

SOUTH WEBER CITY CITY COUNCIL MEETING

DATE OF MEETING: 23 May 2023

TIME COMMENCED: 6:00 p.m.

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

PRESENT: MAYOR:

Rod Westbroek

COUNCIL MEMBERS:

**Hayley Alberts
Joel Dills
Blair Halverson
Angie Petty
Quin Soderquist**

CITY MANAGER:

David Larson

FINANCE DIRECTOR:

Mark McRae

COMMUNITY SERVICES DIR:

Trevor Cahoon

PR ASSISTANT:

Shaelee King

CITY ATTORNEY:

Jayme Blakesley

CITY ENGINEER:

Brandon Jones

CITY RECORDER:

Lisa Smith

Minutes: Michelle Clark

ATTENDEES: Paul Sturm, Michael Grant, Tyker Belnap, Elizabeth Pinto, Chris Pope, and Travis Gill.

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

1. Pledge of Allegiance: Councilwoman Petty

2. Prayer: Councilman Soderquist

3. 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 & city and direct comments to the entire Council (They will not respond).

Michael Grant of South Weber City voiced concern that purple paint which may be difficult to remove is used to mark the curbing prior to Connex installation. He queried if they will be patching the concrete.

Councilman Dills reported while Connex was installing the fiber optic line in his park strip they accidentally cut into his sprinkling system; however, they promptly repaired it. He was aware of other similar situations which were quickly taken care of. If anyone has any concerns or questions, contact Connex.

PRESENTATIONS:

4. Davis County Sheriff’s Office Quarterly Report

Sergeant Pope updated those in attendance on significant events in South Weber City during the last quarter. Criminal Analyst Elizabeth Pinto presented the patrol statistics.

Councilman Dills queried why only 145 citations were issued from 462 encounters. He stated normally the citations are 40% to 50%. Sergeant Pope explained traffic citations are under the discretion of the officers and shared some reasons warnings might be given. Councilman Dills expressed concerns with speeding problems in South Weber City and questioned what the city can do. Sergeant Pope reviewed the areas the officers have been patrolling.

ACTION ITEMS:

Councilman Soderquist moved to pull item 10 Belnap Estates Fencing Amendment Request forward on the agenda. Councilwoman Alberts seconded the motion. Mayor Westbrook called for a vote and the motion carried.

5. Consent Agenda

- **March Budget to Actual**

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

Councilwoman Alberts thanked Councilman Soderquist and Finance Director Mark McRae for their questions and answers concerning the March budget to actual.

Councilwoman Petty moved to open the public hearing for the Tentative Budget. Councilwoman Alberts seconded the motion. Mayor Westbrook called for a roll call vote. Council Members Alberts, Dills, Halverson, and Soderquist voted aye. The motion carried.

******* PUBLIC HEARING *******

6. Public Hearing on Tentative Budget

City Manager David Larson overviewed the Tentative Budget.

Total Revenues Summary					
Revenue sources	2022 Actual	2023 Estimated	2023 Budget	2024 Budget	%
Charges for Services	4,300,379	4,604,106	4,679,300	4,698,500	39.12%
Contributions	321,081	644	95,000	186,000	1.55%
Property taxes	1,044,802	1,199,187	1,138,000	1,137,000	9.47%
Franchise taxes	418,073	453,723	420,000	420,000	3.50%
Sales Taxes	1,626,601	1,774,932	1,505,000	1,620,000	13.49%
Gain on Sale of Assets	4,500	134,275	0	0	0.00%
Investment Earnings	60,686	338,229	82,000	251,000	2.09%
Impact Fees	546,684	165,166	890,000	107,000	0.89%
Licenses and Permits	205,237	62,951	292,000	80,000	0.67%
Fines	117,016	129,175	100,000	135,000	1.12%
Intergovernmental	455,679	734,087	1,035,500	451,500	3.76%
Transfers & Fund Balance	1,507,094	1,525,000	3,327,000	2,923,000	24.34%
Other					
Total	10,607,831	11,121,476	13,563,800	12,009,000	100.00%

Mayor Westbrook asked if there was any public comment.

Paul Sturm of South Weber City suggested amending the language in the budget report regarding the location of Hill Air Force Base to South Weber City. He also requested any reference to the Shoreline trail be changed to Bonneville Shoreline Trail.

Councilman Halverson moved to close the public hearing for the Tentative Budget. Councilwoman Alberts seconded the motion. Mayor Westbrook called for a roll call vote. Council Members Alberts, Dills, Halverson, and Soderquist voted aye. The motion carried.

******* PUBLIC HEARING CLOSED *******

Councilman Dills suggested not increasing the storm drain bill rate by 3%. Councilman Halverson expressed South Weber City is being very conservative compared to other cities in Davis County. Councilwoman Petty does not agree with removing the storm drain rate increase. She stated the projects will need to take place and are currently underfunded. Discussion took place regarding property tax. Councilman Halverson pointed out based on the property tax presentation he would suggest maintaining the dollar figure. The Council agreed.

