

SOUTH WEBER CITY CITY COUNCIL MEETING

DATE OF MEETING: 26 March 2024

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:

**Jeremy Davis
Joel Dills (electronic)
Blair Halverson
Angie Petty (excused)
Wayne Winsor (excused)**

CITY MANAGER:

David Larson

CITY ATTORNEY:

Jayne Blakesley

CITY RECORDER:

Lisa Smith

FINANCE DIRECTOR:

Maryn Nelson

COMMUNITY RELATIONS:

Shaelee King

COMMUNITY DEV MANAGER:

Lance Evans

Minutes: Michelle Clark

ATTENDEES: Paul Sturm and Michael Grant.

Mayor Westbroek excused Councilwoman Petty and Councilman Winsor from tonight's meeting. He noted Councilman Dills will be joining the meeting electronically.

1. Pledge of Allegiance: Councilman Davis

2. Prayer: Mayor Westbroek

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).

Paul Sturm of South Weber City expressed his concern with Code Committee Priorities and urged the council to address the high number of trees along 2700 East that have been removed/damaged either by vehicles or mother nature and never replaced. He suggested the city contact a state arborist to assess the situation and provide suggestions so replacement trees will not have the same fate.

Michael Grant of South Weber City reported the windshield of his vehicle sustained damage while parked at the park and ride. He urged the City Council to request UDOT install surveillance cameras for safety reasons.

ACTION ITEMS

4. Consent Agenda

a. February 27, 2024 Minutes

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

5. Resolution 24-05: Interlocal Fire Agreement with Weber Fire District

South Weber City's position on the county line means South Weber Fire Department often receives or provides backup to Weber County for fire purposes. In 2018, the city entered into an agreement for mutual aid fire protection for a five-year term. Both fire departments agree to the same terms and the contract has been reviewed and approved by City Attorney Jayme Blakesley.

Councilman Halverson moved to approve Resolution 24-05: Interlocal Fire Agreement with Weber Fire District. Councilman Davis seconded the motion. Mayor Westbrook called for a roll call vote. Council Members Davis, Dills, and Halverson voted aye. The motion carried.

6. Resolution 24-06: 2023 Municipal Wastewater Planning Program (MWPP)

Each year South Weber City must complete the Municipal Wastewater Planning Program (MWPP) Survey and submit it to the state. The survey responses are required to be adopted by the City Council. Councilman Davis thanked city staff for their efforts in putting this plan together.

Councilman Davis moved to approve Resolution 24-06: 2023 Municipal Wastewater Planning Program (MWPP). Councilman Halverson seconded the motion. Mayor Westbrook called for a roll call vote. Council Members Davis, Dills, and Halverson voted aye. The motion carried.

7. Resolution 24-07: Petty Family Settlement Agreement

Mayor Westbrook conveyed there was property damage to the Bill Petty property and the city has agreed to reimburse the Petty Family \$9,500 ("Settlement Amount") as full and final settlement of all claims related to the damage. The City Council thanked city staff for their efforts.

Councilman Halverson moved to approve Resolution 24-07: Petty Family Settlement Agreement. Councilman Davis seconded the motion. Mayor Westbrook called for a roll call vote. Council Members Davis, Dills, and Halverson voted aye. The motion carried.

8. Resolution 24-08: Declaring Two Parks’ Vehicles as Surplus

Two new Public Works employees were hired in Fall of 2023. Two surplus trucks were scheduled for rotation but were not declared surplus until new vehicles were available.

Details for two surplus vehicles are:

SURPLUS VEHICLE #1	SURPLUS VEHICLE #2
2017	2019
FORD	FORD
F-550	F-350
27,264 Miles	18,533 Miles

Councilman Davis queried if an analysis has been completed to determine if now is the right time to replace vehicles to maximize return. City Manager Larson replied this is on the calendar program. Maryn affirmed they will be sold. Councilman Dills suggested tracking the resale value to help with any future purchase.

Councilman Halverson moved to approve Resolution 24-08: Declaring Two Parks’ Vehicles as Surplus. Councilman Dills seconded the motion. Mayor Westbrook called for a roll call vote. Council Members Davis, Dills, and Halverson voted aye. The motion carried.

