

SOUTH WEBER CITY CITY COUNCIL MEETING

DATE OF MEETING: 12 March 2019

TIME COMMENCED: 6:02 p.m.

LOCATION: South Weber City Office at 1600 East South Weber Drive, South Weber, UT

PRESENT: MAYOR:

Jo Sjoblom

COUNCIL MEMBERS:

Blair Halverson
Kent Hyer (excused)
Angie Petty
Merv Taylor
Wayne Winsor

FINANCE DIRECTOR:

Mark McRae

CITY RECORDER:

Lisa Smith (excused)

CITY MANAGER:

David Larson

Transcriber: Minutes transcribed by Michelle Clark

ATTENDEES: Kelly Sparks, Derek Tolman and Farrell Poll.

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

PLEDGE OF ALLEGIANCE: Councilman Winsor

PRAYER: Mayor Sjoblom

CONFLICT OF INTEREST: None

Sheriff Kelly Sparks, of Davis County Sheriff's Department, introduced himself. He said he has served as Sheriff for two months and looks forward to working with South Weber City. He has spent many hours in South Weber as a Deputy Sheriff. He was raised in East Layton and has family members living in South Weber.

CONSENT AGENDA:

- Approval of 2019 January Budget to Actual
- Approval of 2019 February Check Register
- Approval of 2019 February 12 City Council Meeting Minutes
- Approval of 2019 February 19 City Council Meeting Minutes

Councilman Taylor moved to approve the consent agenda. Councilwoman Petty seconded the motion. Mayor Sjoblom called for the vote. Council Members Halverson, Petty, Taylor and Winsor voted yes. The motion carried.

Councilman Winsor thanked the city staff for putting together the budget information.

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. There was no public comment.

ORDINANCE 19-07: Amendment to City Code

Mayor Sjoblom stated we recently had a review of our city code and ordinances passed since 2014. During this review several questions were asked concerning the actual wording and syntax of several ordinances. Doug Ahlstrom, our City Attorney, has reviewed these ordinances and created two ordinances (Ordinance 19-07 and 19-08) to make technical clarifications and corrections.

Councilman Winsor moved to approve Ordinance 19-07: Amendment to City Code. Councilman Halverson seconded the motion. Mayor Sjoblom called for the vote. Council Members Halverson, Petty, Taylor and Winsor voted yes. The motion carried.

ORDINANCE 19-08: Amendment to Zoning and Subdivision Codes

Councilman Winsor moved to Ordinance 19-08: Amendment to Zoning and Subdivision Codes. Councilman Halverson seconded the motion. Mayor Sjoblom called for the vote. Council Members Halverson, Petty, Taylor and Winsor voted yes. The motion carried.

ORDINANCE 19-09: Amusement and Recreation Conditional Use 10.5H.5

Mayor Sjoblom stated the Planning Commission held a public hearing on the issue of adding amusement and recreation activities on properties over one acre as a conditional use to Highway Commercial (C-H) zoning districts. Councilman Halverson felt this is a good addition to those zones. Councilwoman Petty appreciated the thought process into providing this option.

Councilman Halverson moved to approve Ordinance 19-09: Amusement and Recreation Conditional Use 10.5H.5. Councilman Taylor seconded the motion. Mayor Sjoblom called for the vote. Council Members Halverson, Petty, Taylor and Winsor voted yes. The motion carried.

RESOLUTION 19-08: Interlocal Cooperation Agreement for Municipal Election Services

Mayor Sjoblom stated that every two years municipal elections are held. 2019 is an election year. South Weber contracts with Davis County to provide the services necessary to hold our municipal election. This year's election will be the mail-in ballot form. Mail-in ballots have proven to be the most effective method to get maximum voter participation. The cost of each election is approximately \$8,000. Thus, if we hold both a Primary and a General election, the city's cost will be around \$16,000. It was asked if there is going to be a polling station. Mark McRae stated a polling station would be available for those with disabilities.

Councilwoman Petty moved to approve Resolution 19-08: Interlocal Cooperation Agreement for Municipal Election Services. Councilman Winsor seconded the motion. Mayor Sjoblom called for the vote. Council Members Halverson, Petty, Taylor and Winsor voted yes. The motion carried.

