

# SOUTH WEBER CITY CITY COUNCIL MEETING

**DATE OF MEETING:** 13 September 2022

**TIME COMMENCED:** 6:00 p.m.

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

**PRESENT: MAYOR:**

**Rod Westbroek**

**COUNCIL MEMBERS:**

**Hayley Alberts  
Joel Dills  
Blair Halverson (arrived @ 6:11 pm)  
Angie Petty  
Quin Soderquist**

**FINANCE DIRECTOR:**

**Mark McRae**

**CITY ATTORNEY:**

**Jayne Blakesley**

**CITY MANAGER:**

**David Larson**

**COMMUNITY SERVICES:**

**Trevor Cahoon**

**PR ASSISTANT:**

**Shaelee King**

**Minutes: Michelle Clark**

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**ATTENDEES:** Paul Sturm, Tani Lynch, Chad Lynch, Kathy Poll, Traci Wiese, Dale Ukena, Gail Ukena, Kelly Sparks, Elizabeth Pinto, Michael Poff, Chris Pope, Steven Swenson, James Brizkey, and Michael Grant.

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

**1. Pledge of Allegiance: Mayor Westbroek**

**2. Prayer: Councilman Dills**

**3. Public Comment:** Please respectfully follow these guidelines:

- Individuals may speak once for 3 minutes or less: Do not remark from the audience.
- State your name & city and direct comments to the entire Council (They will not respond).

## **PRESENTATIONS**

**4. Recognition of 2022 Country Fair Days Committee**

Councilwoman Alberts expressed Country Fair Days has long been thought of as the best week of the year in South Weber and this year was certainly no different. She acknowledged Country Fair Days would not exist without the many volunteers who share their time and talents to make this cherished tradition continue.

Councilwoman Alberts thanked Brady Jacques who spearheaded the Golf Tournament and Matt Wren who took care of the Pickleball Tournament, the Michael and Amy Poff family for the amazing Monday Night Dinner which ran so smoothly and the Ukena Family for taking on the beloved game "Let's Make A Deal". Alex Keetch and the Lisa Carter family took over the highly successful Little Buckaroo on Tuesday Evening. Natalie Browning kicked off Wednesday night's events with the Kids K, then Jill Kap and Jeni Poll put on the Old Timer's Baseball Game followed by Movie Night in the Park sponsored by the Youth City Council. Chris Buckway took charge of the 3 on 3 basketball games and Curtis Brown arranged the swim party for Friday Night. For the Memorial Race and all their amazing prizes, we have Marty and Lisa Harwood to thank and Diana Cox for the wonderful parade. Tani Lynch made sure we had several booths and vendors to visit, and Molly Collins, Michele Bowen, and Ben Bowen took on the Saturday entertainment. Vicki Christensen was over the car show and Lacey Loveland made sure the Pepsi wagon was at all the events. The fun hints to find the Sweet Shoppe was arranged by Candace Mikesell. A special thanks to Vicki and Keith Christensen and Marci Poll who were always in the background helping. Our wonderful public works staff ensured everything was set up and ready for the day's event and the Davis County Sheriff's Officers and our own fire department remained on scene to keep everyone safe. Councilwoman Alberts emphasized we would all be lost without our event chairs, Tani Lynch and Traci Weiss. They were involved in every event. She also acknowledged their families who supported them through this busy time.

Mayor Westbroek thanked all those who participated to make Country Fair Days a success and the city provided small gifts of gratitude.

