

# SOUTH WEBER CITY COUNCIL AGENDA

PUBLIC NOTICE is hereby given that the City Council of SOUTH WEBER, Davis County, Utah will meet in a REGULAR public meeting **TUESDAY, 27 SEPTEMBER 2011** at the City Council Chambers, 1600 E South Weber Dr, South Weber, UT commencing at **6:00 p.m.**

---

## PUBLIC WORK MEETING:

5:30 p.m. REVIEW WARRANT REGISTERS & REVIEW AND DISCUSS AGENDA ITEMS

## COUNCIL MEETING:

6:00 p.m. **PLEDGE OF ALLEGIANCE** – Councilmember Woodbury

**PRAYER** - Councilmember Poff

**APPROVAL OF AGENDA**

**DECLARATION OF CONFLICT OF INTEREST**

**CONSENT AGENDA** (These items are considered by the City Council to be routine and will be approved by a single motion. There will be no separate discussion on Consent Agenda items prior to the vote, unless removed from the Consent Agenda to be considered separately.)

- ◆ Approval of 13 Sep 2011 City Council Meeting Minutes
- ◆ Approval of 20 Sep 2011 Special City Council Meeting Minutes

★ **COMMENDATION OF SOUTH WEBER CITY FIRE DEPARTMENT** ★

\* **PUBLIC HEARING** 6:05 p.m. **RESOLUTION 11-25:** Final Plat McFarland Estates Subdivision Amended, (2 lots) located at approx. 7513 S. 1900 East; Matt McFarland, Owner/Developers

6:10 p.m. **STAKER & PARSON COMPANIES GRAVEL PIT REPORT** – *Dak Maxfield*

6:30 p.m. **BID AWARD – STAKER & PARSON COMPANIES: Completion of 1900 East Overlay Project**

6:35 p.m. **YOUTH CITY COUNCIL 2011-2012**

- ◆ **OATH OF OFFICE** – *Administered By Erika Ahlstrom, City Recorder*
- ◆ **YOUTH COUNCIL REPORT** – *Angela Poll, Youth City Council Mayor*

6:45 p.m. **NON SCHEDULED DELEGATION / PUBLIC COMMENT** Keep public comments to 3 minutes or less per person.  
**MAYOR**  
**CITY COUNCIL ASSIGNMENT UPDATES & COMMENTS**  
**CITY MANAGER**  
**STAFF**

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, FAXED OR POSTED TO:

CITY OFFICE BUILDING  
CITY WEBSITE [www.southwebercity.com](http://www.southwebercity.com)  
UT PUBLIC NOTICE WEBSITE [www.utah.gov/pmn](http://www.utah.gov/pmn)

EACH MEMBER OF GOVERNING BODY  
THOSE LISTED ON THE AGENDA  
SOUTH WEBER ELEMENTARY  
SOUTH WEBER FAMILY ACTIVITY CENTER

DAVIS COUNTY CLIPPER  
STANDARD-EXAMINER  
SALT LAKE TRIBUNE  
DESERET NEWS

**DATE: September 23, 2011**

**CITY RECORDER: Erika J. Ahlstrom**

IN COMPLIANCE WITH THE AMERICANS WITH DISABILITIES ACT, INDIVIDUALS NEEDING SPECIAL ACCOMMODATIONS DURING THIS MEETING SHOULD NOTIFY ERIKA AHLSTROM, 1600 EAST SOUTH WEBER DRIVE, SOUTH WEBER, UTAH 84405 (801-479-3177)

Agenda times are approximate and may be move in order, sequence and time to meet the needs of the Council.

## Report Criteria:

Invoice.Payment Due Date = {&lt;=} 09/17/2011

GL Acct No	Vendor	Vendor Name	Description	Invoice No	PO No	Inv Date	Amount	Period	GL Activity No
10-70-261	GENERAL FUND - PARKS - Grounds Supplies & Maintenance								
30	A COMPANY INC SLC	PORTABLE RESTROOMS - CMP		780225		09/06/2011	86.74	08/11	0
20-71-487	RECREATION FUND - RECREATION EXPENDITURES - KNIGHT'S FOOTBALL								
127	ACADEMY SPORTS	KNIGHT FOOTBALL EQUIPMENT		082311	2067	08/23/2011	2,171.25	08/11	0
25-72-502	COUNTRY FAIR DAYS FUND - COUNTRY FAIR DAYS EXPENDITURES - 3 ON 3 BASKETBALL								
127	ACADEMY SPORTS	3 on 3 - CFD		223469		08/23/2011	218.55	08/11	0
10-43-280	GENERAL FUND - ADMINISTRATIVE - Telephone								
401018	ACCT# 8495 44 058 0141797	ACCT# 8495 44 058 0141797 - CITY HALL		081311		08/13/2011	247.02	08/11	0
401050	ACCT# 8495 44 058 0142167	INTERNET/PHONE AT FAC		081911		08/19/2011	131.67	08/11	0
							131.67	*	
10-42-313	GENERAL FUND - JUDICIAL - Professional/Tech. - Attorney								
236	ALLRED, CHRISTOPHER F	ATTORNEY FEES		090211		09/02/2011	500.00	08/11	0
51-40-480	WATER UTILITY FUND - EXPENDITURES - Special Water Supplies								
60	AT&T	APPLY TO ACCT# 030 601 6407001		082711		08/27/2011	26.71	08/11	0
870	BLUE STAKES OF UTAH	BLUE STAKES TRANSMISSIONS		JT201100429		08/31/2011	57.19	08/11	0
							57.19	*	
20-71-487	RECREATION FUND - RECREATION EXPENDITURES - KNIGHT'S FOOTBALL								
13750	BUSH, JACK	FOOTBALL REFEREE		091011		09/12/2011	60.00	09/11	0
20-36-897	RECREATION FUND - 20-36 - KNIGHT'S FOOTBALL REGISTRATION								
401022	CLINTON CITY CORPORATION	FOOTBALL - BANTAM PLAYERS		082011		08/20/2011	220.00	09/11	0
10-43-280	GENERAL FUND - ADMINISTRATIVE - Telephone								
401028	COMCAST	ACCT# 8495 44 058 0141839 - Fire Station		081311		08/13/2011	170.22	08/11	0
10-54-310	GENERAL FUND - PUBLIC SAFETY - Sheriff's Department								
1750	DAVIS COUNTY GOVERNMENT	LAW ENFORCEMENT -		54987		09/06/2011	9,580.42	08/11	0
10-54-311	GENERAL FUND - PUBLIC SAFETY - Animal Control								
1750	DAVIS COUNTY GOVERNMENT	ANIMAL CONTROL		54987		09/06/2011	965.66	08/11	0
20-71-487	RECREATION FUND - RECREATION EXPENDITURES - KNIGHT'S FOOTBALL								
13912	DERBY, DEVIN	FOOTBALL REFEREE		091011		09/12/2011	60.00	09/11	0

