

## SWC COUNCIL AMENDED AGENDA

Watch live, or at your convenience.

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

**PUBLIC NOTICE** is hereby given that the City Council of SOUTH WEBER CITY, Utah, will meet in a regular public meeting commencing at 6:00 p.m. on Tuesday, July 26, 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 Dills
2. Prayer: Councilwoman Petty
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 (They will not respond).

### **PRESENTATIONS**

4. New Employee Introductions
5. Certification Presentation by Utah Municipal Clerks Association (UMCA)
6. Certification Presentation by the Utah Association of Public Treasurers (UAPT)
7. Employee Years of Service Recognition

### **ACTION ITEMS**

8. Consent Agenda
  - a. June 28, 2022 Minutes
9. Ordinance 2022-11: Rezone for Belnap Estates at approximately 7888 S 2600 E from Residential Low (R-L) to Residential Moderate (R-M) by Applicant Tyker Belnap
10. Resolution 22-37: Final Plat for Belnap Estates at approximately 7888 S 2600 E by Applicant Tyker Belnap
11. Ordinance 2022-12: Rezone for Sophia's Haven at approximately 1598 E South Weber Drive from Commercial (C) to Residential Moderate (R-M) by applicant Rob Edwards
12. Resolution 22-38: Final Plat for Sophia's Haven at approximately 1550 E South Weber Drive by Applicant Rob Edwards
13. Resolution 22-39: HAFB Well License Agreement
14. Resolution 22-40: Firefighters Retirement System Admission and Intent to Contribute
15. Transportation Capital Facilities Plan (CFP) 2700 E Area Concept

### **DISCUSSION**

16. Planning Commission Stipend

### **REPORTS**

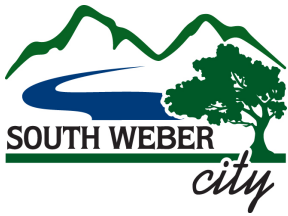
17. New Business
18. Council & Staff
19. Adjourn

*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/pmn/index.html>, Mayor and Council, and others on the agenda.

**DATE: 07-21-22**

**CITY RECORDER:** Lisa Smith



# CITY COUNCIL MEETING STAFF REPORT

MEETING DATE

July 26, 2022

PREPARED BY

Trevor Cahoon  
Community Services Dir

ITEM TYPE

Legislative

ATTACHMENTS

Resolution

PRIOR DISCUSSION DATES

AGENDA ITEM

Resolution for Fire Retirement Fund Participation

PURPOSE

Council pass a resolution to participate in the Firefighter Retirement Fund

BACKGROUND

In fiscal year 2023 South Weber City has made the position of Fire Chief a full-time (FT) benefitted position. We are required to provide a retirement account for any employee who meets the minimum threshold for the Utah Retirement System (URS). To qualify you must work at least 2080 hours a year in the capacity of firefighter and be trained as such.

The new FT Fire Chief position meets this threshold and therefore needs to be provided with a retirement account with URS. The City participates in the URS fund for our general employees, however, this fund is the Public Employee fund. In order to provide benefits for firefighter personnel we need to also participate in the firefighter fund. This transition has been accounted for in the budget for FY23.

To participate in this fund the URS board requires a resolution from the governing body to state the intent of the organization to provide this benefit. In this resolution we declare the intent of South Weber City to participate in this fund. We also need to provide in the resolution the intent of the organization to pick up the additional contributions for firefighter employees who are currently in the Tier 2 plan for URS. This was the result of HCR9 Concurrent Resolution Authorizing State Pick Up of Public Safety And Firefighter Employee Retirement Contributions passed in 2020 which shifted the rate for Tier 2 Public Safety and Fire from 12% to 14%, however, Cities can choose to contribute up to 2% additionally to provide a better retirement benefit. Essentially by picking up the employee contributions for employees in Tier 2 the City helps provide some or all of the benefits of a Tier 1 employee.

This portion of the resolution is optional for the organization and the City can choose to not participate in the Tier 2 employer pick up. The standard practice for most organizations after HCR9 has been to pick up the additional 2%.

In South Weber City the Fire Chief is the only individual who currently qualifies for participation in this fund in the fire department.

