

SOUTH WEBER CITY CITY COUNCIL MEETING

DATE OF MEETING: 12 May 2020 **TIME COMMENCED:** 6:01 p.m.

LOCATION: Electronic Meeting through Zoom

PRESENT: MAYOR:	Jo Sjoblom
COUNCIL MEMBERS:	Hayley Alberts Blair Halverson Angie Petty Quin Soderquist Wayne Winsor
CITY RECORDER:	Lisa Smith
FINANCE DIRECTOR:	Mark McRae
CITY MANAGER:	David Larson
CITY CODE ENFORCER:	Chris Tremea

Transcriber: Minutes transcribed by Michelle Clark

ATTENDEES:

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

- 1. PLEDGE OF ALLEGIANCE:** Councilman Soderquist
- 2. PRAYER:** Mayor Sjoblom
- 3. Corona Virus Update:** Davis County is conducting a study requiring random household testing, in which members of each household are given 2 tests: a blood test to check for antibodies as well as a PCR test (swab inserted into nostril). This study will help more accurately define how many active cases, exposed individuals, and asymptomatic cases might have been missed. There will be approximately 8,000 households tested in 2 communities in Davis County. Also, Brian Hatch, the DC Health Director, does not anticipate a change from an orange to yellow risk level by Friday, but possibly by the end of the month. David Larson divulged numbers are looking good as a whole in Davis County and South Weber City. Data will continue to be gathered and analyzed. Mayor Sjoblom announced there are no active cases in South Weber City at this time.

4. PUBLIC COMMENT: (All public comments were submitted by email to publiccomment@southwebercity.com and are included with these minutes.)

- a. Comments must be received prior to the meeting start time.
- b. Subject line should include meeting date, item # (or general comment), first and last name.
 - i. Comments without first and last name will not be included in the public record.

ACTION ITEMS

5. Approval of Consent Agenda

- **Minutes of 14 April 2020**
- **Minutes of 28 April 2020**

Councilman Soderquist moved to approve the consent agenda as amended. Councilman Halverson seconded the motion. Mayor Sjoblom called for the vote. Council Members Alberts, Halverson, Petty, Soderquist, and Winsor voted aye. The motion carried.

6. Resolution 2020-15: Adoption of 2020-2021 Tentative Budget and set a public hearing for 9 June 2020: Mayor Sjoblom explained per state law, the City is required to prepare and file a tentative budget for the upcoming fiscal year by the first City Council Meeting in May. City Staff, along with the various committees, have spent the last 4 months working through the budget process and have developed the Tentative Budget for adoption. The City Council had discussed the expenses and revenues in the Tentative Budget during previous Council Meetings. This meeting is to formally adopt the Tentative Budget and set a Public Hearing Date for June 9, 2020 prior to adoption of the Final Budget for Fiscal Year 2020-21.

Councilwoman Petty examined Capital Project - page 11 of the Tentative Budget concerning the \$35,000 budgeted for the power lift gurney for the Fire Department. She reviewed this item was recently discussed with Chief Tolman for possible purchase this year, but it was decided to budget it for next year. At that time, Chief Tolman did say there is a possibility of purchasing a power lift gurney with fewer options, which would cost approximately \$17,000 or \$18,000 less. Councilman Halverson reported the Public Safety Committee had not yet met to discuss the options and that is why Mark McRae included the full \$35,000 in the budget. David met with Chief Tolman and the Fire Department is willing to look at ways to reduce cost in their department.

Councilwoman Alberts wanted an update on the plan for streetlights in existing neighborhoods. David reported the Utilities Committee discussed that item, but the City staff is gathering data to present options; however, nothing had been decided.

David expressed he was looking into possibilities concerning the public hearing format. He was also working on a timeline for the City Council to meet at City Hall.

Mark McRae reported there are several cities waiting to receive updated information regarding the budget process from the State of Utah with the current health situation.

Councilwoman Alberts moved to approve Resolution 2020-15: Adoption of 2020-2021 Tentative Budget. Councilman Winsor seconded the motion. Mayor Sjoblom called for the vote. Council Members Alberts, Halverson, Petty, Soderquist, and Winsor voted aye. The motion carried.

Councilman Winsor moved to set a public hearing for 9 June 2020. Councilman Halverson seconded the motion. Mayor Sjoblom called for the vote. Council Members Alberts, Halverson, Petty, Soderquist, and Winsor voted aye. The motion carried.

