	1043262	44.00	COLONIAL FLAG SPECIALTY CO INC
Total 43809:						44.00	
02/17/22	43851	COOK, RYAN	01/31/22	Referee	2071480	67.50	COOK, RYAN
Total 43851:						67.50	
02/10/22	43835	Core and Main	01/19/22	firehydrant hit on 2700e	5140490	461.33	Core and Main
Total 43835:						461.33	
02/24/22	43886	Core and Main	01/06/22	water meters	5140490	2,576.26	Core and Main
02/24/22	43886	Core and Main	01/25/22	Insulation blankets for meters	5140490	2,213.00	Core and Main
Total 43886:						4,789.26	
02/24/22	43887	CROWN TROPHY	01/14/22	Name Plate - Planning Commissioner	1058250	12.60	CROWN TROPHY
Total 43887:						12.60	
02/10/22	43836	Cycle of Business	02/01/22	Action Strategy Web Tool	1043350	1,300.00	Cycle of Business
Total 43836:						1,300.00	
02/10/22	43837	DAVIS COUNTY GOVERNMENT	01/31/22	Animal Control - January 2022	1054311	2,010.65	DAVIS COUNTY GOVERNMENT
02/10/22	43837	DAVIS COUNTY GOVERNMENT	02/01/22	Law Enforcement Services - February 2022	1054310	18,490.00	DAVIS COUNTY GOVERNMENT
02/10/22	43837	DAVIS COUNTY GOVERNMENT	02/01/22	Dispatch Fees - February 2022	1057370	822.00	DAVIS COUNTY GOVERNMENT
Total 43837:						21,322.65	
02/17/22	43852	DAY POWER EQUIPMENT	01/31/22	Edger repair	1070250	119.77	DAY POWER EQUIPMENT
Total 43852:						119.77	
02/24/22	43888	DE LAGE LANDEN	02/04/22	COPIER MAINT AGREEMENT - SHARP	1042240	2,228.10	DE LAGE LANDEN
02/24/22	43888	DE LAGE LANDEN	02/04/22	COPIER MAINT AGREEMENT - SHARP	1043240	5,198.90	DE LAGE LANDEN
02/24/22	43888	DE LAGE LANDEN	02/04/22	COPIER MAINT AGREEMENT - SHARP	5140240	3,713.50	DE LAGE LANDEN
02/24/22	43888	DE LAGE LANDEN	02/04/22	COPIER MAINT AGREEMENT - SHARP	5240240	3,713.50	DE LAGE LANDEN

M = Manual Check, V = Void Check

Chk. Date	Check #	Payee	Inv. Date	Description	GL Account	G/L Amt	Merchant Name
Total 43888:						14,854.00	
02/17/22	43853	DMW RECORDER'S ASSOCIATION	02/07/22	2022 Membership Dues	1042210	20.00	DMW RECORDER'S ASSOCIATION
Total 43853:						20.00	
02/24/22	43889	DR. SUMMER GRACE DO	02/08/22	Medical Director Contract - September 2021 - F	1057370	4,000.00	DR. SUMMER GRACE DO
Total 43889:						4,000.00	
02/03/22	43810	Dream Castle Homes	01/31/22	Refund of Completion Bond SWC210722120	1021340	200.00	Dream Castle Homes
Total 43810:						200.00	
02/10/22	43838	Dream Castle Homes	01/31/22	Refund of Completion Bond SWC201027165-S	1021340	500.00	Dream Castle Homes
Total 43838:						500.00	
02/03/22	43811	DURKS PLUMBING	01/27/22	Sprinkler Supplies	1070261	1,433.50	DURKS PLUMBING
Total 43811:						1,433.50	
02/17/22	43854	DURKS PLUMBING	01/31/22	Parks maintainance - tools	1070250	4.50	DURKS PLUMBING
Total 43854:						4.50	
02/17/22	43855	Elite Extrication & Equipment	01/23/22	Maintenance Extrication	1057250	800.00	Elite Extrication & Equipment
Total 43855:						800.00	
02/24/22	43890	EXECUTECH	01/31/22	Antivirus, Backup, Email - Feb 2022	1043350	1,138.24	EXECUTECH
02/24/22	43890	EXECUTECH	02/01/22	IT Services - February 2022	1043308	736.00	EXECUTECH
Total 43890:						1,874.24	
02/17/22	43856	Ferrin, Boston	01/19/22	Referee	2071480	87.50	Ferrin, Boston
Total 43856:						87.50	

