

# SOUTH WEBER CITY CITY COUNCIL MEETING

**DATE OF MEETING:** 12 February 2019

**TIME COMMENCED:** 6:00 p.m.

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

**PRESENT: MAYOR:**

Jo Sjoblom

**COUNCIL MEMBERS:**

Blair Halverson  
Kent Hyer  
Angie Petty  
Merv Taylor  
Wayne Winsor

**FINANCE DIRECTOR:**

Mark McRae

**CITY PLANNER:**

Barry Burton

**CITY ENGINEER:**

Brandon Jones

**CITY MANAGER:**

Dave Larson

**Transcriber:** Minutes transcribed by Michelle Clark

**ATTENDEES:** David Harris, Randy Gates, Peifen Tamashiro, Shannon Smith, Chuck Holbert, Jan Ukena, and Keanu Ukena.

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

**PLEDGE OF ALLEGIANCE:** Councilman Taylor

**PRAYER:** Councilman Halverson

**CONFLICT OF INTEREST:** None

**APPROVAL OF CONSENT AGENDA:**

- Approval of 2018 December Budget to Actual
- Approval of 2019 January Check Register
- Approval of CC 19 January Retreat 2019 Meeting Minutes
- Approval of CC 22 January 2019 Meeting Minutes

Councilman Winsor asked about page 1 of the December budget to actual. He stated there is a revenue stream identified for ambulance service of \$100,000. He asked if there is revenue

source coming into the city. Dave Larson, City Manager, explained there have been challenges with getting that item in place. He said they are currently working on that.

**Councilman Hyer moved to approve the consent agenda with the amendments to the minutes of 19 January 2019 meeting and 22 January 2019 meeting. Councilman Winsor seconded the motion. Mayor Sjoblom called for the vote. Council Members Halverson, Hyer, Petty, Taylor, and Winsor voted yes. The motion carried.**

**PUBLIC COMMENTS:** Mayor Sjoblom said anyone who would like to participate in public comment may come to the pulpit, state name and address, and keep comments to three minutes. There was no public comment.

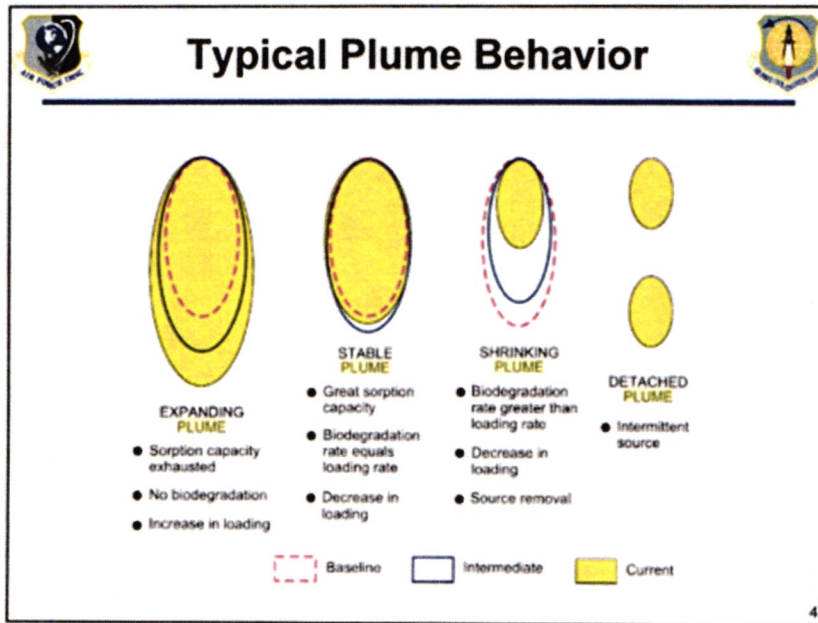
**Restoration Advisory Board Presentation on Operable Units in South Weber City**

Mayor Sjoblom stated Dr. Chuck Holbert presented historical data at a recent Restoration Advisory Board and Councilman Halverson and Dave Larson, City Manager, felt the information would be beneficial for the entire City Council.

Shannon Smith, of Hill Air Force Base, stated this presentation doesn't include everything from the RAB meeting. She stated this is a step in the process of producing the plume maps and what is in the packet shouldn't be used as a plume map. She introduced Peifen Tamashiro who is new to HAFB.

Dr. Holbert stated the presentation overview will include: purpose of creating plume maps, typical plume behavior, plume mapping methodology, and plume map comparisons. He stated plume maps are created to help visualize and see patterns or find anomalies, evaluate plume stability (assess whether a plume is stable, decreasing, or increasing), estimate values in between points sampled, uses as a tool to help understand impacts to human health and environment (identify potential areas of vapor intrusion and predict areas where contaminated groundwater may be surfacing).

