

SOUTH WEBER CITY CITY COUNCIL MEETING

DATE OF MEETING: 23 September 2025

TIME COMMENCED: 6:00 p.m.

LOCATION: South Weber City Office at 1600 East South Weber Drive, South Weber, UT
Meeting streamed on YouTube on 23 September 2025 at 6:00 p.m.

PRESENT: MAYOR:

Rod Westbroek

COUNCIL MEMBERS:

Jeremy Davis
Joel Dills
Blair Halverson
Angie Petty
Wayne Winsor

CITY MANAGER:

David Larson

CITY RECORDER:

Lisa Smith

FINANCE DIRECTOR:

Brett Baltazar

CITY ATTORNEY:

Jayme Blakesley

Minutes: Michelle Clark

ATTENDEES: Paul Sturm, Michael Grant, Josh Boucher, Elizabeth Pinto, Kevin Hall, and Jeffery Brown.

COUNCIL OPEN

1. Pledge of Allegiance: Councilman Dills

2. Prayer: Councilman Halverson

Mayor Westbroek welcomed those in attendance.

3. Public Comment: Mayor Westbroek opened the floor for public comment and reminded those in attendance the following guidelines:

- Each speaker must go to the podium to comment.
- State your name and city of residence.
- Please address your comments to the entire City Council.
- Each speaker will have 3 minutes or less to speak.
- Note the City Council will not be entering into a dialogue during this portion of the meeting.
- Individuals not at the podium should refrain from speaking.

Kevin Hall, of Morgan City, discussed a court appearance on September 4, 2025 for his minor son Ari for a citation in South Weber City. He expressed displeasure at the court's handling and made allegations of misconduct.

Mayor Westbroek closed the floor for public comment.

PRESENTATIONS

4. Davis County Sheriff's Office (DCSO) Quarterly Report

Mr. Boucher reported on patrol hours and crimes within the city. He warned there has been an increase in vehicle burglaries along the Wasatch front. Most of these crimes were preventable. He suggested the public make it a nightly routine to lock house & doors, close garage doors, lock vehicles, and remove valuables from vehicles. The City Council requested a hot spot map identifying speeding locations. Mr. Boucher acknowledged the vehicle stop is not necessarily where the speeding took place. Councilman Dills asked if DCSO compares statistics with other cities. Mr. Boucher replied there is not much difference between Fruit Heights, West Point, and South Weber City.

ACTION ITEMS

5. Consent Agenda

a. August 26, 2025 Minutes

b. September 9, 2025 Minutes

Councilman Halverson moved to approve the consent agenda. Councilwoman Petty seconded the motion. Mayor Westbroek called for a voice vote. Council Members Davis, Dills, Halverson, Petty, and Winsor voted aye. The motion carried.

6. Resolution 25-30: Financial Reserve Policy

Currently, the city is in a strong financial position, yet establishing a Reserve Policy will ensure mitigation of potential financial burden. Admin./Finance Committee and staff prepared a Reserve Policy implementing state code and Government Financial Officers Association's (GFOA) best practices. The policy specifically establishes target levels for specific city funds and promotes sound fiscal management, transparency, and resilience. Councilman Winsor thanked city staff for all the work put into this policy.

Councilman Winsor moved to approve Resolution 25-30: Financial Reserve Policy. Councilman Davis seconded the motion. Mayor Westbroek called for a roll call vote. Council Members Davis, Dills, Halverson, Petty, and Winsor voted aye. The motion carried.

7. Award New Cybersecurity and IT Provider

Prior to issuing a Request for Proposals (RFP), staff met with multiple IT companies to research and gain a better understanding of the types of services and delivery models in the market. A review committee consisting of the City Manager, Administrative Services Director, City Recorder, and Community Relations Assistant, reviewed the proposals for overall quality, specifically evaluating them based on cost (35%), narrative of approach (35%), past performance (15%), and company background (15%). Based on the written proposals and in-person interviews, the review committee unanimously recommended selecting Tech Legion for IT & Cybersecurity services based on their having the lowest cost, personalized local response, desired service delivery approach, high level IT & cybersecurity knowledge, and quality references/past performance.

Councilwoman Petty moved to award Tech Legion for IT & Cybersecurity services. Councilman Davis seconded the motion. Mayor Westbroek called for a voice vote. Council Members Davis, Dills, Halverson, Petty, and Winsor voted aye. The motion carried.

REPORTS

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Councilman Winsor: reported there is misinformation concerning the gravel pits in social media. Permitting and regulation are administered through the state and EPA, and they are in full compliance. He understood there is a need to cover stockpiles to help with the dust. He acknowledged the public frustration and the concern about the impact gravel pits have on this community.

Councilman Dills: shared new trees have been planted in Central Park and will help provide shade for the citizens.

Councilman Halverson: announced the Public Works Facility completion has been pushed to the end of October. The building looks very good.

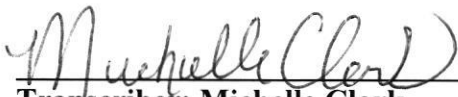
City Manager David Larson: related the maple trees along 2700 East have all been removed. They will eventually be replaced following the project's completion.

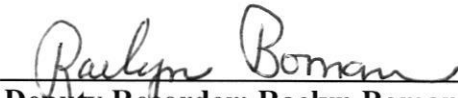
CLOSED SESSION held pursuant to the provision of UCA sections 52-4-205 (1)(c) and (e)
10. Discuss pending litigation and the sale of real property

Councilman Halverson moved to adjourn and go into a **CLOSED SESSION** held pursuant to the provision of UCA sections 52-4-205 (1)(c) and (e) to discuss possible litigation and the sale of real property at 6:44 p.m. **Councilwoman Petty** seconded the motion. **Mayor Westbrook** called for a voice vote. **Council Members Davis, Dills, Halverson, Petty, and Winsor** voted aye. The motion carried.

ADJOURNED: **Councilman Halverson** moved to adjourn the meeting at 7:19 p.m. **Councilwoman Petty** seconded the motion. **Mayor Westbrook** called for a roll call vote. **Council Members Davis, Dills, Halverson, Petty, and Winsor** voted aye. The motion carried.

APPROVED:  **Date 10-14-2025**
Mayor: Rod Westbrook


Transcriber: Michelle Clark


Attest: Deputy Recorder: Raelyn Boman