

SOUTH WEBER CITY CITY COUNCIL MEETING

DATE OF MEETING: 16 January 2018

TIME COMMENCED: 6:06 p.m.

LOCATION: South Weber City Office at 1600 East South Weber Drive, South Weber, UT

PRESENT: MAYOR:

Jo Sjoblom

COUNCILMEMBERS:

Blair Halverson

Kent Hyer

Angie Petty

Merv Taylor (excused)

Wayne Winsor

CITY RECORDER:

Mark McRae (excused)

CITY MANAGER:

Tom Smith

Transcriber: Minutes transcribed by Michelle Clark

ATTENDEES: Derek Tolman, Chris Tremea, Phil Romney, Carson Romney, Dallin Romney, Lt. Roundy, Dak Maxfield, Rusty Baldwin, Sawyer Nielsen, Jake Goodliffe, Nate Baldwin, Rusty Baldwin, Sawyer Nelson, Jared Jeffrey, Max Jeffrey, Rebecca Hatch, and Jed Hatch.

Mayor Sjoblom called the meeting to order and welcomed those in attendance and excused Council Member Taylor.

PLEDGE OF ALLEGIANCE: Council Member Hyer

PRAYER: Council Member Petty

CONFLICT OF INTEREST: None

CONSENT AGENDA:

- **Approval of 2 January 2018 City Council Meeting Minutes** – Council Member Winsor said an amendment needs to be made to the motion on the agenda in which Council Member Taylor's vote needs to be changed from yes to no.

Council Member Winsor moved to approve the consent agenda as amended. Council Member Halverson seconded the motion. Mayor Sjoblom called for the vote. Council Members Halverson, Hyer, Petty, and Winsor voted yes. The motion carried.

PUBLIC COMMENTS: Mayor Sjoblom said this item has been changed from the last meeting but anyone who would like to participate in public comment may come to the pulpit, state name and address, and keep comments to three minutes.

Gravel Pit Quarterly Report by Dak Maxfield: Dak Maxfield, representing Staker Parsons, approached the City Council and presented the gravel pit quarterly report. He has been meeting with Chris Tremea, of the City staff, concerning the gravel pit. He then discussed ways in which they work to eliminate dust. He said conveyor belt lines are used to transport or relocate material. He said they have installed a large building that is used to store fine materials and protect them from the wind. He said they have installed sprinkler lines and use water cannons. He said they have recently automated the sprinkler heads. New and more durable wind fences have been added to the pit. He explained that the new wind fences are metal and will be used throughout various places. They have been using pond find material on the slopes. He said it will harden and help keep windblown materials from being taken up into the air. He said they are in the initial preparation of moving the pond finds. He said they have evaluated a couple of stock piles which will be combined. They have also evaluated their traffic pattern. They have looked at all the roadways that will no longer be used and make sure they are starting to grow vegetation. He said they are looking at further berm and vegetation work on the west end and possibly a wall. He then referred to a map which defined water suppression sprinkler zones, defined point control with berms, fences, engineered dust suppression sprays, defined water truck and Mg coverage spray routes, and defined vegetative areas. Council Member Winsor asked if the fire from Uintah affected the north slope. Dak said they did have equipment on site to help build a barrier but they did have to revegetate some areas. Mayor Sjoblom asked about the northwest corner of the pit and the concern of possible water coming through if the Weber River were diverted. Dak said the pit has been studied for a possible lake and it would take a long time to fill the pit with water. Council Member Hyer said he meets with Dak quarterly and thanked Parsons and Chris Tremea for all their work. Jake Goodliffe, of Staker Parsons, discussed the traffic pattern and thanked Chris Tremea for his help and they work together with the city.

Davis County Sherriff's Office Quarterly Report by Lt. Roundy: Lt. Roundy presented the quarterly report and annual report. He said over the last quarter he has been working with Tom Smith and Chris Tremea concerning the parking at the park and ride. He said the code needs to be rewritten so that it isn't a personal storage area. He said there have been unsecured loads coming from the gravel pit. He said Utah Highway Patrol has been contacted and should be patrolling more. He said concerning the soccer complex, they haven't seen any reckless driving or speeding. He has been doing the monthly newsletter. He said the Sherriff's office email is on the newsletter. He said traffic violations are down. He said simple assault 3, burglaries 4, community oriented policing 6, domestic disturbances 5, criminal mischief 4, school patrol 6, suspicious circumstances 6, thefts 8, traffic stops 7, vehicle burglaries 1. He said for 2017 arrests 8, 79 citations, and 175 incidents. He said there is a significant drop in drug arrest. He said in comparison from 2016 to 2017 many statistics have dropped because there is more presence of patrol vehicles in the city. He said community oriented policing is very important. Mayor Sjoblom received an email from Davis County School District concerning individuals speeding around buses on South Weber Drive. Council Member Winsor said with the construction project for Highway 89, how will that impact your enforcement in the city? Lt. Roundy said more than likely they will still have someone in the city. He will have to check if it will disrupt Layton Ambulance, but he said South Weber City will have at least one deputy in the area. Council Member Petty thanked the Davis County Sheriff's Department for their response with her recent vehicle that was stolen. Council Member Hyer thanked the department for the emergency

contact information. Lt. Roundy said it is a team effort and any license plate retrieval helps. Mayor Sjoblom thanked Lt. Roundy for his report.

Resolution 18-05 Amendment to the Consolidated Fee Schedule, Chapter 13: Impact Fees - Water, Sewer, & Parks: Mayor Sjoblom said, several years ago, the City Council published a history of South Weber City and copies were available for purchase at City Hall. All copies have been sold or given away. No copies remain to be distributed from City Hall.