Dr. Holbert discussed typical plume behavior which is as follows:

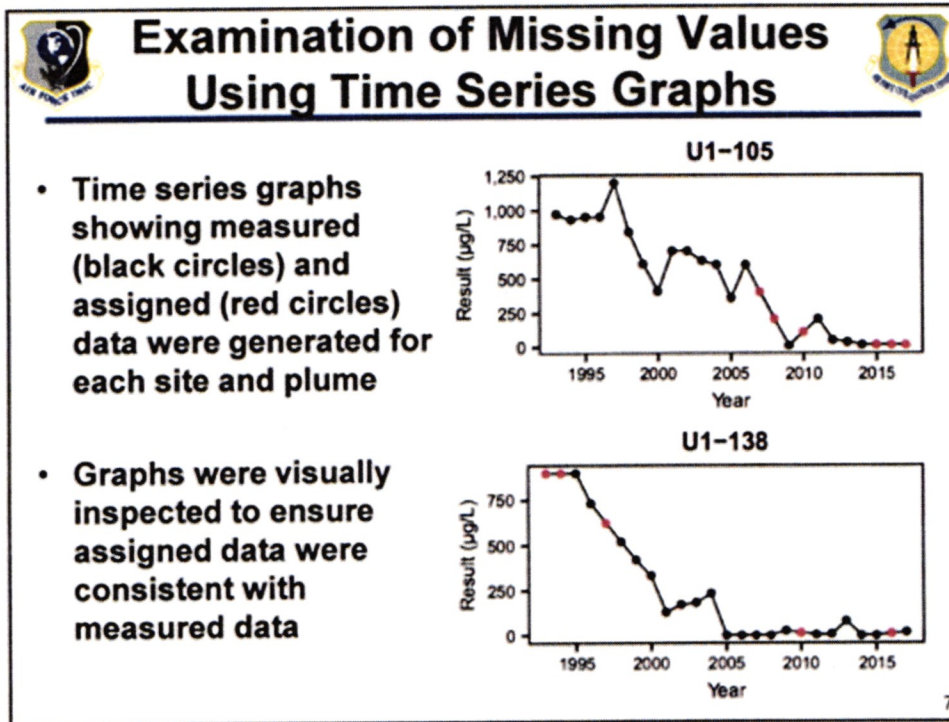


Dr. Holbert discussed the plume mapping methodology and stated the data used in the mapping consisted of : data collected at each site and stored in the U.S. Air Force’s database, the maximum value for each year at each monitoring location, and co-located monitoring locations (the wells with the highest concentrations was used). He then reviewed the computer generated plumes in which over 200 individual plume maps were generated to show plume behavior over time, a consistent monitoring well network was utilized for each site and plume, and maps based on computer evaluation of the data without refinement based on profession judgement.

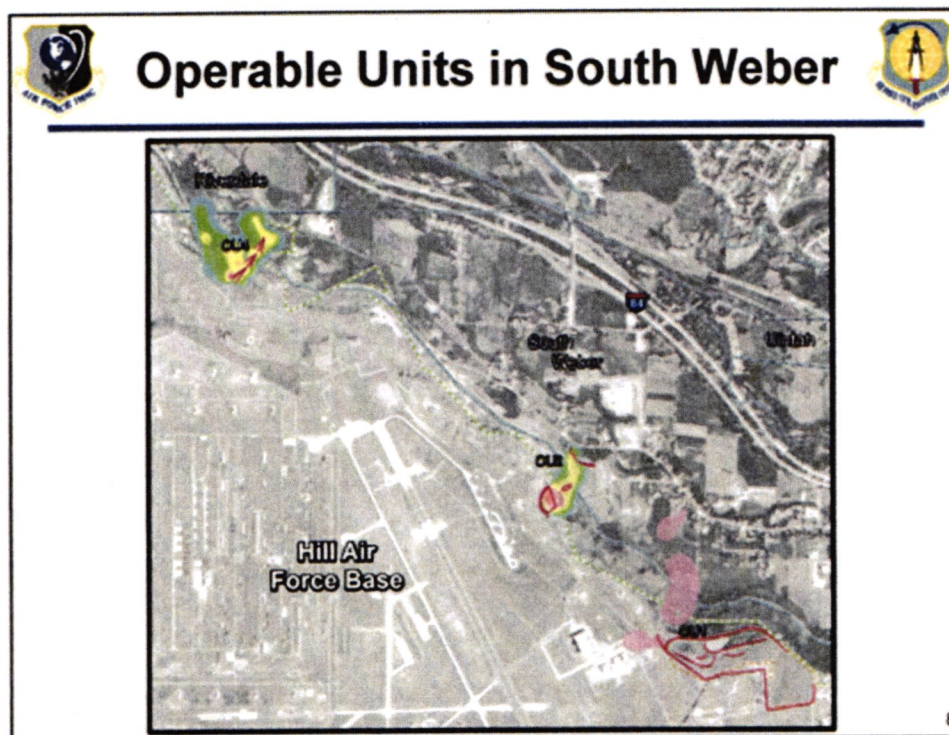
### Example of Missing Values for OU 1 cis-1,2-DCE

