

SOUTH WEBER CITY COUNCIL AGENDA

PUBLIC NOTICE is hereby given that the **City Council of SOUTH WEBER CITY**, Utah, will meet in a regular public meeting on **Tuesday, 11th Sept 2018** at the **City Council Chambers, 1600 E. South Weber Dr.**, commencing at **6:00 p.m.**

COUNCIL MEETING

1. Pledge of Allegiance: Council Member Petty
2. Prayer: Council Member Winsor
3. Approval of Consent Agenda
 - a. Approval of July 2018 Budget to Actual Report
 - b. Approval of 14 August 2018 City Council Meeting Minutes
 - c. Approval of 21 August 2018 City Council Meeting Minutes
 - d. Approval of August 2018 Check Register
4. Public Comment:
 - a. Please state your name and address
 - b. Please keep public comments to 3 minutes or less per person
 - c. Please address the entire city council
 - d. City council will not respond during the public comment period
5. Discussion on Commercial Viability of Frontage Road Property
6. Approval of Purchase of New Backhoe
7. **RES. 18 -46:** Declaration of Surplus Property – 1979 American LaFrance Fire Truck
8. Reports:
 - a. Mayor – on designated committee responsibilities
 - b. City Council – on designated committee responsibilities
 - c. City Manager – on current events and future agenda items
 - d. Planning Commission Liaison – meeting and current development update
 - e. Adjourn

THE UNDERSIGNED DULY APPOINTED CITY RECORDER FOR THE MUNICIPALITY OF SOUTH WEBER CITY HEREBY CERTIFIES THAT A COPY OF THE FOREGOING NOTICE WAS MAILED, EMAILED, OR POSTED TO: 1. CITY OFFICE BUILDING 2. FAMILY ACTIVITY CENTER 3. CITY WEBSITE www.southwebercity.com 4. UTAH PUBLIC NOTICE WEBSITE www.pmn.utah.gov 5. EACH MEMBER OF THE GOVERNING BODY 6. THOSE LISTED ON THE AGENDA

DATE: September 6, 2018


CITY RECORDER: Mark McRae

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.

SOUTH WEBER CITY CITY COUNCIL MEETING

DATE OF MEETING: 14 August 2018

TIME COMMENCED: 6:01 p.m.

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

PRESENT: MAYOR:

Jo Sjoblom

COUNCILMEMBERS:

Blair Halverson

Kent Hyer

Angie Petty (excused)

Merv Taylor

Wayne Winsor

FINANCE DIRECTOR:

Mark McRae

CITY MANAGER:

Dave Larson

Transcriber: Minutes transcribed by Michelle Clark

ATTENDEES: Barry Burton (City Planner), Brandon Jones (City Engineer), Cole Fessler, John Grubb, Ken Carson, Mike Schamanski, and Rob Edwards.

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

PLEDGE OF ALLEGIANCE: Council Member Winsor

PRAYER: Mayor Sjoblom

CONFLICT OF INTEREST: None

APPROVAL OF CONSENT AGENDA:

- **Approval of July 201 8 Check Register Report**
- **Approval of 10 July 201 8 City Council Meeting Minutes**
- **Approval of I 7 July 2018 City Council Meeting Minutes**

Mark McRae reviewed an amendment to 10 July 2018.

Council Member Taylor moved to approve the consent agenda as amended. Council Member Halverson seconded the motion. Mayor Sjoblom called for the vote. Council Members Halverson, Hyer, Taylor, and Winsor voted yes.

PUBLIC COMMENTS: Mayor Sjoblom 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, commented on the fencing ordinance and asked if the fencing ordinance and buffer ordinance are grandfathered for subdivisions currently under construction. He thanked the City Council for listening to complaints and following through on the dog park. He hopes the Council has done their research concerning Resolution 18-42 and the possibility of a trailer park on that property.

John Grubb 6966 S. 475 E., asked about Resolution 18-42. He has heard a lot of negative feedback. He said individuals are concerned about the time limit allowed for people staying at the trailer park. He thanked everyone for Country Fair Days.

Mike Schamanski, 850 E. 7350 S., concerning Resolution 18-37. He met last week with HAFB and received some maps for this parcel. He said the Planning Commission was relying on the maps from 2007 and he said the maps are currently being updated. He asked the council to table Resolution 18-37 until the updated maps are reviewed.

ORD. 18-04: Amendment to City Code (11 .04. 130) Fencing:

Mayor Sjoblom said where land is zoned A, Agricultural, and lies adjacent to a subdivision, a six foot (6') high fence is required between the subdivision and the Agricultural zoned land. The fence will be chain link unless otherwise agreed to by the owner/developer and the City Council. She stated where building lots for any land use are adjacent to Interstate 84, a six foot (6') masonry fence will be constructed along the common property line with I-84. This is for safety from wildfire and to provide protection from auto accidents. Council Member Halverson said the City Council will give final approval. Council Member Winsor is concerned about giving the Planning Commission authority to decide fence or no fence, but when it is all said and done, it comes back to the Council. He feels this leaves the developer hanging until it comes back to the City Council. He feels this is problematic. Council Member Halverson thought it was sent back to the Planning Commission because the City Council wanted the authority. Council Member Winsor read 11.04.130 paragraph A. *After receiving a recommendation from the Planning Commission, the City Council may require any type of fence that provides a reasonable barrier to humans.* Barry suggested removing this sentence. Discussion took place regarding the masonry fence. It was stated this fence provides a solid fence, fire protection, etc. Brandon Jones, City Engineer, said the masonry fence is required only in the backyard up against Interstate 84.

Council Member Winsor moved to approve Ordinance 18-04 as amended with striking the sentence in paragraph A - *After receiving a recommendation from the Planning Commission, the City Council may require any type of fence that provides a reasonable barrier to humans.* Council Member Halverson seconded the motion. Mayor Sjoblom called for the vote. Council Members Halverson, Hyer, Taylor, and Winsor voted yes.

ORD. 18-05: Amendment to City Code Requiring Buffer Yards (Sections 10.5C.11, 10.5G.12, 10.5K.11, 10.5L.6, 10.5M.6, 10.5N.12, 10.5O.6, 10.07.050, 10.15.050, and 10.15.070): Mayor Sjoblom stated this buffer yard requirement will be located between the C-H, T-1, P-O, L-1, C-R, C-O, B-C Zone and all residential zones. A six foot (6') tall solid screening fence shall be required between the R-H zone and all lower density residential zones. Barry Burton, City Planner, discussed the tree requirements and stated there shall be one tree with

mature height of at least 25' for every 20' of length of buffer yard. He said this ordinance will simplify the buffer yard requirements and helps with administration. Barry said anything that has been previously approved has to comply with the ordinances at the time it was approved.

Council Member Halverson moved to approve Ordinance 18-05. Council Member Winsor seconded the motion. Mayor Sjoblom called for the vote. Council Members Halverson, Hyer, Taylor, and Winsor voted yes.

RES. 18-37: Approval of Rezone of Parcel 13-020-0040 to Residential Low Density (R-L):

Mayor Sjoblom said the owner was not properly notified when this was on the last meeting and that is why it is on the agenda tonight. Council Member Taylor said the property owner has asked us to table until the new maps from HAFB are available.

Barry Burton, City Planner's, memo of 6 July 2018 is as follows:

The review of the proposed rezone for MS Financial below in italics is what was presented to the Planning Commission in June. I believe the reasons I give for recommending denial of the rezone are essentially what the Planning Commission gave as reason for their recommendations of denial to the City Council.

REZONE PARCEL 13-020-0040 REQUEST: Approval of rezone from A to R-L

GENERAL INFORMATION: This proposal raises several concerns about rezoning at this time. One is that it lies in the path of the proposed South Bench Drive as it makes its way up the hill to the south. Right now we don't know exactly how much this will affect the property. Also, the General Plan calls for this area to remain in the A zone. I spoke with the owner/applicant and he has no development plans at this time. Perhaps the most compelling fact is the entire parcel sits on top of Operable Unit 1 of the HAFB Super Fund Site. In 1998 the Air Force purchased an easement to conduct remediation activities on all but 1.1 acres of the 13.48 acres. This easement does not expire until September 29, 2023.

Council Member Taylor moved to table Resolution 18-37 until the HAFB maps are available. Council Member Hyer seconded the motion. Mayor Sjoblom called for the vote. Council Members Halverson, Hyer, Taylor, and Winsor voted yes.

RES. 18-41: Approval of Final Acceptance - Royal Farm Estates Phase 4

Mayor Sjoblom stated Jones & Associates has completed an inspection of the improvements in the above mentioned subdivision and found them to be completed satisfactorily and to meet minimum requirements of South Weber City standards in accordance with engineering and/or subdivision plans submitted and previously approved.

They are now recommending granting Final Acceptance of this subdivision. Escrow needs to be released to the City in the amount of \$6,180.00 for chip and seal. All remaining escrow funds can be released at this time.

Council Member Halverson moved to approve Resolution 18-41. Council Member Taylor seconded the motion. Mayor Sjoblom called for the vote. Council Members Halverson, Hyer, Taylor, and Winsor voted yes.

RES. 18-42: Approval of Rezone of Parcel 130180021/071090017 to Commercial

Recreation: Mayor Sjoblom stated the proposed use of the property located at approximately 900 East Cottonwood Rd., formerly known as the Frisbee property, is an RV Park. This is the latest and proposed use of the land in a long string of proposals going back many years. The property is almost entirely within a flood plain making it very difficult and expensive to locate permanent buildings on the property. This proposal will require some small buildings to support the primary use, but this is feasible on a small scale. The General Plan anticipates Commercial Highway with a possible Mixed Use overlay. Though the C-R Zone isn't the same as the C-H Zone, the C-R Zone is commercial and an RV Park is certainly a highway oriented use. An RV Park of this size would be a conditional use in the C-R Zone requiring Planning Commission and City Council approval.

Council Member Hyer said he appreciates what Kenny Karson said earlier, and he is concerned with setting restrictions to make sure this isn't an undesirable area. He understands this is a beautiful location but can become a prime location for other things. Council Member Winsor said those items will be discussed in a conditional use permit. Dave Larsen, City Manager, said a conditional use permit and/or development agreement can discuss the restrictions. Barry Burton said the ordinance was recently revised to help cover some of these items. Council Member Halverson said transient tax needs to be reviewed.

Council Member Hyer moved to approve Resolution 18-42. Council Member Halverson seconded the motion. Mayor Sjoblom called for the vote. Council Members Halverson, Hyer, Taylor, and Winsor voted yes.

RES. 18-43: Approval of Final Plat and Improvement Plans of Sun Rays Subdivision:

Mayor Sjoblom referred to Brandon Jones, City Engineer's memo.

Brandon Jones, City Engineer's memo of 9 August 2018 is as follows:

Our office has completed a review of the Final Plat and Improvement Plans for the Sun Rays Subdivision received, July 12th and August 3rd 2018. We recommend approval, subject to the following comments and items being addressed prior to the plat being recorded.

GENERAL

1. **Grading and Soils.** As a result of the Conditional Use Permit, much grading and production of materials has occurred. All of the soils must meet City Standard gradation specifications if they are to be used. If, during construction, there is any concern related to a geotechnical matter, the geotechnical engineer who provided the study for the project may need to render an opinion or recommendation. This would be at the developer's expense.

PLAT

2. Some of the addresses are incorrect from the ones given. These need to be corrected.

Also, the coordinates of the streets need to be included on the plat in parenthesis as follows: Harold's Way (1875 East), Canyon Drive (7250 South).

3. The Power, Gas, Sewer, Storm Drain and Irrigation easements all need more bearings and/or distances labeled in order to be able to locate these easements in reference to the proposed lot lines or ROW's.

4. There needs to be a 10' PUE shown along the rear or side of lots 10, 11R, 14, and 15 (west property line).

5. There is an Ingress/Egress & Sign Easement described and shown on the plat. However, the owner of this easement is not shown/indicated. The owner needs to be listed in the Owner's Dedication.

a. The owner of Lot 16 will have no physical access to the ground covered by the Ingress/Egress & Sign Easement as a result of the fence along the easement line.

Therefore, a note needs to be added to the plat indicating that the owner of the said easement is responsible for the maintenance of the property.

Brandon Jones pointed out that the plans show a chain link fence is required east, south and west side and masonry fence along Highway 84. Council Member Hyer asked if there are any drainage issues. Brandon said no the existing detention basin stays as it is. He said some regional issues will need to be addressed when the property owner to the west develops.

Council Member Hyer moved to approve Resolution 18-43. Council Member Winsor seconded the motion. Mayor Sjoblom called for the vote. Council Members Halverson, Hyer, Taylor, and Winsor voted yes.

RES. 18-44: Approval of Cooperative Agreement between UDOT and South Weber - I-84

Project: Mayor Sjoblom stated the City has been receiving complaints about the condition of the road surface on the bridge over I-84 at 475 East / Adams Ave. for several years. In the spring of 2017 the City approached UDOT to try and help facilitate getting the deteriorating road surface addressed. It was at this point in time that the City became aware, for the first time, that they were responsible for the maintenance of the road surface down to the membrane; UDOT being responsible only for the bridge structure itself. This is because the road is a local road, not a State road. The statute for this can be found in the Utah Administrative Code R918-6-6(2).

Once this responsibility was known, the City requested a cost proposal from a contractor to fill the potholes, and mill and overlay the worst areas. Prior to performing the work, the contractor requested the required permit from UDOT. After inspection, UDOT responded to the City indicating that the entire surface of the road, down to the membrane, would have to be removed and replaced. The City did not have the funds, nor plans to do this work. So, the work was suspended until something could be worked out. Early in the spring of this year, the City was able to confirm with the UDOT Structures division that the bridge structure was on their list of structures needing repair. They indicated that they would allow a mill and overlay, rather than full replacement due to the short timeline before they would be doing repair work. As a result of this direction, the City bid out (as part of their 2018 Street Maintenance Projects) the mill and overlay for the road over the I-84 Bridge, which resulted in a low bid of \$38,700.50 to do the work.

After hearing that the City was planning on milling and overlaying the road over the bridge, UDOT contacted the City and proposed that the City give the money that they would have spent on the mill and overlay to them and they would accept the responsibility to complete the repair and resurface the road. This would not remove the City's obligation for continued maintenance responsibilities of the road surface, but it would complete a brand new road for the city to maintain thereafter.

This would mean that the City would agree to give the \$38,700.50, they were planning to spend, to UDOT in exchange for UDOT completing the resurfacing of the road surface as a part of their bridge repair project. Participating in this agreement at the terms stated, will save the City significant dollars spent on maintenance in the future. It is our understanding that UDOT is planning to do this project in June or July of 2019.

Council Member Winsor said the invoice doesn't give a specific date as to when the City will pay this money. Brandon Jones said the \$38,700.50 was budgeted this year. He said the City is prepared to respond whenever they invoice us.

Council Member Hyer moved to approve Resolution 18-44. Council Member Winsor seconded the motion. Mayor Sjoblom called for the vote. Council Members Halverson, Hyer, Taylor, and Winsor voted yes.

Approval of Bid for HVAC Upgrade at City Hall

Mayor Sjoblom said earlier this summer City Staff were asked to investigate the inadequate air conditioning of the council chambers. Several vendors were contacted and submitted proposals to the city. All four proposals recommended a different solution to the problem. The proposals were also reviewed by Councilmember Halverson. A decision was made as to the preferred solution and a Request for Proposal (RFP) was prepared for the installation of 2 ductless heat pump systems. This RFP was sent to the original vendors as well as a list of additional vendors from the phone book. Only one bid was received back.

The City Staff recommends approval of the proposal from Mechanical Design and Service in the amount of \$10,950.00 for the installation of new HVAC equipment for the City Council Chambers.

Council Member Taylor moved to approve the bid for HVAC upgrade for the City Hall. Council Member Hyer seconded the motion. Mayor Sjoblom called for the vote. Council Members Halverson, Hyer, Taylor, and Winsor voted yes.

Approval of Bid for Cardiac Monitor/ Defibrillator: Mayor Sjoblom said the Fire Department is now an Advanced EMS provider with the state of Utah is requesting the purchase of a monitor/ defibrillator. The cost is \$32,416.20. Cole Fessler, from the Fire Department, said this item has been budgeted for. The life expectancy is approximately 10 years. Council Member Hyer thanked the Fire Department for their work in getting the new fire truck, brush truck, and ambulance. He asked if there are other things that they will need for the ambulance. Cole stated there will be other items and purchases that will need to be made but nothing as big as this item. He thanked the Council for all their help. Cole said he has reviewed items with Chief Tolman that will need to go in the budget for the brush truck.

Council Member Winsor moved to approve the bid for cardiac monitor/defibrillator for \$32,416.20. Council Member Taylor seconded the motion. Mayor Sjoblom called for the vote. Council Members Halverson, Hyer, Taylor, and Winsor voted yes.

REPORTS:

Council Member Taylor: He said the citizens in vicinity of Dog Park are thankful for having their privacy back and traffic has been eliminated. He also thanked everyone for Country Fair Days.

Council Member Hyer: He thanked all those who helped with Country Fair Days. He said this last year we went from this being a part of city budget to a complete separation of everything. He said Holly Williams, Tawni Lynch, and Vicki Christensen set up a non-profit organization. He would suggest presenting a gift certificate to them to recognize their time and effort.

Council Member Halverson: He said the Planning Commission held a public hearing to allow city staff to approve permits for preschool/day care. He said there is a request concerning where the city is going with multi-use development. He attended HAFB RAB Meeting where they discussed the operable units and contamination. Dr. Chuck Holbert discussed operable unit #1. Council Member Halverson requested maps on OU1. The map is showing the plume decreasing. He said OU 2 maps are currently being updated.

Council Member Winsor: He thanked the Public Works Department and their effort and help with Country Fair Days as well as the Fire Department. He thanked Dave Larsen for getting the parade permitting. He reported the West Nile Virus was detected in Davis, Box Elder, and Cache Valley with no human being detected. He said they will spray if given advanced notice.

Mayor Sjoblom: She said the digital sign should be working tomorrow morning. The final cover is going on at the perimeter of the landfill and smell has been significantly lower. This Friday she will be meeting with the Utah Transportation Commission in Smithfield. She hopes to get them to ensure that the Weber River bridges on US 89 will be replaced with the US 89 Farmington to I-84 construction beginning next summer. She attended a meeting with UDOT where Brandon Jones, City Engineer, persuaded UDOT to pay for a significant portion of storm water drainage improvements on South Weber Drive across from Skyhaven Cove before they chip and seal South Weber Drive. She thanked all those involved with Country Fair Days. She thanked all the council for participating in the parade. She thanked Council Member Halverson for the transportation and Council Member Petty for the t-shirts. She said South Weber City is hosting the COG meeting tomorrow night at Highmark School. She thanked Principal Mary for letting them use their building the night before school starts. She also thanked Chief Tolman for catering the event. Mayor Sjoblom will be working with Dak from Parsons Gravel Pit to build up a berm on the northwest end of the pit to retain water in the event of a breach of the Weber River. It will need to be raised 10' and will take close to a year. She said we need to decide how we want to proceed.

City Manager, Dave Larson: He added his perspective of Country Fair Days. He said it is fun and brings the community together. He said it was a fantastic event. He said the city is regular contact with Staker Parson concerning the pit. He said recently Staker Parson has discussed a berm on the west side. He said the city has discussed with them the idea a building a dike type structure rather than just a berm for Weber River breaching. He said they want to do a feasibility study for this. He sent an email concerning the transportation utility fee and what is going on. He said the battle is with Pleasant Grove City and the law suit going on right now. He is watching this very closely.

City Planner, Barry Burton: He reported the city has received a request from a property owner on the west end of town to look at moving the county boundary. He recommends looking at including approximately five property owners be annexed into South Weber City.

ADJOURNED: Council Member Winsor moved adjourn the Council Meeting at 7:21 p.m. Council Member Taylor seconded the motion. Council Members Halverson, Hyer, Taylor, and Winsor voted yes. The motion carried.

APPROVED: _____ **Date**
Mayor: Jo Sjoblom

Transcriber: Michelle Clark

Attest: _____
City Recorder: Mark McRae

SOUTH WEBER CITY CITY COUNCIL MEETING

DATE OF MEETING: 21 August 2018

TIME COMMENCED: 6:01 p.m.

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

PRESENT: MAYOR:

Jo Sjoblom

COUNCILMEMBERS:

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

FINANCE DIRECTOR:

Mark McRae

CITY MANAGER:

Dave Larson

Transcriber: Minutes transcribed by Michelle Clark

ATTENDEES: Brandon Jones (City Engineer), Taylor Walton, and Krista Ligman.

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

PLEDGE OF ALLEGIANCE: Council Member Winsor

PRAYER: Council Member Halverson

CONFLICT OF INTEREST: None

PUBLIC COMMENTS: Mayor Sjoblom 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.

Taylor Walton, 7840 S. 2000 E., said he attended a meeting with the City Planner and City Manager in which they looked at development potential on west end of city and compatible land uses with Hill Air Force Base. He said some of the contours have changed with HAFB. He lives close to where the air craft turn off the runway. He said they make a lot of noise. He isn't sure if they are actually correct. He suggested looking at ways to mitigate some of those noises. He said the citizens need to be protected.

Discussion regarding updated Air Installations Compatible Use Zones Study with Hill Air Force Base: Mayor Sjoblom said the Air Force recently completed an updated Air Installations Compatible Use Zones (AICUZ) Study. The Study contains a summary of the affected area around the base and outlines the location of runway Clear Zones, aircraft Accident Potential

Zones, noise contours, and recommendations for development compatible with military flight operations.

Adjustments made to the noise contours specifically may have a direct impact on development within South Weber City. HAFB representatives are here to discuss the study methodology and results, and answer any questions the Mayor/Council may have.

Krista Ligman, representing HAFB, stated the contours used were in 1993. She said the contours have now changed. She said HAFB technically have no say in what the city does. She said there is a joint land use study. She said Barry Burton has met with the contact from Washington D.C. She said the city can codify using the studies as their support. She said HAFB wants to be a good neighbor.

Council Member Winsor asked about the outcome of the study and the plan with the easements in South Weber. Krista stated they are State owned easements and would stay in place. She said the State is the only one that can relinquish them. She said HAFB prefers the easements stay in place. Mayor Sjoblom asked if HAFB has been in contact with State concerning the easements. Krista said they haven't. She said it is difficult to figure out where they are located. She said the joint land use study will help with that. It was stated that HAFB has only half of the F-35's. She said they take off 90% of the time to the south. She understands they are louder than the F-16. She invited the Mayor and Council to visit the tower. Dave Larsen said at the open house there was a sound model that shows the level of noise. Council Member Halverson asked why it was done through modeling verses actual. Lisa said that can be costly and really isn't much different. She said there currently isn't any plans for additional gates.

