

SOUTH WEBER CITY CITY COUNCIL MEETING

DATE OF MEETING: 10 September 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
Blair Halverson
Angie Petty
Wayne Winsor (excused)**

CITY MANAGER:

David Larson

COMMUNITY DEV MGR:

Lance Evans

COMMUNITY RELATIONS:

Shaelee King

CITY ATTORNEY:

Jayne Blakesley

FINANCE DIRECTOR:

Brett Baltazar

DEPUTY RECORDER:

Raelyn Boman

CITY RECORDER:

Lisa Smith (excused)

Minutes: Michelle Clark

ATTENDEES: Paul Sturm, Seth Hobby, Robbie Thomson, Brandon Pearle, Mark Martinez, Sam Martinez, Nick Smith, Breann Smith, Shanea Graham, Tim Graham, and Michael Grant.

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

1. Pledge of Allegiance: Councilman Davis

2. Prayer: Councilman Dills

3. Public Comment:

Paul Sturm of South Weber City questioned why the detention basin is not shown during Phase 1 of the development for the Gateway project. He suggested the phase numbers of the

commercial areas be reversed to better represent the actual phases of the residential development. He noted both the amended development agreement and the second amendment to the development agreement were recorded on the same date which he felt could be confusing.

PRESENTATIONS

4. County Happenings Update by Commissioner Randy Elliot

Mr. Elliot announced that an internal audit found Wasatch Shooters Association was out of compliance and is no longer operating the shooting range. Davis County Sheriff's Department is currently using the range, but the county is entertaining whether it will take over and open it to the public. The new fairgrounds in Kaysville are scheduled to open in the spring. The old Legacy center in Farmington will continue to operate under the name of Western Sports Park (WASP). He explained the possible location for the state mandated homeless shelter is still under consideration. Councilman Dills queried what Mr. Elliot would consider the county successes. Mr. Elliot responded consolidating dispatch centers, localizing paramedic services, economic development, and keeping property taxes low. Mayor Westbrook and the City Council thanked Mr. Elliot for his service in the county.

5. Animal Care of Davis County by Director Ashleigh Young

Director Ashleigh Young of Animal Care of Davis County (ACDC) communicated ACDC is committed to promoting responsible pet ownership and compassionate animal care by fulfilling three goals: To serve and educate our community, to find homes for homeless pets, and to support public safety. She updated the Council on construction of the new 32,000 square foot facility which should break ground early next year. The full project is being funded by Davis County. She announced there will be a truth in taxation hearing for additional staffing and expenses which is expected to be about \$12.80 per Davis County household for the year.

ACTION ITEMS

6. Consent Agenda

- a. 13 August 2024 Minutes**
- b. August Checks**
- c. July Budget to Actual**

Councilwoman Petty suggested amending August checks language from Train Park Concession to Canyon Meadows Park Concessions.

Councilman Halverson moved to approve the consent agenda with amendment to the check register description. Councilwoman Petty seconded the motion. Mayor Westbrook called for a voice vote. Council Members Davis, Dills, Petty, and Halverson voted aye. The motion carried.

7. Resolution 24-27: South Weber Gateway Development Agreement Third Amendment

A development agreement for the South Weber Gateway project was approved and recorded in 2022 followed by an amendment in 2023 and a second amendment this year. The changes in the current revision correct ownership, clarify garage size and driveway length, and define phasing, permitting, and construction with both residential and commercial portions. Lance

Evans acknowledged the detention basin will be included in the site improvement process and is not required for the development agreement which only addresses land uses.

Councilwoman Petty moved to approve Resolution 24-27: South Weber Gateway Development Agreement Third Amendment. Councilman Halverson seconded the motion. Mayor Westbrook called for a roll call vote. Council Members Davis, Dills, Petty, and Halverson voted aye. The motion carried.

8. Real Estate Purchase Contract from the Grahams, Martinezes, and Smiths

On July 23, 2024, the City Council declared city-owned property near 650 East 6980 South as surplus and opened a public opportunity to submit offers to purchase the property.

Councilman Davis moved to approve the Real Estate Purchase Contract from the Grahams, Martinezes, and Smiths for \$4,988.12. Councilman Dills seconded the motion. Mayor Westbrook called for a voice vote. Council Members Davis, Dills, Petty, and Halverson voted aye. The motion carried.

BOARD MEETING

9. Suspend Council Meeting and Convene South Weber Community Redevelopment Agency (RDA) Board Meeting

Councilman Davis moved to suspend Council Meeting and convene South Weber Community Redevelopment Agency (RDA) Board Meeting at 6:24 p.m. Councilman Halverson seconded the motion. Mayor Westbrook called for a voice vote. Council Members Davis, Dills, Petty, and Halverson voted aye. The motion carried.

REPORTS

10. New Business

Mother and Son Picnic in the Park: Community Relations Shaelee King shared this Saturday is the mother and son picnic in the park. She announced individuals can pre-register online for \$10 per mom. In-person registration will be \$15 (cash only). There will be entertainment, food, crafts, etc.

Halloween Bash will be held on 28 October 2024 with more details coming.

11. Council & Staff

Councilman Dills: announced September 11th is National Day of Service. He advocated participation and verified there is a list of projects available on the city website. He requested a status report regarding Evergreen. City Manager David Larson responded Evergreen is in unincorporated Davis County. He has been working with the county concerning the dust nuisance. He noted studies have been conducted, but the information was inconclusive. City Attorney Jayme Blakesley clarified state code deals with critical industries and city powers are limited. He suggested the City Council encourage the county to act.

Councilman Halverson: relayed the Hill Air Force Restoration Advisory Board will be sending out indoor air sampling letters to residents living within the operable unit plumes this week.

Mayor Westbrook: announced that Wasatch Integrated Waste will have an open house with tours on November 15th. They have invited City Councils to tour all the facilities, and the Council agreed they would be interested. They now can recover cardboard. He conveyed the recycling requirement in July will be part of the January retreat.

City Manager David Larson: expressed that House Bill 502 Gravel Pit Study is taking place right now. The consultant in charge requested data and information from South Weber City. The city sent a survey through social media requesting pictures and received an overwhelming response of pictures and videos of how the gravel pits have affected residents in South Weber City.

12. Adjourn

Councilwoman Petty moved to adjourn the meeting at 7:02 p.m. Councilman Halverson seconded the motion. Mayor Westbrook called for a roll call vote. Council Members Davis, Dills, Petty, and Halverson voted aye. The motion carried.

APPROVED: Angie Petty Date 10-08-2024
Mayor Pro Tem: Angie Petty



Attest:

Michelle Clark
Transcriber: Michelle Clark

Lisa Smith
Recorder: Lisa Smith