

SOUTH WEBER CITY COUNCIL WORK MEETING

DATE OF MEETING: 14 November 2017

TIME COMMENCED: 5:02 p.m.

PRESENT: MAYOR:

Tammy Long

COUNCILMEMBERS:

**Scott Casas
Kent Hyer (arrived at 5:15 p.m.)
Jo Sjoblom
Merv Taylor
Wayne Winsor**

CITY RECORDER

Mark McRae

CITY MANAGER:

Tom Smith

CITY ENGINEER:

Brandon Jones

Transcriber: Minutes transcribed by Michelle Clark

ATTENDEES: Penny Stark, Natalie Dayton, and Brent Poll.

CONSENT AGENDA:

- **Approval of October 24, 2017 Minutes**
- **Approval of September 2017 Budget to Actual**
- **Municipal General Election Canvass**
- **Approval of Street Light Installation at 1275 East Lester Dr. and street light agreement with Rocky Mountain Power**

Mayor Long asked if there were any questions on the minutes. Council Member Casas discussed the last paragraph on the first page of 24 October 2017 minutes concerning thickness of the sidewalk being 6". Brandon stated the thickness is 6" and the width for sidewalk is 6'. Mark McRae explained that the audio of this particular meeting was lost during transfer on the computer.

Mayor Long asked if there were any questions on the budget to actual. Councilmember Casas asked about previous budget to actuals. Mark McRae said he will get the council a copy of the June 2017 Budget to Actual report. He will also post the missing Budget to Actual reports on the website. Council Member Casas asked about whether or not the willow trees for Central Park have been paid yet. Mark will check into that.

Mayor Long said the agenda needs to be amended to include the Municipal General Election Canvas in the active agenda section as Resolution 17-42. Mark explained the council will be acting as the Municipal Board of Canvassers and will approve the canvass and election results for the November 2017 General Election.

Council Member Hyer arrived at 5:15 p.m.

Tom Smith reported on the street light to be located at 1275 East Lester Drive. He said it will cost the city approximately \$1,823 to have Rocky Mountain Power install it. Council Member Casas said he contacted Rocky Mountain Power about installing this as soon as possible. It was stated the light will be LED.

ACTIVE AGENDA:

Public Hearing: Purchase of real property located at approx. 1080 Lester Dr., parcel #13-021-0054 for \$215,000: Tom Smith, City Manager, said the property is approximately 1080 Lester Drive. He said the property has a clean title and is free of liens. The city has paid the earnest money of \$2,000. He said the purpose of the purchase of this is so that the city can maintain the corridor. He said because of recent emergencies this summer, the city noticed the difficulty of getting out of this area and therefore, would like to see the road go through for safety reasons. Council Member Hyer said if we make this purchase he said we may be sitting on this for five years or more because the Kaps don't seem to be interested right now in development. He said the typical citizen probably will not be crazy about this. Tom said Council Member Hyer brings up some good questions. Tom said a plan needs to be put in place. He said the intention from the beginning is that the city is not the developer. Council Member Casas suggested subdividing as a city. Council Member Winsor said the lots can't be built on until the road goes through. He said there are other procurements required to make this project whole. Council Member Casas said the quicker the city moves on this project, then the risk will be minimized. He hopes to minimize the cost as much as possible. Mayor Long is concerned about where the funds will come from to widen roads. Council Member Hyer said the developer will have to put the road through. Tom said the DeLong's are willing to sell. He said a developer build roads so they can sell homes. Council Member Sjoblom said a couple of meetings ago, the council gave the go ahead for Old Fort Road to procure easements etc. She asked how this purchase will affect Old Fort Road. Tom said it may slow the process. Brandon said a developer would be required to put in the infrastructure for the road. Tom said if the city doesn't purchase the property, it is very unlikely whoever purchases the property would be able to develop because of the 30 lot requirement in the city code. This area needs another ingress/egress in order to allow for more development. Council Member Hyer said by the city purchasing the property, it gives the city options. Council Member Casas doesn't think the city should sit idle after purchase. He said it will only benefit the city by recouping the cost as soon as possible. Brent Poll feels this will not be the last time the city will need property for a road. He asked how does the city do this and not do a half of dozen others in the city. Council member Casas said there is no other area in the city with an elementary school. He said the primary concern is safety for the school. Tom said the school will only continue to grow with the development going on in the city.