GL Acct No	Vendor	Vendor Name	Description	Invoice No	PO No	Inv Date	Amount	Period	GL Activity No
10-54-320	GENERAL FUND - PUBLIC SAFETY - Emergency Preparedness								
13587	FOOD SERVICES CONTRACTOR	EMI TRAINING - MARK LARSEN		090111		09/01/2011	97.70	09/11	0
10-57-250	GENERAL FUND - FIRE PROTECTION - Equipment Supplies & Maint.								
10180	GRAYDON, THOMAS	glucometer drums		090511	2101	09/05/2011	57.38	09/11	0
10-43-241	GENERAL FUND - ADMINISTRATIVE - Materials & Supplies								
3241	IKON OFFICE SOLUTIONS	COPIER MAINTAINANCE AGREEMENT		5020154779		09/02/2011	104.88	08/11	0
51-40-250	WATER UTILITY FUND - EXPENDITURES - Equipment Supplies & Maint.								
3280	INDUSTRIAL TOOL BOX	WATER SUPPLIES		34886		08/29/2011	114.89	09/11	0
10-43-370	GENERAL FUND - ADMINISTRATIVE - Professional & Tech. Services								
3285	INFOBYTES, INC.	MONTHLY SERVICE		3289		09/01/2011	197.48	09/11	0
10-43-312	GENERAL FUND - ADMINISTRATIVE - Professional/Tech. - Engineer								
3793	JONES AND ASSOCIATES	ENGINEERING SERVICES - OLD PEA VINERY		14822		09/01/2011	364.50	08/11	0
3793	JONES AND ASSOCIATES	ENGINEERING SERVICES - MCFARLAND SUBDIVISION		14822		09/01/2011	95.00	08/11	0
3793	JONES AND ASSOCIATES	ENGINEERING SERVICES - HIGH MARK CHARTER SCHOO		14822		09/01/2011	2,957.50	08/11	0
3793	JONES AND ASSOCIATES	SOUTH WEBER STREET CAPITAL FACILITIES PLAN		14821		09/01/2011	522.50	08/11	0
3793	JONES AND ASSOCIATES	2011 STREET MAINTENANCE PROJECTS		14821		09/01/2011	1,221.50	08/11	0
3793	JONES AND ASSOCIATES	ENGINEERING SERVICES - SILVERLEAR #4		14822		09/01/2011	190.00	08/11	0
3793	JONES AND ASSOCIATES	ENGINEERING SERVICES - VILLAGE AT VM		14822		09/01/2011	291.50	08/11	0
3793	JONES AND ASSOCIATES	ENGINEERING SERVICES - DAHL SUBDIVISION		14822		09/01/2011	515.00	08/11	0
							6,157.50	*	
22-40-699	STORM SEWER IMPACT FEE FUND - EXPENDITURES - STORM SEWER IMPACT FEE PROJECT								
3793	JONES AND ASSOCIATES	2011 SOUTH WEBER STORM DRAINAGE		14821		09/01/2011	134.00	08/11	0
3793	JONES AND ASSOCIATES	RIVERDALE BENCH CANAL - STORM WATER		14821		09/01/2011	95.00	08/11	0
							229.00	*	
45-40-740	CAPITAL PROJECTS FUND - EXPENDITURES - GENERAL CAPITAL PROJECTS								
3793	JONES AND ASSOCIATES	CANYON MEADOWS PARK - RESTROOM		14821		09/01/2011	1,860.00	08/11	45010902
51-16670	WATER UTILITY FUND - WATER - WIP								
3793	JONES AND ASSOCIATES	CHURCH STREET PUMP HOUSE		14821		09/01/2011	682.50	08/11	45070903
3793	JONES AND ASSOCIATES	RESERVIOR # 4 CONSTRUCTION MGMT		14821		09/01/2011	4,205.00	08/11	45070902
							4,887.50	*	
51-40-312	WATER UTILITY FUND - EXPENDITURES - Professional/Technical-Engin								
3793	JONES AND ASSOCIATES	GIS CONSULTATIONS		14821		09/01/2011	1,842.50	08/11	0
54-40-312	STORM SEWER UTILITY FUND - EXPENDITURES - Professional/Technical-Engin								
3793	JONES AND ASSOCIATES	DAVIS COUNTY STORM WATER COALITION MEETING		14821		09/01/2011	103.50	08/11	0

