

SOUTH WEBER CITY CITY COUNCIL MEETING

DATE OF MEETING: 20 May 2025

TIME COMMENCED: 6:00 p.m.

LOCATION: South Weber City Office at 1600 East South Weber Drive, South Weber, UT
Meeting streamed on YouTube on 8 April 2015 at 6:00 p.m.

PRESENT:	MAYOR:	Rod Westbrook
	COUNCIL MEMBERS:	Jeremy Davis Joel Dills Blair Halverson Angie Petty Wayne Winsor
	CITY MANAGER:	David Larson
	CITY ATTORNEY:	Jayne Blakesley
	CITY RECORDER:	Lisa Smith
	COMMUNITY DEV MGR:	Lance Evans
	CITY ENGINEER:	Brandon Jones
	FINANCE DIRECTOR:	Brett Baltazar
	COMMUNITY RELATIONS:	Shaelee King
	INTERN:	Dan Fillmore

Minutes: Michelle Clark

ATTENDEES: Paul Sturm, Brent Poll, Lynn Poll, Michael Grant, Carly Dissoway, Jarrod Case, Kendahl Johnson, and Julie McNeill.

COUNCIL OPEN

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

Mayor Westbrook welcomed those in attendance.

3. Public Comment: Mayor Westbrook opened the floor for public comment and reminded those in attendance the following guidelines:

- Each speaker must go to the podium to comment.
- State your name and city of residence.
- Please address your comments to the entire City Council.
- Each speaker will have 3 minutes or less to speak.
- Note the City Council will not be entering into a dialogue during this portion of the meeting.
- Individuals not at the podium should refrain from speaking.

Brent Poll of South Weber City discussed the history of the HAFB contamination which remains today. He discouraged new subdivisions.

Lynn Poll of South Weber City agreed the contamination continues to be an issue. He added the road going west from South Weber Elementary School is a safety hazard.

Michael Grant of South Weber City discussed the intersection at 2700 East and South Weber Drive. He suggested creating a dedicated right turn lane from 2700 East.

Mayor Westbrook closed the floor for public comment.

PRESENTATION

4. Hill Air Force Base (HAFB) Environmental Update

South Weber City is home to Hill Air Force Base (HAFB) monitoring wells which are checked regularly to monitor groundwater for potential pollutants. Jarrod Case of HAFB discussed the per- and polyfluoroalkyl substances (PFAS) contaminants. The Air Force has developed a plan of action and he confirmed no one around HAFB is drinking water with PFOS and/or PFOA above acceptable levels. Councilman Winsor discussed the contamination getting into storm water which travels to rivers and its impact. Mr. Case shared there is a Comprehensive Environmental Response, Compensation, & Liability Act known as CERCLA. This process has completed a site discovery, preliminary assessment, and site inspection. Right now, HAFB is currently at the Remedial Investigation Stage. Mr. Case reviewed the map of South Weber City and areas where PFAS have been found. Councilman Davis questioned if there is contamination at a high enough level that citizens should be careful with planting a garden or animals grazing on the property. Mr. Case replied they do not have a standard yet of what is a safe level. Councilman Winsor questioned the time of the Record of Decision (ROD). Mr. Case estimated years. Councilman Winsor queried on what the city should do as far as development and should there be a moratorium on building. Mr. Case stated HAFB wants people to be informed but does not have advice because property owners have rights.

Julie McNeill of HAFB reported on another emerging contaminant known as 1,4-Dioxane. It dissolves easily in water and is used as a stabilizer for chlorinated solvents. The CERCLA Process is in the remedial stage. She identified the locations of the 1,4-Dioxane on the South Weber City map and reported the shallow groundwater is not a known drinking water source. There is no known off-base release to the soil. The next steps include continuing groundwater restrictions through screening well permit requests, monitoring perform data gap investigation, and collecting surface water/seep sample if present.

Councilman Dills asked City Attorney Jayme Blakesley what the city's role or level of involvement should be. Mr. Blakesley suggested deferring individuals to HAFB or the EPA because they are experts. He announced HAFB has been thorough with their presentation. Councilman Dills asked if the city is responsible for disclosure. Mr. Blakesley replied the State or the County is responsible for non-city owned property.

