

SOUTH WEBER CITY CITY COUNCIL MEETING

DATE OF MEETING: 19 June 2018

TIME COMMENCED: 6:00 p.m.

LOCATION: South Weber City Office at 1600 East South Weber Drive, South Weber, UT

PRESENT: MAYOR:

Jo Sjoblom (excused)

COUNCILMEMBERS:

Blair Halverson
Kent Hyer (Mayor Pro Tempore)
Angie Petty
Merv Taylor (excused)
Wayne Winsor (excused)

CITY ENGINEER:

Brandon Jones

FINANCE DIRECTOR:

Mark McRae

CITY MANAGER:

Dave Larson

Transcriber: Minutes transcribed by Michelle Clark

ATTENDEES: Kenny Carson, Vicki Christensen, Tim Grubb, Tani Lynch, and Holly Williams

Mayor Pro Tempore Hyer called the meeting to order and welcomed those in attendance. He excused Mayor Sjoblom, Council Member Taylor, and Council Member Winsor.

PLEDGE OF ALLEGIANCE: Council Member Petty

PRAYER: Council Member Halverson

CONFLICT OF INTEREST: None

PUBLIC COMMENTS: Mayor Pro Tempore Hyer said anyone who would like to participate in public comment may come to the pulpit, state name and address, and keep comments to three minutes.

Kenny Carson, 7459 S. 850 E., said it irritated him a couple of months when he attended a council meeting. He said Chris Tremea told him there had been no formal complaints concerning 6650 South. He said Chris told him if he has a complaint, he needs to text his personal cell phone. Kenny said he doesn't feel that is right.

Council Member Halverson said the city has been working on the traffic complaints on 6650 South and there is a formal complaint.

RESOLUTION 18-31: Adopt 2018 Davis County Certified Tax Rate for South Weber City

Mayor Pro Tempore Hyer stated each year the county looks at all properties in our city and determines their assessed value. They work with the State to determine the certified tax rate for the city. The rate is determined by taking the dollar amount levied last year divided by the current assessed value and then adding an additional amount for new growth. The city must adopt this Certified Tax Rate which allows the county to collect property taxes in the city's behalf and distribute them to city once collected. Last year's rate was .000815 and is .000769 for 2018. This rate should generate \$319,985 in property taxes. This will be an increase of about \$12,000 from new growth.

The Certified Tax Rate for 2018 for assessment of property taxes in South Weber will be .000769.

Council Member Petty moved to approve RESOLUTION 18-31: Adopt 2018 Davis County Certified Tax Rate for South Weber City. A roll call vote was taken. Council Member Halverson seconded the motion. Council Members Halverson, Hyer, and Petty voted yes. The motion carried.

RESOLUTION 18-32: Open and Amend FY 2017-2018 Budget

Mayor Pro Tempore Hyer stated the 2017 – 2018 Budget was adopted on June 20, 2017. During the year, additional unforeseen expenditures and changes have been reviewed and approved by the city council. A public hearing was held on June 12, 2018 for public comment on these changes. Tonight's action formally amends the budget to include these changes.

Council Member Halverson moved to approve RESOLUTION 18-32: Open and Amend FY 2017-2018 Budget. Council Member Petty seconded the motion. A roll call vote was taken. Council Members Halverson, Hyer, and Petty voted yes. The motion carried.

RESOLUTION 18-33: Adopt Fiscal Year 2018-2019 Budget

Mayor Pro Tempore Hyer stated each year all cities are required to adopt a city budget outlining expected revenues and expenditures for the next fiscal year. Staff and the city council have worked together over the past several months to put together a balanced budget for all funds which is fiscally responsible and meets the needs of the city for the fiscal year ending June 30, 2019. A public hearing was held on June 12, 2018 for public comment on this budget. Included in the budget is the Comprehensive Fee Schedule which will also become effective July 1, 2018.

Mayor Pro Tempore Hyer stated there has been a lot of work done with the city's budget over the years to make sure items are needs and not wants. He said there has been a long term strategic view of the budget for the future. He thanked all the committees who have worked on the budget. Dave Larson, City Manager, agreed and said there has been a lot of good work to get it to this point. Mayor Pro Tempore Hyer thanked Mark McRae for all his efforts. He stated the final budget is \$60,000 more than the tentative budget. He said the city has also received additional funding for the safe sidewalks which has been added to capital projects. He said additional charts and more information to the budget with the certified tax rate.

Council Member Petty moved to approve RESOLUTION 18-33: Adopt Fiscal Year 2018-2019 Budget. Council Member Halverson seconded the motion. A roll call vote was taken. Council Members Halverson, Hyer, and Petty voted yes. The motion carried.

RESOLUTION 18-34: Award 2018 Street Maintenance Projects Contract.

Dave Larson, City Manager, explained the bidding of the project.

Brandon Jones memo of 14 June 2018 is as follows:

On June 13, 2018 at 4:00 pm., bids were opened for the 2018 STREET MAINTENANCE PROJECTS. Four bids were received. The results of the bidding are shown on the enclosed Bid Tabulation. We have checked the bids and found several addition errors. However, these errors did not change the ranking of the bids.

The project contains two sections: A – Mill, Overlay & Street Reconstruction; and B – Chip & Seal. A map showing the locations of these projects is attached. We have reviewed all bids and recommend that the Council award the project contract for Sections A and B to STAKER & PARSON COMPANIES, based upon their experience in doing similar work, and their low bid of \$193,784.20 for Section A, and \$82,201.00 for Section B; a Total of \$275,985.20. The completion dates for each section are: A – September 30, and B – August 31, 2018.