Chk. Date	Check #	Payee	Inv. Date	Description	GL Account	G/L Amt	Merchant Name
02/03/22	43812	FREEDOM MAILING SERVICES INC.	01/04/22	Utility Billing - December 2021	5140370	604.40	FREEDOM MAILING SERVICES INC.
02/03/22	43812	FREEDOM MAILING SERVICES INC.	01/04/22	Utility Billing - December 2021	5240370	420.45	FREEDOM MAILING SERVICES INC.
02/03/22	43812	FREEDOM MAILING SERVICES INC.	01/04/22	Utility Billing - December 2021	5340370	197.09	FREEDOM MAILING SERVICES INC.
02/03/22	43812	FREEDOM MAILING SERVICES INC.	01/04/22	Utility Billing - December 2021	5440370	91.97	FREEDOM MAILING SERVICES INC.
Total 43812:						1,313.91	
02/24/22	43891	FREEDOM MAILING SERVICES INC.	01/31/22	Utility Billing - January 2022	5140370	606.81	FREEDOM MAILING SERVICES INC.
02/24/22	43891	FREEDOM MAILING SERVICES INC.	01/31/22	Utility Billing - January 2022	5240370	422.13	FREEDOM MAILING SERVICES INC.
02/24/22	43891	FREEDOM MAILING SERVICES INC.	01/31/22	Utility Billing - January 2022	5340370	197.87	FREEDOM MAILING SERVICES INC.
02/24/22	43891	FREEDOM MAILING SERVICES INC.	01/31/22	Utility Billing - January 2022	5440370	92.35	FREEDOM MAILING SERVICES INC.
Total 43891:						1,319.16	
02/03/22	43813	Friedrich, Gwendolyn M.	01/24/22	Referee	2071480	30.00	Friedrich, Gwendolyn M.
Total 43813:						30.00	
02/17/22	43857	Friedrich, Gwendolyn M.	01/31/22	Referee	2071480	125.00	Friedrich, Gwendolyn M.
Total 43857:						125.00	
02/10/22	43839	Fuel Network - UTAH DGO Fleet Operations	01/05/22	Water - December 2021	5140256	452.17	Fuel Network - UTAH DGO Fleet Operations
02/10/22	43839	Fuel Network - UTAH DGO Fleet Operations	01/05/22	Streets - December 2021	1060256	76.60	Fuel Network - UTAH DGO Fleet Operations
02/10/22	43839	Fuel Network - UTAH DGO Fleet Operations	01/05/22	Storm Drain - December 2021	5440256	42.83	Fuel Network - UTAH DGO Fleet Operations
02/10/22	43839	Fuel Network - UTAH DGO Fleet Operations	01/05/22	Snow Removal - December 2021	1060411	814.92	Fuel Network - UTAH DGO Fleet Operations
02/10/22	43839	Fuel Network - UTAH DGO Fleet Operations	01/05/22	Sewer - December 2021	5240256	67.58	Fuel Network - UTAH DGO Fleet Operations
02/10/22	43839	Fuel Network - UTAH DGO Fleet Operations	01/05/22	Planning - December 2021	1058256	207.87	Fuel Network - UTAH DGO Fleet Operations
02/10/22	43839	Fuel Network - UTAH DGO Fleet Operations	01/05/22	Parks - December 2021	1070256	144.42	Fuel Network - UTAH DGO Fleet Operations
02/10/22	43839	Fuel Network - UTAH DGO Fleet Operations	01/05/22	Fire - December 2021	1057256	420.27	Fuel Network - UTAH DGO Fleet Operations
Total 43839:						2,226.66	
02/03/22	43814	Goff, Ryder	01/19/22	Referee	2071480	10.00	Goff, Ryder
Total 43814:						10.00	
02/24/22	43892	GRAINGER	02/08/22	Air Wedge - 500 lb capacity	5140250	51.12	GRAINGER

Chk. Date	Check #	Payee	Inv. Date	Description	GL Account	G/L Amt	Merchant Name
Total 43892:						51.12	
02/24/22	43893	GREEN CASTLE	02/08/22	Park & Ride Snow Plow - December 2021	1070626	3,140.00	GREEN CASTLE
Total 43893:						3,140.00	
02/03/22	43815	Hardman, Carter	01/31/22	Referee	2071480	65.00	Hardman, Carter
Total 43815:						65.00	
02/17/22	43858	Hayes Godfrey Bell, PC	01/31/22	Attorney Services January 2022	1043313	3,198.00	Hayes Godfrey Bell, PC
Total 43858:						3,198.00	
02/03/22	43816	Henry Schein, Inc.	01/12/22	Medical Supplies	1057450	119.59	Henry Schein, Inc.
Total 43816:						119.59	
02/24/22	43894	Henry Schein, Inc.	01/26/22	Sharps Container	1057450	9.45	Henry Schein, Inc.
Total 43894:						9.45	
02/03/22	43817	Hess, Tyson	01/25/22	Referee	2071488	152.00	Hess, Tyson
Total 43817:						152.00	
02/17/22	43859	Hess, Tyson	02/01/22	Referee	2071488	304.00	Hess, Tyson
Total 43859:						304.00	
02/03/22	43818	Hooked Up Plumbing	01/31/22	Repair of Sink Faucet	1057260	690.00	Hooked Up Plumbing
Total 43818:						690.00	
02/24/22	43895	INTERMOUNTAIN GYM REPAIR	02/04/22	Bench Press	2071740	816.30	INTERMOUNTAIN GYM REPAIR
Total 43895:						816.30	
02/24/22	43896	Intermountain Workmed	01/03/22	DOT - Physical - Parks	1070137	70.00	Intermountain Workmed