ORDINANCE 18-05: Amendment to City Code regarding Pre-school/Day Care Conditional Use (Sections 10.07.040 and 10.71.3): Mayor Sjoblom stated this plan will turn the approval process over to the city staff. It also adds two additional conditions.

The amendments to Sections 10.07.040 and 10.71.3 are as follows:

10.07.040 Residential Zones

C. Approval:

1. City Staff: The designated City staff person shall have authority to approve, approve with conditions or deny a conditional use application for preschools and/or daycare centers in residential dwellings. No public hearing will be required; however, notification to property owners within three hundred feet (300') shall be given and fourteen (14) day comment period allowed prior to a decision being rendered. No approval shall be granted unless the zoning administrator is satisfied that the applicant will meet all the conditions as set forth in this chapter. Upon approval, a permit shall be issued which states the permitted conditional use and any special conditions that apply thereto.

10.7A.3 Conditions Required

Add the following:

K. The applicant shall provide a floor plan and site plan indicating what areas of the home and/or lot are to be used for the business.

L. The applicant must comply with all State of Utah requirements for day care/preschools.

Council Member Winsor stated under item C (Approval) it isn't clear who is approving Planning Commission or City Staff. Mark McRae said item A and B is specifically for conditional use permits. Council Member Winsor suggested adding the language "specifically" before preschools and/or daycare centers in residential dwellings. Council Member Petty suggested switching item #1 and item #2. Council Member Halverson suggested the city staff member needs to be specific.

Council Member Winsor moved to approve ORDINANCE 18-05: Amendment to City Code regarding Pre-school/Day Care Conditional Use (Sections 10.07.040 and 10.71.3) and to include the language "specifically" in the first sentence as discussed. Council Member Halverson seconded the motion. Mayor Sjoblom called for the vote. Council Members Halverson, Petty, and Winsor voted yes. The motion carried.

RESOLUTION 18-45: Approval of Cooperative Agreement between UDOT and South Weber - SR60; Drainage Improvements at MP 4.75: Mayor Sjoblom reviewed Brandon Jones memo of 16 August 2018.

Brandon Jones, City Engineer's memo of 16 August 2018 is as follows:

BACKGROUND

The City turned in a Safety Sidewalks application to UDOT earlier this spring for funding to build a sidewalk along the south side of South Weber Drive in front of the three homes west of 1200 East. UDOT responded and asked about the cost of extending the sidewalk further west to connect with the existing sidewalk in front of the homes on the south side of South Weber Drive at Skyhaven Cove. The cost estimate was revised and re-submitted to UDOT. However, the work had to expand to include new curb & gutter, pavement widening, and storm drain piping in order to make the larger project work. Unfortunately, the cost for this larger project was more than the available funding from UDOT for Safety Sidewalks.

It was suggested that the City investigate if all or some of the work could be done as part of the mill and overlay project that UDOT was doing on South Weber Drive in the summer of 2019. The City has been working with UDOT since to see what could be done. The mill and overlay project on South Weber Drive is a maintenance project and the funding only allows for 1% of the project cost to be spent on improvements. This dollar figure does not come close to covering the cost for the sidewalk, curb & gutter and storm drain needed to do the complete project. As a result, the scope of work was reduced. UDOT agrees that there is value in doing at least the storm drain portion of the project prior to the road being overlaid. Therefore, the following terms are being proposed.

UDOT agrees to:

- Reimburse the City for "actual costs up to/not to exceed \$110,000" to do the storm drain work.

South Weber City agrees to:

- Officially accept the collected storm water into the City's storm drain system. (Note: the majority of the storm water being collected is already draining into the City's system. The additional amount is negligible.)
- Design, bid, and construct the project prior to April 2019.

- Be responsible for any costs above the \$110,000. (The current cost estimate including contingency and engineering is \$120,000.)

RECOMMENDATION

We would recommend that the City approve the proposed agreement. This would mean that the design would be completed and the project bid out as soon as possible. The results of the bidding would be brought to the City Council for award of the contract. Construction would commence as soon as possible. The project is small in scope. It is anticipated that 30 days to complete the work is sufficient.

Mark McRae stated depending on the bids the money may need to come from the storm drain budget. Council Member Winsor would like to know from the city staff where the money will come from once the bids are received. Brandon said eventually the city will need drainage features around Lester Drive going north and west.

Council Member Winsor moved to approve Resolution 18-45: Approval of Cooperative Agreement between UDOT and South Weber – SR 60; Drainage Improvements at MP 4.75. Council Member Halverson seconded the motion. Mayor Sjoblom called for the vote. Council Members Halverson, Petty, and Winsor voted yes. The motion carried.

REPORTS:

Council Member Petty: She discussed moving the location of the Dog Park. She recommends keeping the current park closed until the possibility of moving it to the posse grounds. Council Member Halverson suggested discussing this with the developer in that area. Dave reported those conversations are happening right now.

Mayor Sjoblom: She asked if a flag in front of the fire station should be an eagle project. Cost is approximately \$2,000. She would like the council's recommendation. Council Member Petty said she doesn't have a problem with it. Council Member Winsor thinks it is a great idea to have a flag at the fire station and near the park; however, the city can buy a \$25 clamp and nail it to the side of the building. He said if not an eagle project, he would suggest plan and prepare for it, and put it in next year's budget. Council Member Halverson feels the city needs a flag pole and if the city doesn't want to spend the money, he will help with donating. Mark explained the flag maintenance schedule. He said the flag pole will need to be engineered. She reported that she and Dave were trained on the changing of the digital sign. She thanked all those who helped with the COG Meeting. She thanked Dave for setting up and helping with IT. She thanked Fire Chief Tolman for the food. She is concerned about Parsons and the dike for flooding protection, what is plan B? Brandon asked if the city will be willing to pay for a geotechnical study that can be presented to Parsons. Dave said Dak wants to make sure it is built more like a dike verses a berm. The council directed the city staff to look into the cost for a geotechnical study.

City Manager, Dave Larson: He reported on the follow up of Old Maple Farms detention pond. There isn't interest in swapping, but there is a purchase. The purchase price is \$150,000. The council stated they are not interested in purchasing.

Brandon Jones, City Engineer: He reported on street maintenance projects. He said based on the budget they will be adding 1375 East on the north side up to South Weber Drive and the

sound side of South Weber Drive down to intersection on Lester Drive. They also added chip seal areas one being 1250 East, Lester Drive, as well as subdivision to the west, and Peachwood.

Planning Commission: Commissioner Walton stated the Planning Commission is interested in mixed use development. They would like direction there. Mayor Sjoblom requested city staff set up a joint meeting with the City Council and the Planning Commission. Commissioner Walton said the Planning Commission is looking at ways to use park strips in the city. Mayor Sjoblom suggested the Planning Commission looking adding xeriscaping into the city code.

ADJOURNED: Council Member Petty moved adjourn the Council Meeting at 7:08 p.m. Council Member Winsor seconded the motion. Council Members Halverson, Petty, and Winsor voted yes. The motion carried.

APPROVED: _____ **Date**
Mayor: Jo Sjoblom

Transcriber: Michelle Clark

Attest: _____
City Recorder: Mark McRae

Report Criteria:

Report type: GL detail

Chk. Date	Check #	Payee	Inv. Date	Description	GL Account	G/L Amt	Merchant Name
08/16/18	38800	ACE RECYCLING & DISPOSAL	08/01/18	Recycle Services - Aug - Oct. 2018	1043270	51.00	ACE RECYCLING & DISPOSAL
Total 38800:						51.00	
08/09/18	38758	ADAMS AVENUE PARKWAY	08/08/18	2 Months Prepaid Tolls Acct: 4272	1057450	250.00	ADAMS AVENUE PARKWAY
Total 38758:						250.00	
08/09/18	38759	Ahlstrom, Douglas J.	07/31/18	Legal Services - July 2018	1043313	600.00	Ahlstrom, Douglas J.
Total 38759:						600.00	
08/23/18	38825	All Star Fire Equipment	07/31/18	Helmets (7)	1057450	1,706.00	All Star Fire Equipment
Total 38825:						1,706.00	
08/09/18	38760	ALLRED, CHRISTOPHER F	07/31/18	Prosecution Services - July 2018	1042313	600.00	ALLRED, CHRISTOPHER F
Total 38760:						600.00	
08/16/18	38801	APCO INC.	07/31/18	SCADA System - Maintenance	5140490	1,047.00	APCO INC.
Total 38801:						1,047.00	
08/23/18	38826	AT&T MOBILITY	07/03/18	Telecom Service - July 2018	1060250	36.48	AT&T MOBILITY
08/23/18	38826	AT&T MOBILITY	07/03/18	Telecom Service - July 2018	1057280	200.11	AT&T MOBILITY
08/23/18	38826	AT&T MOBILITY	07/03/18	Telecom Service - July 2018	1058250	13.24	AT&T MOBILITY
08/23/18	38826	AT&T MOBILITY	07/03/18	Telecom Service - July 2018	1070250	13.24	AT&T MOBILITY
08/23/18	38826	AT&T MOBILITY	07/03/18	Telecom Service - July 2018	5140490	58.84	AT&T MOBILITY
08/23/18	38826	AT&T MOBILITY	07/03/18	Telecom Service - July 2018	5240491	13.24	AT&T MOBILITY
08/23/18	38826	AT&T MOBILITY	07/03/18	Telecom Service - July 2018	5440493	13.24	AT&T MOBILITY
Total 38826:						348.39	
08/09/18	38761	Barker, Catherine	08/02/18	Refund of Building Permit SWC160209016	1021340	200.00	Barker, Catherine
08/09/18	38761	Barker, Catherine	08/02/18	Refund of Building Permit SWC160209016	1032210	198.50	Barker, Catherine

Chk. Date	Check #	Payee	Inv. Date	Description	GL Account	G/L Amt	Merchant Name
Total 38761:						398.50	
08/02/18	38733	BELL JANITORIAL SUPPLY	07/26/18	Paper Towel Dispenser for Fire Station	1057270	83.43	BELL JANITORIAL SUPPLY
08/02/18	38733	BELL JANITORIAL SUPPLY	07/31/18	Parks Bathroom Stock	1070261	257.31	BELL JANITORIAL SUPPLY
Total 38733:						340.74	
08/30/18	38844	BELL JANITORIAL SUPPLY	08/27/18	Cleaning Supplies for Parks	1070261	27.31	BELL JANITORIAL SUPPLY
Total 38844:						27.31	
08/02/18	38734	BLOMQUIST HALE CONSULTING INC.	08/01/18	EAP Service - Aug. 2018	1043135	185.00	BLOMQUIST HALE CONSULTING INC.
Total 38734:						185.00	
08/09/18	38762	BLUE STAKES OF UTAH	07/31/18	Blue Stakes-July 2018	5140250	111.60	BLUE STAKES OF UTAH
Total 38762:						111.60	
08/16/18	38802	BOLT AND NUT SUPPLY	08/08/18	Water Curb Markers	5140490	28.25	BOLT AND NUT SUPPLY
08/16/18	38802	BOLT AND NUT SUPPLY	08/09/18	Water Curb Markers	5140490	141.25	BOLT AND NUT SUPPLY
Total 38802:						169.50	
08/30/18	38845	BOLT AND NUT SUPPLY	08/17/18	Power Washer Parts	1070261	69.81	BOLT AND NUT SUPPLY
Total 38845:						69.81	
08/16/18	38803	BPL Electric	08/13/18	Electric Panels for Digital Marque	4570730	1,350.00	BPL Electric
Total 38803:						1,350.00	
08/09/18	38763	Bright, Toby	08/07/18	Refund of Completion Bond SWC170919128	1021340	500.00	Bright, Toby
Total 38763:						500.00	
08/16/18	38804	BUREAU OF CRIMINAL IDENTIFIC.	08/16/18	2018 TAC Conference Registration - LSmith	1042230	95.00	BUREAU OF CRIMINAL IDENTIFIC.