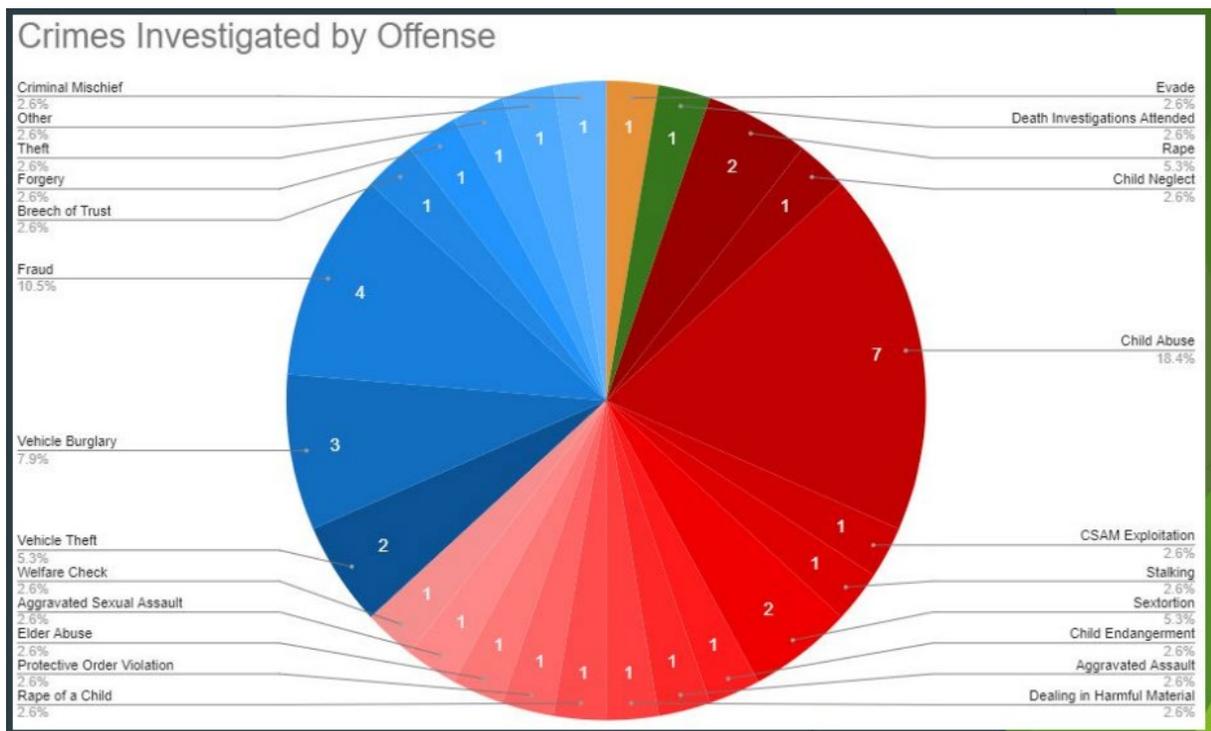
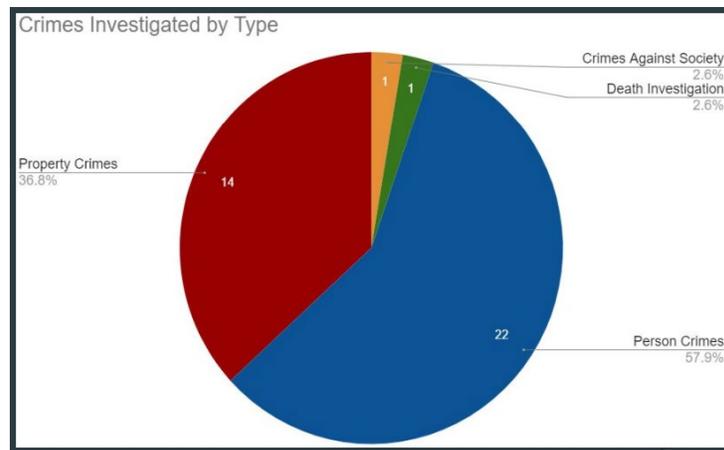
#### **5. 2022-23 Youth City Council Oath of Office – (Moved to next City Council meeting)**

#### **6. Davis County Sheriff's Office (DCSO) Quarterly Report**

Sergeant Pope presented the quarterly report from May 25 to September 12, 2022 and introduced Elizabeth Pinto who is a criminal analyst for DCSO. He reported this quarter included a total of 386 dispatched calls with 166 on view, 305 non-criminal, 23 person crimes, 12 property crimes, 55 traffic citations, 19 speeding tickets, and 64 medical calls.

Total hours in the city was 1259 with a weekly average of 78.7. Councilwoman Petty queried if the hours count more than one deputy. Sergeant Pope responded it is per vehicle. Councilwoman Alberts wondered about the traffic violations besides speeding. Sergeant Pope indicated stop sign violations, registration, and driving under the influence as examples. Councilman Dills requested a breakdown for traffic stops and reason for not citing those pulled over. He advised there is hyper speeding going on right now that needs to be shut down. Sergeant Pope explained many officers give warnings which will help educate drivers without hurting them financially. He verified the percentage of citations issued has increased significantly. It is not feasible to give a citation to every individual. Sergeant Pope reported significant events.

Elizabeth Pinto reviewed the investigations statistics from May 1 to September 12, 2002.



Discussion took place regarding the recently installed flashing speed limit sign along 475 East. Councilman Halverson suggested moving the digital sign for southbound traffic farther north.