M = Manual Check, V = Void Check

Chk. Date	Check #	Payee	Inv. Date	Description	GL Account	G/L Amt	Merchant Name
02/24/22	43896	Intermountain Workmed	01/18/22	DOT Physical Exam - Planning & Zoning	1058137	67.00	Intermountain Workmed
02/24/22	43896	Intermountain Workmed	01/18/22	DOT - Physical - Water	5140137	67.00	Intermountain Workmed
Total 43896:						204.00	
02/24/22	43897	iSpyFire	01/26/22	Dispatch Assistance Software	1057370	500.00	iSpyFire
Total 43897:						500.00	
02/10/22	43840	IWORQ SYSTEMS	02/01/22	Permit Management Software Support - March	1058350	1,259.00	IWORQ SYSTEMS
Total 43840:						1,259.00	
02/24/22	43898	JOHNSON ELECTRIC	01/14/22	Streetlight maintenance (5)	1060416	535.98	JOHNSON ELECTRIC
Total 43898:						535.98	
02/24/22	43899	Johnson, Mark H	02/24/22	Spring Water Conf. per diem and mileage	5240230	452.45	Johnson, Mark H
Total 43899:						452.45	
02/28/22	43919	Johnson, Mark H	02/28/22	Water Conference - Return Mileage	5140230	187.45	Johnson, Mark H
Total 43919:						187.45	
02/24/22	43900	JONES AND ASSOCIATES	01/31/22	Potential Revisions to City Code	1058312	1,216.25	JONES AND ASSOCIATES
02/24/22	43900	JONES AND ASSOCIATES	01/31/22	General Engineering Assistance	1058312	34.75	JONES AND ASSOCIATES
02/24/22	43900	JONES AND ASSOCIATES	01/31/22	General Meetings with City Staff	1058312	417.00	JONES AND ASSOCIATES
02/24/22	43900	JONES AND ASSOCIATES	01/31/22	Development Review Meetings	1058312	312.75	JONES AND ASSOCIATES
02/24/22	43900	JONES AND ASSOCIATES	01/31/22	General FEMA NFIP and Floodplain Assistance	1058312	96.75	JONES AND ASSOCIATES
02/24/22	43900	JONES AND ASSOCIATES	01/31/22	City Standards Update	1058312	89.00	JONES AND ASSOCIATES
02/24/22	43900	JONES AND ASSOCIATES	01/31/22	New Public Works Facility - Retention Basin Rel	4560730	2,351.25	JONES AND ASSOCIATES
02/24/22	43900	JONES AND ASSOCIATES	01/31/22	New Public Works Facility- Building Design Coo	4560730	139.00	JONES AND ASSOCIATES
02/24/22	43900	JONES AND ASSOCIATES	01/31/22	Fire Station - Driveway & Auxiliary Building	4557730	2,108.50	JONES AND ASSOCIATES
02/24/22	43900	JONES AND ASSOCIATES	01/31/22	2022 City Council Retreat	1058312	695.00	JONES AND ASSOCIATES
02/24/22	43900	JONES AND ASSOCIATES	01/31/22	DWCCC Canal Access	1058312	34.75	JONES AND ASSOCIATES
02/24/22	43900	JONES AND ASSOCIATES	01/31/22	Fiber Optic Provider Investigation	1058312	104.25	JONES AND ASSOCIATES
02/24/22	43900	JONES AND ASSOCIATES	01/31/22	Street Maintenance Planning & Analysis	5676312	69.50	JONES AND ASSOCIATES
02/24/22	43900	JONES AND ASSOCIATES	01/31/22	US89 Farmington to I84 (UDOT)	1058312	104.25	JONES AND ASSOCIATES
02/24/22	43900	JONES AND ASSOCIATES	01/31/22	2022 STP Application - WFRF Funding (Cotton	1060312	21.25	JONES AND ASSOCIATES

M = Manual Check, V = Void Check

Chk. Date	Check #	Payee	Inv. Date	Description	GL Account	G/L Amt	Merchant Name
02/24/22	43900	JONES AND ASSOCIATES	01/31/22	2021 Street Maintenance Projects	5676312	176.50	JONES AND ASSOCIATES
02/24/22	43900	JONES AND ASSOCIATES	01/31/22	2022 Capital Facilities Plan - Transportation (CF	5676312	717.00	JONES AND ASSOCIATES
02/24/22	43900	JONES AND ASSOCIATES	01/31/22	2021 DWSP Plan Update - SWC Well	5140312	57.00	JONES AND ASSOCIATES
02/24/22	43900	JONES AND ASSOCIATES	01/31/22	Water Projects Coordination Meetings	5140312	729.50	JONES AND ASSOCIATES
02/24/22	43900	JONES AND ASSOCIATES	01/31/22	EBRWR - WBWCD Agreement, Design, CM	5140730	563.25	JONES AND ASSOCIATES
02/24/22	43900	JONES AND ASSOCIATES	01/31/22	EBRWR - Design	5140730	625.00	JONES AND ASSOCIATES
02/24/22	43900	JONES AND ASSOCIATES	01/31/22	JCWR - General	5140730	34.75	JONES AND ASSOCIATES
02/24/22	43900	JONES AND ASSOCIATES	01/31/22	System Meters Project	5140312	173.50	JONES AND ASSOCIATES
02/24/22	43900	JONES AND ASSOCIATES	01/31/22	2022 Capital Facilities Plan (Update) - Water (C	5140730	5,158.50	JONES AND ASSOCIATES
02/24/22	43900	JONES AND ASSOCIATES	01/31/22	Job Corps - Water Storage Evaluation and Agre	5140312	429.25	JONES AND ASSOCIATES
02/24/22	43900	JONES AND ASSOCIATES	01/31/22	Sewer Collection system - Annual Report	5240312	32.25	JONES AND ASSOCIATES
02/24/22	43900	JONES AND ASSOCIATES	01/31/22	Canyon Meadows Park (West) - Phase 1 Projec	4570730	802.00	JONES AND ASSOCIATES
02/24/22	43900	JONES AND ASSOCIATES	01/31/22	2022 TAP Application - WFRC Funding (Weber	1070312	127.50	JONES AND ASSOCIATES
02/24/22	43900	JONES AND ASSOCIATES	01/31/22	Utility Maps - General	5140325	247.50	JONES AND ASSOCIATES
02/24/22	43900	JONES AND ASSOCIATES	01/31/22	CofO - Riverside Place Phase 3	1058319	372.75	JONES AND ASSOCIATES
02/24/22	43900	JONES AND ASSOCIATES	01/31/22	CofO - Sun Rays Subdivision	1058319	239.75	JONES AND ASSOCIATES
02/24/22	43900	JONES AND ASSOCIATES	01/31/22	CofO - Harvest Park Phase 1	1058319	320.25	JONES AND ASSOCIATES
02/24/22	43900	JONES AND ASSOCIATES	01/31/22	Riverside Place Subdivision - Phase 3	1058319	191.50	JONES AND ASSOCIATES
02/24/22	43900	JONES AND ASSOCIATES	01/31/22	Riverside Place Subdivision - Phase 4	1058319	400.00	JONES AND ASSOCIATES
02/24/22	43900	JONES AND ASSOCIATES	01/31/22	Riverside RV Park Resort	1058319	834.00	JONES AND ASSOCIATES
02/24/22	43900	JONES AND ASSOCIATES	01/31/22	Riverwood Subdivision (Larry Ray Property)	1058319	243.25	JONES AND ASSOCIATES
02/24/22	43900	JONES AND ASSOCIATES	01/31/22	Poll Gateway Development	1058319	347.50	JONES AND ASSOCIATES
02/24/22	43900	JONES AND ASSOCIATES	01/31/22	The Lofts at Deer Run	1058319	139.00	JONES AND ASSOCIATES
02/24/22	43900	JONES AND ASSOCIATES	01/31/22	Morty's Car Wash	1058319	174.50	JONES AND ASSOCIATES
02/24/22	43900	JONES AND ASSOCIATES	01/31/22	Weber Basin Pump Station Site Plan	1058319	347.50	JONES AND ASSOCIATES
02/24/22	43900	JONES AND ASSOCIATES	01/31/22	Sophia's Haven Subdivision	1058319	653.00	JONES AND ASSOCIATES
02/24/22	43900	JONES AND ASSOCIATES	01/31/22	The meadows Subdivision (Watts Property)	1058319	278.00	JONES AND ASSOCIATES
02/24/22	43900	JONES AND ASSOCIATES	01/31/22	South Weber Commercial - The Shops	1058319	312.75	JONES AND ASSOCIATES
02/24/22	43900	JONES AND ASSOCIATES	01/31/22	McDonald's Site	1058312	278.00	JONES AND ASSOCIATES
Total 43900:						22,799.50	
02/24/22	43901	KASTLE ROCK EXCAVATING INC	02/07/22	Asphalt/Concrete for Public Works Building	1060260	4,485.00	KASTLE ROCK EXCAVATING INC
Total 43901:						4,485.00	
02/24/22	43902	Kirk Mobile Repair Inc	02/02/22	Annual Maintenance - PW9	1070250	508.36	Kirk Mobile Repair Inc
Total 43902:						508.36	