| WELL     | 1999 | 2000 | 2001 | 2002 | 2003 | 2004 | 2005 | 2006 | 2007 | 2008 | 2009  | 2010  | 2011 | 2012 | 2013  | 2014 | 2015 | 2016 | 2017 |      |
|----------|------|------|------|------|------|------|------|------|------|------|-------|-------|------|------|-------|------|------|------|------|------|
| U1-062   |      |      |      |      |      |      |      |      | 2.26 |      | 0.08  | 0.08  |      | 0.10 |       |      |      |      | 0.95 |      |
| U1-077N  | 34.0 | 29.4 | 223  | 19.4 |      | 73.9 | 96.0 | 12.7 |      |      | 8.80  | 5.20  |      |      | 15.0  | 11.0 |      |      | 4.20 |      |
| U1-079   | 90.0 | 186  | 347  |      |      |      |      |      |      |      | 47.8  | 58.0  |      |      |       |      |      |      |      |      |
| U1-083   | 0.70 | 0.10 |      |      |      |      |      |      |      |      | 0.05  | 0.05  |      |      | 0.50  | 0.10 | 0.10 | 0.10 | 0.10 |      |
| U1-084   |      |      |      |      |      |      |      |      | 0.20 |      |       |       |      | 0.20 | 0.10  | 0.10 |      |      | 0.70 |      |
| U1-085   | 13.0 | 14.8 | 40.7 | 69.5 | 67.4 | 42.0 | 29.4 | 12.8 | 23.1 |      | 13.0  | 23.0  |      |      | 14.0  | 94.0 | 1.00 |      | 8.40 |      |
| U1-086   | 96.0 | 83.0 |      |      |      |      |      |      |      |      | 2.50  | 1.90  |      |      | 3.30  | 0.09 | 1.30 | 1.10 |      |      |
| U1-089   | 39.0 | 7.90 | 32.7 | 44.9 | 7.70 | 49.4 | 1.90 | 2.30 | 16.2 |      | 4.30  | 1.30  |      |      | 1.40  | 6.90 | 4.20 | 1.80 | 14.0 |      |
| U1-103   | 12.0 | 80.1 | 292  | 356  | 346  | 102  | 10.7 | 28.8 | 58.1 |      | 5.10  | 3.80  |      |      | 140   | 96.0 | 33.0 |      | 2.80 |      |
| U1-104   | 17.0 | 16.0 | 308  | 181  | 91.2 | 33.8 | 7.10 | 3.20 | 3.50 |      | 9.50  | 11.0  |      |      | 20.0  |      | 22.0 |      | 3.90 |      |
| U1-105   | 91.0 | 41.0 | 704  | 796  | 832  | 90.0 | 356  | 80.0 |      |      | 10.0  | 21.0  |      |      | 10.0  | 38.0 | 18.0 |      |      |      |
| U1-112   | 24.0 | 40.4 | 19.2 | 19.9 | 38.6 | 17.0 | 6.90 | 9.70 | 11.2 |      | 2.30  | 4.30  |      |      | 3.80  | 1.80 | 2.90 | 0.34 | 0.28 |      |
| U1-116   | 50.0 | 80.0 | 148  |      |      | 54.1 | 14.4 | 12.0 | 25.6 |      | 4.90  | 17.0  |      |      | 8.10  | 11.0 | 38.0 |      |      |      |
| U1-118   | 0.70 | 1.00 |      |      |      |      |      |      |      |      | 19.6  | 19.0  |      |      |       | 580  | 950  | 640  | 520  | 6.30 |
| U1-126   | 409  | 391  | 108  | 170  | 162  | 232  | 0.60 | 0.30 | 0.20 | 0.30 | 25.8  | 4.40  |      |      | 4.50  | 78.0 | 0.28 | 0.34 | 18.0 |      |
| U1-151   | 640  | 960  | 656  | 620  | 227  | 183  | 148  | 181  | 120  | 194  | 187   | 180   |      |      | 160   | 120  | 9.30 | 180  | 190  |      |
| U1-154   | 280  | 328  |      |      |      |      |      |      |      |      | 24.9  |       |      |      | 73.0  | 51.0 |      |      | 1.50 |      |
| U1-160   |      |      |      |      |      |      |      |      |      |      | 8.20  | 8.80  |      |      | 38.0  |      |      |      | 10.0 |      |
| U1-160C1 |      |      |      |      |      |      |      |      |      |      | 1.820 | 1.800 |      |      | 1.790 | 870  | 808  | 781  | 129  |      |
| U1-160C2 |      |      |      |      |      |      |      |      |      |      | 6.90  |       |      |      | 4.00  |      |      |      | 3.90 |      |
| U1-161   | 13.0 | 16.2 |      |      |      |      |      |      |      |      | 7.80  | 4.40  |      |      | 1.50  |      |      |      | 1.90 |      |
| U1-162   | 3.90 | 1.10 |      |      |      |      |      |      |      |      | 4.90  |       |      |      | 5.20  |      |      |      | 3.90 |      |
| U1-162D3 | 0.70 | 0.44 |      |      |      |      |      |      |      |      | 41.8  | 23.0  |      |      |       |      |      |      | 48.0 |      |
| U1-173   | 0.70 | 0.08 | 0.06 | 0.10 | 0.20 | 0.10 | 0.05 | 0.05 | 0.05 |      | 0.05  | 0.08  |      |      | 0.08  | 0.10 | 0.10 | 0.10 | 0.10 |      |
| U1-178   | 180  | 174  | 180  | 171  | 148  | 135  | 167  | 284  | 192  |      | 187   | 290   |      |      | 240   | 210  | 210  | 210  | 180  |      |
| U1-177   | 46.0 | 81.8 | 18.4 | 86.4 | 49.4 | 44.1 | 98.0 | 49.9 | 58.4 |      | 56.0  | 160   |      |      | 130   |      |      |      | 180  |      |
| U1-179   | 16.0 | 0.30 | 0.10 | 0.90 | 1.00 | 0.90 | 0.90 | 0.90 | 0.90 |      | 0.40  | 0.96  |      |      | 0.96  |      |      |      | 0.10 |      |
| U1-179   | 190  | 206  | 108  | 87.7 | 83.1 | 74.8 | 63.9 | 82.0 | 40.0 |      | 48.4  |       |      |      | 30.0  | 28.0 | 47.0 | 31.0 | 28.0 |      |
| U1-181   | 8.00 | 0.10 | 0.05 | 0.05 | 0.03 | 0.05 | 0.10 | 0.05 | 0.05 |      | 0.08  | 0.08  |      |      | 0.10  |      |      |      | 0.10 |      |
| U1-182   | 110  | 112  |      |      |      |      |      |      |      |      | 188   | 180   |      |      | 140   |      |      |      | 120  |      |
| U1-183   | 12.0 | 21.2 | 33.6 | 48.9 |      |      | 106  | 86.6 | 173  |      | 119   | 130   |      |      |       |      |      |      | 51.0 |      |
| U1-184   | 190  | 188  | 190  | 187  | 203  | 240  | 184  | 206  | 174  |      | 181   | 24.0  |      |      | 90.0  | 53.0 | 87.0 |      | 96.0 |      |
| U1-188   | 6.00 | 31.0 | 156  | 362  | 210  | 288  | 281  | 348  | 223  |      | 23.4  | 42.0  |      |      | 32.0  | 47.0 | 60.0 | 18.0 |      |      |
| U1-189   | 0.70 | 0.05 | 0.05 | 0.10 | 0.50 | 0.70 | 1.10 | 0.05 | 1.80 |      | 0.30  | 0.72  |      |      | 3.80  | 3.80 | 3.70 |      |      |      |
| U1-191   | 0.00 | 2.90 | 3.80 | 4.00 | 4.20 | 1.80 | 3.80 | 1.70 | 1.30 |      | 1.30  | 0.08  |      |      | 0.26  | 0.81 | 0.40 | 0.24 |      |      |
| U1-192   | 0.70 | 0.20 | 0.20 | 0.10 | 0.05 | 0.05 | 0.05 | 0.05 | 0.05 |      | 0.05  | 0.08  |      |      | 0.08  | 0.81 | 0.10 | 0.10 |      |      |
| U1-193   | 990  | 403  | 271  | 245  | 249  | 271  | 279  | 211  | 280  |      | 288   | 290   |      |      | 180   | 87.0 | 140  | 105  | 96.0 |      |
| U1-194   | 1.00 | 0.40 | 0.20 | 0.10 | 0.14 | 0.08 | 0.05 | 0.05 | 0.05 |      | 0.20  | 0.18  |      |      | 0.20  | 0.10 |      |      | 0.05 |      |
| U1-195   | 0.70 | 0.05 | 0.05 | 0.10 | 0.05 | 0.05 | 0.05 | 0.05 | 0.05 |      | 0.05  | 0.08  |      |      | 0.08  | 0.10 | 0.10 | 0.10 |      |      |
| U1-196   | 0.78 | 0.05 | 0.05 | 0.10 | 0.01 | 0.05 | 0.05 | 0.05 | 0.05 |      | 0.05  | 0.08  |      |      | 0.10  | 0.10 | 0.10 |      |      |      |
| U1-197   | 3.00 | 0.05 | 0.05 | 0.10 | 0.10 | 0.30 | 0.10 | 0.05 | 0.05 | 0.05 | 0.05  | 0.08  |      |      | 0.10  | 0.10 | 0.10 |      | 0.10 |      |
| U1-198   | 2.00 | 1.80 | 1.10 | 1.20 | 1.80 | 1.90 | 1.90 | 1.40 | 2.30 |      | 1.70  | 0.71  |      |      | 1.40  |      | 2.20 |      | 0.88 |      |
| U1-646   | 24.0 | 82.4 | 108  | 187  |      | 68.0 | 70.8 | 28.4 |      |      | 18.1  | 69.0  |      |      | 28.0  |      |      |      | 18.0 |      |
| U1-647   |      |      |      |      |      |      |      |      |      |      | 0.05  | 0.08  |      |      | 0.20  |      |      |      | 0.10 |      |
| U1-648   | 400  | 1.80 |      |      |      |      |      |      | 540  |      | 309   | 980   |      |      | 16.0  | 37.0 | 37.0 |      | 280  |      |
| U1-649   | 8.00 | 16.4 | 31.2 | 26.0 |      | 63.1 | 10.8 | 6.00 |      |      | 1.10  | 0.80  |      |      | 38.0  | 38.0 | 1.00 |      | 0.80 |      |

