

SOUTH WEBER CITY CITY COUNCIL MEETING

DATE OF MEETING: 09 October 2018

TIME COMMENCED: 6:00 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 (via electronically)
Angie Petty
Merv Taylor (excused)
Wayne Winsor

FIN. DIR./ RECORDER:

Mark McRae

CITY MANAGER:

Dave Larson

Transcriber: Minutes transcribed by Michelle Clark

ATTENDEES: Cole Fessler, Keith Christensen, Sarah Randall, Merrilee Gorringer, Ashley Nicholas, Tani Lynch, Kathy Poll, Lynn Poll, Holly Williams, Richard Poll, Tim Grubb, McKenna Winsor, Michael Poff, Josie Clark, Anna Berrong, Torie Fitzgerald, and Mark Bell.

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

PLEDGE OF ALLEGIANCE: Mayor Sjoblom

PRAYER: Council Member Petty

CONFLICT OF INTEREST: None

APPROVAL OF CONSENT AGENDA:

- Approval of 18 September 2018 City Council Meeting Minutes
- Approval of 25 September 2018 City Council Meeting Minutes
- Approval of September 2018 Check Register

Council Member Halverson moved to approve the consent agenda as amended. Council Member Petty seconded the motion. Mayor Sjoblom called for the vote. Council Members Halverson, Hyer, Petty, and Winsor (abstained from the approval of 18 September 2018 minutes) 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.

Merrilee Gorringer, 2252 E. 7875 S., current city crossing guard, discussed the recent road closure of 1350 East for a road overlay.. She said with the closure all the traffic had to use 1250 East. This created a difficult situation for the buses. She said a bus driver ended up directing traffic. She said there was a lot of congestion along with students walking. She asked if there is a way when there is road construction, they can think about it first. Dave Larson, City Manager, said yes the city can do a better job with that. He understands the timing wasn't ideal.

Country Fair Days Committee Recognition

Mayor Sjoblom stated the Annual Country Fair Days Celebration is an important community event and brings out the best in South Weber City each year. She said this couldn't be done without an awesome committee. The County Fair Days Committee was led by Holly Williams, Tani Lynch, and Vicki Christensen. Mayor Sjoblom participated in the pickle ball tournament. She said the Monday Night Dinner was outstanding. She said the entire council road together in the parade.

Council Member Hyer echoed what the Mayor said and emphasized what a big deal it was for these three to set up Country Fair Days as a nonprofit organization. He personally thanked them and the different committee members.

Country Fair Days Presentation: Holly Williams stated she loves this event and that is why she takes it on. She said there are so many people who have helped with this event. She said there are approximately 16 events with sub-events. She said at times there were over 1,000 - 3,000 people coming together. She said there are a variety of events all week long. She thanked the city for their support. She feels it has been a team effort. She thanked Dave Larson for all his help.

Resolution 18-47: Declaration of Surplus Property: Country Fair Days Supplies

Mayor Sjoblom stated the City owns various supplies and materials that are used for Country Fair Days, and always have been. Supplies such as tents, booths, signs, tarps, etc. Now that Country Fair Days has organized into a stand-alone organization – South Weber Country Fair Days, Inc. – the City would like to donate these supplies for continued use during Country Fair Days.

Mayor Sjoblom stated the City staff has looked at the supplies and determined that because the City has only ever used them for Country Fair Days and that there is no value to the City, except for use during Country Fair Days, it makes sense to let Country Fair Days have the supplies for continued use and oversee any future maintenance.

The only exception being two large tents, where there has always existed the potential to use them in case of an emergency for sheltering or in other ways. Although never used for an emergency, the potential existed. South Weber Country Fair Days, Inc. has agreed to let the City use them if such a case were to arise. A formal agreement will be prepared and brought forward to the City Council in a future meeting.

Council Member Winsor asked about State standards for surplus of city property. Dave Larson said he has discussed this item with the City Attorney. He said there isn't a requirement by law that it has to be sold. Council Member Winsor asked about the city keeping the tents but make

them available to the South Weber Country Fair Days, Inc. Dave said the intent behind that was the maintenance of the tents. He said the city will be storing the tents.

Council Member Petty moved to Resolution 18-47: Declaration of Surplus Property for South Weber Country Fair Days Supplies with the correction of changing the name from Country Fair Days Inc. to South Weber Country Fair Days Inc. in the Resolution. Council Member Halverson seconded the motion. Mayor Sjoblom called for the vote. Council Members Halverson, Hyer, Petty, and Winsor voted yes. The motion carried.

Swearing in and Recognition of the South Weber City Youth Council

Mayor Sjoblom stated the South Weber City Youth Council is a service organization that teaches South Weber youth the principles of responsible government and community service in both formal and social settings. Each year they are involved in service projects like the Easter Egg Hunt, Breakfast with Santa, and this past year putting up flags for Viet Nam Veterans Recognition Day. The members of the Youth Council serve for one-year terms. Applications for the Youth Council are received each fall from young people within our community. She said Michael Poff leads the Youth Council.

Mark Bell (Youth City Mayor), Ryker Alvey, Nelson Durrant, Torie Fitzgerald, Jennica Hess, Jaxie Nicholas, Lili Randall, Anna Berrong, Elle Grubb, Abby Cook, Emily Poff, Jaxon Floyd, Josie Clark, and Abigail Howard.

The Youth Council was sworn in by Mark McRae.