**RESOLUTION 22-42**

**A RESOLUTION OF THE SOUTH WEBER CITY COUNCIL  
REQUESTING ADMISSION TO THE FIREFIGHTERS’ RETIREMENT  
SYSTEM AND DECLARATION OF INTENT TO PICK UP AND PAY A  
PORTION OF THE REQUIRED EMPLOYEE CONTRIBUTION**

**WHEREAS**, South Weber is authorized to employ public safety personnel on a full-time basis; and

**WHEREAS**, it is in the public interest to provide benefits authorized by Utah state law for the public safety personnel by the city; and

**WHEREAS**, it is the intent of the City Council to approve and authorize coverage under Firefighters’ Retirement Systems for firefighter personnel; and

**WHEREAS**, in accordance with federal and state law, employers may take formal action to pick up required employee contributions, which will be paid by the employer in lieu of employee contributions; and

**WHEREAS**, it is the city’s desire to formally pick up a portion of the employee contributions;

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

**Section 1. Authorization:** The City Manager and Mayor or their assignees are authorized to undertake all of the necessary actions to enroll the city in the benefit programs of the Firefighters’ Retirement Systems offered by Utah Retirement Systems, including the retirement coverage and death benefit coverage for qualified employees under the laws and regulations of the Utah Retirement Systems.

**Section 2. Contribution:** The city of South Weber will pick up and pay required employee contributions for all city employees who are members of the Public Safety and Firefighter Tier II Contributory Retirement System, subject to a maximum of 2% of compensation for each employee.

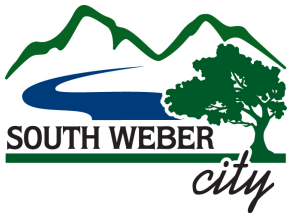
**Section 3: Repealer Clause:** All ordinances or resolutions or parts thereof, which are in conflict herewith, are hereby repealed.

**PASSED AND ADOPTED** by the City Council of South Weber, Davis County, on the 26<sup>th</sup> day of July 2022.

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

**Rod Westbroek, Mayor**

**Attest: Lisa Smith, Recorder**



# CITY COUNCIL MEETING STAFF REPORT

MEETING DATE

07-26-2022

PREPARED BY

Brandon Jones

ITEM TYPE

Administrative

ATTACHMENTS

2700 E Concept Drawings

PRIOR DISCUSSION DATES

07-12-2022

AGENDA ITEM

Transportation Capital Facilities Plan (CFP) 2700 E Area Concept

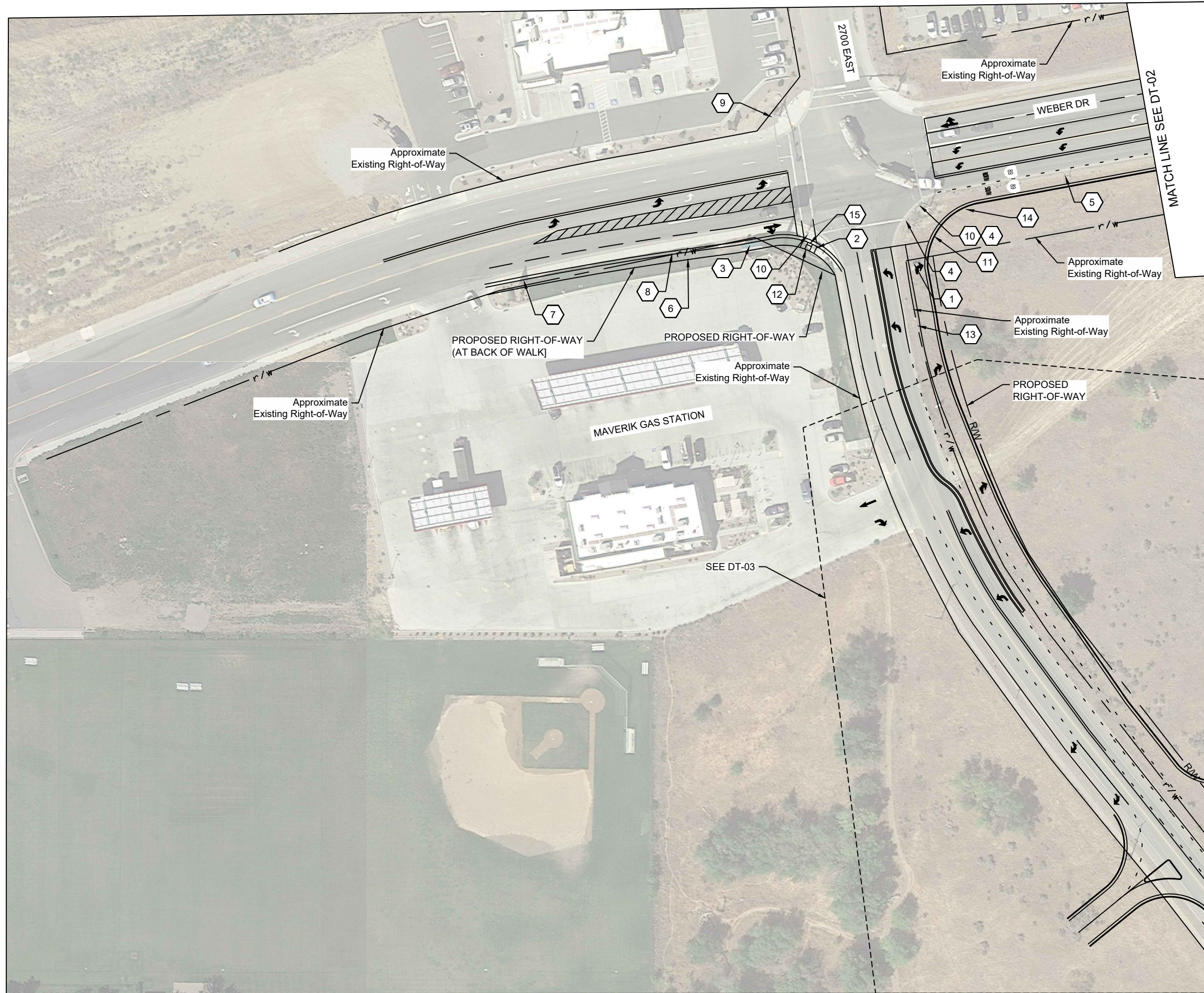
RECOMMENDATION

NA

BACKGROUND

WCG was able to update the draft Concept Plan (Alt. 2) for 2700 East based on the feedback received from the City Council at the last meeting. So, I'm passing it along. You will notice that the dedicated right-hand turn at Maverik has been removed and the dedicated right-hand turn lane at the roundabout going to 7800 South has also been removed. Jeremy Searle (WCG) will be attending the meeting and is prepared to discuss level of service, necessity vs. "nice to have", concept-level costs, function, safety, and why they are recommending what they are recommending.





- ### IMPACTS
1. RELOCATE TRANSFORMER.
  2. RELOCATE SIGNAL EQUIPMENT INCLUDING CABINET, AND USP BEHIND NEW SIDEWALK.
  3. REMOVE BUSINESS SIGN.
  4. RELOCATE EXISTING R9-3 AND R9-3bP (NO PEDESTRIAN CROSSING USE NEXT CROSSWALK).
  5. RELOCATE WAYFINDING SIGNS .
  6. RIGHT-OF-WAY IMPACT.
  7. RELOCATE BUSINESS SIGN (MAVERIK).
  8. RELOCATE FIRE HYDRANT.
  9. REPLACE WITH 65' MAST ARM. REPLACE LEFT-TURN SIGNAL HEAD WITH TYPE III SIGNAL HEADS.
  10. REMOVE EXISTING SIGNAL POLE AND JUNCTION BOX.
  11. INSTALL SIGNAL POLE WITH 65' MAST ARM.
  12. INSTALL SIGNAL POLE WITH 50' MAST ARM AND TYPE C JUNCTION BOX.
  13. RELOCATE FENCE.
  14. INSTALL RIGHT-TURN MUST TURN RIGHT SIGN.
  15. INSTALL PEDESTRIAN ACCESS RAMP.