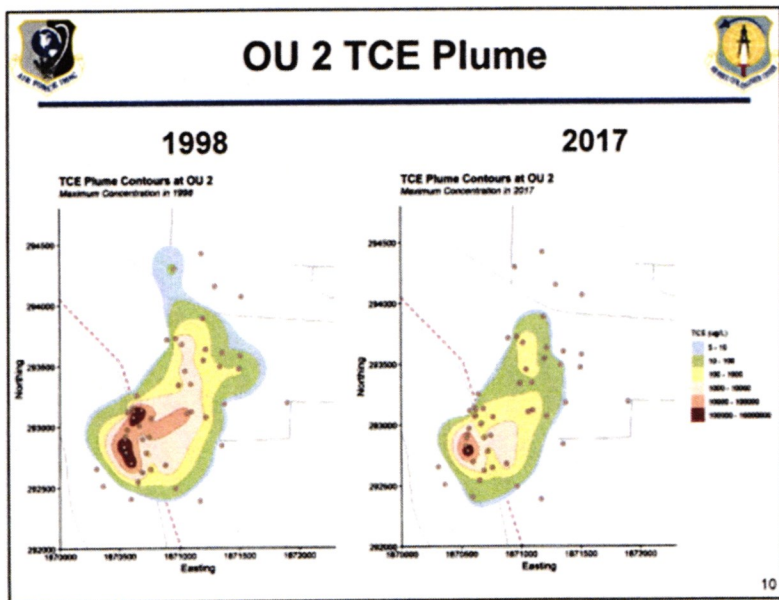
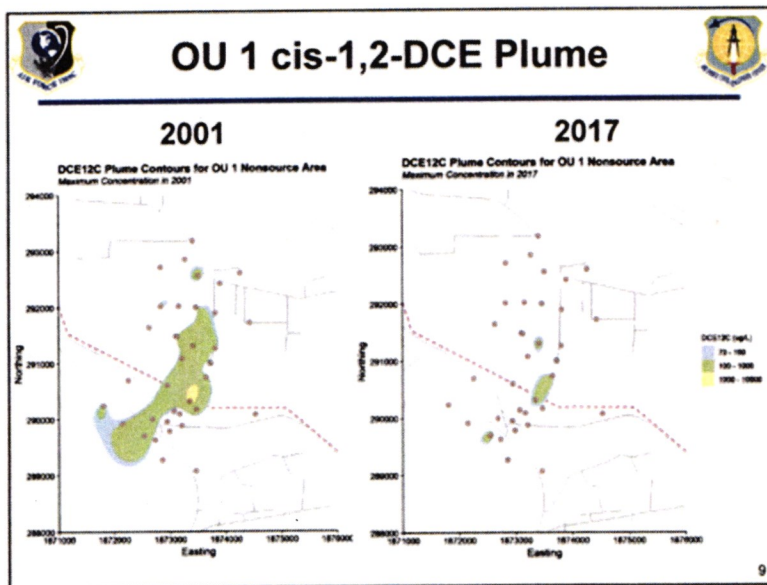
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Dr. Holbert identified the location of Operable Units in South Weber City.



