

SOUTH WEBER CITY CITY COUNCIL MEETING

DATE OF MEETING: 8 January 2019

TIME COMMENCED: 6:01 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 (excused)
Angie Petty
Merv Taylor
Wayne Winsor

FINANCE DIRECTOR: Mark McRae

CITY PLANNER: Barry Burton

CITY ENGINEER: Brandon Jones

CITY MANAGER: Dave Larson

Transcriber: Minutes transcribed by Michelle Clark

ATTENDEES: Raelene Miller, Roger Miller, Trevor Schenck, Kelly Parke, John Grubb, and Dusty Petty.

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

PLEDGE OF ALLEGIANCE: Mayor Sjoblom

PRAYER: Council Member Petty

CONFLICT OF INTEREST: None

APPROVAL OF CONSENT AGENDA:

- Approval of 2018 December 11 City Council Meeting

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

PUBLIC COMMENTS: Mayor Sjoblom said anyone who would like to participate in public comment may come to the pulpit, state name and address, and keep comments to three minutes.

Trevor Schenck, 6455 Raymond Drive, said his property is adjacent to the Soccer Complex. He is concerned about the setback. He said from inception he was under the impression that there was a 50 ft. setback from the field's out of bounds line to the property line. He said the actual setback right now is 21 ft. He said when he was first told about this complex they were told by Kelly Parke's (owner) that this would be a practice facility. He would like some clarification from the city on how to approach this. He said he wants to be a good neighbor. He said things that should have been included in the conditional use permit were omitted. He is in a situation now where he may relocate.

Development Concept Presentation by Fred Gunderson

Mr. Gunderson was not in attendance to make his presentation.

RESOLUTION 19-01: Appointment of Mayor Pro-Tempore

Council Member Taylor moved to approve Resolution 19-01 to appoint Wayne Winsor as Mayor Pro-Tempore for a period of one year from January 2019 to December 2019. Council Member Halverson seconded the motion. Mayor Sjoblom called for the vote. Council Members Halverson, Petty, Taylor, and Winsor voted yes. The motion carried.

RESOLUTION 19-02: South Weber Soccer Facility - Final Acceptance

Brandon Jones, City Engineer, stated when the soccer facility came in a plat was presented with certain requirements for public improvements. He said he has completed an inspection of the improvements in the above-mentioned subdivision and found them to be completed satisfactorily and to meet minimum requirements of South Weber City standards in accordance with engineering subdivision plans, site improvements, and conditions set forth in the Conditional Use Permit submitted and previously approved. He is now recommending granting Final Acceptance of this subdivision and its improvements.

Brandon said he is authorizing the release of the slurry seal without it being completed. He explained that typically, the City collects these funds and completes the work with other city seal coat projects. As this is a state road, and UDOT will be doing a mill and fill overlay project in this area next summer, completing this slurry seal would be a waste of money, as it will be removed with the milling of the road. Brandon is recommending that it be released along with all other escrow funds.

Council Member Taylor asked about the berm and landscape requirements. He asked if there is a time limit to complete those requirements. Brandon said the conditional use permit doesn't have a time limit for those items. Council Member Taylor is concerned that there hasn't been any improvements to the outside of the building as well. Brandon said if there are items that the Council feels have not been addressed then a notice needs to be given to the owner. Council Member Halverson pointed out that the plans do show a 50 ft. setback. Brandon said don't get confused, he said the escrow release is for public improvements and the conditional use is a separate item. Dave Larsen, City Manager, said if there are issues with the conditional use permit, then we need to go through that process. Council Member Halverson feels the conditional use permit needs to be reviewed by city staff. The council agreed.

