

SOUTH WEBER CITY CITY COUNCIL MEETING

DATE OF MEETING: 2 January 2018

TIME COMMENCED: 6:00 p.m.

PRESENT: MAYOR:

Tammy Long

COUNCILMEMBERS:

Scott Casas
Kent Hyer
Merv Taylor
Jo Sjoblom
Wayne Winsor

CITY RECORDER:

Mark McRae

CITY MANAGER:

Tom Smith

CITY ATTORNEY:

Doug Ahlstrom

Transcriber: Minutes transcribed by Michelle Clark

ATTENDEES: Charles Smith, Linda Smith, Tyson Smith, Darin Sjoblom, Julie Smith, Mandy Williams, Heidi West, Jauque Jeppsen, Debi Pitts, Derek Tolman, Chris Tremea, Paul Laprevote, Lisa Winsor, Allison Winsor, McKenna Winsor, Blair Halverson, Cole Fessler, Sally Petty, Bill Petty, Michael S. Jackson, Roney Ketts, Melissa Hafen, Gary & Joan Card, Katie & Waylan Ukena, Jim Colby, Blake & Debra Burrell, Diana Hyer, Rob Hafen, Rod Westbroek, Sandra Spencer, Bart Spencer, Amy Jasso, Sydney Sjoblom, Tim Grubb, and Mike Williams.

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

PLEDGE OF ALLEGIANCE: Mayor Long

PRAYER: Council Member Casas

AGENDA: Council Member Casas moved to approve the agenda as written. Council Member Winsor seconded the motion. Mark called for the vote. Council Members Casas voted yes. Council Member Sjoblom, Hyer, Taylor, and Winsor voted no. Motion died.

Council Member Hyer moved to amend the agenda by removing the closed executive session. Council Member Winsor seconded the motion. Mark called for the vote. Council Member Winsor, Casas, Sjoblom, Hyer, and Taylor voted yes. The motion carried.

CONFLICT OF INTEREST: None

CONSENT AGENDA:

- **Approval of 12 December 2017 Work Meeting and Meeting Minutes**
- **Approval of 27 December 2017 Meeting Minutes**

Council Member Hyer moved to approve the consent agenda as written. Council Member Taylor seconded the motion. Mark called for the vote. Council Members Casas, Hyer, Taylor, Winsor, and Sjoblom voted yes. The motion carried.

PARTING COMMENTS:

Council Member Casas: He thanked the citizens of South Weber City. He said he has served and learned a lot. Mayor Long thanked the citizens for the opportunity to serve as Mayor. She has made new friends. She hopes that residents don't react to rumors. She hopes the elected body will listen to the advice of the City Attorney. She hopes they will all take the open and public meetings course on line and take the test. She thanked everyone for being such a great Council and staff.

Council Member Sjoblom presented the Mayor and Council Member Casas with a plaque in gratitude for the service they have provided for the citizens in this community.

ACTIVE AGENDA:

Oath of Office: Mayor Elect-Jo Sjoblom

Oath of Office: Council Member Elect-Wayne Winsor

Oath of Office: Council Member Elect-Angie Petty

Mayor Sjoblom welcomed Council Member Winsor and Council Member Petty.

RESOLUTION 18-1 Appointment of Mayor Pro Tempore

Council Member Taylor moved to approve Resolution 18-1 to appoint Council Member Kent Hyer to serve as Mayor Pro-Tempore for a period of one year from January 2018 to December 2018. Council Member Petty seconded the motion. Mayor Sjoblom called for the vote. Council Members Hyer, Petty, Taylor, and Winsor voted yes. The motion carried.

Interview City Council Vacancy Applicants:

Hafen, Melissa, R.: She stated she campaigned in the recent election for the City Council. She hopes this shows her dedication. Council Member Winsor asked how her schooling and job will work out with the possibility of serving on the City Council. She said she is going to school part-time for her master's degree and works part-time at McKay Dee Hospital. She is willing to offer social media engagement and going door to door to help involve the people more. Council Member Petty asked what made her decide to apply at this time. Melissa said she would like to serve in some sort of capacity. She said the timing is right for her. Mayor Sjoblom liked the idea of spotlighting a citizen of South Weber City every month. She asked Melissa if her schedule is flexible with emergency meetings etc. Melissa said her graduate program is on line. She said

her work schedule is flexible as well. Council Member Taylor asked what Melissa thinks the most pressing issue is for the city right now. Melissa said she thinks growth and those things that come along with growth. Council Member Hyer asked about how she has worked as a team in past government involvement. Melissa said she has worked with a number of campaigns. She has also worked with health care.

Halverson, Blair, T.: Blair thanked those who have served the city of South Weber. He has lived in South Weber City for five years. He would like to get involved as he has had a very active family in politics. He feels it is a critical time for South Weber City. He would like to be proactive verses reactive. He would like to see someone from the west end of town serve on the Council. Council Member Hyer thanked Mr. Halverson and those who are willing to get involved. He asked Blair what perspective he can bring to the Council. Blair said he is a contractor and works with developers every day. He understands utilities. He has attended hundreds of council meetings and knows how to ask the right questions. Mayor Sjoblom asked Blair about the commercial property near his home and what he feels about commercial development. Blair said that is a tough question. He said the ground in that area is difficult. He is not in favor of a truck stop. He thinks there should be some type of commercial. He understands the person that owns that ground has a right to develop. Council Member Petty asked what he has in mind to be proactive. Blair said he is concerned about the streets and utilities. He said the water project needs to be funded. Council Member Winsor asked about alternate viewpoints. Blair said in day to day business there are different opinions. He said it is necessary to listen and view it from others perspectives.