Dr. Holbert stated there is a slide for each Operable Unit that shows the beginning concentration and the concentration later on. He stated each dot represents a monitoring well. Councilman Winsor asked if the data considers groundwater changes. Dr. Holbert said it did not and we haven't seen a seasonality of that due to groundwater changes. He said we have seen monitoring wells going dry. Councilman Winsor asked if they looked at vertical contamination. Dr. Holbert said we don't see much of a vertical migration. Dr. Holbert tried to run the computer animation of the plumes, but after a period of time, he didn't get it to work.



Dr. Holbert stated in conclusion the natural variability is observed over a short duration. Variability is based on quarterly or semi-annual monitoring and is typically attributable to short-term variability rather than long-term changes in contaminant concentrations. He stated over a long duration, the measured concentrations at each operable unit indicate reductions in the mass of contamination dissolved in the groundwater and reductions in the extent of contamination, both in the core (high concentration areas) and at the boundaries (low concentration areas) of the plumes.

Barry Burton asked about the hot spot treatments. Dr. Holbert explained there is natural bacteria in the subsurface that will degrade the contaminants and sometimes they are not as active as you like so what they will do is inject a food source (food grade oil) that the bugs thrive on. He said there are a lot of different things they can put in the subsurface to degrade the contaminants but the emulsified oil sticks around to the oil and degrades slowly over time.

Mayor Sjoblom stated Dr. Holbert showed the concentrations and the blue was the least concentrated area, and then the yellow. She asked what someone would have to do in order to be exposed for instance, in the yellow area. She asked if this is something if they walk along this area or breath and pick up the soil, can they be exposed to those contaminants. Dr. Holbert said he is an engineer and not a toxicologist, but in a lot of the sites the contamination is tens of feet if not deeper. He said HAFB has installed collection systems and where there are seeps they are monitored to make sure no contaminated water is coming out on the steep hill slope. He said then when you get down to South Weber Drive the groundwater is at 30 to 40 ft. Dr. Holbert said there is a potential for vapor intrusion, but HAFB monitors for that.