GL Acct No	Vendor	Vendor Name	Description	Invoice No	PO No	Inv Date	Amount	Period	GL Activity No
	3793	JONES AND ASSOCIATES	CAPITAL FACILITIES PLAN - STORM WATER	14821		09/01/2011	586.50	08/11	0
	3793	JONES AND ASSOCIATES	PREP FOR ANNUAL STORM WATER REPORT	14821		09/01/2011	162.00	08/11	0
	3793	JONES AND ASSOCIATES	SOUTH BENCH DRAINAGE ANALYSIS	14821		09/01/2011	142.50	08/11	0
							994.50	*	
10-43-370	GENERAL FUND - ADMINISTRATIVE - Professional & Tech. Services								
	3860	KEYES ADMINISTRATORS	MONTHLY HRA ADMINISTRATION FEE	453		09/02/2011	75.00	09/11	0
10-60-251	GENERAL FUND - STREETS - Vehicle Supplies & Maintenance								
	6140	LES SCHWAB TIRE CENTER	TIRES FOR RANGER	158139	2115	09/07/2011	650.20	09/11	0
51-40-250	WATER UTILITY FUND - EXPENDITURES - Equipment Supplies & Maint.								
	4570	MONSEN ENGINEERING SUPPLY	SOFTWARE FOR GPS	465475		08/31/2011	503.64	08/11	0
10-58-230	GENERAL FUND - BUILDING INSPECTION - Travel								
	13170	OLSEN, CLINT	PER DIEM - ICC	090111		09/01/2011	45.00	09/11	0
10-70-261	GENERAL FUND - PARKS - Grounds Supplies & Maintenance								
	401085	R&L FENCE & DECK	Fence supplies	0062577		08/31/2011	157.52	08/11	0
53-40-492	SANITATION UTILITY FUND - EXPENDITURES - Sanitation Fee Charges								
	5845	ROBINSON WASTE SERVICES INC	GARBAGE HAULING -	134904		08/31/2011	8,547.88	08/11	0
10-60-271	GENERAL FUND - STREETS - Utilities - Street Lights								
	5870	ROCKY MOUNTAIN POWER	CANYON MEADOWS POWER	080311		08/03/2011	137.68	08/11	0 PR
25-72-500	COUNTRY FAIR DAYS FUND - COUNTRY FAIR DAYS EXPENDITURES - MONDAY DINNER & MAKE A DEAL								
	30400	SAM'S CLUB	CFD - DINNER	072611	2060	07/26/2011	659.82	07/11	0 PR
25-72-505	COUNTRY FAIR DAYS FUND - COUNTRY FAIR DAYS EXPENDITURES - RICHARD BOUCHARD MEMORIAL RUN								
	30400	SAM'S CLUB	CFD - RB RUN	02AUG11	2078	08/02/2011	233.41	08/11	0 PR
10-57-250	GENERAL FUND - FIRE PROTECTION - Equipment Supplies & Maint.								
	401026	STATE OF UTAH GASCARD	FIRE DEPT	NP31270768		09/02/2011	128.99	09/11	0
10-60-251	GENERAL FUND - STREETS - Vehicle Supplies & Maintenance								
	401026	STATE OF UTAH GASCARD	FUEL FOR PW	NP31270768		09/02/2011	550.68	08/11	0
51-40-250	WATER UTILITY FUND - EXPENDITURES - Equipment Supplies & Maint.								
	401026	STATE OF UTAH GASCARD	FUEL FOR PW	NP31270768		09/02/2011	314.68	08/11	0
52-40-250	SEWER UTILITY FUND - EXPENDITURES - Equipment Supplies & Maint.								

401026	STATE OF UTAH GASCARD	FUEL FOR PW	NP31270768	09/02/2011	314.68	08/11	0
53-40-250	SANITATION UTILITY FUND - EXPENDITURES - Equipment Supplies & Maint.						
401026	STATE OF UTAH GASCARD	FUEL FOR PW	NP31270768	09/02/2011	314.68	08/11	0
54-40-250	STORM SEWER UTILITY FUND - EXPENDITURES - Equipment Supplies & Maint.						
401026	STATE OF UTAH GASCARD	FUEL FOR PW	NP31270768	09/02/2011	78.67	08/11	0
25-72-516	COUNTRY FAIR DAYS FUND - COUNTRY FAIR DAYS EXPENDITURES - COKE WAGON & ICE						
6768	SWIRE COCA-COLA	CF DAYS - COKE WAGON SUPPLIES	4U14468679	08/05/2011	413.13	08/11	0
6768	SWIRE COCA-COLA	CF DAYS - COKE WAGON SUPPLIES	14I14469149	08/08/2011	175.80	08/11	0
6768	SWIRE COCA-COLA	CF DAYS - COKE WAGON SUPPLIES	4U14468752	08/05/2011	52.74	08/11	0
					290.07	*	
20-71-262	RECREATION FUND - RECREATION EXPENDITURES - General Government Buildings						
7065	UNIFIRST CORPORATION	FAC TOWELS & MATS -	3561302348	08/31/2011	39.00	09/11	0
20-71-487	RECREATION FUND - RECREATION EXPENDITURES - KNIGHT'S FOOTBALL						
13760	WEBSTER, DARRELL	FOOTBALL REFEREE	091011	09/12/2011	80.00	09/11	0
10-43-610	GENERAL FUND - ADMINISTRATIVE - Miscellaneous Supplies						
8125	ZIONS BANK	CITY CREDIT CARD - LUNCH MTG FOR REC DIR	081611	08/16/2011	33.98	08/11	0
10-54-320	GENERAL FUND - PUBLIC SAFETY - Emergency Preparedness						
8125	ZIONS BANK	WAL -MART - EMERGENCY PREP FAIR	081611	08/16/2011	27.85	08/11	0
8125	ZIONS BANK	EMERGENCY PREP FAIR - LDS HOME STORAGE	081611	08/16/2011	525.10	08/11	0
					552.95	*	
Grand Total:					44,747.29		