If the Council agrees with this recommendation, please pass a motion accepting the bid and awarding the project contract to STAKER & PARSON COMPANIES with their bid of \$275,985.20. We will provide the Contract Agreement and Notice of Award to sign. We will also provide these documents to the contractor for their signature. In addition to the signed Notice of Award and Contract Agreement, the contractor is also responsible to submit the following within 10 days:

1. Performance Bond
2. Payment Bond
3. Insurance Certificates

When these documents have been received, we will schedule a Preconstruction Conference. At this conference we will issue a Notice to Proceed and discuss the construction details with the contractor prior to beginning the work.

Council Member Halverson moved to approve RESOLUTION 18-34: Award 2018 Street Maintenance Projects Contract. Council Member Petty seconded the motion. A roll call vote was taken. Council Members Halverson, Hyer, and Petty voted yes. The motion carried.

Donation Request from South Weber Country Fair Days

Mayor Pro Tempore Hyer stated Country Fair Days is our community's annual celebration which brings the community together through many events and activities. For the past several years, the event has been part of the city's budget. This year it is being run by the newly organized South Weber Country Fair Days, a non-profit. On the city's books, there is a fund balance of \$6,907.15 from when the event was run through the city. South Weber City fully supports Country Fair Days and will continue to support the event with manpower and set-up as it has done in the past. As a new and separate organization, SWCFD has requested a monetary

donation for start-up costs in the amount of \$10,000. If the council so chooses, the fund balance could be donated, and the city's books closed for this fund. The additional amount would come from the legislative account 10-41-925 Transfer to Country Fair Days.

Mayor Pro Tempore Hyer said having been a part of this committee for many years. He said one of the key costs is renting a tent, state rental, portable toilet expenses, etc. He has always advocated that since the city hasn't done any infrastructure, he feels the city should pay for that. He said they have encouraged the committees to be a self-funded event. He feels that each year it has gotten progressively better.

Holly Williams, 1646 E Bateman Way, stated they are trying to navigate and value the relationship with the city and city employees and we recognize we couldn't do this event without them. She noticed that last year items that were on the budget were barricades, hornet spray, youth council events, etc. She said the youth stomp needs a D.J. and so there are gray areas. Mayor Pro Tempore Hyer said the Youth Council does get a budget every year. Dave Larson said after research the Youth Council items came out of the CFD budget and other years it came out of the Youth Council budget. Holly said we want to make sure, since this is a nonprofit, that everyone understands. Mayor Pro Tempore Hyer thanked the city employees for their support. He also thanked Holly, Tani, and Vicki for their service.

Council Member Petty loves Country Fair Days and feels \$10,000 is appropriate.

Council Member Halverson moved to donate \$10,000 to Country Fair Days. Council Member Petty seconded the motion. Council Members Halverson, Hyer, and Petty voted yes. The motion carried.

REPORTS:

Council Member Hyer: He stated he met with Mayor Sjoblom and said she is doing well in her recovery. He said the next meeting will be held July 9, 2018. He will be meeting with the Davis County Chamber of Commerce on Thursday.

Council Member Petty: She has had a citizen approach her about engine break noise on Highway 89. She said it can be quite loud. Dave Larson will look into that. Council Member Petty has received several positive comments for the dog park and suggested looking at installing tunnels, etc. Dave Larson said there has been a learning curve with this.

Tim Grubb, Planning Commission: He said the Planning Commission approved a preschool/day care. They also approved a one lot subdivision on 6650 South. He said a preliminary plat approval was given on the Cook property, which will be a 62 lot subdivision. He said the detention basin will be next to the posse grounds in phase 1. Council Member Halverson said it has been discussed making that detention basin a dog park. Commissioner Grubb said there was approval on preliminary and final on Hidden Valley Meadows Phase 3 which includes the connection road to 475 East. He said the Planning Commission approved amendments to the fencing ordinance. He discussed when a fence is required between zones. He said minimum standard will be 6 ft. chain link. Of course, property owners will be

responsible to work the type of fencing out. Commissioner Grubb discussed removing the buffer yard requirement. He said buffer yards are difficult for the city staff to maintain. He said the Planning Commission did receive a rezone application for property located at approx. 850 E South Weber Drive (Parcel 13-020-0040) of approx. 13.48 acres from Agriculture (A) to Residential Low Density (R-L) by applicant MS Financial LLC, of which the Planning Commission denied. Commissioner Grubb stated the Planning Commission discussed areas in the city that will allow duplexes next to arterial and collector roads. He explained that he recently installed sidewalk, curb, and gutter in front of the assisted living center he is constructing on 475 East and South Weber Drive. He said there are five homes on that side of South Weber Drive that do not have sidewalk, curb, and gutter. He suggested the city look at a grant to install it.

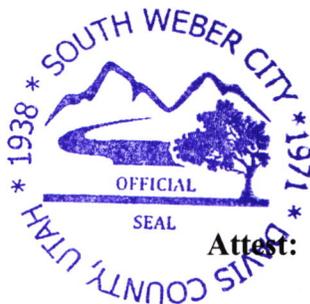
Dave Larson, City Manager: He is trying to solidify options for the city marquee and new city digital sign. He said it should be city events, and information. He said sponsorship packages should include that space. He said the limit will be sponsorship for Country Fair Days. He said the city will be coordinating with Country Fairs Days to plan and prepare for this upcoming event. He will be out of town this Thursday to Tuesday.

ADJOURNED: Council Member Halverson moved adjourn the Council Meeting at 6:59 p.m. Council Member Petty seconded the motion. Council Members Halverson, Hyer, and Petty voted yes. The motion carried.

APPROVED:

Date 7-17-18

Mayor Pro Tempore: Kent Hyer



Attest:

Michelle Clark
Transcriber: Michelle Clark

Mark McRae
City Recorder: Mark McRae