

SOUTH WEBER CITY CITY COUNCIL MEETING

DATE OF MEETING: 12 September 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 (excused)
Joel Dills
Blair Halverson
Angie Petty
Quin Soderquist

CITY MANAGER:

David Larson

FINANCE DIRECTOR:

Mark McRae

COMMUNITY SERVICES DIR:

Trevor Cahoon

COMMUNITY SERVICES ASSIST:

Shaelee King

PUBLIC WORKS DIRECTOR:

Mark Larsen

CITY ATTORNEY:

Jayme Blakesley

CITY RECORDER:

Lisa Smith

Minutes: Michelle Clark

ATTENDEES: Loreen Poff, Emily Poff, Paul Sturm, Chris Pope, Elizabeth Pinto, Kathy Poll, Lynn Poll, S. Simpson, Kelly Sparks, Damian Kapasta, Karl Debrah, Traci Wiese, Kenzie Esplin, Michael Grant, Keith Kap, and Bill Petty.

1. Pledge of Allegiance: Councilman Soderquist

2. Prayer: Councilwoman Petty

Mayor Westbroek excused Councilwoman Alberts who is home ill.

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).

Lynn Poll of South Weber City thanked those Council Members who are not running for office for their time and service. He voiced his concern with dust coming into South Weber City from Evergreen Soils located at 1510 E 4200 N in Layton City. He urged the South Weber City Code Enforcer monitor city parks more frequently for dog violations as this is a continual problem. He also encouraged the Council to reduce the 70' wide street code requirement.

McKenzie Esplin of South Weber City expressed safety concerns with the new traffic pattern for South Weber City Elementary School and 1250 East which has caused parking problems. She met with Davis County Sheriff's Office and was told they cannot enforce it because it is not marked; therefore, she encouraged the city to paint the curb red or install "no parking" signs.

Bill Petty of South Weber City presented pictures of his property and the problems that have taken place because of the installation of a city waterline. He requested the city's help with a solution as his sons have been working hard to divert the water.

PRESENTATIONS

4. Country Fair Days' Committee Appreciation

Mayor Westbrook thanked all those who volunteered with this year's Country Fair Days celebration. He handed out gifts and recognized the following for their hard work in their respective events shown below.

| | |
|----------------------------------|-----------------------|
| Toni & Tracy Harper | Golf Tournament |
| Matt Wren | Pickleball Tournament |
| Michael & Amy Poff family | Monday Night Dinner |
| Dale Ukena family | Let's Make a Deal |
| Alex Keetch & Lisa Carter family | Little Buckaroo |
| Natalie Browning | Kid's K |
| Jill Kap & Jeni Poll | Old Timer's Baseball |
| Youth City Council | Movie Night |
| Chris Buckway | 3 on 3 Basketball |
| Marty & Lisa Harwood | Boucher Memorial Race |
| Lacee Loveless | Parade |
| Kenzie Esplin | Booths |
| Vikki Christensen | Entertainment |
| Colton Auger | Disc Jockey |
| Cody & Krista Stauffer | Eating Contest |
| Josh & Heidi Nilson | Car Show |
| Stacy King | Pepsi Wagon |
| Candace Mikesell | Sweet Shoppe |

He also extended gratitude for the wonderful public works staff who was always on scene for every activity to ensure everything was set up and ready for the day's event, Shaelee King for photographing all the events, and Curtis Brown who arranged the swim night on Wednesday evening. He acknowledged the Davis County Sheriff's department and South Weber Fire Department who were on scene to keep everyone safe and gave a heartfelt thanks to Tani Lynch and Traci Weiss who served as the chairpersons.

5. Davis County Sheriff's Office Quarterly Report

Sergeant Chris Pope presented the Davis County Sheriff's Office Quarterly Report from May 22, 2023 to September 10, 2023 reporting 1,431.8 total patrol hours in the city. Elizabeth Pinto provided a breakdown of types of incidents and reviewed citation types. She noted detectives worked approximately 48 investigative hours with 28 new cases and forgery/fraud investigations being the highest percentage at 25.0%. She expressed DCSO is now providing victim services to a total number of 19 victims served with a total number of 181 services provided, and 22.75 hours of services.

Councilman Dills indicated there are vehicles parking across the street from Highmark Charter School in the "no parking" zones. Councilwoman Petty asked about a crosswalk for Highmark. Councilman Halverson replied UDOT is aware of the situation but does not install crosswalks for charter schools. The Council requested DCSO document violations in front of Highmark.

ACTION ITEMS

6. Consent Agenda

a. 22 August 2023 Minutes

b. August Checks

c. July Budget to Actual

Finance Director Mark McRae summarized the July budget to actual.