RESOLUTION 19-09: Interlocal Cooperation Agreement for Davis County Animal Control

Mayor Sjoblom stated South Weber City contracts with Davis County for Animal Control Services. The original agreement was signed in 2016 with amendments adjusting the fee for service adopted in 2017 & 2018. The adjusted fees for 2019 have been presented by Davis County in the form of Amendment #3.

The total fees for 2019 of \$19,380.93 is an increase of \$1,180.93 or 6.5%. Previous increases have been 23% in 2017 and 12% in 2018.

Councilman Winsor moved to approve Resolution 19-09: Interlocal Cooperation Agreement for Davis County Animal Control. Councilwoman Petty seconded the motion. Mayor Sjoblom called for the vote. Council Members Halverson, Petty, Taylor and Winsor voted yes. The motion carried.

Discussion of Civic Building

The old Civic Building located next to the Fire Station is in disrepair and needs a new roof \$8,000 and back doors of \$4,000. It is currently being used as storage for the Fire Department. There is an option to demolish it at approximately \$600 and get a shed. Councilman Winsor asked if the Civic Building is on the same lot at the Fire Station. Chief Tolman said they have separate addresses. Councilman Winsor asked about selling the property. Chief Tolman said the lot isn't very big. He said if the long-term plan is to get rid of it, then he would prefer to have a new shed. Councilman Halverson feels the demolition will cost more than \$600. It was stated it is used by the Country Fair Days Committee. Chief Tolman said they use the refrigerator and store some items during Country Fair Days, but he is willing to allow them to use the Fire Station. David Larsen researched and said the Civic Building and Fire Station are one parcel. Councilman Winsor said we need to discuss repurposing that lot if the building is to come down. Chief Tolman said we don't want to waste money by fixing it if the city is going to get rid of it eventually. David Larsen asked if there is any historical value to it, bricks that should be saved etc.

Councilman Halverson moved to demolish the South Weber Civic Building and allow the Fire Department and Public Works Department to look at options for the property. Also, before it is demolished city staff should salvage anything that should be historically preserved such as the bricks. Councilwoman Petty seconded the motion. Mayor Sjoblom called for the vote. Council Members Halverson, Petty, Taylor and Winsor voted yes. The motion carried.

NEW BUSINESS: None

REPORTS:

Mayor Sjoblom: She reported that the tax reform bill has been tabled. There is a possibility of a special session to revisit the bill during the summer. She also met with David Larsen and potential developers concerning the Ray Store located across from City Hall. The City is in the process of applying for a grant which could help move this project along.

Councilman Taylor: He said the Public Safety Committee met this afternoon to discuss Davis County Sheriff's Department.

Councilman Halverson: He explained the Planning Commission has been looking at an ordinance for short term rentals. Changes will be made to the ordinance and come before the City Council in the next few weeks. The Planning Commission will be meeting every fourth Thursday to work on amending the General Plan.

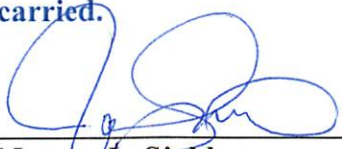
Councilwoman Petty: She informed the council the Parks and Recreation Committee met to discuss the budget.

Councilman Winsor: He reported the Mosquito Abatement District will be teaching the elementary school kids about mosquitos. He stated the street lighting has been discussed by the Municipal Utilities Committee. He said they also discussed the potential for a Public Works Building and establishing evaluation criteria. He said the bridge over the canal is under construction: The remediation of the tank is the next phase of that project for next year's budget.

Davis Larsen, City Manager: He thanked those committees who are currently working on the budget. He said a tentative budget will be adopted by May. He updated the council on the two-question survey. He said the city has not contacted the state concerning a liquor store. There were a total of 390 responses. 52.5% voted no on a liquor store. The responses concerning types of businesses included: small grocery store, food establishments, and a car wash.

Farrell Poll, 2316 E. 7800 S: He suggested the council use tact when discussing the Civic Building. He said there might be people who will question why the city wants to demolish it.

ADJOURNED: Councilman Taylor moved to adjourn the Council Meeting at 6:41 p.m. Councilman Halverson seconded the motion. Council Members Halverson, Petty, Taylor and Winsor voted yes. The motion carried.

APPROVED:  _____ **Date:** 3/26/19
Mayor: Jo Sjoblom

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Transcriber: Michelle Clark

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Attest: City Recorder: Lisa Smith