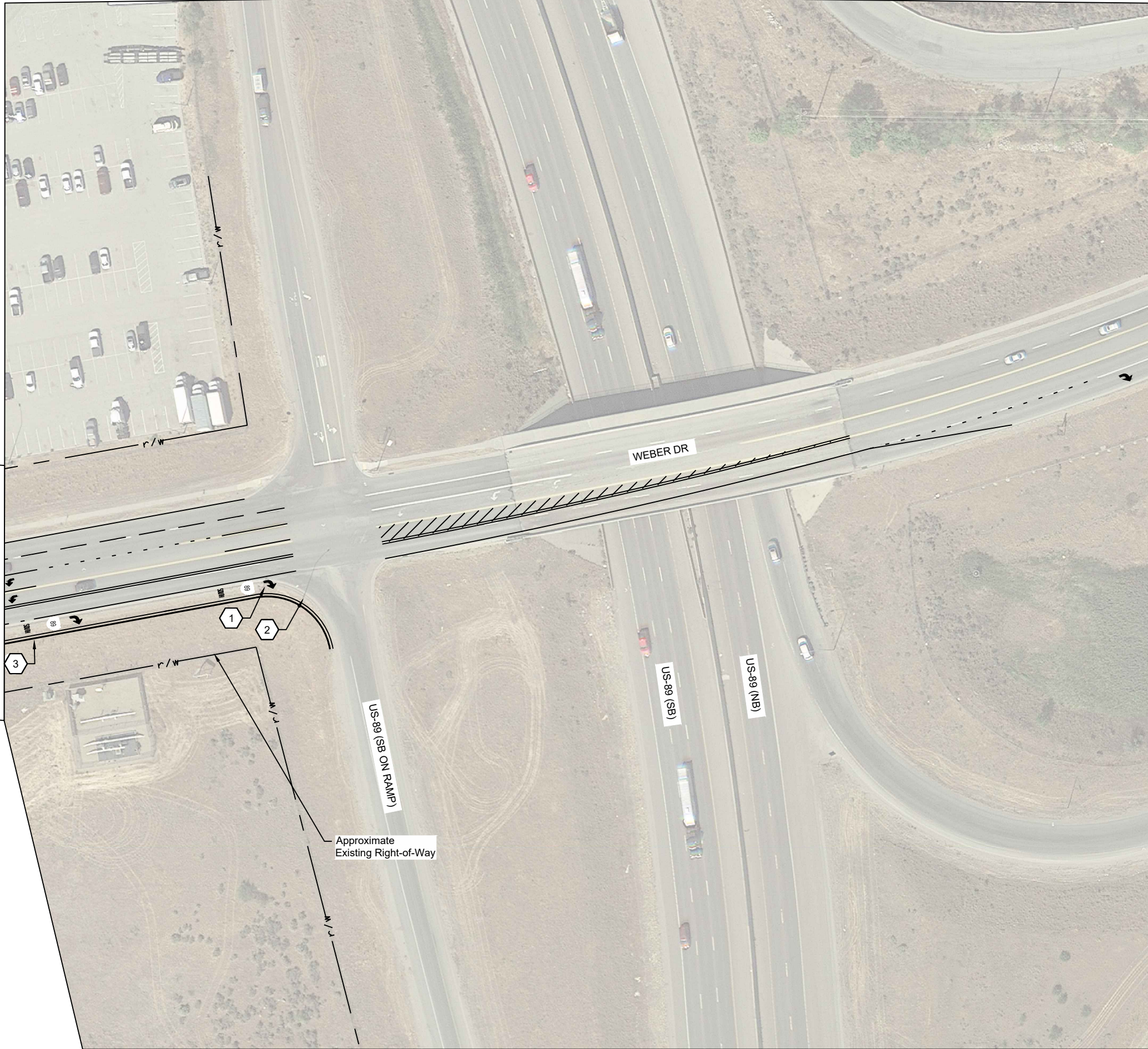
- ### DESIGN NOTES
- A. DUAL LEFT TURNS ADDED TO WESTBOUND MOVEMENT AT THE WEBER DR AND 2700 E INTERSECTION.
  - B. ALL LANES ARE 12' WIDE.
  - C. SHEETS DISPLAY CONCEPT DESIGN ONLY. FINAL DESIGN TO BE COMPLETED BY OTHERS.

#15 2700 E

**CONCEPT DESIGN  
NOT FOR CONSTRUCTION**

<p><b>CGG</b> WALL CONSULTANT GROUP</p>	<p>WALL CONSULTANT GROUP 2139 SOUTH 1260 WEST SALT LAKE CITY, UT 84119 PHONE: 801-465-3847</p>	<p>APPROVED</p>	<p>PROFESSIONAL ENGINEER</p>	<p>SCALE: 80:1</p>	<p>DATE: 06/23/22</p>	<p>DESIGNED BY: CR</p>	<p>CHECKED BY: PLP</p>
<p>SOUTH WEBER CITY 1600 EAST SOUTH WEBER DRIVE SOUTH WEBER, UT 84405 PHONE: 801-476-9767</p>							
<p>SOUTH WEBER 2700 E ALT 2 EB TH/RT AT INT</p>							
<p>PROJECT NUMBER 22-133</p>							
<p>DETAIL</p>							
<p>PROJECT SHEET NO. 5 of 8</p>		<p>DT-01</p>					