Jackson, Michael, S.: Michael discussed concerns with future and growth. He has lived in South Weber City for 30 years. Council Member Petty asked his opinion with the gravel pit. Michael said he has thought about a water park with concession stands. He understands there would be licensing that goes along with that. Mayor Sjoblom asked Michael about community character. Michael said he would like to see more community involvement. He said he doesn't know what the requirements are for this position. He feels City government needs to take the step to ask individuals for involvement. He feels sense of ownership creates a sense of pride. He said he is very logical and creative. He would like to contribute and plan for the future. He said South Weber City is in a great location. Council Member Taylor asked how to get more citizens involved. Michael said it might take going door to door and holding something similar to a job fair and invite people to come out and learn about what the city is facing. He said ask for comments.

Schenk, Trevor: Mark McRae said the city received information this morning that Mr. Schenk had surgery and is unable to attend tonight.

Westbroek, Rod: Rod said he has lived in South Weber City his whole life and has children who live in the city. He has a desire and concern as to what happens in our city. He has served on the Planning Commission for ten years. He is at a point in his life to put into this calling. He knows this will take a lot of time. He realizes the time, effort, and responsibility and is willing to do that. He has been the owner of a business and knows how to work with people. He feels he has the demeanor to hold this type of position. Council Member Taylor asked Rod what he thinks the biggest concerns is facing the city. Rod said it has got to be the increase in growth. He said there is a lot going on in the west end of the city. He has a deep desire to keep commercial property. He feels the city needs to be positive in helping commercial development

by holding down costs for them. Mayor Sjoblom asked about the commercial property near his home. Rod said that property is close to the highway. He feels that a day care would do really well in that particular area. Council Member Petty asked about how the city can promote itself. Rod said the city has done well with Country Fair Days. He said a lot of homeowners love that activity and he would be on board for keeping it going. Council Member Winsor asked with the growing community balancing the budget can be difficult. He asked if Rod is in favor of raising fees or property taxes. He said if there has to be an increase, he would look at property taxes going up verses increasing fees. He said he is a conservative individual and would look at various areas in the city that can be cut back. He discussed protecting sensitive land areas. He has worked on the general plan and feels the city needs to stick close to it.

RESOLUTION 18-02 Appointment of City Council Member: Council Member Jo Sjoblom was elected to serve as Mayor of South Weber City in the 2017 election. The remainder of the now vacant council term is from January 2018 to December 2019. Mayor Sjoblom said a paper vote will be taken. Doug Ahlstrom said the Mayor will not vote unless there is a tie. The Council voted for three candidates, and the top two candidates were Blair Halverson and Rod Westbroek. The Council then voted again. There was a tie with Blair Halverson and Rod Westbroek. The Mayor selected Blair Halverson.

Council Member Hyer moved to approve Resolution 18-2 to appoint, Blair Halverson, who will fill the remainder of the mid-term vacancy for the position of South Weber City Council for the term of January 2018 to December 2019. Council Member Winsor seconded the motion. The Mayor called for the vote. Council Members Hyer, Petty, Taylor, and Winsor voted yes. The motion carried.

Oath of Office: Appointee to City Council: Blair Halverson took his oath of office as the newly appointed council member.

PUBLIC COMMENTS:

Bill Petty, 7898 S. Lincoln Lane, thanked the outgoing Mayor and Council Member Scott Casas. He encouraged open meetings. He suggested the council have a display or suggestion box for those who come to Country Fair Days.

Tim Grubb, 6926 S. 475 E., thanked former Mayor Petty for his comments. He thanked Mayor Long and Council Member Casas. He also thanked those who put in their application for the council vacancy. He suggested the council keep a vision in mind and retain that vision as the city grows. He would like to see elected officials get involved and participate in events with the city.

REPORTS:

Mayor Sjoblom: She thanked those who came to support family members.

Council Member Taylor: He thanked those who have served the city.

Council Member Hyer: He thanked those in attendance. He thanked Mayor Long and Council Member Casas for their dedication and service to the city. He thanked those who are newly elected and who are brave enough to serve.

Council Member Halverson: He thanked those who have served and those who have sat at this bench.

Council Member Petty: She appreciates those who have served.

Council Member Winsor: He thanked the outgoing Mayor Long and Council Member Casas for their service.

City Recorder, Mark McRae: He needs signatures from the council.

ADJOURNED: Council Member Winsor moved to adjourn the City Council meeting at 7:18 p.m. Council Member Hyer seconded the motion. All were in favor.

APPROVED: _____ **Date**

Mayor: Jo Sjoblom

Transcriber: Michelle Clark

Attest:

City Recorder: Mark McRae