Mark Bell, Youth Council Mayor, said in this last quarter the Youth Council was able to do the Easter Egg Hunt. He said they have spent \$500 for each year in the past but would like to get a sponsor for this. He said they helped with Country Fair Days. He said they have been reviewing parliamentary procedure. He said in November they will do a service project. In December they will be doing the Christmas Lights Recognition Activity and in January they will be doing another service project. Mayor Sjoblom thanked the Youth Council for their service and participation. Council Member Petty asked about the Christmas Light Recognition. Mark stated they will drive around South Weber and give out certificates with a treat for the best lights.

Resolution 18-48: Approve Mutual Aid Agreement with Weber Fire District

Mayor Sjoblom stated the citizens of all communities benefit when cities and agencies coordinate and work together in both emergency and non-emergency situations. South Weber City Fire and Weber Fire District have worked well together in the past and are desirous to continue this beneficial relationship. This Mutual Aid Agreement provides for the mutual response and use of firefighting equipment and personnel to fight structure fires and fire-service-related emergencies. Chief Tolman explained how they work together with other cities. He then identified the stations for Weber Fire District.

Council Member Winsor moved to Resolution 18-48: Approve Mutual Aid Agreement with Weber Fire District. Council Member Petty seconded the motion. Mayor Sjoblom called for the vote. Council Members Halverson, Hyer, Petty, and Winsor voted yes. The motion carried.

Emergency Management Discussion

Dave Larson, City Manager, stated emergency preparedness has been brought to the front of our thoughts with the recent fire season, hail storm, gas leak, and flash flood warnings. The City has an Emergency Operations Plan (EOP) and generally is ready in case of emergency. However, with turnover of city staff and elected officials in the last couple years, it is important to revisit Emergency Management and our preparations as a City.

Dave said the EOP was adopted October 13, 2009. It was updated January 14, 2014. He said the plan includes a basic plan and 15 emergency support functions (ESF). He said there is training for City Staff members. He identified the employee positions and what courses they have completed. He said over the next 6 to 12 months he would like to conduct some table top discussions. He discussed the Emergency Management Institute in Emmetsburg, Maryland. He said there are some staff members who need to attend this type of training. He said there are different drills and exercises that can take place here in the city. He discussed resource allocations: budget, staff time, grants available, etc. He said there are specific emergency preparedness projects (i.e. the dike on the west end of the Staker Parson Gravel pit). He said there will be additional discussions regarding budget, staff time, and specific projects.

Council Member Hyer asked if there is a real concern with the need for a dike on the west end of Staker Parsons. Dave said Staker Parson is interested in cost sharing with this project, but the city would like to look at other options. He said there is a potential for the banks of the Weber River to breach, but when it comes to emergency management there is a risk management. Council Member Winsor said we need to look at a long-term solution with the reclamation of the gravel pit. He stated he is in favor of getting everyone up to speed on emergency preparedness. Council Member Petty agreed. She likes the fact that they are having these type of discussions. Dave said the City's first responders are incredible and understand the plan.

REPORTS:

Mayor Sjoblom: She reported that October 1, 2018 was Fire Prevention Night at the Fire Station. She said there were many activities. It was estimated 600 to 700 attended. She visited Council Member Taylor who had recent surgery on his hip.

Council Member Hyer: He thanked everyone involved with the Country Fair Days Committee. He said a meeting will take place next Tuesday with Geneva Rock and Wednesday a meeting will take place with Staker Parsons.

Council Member Halverson: He reported that he met with the Train Club to discuss the agreement between them and the city and procedures concerning improvements. He said the city is in the process of reviewing the new loading dock. He had a citizen contact him concerning the traffic through Old Maple Farms to the soccer complex. He said the city needs to install speed limit signs in Old Maple Farms Subdivision. He would like Chris Tremea, Code Enforcer, to know that the weeds and bushes are high coming out of the soccer complex. He said the stop sign that was agreed to needs to be installed coming out of the soccer complex.

Council Member Petty: She reported that the Parks and Recreation Committee met today to discuss the city's connection to the Bonneville Shoreline Trail. She said areas have been identified and property owners will be contacted.

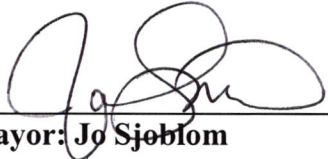
Council Member Winsor: He has had citizens confront him concerning maintenance on the west end of Lester Drive. He also thanked the city staff for all they do to represent the city.

Dave Larson, City Manager: He said the city received information concerning 6650 South being a one lane, and they are pushing the contractor on that. He met with Shannon Smith of Hill Air Force Base concerning all the operable units in South Weber. Council Member Halverson said at the next RAB Meeting they will be doing a progression of OU1 & OU2. Dave said HAFB is willing to keep the city involved and are open to attending meetings to keep us updated. He met with the new Davis County Sheriff's Department Lieutenant Boydson who is assigned to South Weber.

Michael Poff: He stated Richard Poll and McKenna Winsor will be helping as advisors with the Youth Council.

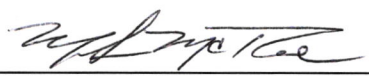
Planning Commission: Tim Grubb, of the Planning Commission, reported that the Planning Commission will be reviewing a permit for a duplex on the corner of 1900 East and South Weber Drive.

ADJOURNED: Council Member Petty moved adjourn the Council Meeting at 7:02 p.m. Council Member Hyer seconded the motion. Council Members Halverson, Hyer, Petty, and Winsor voted yes. The motion carried.

APPROVED:  _____ **Date** 10/23/18
Mayor: Jo Sjoblom



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Transcriber: Michelle Clark

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City Recorder: Mark McRae

Attest: