

SOUTH WEBER CITY CITY COUNCIL MEETING

DATE OF MEETING: 25 August 2026

TIME COMMENCED: 6:00 p.m.

LOCATION: South Weber City Office at 1600 East South Weber Drive, South Weber, UT
Meeting streamed on YouTube on 25 August 2026 at 6:00 p.m.

PRESENT: MAYOR: Rod Westbroek

COUNCIL MEMBERS: Jeremy Davis
Joel Dills
Blair Halverson
Angie Petty
Wayne Winsor

CITY RECORDER: Lisa Smith

CITY MANAGER: David Larson

FINANCE DIRECTOR: Brett Baltazar

CITY TREASURER: Tia Jensen

COMMUNITY DEV MGR: Lance Evans

PUBLIC RELATIONS: Shaelee King

FIRE CHIEF: Derek Tolman

INTERN: Celeste Wu

Minutes: Michelle Clark

ATTENDEES: Paul Sturm, Mark Johnson, Mike Valencia, Arnold Busher, Heidi Anderson, Mike Boyd, Kathy Poll, Tani & Chad Lynch, and Traci Weise.

GENERAL MEETING OPEN (Agenda items may be moved to meet the needs of the Council.)

1. Pledge of Allegiance: Mayor Westbroek

2. Prayer: Council Member Petty

3. Public Comment: Mayor Westbroek opened the floor for public comment and reminded those in attendance of the following guidelines:

- Each speaker may speak for 3 minutes or less.
- State your name and city of residence.
- Direct comments to the entire City Council.
- Note the City Council will not respond during this portion of the meeting.
- Individuals in the audience should refrain from speaking.

(No public comments)

Mayor Westbroek closed the floor for public comment.

PRESENTATIONS

4. Country Fair Days Committee Chairs Recognition

Mayor Westbroek recognized and thanked the Country Fair Days committee—Tani & Chad Lynch, Traci Weise, and Keith & Vicki Christense for their outstanding work. He emphasized the significant year-round effort involved and praised the committee for continually surpassing previous years' events. He also expressed appreciation to their families for supporting their efforts.

5. Employee Recognition Mark Johnson

Mayor Westbroek stated we want to recognize Mark Johnson of our Public Works team who has dedicated ten years of solid, dependable service to this city. In that time, he has demonstrated why we rely on Public Works: showing up, working hard, solving problems, and doing the job right without needing attention or credit. He has been part of each section of public works—water, sewer, streets, parks, stormwater, and day to day operations that keep the city running. He steps in wherever he is needed, collaborates well with the crew, and brings a steady, reliable attitude to the job every day. Ten years in Public Works more than putting in time. It is early mornings, late nights, weather, emergencies, and work most people never see. He has managed all of it with professionalism and pride in his work. On behalf of the Public Works Department, I want to thank him for his commitment to this city and for the example he sets for others. We appreciate his ten years of service and look forward to many more.

6. Employee Recognition Heidi Anderson

Mayor Westbroek recognized Heidi Anderson for reaching an incredible milestone of 10 years with South Weber City. Heidi started as a Substitute Crossing Guard and is now the Crossing Guard Supervisor. She has a keen eye for safety and cares deeply about the kids as they travel to and from school. The Mayor reported stories where Heidi helped kids with either a broken bike or given words of encouragement as they prepared for a test. She knows them by name and they all respect her. In 2022, she became a Recreation Aide at the Family Activity Center and helps citizens as they enjoy the facility. She is known to be an extremely hard worker and is a great example of leader for other Recreation Aides. The staff and facility are better off because she is there. In both positions, Ms. Anderson goes above the expected to make sure issues are resolved and has gained trust from both staff and residents.

7. Davis County Sheriff's Report

Captain Mike Valencia introduced himself and Chief Deputy Arnold Busher from the Davis County Sheriff's Office (DCSO). Captain Valencia provided an update on law enforcement activity and year-over-year statistics. He reported the department has revised its reporting format to provide current and prior-year comparisons and shortened it by removing the graphics. He encouraged council members to review the statistics and contact him, the chief, or Lieutenant Boyd with any questions.

Councilman Dills expressed concern as this report has substantially less data than prior reports. He noted there is no way to fulfill its fiduciary responsibility and evaluate whether the city is receiving the police coverage and services required under its contract. Captain Valencia responded that each shift has an officer assigned to South Weber, and the department tracks the time officers spend in the city. Councilman Dills acknowledged the department's ongoing staffing challenges sharing concern that

South Weber could be overlooked when staffing levels are low. Captain Valencia assured the council that South Weber is receiving the hours of police coverage allotted under its contract and will include that information in the future. Mayor Westbrook thanked Captain Valencia for the report and his participation.

