

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

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 Hyer
PRAYER - Council Member Taylor
APPROVAL OF AGENDA
DECLARATION OF CONFLICT OF INTEREST

1. CONSENT AGENDA:

- ◆ Approval of January 10, 2017 Meeting Minutes
- ◆ Approval of January 10, 2017 Work Meeting Minutes
- ◆ Approval of January 14, 2017 Summit Meeting Minutes
- ◆ Approval of **RES 17-02** Appointment of Planning Commission Member
- ◆ Approval of Davis County Election Services approx. \$7,000

6:05 p.m.

Davis County Commissioners Q & A for Council and Citizens

7:05 p.m.

2. ACTION ITEMS:

- a. **RES 17-03** Old Maple Farms Cost Share Agreement
- b. **RES 17-04** Final Plats Old Maple Farms Subdivision Phases 1 & 2
- c. Fire Engine down payment approx. \$200,000
- d. Motion to approve a realtor for the solicitation of City real property for parcels 13-033-0096, 13-033-0077, & 13-033-0078

7:35 p.m.

3. DISCUSSION ITEMS:

- a. **ORD 17-01** Adopting SWC Code Title 1, Administration

4. CITY COUNCIL REPORT(S) ON DESIGNATED RESPONSIBILITIES

7:55 p.m.

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

8:00 p.m.

6. 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

THOSE LISTED ON THE AGENDA

www.pmn.utah.gov

DATE: January 19, 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