Chk. Date	Check #	Payee	Inv. Date	Description	GL Account	G/L Amt	Merchant Name
Total 38804:						95.00	
08/23/18	38827	CENTRAL WEBER SEWER IMPR DIST.	08/14/18	Quarterly Sewer Fee	5240491	112,169.00	CENTRAL WEBER SEWER IMPR DIST.
Total 38827:						112,169.00	
08/30/18	38846	CENTURYLINK	08/10/18	SCADA Data Line - July 2018	5140490	108.55	CENTURYLINK
Total 38846:						108.55	
08/09/18	38764	CHEMTECH-FORD LABORATORIES	06/28/18	Water Samples	5140480	480.00	CHEMTECH-FORD LABORATORIES
Total 38764:						480.00	
08/30/18	38847	CHEMTECH-FORD LABORATORIES	08/23/18	Water Tests	5140490	480.00	CHEMTECH-FORD LABORATORIES
Total 38847:						480.00	
08/02/18	38735	CINTAS CORPORATION	07/26/18	First Aid Station - FAC	2071240	11.63	CINTAS CORPORATION
Total 38735:						11.63	
08/09/18	38765	CINTAS CORPORATION	07/26/18	First Aid - Shops - July 2018	1060250	47.48	CINTAS CORPORATION
Total 38765:						47.48	
08/30/18	38848	CINTAS CORPORATION	08/22/18	First Aid - Shops - August 2018	1060260	53.38	CINTAS CORPORATION
08/30/18	38848	CINTAS CORPORATION	08/22/18	First Aid Station - FAC August 2018	2071241	9.63	CINTAS CORPORATION
Total 38848:						63.01	
08/16/18	38805	CINTAS CORPORATION LOC 180	08/08/18	MATS/TOWELS - 08/08/2018	1043262	14.20	CINTAS CORPORATION LOC 180
08/16/18	38805	CINTAS CORPORATION LOC 180	08/08/18	PW Uniforms - 08/08/2018	5240140	5.27	CINTAS CORPORATION LOC 180
08/16/18	38805	CINTAS CORPORATION LOC 180	08/08/18	PW Uniforms - 08/08/2018	5140140	10.54	CINTAS CORPORATION LOC 180
08/16/18	38805	CINTAS CORPORATION LOC 180	08/08/18	PW Uniforms - 08/08/2018	5440140	5.27	CINTAS CORPORATION LOC 180
08/16/18	38805	CINTAS CORPORATION LOC 180	08/08/18	PW Uniforms - 08/08/2018	1060140	10.54	CINTAS CORPORATION LOC 180
08/16/18	38805	CINTAS CORPORATION LOC 180	08/08/18	PW Uniforms - 08/08/2018	1070140	21.08	CINTAS CORPORATION LOC 180
08/16/18	38805	CINTAS CORPORATION LOC 180	08/08/18	PW Uniforms - 08/08/2018	1058140	10.54	CINTAS CORPORATION LOC 180

Chk. Date	Check #	Payee	Inv. Date	Description	GL Account	G/L Amt	Merchant Name
Total 38805:						77.44	
08/16/18	38806	CLIFF'S CAR WASH	08/14/18	Prepay for Car/Truck Washes	1060250	236.76	CLIFF'S CAR WASH
Total 38806:						236.76	
08/09/18	38766	COLONIAL FLAG SPECIALTY CO INC	07/23/18	Flag Rotation - Memorial Park July 2018	1070250	127.00	COLONIAL FLAG SPECIALTY CO INC
Total 38766:						127.00	
08/16/18	38807	COLONIAL FLAG SPECIALTY CO INC	08/13/18	Flag Rotation - Memorial Park August 2018	1070250	45.00	COLONIAL FLAG SPECIALTY CO INC
Total 38807:						45.00	
08/23/18	38828	Cook, Shelbie	08/16/18	Reimbursement for DWMRA Lunch	1043230	22.07	Cook, Shelbie
Total 38828:						22.07	
08/02/18	38736	CORE & MAIN LP	07/24/18	Meters (6)	5140490	2,420.34	CORE & MAIN LP
Total 38736:						2,420.34	
08/09/18	38767	CORE & MAIN LP	06/01/18	Assisted Living Center Meter	5140480	1,986.38	CORE & MAIN LP
Total 38767:						1,986.38	
08/16/18	38808	CORE & MAIN LP	08/03/18	Fire Hydrant	5140490	795.67	CORE & MAIN LP
08/16/18	38808	CORE & MAIN LP	08/03/18	Meters (6)	5140490	1,398.30	CORE & MAIN LP
Total 38808:						2,193.97	
08/30/18	38849	CORE & MAIN LP	06/27/18	Fire Hydrant Replacement	5140485	2,793.96	CORE & MAIN LP
Total 38849:						2,793.96	
08/23/18	38829	DAVIS COUNTY GOVERNMENT	07/30/18	Dispatch Fee - July 2018	1057370	589.25	DAVIS COUNTY GOVERNMENT
08/23/18	38829	DAVIS COUNTY GOVERNMENT	07/31/18	Bailiff Services - July 2018	1042317	327.00	DAVIS COUNTY GOVERNMENT

Chk. Date	Check #	Payee	Inv. Date	Description	GL Account	G/L Amt	Merchant Name
Total 38829:						916.25	
08/30/18	38850	DAY POWER EQUIPMENT	08/09/18	Trimmer	1070261	429.00	DAY POWER EQUIPMENT
Total 38850:						429.00	
08/27/18	10803230	DE LAGE LANDEN	08/25/18	COPIER MAINT AGREEMENT - SHARP	1042240	21.47	DE LAGE LANDEN
08/27/18	10803230	DE LAGE LANDEN	08/25/18	COPIER MAINT AGREEMENT - SHARP	1043240	50.10	DE LAGE LANDEN
08/27/18	10803230	DE LAGE LANDEN	08/25/18	COPIER MAINT AGREEMENT - SHARP	5140240	35.78	DE LAGE LANDEN
08/27/18	10803230	DE LAGE LANDEN	08/25/18	COPIER MAINT AGREEMENT - SHARP	5240240	35.78	DE LAGE LANDEN
Total 108032306:						143.13	
08/09/18	38768	DEPT OF WATER QUALITY	07/31/18	2019 Annual Municipal Storm Water Permit	5440493	1,250.00	DEPT OF WATER QUALITY
Total 38768:						1,250.00	
08/02/18	38737	DURKS PLUMBING	07/13/18	Sprinkler Parts	1070261	463.00	DURKS PLUMBING
08/02/18	38737	DURKS PLUMBING	07/05/18	Sprinkler Parts	1070261	39.08	DURKS PLUMBING
Total 38737:						502.08	
08/09/18	38769	DURKS PLUMBING	06/28/18	Drainage Kit	1070261	56.51	DURKS PLUMBING
08/09/18	38769	DURKS PLUMBING	07/09/18	Parts for Park Sprinkler System	1070261	326.79	DURKS PLUMBING
08/09/18	38769	DURKS PLUMBING	07/11/18	Drain for Park	1070261	88.44	DURKS PLUMBING
Total 38769:						471.74	
08/30/18	38851	DURKS PLUMBING	08/14/18	Sprinkler Parts	1070261	424.40	DURKS PLUMBING
08/30/18	38851	DURKS PLUMBING	08/16/18	Sprinklers	1070261	90.32	DURKS PLUMBING
Total 38851:						514.72	
08/23/18	38830	Edwards, Rob	08/22/18	Refund of Completion Bond SWC170602078	1021340	50.00	Edwards, Rob
Total 38830:						50.00	
08/02/18	38738	ENERGY SAVERS	07/30/18	Refund of Completion Bond SWC180605108	1021340	200.00	ENERGY SAVERS
08/02/18	38738	ENERGY SAVERS	07/30/18	Refund of Completion Bond SWC180606110	1021340	200.00	ENERGY SAVERS

Chk. Date	Check #	Payee	Inv. Date	Description	GL Account	G/L Amt	Merchant Name
Total 38738:						400.00	
08/09/18	38770	ENERGY SAVERS	08/02/18	Refund of Completion Bond SWC180709122	1021340	200.00	ENERGY SAVERS
Total 38770:						200.00	
08/16/18	38809	ENERGY SAVERS	08/14/18	Refund of Completion Bond SWC180612115	1021340	200.00	ENERGY SAVERS
Total 38809:						200.00	
08/30/18	38852	ENERGY SAVERS	08/30/18	Refund of Completion Bond SWC180723128	1021340	200.00	ENERGY SAVERS
08/30/18	38852	ENERGY SAVERS	08/30/18	Refund of Completion Bond SWC180725130	1021340	200.00	ENERGY SAVERS
Total 38852:						400.00	
08/16/18	38810	EXECUTECH	07/31/18	Antivirus, Backup, Email - July 2018	1043350	846.61	EXECUTECH
08/16/18	38810	EXECUTECH	07/31/18	IT Services-A=July 2018	1043308	733.00	EXECUTECH
Total 38810:						1,579.61	
08/09/18	38771	FREEDOM MAILING SERVICES INC.	07/31/18	Utility Billing - July 2018	5140370	467.91	FREEDOM MAILING SERVICES INC.
08/09/18	38771	FREEDOM MAILING SERVICES INC.	07/31/18	Utility Billing - July 2018	5240370	325.50	FREEDOM MAILING SERVICES INC.
08/09/18	38771	FREEDOM MAILING SERVICES INC.	07/31/18	Utility Billing - July 2018	5340370	152.58	FREEDOM MAILING SERVICES INC.
08/09/18	38771	FREEDOM MAILING SERVICES INC.	07/31/18	Utility Billing - July 2018	5440370	71.21	FREEDOM MAILING SERVICES INC.
Total 38771:						1,017.20	
08/09/18	38772	GREAT BASIN TURF PRODUCTS	07/27/18	Park Fertilizer	1070261	1,473.35	GREAT BASIN TURF PRODUCTS
Total 38772:						1,473.35	
08/30/18	38853	GREAT WESTERN SUPPLY INC	08/21/18	Pump Parts	1070261	116.18	GREAT WESTERN SUPPLY INC
Total 38853:						116.18	
08/30/18	38854	GRIFFIN FAST LUBE UTAH	08/15/18	Vehicle Maintenance - Jason's Truck	1060250	88.65	GRIFFIN FAST LUBE UTAH
Total 38854:						88.65	