The Council briefly discussed reviewing employee wages and 3% merit increases. Mayor Westbrook suggested committees discuss this item further in their meetings. Mr. Larson acknowledged there are concerns with the retention of employees in the city and recommended both a cost of living and merit increase.

7. Resolution 23-16: Declaring the 2003 Ford Ranger Surplus

The City’s recreation department vehicle has recently been replaced and the old vehicle is ready to be declared surplus. The vehicle details are provided below:

Year	Make	Model	Miles	Vin #	Plate #
2003	Ford	Ranger	79,429	1FTYR11U13PB35015	89664ex

Councilman Soderquist moved to approve Resolution 23-16: Declaring the 2003 Ford Ranger Surplus. Councilwoman Alberts seconded the motion. Mayor Westbrook called for a roll call vote. Council Members Alberts, Dills, Halverson, and Soderquist voted aye. The motion carried.

8. Resolution 23-17: Davis County Dispatch Services

Each year Davis County evaluates the costs to continue to provide dispatch services which are vital for emergencies. The cost is based on a five-year average of calls and a per call amount. The plan is to switch to Layton City for dispatch services in the next year when everything is in place. Meanwhile, Davis County will continue to provide dispatch. The price per call has increased by a full dollar to \$34.42. The call volume went down in 2022 but the average increased. The annual price will be \$12,632.14 compared to \$11,496.48 last fiscal year. The term also allows a 30-day notice for termination and the city will be billed monthly which allows for the transfer of service when it is available.

Councilman Halverson moved to approve Resolution 23-17: Davis County Dispatch Services. Councilman Dills seconded the motion. Mayor Westbrook called for a roll call vote. Council Members Alberts, Dills, Halverson, and Soderquist voted aye. The motion carried.

9. Resolution 23-18: Community Development Block Grant Program

Since 2010 Davis County has qualified for and administered its own Urban County Community Development Block Grant program funded by the US department of Housing and Urban Development. Grants received through CDBG money are specifically used for projects that service low-income communities. South Weber does not qualify currently to participate in this program; however, approving this agreement allows the city to apply for this grant money if the situation changes during this grant cycle.

South Weber City has participated in the CDBG program in the past and the terms of the agreement are the same, even though no project applications have been submitted. One reason for that is to be a good county partner. All cities in Davis County who did not specifically opt out previously during a specific window of time (which South Weber did not) need to enter into the agreement so the county can receive as much CDBG funds as possible. The contract must be returned to the county before May 26, 2023.

Councilwoman Petty moved to approve Resolution 23-18: Community Development Block Grant Program. Councilman Halverson seconded the motion. Mayor Westbrook called for a roll call vote. Council Members Alberts, Dills, Halverson, and Soderquist voted aye. The motion carried.

10. Belnap Estates Fencing Amendment Request

Homeowner Tyker Belnap requested to amend the plat to install a 6 ft. chain link fence instead of a vinyl fence. After conducting research, he felt a chain link fence is the best option.

Councilwoman Alberts moved to approve the amendment request for Belnap Estates Fencing. Councilwoman Petty seconded the motion. Mayor Westbroek called for a roll call vote. Council Members Alberts, Dills, Halverson, and Soderquist voted aye. The motion carried.

REPORTS:

11. New Business

Councilman Halverson announced there are homes that border the posse grounds without any fencing in Riverside Subdivision. Community Services Director Trevor Cahoon will research that item.

Councilman Soderquist requested a discussion concerning future situations when Highway 89 is closed. Mayor Westbroek pointed out opening the fenced lane to Layton is not an option because it goes over private property. Mr. Larson discussed redirecting traffic onto Highway 84 and not South Weber Drive. Councilwoman Petty suggested including plans for the schools as well. The Public Safety Committee will discuss this issue.

12. Council & Staff

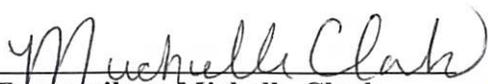
Councilwoman Alberts: shared the Concert in the Park is Thursday at 6:00 pm at Central Park. Also, the Code Committee was reviewing the Accessory Dwelling Unit code regarding external units.

Councilman Soderquist: requested individuals apply to serve on the City Council. He will have an update next meeting on the dust.

Councilwoman Petty: also noted applications will be accepted for the open Councilmember positions June 1-7.

Councilwoman Alberts moved to adjourn the meeting at 7:06 p.m. and go into a closed session held pursuant to the provision of UCA section 52-4-205 (1)(e) to discuss the sale of real property. Councilman Halverson seconded the motion. Mayor Westbroek called for a roll call vote. Council Members Alberts, Dills, Halverson, Petty, and Soderquist voted aye. The motion carried.

APPROVED:  **Date 06-13-2023**
Mayor: Rod Westbroek


Transcriber: Michelle Clark

Attest: 
City Recorder: Lisa Smith

