

SOUTH WEBER CITY CITY COUNCIL MEETING

DATE OF MEETING: 8 August 2017

TIME COMMENCED: 6:01 p.m.

PRESENT: MAYOR:

Tammy Long

COUNCILMEMBERS:

Scott Casas
Kent Hyer
Merv Taylor (excused)
Jo Sjoblom
Wayne Winsor

CITY RECORDER:

Elyse Greiner

CITY MANAGER:

Tom Smith

Transcriber: Minutes transcribed by Michelle Clark

ATTENDEES: Brandon Jones, Mark McRae, Penny Stark, Mark Dayton, Natalie Dayton, Bob Hart, and Derek Tolman.

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

PLEDGE OF ALLEGIANCE: Mayor Long

PRAYER: Council Member Winsor

AGENDA: Council Member Hyer moved to approve the agenda as written. Council Member Sjoblom seconded the motion. Elyse called for the vote. Council Members Casas, Hyer, Sjoblom, and Winsor voted yes. The motion carried.

CONFLICT OF INTEREST: None

CONSENT AGENDA:

- Approval of July 18, 2017 Meeting Minutes
- Approval of July 25, 2017 Meeting and Work Meeting Minutes
- Approval of July 2017 Check Register

Council Member Winsor moved to approve the consent agenda as amended. Council Member Sjoblom seconded the motion. Elyse called for the vote. Council Members Casas, Hyer, Sjoblom, and Winsor voted yes. The motion carried.

ACTIVE AGENDA:

Request from Mark & Natalie Dayton: Waiver to discuss 30 lot ingress/egress requirement of SWC Code §11.04.040(a) (3): Tom stated access to the property is a concern for Mr. & Mrs. Dayton. He said this item was discussed in the work meeting. He said there is a consensus that Lester Drive does need to connect to 7375 South.

Council Member Casas requested the city staff put together a meeting with all parties to discuss options. He said there are safety concerns with needing a second ingress/egress for this area.

Mark Dayton, 7420 S. 1025 E., said they have been trying to sell this property with concerns of Lester Drive going through. He said they wanted to discuss this with the city before the property is sold. He would like the possibility of two lots on this property. He said they do have two points of ingress/egress to the property.

Council Member Hyer said his only concern is that the city doesn't inhibit this connection of Lester Drive to 7375 South. Council Member Winsor feels the city can take the leadership role with the parties involved and hopefully the developer will be able to move forward.

Approval of Extrication Equipment and Thermal Imaging Camera for Fire Department:

Fire Chief Derek Tolman approached the City Council and stated there is a need for extrication equipment. He said the current equipment has been in service for 25 years. It requires a large heavy hydraulic power unit to operate. The lengths of hose on this unit limits our reach capacity. On incidents with difficult access, our guys are stuck trying to maneuver the power unit close enough to the incident without injuring themselves. This new Equipment is battery powered and comes with a lifetime warranty. Because it is battery powered the need for a heavy hydraulic unit is eliminated. This will not only make it safer for the fire department, but will make extrications go quicker and smoother. He said it is in the budget and procurement policies were followed.

Chief Tolman said there is also a need for a Thermal Imaging Camera or TIC. He said the current TIC is out of production and we have not been able to find a reasonably priced battery replacement so we have been making due with AA batteries. While the unit is designed with the ability to take AA batteries this function was only meant as a backup option not a primary power source, therefore we are only getting about 10 minutes of use out of it as opposed to the 4 hours it is intended for between chargers. A battery online is about half the cost of a new unit. However, they are not from the manufacture and have questionable ratings. This item was included in the budget and procurement policies were followed.

Council Member Casas moved to approve the Extrication Equipment and Thermal Imaging Camera for the Fire Department for bids listed by Chief Tolman. Council Member Hyer seconded the motion. Elyse called for the vote. Council Members Casas, Hyer, Sjoblom, and Winsor voted yes. The motion carried.

Approval to increase staffing hours at the Fire Station for nights and weekends: Chief Tolman said there are currently five fire fighters taking calls on nights and weekends. He said sometimes this is difficult for those living in the city. He is asking the Council for permission to be able to have those fire fighters who live outside the city to be able to stay at the Fire Station overnight. Tom said there will be no budget increase or increase in compensation. Chief

Tolman said he is asking for permission to have those living outside the city to help cover calls on nights and weekends so that those living in the city can have a break.