In the 2017 City Council meetings, the Impact Fee Analysis for Culinary Water, Sewer, and Parks were adopted by the council. The new fees were previously adopted by ordinance. Because of the current wording of the City's code and the wording of the Consolidated Fee Schedule, the Fee Schedule must also be changed by resolution when those new impact fees become effective. This current procedure is inefficient and requires the fee to be adopted by ordinance or resolution 3 times, each in a different way. Mayor Sjoblom said Mark McRae is currently working with our attorney to refine the process and the wording so that Impact fees show only once on the agenda for approval. But until then, we need to update the Consolidated Fee Schedule using the current procedure.

The following changes need to be made to the Consolidated Fee Schedule

1. Change the Parks Impact Fee from \$817 to \$2096.62. Impact Fee Analysis was adopted 9/12/2017 with an effective date of 12/12/2017;
2. Change the Sewer Impact Fee from \$1,561 to \$2933.85. Impact Fee Analysis was adopted 8/22/2017 with an effective date of 11/22/2017;
3. Change the Water Impact Fee from \$1,175 to \$1205.00. Impact Fee Analysis was adopted 2/28/2017 with a new fee amount becoming effective the beginning of each calendar year; and
4. Add notation that history books are no longer available.

Council Member Hyer asked if it is necessary to state that the history books are no longer available. It was stated that will be removed. Council Member Halverson asked about the multi-use for 5 b ii concerning \$2933.85 x 0.75 each unit for 3+ unit developments. It was stated that Tom will need to check into this. Council Member Winsor said it should be per unit.

Council Member Winsor moved to table Resolution 18-05 Amendment to the Consolidated Fee Schedule, Chapter 13: Impact Fees - Water, Sewer, & Parks. Council Member Hyer seconded the motion. Mayor Sjoblom called for the vote. Council Members Halverson, Hyer, Petty, and Winsor voted yes. The motion carried.

Resolution 18-06 Appointment of Council Members to various Boards.

Vacancies have been created upon several boards with the election and appointment of new Council Members and the Mayor. As a result, the City Council desires to appoint new board members to replace those previously appointed. Any compensation for serving will be determined by the respective Boards.

The appointments below will be for a period of approximately two years, January 2018 through January 2020, unless a new appointment is made by the City Council.

Mosquito Abatement Davis District--Council Member Wayne Winsor

Central Weber Sewer Improvement District-- Mayor Jo Sjoblom

Wasatch Integrated Waste--Mayor Jo Sjoblom

County Council of Governments--Mayor Jo Sjoblom

Wasatch Front Regional Council--Mayor Jo Sjoblom

HAFB Restoration Advisory Board-- Council Member Blair Halverson

Council Member Hyer moved to approve Resolution 18-06 Appointment of Council Members to various Boards. Council Member Halverson seconded the motion. Mayor Sjoblom called for the vote. Council Members Halverson, Hyer, Petty, and Winsor voted yes. The motion carried.

REPORTS:

Mayor Sjoblom: She met with Chris Tremea and Stephanie Nix yesterday morning. They are working on updating the Nix Construction Company's conditional use permit of 1997. She thanked the fire department for their quick response to a home fire yesterday. She said they responded in less than 5 minutes and were able to keep damage to a minimum. They also saved a kitten. She thanked those who participated in the recent City Summit Meeting. She attended an orientation meeting with the Central Weber Sewer Improvement District last week and took a tour of the facility. She said they are willing to give tours to the council as well. She asked the council to let her know if that is something they are interested in. She met with Commissioner Rob Osborne, Brandon Jones, and Tom Smith this morning to discuss the possibility of moving the park and ride to the east side of Highway 89. She said this would allow for prime commercial development at the current park and ride. She will be meeting with the Active Transportation Committee of the WFRC so that she can be informed on what is going on with the trails and push to connect the Weber River Trail with the Bonneville Shoreline Trail.

Council Member Halverson: He has had two families (Watts & Peeks) visit his home regarding Old Fort Road. He reported that these families are concerned because they have not received any information or been contacted by the city. Tom said they haven't been contacted because it hasn't gotten that far. He said the city has been meeting with Nilson Homes concerning the Cook property, which is currently under contract.

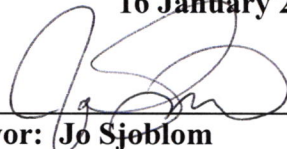
Council Member Petty: She met with the Parks Committee to finalize the parks survey. She is wondering why it can't be done electronically through Survey Monkey. She said it is \$100 for a monthly service from Survey Monkey. She said that would be a significant savings verses going with Utah State University. It was decided that Tom will follow up with USU.

Council Member Winsor: Municipal Utilities Committee will meet February 2nd.

City Manager: Gravel Pit Reclamation Meeting will be held on January 24th. He said the Finance Committee will be meeting on January 26th at 12:00 p.m.

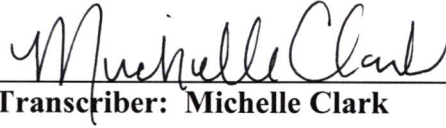
ADJOURNED: Council Member Hyer moved to adjourn the meeting at 7:16 p.m. Council Member Winsor seconded the motion. All were in favor.

APPROVED:



Date 2/14/18

Mayor: Jo Sjöblom



Transcriber: Michelle Clark



Attest:

City Recorder: Mark McRae