**ACTION ITEMS**

**7. Consent Agenda**

- August 9, 2022 Minutes
- August 23, 2022 Minutes
- August Check Register

**Councilman Soderquist moved to approve the consent agenda as written. Councilman Halverson seconded the motion. Mayor Westbrook called for the vote. Council Members Alberts, Dills, Halverson, Petty, and Soderquist voted aye. The motion carried.**

### **8. Flag Volunteer License**

Michael Poff has been placing American flags on various locations of city property on specific holidays for many years. When he left City Council service no one else took over the work and he continued to volunteer placing the flags. The license agreement, which is specific to him, is intended to document the expectations and relationship between the city and Mr. Poff. If at some point he chooses to stop, the city would need to license someone else if there is desire to keep the program running. The license specifically identifies when and where the flags should be placed on city property and allows for display on special occasions such as military deployment or return with prior written approval of the City Manager. Mr. Poff is responsible for purchase and storage of the flags.

Michael Poff gave a brief history of how this project started. He solicited and received donations for new flags from the community. He feels the flags have brought the community together. City Attorney Jayme Blakesley discussed the legality involved and making sure they are patriotic displays and no other forms of speech.

Mayor Westbrook thanked Mr. Poff for his service in this manner and he and his wife for all the hard work on the Monday night dinner for Country Fair Days.

**Councilwoman Alberts moved to approve the Flag Volunteer License. Councilman Halverson seconded the motion. Mayor Westbrook called for the vote. Council Members Alberts, Dills, Halverson, Petty, and Soderquist voted aye. The motion carried.**

### **9. Resolution 22-44: Moderate Income Housing Plan**

Community Services Director Trevor Cahoon reported the City Council reviewed the Moderate-Income Housing (MIH) Plan and decided on amendments due to new state legislation.

The City Council met on August 23, 2022 and discussed the options presented from the Planning Commission and spoke about other options that would be viable for the city to consider. Through the conversation the City Council instructed staff to bring back four options for consideration. These strategies were:

- (B): Demonstrate investment in the rehabilitation or expansion of infrastructure that facilitate the construction of moderate-income housing.
- (E): Create or allow for, and reduce regulations to, internal or detached accessory dwelling units in residential zones.
- (F): Zone or rezone for higher density or moderate-income residential development in commercial or mixed-use zones near major transit investment corridors, commercial centers, or employment centers.
- (I): Amend land use regulations to allow for single occupancy developments.

Councilwoman Petty explained why she favored options (B), (E), and (I). Councilman Halverson agreed. Councilman Soderquist again questioned soliciting an exception as a small community. Councilwoman Alberts suggested letting the legislators know the city's concerns. Mr. Cahoon clarified option (I) would allow single room rentals within chosen zones. The implementation plan allows time for the city to define requirements. David clarified single occupancy development is different from renting out a room within a home. Councilman Halverson suggested increasing the timeline for option (I) to 2025.

**Councilwoman Petty moved to approve Resolution 22-44: Moderate Income Housing Plan with the following amendments: to include options (B), (E), and (I). And to increase the timeline for option (I) to 2025. Councilman Halverson seconded the motion. Mayor Westbrook called for the vote. Council Members Alberts, Dills, Halverson, Petty, and Soderquist voted aye. The motion carried.**

## REPORTS

### **10. New Business**

**RV Park Update:** The City Council questioned if the RV Park is abiding by their rules of occupancy. Mr. Cahoon replied that Kimberli Guill is aware and does receive reports from them. City staff was directed to review the development agreement again. Councilwoman Alberts commented she has received information that there are RVs there long-term.

### **11. Council & Staff**

**Councilman Dills:** shared the Day of Service was very successful and the trail by Canyon Meadows Park looks fantastic. He suggested making this an annual event with a list of items from which individuals can choose. He updated Council on the Canyon Meadows bike track progress. Phase 1 should be completed before winter. He thanked citizens who have helped with this project. David related this will be a city owned, managed, and maintained amenity; however, there is a group who has helped with planning and construction.

**City Manager, David Larson:** related Yesco will be working on the city Welcome Sign beginning October 10<sup>th</sup>. He commented on the Davis County 9-11 event and thanked the public relations committee for representing South Weber City through pictures.

### **12. CLOSED SESSION held pursuant to the provision of UCA section 52-4-205 (1) (d) to Discuss the Purchase, Exchange, or Lease of Real Property**

**ADJOURN:** Councilman Soderquist moved to go into a closed session held pursuant to the provision of UCA section 52-4-20(1)(d) to discuss the purchase, exchange, or lease of real property at 7:16 p.m. Councilwoman Alberts seconded the motion. Mayor Westbrook called for a roll call vote. Council Members Alberts, Dills, Halverson, Petty, and Soderquist voted aye. The motion carried.

APPROVED:  Date 09-27-2022  
Mayor: Rod Westbrook

  
Transcriber: Michelle Clark

Attest:   
City Recorder: Lisa Smith