

## CITY COUNCIL AGENDA AMENDED

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 commencing at 6:00 p.m. on Tuesday, January 28, 2025, in the Council Chambers at 1600 E. South Weber Dr.**

**OPEN** (Agenda items may be moved to meet the needs of the Council.)

1. Pledge of Allegiance: Councilwoman Petty
2. Prayer: Councilman Davis
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 & city and direct comments to the entire Council (They will not respond).

### **ACTION ITEMS**

4. Annexation Petition by Nilson Homes (Parcels 13-005-0039/0040/0041/0042/0044/0046/0052) at approximately 75 W South Weber Drive
5. Amended Resolution 24-36: Riverside RV Park Development Agreement Second Amendment
6. Resolution 25-03: Utah Division of Forestry, Fire, and State Lands Wildland Fire Agreement
7. **Public Hearing on Surplus Real Property at Approximately 2300 E South Weber Drive**
8. Resolution 25-04: Declaring Parcel 130340055 at Approximately 2300 E South Weber Drive as Surplus Real Property
9. Resolution 25-05: Awarding Contract for City Recycling Program

### **DISCUSSION ITEMS**

10. Annual Training
  - a. Open and Public Meeting Act
  - b. Ethics

### **REPORTS**

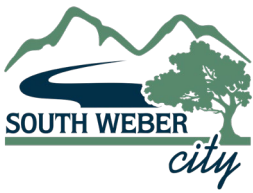
11. New Business
12. Council & Staff
13. Adjourn

*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; Mayor, Council, and others on the agenda; City Website [southwebercity.com/](https://southwebercity.com/); and Utah Public Notice website [www.utah.gov/pmn/index.html](http://www.utah.gov/pmn/index.html).

**DATE: 01-21-2025**

**CITY RECORDER:** Lisa Smith



# CITY COUNCIL MEETING STAFF REPORT

MEETING DATE

January 28, 2025

PREPARED BY

Lisa Smith  
Recorder

ITEM TYPE

Administrative

ATTACHMENTS

Annexation Petition  
County Notice  
Certification

PRIOR DISCUSSION DATES

n/a

AGENDA ITEM

Annexation Petition by Nilson Homes (Parcels 13-005-0039/0040/0041/0042/0044/0046/0052) at approximately 75 W South Weber Drive

PURPOSE

Council must decide whether to accept the petition for further consideration or deny it.

RECOMMENDATION

n/a

BACKGROUND

In 2023 county boundary lines were altered to include this area in Davis County. Nilson Homes filed a notice to intent to annex and notified the affected entities as required. Davis County mailed notice to property owners. Nilson Homes then filed a petition. Although the area is included on the General Plan annexation map, the Council is not obligated to accept the petition. If the Council accepts the petition, staff will do a thorough review and determine if it meets all requirements for certification.

ANALYSIS

This is a 14.747- acre portion of the Riverside Subdivision and is planned for residential development.



**Davis**  
COUNTY

**Kent G. Andersen**  
Director

# Community and Economic Development <sup>4 Annexation</sup>

Davis County Administration Building, 61 South Main Street, P.O. Box 618,  
Suite 304, Farmington Utah 84025  
Telephone: (801) 451-3279 - Fax: (801) 451-3281

Davis County hereby certifies that the following notice required by Utah state code 10-2-403 was properly mailed on January 10, 2025.

Jenny Bloemen  
Davis County Planner

**NOTICE OF INTENT TO FILE A PETITION TO ANNEX AN  
UNINCORPORATED AREA OF DAVIS COUNTY TO SOUTH WEBER CITY**

**ATTENTION**

**YOUR PROPERTY MAY BE AFFECTED BY A PROPOSED ANNEXATION**

RECORDS SHOW THAT YOU OWN PROPERTY WITHIN AN AREA THAT IS INTENDED TO BE INCLUDED IN A PROPOSED ANNEXATION TO SOUTH WEBER CITY OR THAT IS WITHIN 300 FEET OF THAT AREA. IF YOUR PROPERTY IS WITHIN THE AREA PROPOSED FOR ANNEXATION, YOU MAY BE ASKED TO SIGN A PETITION SUPPORTING THE ANNEXATION. YOU MAY CHOOSE WHETHER TO SIGN THE PETITION. BY SIGNING THE PETITION, YOU INDICATE YOUR SUPPORT OF THE PROPOSED ANNEXATION. IF YOU SIGN THE PETITION BUT LATER CHANGE YOUR MIND ABOUT SUPPORTING THE ANNEXATION, YOU MAY WITHDRAW YOUR SIGNATURE BY SUBMITTING A SIGNED, WRITTEN WITHDRAWAL WITH THE RECORDER OR CLERK OF SOUTH WEBER CITY WITHIN 30 DAYS AFTER SOUTH WEBER RECEIVES NOTICE THAT THE PETITION HAS BEEN CERTIFIED.