Shannon said the official plume maps should be coming out in April. Mayor Sjoblom and the council thanked Dr. Holbert and Hill Air Force Base for their presentation.

### **Accept 2018 Financial Statements and Audit Report**

Mayor Sjoblom stated at the end of each fiscal year, management is responsible for the preparation and fair presentation of the city's financial statements in accordance with accounting principles; this includes the design, implementation, and maintenance of internal control relevant to the preparation and fair presentation of financial statements.

The South Weber City Council has contracted the services of Keddington & Christensen, LLC to perform an independent audit of the statements and report their findings to the City Council. This audit involves performing procedures to obtain audit evidence about the amounts and disclosures in the financial statements. The procedures selected depend on the auditor's judgment, including the assessment of the risks of material misstatement of the financial statements, whether due to fraud or error.

Keddington & Christensen have completed their auditing procedures and are here to present the report of their findings along with the financial statements for acceptance by the City Council.

Steve Rowley, of Keddington & Christensen, presented their findings. He stated page 1 includes the independent auditor's report. He stated in our opinion, the financial statements referred to above present fairly, in all materials respects, the respective remaining fund information of South Weber City, Utah as of June 30, 2018, and the respective changes in financial position, and,

where applicable, cash flows thereof for the year then ended in conformity with accounting principle generally accepted in the United States of America.

Mr. Rowley reviewed the financial highlights, which is as follows:

**FINANCIAL HIGHLIGHTS** The City created a new Transportation Fee special revenue fund. The purpose of the City’s new transportation fee is to maintain the City’s roads. Additionally, funds received from transportation tax and B&C road monies are expected to be reported there as well as those three sources of revenues are to be used for essentially the same purposes.

The assets of South Weber City exceeded its liabilities at the end of the current fiscal year by \$29,898,230 (net position). Of this amount, \$6,719,867 (unrestricted position) is available to meet ongoing obligations of citizens and creditors. Net position increased by \$2,742,973 from the prior year.

The City’s Governmental activities reported a combined ending net position of \$14,486,393. Of that amount, \$2,371,933 is available for spending at the discretion of the City (unrestricted and undesignated fund balance).

The unassigned fund balance of the general fund at June 30, 2018, totaled \$520,091 and is 25% of the general fund total revenues for the year.

Total principal balance of debt for South Weber City decreased \$298,000 due to principal payments on bonds, as well as a net decrease in principal balance as a result of the issuance of the Series 2017 Water Revenue Refunding bonds.

During the year, several projects were completed by the City. In addition, several developments were completed as well, upon which the related infrastructure was contributed to the City. Capital assets were added in the water, sewer, and storm sewer funds, as well as the general fixed assets of the City.

Mr. Rowley stated during our audit we did not identify any deficiencies in internal control that we consider to be material weaknesses. However, material weaknesses may exist that have not been identified.

He stated as part of obtaining reasonable assurance about whether the City’s financial statements are free from material misstatement, we performed tests of its compliance with certain provisions of laws, regulations, contracts, and grant agreements, noncompliance with which could have a direct and material effect on the determination of financial statement amounts. However, providing an opinion on compliance with those provisions was not an objective of our audit, and accordingly, we do not express such an opinion. The results of our tests disclosed no instances of noncompliance or other matters that are required to be reported under Government Auditing Standards.

Mr. Rowley stated State compliance requirements were tested for the year ended June 30, 2018 in the following areas:

- |                      |                              |
|----------------------|------------------------------|
| Budgetary Compliance | Open and Public Meetings Act |
| Fund Balance         | Treasurer’s Bond             |

Justice Courts  
Utah Retirement Systems  
Restricted Taxes and Related Restricted Revenue

Enterprise Fund Transfers, Reimbursements, Loans,  
and Services

He stated in our opinion, South Weber City, Utah complied, in all material respects, with the state compliance requirements referred to above for the year ended June 30, 2018.

Mr. Rowley stated city staff members, Mark McRae, and Paul Laprevote were very nice to work with. He recommended the council review the financial statements as this was just a brief overview. Mayor Sjoblom asked for a round of applause for Mark and Paul, and thanked them for their hard work. Mr. Rowley stated feel free to reach out to him if there are any questions. Mark McRae explained the acceptance of the financial statements and audit report and how the staff will publish the report.

**Councilman Winsor moved to accept the 2018 Financial Statements and Audit Report. Councilman Member Halverson seconded the motion. Mayor Sjoblom called for the vote. Council Members Halverson, Hyer, Petty, Taylor, and Winsor voted yes. The motion carried.**

**ORDINANCE 19-02: Amendment to the City Code regarding Light Installation and Collector Street Right of Way Width:**

Mayor Sjoblom stated when the current City Standards were approved in October 2017, there was discussion about which approach for streetlights was best; City owned vs. Rocky Mountain Power (RMP) owned. The City moved forward with the RMP owned approach in the Standards at the time, but requested that the City Staff look into the matter. Over the past several months the City Staff has analyzed the advantages and disadvantages of both approaches. The results were presented to the Municipal Utilities Committee on November 1, 2018, and then to the City Council on November 13, 2018. Based on the analysis, the City Staff, MUC, and City Council recommended moving forward with city-owned streetlights. The next step is to implement the streetlight changes to the City Code and the City Standards.

