

# SOUTH WEBER CITY LOCAL BUILDING AUTHORITY MEETING

**DATE OF MEETING:** 12 December 2023

**TIME COMMENCED:** 6:00 p.m.

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

**PRESENT: PRESIDENT:** Rod Westbroek  
**VICE PRESIDENT:** Quin Soderquist  
**BOARD MEMBERS:** Hayley Alberts  
Joel Dills  
Blair Halverson  
Angie Petty  
**CITY MANAGER:** David Larson  
**FINANCE DIRECTOR:** Mark McRae  
**COMMUNITY SERVICES DIR:** Trevor Cahoon  
**BOARD TREASURER:** Marion Nelson  
**COMMUNITY SERVICES ASSIST:** Shaelee King  
**CITY ATTORNEY:** Jayme Blakesley  
**CITY ENGINEER:** Brandon Jones  
**BOARD SECRETARY:** Lisa Smith

**Minutes:** Michelle Clark

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## **ATTENDEES:**

### **1. Approval of 10 October 2023 Minutes**

Board Member Halverson moved to approve the minutes of 10 October 2023 Vice President Soderquist seconded the motion. President Westbroek called for a roll call vote. President Westbroek and Board Members Alberts, Dills, Halverson, Petty, and Soderquist voted aye. The motion carried.

Board Member Alberts moved to open the public hearing for Local Building Authority Budget 2024. Board Member Halverson seconded the motion. President Westbroek called for a roll call vote. President Westbroek and Board Members Alberts, Dills, Halverson, Petty, and Soderquist voted aye. The motion carried.

\*\*\*\*\* PUBLIC HEARING \*\*\*\*\*

**2. PUBLIC HEARING for Local Building Authority Budget 2024**

(No public comments)

Board Member Alberts moved to close the public hearing for Local Building Authority Budget 2024. 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 CLOSED \*\*\*\*\*

**3. LBA Resolution 23-04: LBA Budget 2024 Approval:**

Board Member Soderquist moved to approve LBA Resolution 23-04: LBA Budget 2024 Approval. Board Member Dills 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.

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

Board Member Alberts moved to adjourn the meeting at 6:02 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 \_\_\_\_\_

President: Rod Westbrook

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Transcriber: Michelle Clark

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Attest: Secretary: Lisa Smith