THERE WILL BE NO PUBLIC ELECTION ON THE PROPOSED ANNEXATION BECAUSE UTAH LAW DOES NOT PROVIDE FOR AN ANNEXATION TO BE APPROVED BY VOTERS AT A PUBLIC ELECTION. SIGNING OR NOT SIGNING THE ANNEXATION PETITION IS THE METHOD UNDER UTAH LAW FOR THE OWNERS OF PROPERTY WITHIN THE AREA PROPOSED FOR ANNEXATION TO DEMONSTRATE THEIR SUPPORT OF OR OPPOSITION TO THE PROPOSED ANNEXATION.

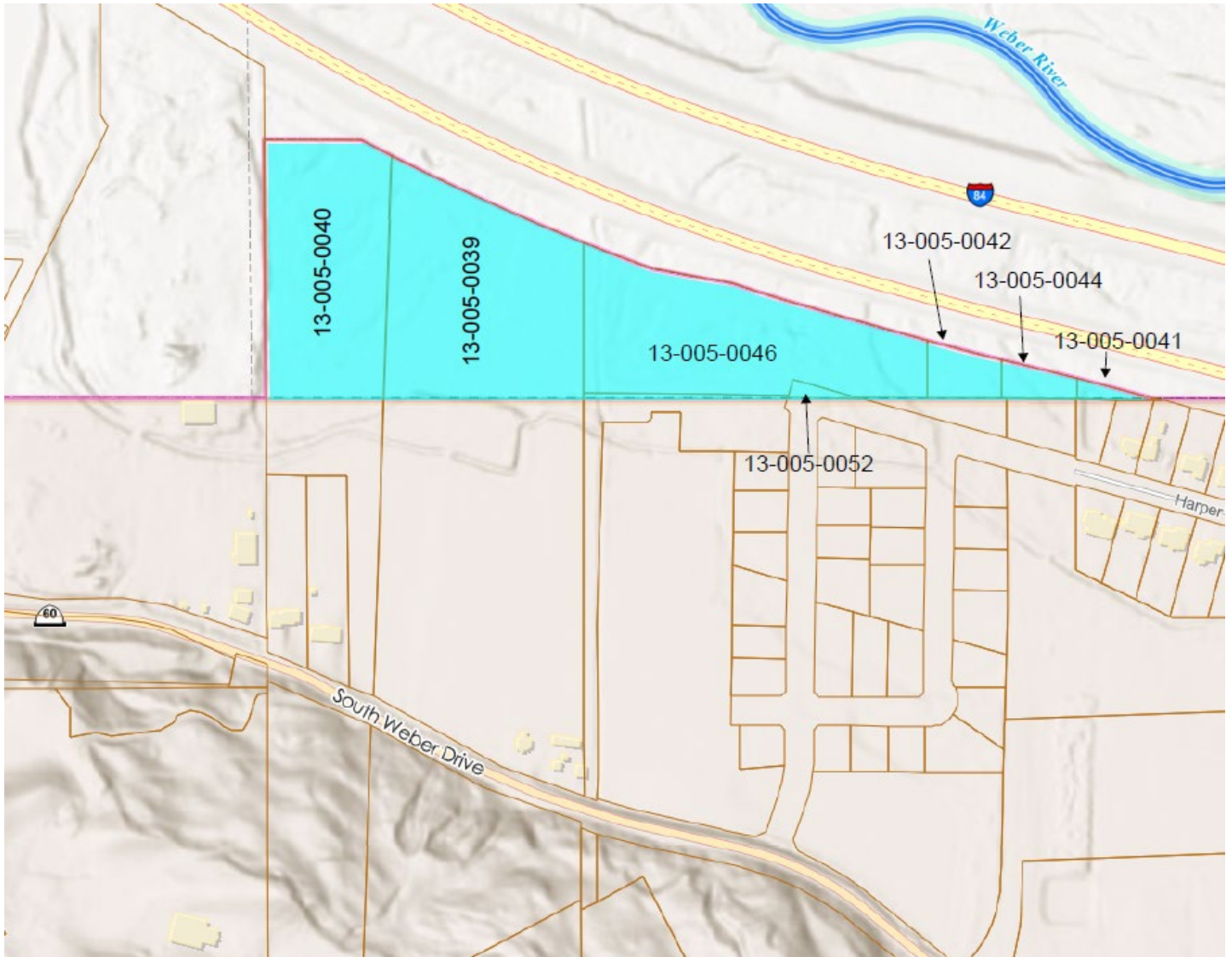
YOU MAY OBTAIN MORE INFORMATION ON THE PROPOSED ANNEXATION BY CONTACTING THE SOUTH WEBER COMMUNITY AND ECONOMIC DEVELOPMENT DEPARTMENT, (801) 479-3177. ONCE FILED, THE ANNEXATION PETITION WILL BE AVAILABLE FOR INSPECTION AND COPYING AT THE OFFICE OF SOUTH WEBER CITY LOCATED AT 1600 E SOUTH WEBER, SOUTH WEBER, UTAH 84405.