Council Member Casas asked about the status of the ladder truck. Chief Tolman explained that Truck #1 recently had brake issues and so the ladder truck was on standby, but when the new truck comes in next July then the ladder truck will no longer be used.

Council Member Winsor moved to approve the staffing hours at the Fire Station for nights and weekends. Council Member Hyer seconded the motion. Elyse called for the vote. Council Members Casas, Hyer, Sjoblom, and Winsor voted yes. The motion carried.

Approval of Cintas contract for Public Works Employee Uniforms: Mark McRae said in the past the city has provided uniforms for the Public Works employees. He said there is an advantage for the city to have a uniform look. He said winter coats will be rented during the winter months. He said the employees will have a standard look with a grey polo and blue cargo pants. He said some have opted for shorts in the summer. He said they have been educated concerning those items that create safety issues. They will also have one set of coveralls. He said the contract is within budget. Mark Larsen will look into getting ball caps with the city logo. He said we want all the employees to look like a city employee and identified that way. He said Cintas has a scanning system for picking up and delivering uniforms. He said it will cost \$275 per individual per year. Tom said the contract with Cintas is for three years.

Council Member Winsor moved to approve the Cintas contract for Public Works Employee Uniforms. Council Member Sjoblom seconded the motion. Elyse called for the vote. Council Members Casas, Hyer, Sjoblom, and Winsor voted yes. The motion carried.

PUBLIC COMMENTS: (None)

REPORTS:

Mayor Long: She reported that the Tour of Utah took place on Friday and came through South Weber City. She said they also rode through Hill Air Force Base. She thanked all those involved in helping with it. She also thanked all those who helped with Country Fair Days.

Council Member Casas: There will be an Open House on Thursday August 10th from 6-7 pm for discussion of relocation of posse grounds.

Council Member Hyer: He thanked all those who participated and helped with Country Fair Days including the Public Works Department. He said Cole Fessler was on emergency duty on most nights with the biggest injury being a twisted ankle at the Old Timers Softball Game. He said most of the events have been chaired by the same people for years; however, this year the Harwood's took over the Richard Bouchard Memorial Race and the Christensen's took over the Monday Night Activity. He is thankful for this community event and appreciates the support from the city staff. He asked when 1250 East is going to be completed and also will the city make sure everyone's property is restored to property owner's satisfaction.

Council Member Sjoblom: She said a meeting took place with Commissioner Milburn concerning Cottonwood Drive. She said there are options to look at for next year. She reported there is an interest in using Prop 1 money for the trail and parking area. She reported the area in front of Maverik has been blue staked for the digital sign.

Council Member Winsor: He said the Municipal Utilities Committee and Finance Administration Committee met to discuss the Transportation Utility Fund Policy.

City Manager: He said the Utah League of Cities and Towns Conference is September 13-15. He said Cottonwood Drive will be patched end of this month. The sidewalk along South Weber Drive will be installed. Patchwork will take place on I-84 overpass. Council Member Casas asked to make sure the overpass is striped.

Fire Chief: He thanked the Council, Mayor, and City staff for approving equipment. He thanked the Fire Department for their help with the Tour of Utah and Country Fair Days.

ADJOURNED: Council Member Winsor moved to adjourn the meeting at 6:59 p.m. Council Member Sjoblom seconded. Elyse called for the vote. Council Members Casas, Hyer, Sjoblom, and Winsor voted yes. The motion carried.

APPROVED: _____ Date
Mayor: Tammy Long

Transcriber: Michelle Clark

Attest: _____
City Recorder: Elyse Greiner

SOUTH WEBER CITY COUNCIL WORK MEETING

DATE OF MEETING: 8 August 2017

TIME COMMENCED: 5:00 p.m.

