

SOUTH WEBER CITY CITY COUNCIL MEETING

DATE OF MEETING: 18 August 2020

TIME COMMENCED: 6:01 p.m.

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

PRESENT: MAYOR:

Jo Sjoblom (excused)

COUNCIL MEMBERS:

Hayley Alberts
Blair Halverson (Mayor Pro Tem)
Angie Petty
Quin Soderquist
Wayne Winsor

FINANCE DIRECTOR:

Mark McRae

CITY ENGINEER:

Brandon Jones

CITY RECORDER:

Lisa Smith

DEPUTY RECORDER:

Friday Whaley

CITY MANAGER:

David Larson

CITY ATTORNEY:

Jayme Blakesley

Transcriber: Minutes transcribed by Michelle Clark

ATTENDEES: Paul Sturm

Mayor Pro Tem Halverson called the meeting to order and excused Mayor Sjoblom.

1. PLEDGE OF ALLEGIANCE: Councilwoman Petty

2. PRAYER: Mayor Pro Tem Halverson

3. CORONA VIRUS UPDATE: The current hospital rate of Covid cases is 4.3% with 8.3% positive test rate. Cases are going down in Davis County. South Weber City has eight active cases with 34 total cases.

4. PUBLIC COMMENT: Please respectfully follow these guidelines:

- a. Individuals may speak once for 3 minutes or less
- b. Do not make remark from the audience
- c. State your name and address
- d. Direct comments to the entire Council

e. Note City Council will not respond during the public comment period

Paul Sturm, 2527 Deer Run Drive, recommended the City Council watch the Planning Commission meeting from last week. He felt they readdressed everything that had already been decided. Discussion included View Drive and 1900 East connection to Layton City. He remarked the Planning Commission suggested rewriting narrative about the road to 1900 East as presented in the general plan. Paul stated there seemed to be confusion. He noted Commissioner Johnson reminded the Commission of citizen input. Paul questioned the decibel range being used in the general plan. He conducted research and found a lot of bases have conducted noise studies and charged it can affect federal home loans.

Councilman Halverson explained the noise and sensitive land section in the master plan starts with a decibel of 75. There is discrepancy as to where it should start.

DISCUSSION ITEM:**5. Fire Department Rehabilitation Equipment Discussion**

Mayor Pro Tem Halverson explained after September 11, 2001 the Department of Homeland Security, in conjunction with Federal Emergency Management Agency (FEMA), came up with a way to provide better resources to communities if a disaster of any kind occurs. South Weber City was given the responsibility to provide rehabilitation and hazmat decontamination. A trailer, Ford Excursion truck, and some basic equipment was provided. It has been over fifteen years since any of it was updated. Because these are Region 1 assets, Region 1 can potentially pay for the entire replacement and outfitting of both a new truck and trailer as well as all the associated equipment. It requires some financial wrangling to get the equipment purchased and the money reimbursed.

Region 1 Co-Chair Chief Paul Ericson approached the Council and explained the application process and that the funds are for three years. Currently the 2018 grants are being disbursed. The final application to FEMA for this year is due September 2020. Councilwoman Petty questioned the turnaround time for reimbursement. Chief Ericson stated it depends on the time of year but generally two weeks or less. He needs a cover letter, invoice, paid invoice, and cleared check from the city.

Fire Chief Tolman explained his research process to get items funded and encouraged working with Region 1. Councilwoman Petty asked how much it would cost to replace the truck and the trailer. Chief Tolman replied he will present different options with varied levels of replacement to see what the Council and Region are comfortable with. He acknowledged the old truck and trailer can be auctioned as surplus once new equipment is in place. Chief Tolman desired several weeks to gather the data and create options. He planned to approach Region 1 with his figures to get an idea of probability of the reimbursement level before presenting to Council.

ACTION ITEMS:**6. Approval of Consent Agenda****a. Minutes 07-28-2020**

Councilwoman Petty moved to approve the consent agenda. Councilwoman Alberts seconded the motion. Mayor Pro Tem Halverson called for the vote. Council Members Alberts, Halverson, Petty, Soderquist, and Winsor voted aye. The motion carried.

