

SOUTH WEBER CITY CITY COUNCIL MEETING

DATE OF MEETING: 14 October 2025

TIME COMMENCED: 6:00 p.m.

LOCATION: South Weber City Office at 1600 East South Weber Drive, South Weber, UT
Meeting streamed on YouTube on 14 October 2025 at 6:00 p.m.

PRESENT: MAYOR:

Rod Westbrook

COUNCIL MEMBERS:

**Jeremy Davis
Joel Dills
Blair Halverson
Angie Petty
Wayne Winsor**

CITY RECORDER:

Lisa Smith (excused)

DEPUTY RECORDER:

Raelyn Boman

FINANCE DIRECTOR:

Brett Baltazar

CITY ENGINEER:

Brandon Jones

COMMUNITY RELATIONS:

Shaelee King

Minutes: Michelle Clark

ATTENDEES: Paul Sturm, Michael Grant, and Rick Smith.

COUNCIL OPEN

1. Pledge of Allegiance: Councilman Halverson

2. Prayer: Councilwoman Petty

Mayor Westbrook welcomed those in attendance.

3. Public Comment: Mayor Westbrook opened the floor for public comment and reminded those in attendance of commenting guidelines.

No comments were offered. Mayor Westbrook closed the floor for public comment.

PRESENTATIONS

4. Davis & Weber Counties Canal Company Secondary Water Rates

Davis & Weber Counties Canal Company (DWCCC) General Manager Rick Smith approached the City Council and introduced Fred Philpot who was joining the meeting online. Mr. Philpot reviewed the background of the 2022 secondary water rate study and explained in the 2022

Legislative Session, HB242 passed and required all secondary water services to be metered by December 31, 2029 with fees being assessed to water providers not in compliance. HB274 passed in 2025, requiring tiered rates and water use to be billed based on the new meters starting in 2030. The next steps will be to collect data, analyze, and establish new rate tables. Mr. Smith conveyed right now DWCCC is in the process of installing all the meters. He acknowledged they have received three grants to help with the cost. He discussed the tiered rate schedule with a fee based on lot size. Mr. Philpot reported further discussions will take place regarding billing based on usage or lot size. Mr. Smith announced there will be a water meter portal being set up to allow individuals to see what they are using.

ACTION ITEMS

5. Consent Agenda

- a. September 23, 2025 Minutes**
- b. September Checks**
- c. August Budget to Actual**

Councilman Winsor moved to approve the consent agenda. Councilman Davis seconded the motion. Mayor Westbrook called for a voice vote. Council Members Davis, Dills, Halverson, Petty, and Winsor voted aye. The motion carried.

6. Resolution 25-31: Awarding the FY2026 Street Maintenance Project Contract

City Engineer Brandon Jones explained the City has budgeted \$710,000 which includes sidewalk repair (\$220,000), additional asphalt widening to 7800 South (\$40,000), and a walking path along 7375 S and other street maintenance treatments (\$450,000). Black Forest Paving was the low bidder. They have not done work for the city before, but Mr. Jones did reach out to the references provided and was given positive feedback. He noted they will begin with the walking path along 7800 South.

Councilman Winsor moved to approve Resolution 25-31: Awarding the FY 2026 Street Maintenance Project Contract to Black Forest Paving in the amount of \$635,268.74. Councilman Davis seconded the motion. Mayor Westbrook called for a roll call vote. Council Members Davis, Dills, Halverson, Petty, and Winsor voted aye. The motion carried.

DISCUSSION ITEMS

7. Public Works Facility Project Update

South Weber City is currently constructing a new Public Works Facility at 104 East South Weber Drive that includes a main building, vehicle storage building, and material storage structure. The facility is being constructed by Valley Design and Construction, Inc. (VDC). Councilman Halverson provided the council with the construction progress update of the facility and reviewed the following information.

Recent Project Activities

- Average workers on site – 10
- No safety incidents or near misses
- Vehicle storage building electrical connected
- Main building - Electrical prep, floor prep, conference room A/V prep

- Wash bay painted
- Landscape trees planted

Upcoming Project Activities

Pull data wiring, counter tops, floor stain, pallet racking installation, generator installation, internet connection, counter tops, plumbing finishes, lockers, flagpole installation, landscaping.

Timeline

Updated anticipated move in the last week of October or first part of November.

Finances

Bond amount paid to date is \$6,500,523.15 of \$9,000,000 (72%).

REPORTS**8. New Business (None)****9. Council & Staff**

Councilman Winsor: reported the Finance/Admin Committee met today and so far, the tariffs have not impacted city finances. They recently met with the gravel pit companies, and they are hearing our message and beginning to make internal changes in standard operating procedures concerning fugitive dust.

Councilman Davis: asked City Engineer Brandon how the city controls the quality of work and products for street maintenance. Mr. Jones replied there is a performance bond that requires them to meet city standards and a one-year warranty based on installation.

Councilman Dills: conveyed South Weber Elementary school children visited the Fire Department today.

Councilwoman Petty: announced the Halloween Bash will be on October 27th at the Family Activity at 6:00 p.m.

ADJOURNED: Councilman Winsor moved to adjourn the meeting at 6:43 p.m.

Councilwoman Petty seconded the motion. Mayor Westbrook called for a voice vote.

Council Members Davis, Dills, Halverson, Petty, and Winsor voted aye. The motion carried.

APPROVED: _____ Date 11-18-2025

Mayor Pro Tem: Angie Petty

Transcriber: Michelle Clark

Attest: City Recorder: Lisa Smith