

SOUTH WEBER CITY CITY COUNCIL MEETING

DATE OF MEETING: 18 June 2019

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

CITY RECORDER:

Lisa Smith

CITY MANAGER:

David Larson

Transcriber: Minutes transcribed by Michelle Clark

ATTENDEES: Mark Staples

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

PLEDGE OF ALLEGIANCE: Mayor Sjoblom

PRAYER: Councilwoman Petty

CONFLICT OF INTEREST: None

Approval for Councilman Hyer to Join the Meeting Electronically via Phone

Councilman Taylor moved to approve Councilman Hyer joining tonight's meeting electronically via phone. Councilman Halverson seconded the motion. Mayor Sjoblom called for the vote. Council Members Halverson, Petty, Taylor, and Winsor voted aye. The motion carried.

PUBLIC COMMENTS: (None)

CONSENT AGENDA:

- 2019 April Budget to Actual
- 2019 May Check Register

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

RESOLUTION 19-28 Final Plat and Improvement Plans for Harvest Park, Phase 2 (6 lots) at approximately 725 E South Bench Drive by developer Bruce Nilson: Mayor Sjoblom reported the Planning Commission met on 23 May 2019 and reviewed plans for Harvest Park, Phase 2. This is a six-lot phase that is only different from the preliminary in the phasing. It is necessary at this time because there are utilities that run through this area affecting phase 1.

Mayor Sjoblom stated Brandon Jones, City Engineer, is out of town and hadn't reviewed the updated plans. Mark Staples, of Nilson Homes, stated they are at a standstill until authorized and would be happy to have approval subject to Brandon Jones OK. Councilman Winsor was concerned about approving "subject to" because it gives Brandon undue responsibility. Mark Staples said they have already turned in plans that have met all of Brandon's conditions from his memo.

Councilman Halverson moved to approve **RESOLUTION 19-28 Final Plat and Improvement Plans for Harvest Park, Phase 2 (6 lots) at approximately 725 E South Bench Drive by developer Bruce Nilson contingent upon Brandon's final review.** Councilman Taylor seconded the motion. Mayor Sjoblom called for the vote. Council Members Halverson, Petty, Taylor, and Winsor voted aye. The motion carried.

Councilman Hyer's connection was lost at this point in the meeting.

Mark Staples stated Nilson Homes has purchased some property from the Winchesters. Mrs. Winchester would like to know if the street name could be changed to Winchester Drive. Lisa stated an address affidavit would need to be recorded with the county. City Manager David Larson questioned procedure regarding street names.

RESOLUTION 19-29 Amendments to the Fiscal Year 2018-2019 Budget: Mayor Sjoblom stated the 2018 – 2019 Budget was adopted on 19 June 2018. During the year, additional unforeseen expenditures and changes have been reviewed and approved by the City Council. On 9 April 2019 a public hearing was held for public comment on these changes. Following the public hearing, the City Council formally amended the budget to include those changes. Tonight's public hearing is to receive comment on additional amendments to the 2018-2019 budget.

Amendments to the budget for FY 2018-19 are as indicated:

<u>Account</u>	<u>Revenue</u>	<u>Increase</u>
1031300	Sales and Use Taxes	\$ 20,000
1034105	Subdivision Review Fees	\$ 15,000
1032290	Building Permits	\$ 45,000
	<u>Expenditure</u>	
1057450	Special Public Safety Supplies	\$ 20,000
1058312	Planning – Engineering	\$ 20,000
1058319	Planning – Subdivision Reviews	\$ 15,000
1060312	Streets – Engineering	\$ 25,000

Councilwoman Petty moved to approve RESOLUTION 19-29 Amendments to the Fiscal Year 2018-2019 Budget. Councilman Winsor seconded the motion. Mayor Sjoblom called for the vote. Council Members Halverson, Petty, Taylor, and Winsor voted aye. The motion carried.

NEW BUSINESS: (None)

REPORTS:

Councilman Taylor: He received telephone calls from citizens against the rezone request for the Ray property across the street from City Hall.

Councilman Halverson: He reported a streetlight is out at 7450 South and the retention basin south of the rec center is dying. He reported the Planning Commission approved a conditional use permit for Keith Brumfield. There was also a public hearing to rezone to high density on the Ray property which was tabled until the General Plan Update is completed. He said the Deer Run Lofts on 2700 East development agreement was approved.

Councilwoman Petty: She had a resident contact her about the phone number for recreational fires. She suggested the phone number be included on the City website.

Councilman Winsor: He stated the Municipal Utilities Committee met to discuss streetlight procurement. He said the City Staff is looking at the request for proposal process to procure a service provider. He underscored consistency and knowledge as desirable assets. He explained the Committee is working with City Staff concerning a street maintenance plan. Once created, the plan will be reviewed and updated annually. He clarified the goal is to have an average remaining service life of 8 to 10 years for every city road.

Councilman Taylor moved to adjourn to a Closed Executive Session - UCA § Section 52-4-205(1) (d): to discuss the purchase, exchange or lease of real property. Councilwoman Petty seconded the motion. Mayor Sjoblom called for the vote. Council Members Halverson, Petty, Taylor, and Winsor voted yes. The motion carried.

Closed Executive Session - UCA § Section 52-4-205(1) (d): to discuss the purchase, exchange or lease of real property.

Closed Session Commenced at 6:26 p.m.

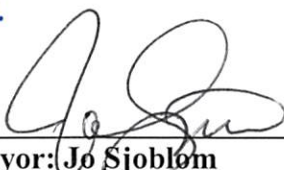
In Attendance: Mayor Sjoblom, David Larson (City Manager), Lisa Smith (City Recorder), Michelle Clark (Transcriber), Council Members Halverson, Petty, Taylor, and Winsor.

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

City Council meeting reconvened at 6:41 p.m.

Councilman Winsor moved to open the public session. Councilman Taylor seconded the motion. Council Members Halverson, Petty, Taylor, and Winsor voted aye. The motion carried.

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

APPROVED:  Date 7/9/19
Mayor: Jo Sjoblom


Transcriber: Michelle Clark

Attest: 
City Recorder: Lisa Smith