

## 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, 10 January 2017** at the **City Council Chambers, 1600 E. South Weber Dr.**, commencing at **6:00 p.m.**

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### WORK MEETING:

**5:00 p.m.** Discussion of agenda items, correspondence, and/or future agenda items

### COUNCIL MEETING:

**6:00 p.m.** PLEDGE OF ALLEGIANCE – Council Member Sjoblom  
PRAYER - Council Member Casas  
APPROVAL OF AGENDA  
DECLARATION OF CONFLICT OF INTEREST

#### **1. CONSENT AGENDA:**

- ◆ Approval of December 13, 2016 Work Meeting Minutes
- ◆ Approval of December 13, 2016 Meeting Minutes
- ◆ Approval of December 20, 2016 Meeting Minutes
- ◆ Approval of November 2016 Budget to Actual
- ◆ Approval of December 2016 Check Register
- ◆ RES 17-01 Appointment of Mayor Pro Tempore

Fire Department Oaths of Office – Chief Derek Tolman and Officers

**6:10 p.m.**

#### **2. ACTION ITEMS:**

- a. **Public Hearing on Sale of SWC Real Property:** 3.9 acres located at approx. 2071 E. South Weber Dr. (Parcel 13-033- 0077); and .58 acres located at approx. 2068 E. South Weber Dr. (Parcel 13-033- 0078)

**6:30 p.m.**

#### **3. DISCUSSION ITEMS:**

- a. Cost of Job Valuation and Compensation Study Approximately \$8,000
- b. 6650 S. Open House Follow Up
- c. Fire Engine Purchase for Approximately \$411,785
- d. Snow Removal Service Level

**7:30 p.m.**

#### **4. CITY COUNCIL REPORT(S) ON DESIGNATED RESPONSIBILITIES**

**7:40 p.m.**

5. **PUBLIC COMMENT:** Please keep public comments to 3 minutes or less per person (no action to be taken)

**7:50 p.m.**

#### **6. Break**

**8:00 p.m.**

7. **CLOSED MEETING** - as per UCA § Section 52-4-205(1)(a): Discussion of the character, professional competence, or physical, or mental health of an individual.

**8:30 p.m.**

#### **8. 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:

CITY OFFICE BUILDING

EACH MEMBER OF THE GOVERNING BODY

UTAH PUBLIC NOTICE WEBSITE

CITY WEBSITE [www.southwebercity.com](http://www.southwebercity.com)

THOSE LISTED ON THE AGENDA

[www.pmn.utah.gov](http://www.pmn.utah.gov)

**DATE: January 5, 2017**

**CITY RECORDER: Elyse Greiner**

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.

\*Agenda times are approximate and may be moved in order, sequence and time to meet the needs of the Council\*