#15 2700 E

**IMPACTS**

1. RELOCATE WAYFINDING SIGNS .
2. RELOCATE LUMINAIRE.
3. INSTALL RIGHT-TURN MUST TURN RIGHT SIGN.

**DESIGN NOTES**

- A. SINGLE EASTBOUND THROUGH LANE, AFTER BRIDGE THERE IS A RIGHT-TURN POCKET FOR THE US-89 NORTHBOUND ON-RAMP.
- D. SHEETS DISPLAY CONCEPT DESIGN ONLY. FINAL DESIGN TO BE COMPLETED BY OTHERS.

CONCEPT DESIGN  
NOT FOR CONSTRUCTION

**SOUTH WEBER CITY**  
1600 EAST SOUTH WEBER DRIVE  
SOUTH WEBER, UT 84405  
PHONE: 801-476-9767

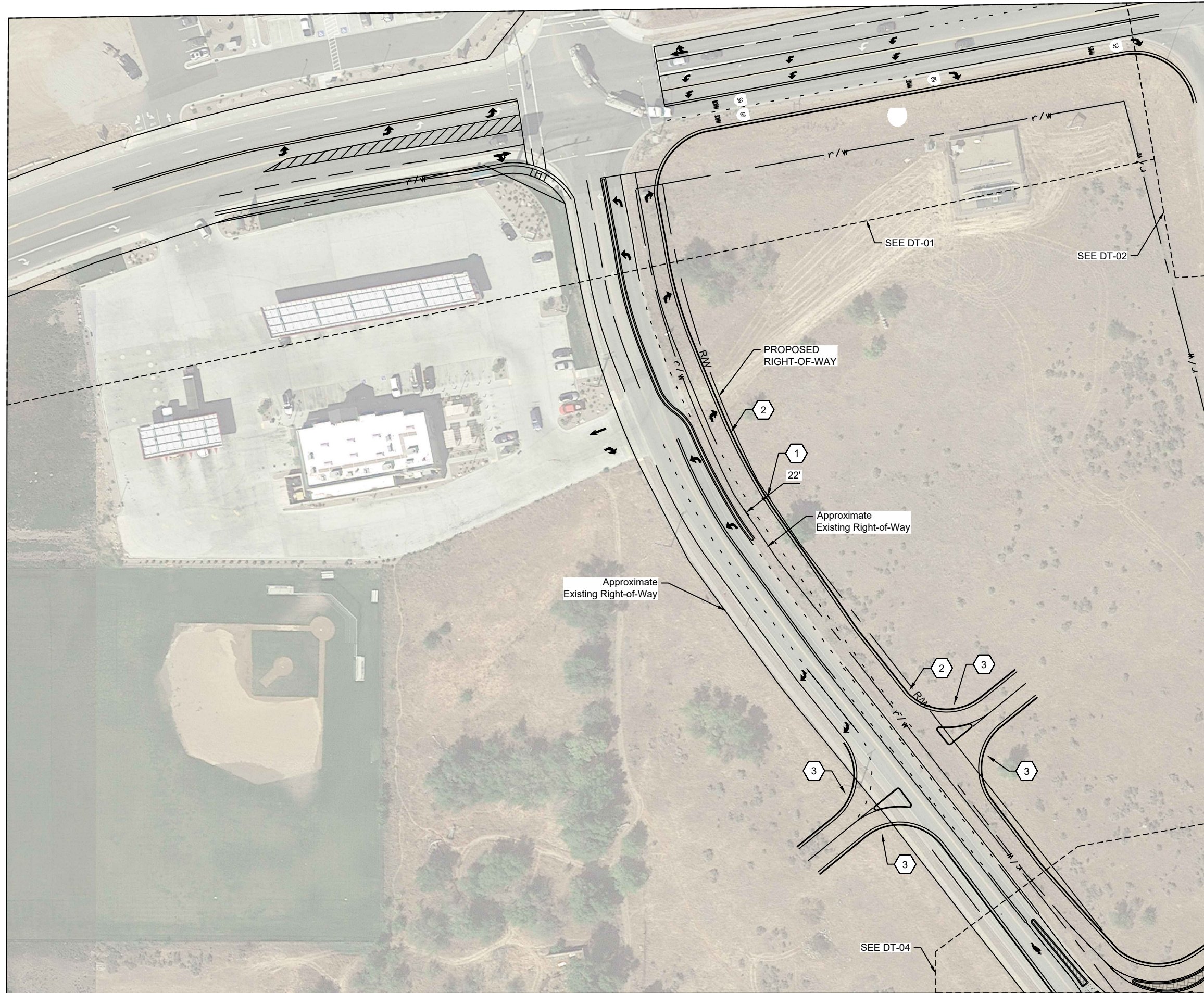
DATE: 06/23/22  
DESIGNED BY: CR  
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**WALL CONSULTANT GROUP**  
2139 SOUTH 1260 WEST  
SALT LAKE CITY, UT 84119  
PHONE: 801-465-3847