Dated: \_\_\_\_\_

City Treasurer: \_\_\_\_\_

City Manager: \_\_\_\_\_

## Report Criteria:

Invoice.Payment Due Date = {&lt;=} 09/17/2011

## Report Criteria:

Invoice.Payment Due Date = {&lt;=} 09/24/2011

GL Acct No	Vendor	Vendor Name	Description	Invoice No	PO No	Inv Date	Amount	Period	GL Activity No
10-43-280	GENERAL FUND - ADMINISTRATIVE - Telephone								
401018	ACCT# 8495 44 058 0141797	ACCT# 8495 44 058 0141797 - CITY HALL		081311		08/13/2011	247.02	08/11	0 PR
401050	ACCT# 8495 44 058 0142167	INTERNET/PHONE AT FAC		081911		08/19/2011	131.67	08/11	0
							131.67	*	
10-70-261	GENERAL FUND - PARKS - Grounds Supplies & Maintenance								
401023	ALL WOOD TREE SERVICE	TREE REMOVAL IN CEMETARY		4159		08/31/2011	1,150.00	09/11	0
10-57-250	GENERAL FUND - FIRE PROTECTION - Equipment Supplies & Maint.								
401053	APPARATUS EQUIPMENT & SER	REPAIR WORK ON E-1		C4774SR		08/11/2011	1,184.99	08/11	0
401053	APPARATUS EQUIPMENT & SER	INSPECTION FOR S. OGDEN'S FIRE TRUCK		C4683SR		08/10/2011	255.00	08/11	0
							1,439.99	*	
10-43-253	GENERAL FUND - ADMINISTRATIVE - Equipment Maint. - Software								
1310	CDW GOVERNMENT INC	MS GSA OFFICE STD 2010		ZNC2144		09/01/2011	254.89	09/11	0
10-43-740	GENERAL FUND - ADMINISTRATIVE - Equipment Purchases								
1310	CDW GOVERNMENT INC	DOCK STATION FOR CITY MGR		ZMW0101		08/31/2011	146.79	08/11	0
1310	CDW GOVERNMENT INC	LAPTOP ADH FOR CITY MGR		ZPH0759		09/08/2011	150.00	08/11	0
							296.79	*	
10-43-745	GENERAL FUND - ADMINISTRATIVE - EQUIPMENT COSTING OVER \$500								
1310	CDW GOVERNMENT INC	LAPTOP FOR CITY MGR		ZMW0101		08/31/2011	878.47	08/11	0
1310	CDW GOVERNMENT INC	PRINTER FOR BACK OFFICE		ZNF4209		09/01/2011	503.32	09/11	0
							1,381.79	*	
10-43-370	GENERAL FUND - ADMINISTRATIVE - Professional & Tech. Services								
1380	CLARK, MICHELLE	C/C MINUTE TRANSCRIBER		AUG 2011		09/13/2011	354.36	08/11	0
10-43-280	GENERAL FUND - ADMINISTRATIVE - Telephone								
401028	COMCAST	ACCT# 8495 44 058 0141839 - Fire Station		081311		08/13/2011	170.22	08/11	0
10-43-262	GENERAL FUND - ADMINISTRATIVE - General Government Buildings								
1665	CROWN TROPHY	CITY HALL SIGN UPDATE		16677		09/01/2011	600.00	08/11	0
54-40-493	STORM SEWER UTILITY FUND - EXPENDITURES - Storm Sewer O & M								
2165	DIVISION OF WATER QUALITY	STORM WATER PERMIT		27-126		08/17/2011	500.00	08/11	0
10-57-250	GENERAL FUND - FIRE PROTECTION - Equipment Supplies & Maint.								
10180	GRAYDON, THOMAS	glucometer drums		090511	2101	09/05/2011	57.38	09/11	0
10-60-370	GENERAL FUND - STREETS - Professional & Tech. Services								

3375	INTERMOUNTAIN DRUG TESTING	DRUG TESTING	2011-08088	08/31/2011	50.00	09/11	0	
10-70-435	GENERAL FUND - PARKS - Safety Incentive Program							
10480	JONES, JAMI	SAFETY INCENTIVE GIFT CARDS	091511	09/15/2011	617.50	09/11	0	
45-21350	CAPITAL PROJECTS FUND - PERFORMANCE BONDS ON DEPOSIT							
40210	JPC CONTRACTING	COMPLETION BOND RELEASE - #SWC100609022	091511	09/15/2011	500.00	09/11	0	
40200	NILSON HOMES	Completion Bond # SWC16513025	091411	09/14/2011	500.00	09/11	0	
					500.00	*		
10-43-241	GENERAL FUND - ADMINISTRATIVE - Materials & Supplies							
5103	OGDEN LITHO	LASER CHECKS	41800	08/30/2011	299.80	08/11	0	
20-71-487	RECREATION FUND - RECREATION EXPENDITURES - KNIGHT'S FOOTBALL							
13910	PILEWICZ, MARCUS	football referee	082011	09/13/2011	160.00	09/11	0	
10-43-240	GENERAL FUND - ADMINISTRATIVE - Office Supplies & Expense							
5441	PITNEY BOWES	POSTAGE SUPPLIES - TAPE	978766	09/13/2011	57.48	09/11	0	
10-43-370	GENERAL FUND - ADMINISTRATIVE - Professional & Tech. Services							
5777	RECOMMENDED BUILDING MAIN	CUSTODIAL SERVICES	111682	09/01/2011	497.00	09/11	0	
10-60-271	GENERAL FUND - STREETS - Utilities - Street Lights							
5870	ROCKY MOUNTAIN POWER	CANYON MEADOWS POWER	080311	08/03/2011	137.68	08/11	0	PR
20-71-487	RECREATION FUND - RECREATION EXPENDITURES - KNIGHT'S FOOTBALL							
13898	SACKOLWITZ, JEFF	football referee	080811	09/13/2011	40.00	09/11	0	
25-72-500	COUNTRY FAIR DAYS FUND - COUNTRY FAIR DAYS EXPENDITURES - MONDAY DINNER & MAKE A DEAL							
30400	SAM'S CLUB	CFD - DINNER	072611	2060 07/26/2011	659.82	07/11	0	PR
25-72-505	COUNTRY FAIR DAYS FUND - COUNTRY FAIR DAYS EXPENDITURES - RICHARD BOUCHARD MEMORIAL RUN							
30400	SAM'S CLUB	CFD - RB RUN	02AUG11	2078 08/02/2011	233.41	08/11	0	PR
51-40-250	WATER UTILITY FUND - EXPENDITURES - Equipment Supplies & Maint.							
7085	UPPERCASE PRINTING, INK	UTILITY FORMS & ENVELOPES	5240	09/08/2011	452.13	09/11	0	
52-40-250	SEWER UTILITY FUND - EXPENDITURES - Equipment Supplies & Maint.							
7085	UPPERCASE PRINTING, INK	UTILITY FORMS & ENVELOPES	5240	09/08/2011	452.13	09/11	0	
53-40-250	SANITATION UTILITY FUND - EXPENDITURES - Equipment Supplies & Maint.							
7085	UPPERCASE PRINTING, INK	UTILITY FORMS & ENVELOPES	5240	09/08/2011	452.13	09/11	0	
54-40-250	STORM SEWER UTILITY FUND - EXPENDITURES - Equipment Supplies & Maint.							