8. Management Intern Capstone Project by Celeste Wu

Mayor Westbrook introduced Celeste Wu, who was nearing the end of her four-month internship with South Weber City. He thanked her for the work she had contributed to the city and invited her to present her capstone project. Ms. Wu reflected on her four-month internship with South Weber City, explaining that working with different departments gave her a behind-the-scenes understanding of the planning, people, and daily effort required to keep the city running. She identified a gap between the work government performs and residents' understanding of that work, emphasizing that effective communication should help residents understand who serves them, why the work matters, and how it affects their daily lives. She created a video to make local government more visible, strengthen residents' connection to the city, and highlight South Weber as a "hidden gem." She thanked the council and city staff for welcoming her and allowing her to be part of the South Weber community. She said the internship was a wonderful and valuable working experience, where she learned a great deal and developed a strong appreciation for the city.

9. Recognition of September as Constitution Month (America Founders' Month)

Mayor Westbrook announced September is recognized as Constitution Month. The United States Constitution, signed in Philadelphia on September 17, 1787, stands as a safeguard of our freedoms, guiding our government and protecting the rights of every citizen. As our nation celebrates its 250th anniversary in 2026, Constitution Month provides a meaningful opportunity to reflect on the principles and ideals that have shaped our country throughout its history. South Weber honors this legacy by encouraging civic engagement, respect for the rule of law, and a continued commitment to the liberties that unite us as Americans. He encouraged residents to learn more about the Constitution and its lasting impact on American liberty and governance throughout the month. He extended an invitation to residents to join the events and activities planned to celebrate America's 250th anniversary and this historic occasion.

Community Relations associate Shaelee King announced there will be three more activities for America 250: Chalk Art Festival September 14-17 with a Freedom Walk September 18-19 to admire the chalk art; Founding Fathers Scavenger Hunt on October 6th to search for important historical figure; and Veteran's Recognition Ceremony and Tree Planting at Veteran's Memorial Park.

ACTION ITEMS

10. Consent Agenda

- a. July 14, 2026 Minutes**
- b. July Checks**
- c. June Budget to Actual**
- d. Server Upgrade**

Councilman Halverson moved to approve the consent agenda as written. Councilman Winsor seconded the motion. Mayor Westbrook called for a voice vote. Council Members Davis, Dills, Halverson, Petty, and Winsor voted aye. The motion carried.

11. Resolution 26-33: Amending Policies Chapter 7 Section 190 Cash Receipting and Depositing

The Family Activity Center upgraded their credit card processing system which provided an opportunity for staff to compare the city's current processes to policy and ensure they reflect current operation procedures and verify the city is compliant with Generally Accepted Accounting Principles (GAAP). The following changes were identified:

Previously	New Policy
Paper trail for all transactions	Electronic tracking
No requirement for FAC fund delivery	FAC funds required at City Hall by 11 am
Two signatures for any utility adjustment	Monthly review of all adjustments
No court procedures included in policy	Court deposit requirements listed
Reference "treasurer's office"	Change to "City Hall"

Councilman Dills questioned why the process had changed from requiring two signatures to using a verbal approval at the end of the month. City Treasurer Tia Jensen explained the process was outdated and revised to be more efficient. It was time consuming and frequently caused citizens to wait. She noted limited staff have the permissions required to adjust accounts and they use their best judgment. All adjustments are reviewed and verified at the end of each month and noted in writing. Adjustments above a specified dollar amount still require supervisor review.

Councilman Winsor moved to approve Resolution 26-33: Amending Policies Chapter 7 Section 190 Cash Receipting and Depositing as written. Councilman Halverson seconded the motion. Mayor Westbroek called for a roll call vote. Council Members Davis, Dills, Halverson, Petty, and Winsor voted aye. The motion carried.

12. Resolution 26-34: Adopting the Final Budget for Fiscal Year 2026-2027

There were no budgetary changes from the Interim Budget to the Final 2027 Budget. The Final Budget was a condensed version due to GFOA Budget Award program having gone through a complete upgrade. Rather than duplicating work, staff are reviewing and participating in training courses to understand the Budget Award expectations going forward. The current document still contains the essential information, which is a balanced budget for each fund.

Councilman Dills reiterated his opposition expressing concern that the city would be taking on additional long-term overhead and financial obligations for the next 20–30 years.

Councilman Winsor moved to approve Resolution 26-34: Adopting the Final Budget for Fiscal Year 2026-2027 as written. Councilwoman Petty seconded the motion. Mayor Westbroek called for a roll call vote. Council Members Davis, Halverson, Petty, and Winsor voted aye. Councilman Dills voted nay. The motion carried 4 to 1.

13. Resolution 26-35: Amending the Consolidated Fee Schedule (CFS)

Finance staff worked with individual departments to clarify fees within the Consolidated Fee Schedule FY 2027. The changes below are based on department recommendations.