7. Resolution 2020-33: Intercounty Automatic Aid Fire Agreement

Mayor Pro Tem Halverson articulated over the last several years there have been several large incidents each year in Weber and Davis Counties. These events have required resources from multiple counties to bring the situations under control. To better streamline and manage an appropriate response, the fire chiefs in both counties proposed an agreement be put in place. Davis and Weber Counties are geographically the best situated to help each other in a timely fashion. South Weber City has agreements with multiple Weber County Fire Departments currently. This agreement will not replace those accords. It will assure all entities within the counties are incorporated, will improve response times, and provide legally supported aid on these large incidents. No increase in call volume is expected.

Councilwoman Petty moved to approve Resolution 2020-33: Intercounty Automatic Aid Fire Agreement. Councilwoman Alberts seconded the motion. Mayor Pro Tem Halverson called for the vote. Council Members Alberts, Halverson, Petty, Soderquist, and Winsor voted aye. The motion carried.

REPORTS:

8. New Business:

Hill Air Force Base (HAFB) Contamination: Councilwoman Alberts asked if there is city development code concerning the HAFB contamination. David explained the city code has a sensitive land section which includes a requirement of testing for sensitive lands. He described when a developer approaches the city for a possible development, city code is followed concerning which studies are required. HAFB is responsible to update the plume maps. Chief Tolman added there are monitoring wells throughout the city that are frequently tested.

Geneva North Gravel Pit: Councilman Winsor reported the gravel pit has been filling up with water. Mayor Pro Tem Halverson disclosed they are using it to mitigate dust from the main pit. City Manager David Larson will contact Geneva to discuss the issue.

9. Council & Staff Reports

Councilman Halverson: related the Planning Commission met on August 13, 2020 and approved the final plat for Harvest Park Subdivision, Phase 3. There was a public hearing and action on a conditional use permit for short-term rental Destination Snowbasin. He encouraged the city look at amending the short-term rental ordinance to include an owner-occupied requirement. The general plan was discussed and will be included as an action item at the next Planning Commission meeting on September 10, 2020. Councilman Winsor voiced his concern with the language used to describe the city road to the water tank. Discussion took place regarding a View Drive connection.

Councilwoman Alberts: met with the Public Relations Committee concerning the city website. David reported the committee reviewed the two proposals received and felt like they could do better. Councilwoman Alberts conveyed an amended request for proposal will be going out.

David specified the public hearing process and the state requirements. He indicated the city does more than required to make sure the information gets out there. He advised the best way for a citizen to be notified of public hearings is to sign up through the Utah Public Notice Website (Utah.gov/pmn/index.html).

Councilman Soderquist: requested an advisory committee for funds received from Staker Parson be created.

Councilwoman Petty: announced Youth Council applications will be taken until September 8, 2020. She walked the dog park and walking path with the developer, Mayor, Mark Larsen, David Larson, and Brandon Jones. There still is not a completion date. There was some discrepancy on how many trees will remain. Councilman Winsor inquired if there will be rules and regulations in place prior to the dog park opening. David replied staff is drafting an updated section of the parks code including dog park rules.

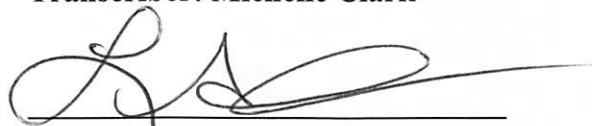
Councilman Winsor: offered Davis County had three positive pools for West Nile virus, but no individuals have been infected.

City Recorder, Lisa Smith: wished Councilwoman Petty happy birthday tomorrow.

ADJOURN: Councilwoman Alberts moved to adjourn the Council Meeting at 6:56 p.m. Councilwoman Petty seconded the motion. Mayor Pro Tem Halverson called for the vote. Council Members Alberts, Halverson, Petty, Soderquist, and Winsor voted aye. The motion carried.

APPROVED:  **09-15-2020**
~~Date 09-08-2020~~
Mayor Pro Tem: Blair Halverson


Transcriber: Michelle Clark

Attest: 
City Recorder: Lisa Smith