Also, since the last update to the City Standards, there have been a few other needed changes identified. A public hearing was held at the Planning Commission meeting on January 29, 2019, after which the Planning Commission recommended approval of the proposed changes to the City Council. The following summarize the proposed changes:

**SUMMARY OF CHANGES – CITY CODE** The following are the proposed changes to the City Code:

**11.04.020.J General Requirements**

6. Street Lights: - Change “Power Company” to “City’s authorized Contractor.”

**11.04.040.B**

2. Collector Or Feeder Streets: - Change 76’ to 78’.

**11.04.140 Street Lighting D.** - Change “Power Company” to “City’s authorized Contractor.”



The City will be requesting proposals from various streetlight suppliers and through that process will select the exact streetlight that will be installed. This sheet establishes that there are three different styles of lights. Each will be used in different locations and with different spacing requirements, based on their intended use. Also listed are general requirements that the streetlights must comply with (e.g. LED, dark-sky compliant, aluminum bases painted black with a sanded aluminum city logo/text, etc.).

**Councilman Hyer moved to approve Ordinance 19-02: amendment to the City Code regarding street installation and collector street right of way width. Councilman Taylor seconded the motion. Mayor Sjoblom called for the vote. Council Members Halverson, Hyer, Petty, Taylor, and Winsor voted yes. The motion carried.**

**ORDINANCE 19-03: Amend to the City Code that adopts updated Development, Design, and Construction Standards:** Brandon Jones, City Engineer, reviewed the amendments to the text portion as well as the drawing portion.

### **SUMMARY OF CHANGES – CITY STANDARDS**

The following are the proposed changes to the City Standards (**text portion**):

1. Cover – The date would be changed from “October 2017” to “October 2017 (Revision 1 – February 2019)”
2. Title Page – Updated personnel
3. Section 4B. Licensing – Removed the table containing specific licenses for specific work and replaced it with generic language that contractors must comply with the Utah Administrative Code R156-55a (Utah Construction Trades Licensing Act Rule). This avoids inadvertently referencing the wrong required license, and does not need to be updated when licensing changes are made.
4. Section 4.03 Construction – B3 was added. This section designates that the City has the authority to require improvements to be replaced if their as-built condition is not in compliance with the approved improvement plans and these Standards.

The following are the proposed changes to the City Standards (**drawing portion**): - All changes in the Drawings are highlighted with a cloud

5. Cover Sheet – Updated personnel and revision text to “October 2017 – Rev. 1, February 2019”
6. There are several sheets that have been updated based on comments received from the Division of Drinking Water. These revisions have been made in order to show greater compliance with the DDW rules, but should not be considered fundamental changes.
7. CS-02 – Added tolerance of 0.5% +/- on cross slope
8. CS-02 – Added requirement for the inspector to give written approval before pavement is installed
9. CS-03 – Old Fort Road was changed to South Bench Drive
10. CS-03 – The previous 70’ Old Fort Road cross section was removed and replaced with the current 78’ South Bench Drive cross section
11. CS-03 – The shoulder can be left as a shoulder, or designated as a dedicated bike lane
12. CS-04 – A general detail for a concrete utility collar was included, and all other collars reference this detail
13. CS-05 – If cutting the pavement on a road that has been paved or overlayed in the last 10 years, the patching requirements become much more in depth to help protect the life of the road.

14. CS-06 – Added notes for a better understanding of the requirements on curb and gutter and sidewalk
15. CS-07 – Added cul-de-sac streetlight and reference
16. CS-11 – Contractor is responsible to supply all meters 1 ½” or greater
17. CS-22 – This is the sheet that implements the new streetlight standards. As it will be the City’s responsibility to select and install the lights, we felt it was best to give general direction in the Standards, and not show specific lights.

Council Member Winsor asked if a section of sidewalk needs to be replaced, is it replaced with 4” or 6”, since the standards have been amended. Brandon stated the staff should replace it with 6” to follow the current city standard. Council Member Winsor doesn’t understand why the requirement for 6” verses 4”. Brandon explained the analysis behind the amendment. He said 6” is more sustainable as far as breakage. He said a developer can get into the warranty period sooner. He said in an existing subdivision the city staff may look at a variance for an existing homeowner. Brandon reviewed Section 1.05 item b concerning the modification process. Council Member Hyer said he was recently asked why the middle lane for South Bench Drive. Brandon explained the safety concerns behind it. He then discussed preserving the corridor for the future. He said this road will carry a lot of traffic; therefore, the need for three lanes.