- Impact Fees (item 43-45)- Initial CFS included only Fiscal Year fees. New CFS details breakout of fees by calendar year for Water Impact Fees, Sewer Impact Fees, and Transportation Impact Fees.
- Weber Basin Water (item 46)- staff omitted this fee. The new CFS includes it.
- Inspection Penalty (item 38)- staff omitted this fee. The new CFS includes it.

Councilwoman Petty moved to approve Resolution 26-35: Amending the Consolidated Fee Schedule (CFS) as written. Councilman Winsor seconded the motion. Mayor Westbrook called for a roll call vote. Council Members Davis, Dills, Halverson, Petty, and Winsor voted aye. The motion carried.

14. Resolution 26-36: Riverside RV Park Development Agreement Third Amendment

Mayor Westbrook stated this item will be postponed as it needs to be reviewed by the Planning Commission. Councilman Halverson requested a copy of the full development agreement before it comes back to the council.

Councilman Davis moved to open the public hearing for Updated Storm Water Management. Councilwoman Petty seconded the motion. Mayor Westbrook called for a voice vote. Council Members Davis, Dills, Halverson, Petty, and Winsor voted aye. The motion carried.

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

15. Public Hearing for the Updated Storm Water Management

City Manager David Larson stated the state and federal regulations require an annual update to the Storm Water Management Plan as well as a chance for the public to address any concerns they may have with the plan. The plan will come before the council at the next meeting, but the public hearing must be held as advertised.

There were no public comments.

Councilwoman Petty moved to close the public hearing for Updated Storm Water Management. Councilman Halverson seconded the motion. Mayor Westbrook called for a voice vote. Council Members Davis, Dills, Halverson, Petty, and Winsor voted aye. The motion carried.

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

DISCUSSION

16. “Fifth Fifth” Local Option Sales Tax

The State Legislature has authorized counties 4 previous times to impose a local sales tax. This 5th time the amount allowed to impose, if desired, is 0.20% or a 5th of a percent, thus it has become known as the “5th 5th”. The revenue would be divided up 0.05% to cities for transportation, 0.05% to the County for transportation and public safety, 0.05% to transit as determined by the County Commission, and 0.05% to the Transit Transportation Investment Fund (TTIF) Commuter Rail Subaccount. Prior to October 1, 2029, the County would have full discretion over the latter two 0.05% amounts, and after that date they would go to those stated purposes in perpetuity. 0.20% is equivalent to 2 cents on a \$10 purchase. South Weber City is estimated to receive \$69,277 annually if imposed. Mayor Westbrook and City Manager Larson were invited to a work session of the Davis County Commission to deliberate whether to impose the tax and have indicated that it would be beneficial to their decision-making to receive a letter from each of the cities of Davis County expressing their position. Mr. Larson invited the council to share their thoughts and concerns. It was clarified this is a sales tax. Councilman Halverson favored it since it does not apply to food or gas. Councilman Davis asked if there is something specific that is driving the need for this tax. Mr. Larson explained road maintenance costs continue to increase. Councilman Dills supported the tax and expressed the city

needs that money. Councilman Winsor asked if it is tied to the roads and Mr. Larson replied it is. Mayor and Council gave full support.

REPORTS

17. New Business (None)

18. Council & Staff

Councilman Winsor: questioned what happened with the Dahl property at Planning Commission meeting. Mayor Westbrook responded they approved the development and forwarded it to the City Council for consideration. A major concern was transportation and the proposed road connection through 7600 South. Residents expressed opposition to the road becoming a major traffic route, particularly for school traffic, because the area is currently quiet and residential. The Planning Commission's primary development concern was limiting the project to 12 lots, since the zoning could potentially allow for 16 lots.

Councilman Dills: reported on the recent Dugway fire in Uintah. He thanked South Weber City Fire Department for protecting our city. Councilman Halverson requested the Code Committee look at a masonry wall requirement on any development along Highway 84.

Councilwoman Petty: announced the recent passing of Dolly Parton. She requested a meeting with the Parks Committee.

Councilman Halverson: conveyed he will be attending the HAFB Restoration Advisory Board meeting tomorrow.

Mayor Westbrook: thanked Celeste Wu on her capstone report. He stated the remodeling at the fire station has been completed and insulation has been added to the ceiling.

City Manager, David Larson: reported bond refunding officially closed and saved the city \$900,000. It will be paid off in 2038.

ADJOURN:

Councilman Winsor moved to adjourn the meeting at 7:11 p.m. **Councilwoman Petty** seconded the motion. **Mayor Westbrook** called for a voice vote. **Council Members Davis, Dills, Halverson, Petty, and Winsor** voted aye. The motion carried.

APPROVED:

Mayor: Rod Westbrook

Transcriber: Michelle Clark

Attest: City Recorder: Lisa Smith

Date 09-22-2026