REPORTS

Mayor Sjoblom: reported Uintah City approached South Weber City about our shared boundary since the owners of their business park property want to continue building and the southern portion is within South Weber City. David Larson, Barry Burton, and the Mayor met with representatives from Uintah to discuss the boundary and jointly determined that a working group comprised of representatives from both cities would meet and provide a recommendation to their respective cities. Blair Halverson from South Weber City Council and Rob Osborne from the Planning Commission were appointed. Mayor Sjoblom and Barry Burton will also attend those meetings.

Mayor Sjoblom announced Wasatch Integrated Waste should have their sorting station (to sort out green waste, plastics, paper, etc.) up and running by August. They will begin at about 50% capacity in order to train and work out kinks in the system and will run at full capacity next year.

Councilman Halverson: recounted the Public Safety Committee will meet on Wednesday and is currently working on a CERT Program. He thanked Derek Tolman and Brandyn Bodily for their efforts with this project.

Councilwoman Alberts: revealed there will be a Town Hall Meeting held on 7 July 2020 with more information coming soon. There will be a Council corner added to the City newsletter.

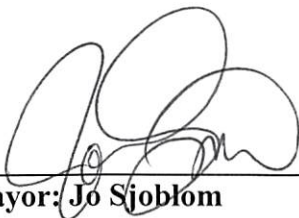
Councilwoman Petty: announced the Parks and Recreation Committee recently met to discuss the COVID-19, Dog Park, trails, etc. There will be a new code coming for rules in City parks. Cherry Farms Park will be under construction this fall. The City Council made the decision to open the City's parks and she received many messages from moms throughout the City voicing their appreciation.

City Manager David Larson: announced Brandon Jones, City Engineer, will only be attending Council meetings with agenda items pertaining to engineering.

ADJOURNED: Councilwoman Alberts moved to adjourn the Council Meeting at 6:31 p.m. and go into a closed session as per UTAH CODE 52-4-205(1) (C) to discuss pending or reasonably imminent litigation. Councilman Halverson seconded the motion. Mayor Sjoblom called for the vote. Council Members Alberts, Halverson, Petty, Soderquist, and Winsor voted aye. The motion carried.

Councilman Winsor moved to go into an open session at 8:03 p.m. Councilman Soderquist seconded the motion. Mayor Sjoblom called for the vote. Council Members Alberts, Halverson, Petty, Soderquist, and Winsor voted aye. The motion carried.

Councilman Winsor moved to adjourn the City Council Meeting at 8:04 p.m. Councilwoman Alberts seconded the motion. Mayor Sjoblom called for the vote. Council Members Alberts, Halverson, Petty, Soderquist, and Winsor voted aye. The motion carried.

APPROVED:  Date June 9, 2020
Mayor: Jo Sjoblom


Transcriber: Michelle Clark

Attest: 
City Recorder: Lisa Smith

CC 2020-05-12 CI #1 Sturm

From: [Paul](#)
To: [Public Comment](#)
Subject: 12May20 - Action Items 5. b. , 6., and General Comments - Paul Sturm
Date: Tuesday, May 12, 2020 12:20:43 PM

Comments on 0-CC-2020-05-12 Packet content.

Under Action Items

5. Approval of Consent Agenda

- a. Minutes April 14, 2020 - OK
- b. Minutes April 28, 2020 - Public Comments are missing from these minutes.
Public Comments were included in the minutes from the April 14, 2020 meeting.

6. Resolution 2020-15: Adoption of 2020-2021 Tentative Budget and set a public hearing for June 9, 2020

Page 28 of the 0-CC-2020-05-12 Packet shows that the topic of "Adoption of Tentative Budget FY2020 -21" is Agenda Item 9, where it is listed in the Agenda (Page 1) Action Items as Item 6.

General Comment: The use of hyperlinks is to be commended. It was used in the "Contents" page of the "South Weber City 2020-2021 Tentative Budget". It provides an ease of access to each budget section.

Page 5 of the "South Weber City 2020-2021 Tentative Budget", under Capital:, the last sentence of paragraph 5, states "Other parties will pay \$435,000 of that cost". Who are these "Other parties"?

Page 6 of the "South Weber City 2020-2021 Tentative Budget", under "Fees", paragraph 2, second sentence, "Robinson Waste Services raised their rates by \$0.25 per can on January 1, 2020." Is this rate increase per can, per collection? If so, it could be stated as "Robinson Waste Services raised their rates by \$0.25 per can, per collection date, starting January 1, 2020."

Thank you,

Paul Sturm
2527 Deer Run Drive
801-920-1428