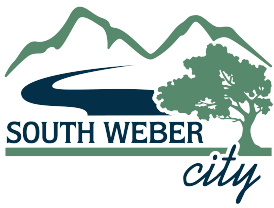
A MAP OF THE AREA THAT IS PROPOSED TO BE ANNEXED IS ATTACHED.



## Annexation Petition to South Weber Approx. 6350 S 100 W

Parcels: 13-005-0040, 13-005-0039, 13-005-0046, 13-005-0042,  
13-005-0044, 13-005-0041





# ANNEXATION PETITION

(Submit to City Recorder's Office)

~~4-Annexation~~ SOUTH WEBER CITY

1600 E South Weber Drive  
South Weber UT 84405  
801-479-3177

PETITIONER'S NAME Nilson Homes

ZONE A-10

PROPERTY LOCATION: 75 West South Weber Drive

ACREAGE: 14.747

\$Fee paid \_\_\_\_\_

**AFFECTED PROPERTY OWNER NAMES:**

**PROPERTY ADDRESS:**

**PARCEL ID#:**

*(within Annexation Area):*

Riverwood Community LLC

130050042,44,46,52

Peek, Harry L & Wanda F - Trustees

130050039,40

South Weber City

130050041

*Attach additional sheet as needed*

**MAIN CONTACT PERSON:**

**(It is the Main Contact's responsibility to notify/inform other property owners of any notifications or information received regarding this Annexation Petition)**

Name: Joseph Herring

Phone: 435-287-5975

Mailing Address: 1740 Combe Road STE 2

City: South Ogden

State: Utah Zip: 84403 Email: joseph.herring@nilsonld.com

**INCLUDE WITH THIS PETITION (in accordance with UCA §10-2-403):**

1. A copy of the Notice of Intent to File an Annexation Petition sent to affected entities as required, the date the notice was sent, and a list of the affected entities to which notice was sent.
2. Signature page(s) (**must include the required statement**) of property owners that are within the proposed annexation area.
3. One 24" x 36" accurate and recordable (mylar) map, prepared by a licensed surveyor, of the area proposed for annexation. Mylar copy must be stamped by the surveyor and meet the requirements of UCA§ 17-23-20(4).
4. Four 11" x 17" paper copies of the map prepared by the licensed surveyor.
5. Electronic copy of prepared map sent to [ismith@southwebercity.com](mailto:ismith@southwebercity.com)
6. A legal property description in word format sent to: [ismith@southwebercity.com](mailto:ismith@southwebercity.com)
7. On the date of filing with the City Recorder, deliver or mail a copy of petition (including paper copy of map) to Davis County Recorder

Signature of Applicant: Joseph Herring

1/7/2025  
**Date Submitted**

**Applicant Information (If different than Main Contact):**

Name: \_\_\_\_\_

Phone: \_\_\_\_\_

Mailing Address: \_\_\_\_\_

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

State: \_\_\_\_\_ Zip: \_\_\_\_\_

Email: \_\_\_\_\_



**OFFICIAL PROPERTY OWNER(S) SIGNATURE PAGE**  
**OF ANNEXATION PETITION**

*(This Official Signature Page may be duplicated as needed for circulation when obtaining signatures)*

**NOTICE TO PROPERTY OWNERS:**

***There will be no public election on the annexation proposed by this petition because Utah law does not provide for an annexation to be approved by voters at a public election.***

***If you sign this petition in favor of this proposed annexation and later decide that you do not support the petition, you may withdraw your signature by submitting a signed, written withdrawal with the West Point City Recorder.***

***If you choose to withdraw your signature, you shall do so no later than 30 days after West Point City receives notice that the petition has been certified.***

**PLEASE INDICATE YOUR POSITION ON THIS ANNEXATION REQUEST & PROVIDE SIGNATURE VERIFICATION.**

**IN FAVOR** **NOT IN FAVOR**

<input type="checkbox"/>	<input type="checkbox"/>	_____	_____	_____
		Signature	Name	Property Address or Parcel ID

**IN FAVOR** **NOT IN FAVOR**

<input type="checkbox"/>	<input type="checkbox"/>	_____	_____	_____
		Signature	Name	Property Address or Parcel ID

**IN FAVOR** **NOT IN FAVOR**

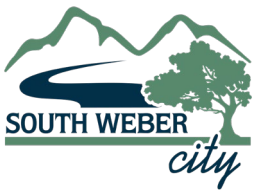
<input type="checkbox"/>	<input type="checkbox"/>	_____	_____	_____
		Signature	Name	Property Address or Parcel ID

**IN FAVOR** **NOT IN FAVOR**

<input type="checkbox"/>	<input type="checkbox"/>	_____	_____	_____
		Signature	Name	Property Address or Parcel ID