Kelly Parke, 128 E. South Weber Drive, said as far as he knows he has complied with all the requirements of the conditional use permit. He said he is trying to keep people on the other side of the field so that they don't interrupt the property owner. He said the landscape along the resident's property line has been installed, and Chris Tremea has inspected twice. He said if the setback isn't right, then they will repaint the field to move the setback. Council Member Winsor said unfortunately games are being played. Kelly said this is a training facility, but it is soccer facility and there will be games. He said last year there were three games. Council Member Halverson said he has listened to the City Council meeting recordings and Mr. Parke states there will not be any games. Kelly stated he meant in the indoor facility there will not be games, but he never meant the outside fields wouldn't have games. Council Member Petty said at this point, there is no reason not to approve the Resolution because everything required has been completed.

Council Member Winsor moved to approve Resolution 19-02 Final Acceptance for South Weber Soccer Facility. Council Member Petty seconded the motion. Mayor Sjoblom called for the vote. Council Members Halverson, Petty, Taylor, and Winsor voted yes. The motion carried.

ORDINANCE 19-01: Transient Room Tax

Mayor Sjoblom stated the Transient Room Tax is a type of sales tax. Utah State Code 59-12-3A grants Cities the authority to enact a maximum 1% Municipal Transient Room Tax on charges for "amounts paid or charged for tourist home, hotel, motel, or trailer court accommodations and services that are regularly rented for less than 30 consecutive days" Utah Code 59-12-103(1)(i).

A Transient Room Tax may take effect on the first day of the first billing period that begins after the effective date of the enactment of the tax, which in this case would be April 1, 2019. This ordinance would apply to any future hospitality industry business that locate in South Weber City in any zone. The most imminent potential future revenue streams where the Transient Room Tax would apply are the proposed RV Resort on Cottonwood Drive and short-term rentals once the City finalizes a regulatory ordinance.

Council Member Halverson moved to adopt Ordinance 19-01- Transient Room Tax. Council Member Taylor seconded the motion. Mayor Sjoblom called for the vote. Council Members Halverson, Petty, Taylor, and Winsor voted yes. The motion carried.

NEW BUSINESS: (No new business)

REPORTS:

Mayor Sjoblom: She stated she met with Dave Larsen and Sheriff Kelly Sparks with Davis County Sheriff's Department. She said they discussed the city's concerns with contracting with Davis County Sheriff's Department.

Council Member Taylor: He attended a committee meeting concerning Hwy 89 construction. He has a lot of questions that need to be answered with that. He thanked the Public Works Department for the snow removal this week.

Council Member Halverson: He said Harvest Park Subdivision has been approved at the Planning Commission level. He said the street lights information will be coming back to the council.

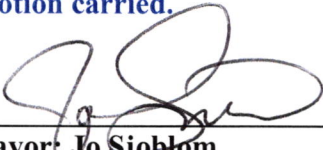
Council Member Petty: She has a resident who has asked her about getting Utopia for the city. Mayor Sjoblom said Layton City got it and she understands there was some controversy with it. Dave explained Utopia is a high-speed internet. He said if there is interest in researching to see if there is an option, then he can do that. Mayor Sjoblom suggested starting with a phone call by city staff.

Council Member Winsor: He asked if the city staff is routinely assessing road disrepair or do they rely on public input. He would like them to take a look at View Drive and 2100 East. He said there are some large pot holes. Dave said the city appreciates public input. He said there are crews out and about and he will let them know to be watchful.

Dave Larson, City Manager: He said there is no City Council meeting next week because of the city retreat on January 19, 2019.

Brandon Jones, City Engineer: The city has received grant money for safe sidewalks. He will be reviewing the agreement. They have applied for funds for a section along South Weber Drive near 475 East.

ADJOURNED: Council Member Winsor moved to adjourn the Council Meeting at 6:45 p.m. Council Member Halverson seconded the motion. Council Members Halverson, Petty, Taylor, and Winsor voted yes. The motion carried.

APPROVED:  Date 1/22/19
Mayor: Jo Sjoblom


Transcriber: Michelle Clark

Attest: 
City Recorder: Mark McRae