7085	UPPERCASE PRINTING, INK	UTILITY FORMS & ENVELOPES	5240		09/08/2011	452.13	09/11	0
10-54-320	GENERAL FUND - PUBLIC SAFETY - Emergency Preparedness							
7655	WASATCH FIRE PROTECTION	FIRE EXTINGUISHERS FOR EMER PREP FAIR	11072	2119	09/14/2011	2,491.00	09/11	0
10-43-610	GENERAL FUND - ADMINISTRATIVE - Miscellaneous Supplies							
8125	ZIONS BANK	CITY CREDIT CARD - LUNCH MTG FOR REC DIR	081611		08/16/2011	33.98	08/11	0
10-54-320	GENERAL FUND - PUBLIC SAFETY - Emergency Preparedness							
8125	ZIONS BANK	WAL -MART - EMERGENCY PREP FAIR	081611		08/16/2011	27.85	08/11	0
8125	ZIONS BANK	EMERGENCY PREP FAIR - LDS HOME STORAGE	081611		08/16/2011	525.10	08/11	0
						552.95	*	
Grand Total:						15,223.25		

Dated: \_\_\_\_\_

City Treasurer: \_\_\_\_\_

City Manager: \_\_\_\_\_

## Report Criteria:

Invoice.Payment Due Date = {&lt;=} 09/24/2011



# **SOUTH WEBER CITY COUNCIL MEETING**

**DATE OF MEETING:** 13 September 2011

**TIME COMMENCED:** 6:03 p.m.

**PLEDGE OF ALLEGIANCE:** Mayor Monroe

**PRAYER:** Councilmember Lusk

**PRESENT: MAYOR:** Jeff Monroe

**MAYOR PRO TEM:** David Thomas

**COUNCILMEMBERS:** Sara Lusk  
Michael Poff  
Farrell Poll  
David Thomas

**CITY MANAGER:** Rodger Worthen

**CITY RECORDER:** Erika Ahlstrom

**EXCUSED: COUNCILMEMBER:** Scott Woodbury

**Transcriber:** Minutes transcribed by Michelle Clark

---

**5:30 p.m. REVIEW WARRANT REGISTERS & REVIEW AND DISCUSS AGENDA ITEMS**

---

1 **VISITORS:** Cheryl Strong, Doug Dahl, Wendy Dahl, Linda Stark, Wayne Stark, Julia Petersen,  
2 Sarah Petersen, Jane Poll, and Elizabeth Rice.

3  
4 **APPROVAL OF THE AGENDA:** Councilmember Poff moved to approve the agenda as  
5 written. Councilmember Poll seconded the motion. Councilmembers Lusk, Poff, Poll, and  
6 Thomas voted yes. The motion carried.

7  
8 Mayor Monroe excused Councilmember Woodbury from tonight's meeting.

9  
10 **DECLARATION OF CONFLICT OF INTEREST:** Councilmember Lusk stated she is the  
11 Treasurer for the True North School; while she doesn't consider there to be a conflict of interest,  
12 she wanted the council to be aware of this and that she will be voting on Resolution 11-24.

13  
14 **CONSENT AGENDA:**

15 ♦ Approval of 23 August 2011 City Council Meeting Minutes  
16

Councilmember Poff moved to approve the consent agenda as written. Councilmember Poll seconded the motion. Councilmembers Lusk, Poff, Poll, and Thomas voted yes. The motion carried.

Councilmember Thomas moved to open the public hearing for Resolution 11-23. Councilmember Poll seconded the motion. Councilmembers Lusk, Poff, Poll, and Thomas voted yes. The motion carried.

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

**RESOLUTION 11-23: Final Plat Dahl Subdivision (2 lots) located at approx. 1680 E. 7650 South; Doug & Wendy Dahl, Owners/Developers:** Mayor Monroe asked if there was any public comment. There was none.

Councilmember Thomas moved to close the public hearing for Resolution 11-23. Councilmember Lusk seconded the motion. Councilmembers Lusk, Poff, Poll, and Thomas voted yes. The motion carried.

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

Councilmember Thomas moved to approve Resolution 11-23 Final Plat for Dahl Subdivision as presented with the conditions therein. Councilmember Lusk seconded the motion. Erika called for the vote. Councilmembers Lusk, Poff, Poll, Thomas, and Woodbury voted yes. The motion carried.

**RESOLUTION 11-24: Agreement with True North School Organization for Use of South Weber City Civic Center:** Mayor Monroe stated True North School Organization has been using the South Weber Civic Center off and on since 2008. True North School provides in-kind services for up to 100% of rental fees.

Councilmember Thomas moved to approve Resolution 11-24 Agreement with True North School Organization for use of the South Weber Civic Center. Councilmember Poll seconded the motion. Erika called for the vote. Councilmembers Lusk, Poff, Poll, and Thomas voted yes. The motion carried.

Councilmember Poff stated for the record he would like to say that it is nice to see the Civic Center being used.

**MAYOR'S ITEMS:**

**League of Cities and Towns Convention:** This will begin tomorrow. Mayor Monroe wanted to make sure everyone has their new city shirts.

**CITY MANAGER'S ITEMS:**

**Recertification of Justice Court:** This will be held on the October 11 agenda.

**Upgraded Water Lines – Southwest of City:** Rodger stated the Public Works Department has been working on broken water lines on the border of South Weber and Riverdale. Cost to replace is approximately \$67,000 to \$115,000. He stated they are currently looking at different options. Also, problems with water flow pressure in Heather Cove.

**CITY COUNCIL ITEMS:**

**Councilmember Poll:**

**Redistrict Utah:** He recently attended a meeting in which the redistricting of Utah is taking place. Anyone interested can go to [RedistrictUtah.com](http://RedistrictUtah.com) for information.

**Water Rights:** He stated water rights have become an issue again.

**Tax Structure for local Governments:** Upcoming bills include looking at average wage according to city and another one is according to average school age children. The Utah League is not in favor of either.

**Participation in Elections:** They encouraged cities to support the caucus meetings.

**Protecting Victims Rights Regarding Pawn Shops:** Councilmember Poll stated they discussed protecting victims rights' regarding pawn shops.