**IN FAVOR** **NOT IN FAVOR**

<input type="checkbox"/>	<input type="checkbox"/>	_____	_____	_____
		Signature	Name	Property Address or Parcel ID



# CITY COUNCIL MEETING STAFF REPORT

MEETING DATE

January 28, 2025

PREPARED BY

David Larson  
City Manager

ITEM TYPE

Legislative

ATTACHMENTS

RES 24-36 Amended

PRIOR DISCUSSION DATES

[December 10, 2024](#)

AGENDA ITEM

Amended Resolution 24-36: Riverside RV Park Development Agreement Second Amendment

PURPOSE

Finalize amendment language

RECOMMENDATION

Staff recommends approval

BACKGROUND

On December 10, 2024, the City Council discussed a development agreement change request by Riverside RV Park owner/operator McKay Winkel. The Council moved to approve a development agreement amendment and tasked staff with finalizing the language. The language that staff has worked on with McKay is before the Council for approval. Staff involved were City Manager David Larson, City Attorney Jayme Blakesley, and Community Development Manager Lance Evans.

ANALYSIS

The intent of the amendment, based on the December 10 meeting, is to allow Riverside RV Park to allow long term tenants to stay longer than the maximum stay period (120 days) during the winter months of this current winter and next, but continue to require the 7-day leave period during the spring, summer, and fall months.

Below is the suggested language that McKay and staff agreed upon, to be inserted as a new section 15.1.1. That language would come within section 15.1 which reads as follows without any changes from the original:

15.1 Patrons. Developer shall not permit patrons to stay at the RV Park for more than one hundred twenty (120) consecutive days (the "Maximum Stay Period"). Any patron who stays for the Maximum Stay Period is required to adhere to a seven (7) day leave period before returning to stay at the RV Park (the "Leave Period").

15.1.1 Exception to Leave Period. The requirement for a mandatory Leave Period shall not apply from December 1, 2024, through April 30, 2025, or from December 1, 2025, to April 30, 2026.



**AMENDED RESOLUTION 25-36**

**A RESOLUTION OF THE SOUTH WEBER CITY COUNCIL  
APPROVING A SECOND AMENDMENT FOR RIVERSIDE RV PARK  
DEVELOPMENT AGREEMENT**

**WHEREAS**, South Weber City approved a development agreement with Riverside RV Park in June 2020; and

**WHEREAS**, an amendment to that agreement was approved May 11, 2021; and

**WHEREAS**, a second amendment is now being requested which has been reviewed and recommended by staff;

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

**Section 1. Approval:** The Riverside RV Park Development Agreement Second Amendment is hereby approved 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 10<sup>th</sup> day of December 2024.

Roll call vote is as follows:		
Council Member Halverson	FOR	AGAINST
Council Member Petty	FOR	AGAINST
Council Member Dills	FOR	AGAINST
Council Member Davis	FOR	AGAINST
Council Member Winsor	FOR	AGAINST

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**Rod Westbrook, Mayor**

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**Attest: Lisa Smith, Recorder**

# Amended RES 24-36 EXHIBIT 1

Parcel 13-018-0021

## **SECOND AMENDMENT TO THE DEVELOPMENT AGREEMENT FOR RIVERSIDE RV PARK IN SOUTH WEBER CITY**

This **SECOND AMENDMENT** to the Development Agreement for the Riverside RV Park in South Weber, Utah, is made and entered into as of this 10<sup>th</sup> day of December 2024, by and between F.M. WINKEL FAMILY LLC, a Utah limited liability company, having its principal business address as 3651 N 100 E #125 Provo, Utah (hereinafter referred to as "Owner") and SOUTH WEBER CITY, a municipal corporation of the State of Utah (hereinafter referred to as "City"), of 1600 E South Weber Dr, South Weber UT 84405. Owner and City are heretofore individually referred to as "party" or collectively referred to as "Parties.

**WHEREAS**, the Parties entered into a Development Agreement for Riverside RV Park in South Weber City dated June 9, 2020 providing for the development of a Recreational Vehicle Park within South Weber; and

**WHEREAS**, the first amendment of that agreement involving landscape and fencing changes was approved May 11, 2021; and

**WHEREAS**, the Owner has requested a change to the language regarding length of stay;

**NOW, THEREFORE**, the parties agree as follows:

**Section 1. Amendment.** Section 15.1.1 is added to the original Development Agreement and reads in its entirety as follows:

15.1.1 Exception to Leave Period. The requirement for a mandatory Leave Period shall not apply from December 1, 2024 through April 30, 2025 or from December 1, 2025 to April 30, 2026.

**Section 2. Other Terms.** The other terms and provisions of the Development Agreement shall remain in full force and effect without amendment.

In Witness Whereof, the City and Owner have caused this Agreement to be duly executed on or as of the day and year first written above.

“Owner” **F.M. WINKEL FAMILY LLC**

By \_\_\_\_\_ Title \_\_\_\_\_

Witness the hand of said grantor, this \_\_\_\_ day of \_\_\_\_\_, 2025

\_\_\_\_\_  
F.M. Winkel Family LLC

STATE OF UTAH )  
  §  
COUNTY OF DAVIS)

On this \_\_\_\_ day of \_\_\_\_\_, 2025 personally appeared before me  
\_\_\_\_\_ the signer of the foregoing instrument, who duly  
acknowledged that he is the \_\_\_\_\_ of F.M. Winkel Family LLC and an  
authorized representative.

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

Notary \_\_\_\_\_ Seal

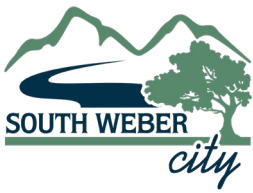
“City” **South Weber City**

By City Manager David Larson \_\_\_\_\_

STATE OF UTAH )  
  §  
COUNTY OF DAVIS)

Subscribed and sworn to before me on the 28<sup>th</sup> day of January 2025 by David Larson.  
WITNESS my hand and official seal the day and year in this certificate first above  
written.

Notary \_\_\_\_\_ Seal



# CITY COUNCIL MEETING STAFF REPORT

MEETING DATE

01/14/2025

PREPARED BY

Derek Tolman

Fire Chief

ITEM TYPE

Legislative

ATTACHMENTS

MOU and Historical Information

PRIOR DISCUSSION DATES

[list date as a link]

AGENDA ITEM

Approve Community Wildland Protection Program

PURPOSE

To approve the new CWPP Agreement.

RECOMMENDATION

To Approve the CWPP

BACKGROUND

The CWPP acts as an insurance policy. We do Education, Preparation and Mitigation and in turn the State of Utah agrees to cover the suppression cost for fires. This has saved us hundreds of thousands of dollars.

**Utah's Community Wildland Protection Program (CWPP): Synopsis**

Utah's **Community Wildland Protection Program (CWPP)** is a collaborative framework designed to help communities in Utah mitigate wildfire risks and enhance resilience to wildfires. The program is rooted in federal guidelines established by the Healthy Forests Restoration Act (HFRA) and provides tools, resources, and planning assistance to create tailored wildfire mitigation strategies for local communities.

Key elements of the CWPP include:

**1. Community Wildfire Protection Plans (CWPPs):**

- These are customized plans developed by local governments, fire departments, state agencies, and residents.
- They identify wildfire risks, critical infrastructure, and strategies for prevention, mitigation, and preparedness.

**2. Hazard Assessment and Mitigation:**

- The program emphasizes evaluating wildfire hazards and implementing risk reduction measures like defensible space, fuel breaks, and vegetation management.

**3. Collaboration and Partnerships:**

- Brings together city officials, fire districts, state agencies, and land management organizations to create unified mitigation strategies.

**4. Education and Community Involvement:**

- Raises awareness among residents about wildfire risks and actions they can take to protect their properties and neighborhoods.

- Promotes participation in initiatives like Firewise USA.

#### 5. **Grant Funding and Technical Support:**

- Offers financial resources and technical guidance for cities and communities to implement mitigation projects and maintain long-term resilience.

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### How the CWPP Helps Cities

#### 1. **Wildfire Risk Reduction:**

- Provides a structured approach to identify and address wildfire risks, protecting lives, property, and critical infrastructure.
- Reduces the intensity and spread of wildfires through proactive mitigation efforts.

#### 2. **Improved Emergency Preparedness:**

- Enhances a city's ability to respond to and recover from wildfires by integrating fire management strategies into local emergency plans.
- Supports coordinated evacuation and resource allocation during wildfire events.

#### 3. **Economic and Infrastructure Protection:**

- Minimizes economic losses from wildfire damage, reducing recovery costs for cities.
- Protects essential infrastructure like power lines, water systems, and transportation networks.

#### 4. **Increased Community Awareness:**

- Engages residents in wildfire prevention and mitigation, fostering a culture of shared responsibility.
- Encourages the adoption of fire-resistant building practices and landscaping.

#### 5. **Access to Funding and Resources:**

- Enables cities to secure state and federal grants for wildfire mitigation projects, reducing financial strain on local budgets.

#### 6. **Environmental and Ecological Benefits:**

- Promotes sustainable land management practices that maintain healthy ecosystems and protect watersheds.
- Reduces the environmental impact of wildfires, such as erosion and water quality degradation.

#### 7. **Strengthened Collaboration:**

- Builds strong partnerships between cities, state agencies, and local stakeholders, ensuring a unified approach to wildfire management.



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The CWPP helps cities create safer and more fire-resilient communities by providing a framework for proactive planning, mitigation, and collaboration. It not only reduces the risks associated with wildfires but also supports sustainable growth and environmental stewardship.