M = Manual Check, V = Void Check

Chk. Date	Check #	Payee	Inv. Date	Description	GL Account	G/L Amt	Merchant Name
02/24/22	43903	L N CURTIS	01/31/22	Monitor Repair	1057250	390.99	L N CURTIS
02/24/22	43903	L N CURTIS	01/31/22	Hoods and Gloves	1057450	531.73	L N CURTIS
Total 43903:						922.72	
02/28/22	43920	LARSEN, MARK	02/28/22	ABM Conference - per diem & mileage	1058230	781.30	LARSEN, MARK
Total 43920:						781.30	
02/03/22	43819	Layton, Kaylie	01/17/22	Referee	2071480	60.00	Layton, Kaylie
Total 43819:						60.00	
02/17/22	43860	Layton, Kaylie	01/31/22	Referee	2071480	125.00	Layton, Kaylie
02/17/22	43860	Layton, Kaylie	01/31/22	Referee	2071488	20.00	Layton, Kaylie
Total 43860:						145.00	
02/24/22	43904	LES SCHWAB TIRE CENTER	02/17/22	Tire repair on farm tractor.	1070250	282.97	LES SCHWAB TIRE CENTER
Total 43904:						282.97	
02/17/22	43861	Linde Gas & Equipment Inc	01/31/22	Oxygen	1057450	364.29	Linde Gas & Equipment Inc
Total 43861:						364.29	
02/24/22	43905	Linde Gas & Equipment Inc	01/22/22	Oxygen	1057450	217.26	Linde Gas & Equipment Inc
Total 43905:						217.26	
02/03/22	43820	Lindsay Douglas Construction	01/31/22	Refund of Completion Bond SWC201028166-R	1021340	500.00	Lindsay Douglas Construction
Total 43820:						500.00	
02/10/22	43841	LOWES PROX	01/31/22	923697 - Pole Saw, Chain Oil, Batteries	1070250	184.74	LOWES PROX
02/10/22	43841	LOWES PROX	01/31/22	923740 - Tools for Shop	1060260	129.08	LOWES PROX
02/10/22	43841	LOWES PROX	01/31/22	923837 - Lantern Battery	5240250	17.76	LOWES PROX
02/10/22	43841	LOWES PROX	01/31/22	923685 - Cleaner for Snow Plow	1060411	8.04	LOWES PROX
02/10/22	43841	LOWES PROX	01/31/22	923617 - Bungee Cords and Ratchet Ties	1070250	43.86	LOWES PROX
02/10/22	43841	LOWES PROX	01/31/22	923907 - Mailbox	1060411	23.74	LOWES PROX