Chk. Date	Check #	Payee	Inv. Date	Description	GL Account	G/L Amt	Merchant Name
08/16/18	38811	GROUNDWORKS	07/25/18	Core Drill for Digital Marque	4570730	1,356.59	GROUNDWORKS
Total 38811:						1,356.59	
08/09/18	38773	HACH COMPANY	07/27/18	Chlorine Test Strips	5140490	54.97	HACH COMPANY
Total 38773:						54.97	
08/02/18	38739	HANSEN & ASSOCIATES	06/12/18	Surveying - South Bench Drive	4560730	3,297.00	HANSEN & ASSOCIATES
Total 38739:						3,297.00	
08/16/18	38812	HANSEN & ASSOCIATES	07/31/18	Surveying & ROW - South Bench Dr.	4560730	2,927.62	HANSEN & ASSOCIATES
Total 38812:						2,927.62	
08/02/18	38740	Henry Schein, Inc.	07/17/18	Airway Supply Storage bags (4)	1057450	218.00	Henry Schein, Inc.
08/02/18	38740	Henry Schein, Inc.	07/17/18	Body Bags (2)	1057450	45.50	Henry Schein, Inc.
Total 38740:						263.50	
08/23/18	38831	Henry Schein, Inc.	08/10/18	Oxygen Masks (6) IV Starter Kits (50)	1057450	119.65	Henry Schein, Inc.
Total 38831:						119.65	
08/30/18	38855	Howell, John	08/30/18	Refund Overpayment on Final Bill Acct: 600520	0111750	21.04	Howell, John
Total 38855:						21.04	
08/09/18	38774	INFOBYTES, INC.	07/25/18	Website Hosting-July 2018	1043308	234.14	INFOBYTES, INC.
Total 38774:						234.14	
08/30/18	38856	INFOBYTES, INC.	08/25/18	Website Hosting - Aug 2018	1043308	234.14	INFOBYTES, INC.
Total 38856:						234.14	
08/16/18	38813	INTERMOUNTAIN GYM REPAIR	07/31/18	Service for Weight Equipment for FAC	2071250	239.00	INTERMOUNTAIN GYM REPAIR

Chk. Date	Check #	Payee	Inv. Date	Description	GL Account	G/L Amt	Merchant Name
Total 38813:						239.00	
08/30/18	38857	INTERMOUNTAIN GYM REPAIR	08/14/18	Exercise Equipment Parts	2071250	238.89	INTERMOUNTAIN GYM REPAIR
Total 38857:						238.89	
08/09/18	38775	Interstate Barricades, LLC	08/03/18	Street Signs (15)	1060250	466.50	Interstate Barricades, LLC
Total 38775:						466.50	
08/30/18	38858	Jensen, Garrett	08/29/18	Refund of Completion Bond SWC180611113	1021340	200.00	Jensen, Garrett
Total 38858:						200.00	
08/09/18	38776	JOHNSON ELECTRIC	07/05/18	Street Light Repair - Cedar Circle & Deer Run D	1060271	224.25	JOHNSON ELECTRIC
Total 38776:						224.25	
08/30/18	38859	JOHNSON ELECTRIC	08/20/18	Canyon Meadows Pump Repair	1070261	548.36	JOHNSON ELECTRIC
Total 38859:						548.36	
08/09/18	38777	JONES AND ASSOCIATES	07/31/18	General Engineering Assistance	1058312	777.00	JONES AND ASSOCIATES
08/09/18	38777	JONES AND ASSOCIATES	07/31/18	General Planning Commission Meeting	1058312	114.00	JONES AND ASSOCIATES
08/09/18	38777	JONES AND ASSOCIATES	07/31/18	Project Review Meetings	1058312	969.00	JONES AND ASSOCIATES
08/09/18	38777	JONES AND ASSOCIATES	07/31/18	Staker Parsons Gravel Pit Improvements	1058312	427.50	JONES AND ASSOCIATES
08/09/18	38777	JONES AND ASSOCIATES	07/31/18	GRAMA Requests	1058312	228.00	JONES AND ASSOCIATES
08/09/18	38777	JONES AND ASSOCIATES	07/31/18	Accepted Subdivision Improvements Value Sum	1058312	389.50	JONES AND ASSOCIATES
08/09/18	38777	JONES AND ASSOCIATES	07/31/18	Development Checklist	1058312	199.50	JONES AND ASSOCIATES
08/09/18	38777	JONES AND ASSOCIATES	07/31/18	Street Light Study	1060312	171.00	JONES AND ASSOCIATES
08/09/18	38777	JONES AND ASSOCIATES	07/31/18	City Sign at Maverik	4570730	158.50	JONES AND ASSOCIATES
08/09/18	38777	JONES AND ASSOCIATES	07/31/18	Davis/Weber County Boundary Adjustment Stud	1058312	399.00	JONES AND ASSOCIATES
08/09/18	38777	JONES AND ASSOCIATES	07/31/18	Valley Flats Subdivision	1058312	44.00	JONES AND ASSOCIATES
08/09/18	38777	JONES AND ASSOCIATES	07/31/18	Hidden Valley Meadows Subdivision	1058312	176.00	JONES AND ASSOCIATES
08/09/18	38777	JONES AND ASSOCIATES	07/31/18	Ferndale Subdivision	1058312	44.00	JONES AND ASSOCIATES
08/09/18	38777	JONES AND ASSOCIATES	07/31/18	Davis County Prop 1 Grant	1060312	684.00	JONES AND ASSOCIATES
08/09/18	38777	JONES AND ASSOCIATES	07/31/18	2017 CFP - Transportation	1060312	598.50	JONES AND ASSOCIATES
08/09/18	38777	JONES AND ASSOCIATES	07/31/18	6650 South Street Closure	4560730	116.50	JONES AND ASSOCIATES
08/09/18	38777	JONES AND ASSOCIATES	07/31/18	South Bench Drive - Functional Classification	4560730	2,090.00	JONES AND ASSOCIATES

Chk. Date	Check #	Payee	Inv. Date	Description	GL Account	G/L Amt	Merchant Name
08/09/18	38777	JONES AND ASSOCIATES	07/31/18	South Bench Drive - ROW Acquisition	4560730	3,245.00	JONES AND ASSOCIATES
08/09/18	38777	JONES AND ASSOCIATES	07/31/18	South Bench Drive - Final Design	4560730	2,124.00	JONES AND ASSOCIATES
08/09/18	38777	JONES AND ASSOCIATES	07/31/18	2018 Street Maintenance Projects	1060312	670.50	JONES AND ASSOCIATES
08/09/18	38777	JONES AND ASSOCIATES	07/31/18	UDOT SR-60 Mill & Overlay Project	4560730	798.00	JONES AND ASSOCIATES
08/09/18	38777	JONES AND ASSOCIATES	07/31/18	Weber Basin Water - Capital Charge Contract A	5140312	57.00	JONES AND ASSOCIATES
08/09/18	38777	JONES AND ASSOCIATES	07/31/18	Waterline Replacement (Job Corps)	5140312	171.00	JONES AND ASSOCIATES
08/09/18	38777	JONES AND ASSOCIATES	07/31/18	2018 Capital Facilities Plan - Storm Water	5440312	234.00	JONES AND ASSOCIATES
08/09/18	38777	JONES AND ASSOCIATES	07/31/18	SR-60 Drainage at Skyhaven Cove Project	5440690	1,841.00	JONES AND ASSOCIATES
08/09/18	38777	JONES AND ASSOCIATES	07/31/18	I-84/US-89 Bridge Crossings and Weber River T	1060312	1,624.50	JONES AND ASSOCIATES
08/09/18	38777	JONES AND ASSOCIATES	07/31/18	Royal Farms Estates Phase 4	1058319	145.00	JONES AND ASSOCIATES
08/09/18	38777	JONES AND ASSOCIATES	07/31/18	Riverside Place Subdivision - Phases 1 & 2	1058319	694.75	JONES AND ASSOCIATES
08/09/18	38777	JONES AND ASSOCIATES	07/31/18	Riverside Place Subdivision - Phase 3	1058319	142.25	JONES AND ASSOCIATES
08/09/18	38777	JONES AND ASSOCIATES	07/31/18	Old Maple Farms Subdivision - Phases 1 & 2	1058319	435.50	JONES AND ASSOCIATES
08/09/18	38777	JONES AND ASSOCIATES	07/31/18	Old Maple Farms Subdivision - Phase 3	1058319	3,590.00	JONES AND ASSOCIATES
08/09/18	38777	JONES AND ASSOCIATES	07/31/18	Hidden Valley Meadows - Phase 1	1058319	140.00	JONES AND ASSOCIATES
08/09/18	38777	JONES AND ASSOCIATES	07/31/18	Hidden Valley Meadows - Phase 2	1058319	1,206.25	JONES AND ASSOCIATES
08/09/18	38777	JONES AND ASSOCIATES	07/31/18	Hidden Valley Meadows - Phase 3	1058319	256.50	JONES AND ASSOCIATES
08/09/18	38777	JONES AND ASSOCIATES	07/31/18	Freedom Landing Townhomes - Phase 2	1058319	114.25	JONES AND ASSOCIATES
08/09/18	38777	JONES AND ASSOCIATES	07/31/18	Broadview Pointe Subdivision	1058319	132.00	JONES AND ASSOCIATES
08/09/18	38777	JONES AND ASSOCIATES	07/31/18	Ray Creek Estates	1058319	44.00	JONES AND ASSOCIATES
08/09/18	38777	JONES AND ASSOCIATES	07/31/18	Cook Property	1058319	890.50	JONES AND ASSOCIATES
08/09/18	38777	JONES AND ASSOCIATES	07/31/18	Sun Rays Subdivision	1058319	874.00	JONES AND ASSOCIATES
08/09/18	38777	JONES AND ASSOCIATES	07/31/18	Ford 1 Lot Subdivision	1058319	285.00	JONES AND ASSOCIATES
08/09/18	38777	JONES AND ASSOCIATES	07/31/18	ArcReader Training and Support	5140312	57.00	JONES AND ASSOCIATES
08/09/18	38777	JONES AND ASSOCIATES	07/31/18	GIS - Utility Maps - General	5140312	2,013.00	JONES AND ASSOCIATES
08/09/18	38777	JONES AND ASSOCIATES	07/31/18	GIS - Utility - Storm Drain	5140312	1,767.00	JONES AND ASSOCIATES
08/09/18	38777	JONES AND ASSOCIATES	07/31/18	GIS - Address Map	1058312	560.50	JONES AND ASSOCIATES
08/09/18	38777	JONES AND ASSOCIATES	07/31/18	GIS - Zoning Map	1058312	475.00	JONES AND ASSOCIATES
08/09/18	38777	JONES AND ASSOCIATES	07/31/18	GIS - Base Map	1058312	152.00	JONES AND ASSOCIATES
08/09/18	38777	JONES AND ASSOCIATES	07/31/18	GIS - Street Map	1058312	28.50	JONES AND ASSOCIATES
08/09/18	38777	JONES AND ASSOCIATES	07/31/18	GIS - Subdivision Map	1058312	228.00	JONES AND ASSOCIATES
08/09/18	38777	JONES AND ASSOCIATES	07/31/18	GIS - Secondary Water Service Area Map	5140312	418.00	JONES AND ASSOCIATES
08/09/18	38777	JONES AND ASSOCIATES	07/31/18	GIS - Fire Protection Map	1043312	114.00	JONES AND ASSOCIATES
08/09/18	38777	JONES AND ASSOCIATES	07/31/18	GIS - Aerial Photo Map	1043312	171.00	JONES AND ASSOCIATES
Total 38777:						33,285.00	
08/02/18	38741	Kimball Midwest	07/12/18	Shop Stock	5140490	367.91	Kimball Midwest