**Dust from the Gravel Pits:** Councilmember Poll stated recently the dust has been a problem at his home. He stated the south exposure is opening up and moving further east. His neighbors have complained to him. As the gravel pit has expanded, it is making the dust problem worse. Councilmember Poll called Randy Anderson, of Staker/Parson Companies, to complain about the problem. Mayor Monroe suggested having a representative from Staker/Parson attend a work meeting.

**Elizabeth Rice, 2320 E. View Drive,** stated there is a fine sand wall that doesn't get any sprinkling. She did notice that they installed wind fences today. She said there are big mounds of dirt in the middle of the pit that you can see the dust coming off of. She doesn't see how they are complying with dust control. She has sand all along the edge of her grass.

**South Weber Recreation Football:** Councilmember Poll recently attended a football game at Central Park. He stated there were a lot of residents at the park. He was excited to see so many people in attendance.

**Councilmember Poff:**

**Youth Council:** Interviews for the new Youth Council were recently conducted. The first meeting will be this Thursday. He will get with Erika concerning a date for the Youth Council to be sworn into office.

**South Weber Fire Department:** He stated on Saturday, September 11<sup>th</sup> the Fire Department displayed the flag on the overpass.

**CITY RECORDER'S ITEMS:**

**Elections:** 42 people participated in early voting, and approximately 141 voted so far today.

**Canvas Meeting:** Erika reported that the canvas meeting will be held on September 20, 2011.

**Davis County Commission:** Erika stated the Davis County Commission has requested to attend the City Council meeting on November 8, 2011. Mayor Monroe suggested looking at another date since it is Election Day.

**ADJOURNED:** Councilmember Thomas moved to adjourn the city council meeting at 6:44 p.m. Councilmember Poll seconded the motion. Councilmembers Lusk, Poff, Poll, and Thomas voted yes. The motion carried.

**APPROVED:** \_\_\_\_\_ Date

Mayor: Jeff Monroe

\_\_\_\_\_  
Transcriber: Michelle Clark

Attest: \_\_\_\_\_  
City Recorder: Erika Ahlstrom

145 SEPTEMBER 13, 2011

## 146 WORK/DISCUSSION MEETING PRIOR TO CITY COUNCIL

147  
148 Those in attendance to the work session were: Mayor Jeff Monroe, Councilmembers Sara Lusk, Michael  
149 Poff, Farrell Poll, Dave Thomas, Scott Woorbury, City Manager Rodger Worthen, City Recorder Erika  
150 Ahlstrom.

151  
152 Visitors: Doug Dahl, Wendy Dahl, Linda Start,

153  
154 Councilmember Woodbury moved to open the work meeting. Councilmember Thomas seconded the  
155 motion. Work meeting commenced at 5:38 p.m.

156  
157 *Consent Agenda Items:* Mayor Monroe asked if there are any concerns with consent agenda (warrant  
158 registers or minutes). There were none.

159  
160 *Resolution 11-23 Dahl Subdivision:* No concerns or questions were addressed at the work session.  
161 Rodger they have worked with City Engineers and Planning Commission.

162  
163 *Resolution 11-24 Agreement with True North School for Use of Civic Center:* Sandi Peterson is over this.  
164 The school didn't use the Civic Center last year. They have provided work such as cleaning the park-and-  
165 ride as a service project.

166  
167 *Other:* Discussed upcoming ULCT Convention beginning tomorrow. The Council and City Manager  
168 were provided with shirts with the City's new logo.

169  
170 *Staker Parson:* Councilmember Poff asked when Staker Parson is coming to report as he has had some  
171 residents complain; Erika responded they will be attending the September 27 meeting. Councilmember  
172 Poff has concerned about the acreage being mined. Mayor Monroe said he, Farrell Poll and Building  
173 Official Mark Larsen called them regarding the dust and the fact that the water cannons were not running.

174  
175 Councilmember Poff asked about the potential agreement with Geneva. Rodger has heard nothing from  
176 them and it appears they are not interested in entering into an agreement. Councilmember Thomas  
177 suggested putting in an ordinance having a reclamation abated over a number of years, an amortization  
178 schedule. That is how the agreement with Staker Parson came about.

179  
180 The Council discussed that they would like a diagram of how the pits would look as a lake.  
181 Councilmember Thomas said we should have the discussion with Staker Parson that if we allow them to  
182 mine, they will put in the berm, and they will assist with making it a lake. Mayor Monroe said they did a  
183 plan making the pit a recreation area, with baseball diamonds, and he doesn't think that is a bad idea.  
184 Councilmember Thomas said we need to have those discussions with them. Mayor Monroe said there are  
185 items in the agreement we need to discuss at a later time. Councilmember Poff brought up that the city  
186 also needs to address how are we going to address the shortfall in income. Rodger stated Staker Parsons'  
187 mine report indicated they will mine until 2024. Councilmember Thomas said they only have until 2018.

188  
189 Councilmember Poff wants to find out what Brent Poll is talking about with the cost of the access road.  
190 Rodger said he should have a final report in a few weeks.

191 Rodger has been working with Staker Parson on the landscaping of the area west of the pit. Staker Parson  
192 is required to landscape the berm on the east side of the parking area, however this would be on the back  
193 side of the asphalt and would not be visible. Rodger has been working on a letter of understanding on  
194 landscaping of the detention basin and the berm, however Staker Parsons' Board said they can't afford  
195 \$80K right now, and that cost includes using their own materials and rock. Dak said they are willing to  
196 do the berm just each of the detention area. However the detention basin doesn't look good and Rodger

197 doesn't think the berm as proposed doesn't really get the city what we want. It was discussed that maybe  
198 Staker Parson would entertain landscaping the corner at the east entrance of the community, possibly  
199 incorporating the electronic sign that has been discussed previously.  
200

201 *Recreation:* It was discussed that Curtis recently began working as the full time Recreation Director.  
202 Councilmember Poff thinks the Council needs to get with Curtis and discuss the direction of recreation.  
203 Councilmember Thomas wants to see the programs be self-supporting. Rodger said for the most part the  
204 fees for each sport pays for those programs. Erika reminded the Council that Curtis just started as  
205 Director in mid August.  
206

207 *Excused:* Councilmember Woodbury excused himself, stating he will not be at the regular meeting.  
208