M = Manual Check, V = Void Check



Chk. Date	Check #	Payee	Inv. Date	Description	GL Account	G/L Amt	Merchant Name
02/10/22	43841	LOWES PROX	01/31/22	923228 - Tote	1043240	22.76	LOWES PROX
02/10/22	43841	LOWES PROX	01/31/22	923303 - Screw Hook	1070250	2.27	LOWES PROX
02/10/22	43841	LOWES PROX	01/31/22	923309 - Supplies for Mail Box	1060411	55.30	LOWES PROX
02/10/22	43841	LOWES PROX	01/31/22	923317 - Hooks and Bolts	1070250	2.44	LOWES PROX
02/10/22	43841	LOWES PROX	01/31/22	923355 - Supplies for Mailbox	1060411	22.28	LOWES PROX
02/10/22	43841	LOWES PROX	01/31/22	943337 - Supplies for Mailbox	1060411	6.99	LOWES PROX
02/10/22	43841	LOWES PROX	01/31/22	923747 - Batteries	1070250	65.08	LOWES PROX
02/10/22	43841	LOWES PROX	01/31/22	923592 - Lanter battery	5240250	8.90	LOWES PROX
02/10/22	43841	LOWES PROX	01/31/22	923875 - Hose and Nozzle	1070261	26.57	LOWES PROX
02/10/22	43841	LOWES PROX	01/31/22	923127 - Tools for Parks	1070250	54.09	LOWES PROX
02/10/22	43841	LOWES PROX	01/31/22	923183 - Tool Box and Tools for Shop	1060260	118.60	LOWES PROX
02/10/22	43841	LOWES PROX	01/31/22	912152 - Batteries	1070250	22.21	LOWES PROX
02/10/22	43841	LOWES PROX	01/31/22	923625 - Ladder, Ceiling Fans, Staples	1060260	405.10	LOWES PROX
02/10/22	43841	LOWES PROX	01/31/22	923832 - Cooler Cover	1060260	30.39	LOWES PROX
02/10/22	43841	LOWES PROX	01/31/22	917625 - Return of Cooler Cover	1060260	30.39	LOWES PROX
02/10/22	43841	LOWES PROX	01/31/22	923401 - Gate Hook	1070261	15.98	LOWES PROX
02/10/22	43841	LOWES PROX	01/31/22	923155 - Combination Lock	1070260	51.24	LOWES PROX
02/10/22	43841	LOWES PROX	01/31/22	923475 - Supplies for trucks	1060250	41.10	LOWES PROX
Total 43841:						1,328.13	
02/17/22	43862	LOWES PROX	01/31/22	923991 - Ladder	1070250	243.97	LOWES PROX
02/17/22	43862	LOWES PROX	01/31/22	923084 - Space Heater	5240250	80.75	LOWES PROX
Total 43862:						324.72	
02/17/22	43863	Lynch, Tani	02/07/22	Remit CFD Receipts from Sportsites 2021	1022800	14,550.00	Country Fair Days
Total 43863:						14,550.00	
02/24/22	43906	Mel Fowers Heating and Cooling Inc	01/25/22	Unit Heater for Pump House	5140490	2,471.87	Mel Fowers Heating and Cooling Inc
Total 43906:						2,471.87	
02/03/22	43821	MOUNT OLYMPUS WATER	01/22/22	Water Cooler at City Hall	1043262	62.44	MOUNT OLYMPUS WATER
Total 43821:						62.44	
02/03/22	43822	NILSON HOMES	01/27/22	Refund of Completion Bond SWC210517083-H	1021340	500.00	NILSON HOMES

M = Manual Check, V = Void Check

Chk. Date	Check #	Payee	Inv. Date	Description	GL Account	G/L Amt	Merchant Name
Total 43822:						500.00	
02/03/22	43823	OFFICE DEPOT	01/03/22	Planner - Community Relations	1058250	11.99	OFFICE DEPOT
Total 43823:						11.99	
02/17/22	43864	OFFICE DEPOT	01/21/22	Printer Ink	1043240	50.61	OFFICE DEPOT
02/17/22	43864	OFFICE DEPOT	01/21/22	Printer Ink	1043240	22.95	OFFICE DEPOT
Total 43864:						73.56	
02/24/22	43907	OFFICE DEPOT	01/07/22	Printer Toner	1043240	212.21	OFFICE DEPOT
02/24/22	43907	OFFICE DEPOT	01/31/22	1099 Forms	1043240	21.39	OFFICE DEPOT
02/24/22	43907	OFFICE DEPOT	02/02/22	External CD drive	1042240	112.84	OFFICE DEPOT
Total 43907:						346.44	
02/03/22	43824	OREILLY AUTOMOTIVE, INC.	01/25/22	Light Bulbs for Plow Truck	1060250	28.64	OREILLY AUTOMOTIVE, INC.
02/03/22	43824	OREILLY AUTOMOTIVE, INC.	01/31/22	Wiper Fluid for Plow Truck	1060250	25.14	OREILLY AUTOMOTIVE, INC.
Total 43824:						53.78	
02/17/22	43865	OREILLY AUTOMOTIVE, INC.	01/31/22	Vehicle Parts	1057250	16.69	OREILLY AUTOMOTIVE, INC.
Total 43865:						16.69	
02/17/22	43866	PEHP LTD PAYMENTS	02/03/22	LTD Premium - 1/17/2022 - 1/30/2022	1043135	178.80	PEHP LTD PAYMENTS
Total 43866:						178.80	
02/24/22	43908	PEHP LTD PAYMENTS	02/17/22	LTD Premium - 01/31/2022 - 02/13/2022	1043135	173.49	PEHP LTD PAYMENTS
Total 43908:						173.49	
02/17/22	43867	Perkes, Deryck	02/01/22	Referee	2071488	192.00	Perkes, Deryck
Total 43867:						192.00	
02/10/22	43842	PROTECT YOUTH SPORTS	01/31/22	Background Checks (6)	1057137	119.70	PROTECT YOUTH SPORTS

M = Manual Check, V = Void Check

Chk. Date	Check #	Payee	Inv. Date	Description	GL Account	G/L Amt	Merchant Name
Total 43842:						119.70	
02/10/22	43843	ROBINSON WASTE SERVICES INC	01/31/22	Garbage Collection - January 2022	5340492	11,989.94	ROBINSON WASTE SERVICES INC
02/10/22	43843	ROBINSON WASTE SERVICES INC	02/01/22	Park & Ride Collection - February 2022	1070626	46.78	ROBINSON WASTE SERVICES INC
Total 43843:						12,036.72	
02/03/22	43825	Senske Services	01/31/22	Pest Control	1057260	75.00	Senske Services
Total 43825:						75.00	
02/24/22	43909	SJE Rhombus Inc.	02/02/22	IControl Subscription - January - March 2022	5140490	690.00	SJE Rhombus Inc.
Total 43909:						690.00	
02/24/22	43910	Stake Center Locating Inc.	01/31/22	Blue Staking of street lights (35 locations)	1060416	525.00	Stake Center Locating Inc.
Total 43910:						525.00	
02/17/22	43868	Stephens,Sam	01/24/22	Referee	2071480	125.00	Stephens,Sam
02/17/22	43868	Stephens,Sam	01/24/22	Referee	2071488	105.00	Stephens,Sam
Total 43868:						230.00	
02/24/22	43911	StreetScan	02/16/22	Street Condition Data Collection	5676730	6,855.00	StreetScan
Total 43911:						6,855.00	
02/03/22	43826	UNIFIRST CORPORATION	01/21/22	Mats and Towels for FAC	2071241	77.42	UNIFIRST CORPORATION
Total 43826:						77.42	
02/17/22	43869	UNIFIRST CORPORATION	01/28/22	Towels for FAC	2071241	29.70	UNIFIRST CORPORATION
Total 43869:						29.70	
02/24/22	43912	UNIFIRST CORPORATION	02/04/22	Mats and Towels for FAC	2071241	77.42	UNIFIRST CORPORATION
02/24/22	43912	UNIFIRST CORPORATION	02/11/22	Towels for FAC	2071241	31.90	UNIFIRST CORPORATION