#### ANALYSIS

It is a small ask for big rewards. We have already greatly benefited from this program.

# Cooperative Wildfire System

## **NEW FOR 2025**



### **DIRECT PAYMENT**

*Utah Code 65A-8-203 (4)(d)*

CWS Participating Entities have the option in 2025 to pay the division directly for their annual participation commitment. This may be helpful for entities with low wildfire risk or entities that are behind on their participation commitment. Direct payments received by the division are added to the state's Wildland Urban Interface Prevention, Preparedness, and Mitigation fund are to be distributed statewide.

### **FIRE HISTORY COSTS**

*Utah Administrative Rule R652-122*

The calculation for wildland fire suppression costs will only include "non-federal" acres. This impacts all participating entities that have historic fires that include federal land. Historic fire costs have been recalculated for the previous 10 years, and annual participation commitment statements will be adjusted accordingly. For many participating entities, this will result in increases to participation commitment.

### **NEW COOPERATIVE AGREEMENT**

The new agreement will reflect legislative and policy changes to CWS. A new Cooperative Agreement to participate in CWS will be released in the 4th quarter of 2024.

### **WILDFIRE RISK ASSESSMENT**

*Utah Code 65A-8-203 (8)(c)*

The Wildfire Risk Assessment costs are now adjusted for inflation using the Consumer Price Index. These adjustments will be reflected on annual participation commitment statements.



# Cooperative Wildfire System Guidelines for PC Actions

## PREVENTION PREPAREDNESS MITIGATION

### RECOMMENDED ACTIONS:

- Thinning of hazardous fuels.
- Prescribed fire of hazardous fuels.
- Trails that create a fuel break.
- Community chipping events.
- Maintenance of previous fuel reduction projects.
- Equipment used for fuel reduction.

### RECOMMENDED ACTIONS:

- Wildland firefighter training beyond the minimum.
- Wildland fire apparatus, equipment and PPE.
- Improved communication systems for wildfire response.
- Improving ingress/egress for WUI areas.
- Secondary water systems for wildfire suppression.
- WUI lot assessments inspecting defensible space.

### RECOMMENDED ACTIONS:

- Wildfire educational material purchases.
- Ready, Set, GO! program delivery.
- Wildfire prevention media campaigns.
- Open houses with wildfire prevention messaging.
- Law enforcement patrols for burn permits and fire restriction enforcement.

### ACTIONS NOT ALLOWED:

- Initial attack costs on wildfires (including maintenance).
- Mitigation that produces a profit for the PE.
- Activity funded by other state funds or state-administered federal funds.
- State or federal costs for trainings.
- Salaries of employees (excluding time on specific actions).

This list is not comprehensive, so please work with your local FFSL Area Manager when planning for projects not addressed here.



## Cooperative Wildfire System Participation Commitment Statement for year 2025 for Participating Entity: South Weber

*This statement provides the monetary value of the Participation Commitment the entity is required to meet to maintain active status in CWS.*

<b>Value of Participation Commitment:</b> \$8,120	<b>Deadline to complete and return:</b> January 15, 2025
---	--

*INSTRUCTIONS:* Outline the specific Proposed Actions that the Participating Entity plans on taking this year to address the highest wildfire risk. These actions must connect directly to the Entity's approved Community Wildfire Preparedness Plan and meet the intent of CWS. Include the Category (Mitigation, Preparedness, Prevention) and the Estimated Value that will be attributed to this year alone.

	Proposed Action	CWPP Goal	Category	Value this Year
1)				
2)				
3)				
4)				
5)				
6)				
7)				
8)				
9)				
10)				

**Why are these actions the most impactful way to reduce wildfire risk for this PE?**  
Consider the highest wildfire risk areas within the boundary and the values to protect from the threat of wildfire.

Answer	
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Utah Division of Forestry, Fire and State Lands  
1594 West North Temple  
P.O. Box 145703  
Salt Lake City, UT 84114

**Utah Division of Forestry, Fire and State Lands**

\_\_\_\_\_  
Area Manager Signature

\_\_\_\_\_  
Print Name

\_\_\_\_\_  
Date

\_\_\_\_\_  
CWS Manager Signature

\_\_\_\_\_  
Print Name

\_\_\_\_\_  
Date

**Participating Entity Official Representative**

\_\_\_\_\_  
Signature

\_\_\_\_\_  
Print Name and Title

\_\_\_\_\_  
Date

*By signing this document, the Participating Entity and FFSL agree that these proposed actions adhere to the intent of CWS to reduce the impact of catastrophic wildfire to local communities.*



Utah Division of Forestry, Fire and State Lands  
1594 West North Temple  
P.O. Box 145703  
Salt Lake City, UT 84114