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

7. Resolution 23-38: Public Works Facility Design-Build Project Award

Councilwoman Petty related the history of this project and then shared the bid process. The city published a Request for Proposal (RFP) on July 11, 2023. Eight bids were received from the following: Big D, Cinnamon Creek, Eckman, Gramoll, JMCS, Lundahl, SIRQ, and VDC and bids were evaluated based on qualifications, similar project experience, risk mitigation, cost, and project completion schedule. The Municipal Utilities Committee (MUC) chose to interview the top four candidates and recommended awarding the contract to Valley Design & Construction (VDC) with Ridgeline Design Architects. The MUC felt that VDC provides the best overall value with their total cost of design and construction of the three buildings for \$4,365,703.

Because the city is yet to finalize the exact bond amount and receive bond proceeds, the MUC recommendation includes awarding the entire project, but initially only issuing a notice to proceed (NTP) on the design portion, with the NTP for the construction to be given once design is far enough along that a total bond amount has been finalized. Other remaining costs that will be included in the final bond are all utilities and site elements, furniture and fixtures, equipment, security systems, and audio/visual equipment. These costs need to be evaluated and understood prior to finalizing the bond amount.

Councilman Halverson thanked City Engineer Bandon Jones for his work in helping the city save a significant amount on this project.

Councilman Soderquist moved to approve Resolution 23-38: Awarding the Public Works Facility Design-Build Project VDC and issuing a Notice to Proceed. Councilman Dills seconded the motion. Mayor Westbroek called for a roll call vote. Council Members Dills, Halverson, Petty, and Soderquist voted aye. The motion carried.

8. Resolution 23-39: Final Acceptance of Riverside Place Phase 4

Riverside Place Phase 4 was granted conditional acceptance on July 1, 2022. This started the one-year guarantee period. Public improvements have been inspected and found to be in good working order and meeting the adopted City Standards.

Councilwoman Petty moved to approve Resolution 23-39: Final Acceptance of Riverside Place Phase 4. Councilman Halverson seconded the motion. Mayor Westbroek called for a roll call vote. Council Members Dills, Halverson, Petty, and Soderquist voted aye. The motion carried.

9. Approve Toro Mower Lease

During the budget process the Parks Committee discussed replacing three old mowers with two new mowers. The oldest of these are 11 and 14 years old. The decision was made to lease the mowers and replace them on a 3-to-5-year rotation. The intent is to keep them for the warranty period and then replace them. This 144" deck mower will replace two of the existing smaller mowers. Various financing options were considered, and the staff recommends a 5-year lease with the extended 2-year warranty. The capital lease is through The Bancorp which quoted the best financial option to the city. The annual lease payment is \$17,392. The budgeted amount is \$35,000.

Councilman Soderquist moved to approve the Toro mower lease in the annual amount of \$17,392. Councilman Halverson seconded the motion. Mayor Westbroek called for a roll call vote. Council Members Dills, Halverson, Petty, and Soderquist voted aye. The motion carried.

REPORTS

10. New Business

Councilman Dills announced a citizen approached him about the property east of 2700 East and queried if a silt fence is required to help with dust. Public Works Director Mark Larsen explained the purpose is to strain the water and not mitigate blowing dust. He will have city staff investigate their compliance with their Storm Water Pollution Prevention Plan (SWPPP).

Councilman Halverson thanked city staff for all their hard work on Country Fair Days.

11. Council & Staff

Councilman Soderquist: reported the University of Utah has removed all their dust sensors in the city. He will meet with them tomorrow to review the results and update everyone next month. Discussion took place regarding the public comment made concerning Evergreen Soils located on the hillside above South Weber City. Mayor Westbroek affirmed he has discussed this ongoing problem with the County Commissioners who said they are looking into it.

Shaelee King: attended a communication conference and learned about reaching out to residents. During a workshop she produced the motto: "We are Better Together". She announced to celebrate American Founders and Constitution Month the city is hosting a Trivia Night on Thursday, September 21st at 7 pm. September 28th will be the last Concert in the Park at 6 pm.

City Manager David Larson: requested the City Council review the city flag email from Trevor Cahoon.

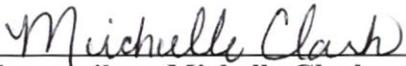
CLOSED SESSION held pursuant to the provision of UCA section 52-4-205 (1)(e)

12. Discuss the Sale of Real Property

Councilwoman Petty moved to 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 at 6:59 p.m. Councilman Soderquist seconded the motion. Mayor Westbrook called for a roll call vote. Council Members Dills, Halverson, Petty, and Soderquist voted aye. The motion carried.

APPROVED:  **Date 10-10-2023**
Mayor: Rod Westbrook




Transcriber: Michelle Clark


Deputy Recorder: Kimberli Guill