

SOUTH WEBER CITY COUNCIL AGENDA

PUBLIC NOTICE is hereby given that the **City Council of SOUTH WEBER CITY**, Utah, will meet in a special public meeting on **Tuesday, 7 February 2017** at the **City Council Chambers, 1600 E. South Weber Dr.**, commencing at **5:00 p.m.**

COUNCIL MEETING:

5:00 p.m. PLEDGE OF ALLEGIANCE – Council Member Casas
PRAYER - Council Member Sjoblom
APPROVAL OF AGENDA
DECLARATION OF CONFLICT OF INTEREST

1. CONSENT AGENDA:

- Approval of January 24, 2017 Meeting Minutes
- Approval of January 24, 2017 Work Meeting Minutes
- Approval of December 2016 Budget to Actual
- Approval of January 2017 Check Register
- Approve Zions Bank Public Finance Inc. and Jones & Associates to prepare or amend Impact Fee Facilities Plans and Impact Fee Written Analysis for culinary water, sewer, storm water, streets, parks and trails, fire, and public safety

5:05 p.m.

2. ACTION ITEMS:

- a. Interview City Council Vacancy Applicants
- b. **RES 17-05** Appointment of City Council Member
- c. 6650 S. Improvement Option(s)

6:30 p.m.

3. CITY COUNCIL, PLANNING COMMISSION LIAISON, AND STAFF REPORT(S) ON DESIGNATED RESPONSIBILITIES

6:40 p.m.

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

6:45 p.m.

5. ADJOURN

Council Member Hyer will participate electronically.

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: February 2, 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