209 The work meeting adjourned at 5:59 pm. Work meeting minutes by Erika Ahlstrom.  
210

# **SOUTH WEBER CITY COUNCIL SPECIAL MEETING MUNICIPAL PRIMARY CANVASS**

**DATE OF MEETING:** 20 September 2011      **TIME COMMENCED:** 6:05 p.m.

**PLEDGE OF ALLEGIANCE:** Councilmember Thomas

**PRAYER:** Councilmember Poll

**PRESENT:**    **MAYOR:** Jeff Monroe  
                  **COUNCILMEMBERS:** David Thomas  
                                 Sara Lusk  
                                 Michael Poff  
                                 David Thomas

**CITY RECORDER:** Erika Ahlstrom

**EXCUSED:**    **COUNCILMEMBERS:** Scott Woodbury  
                  **CITY MANAGER:** Rodger Worthen

**VISITORS:** Scott Peterson.

Mayor Monroe excused Councilmember Woodbury and City Manager Rodger Worthen.

**CANVASS – 2011 MUNICIPAL PRIMARY ELECTION:** The Municipal Primary Election was held on 13 September 2011, in which two candidates were to be eliminated, The Mayor and Councilmembers reviewed the election results as provided by the Davis County Clerk Auditor's office, which included a breakdown of registered voters, voter turnout, votes per precinct, early, provisional and absentee votes. Eric Mason Sepp II and J. Alex Turner were eliminated from the race.

**Councilmember Poll moved to declare Randy G. Hilton, Robert S. Osborne, Michael Poff, Sam Stokes, David L. Thomas, and Jan Ukena as the candidates who sought election to the office of city council within the board's jurisdiction, who had the highest number of votes, and who are each thereby nominated for one of three Councilmember seats for election during the November 2011 Municipal General Election for the term 2012-2016. Councilmember Lusk seconded the motion. Erika Ahlstrom called for a vote; Councilmember Thomas, Councilmember Lusk, Councilmember Poff and Councilmember Poll voted yes. Motion passed.**

(Official Canvass and election return reports are attached to these minutes.)

**YOUTH COUNCIL:** This item was postponed.

**NONSCHEDULED DELEGATION:** Scott Peterson, 7870 S. 2250 E., stated he would like to coordinate a “Meet the Candidates” night prior to the onset of early voting. A tentative dates was set for Tuesday, October 11 after City Council meeting. Scott will provide more information to the Council and Candidates.

**ADJOURNED:** Councilmember Thomas moved to adjourn the city council meeting at 6:21 p.m.

**APPROVED:** \_\_\_\_\_ Date \_\_\_\_\_  
Mayor: Jeffrey G. Monroe

**ATTEST:** \_\_\_\_\_  
Recorder: Erika J. Ahlstrom



Davis County  
Primary Election  
Held September 13, 2011  
South Weber

Registered Voters: 2926 - Ballots Cast: 298 10.18%

South Weber City Council

Turnout: 298 / 2926 10.18%

Randy G Hilton	189	22.63%
Robert S Osborne	61	7.31%
Michael Poff	171	20.48%
Eric Mason Sepp II	53	6.35%
Sam Stokes	82	9.82%
David L Thomas	143	17.13%
J Alex Turner	57	6.83%
Jan Ukena	79	9.46%

**Primary Election  
September 13, 2011  
Canvass**

Primary Election September 13, 2011 Canvass																
	Reg Voters				Polling				Early				Absentee Before			
	Election Night				Accepted Absentee After				Absentee Rejected				Absentee Undeliverable			
	Vote Center Votes				Total Provisionals				Early Vote Provisionals				Machine Provisionals			
	Unflagged Provisionals				Rejected Machine Provisional				Paper at Polls				Provisional (Paper)			
	Paper Provisional Rejected				Final Total											
South Weber 1	875	74	17	5	96	0	0	0	2	1	1	0	1	0	0	99
South Weber 2	697	22	4	8	34	0	0	0	1	0	1	0	0	0	0	35
South Weber 3	669	69	11	8	88	0	0	0	1	0	1	0	0	0	0	89
South Weber 4	685	58	9	8	75	0	0	0	0	0	0	0	0	0	0	75
TOTAL	2926	223	41	29	293	0	0	2	4	1	3	0	1	0	0	298
	*			*	*	*	*	*	*	*	*	*	*	*	*	
	Added together these are the total															

Official Results South Weber, Utah Primary Election September 13, 2011		Canvass			South Weber City Council									
		Registered Voters	Ballots Cast	Turnout	Registered Voters	Ballots Cast	Randy G Hilton	Robert S Osborne	Michael Poff	Eric Mason Sepp II	Sam Stokes	David L Thomas	J Alex Turner	Jan Ukena
South Weber 1	Polling	875	75	8.57%	875	75	54	10	61	18	27	19	21	14
	Early Voting	875	18	2.06%	875	18	12	3	5	6	7	6	7	2
	Absentee	875	5	0.57%	875	5	4	-	4	2	2	2	1	-
	Paper at Polls	875	1	0.11%	875	1	1	-	-	1	-	-	1	-
	Provisional-Paper	875	0	0.00%	875	-	-	-	-	-	-	-	-	-
	Total	875	99	11.31%	875	99	71	13	70	27	36	27	30	16
South Weber 2	Polling	697	23	3.30%	697	23	16	4	16	3	3	15	5	7
	Early Voting	697	4	0.57%	697	4	4	-	3	-	2	2	-	1
	Absentee	697	8	1.15%	697	8	-	1	7	-	2	6	-	5
	Paper at Polls	697	0	0.00%	697	-	-	-	-	-	-	-	-	-
	Provisional-Paper	697	0	0.00%	697	-	-	-	-	-	-	-	-	-
	Total	697	35	5.02%	697	35	20	5	26	3	7	23	5	13
South Weber 3	Polling	669	70	10.46%	669	70	51	11	41	14	14	25	11	16
	Early Voting	669	11	1.64%	669	11	8	-	4	-	5	9	1	2
	Absentee	669	8	1.20%	669	8	3	3	6	-	1	4	-	2
	Paper at Polls	669	0	0.00%	669	-	-	-	-	-	-	-	-	-
	Provisional-Paper	669	0	0.00%	669	-	-	-	-	-	-	-	-	-
	Total	669	89	13.30%	669	89	62	14	51	14	20	38	12	20
South Weber 4	Polling	685	58	8.47%	685	58	27	25	18	7	14	44	8	22
	Early Voting	685	9	1.31%	685	9	7	-	4	2	1	4	1	4
	Absentee	685	8	1.17%	685	8	2	4	2	-	4	7	1	4
	Paper at Polls	685	0	0.00%	685	-	-	-	-	-	-	-	-	-
	Provisional-Paper	685	0	0.00%	685	-	-	-	-	-	-	-	-	-
	Total	685	75	10.95%	685	75	36	29	24	9	19	55	10	30
Grand Totals	Polling	2,926	226	7.72%	2,926	226	148	50	136	42	58	103	45	59
	Early Voting	2,926	42	1.44%	2,926	42	31	3	16	8	15	21	9	9
	Absentee	2,926	29	0.99%	2,926	29	9	8	19	2	9	19	2	11
	Paper at Polls	2,926	1	0.03%	2,926	1	1	-	-	1	-	-	1	-
	Provisional-Paper	2,926	0	0.00%	2,926	-	-	-	-	-	-	-	-	-
	Total	2,926	298	10.18%	2,926	298	189	61	171	53	82	143	57	79