## Cooperative Wildfire System 2025 Participation Commitment Calculation for Participating Entity: South Weber

**TOTAL PARTICIPATION COMMITMENT:           \$8,120**

*Participation Commitment is calculated by adding the Risk Assessment by Acres to the Historic Fire Cost Average in each jurisdiction, per R652122300 (2017).*

### WILDFIRE RISK ASSESSMENT

	Medium Risk	Acres	High Risk	Acres	Cost
<b>Municipal</b>	<b>\$2.54</b>	398	<b>\$4.45</b>	1498	\$7,674
<b>County</b>	<b>\$0.30</b>		<b>\$0.40</b>		\$0
<b>TOTAL:</b>					<b>\$7,674</b>

### HISTORIC FIRE COST AVERAGE

Year	Nominal Fire Suppression Costs	Inflation Rate	Real Fire Suppression Costs
2014	\$0	1.32	\$0
2015	\$0	1.32	\$0
2016	\$0	1.30	\$0
2017	\$299,898	1.27	\$380,871
2018	\$0	1.24	\$0
2019	\$0	1.23	\$0
2020	\$0	1.20	\$0
2021	\$3,022	1.18	\$3,565
2022	\$0	1.10	\$0
2023	\$0	1.03	\$0

**AVERAGE (removing the high year and low year):           \$446**

### PC CALCULATION

Wildfire Risk Assessment	\$7,674
(+) Historic Fire Cost Average	\$446
(=) Participation Commitment	\$8,120
(+) Previous Year(s) Unmet PC	
(-) Cap Reduction	

*Instructions: shaded areas must be adjusted annually by FFSL Finance. Do not edit unshaded cells. "Cap Reduction" must be approved by FFSL Director.*



Utah Division of Forestry, Fire and State Lands  
1594 West North Temple  
P.O. Box 145703  
Salt Lake City, UT 84114

Totals from Columns

2014	\$0.00	column C	<i>taken from previous PC Statement</i>
2015	\$0.00	column D	<i>taken from previous PC Statement</i>
2016	\$0.00	column E	
2017	\$299,898.15	column F	
2018	\$0.00	column G	
2019	\$0.00	column H	
2020	\$0.00	column I	
2021	\$3,021.53	column J	
2022	\$0.00	column K	
2023	\$0.00	column L	

Entity	Incident Name	Incident Number	2014	2015	2016	2017	2018	2019	2020	2021	2022	2023
South Weber (City)	Uintah	UTBRS-001000	\$0.00	\$0.00	\$0.00	\$299,898.15	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
South Weber (City)	I-84 Asst.	UTNWS-000622	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$3,021.53	\$0.00	\$0.00

**RESOLUTION 25-03**

**A RESOLUTION OF THE SOUTH WEBER CITY COUNCIL APPROVING PARTICIPATION COMMITMENT WITH THE UTAH DIVISION OF FORESTRY, FIRE, AND STATE LANDS FOR WILDLAND FIRE PROTECTION**

**WHEREAS**, South Weber has maintained a partnership with the Utah Division of Forestry, Fire, and State lands to provide community wildland protection for many years and the current agreement expired December 31, 2024; and

**WHEREAS**, in exchange for South Weber Fire Department providing education, preparation, and mitigation; the state covers the suppression cost for wildland fires; and

**WHEREAS**, this agreement has proved invaluable in past years and offers access to possible state and federal grants and huge fiscal savings to the city in the case there is an event;

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

**Section 1. Approval:** South Weber agrees to continue participation with the Utah Division of Forestry, Fire, and State Lands for Wildland Fire Protection in 2025 for \$8,120.

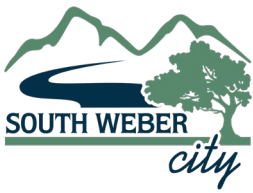
**Section 2: Repealer Clause:** All ordinances or resolutions or parts thereof, which are in conflict herewith, are hereby repealed.

**PASSED AND ADOPTED** by the City Council of South Weber, Davis County, on the 28<sup>th</sup> day of January 2025.

Roll call vote is as follows:		
Council Member Halverson	FOR	AGAINST
Council Member Petty	FOR	AGAINST
Council Member Dills	FOR	AGAINST
Council Member Davis	FOR	AGAINST
Council Member Winsor	FOR	AGAINST

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

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



7-8 Surplus  
CITY COUNCIL MEETING  
STAFF REPORT

MEETING DATE

January 28, 2025

PREPARED BY

Lisa Smith  
Recorder

ITEM TYPE

Administrative

ATTACHMENTS

RES 25-04

PRIOR DISCUSSION DATES

12-10-2024 Closed  
Session

AGENDA ITEM

Public Hearing on Surplus Real Property at Approximately 2300 E South Weber Drive

Resolution 25-04: Declaring Parcel 130340055 at Approximately 2300 E South Weber Drive as Surplus Real Property

PURPOSE

Declare parcel 130340055 as surplus Real Property

RECOMMENDATION

approve

BACKGROUND

When South Weber Drive was reconfigured for the 2002 Winter Olympics a small 0.02-acre piece was given to South Weber City. Now as the Gateway project is being developed, staff found it would be to the city's advantage to declare it as surplus and incorporate it into their plat.