ACTION ITEMS

Councilman Davis moved to open the public hearing on Executive Municipal Officers Salary Increases. Councilwoman Petty seconded the motion. Mayor Westbrook called for a voice vote. Council Members Davis, Dills, Halverson, Petty, and Winsor voted aye. The motion carried.

----- PUBLIC HEARING -----

5. Public Hearing on Executive Municipal Officers Salary Increases

The following maximum proposed salary increases are anticipated to take effect no later than July 1, 2025.

Position	Proposed Increase
City Manager	2%
Administrative Services Director	3%
Public Works Director	2%
Public Works Assistant Director	3%
Recreation Director	15%
Fire Chief	8.8%

(There was no public comment received)

Councilman Halverson moved to close the public hearing on Executive Municipal Officers Salary Increases. Councilman Winsor seconded the motion. Mayor Westbrook called for a voice vote. Council Members Davis, Dills, Halverson, Petty, and Winsor voted aye. The motion carried.

----- PUBLIC HEARING CLOSED -----

Councilman Winsor moved to open the public hearing on Fiscal Year 2026 Tentative Budget. Councilman Davis seconded the motion. Mayor Westbrook called for a voice vote. Council Members Davis, Dills, Halverson, Petty, and Winsor voted aye. The motion carried.

----- PUBLIC HEARING -----

6. Public Hearing on Fiscal Year 2026 Tentative Budget

The Council adopted the FY 2026 Tentative Budget on May 13, 2025 and set the public hearing date for the 20th.

(There was no public comment received)

Councilman Winsor moved to close the public hearing on Fiscal Year 2026 Tentative Budget. Councilman Halverson seconded the motion. Mayor Westbrook called for a voice vote. Council Members Davis, Dills, Halverson, Petty, and Winsor voted aye. The motion carried.

----- PUBLIC HEARING CLOSED -----

Councilman Davis moved to open the public hearing on Fiscal Year 2025 Budget Amendment #2. Councilman Halverson seconded the motion. Mayor Westbrook called for a voice vote. Council Members Davis, Dills, Halverson, Petty, and Winsor voted aye. The motion carried.

PUBLIC HEARING

7. Public Hearing on Fiscal Year 2025 Budget Amendment #2

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. Proceeds from selling the replaced vehicles will not be received until after upfitting and sale, expected in early Fiscal Year 2026. The Fire Department received the reimbursement for turnouts used/disposed of in relation to the F-35 crash at Hill Field in 2022. The department intends to use the reimbursement to purchase new turnouts.

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

(There was no public comment received)

Councilman Winsor moved to close the public hearing on Fiscal Year 2025 Budget Amendment #2. Councilman Davis seconded the motion. Mayor Westbroek called for a voice vote. Council Members Davis, Dills, Halverson, Petty, and Winsor voted aye. The motion carried.

PUBLIC HEARING CLOSED

8. Resolution 25-15: Fiscal Year 2025 Budget Amendment #2

Councilman Winsor moved to approve Resolution 25-15: Fiscal Year 2025 Budget Amendment #2. Councilwoman Petty seconded the motion. Mayor Westbroek called for a roll call vote. Council Members Davis, Dills, Halverson, Petty, and Winsor voted aye. The motion carried.

9. Resolution 25-16: Amending Interlocal Cooperation Agreement for Law Enforcement
Davis County Sheriff's Office (DCSO) has provided law enforcement to South Weber City for many years. In 2022, the agreement for law enforcement was updated to change the method for establishing cost for service from an hourly rate to a cost per patrol unit. The annual cost per patrol unit is \$177,693.00. The service level is established at two patrol units, totaling \$355,386.00 for the fiscal year 2026 (July 1, 2025 to June 30, 2026). This is an increase of 2.6% from last year.

Councilman Davis moved to approve Resolution 26-16: Amending Interlocal Cooperation Agreement for Law Enforcement. Councilman Halverson seconded the motion. Mayor Westbroek called for a roll call vote. Council Members Davis, Dills, Halverson, Petty, and Winsor voted aye. The motion carried.

