



SOUTH WEBER CITY COUNCIL AGENDA

PUBLIC NOTICE is hereby given that the City Council of SOUTH WEBER CITY, Utah, will meet in a regular public meeting on Tuesday, August 20, 2019 in the Council Chambers, 1600 E. South Weber Dr., commencing at 6:00 p.m.

COUNCIL MEETING

1. **Consider Councilman Hyer joining the meeting electronically via phone**
2. **Pledge of Allegiance:** Councilman Taylor
3. **Prayer:** Councilman Winsor
4. **Public Comment:**
 - a. Please state your name and address
 - b. Please keep public comments to 3 minutes or less per person
 - c. Please address the entire city council
 - d. City council will not respond during the public comment period
5. **Approval of Consent Agenda**
 - a. Minutes July 23, 2019
6. **Resolution 19-36** Adopt Certified Tax Rate of 0.001441
7. **Resolution 19-37** Adopt Fiscal Year 2020 Final Budget with Consolidated Fee Schedule
8. **Resolution 19-38** Award Westside Reservoir exterior improvement contract to Ormond Construction
9. **Resolution 19-39** Agreement between South Weber City and Davis Weber Counties Canal Company for new bridge crossing
10. **Approve** buyout of lease contract for Public Works 2017 Dodge Ram
11. **Approve** purchase of OpenGov software package
12. **Discussion:** Fire Station driveway options
13. **Discussion:** Commercial Overlay zone
14. **New Business**
15. **Reports:**
 - a. Mayor
 - b. Council Members
 - c. City Manager
16. **Closed Executive Session** (Utah Code 52-4-205(1))

the Council may consider a motion to enter into closed session for approved purposes
17. **Adjourn**

In compliance with The Americans With Disabilities Act, individuals needing special accommodations during this meeting should notify the City Recorder (801-479-3177) at least two days prior to the meeting.

The undersigned duly appointed City Recorder for the municipality of South Weber City hereby certifies that a copy of the foregoing notice was mailed, emailed, or posted to 1. City office building 2. Family activity center 3. City website www.southwebercity.com 4. Utah public notice website www.pmn.utah.gov 5. Each member of the governing body and 6. Any persons listed on the agenda

Lisa Smith

DATE: 08-15-2019

CITY RECORDER: Lisa Smith