Chk. Date	Check #	Payee	Inv. Date	Description	GL Account	G/L Amt	Merchant Name
Total 38741:						367.91	
08/02/18	38742	Kirk Mobile Repair Inc	06/15/18	Engine 1 repair	1057250	1,694.92	Kirk Mobile Repair Inc
08/02/18	38742	Kirk Mobile Repair Inc	07/16/18	Axle Repair and Flat Tire - Deuce	1057250	1,073.50	Kirk Mobile Repair Inc
Total 38742:						2,768.42	
08/30/18	38860	Kirk Mobile Repair Inc	08/15/18	Welder Repair	5140490	453.81	Kirk Mobile Repair Inc
Total 38860:						453.81	
08/02/18	38743	L N CURTIS	07/20/18	Hoses (18)	1057450	2,880.00	L N CURTIS
08/02/18	38743	L N CURTIS	07/20/18	Traffic Cones (6) Canvas Hydrant Bag (1)	1057450	205.31	L N CURTIS
Total 38743:						3,085.31	
08/23/18	38832	L N CURTIS	08/10/18	Fire Gloves	1057450	590.60	L N CURTIS
08/23/18	38832	L N CURTIS	08/13/18	Straps (12)	1057450	432.82	L N CURTIS
08/23/18	38832	L N CURTIS	08/13/18	Hose (6)	1057450	285.60	L N CURTIS
Total 38832:						1,309.02	
08/02/18	38744	Larry H Miller Corp. - 90th So.	08/01/18	Ford F550 W/ Municipal Package	4570740	95,244.50	Larry H Miller Corp. - 90th So.
Total 38744:						95,244.50	
08/09/18	38778	LES OLSEN COMPANY	07/31/18	Ink for Plotter	1058250	972.00	LES OLSEN COMPANY
Total 38778:						972.00	
08/23/18	38833	LOWE'S	07/01/18	Paint Supplies for Posse Grounds	1070261	82.17	LOWE'S
08/23/18	38833	LOWE'S	07/01/18	Supplies for Dog Park	1070261	51.90	LOWE'S
08/23/18	38833	LOWE'S	07/01/18	Fencing for Dog Park	1070261	28.01	LOWE'S
08/23/18	38833	LOWE'S	07/01/18	Materials for AC Repair at City Hall	1043262	106.83	LOWE'S
08/23/18	38833	LOWE'S	07/10/18	Mouse Traps for Shop	1060260	16.04	LOWE'S
08/23/18	38833	LOWE'S	07/17/18	Water Leak Parts	5140490	33.63	LOWE'S
Total 38833:						318.58	

Chk. Date	Check #	Payee	Inv. Date	Description	GL Account	G/L Amt	Merchant Name
08/09/18	38779	LOWES PROX	06/01/18	Digital Marque Installation Supplies	4570730	140.59	LOWES PROX
08/09/18	38779	LOWES PROX	06/04/18	Sprinkler Parts	1070261	10.64	LOWES PROX
08/09/18	38779	LOWES PROX	06/04/18	Sprinkler Repair	1070261	13.68	LOWES PROX
08/09/18	38779	LOWES PROX	06/04/18	Tax Exempt Correction	1070261	.72-	LOWES PROX
08/09/18	38779	LOWES PROX	06/06/18	Shop Vac Hose	5140490	31.34	LOWES PROX
08/09/18	38779	LOWES PROX	06/07/18	Pipes for sprinklers in parks	1070261	25.91	LOWES PROX
08/09/18	38779	LOWES PROX	06/14/18	Fencing for dog park	1070261	131.88	LOWES PROX
08/09/18	38779	LOWES PROX	06/19/18	Paint and sealer for Youth Group project	1070261	247.29	LOWES PROX
08/09/18	38779	LOWES PROX	06/20/18	Fencing for Dog Park	1070261	114.85	LOWES PROX
Total 38779:						715.46	
08/09/18	38780	Lync Construction	08/02/18	Refund of Completion Bond SWC180110005	1021340	500.00	Lync Construction
Total 38780:						500.00	
08/23/18	38834	McCall Dunn	08/16/18	Refund Final Bill Credit Balance 3018806	0111750	360.00	Dunn, McCall
Total 38834:						360.00	
08/09/18	38781	MILLENNIAL VISION INC	07/31/18	Laserfiche Annual Maintenance	1043350	1,525.00	MILLENNIAL VISION INC
Total 38781:						1,525.00	
08/21/18	10803230	MOUNT OLYMPUS	08/11/18	Water Cooler at City Hall	1043262	21.35	MOUNT OLYMPUS
Total 108032305:						21.35	
08/30/18	38861	NATIONAL BATTERY SALES	08/23/18	Batteries for Locator	5140490	61.44	NATIONAL BATTERY SALES
Total 38861:						61.44	
08/23/18	38835	NICHOLSON, TRAVIS	07/31/18	Reimbursement for Truck Emblem for Ambulanc	1057450	38.70	NICHOLSON, TRAVIS
Total 38835:						38.70	
08/09/18	38782	NILSON HOMES	08/08/18	Refund of overpayment for Storm Sewer Fee S	2237200	665.00	NILSON HOMES
Total 38782:						665.00	

Chk. Date	Check #	Payee	Inv. Date	Description	GL Account	G/L Amt	Merchant Name
08/16/18	38814	OFFICE DEPOT	08/08/18	Copy Paper	1043240	68.58	OFFICE DEPOT
Total 38814:						68.58	
08/02/18	38745	OREILLY AUTOMOTIVE, INC.	07/19/18	Batteries	5140490	12.98	OREILLY AUTOMOTIVE, INC.
Total 38745:						12.98	
08/30/18	38862	OREILLY AUTOMOTIVE, INC.	08/27/18	Cleaning Supplies	5140490	8.98	OREILLY AUTOMOTIVE, INC.
Total 38862:						8.98	
08/02/18	38746	PEHP LTD PAYMENTS	07/26/18	LTD Premium-07/09/18-07/22/18	1043135	134.69	PEHP LTD PAYMENTS
Total 38746:						134.69	
08/09/18	38783	PEHP LTD PAYMENTS	07/31/18	LTD Premium-07/23/2018 - 08/05/2018	1043135	133.45	PEHP LTD PAYMENTS
Total 38783:						133.45	
08/23/18	38836	PEHP LTD PAYMENTS	08/22/18	LTD Premium-08/06/2018 - 08/19/2018	1043135	156.92	PEHP LTD PAYMENTS
Total 38836:						156.92	
08/09/18	38784	PERRY HOMES	08/07/18	Overpayment on Final Bill Acct: 1075400	0111750	24.79	PERRY HOMES
Total 38784:						24.79	
08/16/18	38815	PERRY HOMES	08/13/18	Refund of Completion Bond SWC180327055	1021340	500.00	PERRY HOMES
Total 38815:						500.00	
08/02/18	38747	PRAXAIR	07/22/18	Oxygen	1057450	48.00	PRAXAIR
Total 38747:						48.00	
08/30/18	38863	PRAXAIR	08/21/18	Oxygen	1057450	49.60	PRAXAIR
Total 38863:						49.60	

Chk. Date	Check #	Payee	Inv. Date	Description	GL Account	G/L Amt	Merchant Name
08/16/18	38816	PREMIER REMODELING	08/14/18	Refund on Building Permit SWC180730133	1032210	53.00	PREMIER REMODELING
Total 38816:						53.00	
08/23/18	38837	PREMIER VEHICLE INSTALLATIONS	06/01/18	Lights and Siren for Humvee	1057450	5,979.67	PREMIER VEHICLE INSTALLATIONS
08/23/18	38837	PREMIER VEHICLE INSTALLATIONS	06/01/18	Humvee Lights and Sirens	1057450	1,532.58	PREMIER VEHICLE INSTALLATIONS
Total 38837:						7,512.25	
08/02/18	38748	PROTECT YOUTH SPORTS	07/31/18	Employee Background Check (1)	2071137	17.95	PROTECT YOUTH SPORTS
08/02/18	38748	PROTECT YOUTH SPORTS	07/31/18	Employee Background Check (1)	1057137	17.95	PROTECT YOUTH SPORTS
Total 38748:						35.90	
08/23/18	38838	Pure Water Partners	08/08/18	Ice Machine Lease - August 2018	1057260	300.90	Pure Water Partners
Total 38838:						300.90	
08/09/18	38785	REGENCY REAL ESTATE GROUP	08/02/18	Overpayment on Final Bill Acct: 9000602	0111750	123.97	REGENCY REAL ESTATE GROUP
Total 38785:						123.97	
08/16/18	38817	Revco Leasing Company	08/07/18	Plotter Lease - Aug 2018	1058250	260.37	Revco Leasing Company
Total 38817:						260.37	
08/16/18	38818	ROBINSON WASTE SERVICES INC	07/31/18	Garbage Collection - July 2018	5340492	10,110.12	ROBINSON WASTE SERVICES INC
08/16/18	38818	ROBINSON WASTE SERVICES INC	08/01/18	Garbage Collection - Park & Ride Aug. 2018	1070625	43.20	ROBINSON WASTE SERVICES INC
Total 38818:						10,153.32	
08/06/18	38756	Rosenbauer SD LLC	07/10/18	New Engine Final Payment	4557740	234,619.00	Rosenbauer SD LLC
Total 38756:						234,619.00	
08/21/18	10803230	RURAL WATER ASSN OF UTAH	07/25/18	Water Certification Exams (3)	5140230	390.00	RURAL WATER ASSN OF UTAH
Total 108032304:						390.00	
08/02/18	38749	SIGN WORKS INC	07/26/18	Lettering for Ambulance & Engine	1057250	741.34	SIGN WORKS INC

Chk. Date	Check #	Payee	Inv. Date	Description	GL Account	G/L Amt	Merchant Name
Total 38749:						741.34	
08/30/18	38864	Signarama	08/30/18	Refund of Completion Bond SWC170301026	1021340	50.00	Signarama
Total 38864:						50.00	
08/16/18	38819	Sjoblom, Jo	08/10/18	Reimburse for Council T-Shirts	1041140	42.63	Sjoblom, Jo
Total 38819:						42.63	
08/09/18	38786	Smith, Lisa	08/02/18	Logan Iworq Conference	1043230	107.04	Smith, Lisa
Total 38786:						107.04	
08/09/18	38787	Solar City/Tesla	08/02/18	Refund of Completion Bond SWC180424082	1021340	200.00	Solar City/Tesla
Total 38787:						200.00	
08/02/18	38750	South Weber Country Fair Days	07/31/18	Transfer Donation from Pepsi	1022800	2,000.00	South Weber Country Fair Days
Total 38750:						2,000.00	
08/06/18	38757	South Weber Country Fair Days	08/06/18	Transfer funds collected through Sportsites	1022800	7,228.00	South Weber Country Fair Days
Total 38757:						7,228.00	
08/23/18	38839	South Weber Country Fair Days	08/21/18	Transfer funds collected through Sportsites	1022800	3,477.68	South Weber Country Fair Days
Total 38839:						3,477.68	
08/09/18	38788	Sportsites Inc.	07/24/18	Annual Fee-Sportsites	1022800	1,000.00	Sportsites Inc.
08/09/18	38788	Sportsites Inc.	07/24/18	Annual Fee-Sportsites	2071480	1,727.53	Sportsites Inc.
08/09/18	38788	Sportsites Inc.	07/24/18	Annual Fee-Sportsites	2071481	318.42	Sportsites Inc.
08/09/18	38788	Sportsites Inc.	07/24/18	Annual Fee-Sportsites	2071482	641.30	Sportsites Inc.
08/09/18	38788	Sportsites Inc.	07/24/18	Annual Fee-Sportsites	2071483	29.36	Sportsites Inc.
08/09/18	38788	Sportsites Inc.	07/24/18	Annual Fee-Sportsites	2071484	83.39	Sportsites Inc.
Total 38788:						3,800.00	