PRESENT: MAYOR:

Tammy Long

COUNCILMEMBERS:

Scott Casas

Kent Hyer

Jo Sjoblom

Merv Taylor (excused)

Wayne Winsor

CITY MANAGER:

Tom Smith

CITY RECORDER:

Elyse Greiner

Transcriber: Minutes transcribed by Michelle Clark

ATTENDEES: Mark Dayton, Natalie Dayton, Mark McRae, Derek Tolman, John Grubb, Brandon Jones, Penny Stark, and Bob Hart.

CONSENT AGENDA:

- **Approval of July 18, 2017 Meeting Minutes**
- **Approval of July 25, 2017 Meeting and Work Meeting Minutes**
- **Approval of July 2017 Check Register**

Mayor Long asked if there were any questions with the minutes. Council Member Winsor discussed minor amendments to the minutes of 25 July 2017.

ACTIVE AGENDA:

Request from Mark & Natalie Dayton: Waiver to discuss 30 lot ingress/egress requirement of SWC Code §11.04.040(a) (3): Tom discussed the Dayton's difficulty in selling their property because of the 30 lot ingress/egress requirement. They feel the City has land locked them and they are also concerned because the City did approve the Weaver Estates Subdivision. Tom said if this is approved, it would prevent the road (Lester Drive) from going through and would also set a precedent. He said the city staff does not recommend approval. Council Member Casas is concerned because the general plan shows the roads connecting, which has been discussed in the past. He would like to see roads connect first. Council Member Winsor asked about 1025 East, which is a private drive. Council Member Casas said there are many benefits to the roads connecting i.e. access to elementary school, if for any reason South Weber Drive is closed, etc. Council Member Hyer said the last six months or more major concerns have been Lester Drive and 6650 South. He would hope the council looks at preserving some method to keep the road going through 1025 East and connecting to 7375 South. He said there would be a number of landowners who would gain from the road going through to 7375 South. He said the Dayton's have submitted options for Lester Drive. Council Member Casas brought up that the DeLong's have approached the City concerning the plans for Lester Drive and how it could affect their home. Council Member Casas discussed the difficulty in cost for a developer to purchase the DeLong's home so that Lester Drive can connect to 7375 South. He is in favor of the City purchasing the DeLong's home and then develop and get the money back. He would advocate getting an appraisal on the DeLong's and Dayton's property.

Penny Stark, representing the Mark and Natalie Dayton, said the Dayton’s bought this property and they currently have someone interested in purchasing it. She said the Dayton’s do have an ingress/egress to utilize their ground and do have two ways in and out. She identified on the plat the ingress/egress from Lester Drive and a private access from 1025 East. She said the lot is 1.82 acres.

Council Member Casas asked about the location of the sewer. Brandon Jones explained the location of the main transition line and said the sewer is stubbed on Lester Drive in which the Capital Facilities Plan needs it to connect to the west.

Discussion took place regarding who owns 1025 East. It was stated it is a private road in which the property owners along 1025 East pay taxes for.

Council Member Winsor said he would like to know what the Dayton’s are asking or wanting from the City. Penny Stark said they have a strong buyer that wants to purchase the property and make it two lots. She said they have easement access on 7375 South and access from Lester Drive. Tom pointed out that the access easement from 1025 East that Ms. Stark is identifying on the plat is a private road.

Brandon Jones said it would be helpful for the meeting next week to know how much the Dayton’s are willing to sell the property for and the DeLongs. He said if the City can recoup cost, then it would make sense. Council Member Casas said it is difficult to make a decision today when the meeting next week will discuss this as well.

Council Member Hyer said it would be nice to be able to meet with landowners and discuss a possible cost share agreement for the completion of the road. Penny Stark reported that she met with Mr. DeLong and said that Layne Kap had the DeLong’s home appraised but Mr. DeLong doesn’t know what the appraisal is. Penny Stark said the completion of the road will increase the emergency access.

Approval of Extrication Equipment and Thermal Imaging Camera for Fire Department (No discussion on this item)

Approval to increase staffing hours at the Fire Station for nights and weekends (No discussion on this item)

Approval of Cintas contract for Public Works Employee Uniforms (No discussion on this item)

Adjourned at 6:00 p.m.

APPROVED: _____ **Date**

Mayor: Tammy Long

Transcriber: Michelle Clark

Attest: _____ **City Recorder: Elyse Greiner**