10. Ordinance 2025-11: Amend Title 8 Chapter 6 Storm Water

South Weber City was audited by the Utah Division of Water Quality and is in process of responding to the audit requirements, one of which is to update the City's Storm Water Regulations code (Title 8 Chapter 6). This is a full rewrite of Chapter 6, although much of the previous code remains. The Division of Water Quality has provided the code changes. City public works, engineering, administrative, and legal staff have reviewed and are comfortable with all the changes.

Councilman Winsor asked how this applies to the gravel pits because dust gets into the gutter and travels into the storm water. City Manager David Larson acknowledged discussions have taken place with the gravel pit companies about that being a violation and suggested looking into enforcement options.

Councilwoman Petty moved to approve Ordinance 2025-11: Amend Title 8 Chapter 6 Storm Water. Councilman Halverson seconded the motion. Mayor Westbrook called for a roll call vote. Council Members Davis, Dills, Halverson, Petty, and Winsor voted aye. The motion carried.

DISCUSSION ITEMS

11. TUF Report

This report provided an update on the City's Transportation Utility Fund (TUF) which finances the maintenance of city-owned public streets. Funds are restricted to street maintenance applications only. In 2021, the street condition assessment system shifted from Remaining Service Life (RSL) to Pavement Condition Index (PCI). RSL relied on assumed deterioration over time which proved less accurate, while PCI offers a more reliable 0–100 rating based on actual pavement condition (100 indicating excellent condition and 0 indicating failure). Actual scan data validates the steady improvement in pavement conditions. A diversified, condition-specific treatment approach yields optimal results. Continued reliance on StreetScan and Streetlogix supports efficient, data-driven maintenance decisions. Mr. Jones conveyed the PCI improved from 65.5 (2015) to 76.6 (2024), exceeding the goal of a PCI equal to or greater than 70 by 2027. The selection of streets and treatment types are targeted with the goal of providing street improvements to as many residents as possible while also increasing the overall condition value as much as possible according to the revenue received. Mr. Jones applauded the difficult decision made by the Council years ago to create the TUF has saved the city millions of dollars.

12. Update on the Public Works Facility Complex

Recent project activities include:

Vehicle storage building: garage doors installed, floor poured, concrete apron prepped, and interior lights prep begun.

Main building: side panels and roofing install begun

Material storage building: decant bays pad prepped and ready for concrete pour

BOARD MEETINGS

Councilman Halverson moved to adjourn City Council Meeting and go into a Board Meeting at 7:29 p.m. Councilman Winsor seconded the motion. Mayor Westbrook called

for a voice vote. Council Members Davis, Dills, Halverson, Petty, and Winsor voted aye. The motion carried.

13. Local Building Authority (LBA) Board Meeting

Councilman Winsor moved to reconvene the City Council Meeting at 7:29 p.m. Councilman Halverson seconded the motion. Mayor Westbrook called for a roll call vote. Council Members Davis, Dills, Halverson, Petty, and Winsor voted aye. The motion carried.

REPORTS

14. New Business

Soccer Complex: Councilman Winsor suggested the city staff contact the soccer complex management concerning recent parking violations.

15. Council & Staff


Councilman Dills: reported the new playground equipment has been installed at Cherry Farms Park. Parks crew has been improving Veteran's Memorial Park with weeding and new plantings. Code Committee discussed making amendments to include a concept plan with a rezone application. Mr. Larson added the committee discussed the lawn exchange (like flipping parking strips) and the possibility of making changes to city code. Councilman Dills requested information from city staff concerning the percentage of those who have flipped park strips and whether it is worth the time and effort to amend city code for lawn exchange.

Councilwoman Petty: expressed the stage at Central Park will be extended and Paul Sturm generously donated funds.

16. Adjourn


Councilman Winsor moved to adjourn the meeting at 7:38 p.m. Councilwoman Petty seconded the motion. Mayor Westbrook called for a voice vote. Council Members Davis, Dills, Halverson, Petty, and Winsor voted aye. The motion carried.

APPROVED:


Mayor: Rod Westbrook

Date 06-10-2025


Transcriber: Michelle Clark


Attest: City Recorder: Lisa Smith

