

# SOUTH WEBER CITY CITY COUNCIL MEETING

**DATE OF MEETING:** 11 June 2024

**TIME COMMENCED:** 6:03 p.m.

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

**PRESENT: MAYOR:**

**Rod Westbroek**

**COUNCIL MEMBERS:**

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

**CITY MANAGER:**

**David Larson**

**COMMUNITY RELATIONS:**

**Shaelee King**

**CITY RECORDER:**

**Lisa Smith**

**COMMUNITY DEV MGR:**

**Lance Evans**

**CITY ATTORNEY:**

**Jayme Blakesley**

**FIRE CHIEF:**

**Derek Tolman**

**FIRE MARSHALL:**

**Cole Fessler**

**Minutes:** Lisa Smith

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**ATTENDEES:** Chris Cave, Mitch Vance, Paul Sturm, and Michael Grant

Mayor Westbroek welcomed attendees and called the meeting to order.

**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 make comments to the entire Council (They will not respond).

**Paul Sturm**, South Weber, expressed concern that there were not enough details provided for the Gateway project addressed in the work meeting. He also disapproved of the parks' truck needing plow, sander, and dump bed.

**Mitch Vance**, Bountiful, addressed the proposed flex code. He suggested 25% glass is typical for this type of project. He also shared a requirement for 3.5 parking stalls per 1,000 square feet is too dense. He suggested the developer provide parking plans related to the specific business and explain their reasoning to the Planning Commission.

## **ACTION ITEMS**

### **4. Consent Agenda**

- a. Minutes May 28, 2024
- b. May Check Register
- c. April Budget to Actual

Councilman Dills questioned the AT&T entries on the check register and Mr. Larson explained they are divided by departments.

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

**Councilman Winsor moved to open the Public Hearing on FY 2024 Budget Amendments. Councilman Dills seconded the motion. Mayor Westbroek called for a vote. Council Members Dills, Halverson, and Winsor voted aye. The motion carried.**

## **----- PUBLIC HEARING -----**

### **5. Public Hearing on FY 2024 Budget Amendments**

No comments were made.

**Councilman Halverson moved to close the Public Hearing on FY 2024 Budget Amendments. Councilman Winsor seconded the motion. Mayor Westbroek called for a vote. Council Members Dills, Halverson, and Winsor voted aye. The motion carried.**

## **----- PUBLIC HEARING CLOSED -----**

### **6. Resolution 24-15: Fiscal Year 2024 Budget Amendments**

Councilman Dills asked about a couple of items. Mr. Larson explained if the project was not completed by June 30, 2023, it was moved to FY 2024 budget year. Most of the changes are simply bookkeeping to clean up line items to the appropriate general ledger accounts. The only additional expenses were for unanticipated costs such as the shop heater and totaled around \$35,000.

**Councilman Winsor moved to approve Resolution 24-15: Fiscal Year 2024 Budget Amendments. Councilman Halverson seconded the motion. Mayor Westbroek called for a roll call vote. Council Members Dills, Halverson, and Winsor voted aye. The motion carried.**

Item 10 was moved forward on the agenda due to the fire department representatives' time constraints.

### **7. Ordinance 2024-07: Adopting Title 10 Chapter 5 Article R. Flex Zone (FL) and Amending Title 10 Chapter 1 Section 10A Land Use Matrix**

Councilman Dills as code committee chair shared his hesitation with the proposed zone. He recommended it return to the committee and Planning Commission for further work.

**Councilman Winsor moved to table Ordinance 2024-07: Adopting Title 10 Chapter 5 Article R. Flex Zone (FL) and Amending Title 10 Chapter 1 Section 10A Land Use Matrix until the code committee and Planning Commission have reviewed the code and are ready to bring it forward to the Council. Councilman Halverson seconded the motion. Mayor Westbrook called for a roll call vote. Council Members Dills, Halverson, and Winsor voted aye. The motion carried.**

### **8. Public Works Facility Project Cost**

Councilman Halverson reviewed the bid process. A meeting was held for expense clarification and the public utilities committee is reviewing alternatives to keep costs reasonable such as a different landscaping plan. Councilman Halverson expressed the final numbers will be available soon.