9. Approve Lease Purchase for Two Parks’ Vehicles

When the City Council approved two new employees, they also acknowledged the need for two new vehicles. The purchase was delayed, allowing time for the new Parks Manager to evaluate the need for trucks. The original budget estimate for annual lease payments was lower than actual costs today. An additional \$14,000 from the SB75 Sales Tax money is needed to cover these two leases.

Details for purchase vehicles are:

NEW VEHICLE #1	NEW VEHICLE #2
2024	2024
RAM	RAM
5500	F-350
\$16,000 Annual lease payment	\$14,000 Annual lease payment

Councilman Halverson moved to approve Lease Purchase for Two Parks’ Vehicles. Councilman Davis seconded the motion. Mayor Westbrook called for a roll call vote. Council Members Davis, Dills, and Halverson voted aye. The motion carried.

DISCUSSION ITEMS

10. Code Committee Priorities

Community Development Manager Lance Evans explained the Code Committee updated a substantial number of city codes to maintain compliance with Utah State law changes over the last two legislative years. The Code Committee and city staff would like the Council’s direction on the highest land use code priorities for the upcoming year. This priority list is meant to focus the workload on the highest City Council priorities based on current city needs.

The process for amending these ordinances will be:

1. Staff to draft the code.
2. Code Committee review and discuss the draft code at their monthly meeting.

3. Staff will revise the draft code and present it to the Planning Commission then the City Council for public hearings.

Code Committee Prioritization List:

1. Master Plan Regulations
2. Flex Office/Business Space
3. Define Exceptional Design Standards
4. Title 10 – Setbacks, Landscaping, etc. in all zones
5. Condominium Rentals
6. Recreational Vehicle Dwellings
7. Review Density Calculations and Usable Land
8. Culinary Water Restrictions
9. Commercial Overlay Landscaping (Gateway)
10. Definition for HOA Governing Documents

Councilman Dills discussed the priority for RV Parking on public rights-of-way because people have been staying overnight in them. Councilman Davis questioned how monitoring culinary water is enforced. Mr. Evans stated he will research for further discussion. The Mayor and Council agreed with the top ten list.

11. Park Rules

Parks Manager, Chay Olson, has been performing an audit of the City's Park rules and regulations signs throughout the city. The suggested changes allow the City Manager or Parks Manager the ability to update park specific rules as needed, provide clarification of current regulations, allowance of dogs to be leashed in city parks, and adds language around smoking or vaping that was previously missing. Chay discussed the need for all the signs to be uniform to help eliminate confusion. Councilman Dills questioned why the city has a law concerning dogs but does not enforce it. Mr. Larson suggested if the city allows dogs in the parks, then the city needs to facilitate places for waste. Councilman Davis added the sign should state the dog owner is responsible for waste cleanup. The Mayor and Council agreed with the park rules.

REPORTS

12. New Business (None)

13. Council & Staff

Councilman Dills: reported the Code Committee met and Mr. Evans gave a presentation on flex space options.

Councilman Halverson: announced the Municipal Utilities Committee met and the floor plan will be finalized the end of the month for the Public Works Facility.

City Manager David Larson: attended a meeting with Weber Basin Water. This year there will be normal restrictions in terms of water. There are several projects taking place. The Municipal Utilities Committee reviewed City rates and has anticipated four years' worth of adjustments.

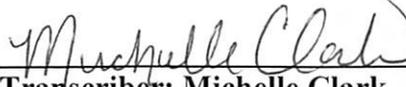
Community Relations Shaelee King: proclaimed the city Easter Egg Hunt will be this Friday at Canyon Meadows Park at 6:00 p.m. sharp. There will be candy and prizes for 895 individuals who have signed up.

14. Adjourn

Councilman Halverson moved to adjourn the meeting at 6:37 p.m. Councilman Davis seconded the motion. Mayor Westbrook called for a roll call vote. Council Members Davis, Dills, Halverson, and Winsor voted aye. The motion carried.

APPROVED:  Date 04-09-2024
Mayor: Rod Westbrook




Transcriber: Michelle Clark


City Recorder: Lisa Smith