**Councilman Halverson moved to approve Ordinance 19-03: Amendment to the City Code that adopts updated Development, Design, and Construction Standards. Councilman Winsor seconded the motion. Mayor Sjoblom called for the vote. Council Members Halverson, Hyer, Petty, Taylor, and Winsor voted yes. The motion carried.**

**ORDINANCE 19-04: Amendment to the City Code regarding Sewer Connections**

Mayor Sjoblom stated the Central Weber Sewer Improvement District’s Pretreatment Program was recently audited by the Utah Division of Water Quality. As a result of the audit, the District reached out to the City to communicate that we must reference or incorporate in our Sewer Use Ordinance or Legal Authorities Document a statement that those connecting will comply with Central Weber Sewer Improvement District Rules and Regulations as they presently exist or as they may be modified or amended in the future by the District.

The amendment of our City ordinance tonight incorporates such a statement and complies with the requirement.

**Councilwoman Petty moved to approve Ordinance 19-04: Amendment to the City Code regarding Sewer Connections. Councilman Hyer seconded the motion. Mayor Sjoblom called for the vote. Council Members Halverson, Hyer, Petty, Taylor, and Winsor voted yes. The motion carried.**

**NEW BUSINESS:**

**REPORTS:**

**Mayor Sjoblom:** She reported that she attended the COG meeting last month in which Stuart Adams, new President of the Utah State Senate, and Brad Wilson, new Speaker of the House spoke on the Legislatures big push to promote affordable housing in Utah.

Housing Bill - SB 34:

- Cities will report once a year (instead of once every two years) on their Moderate Income Housing plan requirements
- If they fail to comply, they will not be eligible for TIF (Transportation Investment Funds) Funds or TTIF (Transit Transportation Investment Fund) money.

Transportation Bill – SB 72:

- TIF Funds would be eligible for Active Transportation (trails, paths, bike lanes)

Wasatch Integrated Waste – DC Landfill

- Garbage disposal - \$7.20/month starting in July 2019
- Over ¼ of your waste will be reused through recyclables, anaerobic digestion, and engineered fuel
- Protects local landfill for another 35 years (garbage disposal much cheaper than transferring) – addresses odor and traffic issues
- Construction of new sorting facility will begin Spring 2019
- Operational 4<sup>th</sup> Quarter 2019

**Councilman Taylor:** He thanked the Public Works Department for the snow removal.

**Councilman Halverson:** He stated the Planning Commission asked if they still want a liaison from the Planning Commission to attend Council meetings. It was decided that since Council Member Halverson attends those meetings that would suffice. Council Member Halverson reported on the recent Planning Commission meeting and a rezone request on the east end of town. He said the request was denied. He reported a one lot subdivision was approved.

**Councilman Hyer:** He attended the Economic Development Meeting tonight. He is excited to see that we are being proactive. Dave Larson said the committee discussed if there is value in bringing on an economic advisor.

**Councilwoman Petty:** She said the Parks and Recreation Committee tried to meet to discuss the possibility of a fitness court in the city.

**Councilman Winsor:** He said there was some discussion and concerns in emails concerning South Bench Drive. He said there is some misinformation out there. He feels citizens want their voice to be heard. He recommended the council listen to points of view. He said the Transportation Plan discusses the increased amount of traffic on South Weber Drive and so having a third alternative in and out of the community needs to be looked at. He then discussed the email recently sent out concerning short term rentals. Dave said there will be a public hearing at the Planning Commission meeting on February 21<sup>st</sup>, and then it will come before the City Council.

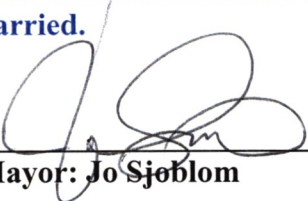
**Dave Larson, City Manager:** He stated there are a couple of house-keeping agenda items for February 26<sup>th</sup> that aren't urgent. He said we can cancel the 26<sup>th</sup> and move them to the 12<sup>th</sup>. It was decided the meeting on the 26<sup>th</sup> will be cancelled.

He said they have been reviewing the administrative roles in the office. He said there are staff members who are very capable and can be more productive. He is looking at taking Mark McRae away from the City Recorder role and moving Lisa Smith into that role. He said they would like to move Kim Guill into the Development Coordinator role. He said this will affect the city office hours. He is proposing changing the office hours from 8:00 a.m. to 5:00 p.m. to 8:30 a.m. to 5:30 p.m. Friday hours are currently 7:00 a.m. to 11:00 a.m. and would change from 8:00 a.m. to 12:00 p.m. Mayor Sjoblom asked if the council is okay with that. The council was in favor of the change.

Dave said committee meetings will begin to take place concerning the budget. He also reported that the windows will be tinted for the court requirements. He met today with the developer concerning the concept on the Poll property. He said because of the UDOT project that will take place this summer, the developer needs to get the utilities stubbed in.

**ADJOURNED:** Councilman Taylor moved adjourn the Council Meeting at 7:54 p.m. Councilman Hyer seconded the motion. Council Members Halverson, Hyer, Petty, Taylor and Winsor voted yes. The motion carried.

**APPROVED:**

  
\_\_\_\_\_  
Mayor: Jo Sjoblom

Date 3/12/19



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

Attest: *Acting*   
\_\_\_\_\_  
City Recorder: Mark McRae