

CITY COUNCIL AGENDA

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PUBLIC NOTICE is hereby given that the City Council of **SOUTH WEBER CITY, Utah**, will meet in a regular public meeting commencing at 6:00 p.m. on Tuesday, May 20, 2025, in the Council Chambers at 1600 E. South Weber Dr.

OPEN (Agenda items may be moved to meet the needs of the Council.)

1. Pledge of Allegiance: Mayor Westbrook
2. Prayer: Councilman Halverson
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).

PRESENTATIONS

4. Hill Air Force Base Environmental Update

ACTION ITEMS

5. **Public Hearing on Executive Municipal Officers Salary Increases**
6. **Public Hearing on Fiscal Year 2026 Tentative Budget**
7. **Public Hearing on Fiscal Year 2025 Budget Amendment #2**
8. **Resolution 25-15: Fiscal Year 2025 Budget Amendment #2**
9. Resolution 25-16: Amending Interlocal Cooperation Agreement for Law Enforcement
10. Ordinance 2025-11: Amend Title 8 Chapter 6 Storm Water

DISCUSSION ITEMS

11. TUF Report
12. Update on the Public Works Facility Complex

BOARD MEETINGS

13. Local Building Authority (LBA) Board Meeting

REPORTS

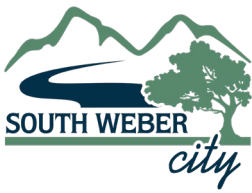
14. New Business
15. Council & Staff
16. Adjourn

In compliance with the Americans with Disabilities Act, individuals needing special accommodations during this meeting should notify the City Recorder, 1600 East South Weber Drive, South Weber, Utah 84405 (801-479-3177) at least two days prior to the meeting.

The undersigned City Recorder for the municipality of South Weber City hereby certifies that a copy of the foregoing notice was mailed/emailed/posted to: City Office building; Mayor, Council, and others on the agenda; City Website southwebercity.com/; and Utah Public Notice website www.utah.gov/pmn/index.html.

DATE: 05-13-2025

CITY RECORDER: Lisa Smith



CITY COUNCIL MEETING STAFF REPORT

MEETING DATE

05/20/2025

PREPARED BY

Brett Baltazar

Finance Director

ITEM TYPE

Legislative

ATTACHMENTS

Resolution 25-xx: Fiscal
Year 2025 Budget
Amendments #2

PRIOR DISCUSSION DATES

AGENDA ITEM

Resolution 25-15: Fiscal Year 2025 Budget Amendments #2

PURPOSE

Amend Fiscal Year 2025 Budget

RECOMMENDATION

Staff recommends approval

BACKGROUND

Fleet:

The Fleet Program's start was delayed this year due to the transition to a new fleet management company, affecting the vehicle rotation schedule. Three Public Works vehicles are set for replacement this fiscal year.

The City takes ownership of new vehicles upon dealership delivery, even before upfitting is complete. As a result, proceeds from selling the replaced vehicles won't be received until after upfitting and sale, expected in early Fiscal Year 2026.

Fire:

The Fire Department received the reimbursement for turnouts used/disposed of in relation to the F-35 crash at Hill Field in 2022. The Dept. intends to use the reimbursement to purchase new turnouts.

ANALYSIS

Fleet:

City-owned vehicles were sold earlier this fiscal year and proceeds are designed to support/assist the Fleet program. A portion of the proceeds will make the initial payment until the current vehicles are replaced/sold.

Account	Account Name	Amount	Description	Transfers
60-36-400	Sale of Assets	(33,000)	Public Works Rotation Assistance (3 vehicles)	From Unearned Revenues
60-60-960	Equipment	33,000	Public Works Rotation Assistance (3 vehicles)	

Fire:

Revenue will be used to replenish turnouts for the Fire Dept.

Account	Account Name	Amount	Description
10-33-500	Federal Revenue	(21,000)	Replace Turnouts from F-35 Crash
10-57-450	Special Public Safety Supplies	21,000	Replace Turnouts from F-35 Crash

RESOLUTION 25-15

A RESOLUTION OF THE SOUTH WEBER CITY COUNCIL ADOPTING BUDGET AMENDMENTS FOR THE FISCAL YEAR ENDING JUNE 30, 2025

WHEREAS, Utah Code regulates the budgeting process for municipalities; and

WHEREAS, the city adopted its budget for fiscal year 2024-2025 on August 27, 2024; and

WHEREAS, the city desires to amend that budget with the referenced changes presented herein;
and

WHEREAS, this legislative body held a public hearing on to receive comment regarding the proposed amendments; and

WHEREAS, the City Council reviewed comments and discussed the presented changes in an open public meeting and is in favor of amending this budget;

NOW THEREFORE BE IT RESOLVED by the Council of South Weber City, Davis County, State of Utah, as follows:

Section 1. Amendments: The Fiscal Year 2024-2025 Budget shall be amended as follows:

Account	Account Name	Amount	Description	Transfers
60-36-400	Sale of Assets	(33,000)	Public Works Rotation Assistance (3 vehicles)	From Unearned Revenues
60-60-960	Equipment	33,000	Public Works Rotation Assistance (3 vehicles)	

Account	Account Name	Amount	Description
10-33-500	Federal Revenue	(21,000)	Replace Turnouts from F-35 Crash
10-57-450	Special Public Safety Supplies	21,000	Replace Turnouts from F-35 Crash

Section 2: Repealer Clause: All ordinances or resolutions or parts thereof, which are in conflict herewith, are hereby repealed.

PASSED AND ADOPTED by the City Council of South Weber, Davis County, on the 20th day of May 2025.

Roll call vote is as follows:

Council Member Halverson	FOR	AGAINST
Council Member Petty	FOR	AGAINST
Council Member Dills	FOR	AGAINST
Council Member Davis	FOR	AGAINST
Council Member Winsor	FOR	AGAINST

Rod Westbroek, Mayor

Attest: Lisa Smith, Recorder