Chk. Date	Check #	Payee	Inv. Date	Description	GL Account	G/L Amt	Merchant Name
08/09/18	38789	STAKER PARSON MATERIALS AND CONS	07/31/18	Baseball Diamond Sand	1070261	357.22	STAKER PARSON MATERIALS AND CONSTRUCT
Total 38789:						357.22	
08/16/18	38820	STAKER PARSON MATERIALS AND CONS	08/07/18	Fix road for rodeo	1060410	147.86	STAKER PARSON MATERIALS AND CONSTRUCT
Total 38820:						147.86	
08/09/18	38790	STANDARD EXAMINER	07/31/18	Public Notices - July 2018	1043220	63.25	STANDARD EXAMINER
Total 38790:						63.25	
08/23/18	38840	STATE OF UTAH GASCARD	06/30/18	PW4 - Ranger	1070256	41.61	STATE OF UTAH GASCARD
08/23/18	38840	STATE OF UTAH GASCARD	06/30/18	PW4 - Ranger	5140256	41.61	STATE OF UTAH GASCARD
08/23/18	38840	STATE OF UTAH GASCARD	06/30/18	PW5 - Mark J	5140256	160.44	STATE OF UTAH GASCARD
08/23/18	38840	STATE OF UTAH GASCARD	06/30/18	003 Bryan	5140256	150.07	STATE OF UTAH GASCARD
08/23/18	38840	STATE OF UTAH GASCARD	06/30/18	156889 - Zach	1070256	137.48	STATE OF UTAH GASCARD
08/23/18	38840	STATE OF UTAH GASCARD	06/30/18	156889 - Zach	1060256	91.63	STATE OF UTAH GASCARD
08/23/18	38840	STATE OF UTAH GASCARD	06/30/18	Backhoe Fuel	1061256	192.85	STATE OF UTAH GASCARD
08/23/18	38840	STATE OF UTAH GASCARD	06/30/18	E-1 Fuel	1057256	132.26	STATE OF UTAH GASCARD
08/23/18	38840	STATE OF UTAH GASCARD	06/30/18	E-3 Fire	1057256	84.81	STATE OF UTAH GASCARD
08/23/18	38840	STATE OF UTAH GASCARD	06/30/18	SQ - 5 Fire	1057256	171.62	STATE OF UTAH GASCARD
08/23/18	38840	STATE OF UTAH GASCARD	06/30/18	T-4 Fire	1057256	57.41	STATE OF UTAH GASCARD
08/23/18	38840	STATE OF UTAH GASCARD	06/30/18	110 - Mowers	1070256	150.88	STATE OF UTAH GASCARD
08/23/18	38840	STATE OF UTAH GASCARD	06/30/18	181398 - Park Gas Can	1070256	114.72	STATE OF UTAH GASCARD
08/23/18	38840	STATE OF UTAH GASCARD	06/30/18	156889 - Justin	1070256	98.81	STATE OF UTAH GASCARD
08/23/18	38840	STATE OF UTAH GASCARD	06/30/18	156889 - Justin	1060256	65.87	STATE OF UTAH GASCARD
Total 38840:						1,692.07	
08/16/18	38821	STEVENSON SMITH HOOD PC	06/30/18	Review Variance/Appeal Decision	1058312	92.94	STEVENSON SMITH HOOD PC
Total 38821:						92.94	
08/02/18	38751	SWEEP N UTAH	07/16/18	Sewer Repair Cleanup- 1200 E So. Weber Dr	5240490	175.00	SWEEP N UTAH
Total 38751:						175.00	
08/30/18	38865	SWEEP N UTAH	08/13/18	Street Sweep - (2 Days) - July 2018	1060410	3,640.00	SWEEP N UTAH

Chk. Date	Check #	Payee	Inv. Date	Description	GL Account	G/L Amt	Merchant Name
Total 38865:						3,640.00	
08/02/18	38752	UNIFIRST CORPORATION	07/27/18	Towels for FAC	2071241	29.70	UNIFIRST CORPORATION
Total 38752:						29.70	
08/16/18	38822	UNIFIRST CORPORATION	08/10/18	Towels for FAC	2071241	62.88	UNIFIRST CORPORATION
Total 38822:						62.88	
08/30/18	38866	UNIFIRST CORPORATION	08/24/18	Towels for FAC	2071241	29.70	UNIFIRST CORPORATION
Total 38866:						29.70	
08/16/18	38823	UPPERCASE PRINTING INK	07/30/18	Newsletter - July 2018	5140370	88.46	UPPERCASE PRINTING INK
08/16/18	38823	UPPERCASE PRINTING INK	07/30/18	Newsletter - July 2018	5240370	62.90	UPPERCASE PRINTING INK
08/16/18	38823	UPPERCASE PRINTING INK	07/30/18	Newsletter - July 2018	5340370	19.66	UPPERCASE PRINTING INK
08/16/18	38823	UPPERCASE PRINTING INK	07/30/18	Newsletter - July 2018	5440370	13.76	UPPERCASE PRINTING INK
Total 38823:						184.78	
08/02/18	38753	UTAH LOCAL GOVERNMENTS TRUST	07/01/18	Trust Premium Relief Credit	1043510	1,570.27	UTAH LOCAL GOVERNMENTS TRUST
08/02/18	38753	UTAH LOCAL GOVERNMENTS TRUST	07/10/18	Annual Auto Insurance Premium	1043510	5,238.59	UTAH LOCAL GOVERNMENTS TRUST
08/02/18	38753	UTAH LOCAL GOVERNMENTS TRUST	07/10/18	General Liability Insurance Premium	1043510	24,158.00	UTAH LOCAL GOVERNMENTS TRUST
08/02/18	38753	UTAH LOCAL GOVERNMENTS TRUST	07/10/18	Property Insurance	1043510	10,764.07	UTAH LOCAL GOVERNMENTS TRUST
08/02/18	38753	UTAH LOCAL GOVERNMENTS TRUST	07/10/18	Workers Comp Premium June 2018	1022250	1,134.44	UTAH LOCAL GOVERNMENTS TRUST
08/02/18	38753	UTAH LOCAL GOVERNMENTS TRUST	07/20/18	Auto Premium Ambulance	1043510	333.72	UTAH LOCAL GOVERNMENTS TRUST
08/02/18	38753	UTAH LOCAL GOVERNMENTS TRUST	07/20/18	Workers Comp Annual Adjustment	1022250	5,720.71	UTAH LOCAL GOVERNMENTS TRUST
Total 38753:						45,779.26	
08/02/18	38754	UTAH STATE TREASURER	07/31/18	Court Surcharge Remittance - July 2018	1035100	3,355.47	UTAH STATE TREASURER
Total 38754:						3,355.47	
08/02/18	38755	VANGUARD CLEANING SYSTEMS OF U	08/01/18	Janitorial service - Aug 2018	1043262	245.00	VANGUARD CLEANING SYSTEMS OF U
Total 38755:						245.00	

Chk. Date	Check #	Payee	Inv. Date	Description	GL Account	G/L Amt	Merchant Name
08/23/18	38841	VERIZON WIRELESS	07/31/18	Cell Phone for Ambulance	1057280	60.21	VERIZON WIRELESS
	Total 38841:					60.21	
08/16/18	38794	Void Check	V				
	Total 38794:					.00	
08/16/18	38795	Void Check	V				
	Total 38795:					.00	
08/16/18	38796	Void Check	V				
	Total 38796:					.00	
08/16/18	38797	Void Check	V				
	Total 38797:					.00	
08/16/18	38798	Void Check	V				
	Total 38798:					.00	
08/16/18	38799	Void Check	V				
	Total 38799:					.00	
08/16/18	38800	Void Check	V				
	Total 38800:					.00	
08/16/18	38801	Void Check	V				
	Total 38801:					.00	
08/16/18	38802	Void Check	V				
	Total 38802:					.00	

Chk. Date	Check #	Payee	Inv. Date	Description	GL Account	G/L Amt	Merchant Name
08/16/18	38803	Void Check	V				
	Total 38803:					.00	
08/16/18	38804	Void Check	V				
	Total 38804:					.00	
08/16/18	38805	Void Check	V				
	Total 38805:					.00	
08/16/18	38806	Void Check	V				
	Total 38806:					.00	
08/16/18	38807	Void Check	V				
	Total 38807:					.00	
08/16/18	38808	Void Check	V				
	Total 38808:					.00	
08/16/18	38809	Void Check	V				
	Total 38809:					.00	
08/16/18	38810	Void Check	V				
	Total 38810:					.00	
08/16/18	38811	Void Check	V				
	Total 38811:					.00	
08/16/18	38812	Void Check	V				
	Total 38812:					.00	

Chk. Date	Check #	Payee	Inv. Date	Description	GL Account	G/L Amt	Merchant Name
08/16/18	38813	Void Check	V				
	Total 38813:					.00	
08/16/18	38814	Void Check	V				
	Total 38814:					.00	
08/16/18	38815	Void Check	V				
	Total 38815:					.00	
08/16/18	38816	Void Check	V				
	Total 38816:					.00	
08/16/18	38817	Void Check	V				
	Total 38817:					.00	
08/16/18	38818	Void Check	V				
	Total 38818:					.00	
08/30/18	10803230	Void Check	V				
	Total 108032307:					.00	
08/30/18	10803230	Void Check	V				
	Total 108032308:					.00	
08/30/18	10803230	Void Check	V				
	Total 108032309:					.00	
08/30/18	10803231	Void Check	V				
	Total 108032310:					.00	

Chk. Date	Check #	Payee	Inv. Date	Description	GL Account	G/L Amt	Merchant Name
08/30/18	10803231	Void Check	V				
	Total 108032311:					.00	
08/30/18	10803231	Void Check	V				
	Total 108032312:					.00	
08/30/18	10803231	Void Check	V				
	Total 108032313:					.00	
08/30/18	10803231	Void Check	V				
	Total 108032314:					.00	
08/30/18	10803231	Void Check	V				
	Total 108032315:					.00	
08/30/18	10803231	Void Check	V				
	Total 108032316:					.00	
08/30/18	10803231	Void Check	V				
	Total 108032317:					.00	
08/30/18	10803231	Void Check	V				
	Total 108032318:					.00	
08/30/18	10803231	Void Check	V				
	Total 108032319:					.00	
08/30/18	10803232	Void Check	V				
	Total 108032320:					.00	