ORDINANCE 17-19 Amending Subsection 11.06 Impact Fees: Parks and Trails (taking effect end of Dec.): (No discussion on this item)

Public Hearing: RESOLUTION 17-41 South Weber City Water Conservation Plan

Brandon Jones, City Engineer, said South Weber City has a Water Conservation Plan (in accordance with U.C.A. 73-10-32) that establishes conservation planning efforts identifying water supply inventory for both present and future water requirements and establishes implementation procedures. He explained the goal is for a 1% reduction. He would recommend assigning a city employee to be the water conservation coordinator and put together a committee to help encourage people to conserve water. He said the city needs to continue to support the secondary water districts. He said the city is doing quite well in the use of water, but there is always room for improvement.

Motion to approve an update to the City's Building Access System: (No discussion on this item)

Adjourned at 6:00 p.m.

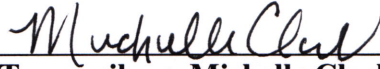
APPROVED:



Mayor: Tammy Long

Date

11-30-2017



Transcriber: Michelle Clark

Transcriber: Michelle Clark

Attest:



City Recorder: Mark McRae

City Recorder: Mark McRae

SOUTH WEBER CITY CITY COUNCIL MEETING

DATE OF MEETING: 14 November 2017

TIME COMMENCED: 6:04 p.m.

PRESENT: **MAYOR:** Tammy Long

COUNCILMEMBERS: Scott Casas
Kent Hyer
Merv Taylor
Jo Sjoblom
Wayne Winsor

CITY RECORDER: Mark McRae

CITY MANAGER: Tom Smith

CITY ENGINEER: Brandon Jones

Transcriber: Minutes transcribed by Michelle Clark

ATTENDEES: Penny Stark, Natalie Dayton, Brent Poll, Stan Cook, James Cook, and Lynn Poll, Marlene Poore, Angie Petty, and Layne Kap.

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

PLEDGE OF ALLEGIANCE: Council Member Winsor

PRAYER: Council Member Casas

AGENDA: Council Member Winsor moved to approve the agenda as amended to move the Municipal General Election to the active agenda. Council Member Hyer seconded the motion. Mark called for the vote. Council Members Casas, Hyer, Taylor, Winsor, and Sjoblom voted yes. The motion carried.

CONFLICT OF INTEREST: None

CONSENT AGENDA:

- Approval of October 24, 2017 Minutes
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Council Member Sjoblom moved to approve the consent agenda as written. Council Member Taylor seconded the motion. Mark called for the vote. Council Members Casas, Hyer, Taylor, Winsor, and Sjoblom voted yes. The motion carried.

ACTIVE AGENDA:

Resolution 17-42 Municipal General Election Canvass: The Council acted at the Municipal Board of Canvassers as they reviewed the election canvass. The results are as follows:

<u>4-Year Mayor Office (2018-2022)</u>	<u>Votes</u>
Jo Sjoblom	835
Jeffery G. Monroe	682

<u>4-Year Council Office (2018-2022)</u>	<u>Votes</u>
Angie Petty	647
Melissa R. Hafen	576
Rob Osborne	570
Wayne E. Winsor	920

TOTAL NUMBER OF VOTERS:	1530	46.0%
TOTAL REGISTERED VOTERS:	3324	

Council Member Winsor moved to accept the result as the Municipal General Election. Councilmember Sjoblom seconded the motion. Mark called for the vote. Council Members Casas, Hyer, Taylor, Winsor, and Sjoblom voted yes. The motion carried.

Council Member Sjoblom moved to approve Resolution 17-42 the Municipal General Election Canvass. Council Member Casas seconded the motion. Mark called for the vote. Council Members Casas, Hyer, Taylor, Winsor, and Sjoblom voted yes. The motion carried.

Council Member Hyer discussed Council Member Sjoblom moving to the office of Mayor in January 2018, which will leave a vacancy on the council. He would suggest looking into the possibility of the person who took second filling that seat. Mayor Long said that is against State code. She said the city is required to take applications for that vacant seat.

Council Member Sjoblom moved to open the public hearing for the purchase of real property located at approximately 1080 Lester Dr., parcel #13-021-0054 for \$215,000. Council Member Taylor seconded the motion. Mark called for the vote. Council Members Casas, Hyer, Taylor, Winsor, and Sjoblom voted yes. The motion carried.

******* PUBLIC HEARING *******

Public Hearing: Purchase of real property located at approx. 1080 Lester Dr., parcel #13-021-0054 for \$215,000: Tom said approximately \$208,000 will come from impact fees and