**Councilman Halverson moved to continue Public Works Facility Project Cost until the public utilities committee brings back the final bid. Councilman Dills seconded the motion. Mayor Westbrook called for a roll call vote. Council Members Dills, Halverson, and Winsor voted aye. The motion carried.**

### **9. Amended Lease Purchase for Park Vehicle**

Mr. Larson explained the amended price adds necessary equipment to make the vehicle more utilized.

**Councilman Winsor moved to approve Amended Lease Purchase for Park Vehicle. Councilman Halverson seconded the motion. Mayor Westbrook called for a vote. Council Members Dills, Halverson, and Winsor voted aye. The motion carried.**

## **DISCUSSION ITEMS**

### **10. Fiscal Year 2025 Budget**

Due to fire department time constraints this item was moved forward after item 6 Resolution 24-15: Fiscal Year 2024 Budget Amendments.

David Larson led the discussion as the Council went through each item individually.

- Property tax: 5 options were presented. Councilman Winsor clarified the 5% used for the tentative budget was an estimate, but property values did not increase as expected. Councilman Dills stated budget cuts can be made which will not lower the service level. Councilman Winsor proposed 11.9% and maintaining the rate every few years. Mayor Westbrook favored holding the rate every year and suggested 3.3%. Councilman Halverson recommended 5%. Council members were hesitant to make a decision without

Councilwoman Petty and Councilman Davis. Mr. Larson proposed various versions of the budget could be prepared. The Council chose to wait for the full council to be present.

- Sidewalk repair: It was unanimous to re-budget the remaining amount.
- Tier 2 Additional .7%: Councilman Winsor explained the state law limits the city's contribution to the retirement system to 10%. This year the amount required to maintain the retirement fund surpassed that amount by .7%, which will necessitate employees to increase their contributions. The Council decided not to offer any additional compensation to the employees.
- Civic Review Online Permitting Software: Mr. Larson explained the challenges that have been discovered since a staffing change took place. He requested Lance Evans search for solutions. Mr. Evans shared that this software would make the entire process more cohesive and alleviate problems for both the citizens and the staff. The Council agreed to the purchase.
- Fire Department Side by Side: Council Members agreed on delaying the purchase but decided to wait for input from the two absent members.
- ARPA: Council indicated any remaining balance should be obligated to the 7375 S Project.

## **REPORTS**

### **11. New Business**

**Farmer's Market:** Councilman Dills became aware of a company that arranges farmer's markets throughout the state with no cost to city. They provide marketing, vendors, etc. The city would only need to designate a space. The Council would entertain the prospect. Mr. Larson will follow up with contact information provided by Councilman Dills.

**Day of Service:** Councilman Dills suggested the Events' Committee plan some options, so the city is more prepared this year. Mayor Westbrook added he received an email requesting information.

### **12. Council & Staff**

**Shalee King:** announced the next concert in the park will be held June 27<sup>th</sup>. She also revealed the July 25<sup>th</sup> concert will include a South Weber Kid Entrepreneur event. The booth rentals are \$25, and applications are on the website at the bottom of the home page. Finally, she reminded citizens that the senior lunch is this Friday.

**Councilman Winsor:** thanked city staff on behalf of the residents.

**Councilman Dills:** requested data from the speed monitor and urged it be moved. Mr. Larson shared that the trailer in question does not compile data and added that staff is drafting a placement schedule which will be reviewed by the Public Safety committee.

**Councilman Halverson:** had nothing further to relate.

**Mayor Westbrook:** stated Wasatch Integrated Waste Management Board passed a recycling program resolution which mandates cities to recycle with an opt out program. Cities will determine their regulations and deliver blue cans to every household for a minimum of 30 days


before they can decline. New residents will also be automatically enrolled. The Municipal Utility committee was tasked with drafting a policy. Mr. Larson declared he is working on a request for proposals for recycling services.

The sewer district will implement a truth in taxation process and estimate an average increase of \$7 annually per resident.

**City Manager David Larson:** communicated city phones will be migrating tomorrow. He also acknowledged Deputy Recorder Raelyn Boman's help with her first Council Meeting.

**13. Adjourn**

**Councilman Winsor moved to adjourn the City Council Meeting at 7:53 p.m. Councilman Halverson seconded the motion. Mayor Westbroek called for a roll call vote. Council Members Dills, Halverson, and Winsor voted aye. The motion carried.**

**APPROVED:**  **Date** 06-25-2024  
**Mayor: Rod Westbroek**

**Attest:**   
**City Recorder: Lisa Smith**

