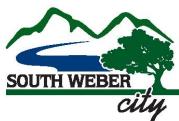
SOUTH WEBER CITY COUNCIL AGENDA



Watch live, or at your convenience. https://www.youtube.com/c/southwebercityut

PUBLIC NOTICE is hereby given that the City Council of SOUTH WEBER CITY, Utah, will meet in a regular public meeting commencing at 6:00 p.m. on Tuesday, January 11, 2022, in the Council Chambers at 1600 E. South Weber Dr. You may also email publiccomment@southwebercity.com for inclusion with the minutes.

OPEN (Agenda items may be moved in order or sequence to meet the needs of the Council.)

- 1. Pledge of Allegiance: Mayor Westbroek
- 2. Prayer: Councilman Dills
- 3. Introduction Utah State Representative District 16 Stephen Handy
- 4. Public Comment: Please respectfully follow these guidelines.
 - a. Individuals may speak once for 3 minutes or less: Do not remark from the audience.
 - b. State your name & address and direct comments to the entire Council (Council will not respond).

PRESENTATIONS

- 5. Employee Introduction: Marcela White
- 6. Audit Report by Keddington & Christensen

ACTION ITEMS

- 7. Approval of Consent Agenda
 - a. December Check Register
 - b. November Budget to Actual
 - c. December 7 Minutes
- 8. Recreation Vehicle Park Cabins
- 9. Ordinance 2021-14: Private Rights of Way
- 10. Resolution 22-01: Appoint Mayor Pro Tempore
- 11. Resolution 22-02: Appoint Marty McFadden to the Planning Commission
 - a. Oath of Office
- 12. Resolution 22-03: Appoint Members to Various Boards
- 13. Resolution 22-04: Public Works Retention Basin Relocation and Fencing Project
- 14. Resolution 22-05: Public Works Building Architect
- 15. Resolution 22-06: Connext Franchise Agreement
- 16. Resolution 22-07: Davis & Weber Counties Canal Company Encroachment Agreement
- 17. Resolution 22-08: Animal Care Amendment #7

DISCUSSION ITEMS

18. 2022 Legislative Review

REPORTS

- 19. New Business
- 20. Council & Staff
- 21. Adjourn

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.

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: 1. CITY OFFICE BUILDING 2. FAMILY ACTIVITY CENTER 3. CITY WEBSITE http://southwebercity.com/ 4. UTAH PUBLIC NOTICE WEBSITE https://www.utah.gov/pmn/index.html 5. THE GOVERNING BODY MEMBERS 6. OTHERS ON THE AGENDA

Lisa Smith

DATE: 01-04-2022 CITY RECORDER: Lisa Smith