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, 26 September 2017 at the City Council Chambers, 1600 E. South Weber Dr., commencing at 6:00 p.m.

WORK MEETING:

5:00 p.m. Discussion of agenda items, correspondence, and/or future agenda items.

COUNCIL MEETING:

6:00 p.m. PLEDGE OF ALLEGIANCE – Council Member Hyer

PRAYER - Council Member Casas APPROVAL OF AGENDA

DECLARATION OF CONFLICT OF INTEREST

HighMark Charter School Presentation to Fire Department and Public Works Department

QUARTERLY REPORTS: Davis County Sheriff's Office, Fire Chief, & Finance Director

1. CONSENT AGENDA:

- ♦ Approval of September 12, 2017 Work Meeting and Meeting Minutes
- ♦ Approval of August 2017 Budget to Actual

 $7:00 \ p.m.$

2. ACTIVE AGENDA:

- a. Water Revenue Bonds Refinancing Options by Zions Public Finance Inc.
- b. RES 17-36 Robinson Waste Contract Renewal
- c. South Weber City Model Rail Road Club Train Track Extension in Canyon Meadows Park
- d. Posse Ground Location Decision
- e. 1250 East and Lester Drive Street Light Installation

8:00 p.m.

3. PUBLIC COMMENT: Please keep public comments to 3 minutes or less per person (no action to be taken)

8:05 p.m.

4. 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

8:10 p.m.

5. CLOSED MEETING - as per UCA § Section 52-4-205(1)(a): discussion of character, professional competence, or physical or mental health of an individual

8:25 p.m.

6. 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:

CITY OFFICE BUILDING

EACH MEMBER OF THE GOVERNING BODY

UTAH PUBLIC NOTICE WEBSITE www.pmn.utah.gov

CITY WEBSITE www.southwebercity.com THOSE LISTED ON THE AGENDA

DATE: September 21, 2017

CITY RECORDER: Elyse Greiner

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.

^{*}Agenda times are approximate and may be moved in order, sequence and time to meet the needs of the Council*