

# SOUTH WEBER CITY LOCAL BUILDING AUTHORITY MEETING

**DATE OF MEETING: 25 July 2023**

**TIME COMMENCED: 6:11 p.m.**

**LOCATION: South Weber City Office @ 1600 East South Weber Drive, South Weber, UT**

<b>PRESENT: PRESIDENT:</b>	<b>Rod Westbrook</b>
<b>VICE PRESIDENT:</b>	<b>Quin Soderquist</b>
<b>BOARD MEMBERS:</b>	<b>Hayley Alberts Joel Dills (excused) Blair Halverson Angie Petty</b>
<b>CITY MANAGER:</b>	<b>David Larson</b>
<b>FINANCE DIRECTOR:</b>	<b>Mark McRae</b>
<b>COMMUNITY SERVICES DIR:</b>	<b>Trevor Cahoon</b>
<b>CITY ATTORNEY:</b>	<b>Jayne Blakesley</b>
<b>CITY ENGINEER:</b>	<b>Brandon Jones</b>
<b>SECRETARY:</b>	<b>Lisa Smith</b>

**Minutes: Michelle Clark**

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**ATTENDEES:** Paul Sturm, Michael Grant, Jeremy Davis, Bryan Wageman, Mark Larson, Tia Jensen, Raelyn Boman, Derek Tolman, and Joshua Boucher.

## **1.13 June 2023 Minutes**

**Board Member Halverson moved to approve the minutes of 13 June 2023. Vice President Soderquist seconded the motion. President Westbrook called for a roll call vote. President Westbrook and Board Members Alberts, Dills, Halverson, Petty, and Soderquist voted aye. The motion carried.**

**Board Member Alberts moved to open the public hearing on bonds to be issued. Board Member Halverson seconded the motion. President Westbrook called for a roll call vote. President Westbrook and Board Members Alberts, Dills, Halverson, Petty, and Soderquist voted aye. The motion carried.**

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

**2. Bonds to be Issued**

During the 27 June 2023 Local Building Authority (LBA) Board Meeting, the Board passed a resolution authorizing the issuance of bonds up to \$10,000,000, with a maximum interest rate of 5.5% and a term of no greater than 26 years. State law requires that prior to issuance, a public hearing must be held and noticed at least 14 days prior to being held. Notice was published on 6 July 2023, providing more time than required, that a public hearing would be held on 25 July 2023 to give the public a chance to comment regarding the proposed bond issuance before any additional steps may be taken.

President Westbrook asked if there was any public comment. There was none.

**Board Member Alberts moved to close the public hearing on bonds to be issued. Board Member Petty seconded the motion. President Westbrook called for a roll call vote. President Westbrook and Board Members Alberts, Dills, Halverson, Petty, and Soderquist voted aye. The motion carried.**

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

**3. Adjourn and Convene City Council Meeting**

**Board Member Alberts moved to adjourn the meeting at 6:12 p.m. and convene the City Council meeting. Board Member Halverson seconded the motion. President Westbrook called for a roll call vote. President Westbrook and Board Members Alberts, Dills, Halverson, Petty, and Soderquist voted aye. The motion carried.**

APPROVED:  Date 10-10-23  
President: Rod Westbrook



  
Transcriber: Michelle Clark

  
Deputy Secretary: Kimberli Guill