Chk. Date	Check #	Payee	Inv. Date	Description	GL Account	G/L Amt	Merchant Name
Total 43912:						109.32	
02/03/22	43827	UPPERCASE PRINTING INK	01/07/22	Newsletter - December 2021	5140370	76.24	UPPERCASE PRINTING INK
02/03/22	43827	UPPERCASE PRINTING INK	01/07/22	Newsletter - December 2021	5240370	54.21	UPPERCASE PRINTING INK
02/03/22	43827	UPPERCASE PRINTING INK	01/07/22	Newsletter - December 2021	5340370	16.94	UPPERCASE PRINTING INK
02/03/22	43827	UPPERCASE PRINTING INK	01/07/22	Newsletter - December 2021	5440370	11.86	UPPERCASE PRINTING INK
Total 43827:						159.25	
02/24/22	43913	UPPERCASE PRINTING INK	01/31/22	Newsletter - January 2022	5140370	112.18	UPPERCASE PRINTING INK
02/24/22	43913	UPPERCASE PRINTING INK	01/31/22	Newsletter - January 2022	5240370	79.77	UPPERCASE PRINTING INK
02/24/22	43913	UPPERCASE PRINTING INK	01/31/22	Newsletter - January 2022	5340370	24.93	UPPERCASE PRINTING INK
02/24/22	43913	UPPERCASE PRINTING INK	01/31/22	Newsletter - January 2022	5440370	17.45	UPPERCASE PRINTING INK
Total 43913:						234.33	
02/03/22	43828	US BANK	01/01/22	Water Bond Admin Fee	5140530	1,650.00	US BANK
Total 43828:						1,650.00	
02/24/22	43914	USDA Forest Service c/o US Bank	02/22/22	Annual Land Use Fee for Water Transmission Li	5140490	130.00	USDA Forest Service c/o US Bank
Total 43914:						130.00	
02/03/22	43829	UTAH LOCAL GOVERNMENTS TRUST	01/13/22	Workers Comp Monthly Premium - Jan 2022	1022250	2,497.91	UTAH LOCAL GOVERNMENTS TRUST
02/03/22	43829	UTAH LOCAL GOVERNMENTS TRUST	01/13/22	Workers Comp Monthly Premium - Feb 2022	1022250	2,256.17	UTAH LOCAL GOVERNMENTS TRUST
Total 43829:						4,754.08	
02/03/22	43830	UTAH STATE TREASURER	01/31/22	Court Surcharge Remittance - January 2022	1035100	5,297.43	UTAH STATE TREASURER
Total 43830:						5,297.43	
02/10/22	43844	VANGUARD CLEANING SYSTEMS OF U	02/01/22	Janitorial service - February 2022	1043262	280.00	VANGUARD CLEANING SYSTEMS OF U
Total 43844:						280.00	
02/28/22	43917	Void Check	V				

M = Manual Check, V = Void Check

Chk. Date	Check #	Payee	Inv. Date	Description	GL Account	G/L Amt	Merchant Name
Total 43917:						.00	
02/28/22	43918	Void Check	V				
Total 43918:						.00	
02/28/22	43919	Void Check	V				
Total 43919:						.00	
02/24/22	43915	WAGEMAN, BRYAN	02/24/22	Spring Water Conf - per diem and mileage	5140230	463.40	WAGEMAN, BRYAN
Total 43915:						463.40	
02/28/22	43921	WAGEMAN, BRYAN	02/28/22	Water Conference - Return mileage	5140230	198.40	WAGEMAN, BRYAN
Total 43921:						198.40	
02/03/22	43831	WASATCH INTEGRATED WASTE MGMT	01/01/22	Garbage Collection - January 2022	5340492	22,363.20	WASATCH INTEGRATED WASTE MGMT
Total 43831:						22,363.20	
02/03/22	43832	WEBER BASIN WATER	02/01/22	Annual Retreat Rental	1041230	37.50	WEBER BASIN WATER
Total 43832:						37.50	
02/03/22	43833	WEBER BASIN WATER	02/01/22	Annual Retreat Security Deposit	1041230	250.00	WEBER BASIN WATER
Total 43833:						250.00	
02/24/22	43916	WILKINSON SUPPLY	02/09/22	Weed Eater	1070261	422.98	WILKINSON SUPPLY
Total 43916:						422.98	
02/10/22	43845	Young ChryslerJeep Dodge R	01/21/22	park vehicle #1	1070250	727.25	Young ChryslerJeep Dodge R
Total 43845:						727.25	

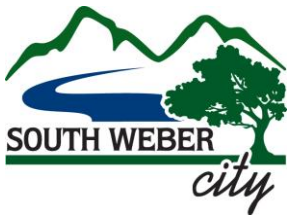
M = Manual Check, V = Void Check

Chk. Date	Check #	Payee	Inv. Date	Description	GL Account	G/L Amt	Merchant Name
Grand Totals:						<u>371,127.55</u>	

Approval Date: \_\_\_\_\_

Mayor \_\_\_\_\_

City Recorder: \_\_\_\_\_



# CITY COUNCIL MEETING STAFF REPORT

MEETING DATE

March 8, 2022

PREPARED BY

Trevor Cahoon  
Community Services Dir.