APPROVED \_\_\_\_\_  
PROFESSIONAL ENGINEER

**SOUTH WEBER 2700 E**  
**ALT 2 EB TH/RT AT INT**  
22-133  
DETAIL





- IMPACTS** #15 2700 E
1. RIGHT-OF-WAY IMPACT.
  2. INSTALL RIGHT-TURN MUST TURN RIGHT SIGN.
  3. INSTALL PEDESTRIAN ACCESS RAMP.

- DESIGN NOTES**
- A. EAST MAVERIK ACCESS TURNED TO A  $\frac{3}{4}$  ACCESS (NO LEFT-TURN OUT).
  - B. NEW ACCESSES ADDED ON EITHER SIDE OF ROADWAY BETWEEN MAVERIK ACCESS AND THE ROUNDABOUT.
  - C. ALL LANES ARE 12' WIDE.
  - D. SHEETS DISPLAY CONCEPT DESIGN ONLY. FINAL DESIGN TO BE COMPLETED BY OTHERS.

SOUTH WEBER CITY  
 1800 EAST SOUTH WEBER DRIVE  
 SOUTH WEBER, UT 84405  
 PHONE: 801-476-9767

WALL CONSULTANT GROUP  
 2139 SOUTH 1260 WEST  
 SALT LAKE CITY, UT 84119  
 PHONE: 801-465-3847

SOUTH WEBER 2700 E  
 ALT 2 EB TH/RT AT INT  
 22-133  
 DETAIL

**CONCEPT DESIGN**  
**NOT FOR CONSTRUCTION**

SCALE: 80:1  
 DATE: 06/23/22  
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 APPROVED  
 PROFESSIONAL ENGINEER





**IMPACT** #15 2700 E

1. INSTALL YIELD SIGN.
2. INSTALL ROUNDABOUT DIRECTIONAL SIGN R6-4.
3. INSTALL PEDESTRIAN ACCESS RAMP.
4. RIGHT-OF-WAY IMPACT.
5. REMOVE SIGN
6. INSTALL ADDED LANE SIGN W4-3.
7. INSTALL OM3-L OBJECT MARKER SIGN.
8. RELOCATE POWER POLE.
9. RELOCATE FIRE HYDRANT.

**DESIGN NOTES**

- A. SINGLE-LANE ROUNDABOUT PROPOSED AT THE 2700 E AND 7800 S INTERSECTION.
- B. RIGHT-TURN BYPASS LANE INCLUDED FOR THE WESTBOUND RIGHT-TURN MOVEMENT.
- C. CROSSWALKS INCLUDED IN THE WEST, SOUTH AND EAST LEGS.
- D. SHEETS DISPLAY CONCEPT DESIGN ONLY. FINAL DESIGN TO BE COMPLETED BY OTHERS.

		WALL CONSULTANT GROUP 2139 SOUTH 1200 WEST SALT LAKE CITY, UT 84119 PHONE: 801-465-3847		APPROVED _____ PROFESSIONAL ENGINEER
SOUTH WEBER CITY 1600 EAST SOUTH WEBER DRIVE SALT LAKE CITY, UT 84145 PHONE: 801-476-9767		DATE: 06/23/22	DESIGNED BY: CR	CHECKED BY: PLP
SOUTH WEBER 2700 E ALT 2 EB TH/RT AT INT 22-133		DETAIL		
PROJECT NUMBER 22-133		SCALE: 40:1		
SHEET NO.		DT-04		

**CONCEPT DESIGN  
NOT FOR CONSTRUCTION**