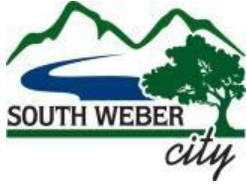
Chk. Date	Check #	Payee	Inv. Date	Description	GL Account	G/L Amt	Merchant Name
08/30/18	10803232	Void Check	V				
	Total 108032321:					.00	
08/30/18	10803232	Void Check	V				
	Total 108032322:					.00	
08/30/18	10803232	Void Check	V				
	Total 108032323:					.00	
08/30/18	10803232	Void Check	V				
	Total 108032324:					.00	
08/30/18	10803232	Void Check	V				
	Total 108032325:					.00	
08/30/18	10803232	Void Check	V				
	Total 108032326:					.00	
08/30/18	10803232	Void Check	V				
	Total 108032327:					.00	
08/30/18	10803232	Void Check	V				
	Total 108032328:					.00	
08/30/18	10803232	Void Check	V				
	Total 108032329:					.00	
08/30/18	10803233	Void Check	V				
	Total 108032330:					.00	

Chk. Date	Check #	Payee	Inv. Date	Description	GL Account	G/L Amt	Merchant Name
08/30/18	10803233	Void Check	V				
Total 108032331:						.00	
08/30/18	10803233	Void Check	V				
Total 108032332:						.00	
08/09/18	38791	WASATCH INTEGRATED WASTE MGMT	07/01/18	Garbage Disposal - July 2018	5340492	14,716.00	WASATCH INTEGRATED WASTE MGMT
Total 38791:						14,716.00	
08/09/18	38792	WHITEHEAD ELECTRIC INC	07/30/18	Digital Marque parts	4570730	110.54	WHITEHEAD ELECTRIC INC
Total 38792:						110.54	
08/09/18	38793	WILKINSON SUPPLY	08/01/18	Hedge Trimmer	1070250	299.95	WILKINSON SUPPLY
Total 38793:						299.95	
08/30/18	38867	WILKINSON SUPPLY	08/14/18	Weed Eater Spool and Oil	1070261	186.68	WILKINSON SUPPLY
08/30/18	38867	WILKINSON SUPPLY	08/23/18	Chain for Chainsaw	1070261	39.98	WILKINSON SUPPLY
Total 38867:						226.66	
08/16/18	38824	WILLIAMS, TRAVIS	08/15/18	Refund Flag Football Registration	2034758	40.00	WILLIAMS, TRAVIS
Total 38824:						40.00	
08/30/18	38868	WORKFORCE QA	08/01/18	Pre-Employment & Drug Test	1057137	38.00	WORKFORCE QA
08/30/18	38868	WORKFORCE QA	08/01/18	Pre-Employment & Drug Test	2071137	38.00	WORKFORCE QA
Total 38868:						76.00	
08/30/18	38869	Yesco	08/30/18	Refund of Completion Bond SWC170511062	1021340	50.00	Yesco
Total 38869:						50.00	
Grand Totals:						636,649.38	

Approval Date: _____

Mayor _____

City Recorder: _____



Council Meeting Date: September 11, 2018

Name: David Larson

Agenda Item: #5

Objective: Discussion with Property Owner on Commercial Viability of Property along South Weber Drive and the Frontage Road

Background: Dan Murray, property owner of the in-line commercial building with Burly Burger and Little Caesars Pizza, also owns additional property along the north side of South Weber Drive and property south of Maverik on the frontage road. He is here to discuss the viability of commercial use on his property, which is currently all zoned C-H Highway Commercial.

Summary: Discuss with property owner the viability of commercial use on his property

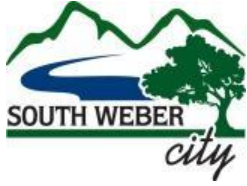
Committee Recommendation: na

Planning Commission Recommendation: na

Staff Recommendation: na

Attachments: na

Budget Amendment: na



Council Meeting Date: September 11, 2018

Name: Mark McRae

Agenda Item: 6

Objective: Approve purchase of new backhoe

Background: In April 2007, the city bought out the lease on our current Case 580 backhoe for \$18,000. It has served us well, but as maintenance costs have increased, it is time to replace it. The 2018 Water department budget includes \$95,000 for the purchase of a new backhoe. Mark Larsen has reviewed the various brands of backhoes available on State Contract. Staff is recommending the purchase of a Case 580SN T4B Extendahoe at \$94,750 less the trade in of the old backhoe for -24,000, making for a total purchase price of \$70,750 from Century Equipment. The new backhoe includes a 4 in 1 bucket.

Summary: Approve purchase of Case 580 Extendahoe (Backhoe).

Committee Recommendation: NA

Planning Commission Recommendation: NA

Staff Recommendation: Approval of Quote from Century Equipment

Attachments: Century Equipment Quote
Letter from Mark Larsen

Budget Amendment: None



4343 Century Drive, Salt Lake City, UT 84157
 Phone (801) 262-5761 Fax (801) 262-5780 www.centuryeq.com

Customer Quotation & Order Form

1350 South 2000 West
 Springville, UT 84663
 Phone (801) 794-1463
 Fax (801) 794-1414

482 North Main Street
 Cedar City, Utah 84720
 Phone (435) 586-4406
 Fax (435) 586-2362

2030 Sunset Drive
 Rock Springs, WY 82901
 Phone (307) 382-6570
 Fax (307) 382-6574

1097 Highway 3
 Durango, CO 81301
 Phone (970) 247-0522
 Fax (970) 247-9721

453 North 1000 West
 Logan, UT 84321
 Phone (435) 752-1533
 Fax (435) 752-5722

549 32 Road
 Clifton, CO 81520
 Phone (970) 434-7363
 Fax (970) 434-7367

855 Highway 51 Bypass North
 Dyersburg, TN 38024
 Phone (731) 285-2875
 Fax (731) 285-2877

6301 Edith Blvd NE
 Albuquerque, NM 87107
 Phone (505) 433-2246
 Fax (505) 433-4414

Customer's Name South Weber City - Mark Larsen		Deliver To: Same		
Address		Address		
City or Town South Weber	State UT	Zip Code		
Date 07/19/18	Expected delivery date	Account No.	Invoice No.	Phone Number 801-458-4835

QUANTITY	DESCRIPTION OF GOODS	S/N	Price
1	Case 580SN T4B Extendahoe State Contract MA2559	TBD	90,800.00
	Cab Operator Station, Heat, A/C, Suspension Seat (Cloth), Radio, Pilot Backhoe Controls		
	Ride Control, 4 Wheel Drive, Block Heater, Stabilizer Pads, Aux. Hydraulics		
	82" Bucket w/ Bolt on Cutting Edge, 24" Trenching Bucket		
	Includes All Other Standard Features		
1	4 in 1 Bucket (Replacing the Pin on Bucket)		3,500.00
	Set of 4 Weld On Hooks for Customer Owned Forks Insalled		450.00
	Thank You,		
	Rob Lockhart		
	435-757-6577		
	* SUBJECT TO CREDIT & MANAGEMENT APPROVAL *		

TRADE-IN OF EQUIPMENT

1	Case 580SM Series 2 Hours Unknown	S/N	N6C413358	24,000.00
	Cab, Heat, Ride Control, 2 Stick Backhoe Controls, 4-n-1 Loader Bucket, 24" Trenching Bucket			

Century Equipment Co. warrants the above described Equipment only to the extent of the manufacturer's written warranty in effect on date of delivery. No other warranty is expressed or implied except as noted below or signed and attached in writing to this document by Century Equipment Co. Century Equipment Co. makes the following optional warranties: (If none, write none)	TOTAL TRADE VALUE		24,000.00
	TOTAL AMOUNT		94,750.00
None	DEDUCT TRADE IN		(24,000.00)
CASH DIFFERENCE		70,750.00	
Read Reverse Side Before Signing	SALES TAX	0.000%	-
	TRADE PAYOFF (if applicable)		-
Signature of Purchaser or Agent _____ Date _____	OTHER		-
	TOTAL CASH PRICE		\$ 70,750.00
Signature of Purchaser or Agent _____ Date _____	LESS CASH RECEIVED		-
	BALANCE DUE ON DELIVERY		\$ 70,750.00

Witnessing Sales Representative of Century Equipment Company, Inc. _____ Date _____

Order Accepted By:
CENTURY EQUIPMENT COMPANY, INC.

8/19/2018

8/2/2018

South Weber City

8/8/2018

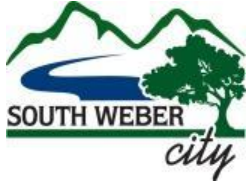
City Council

Dear City Council:

We put in the budget a Case 580SN backhoe with a 4 in 1 bucket on it. We looked at John deer, Bobcat and Cat after looking at all of them Case fit our need the best. Our old backhoe will be traded in on the new backhoe. The new backhoe is on the state contract.

Sincerely,

Mark Larsen



Council Meeting Date: September 11, 2018

Name: Mark McRae

Agenda Item: 7

Objective: Declare 1979 American LaFrance Fire Truck as Surplus Property

Background: In August of 2005, South Weber bought a 1979 American LaFrance fire truck from Layton City for \$20,000. This truck is commonly referred to as the “aerial”. Standards for fire trucks have changed since then and this truck was grandfathered in for South Weber. We have been able to use it but are prevented from selling it to another fire agency to continue to use it as a fire truck. 3 years ago, the city council voted to begin setting aside funds to purchase a new truck. In August of this year, our new fire engine arrived. This 1979 fire truck is past its useful life and has been very expensive to maintain. It is staff’s recommendation that the 1979 American LaFrance Fire Truck be declared surplus property and authorize staff to deliver it to TNT Auctions to be auctioned off with the necessary restrictions that it cannot be put into fire service within the USA.

Summary: Declare 1970 American LaFrance Fire Truck as surplus

Committee Recommendation: NA

Planning Commission Recommendation: NA

Staff Recommendation: Declare surplus

Attachments: Resolution 18-46

Budget Amendment: NA

SOUTH WEBER CITY

RESOLUTION 18-46

DECLARATION OF SURPLUS PROPERTY: 1979 AMERICAN LAFRANCE FIRE TRUCK

Whereas, the City Council has elected to dispose of, as surplus property, a 1979 American LaFrance Fire Truck (VIN CE346138); and

Whereas, there are no liens against the vehicle and South Weber maintains full ownership and title; and

Whereas, this vehicle does not meet current standards and therefore cannot be sold to another fire agency; and

Whereas, this vehicle will be available for purchase at fair market value to any independent consumer; and

NOW THEREFORE, be it resolved by the Council of South Weber City, in the State of Utah, as follows:

SECTION 1: ADOPTION “18-46 Declaration of Surplus Property: 1979 American LaFrance Fire Truck” of the South Weber Municipal Resolutions is hereby *added* as follows:

ADOPTION

18-46 Declaration of Surplus Property: 1979 American LaFrance Fire Truck (*added*)

NOW THEREFORE, by the South Weber City Council to 18-46 Declaration of Surplus Property: 1979 American LaFrance Fire Truck

IS IT HEREBY RESOLVED by the South Weber City Council that the above-mentioned declaration, as surplus property, is adopted and shall remain in effect unless or until such approval is superseded or modified.

REPEALER CLAUSE: All ordinances or resolutions or parts thereof, which are in conflict herewith, are hereby repealed.

	AYE	NAY	ABSENT	ABSTAIN
Blair Halverson	_____	_____	_____	_____
Kent Hyer	_____	_____	_____	_____
Angie Petty	_____	_____	_____	_____
Merv Taylor	_____	_____	_____	_____
Wayne Winsor	_____	_____	_____	_____

Jo Sjoblom, Mayor, South Weber City

Attest

Mark McRae, Recorder, South Weber City