ITEM TYPE

Legislative Action

PRIOR DISCUSSION DATES

AGENDA ITEM

Action on ORD 2022-02 Rezone for Parcel ID# 130330093 3 acres located on the SE corner of 2100 E & South Weber Drive.

PURPOSE

Planning Commission to Recommend rezone of the property located at approximately 2100 E South Weber Drive from Commercial Overlay (C-O) to Commercial Highway (C-H).

BACKGROUND

In the September 24, 2019 City Council meeting the City Council voted to repeal the C-O Zone from the zoning code. The City has two properties within the City zoned C-O. One of those properties has a development agreement in place which allows the entitlement of those rights of the C-O zone, however the second property (the property subject to this ordinance) needs to be rezoned to come into compliance with current code.

The property owner was notified at the time of the repeal of the C-O zone that the property would need to be rezoned in order to be considered for development. The City is now acting on that need to rezone the property. The City is requesting the zone to be designated as C-H which is in compliance with the General Plan zoning map.

Planning Commission Reviewed the Ordinance for the rezone and recommended the rezone in a unanimous vote at the February 10, 2022 Planning Commission meeting.

SAMPLE MOTION LANGUAGE

**Approve** – Move to approve Ordinance 2022-02 Rezone for Parcel ID# 130330093 3 acres located on the SE corner of 2100 E & South Weber Drive from C-O Commercial Overlay to C-H Commercial Highway.

**Deny** – Move to deny Ordinance 2022-02 Rezone for Parcel ID# 130330093 3 acres located on the SE corner of 2100 E & South Weber Drive from C-O Commercial Overlay to C-H Commercial Highway.

**Continue** – Move to continue Ordinance 2022-02 Rezone for Parcel ID# 130330093 3 acres located on the SE corner of 2100 E & South Weber Drive from C-O Commercial Overlay to C-H Commercial Highway to (a future date).

**ORDINANCE 2022-02**

**AN ORDINANCE OF THE CITY COUNCIL OF SOUTH WEBER CITY REZONING CERTAIN PROPERTY LOCATED AT APPROXIMATELY 2100 E. SOUTH WEBER DRIVE.**

**WHEREAS**, the Planning Commission of South Weber City, after a public hearing, has made a positive recommendation to the City Council for a change in the zoning of property located at approximately 2100 E. South Weber Drive, known as Parcel No. 130330093, from Commercial Overlay Zone (CO) to Highway-Commercial Zone (C-H); and

**WHEREAS**, the City Council has held a public hearing on the proposed re-zoning application; and

**WHEREAS**, the City Council of South Weber City desires to rezone the property as requested by the applicant;

**NOW, THEREFORE, BE IT ORDAINED** by the South Weber City Council as follows:

**Section 1. Rezone.** That certain property located at approximately 2100 E. South Weber Drive, known as Parcel No. 130330093, is hereby rezoned from its current zoning designation of Commercial Overlay Zone (CO) to Highway-Commercial Zone (C-H).

**Section 2. Zoning Map Amendment.** The Zoning Map of South Weber City is hereby amended to reflect the rezoning referenced in paragraph 1, above.

**Section 3. Severability.** If any section, part, or provision of this Ordinance is held invalid or unenforceable, such invalidity or unenforceability shall not affect any other portion of this Ordinance, and all sections, parts and provisions of this Ordinance shall be severable.

**Section 4. Effective Date.** This ordinance shall take effect upon publication or posting, or thirty (30) days after passage, whichever occurs first.

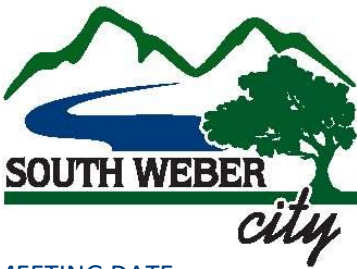
**PASSED AND ADOPTED** by the City Council of South Weber, Davis County, on the 8<sup>th</sup> day of March, 2022.

\_\_\_\_\_  
**MAYOR:** Rod Westbroek

\_\_\_\_\_  
**ATTEST:** City Recorder, Lisa Smith

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





# CITY COUNCIL MEETING STAFF REPORT

MEETING DATE

March 8, 2022

PREPARED BY

Brandon Jones  
City Engineer

ITEM TYPE

Administrative

ATTACHMENTS

None

PRIOR DISCUSSION DATES

None

AGENDA ITEM

2022 Transportation Capital Facilities Plan (CFP) & Impact Fee Facilities Plan (IFFP) Update  
Consulting Engineering Services – Firm Selection

RECOMMENDATION

Select and authorize staff to negotiate contract with Wall Consultant Group (WCG) as the consulting engineering firm to provide the updated 2022 Transportation Capital Facilities Plan & Impact Fee Facilities Plan, in the amount not to exceed \$34,249.

BACKGROUND

Due to changes in the current General Plan, adopted in November 2020, particularly related to vehicle transportation, it is necessary to update the current Transportation Capital Facilities Plan (CFP), Impact Fee Facilities Plan (IFFP), and Impact Fee Analysis (IFA). It is important that the objectives and capital improvements identified in the General Plan are consistent with the CFP, IFFP, & IFA. Selection of a consultant to provide the IFA will follow a separate process.

In addition, since the adoption of the current Transportation CFP, there has been increased concern about traffic circulation, future development, and other related items around South Weber Drive and 2700 East. Therefore, a specific sub-area plan for this area was included in the scope of work.

