

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, 16 April 2019 at the City Council Chambers, 1600 E. South Weber Dr., commencing at 6:00 p.m.

COUNCIL MEETING

1. **Pledge of Allegiance:** Mayor Sjoblom
2. **Prayer:** Councilman Hyer
3. **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
4. **Approval of Consent Agenda**
 - a. 2019 March Check Register
 - b. 2019 February Budget to Actual
5. **RES 19-15** Amend Transportation Capital Facilities Plan
6. **ORD 19-11** Amend City Code 11-6: Impact Fees
7. **RES 19-16** Amend the Transportation Impact Fee and Adopt the Consolidated Fee Schedule
8. **RES 19-17** Award of Streetlight Supplier Contract to Stevens Sales Company (SSCO)
9. **RES 19-18:** Adopt Memorandum of Understanding Between Utah Division of Forestry, Fire, and State Lands and South Weber Fire Department
10. **Discussion:** Addition of land drain system in Harvest Park, Phase 1.
11. **Fiscal Year 2020 Budget Workshop**
12. **New Business**
13. **Reports:**
 - a. Mayor
 - b. Council Members
 - c. City Manager
14. **CLOSED EXECUTIVE SESSION – UTAH CODE 52-4-205(1)(d): THE COUNCIL MAY CONSIDER A MOTION TO ENTER INTO CLOSED SESSION FOR THE PURPOSE OF STRATEGY SESSIONS TO DISCUSS THE PURCHASE, EXCHANGE, OR LEASE OF REAL PROPERTY.**

15. Adjourn

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 6. THOSE LISTED ON THE AGENDA

DATE: April 11th, 2019

CITY RECORDER: Lisa Smith

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.