ANALYSIS

This will eliminate the need for upkeep by the public works department.

**RESOLUTION 25-04**

**A RESOLUTION OF THE SOUTH WEBER CITY COUNCIL  
DECLARING PARCEL 130340055 AT APPROXIMATELY 2300 E SOUTH  
WEBER DRIVE AS SURPLUS REAL PROPERTY**

**WHEREAS**, South Weber City Corporation owns 0.02 acres of land at approximately 2300 E South Weber Drive which serves no purpose and has no intended future use; and

**WHEREAS**, procurement officer David Larson finds no benefit in maintaining this parcel and recommends it be declared surplus; and

**WHEREAS**, a public hearing was held January 28, 2025 for citizen input and a discussion was held by the City Council determining retaining this property serves no purpose;

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

**Section 1. Declaration:** The city owned real property located at approximately 2300 E South Weber Drive (Parcel 130340055) with legal description given below is declared surplus to city needs and will be disposed of per policy.

**Legal Description:**

BEG AT A PT S 00^01'12" W 2037.34 FT FR THE N 1/4 COR OF SEC 35-T5N-R1W, SLM; & RUN TH S 47^06'21" E 36.68 FT, M/L, TH N 0^09'16" E 35.48 FT; TH N 70^19'33" W 28.63 FT; TH S 0^01'11" W 20.15 FT, M/L, TO POB. CONT 0.02 ACRES

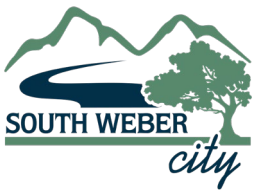
**Section 2: Repealer Clause:** All ordinances or resolutions or parts thereof, which are in conflict herewith, are hereby repealed.

**PASSED AND ADOPTED** by the City Council of South Weber, Davis County, on the 28<sup>th</sup> day of January 2025.

Roll call vote is as follows:		
Council Member Halverson	FOR	AGAINST
Council Member Petty	FOR	AGAINST
Council Member Dills	FOR	AGAINST
Council Member Davis	FOR	AGAINST
Council Member Winsor	FOR	AGAINST

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

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



# CITY COUNCIL MEETING STAFF REPORT

MEETING DATE

January 28, 2025

PREPARED BY

David Larson  
City Manager

ITEM TYPE

Legislative

ATTACHMENTS

None

PRIOR DISCUSSION DATES

[February 3, 2024](#)

AGENDA ITEM

Resolution 25-05: Awarding Contract for City Recycling Program

PURPOSE

Award Contract for a City Recycling Program

RECOMMENDATION

Municipal Utilities Committee will meet on Thursday to discuss and provide a recommendation staff report as an addendum to the packet

BACKGROUND

In November 2023, the Wasatch Integrated Waste Management District (WIWMD) adopted a resolution regarding bundled recycling programs within the district, of which South Weber is a part. That kicked off discussions amongst the member cities within the district that ultimately resulted in the District adjusting their pricing structure to benefit, or not punish, cities that have a recycling program effective July 1, 2025.

The City contracts with Robinson Waste for garbage collection services in the city. South Weber City currently does not have a city-wide recycling program. However, approximately 300 of the approximately 2,200 homes in the city have taken advantage of Ace Disposal's direct recycling option through Mountain West. The remaining homes within the city currently are not recycling.

**City Council Decisions**

The City Council will need to make a few decisions regarding the recycling program to direct staff's efforts in rolling out the program:

- 1- Awarding a contract to one of the proposing hauling companies
- 2- Purchasing cans directly or paying the hauler over time to provide cans
- 3- Rollout Method
  - a. Mandatory City Wide
  - b. Opt Out
  - c. Opt In

ANALYSIS

The City, to align with the decision of WIWMD, is looking to begin a recycling program beginning July 1, 2025. The program would include every-other-week curbside 96 gallon blue-can recycling pickup throughout the city. The initial



contract is for 3 years, at which time the City's current garbage hauling contract would expire and the City could bid out the full, bundled waste and recycling program.

### **RFP Process & Evaluation**

An official request for proposals was published on December 6, 2024. The deadline for response was January 10, 2025. The request was posted on the State procurement website and individual emails were also sent to 5 recycling companies to ensure they received the request. The City received submissions from Robinson Waste Services (RW) and Waste Management (WM).

Members of the Municipal Utilities Committee are scheduled to meet on Thursday, January 23 to review and evaluate the RFPs using the criteria below as published in the RFP:

1. Technical approach and methodology.
2. Experience and performance history.
3. Cost-effectiveness and transparency of pricing.
4. Sustainability and innovation.
5. Compliance with regulatory requirements.