Request for Proposals (RFP) from qualified firms was advertised. The RFP was downloaded by 5 potential firms, but only 2 firms provided a proposal. The proposals were due on February 17, 2022. Proposals were received from Horrocks Engineers and Wall Consultant Group (WCG).

ANALYSIS

The Evaluation Criteria was clearly stated in the RFP (Approach, Experience / References, Schedule, and Fee). A selection committee made up of David Larson, Trevor Cahoon, Kim Guill, and Brandon Jones reviewed both proposals based on the criteria. The city has previous experience working with both firms, and both firms scored very well. In the end, WCG score slightly better on experience, schedule, and fee.

SAMPLE MOTION LANGUAGE

**Approve** – I move to approve Resolution 22-11: Award Consulting Engineering Services Firm to Upgrade Transportation CFP & IFFP

**Deny** – I move to deny Resolution 22-11

**RESOLUTION 22-11**

**A RESOLUTION OF THE SOUTH WEBER CITY COUNCIL AWARDING  
TRANSPORTATION CAPITAL FACILITIES PLAN  
AND IMPACT FEE FACILITIES PLAN CONTRACT**

**WHEREAS**, changes made to the General Plan adopted in November 2020 necessitate an update to the vehicle transportation Capital Facilities Plan (CFP), Impact Fee Facilities Plan (IFFP), and Impact Fee Analysis (IFA) and

**WHEREAS**, requests for proposals (RFP) were advertised per state requirements submissions were received from Horrocks Engineers and Wall Consultant Group (WCG); and

**WHEREAS**, proposals were evaluated based on approach, experience/references, schedule, and fee; and

**WHEREAS**, the selection committee consisting of David Larson, Trevor Cahoon, Kimberli Guill, and Brandon Jones is recommending Wall Consultant Group;

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

**Section 1. Award:** The contract for consulting engineering services will be negotiated with Wall Consultant Group (WCG) by staff to provide the updated Transportation CFP and IFFP in an amount not to exceed \$34,249.

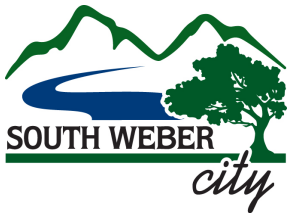
**Section 2: Repealer Clause:** All ordinances or resolutions or parts thereof, which are in conflict herewith, are hereby repealed.

**PASSED AND ADOPTED** by the City Council of South Weber, Davis County, on the 8<sup>th</sup> day of March 2022.

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

\_\_\_\_\_  
**Rod Westbroek, Mayor**

\_\_\_\_\_  
**Attest: Lisa Smith, Recorder**



#8 Committees  
CITY COUNCIL MEETING  
STAFF REPORT

MEETING DATE

March 8, 2022

PREPARED BY

David Larson  
City Manager

ITEM TYPE

Administrative

ATTACHMENTS

None

PRIOR DISCUSSION DATES

February 22, 2022

AGENDA ITEM

Committee Priorities

RECOMMENDATION

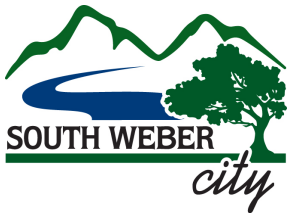
NA

BACKGROUND

South Weber City Council discussed Council Committees during the retreat items of the February 22, 2022 meeting. Mayor Westbrook asked for the various committee chairs to prepare and present items for each committee they felt could be beneficial for the committees to work on that the Council as a body could then evaluate and consider with guidance from the City's strategic plan.

ANALYSIS

NA



# CITY COUNCIL MEETING STAFF REPORT

MEETING DATE

March 8, 2022

PREPARED BY

David Larson  
City Manager

ITEM TYPE

Administrative

ATTACHMENTS

None

PRIOR DISCUSSION DATES

[August 24, 2021](#)

[October 26, 2021](#)

AGENDA ITEM

Reallocation of American Rescue Plan Act (ARPA) Funds

RECOMMENDATION

Staff recommends reallocating previously appropriated ARPA funds based on the final ruling that cities can claim up to \$10 million as revenue loss

BACKGROUND

South Weber City Council has discussed use of ARPA funds previously and determined in October 2021 to use the approximately \$900,000 for a combination of cybersecurity and water/sewer infrastructure projects based on ARPA law, Treasury guidelines/published FAQs, and State Drinking Water Revolving Fund.

After the Council's decision (in late January 2022) the Federal Treasury released important news regarding how cities are able to use ARPA money. The Treasury announced in their final rule that every city has the ability to use up to \$10 million as revenue loss without having to go through a calculation to show their revenue loss. They've called this a standard allowance and it feels similar to a standard tax deduction for personal income taxes. If a City were to take the standard allowance they don't have to itemize/calculate the actual amount of revenue loss.

The City's ARPA amount is under the \$10 million and, in essence, means by claiming the standard allowance all of our ARPA funds do not have to be used in the narrow ways previously directed. It also means we have another decision on our hands related to ARPA money – we can continue to use it as previously allocated, or we can adjust our planned uses and accomplish some other projects that previously were not under consideration.

ANALYSIS

Council members have asked in council meetings in the past whether ARPA money could be used for the fire station auxiliary building, parks projects, streets projects, new public works facility, and other projects. At the time the answer was no. Now the answer is yes.

There are still some boundaries, for example the funds cannot be spent on servicing debt obligations. They also cannot be used in place of tax cuts. The funds may not be used in any way to undermine the response to COVID, either.

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We do not have to decide how to use all our ARPA money tonight. We do need to decide if we want to consider the idea of other uses. If yes, under Council's direction staff can establish a list of potential items/projects and bring those forward for the Council's consideration and action. If yes, this discussion item is a good time for Council members to provide that direction and ensure projects they feel should be considered are included on the list.