*Davis County*  
**SHERIFF'S Office**

---

TODD RICHARDSON  
SHERIFF

BRENT E. PETERS  
UNDERSHERIFF

KEVIN P. FIELDING  
CHIEF DEPUTY

August 11, 2011

Chief Tom Graydon  
South Weber Fire Department  
1600 E. South Weber Drive  
South Weber, UT 84405

Dear Chief Graydon:

On Wednesday August 3, 2011 at 0330 hours, we responded to 1391 E. Canyon Drive in South Weber on a full arrest. The details were a 75 year old male unconscious, not breathing. On our arrival at the residence, South Weber Fire Engine 1 had been on scene for 5 minutes. As we walked inside, there were several South Weber firefighters employing CPR. Good chest compressions were being done, an OPA had been placed, ventilations were being given by a BVM, and an AED was attached. The firefighters informed us that they had received a "Shock Advised" from the AED and had shocked the patient twice.

While we continued to prepare for ALS interventions, the South Weber firefighters continued with the quality CPR and received another "Shock Advised". They delivered the third shock and again continued quality CPR. While we were beginning our ALS interventions, the South Weber firefighters continued to assist us both with setting up equipment and continuing quality of care. After a round of medications had been given, we packaged the patient and went en-route to Ogden Regional.

While in route to Ogden Regional, we had a return of spontaneous pulse and respirations. Upon transferring the patient care to Ogden Regional, the patient was beginning to breathe on his own and had a pulse that was getting stronger. That morning, the Davis County Sheriff's Office received a phone call from Ogden Regional commending us for the treatment of the patient. The outcome we had would not have been possible without the interventions of the South Weber firefighters on scene.

We would like to personally thank all of the firefighters on scene for their quick actions and exceptional treatment that lead to this outcome.

Sincerely,

Christopher Pope  
Deputy/Paramedic

Michael Benoit  
Deputy Paramedic

Hendrik Alberts  
Deputy Paramedic

SHERIFF'S OFFICE  
800 WEST STATE STREET, P.O. BOX 618  
FARMINGTON, UTAH 84025  
801-451-4100 FAX 801-451-4167

DAVIS COUNTY JAIL  
800 WEST STATE STREET, P.O. BOX 130  
FARMINGTON, UTAH 84025  
801-451-4200 FAX 801-451-4266

# **SOUTH WEBER CITY PLANNING COMMISSION**

## **Staff Backup Report**

---

Item: **RES 11-25: Final Plat McFarland Estates Amended Subdivision**

Date of Meeting: **27 Sep 2011 (Public Hearing)**

---

### **RECOMMENDATION**

Grant approval the McFarland Estates Amended Subdivision.

### **BACKGROUND**

On March 22, 2011, by Resolution 11-07 the City Council approved the McFarland Estates two lot subdivision. At the request of the Developer, the lot line between lots one and two was located through the existing home's garage. As a condition for approval of this layout, the Developer was required to remove the garage before building on lot two would be permitted.

In August 2011, the Developer contacted the City requesting to amend the location of the lot line, placing it outside of the existing home's location, thus removing the condition for removal of the existing home's garage.

### **ATTACHMENTS**

- Proposed Amended Plat
- City Engineer Memo 9-22-11
- City Engineer Memo 8-17-11
- Application
- Resolution 11-07
- Recorded Plat

# **RESOLUTION 11-25**

## **FINAL PLAT – McFARLAND ESTATES SUBDIVISION AMENDED**

**WHEREAS**, the South Weber City Planning Commission reviewed the final plat amendment for McFarland Estates 2-lot Subdivision located at 7513/7543 S. 1900 East, at a public hearing on 25 August 2011, and has recommended approval of the final plat subject to conditions; and

**WHEREAS**, a review by staff of the final plat and plans has determined the conditions set by the Planning Commission have been met.

**BE IT THEREFORE RESOLVED** by the South Weber City Council that the amended final plat of McFarland Estates is hereby approved subject to the following conditions:

1. Improvements/Utilities: No public improvements are required for this development (therefore, no escrow is required). The power service for each lot shall be located on the lot they serve prior to occupancy. All new utility services must be shown on the Site Plan submitted with the Building Permit Application.
2. Recording Period: The developer shall submit the plat and developers agreement to the City within 120 days from the date of approval, along with a check for recording fees [SWC Code Code 11-2-2(C)]. Plats not recorded within 120 days of final approval by the City Council shall be null and void and must be resubmitted to the City Council.
4. Electronic Data: The developer shall submit electronic copies (both dwg and pdf formats) of the plat and construction drawings following final approval. Electronic data should be compatible with AutoCAD2008 or earlier.
5. Professional Fees: Prior to recordation of the final plat, the developer will be required to pay all professional fees in full.

**PASSED AND APPROVED** by the City Council of South Weber this **27<sup>th</sup> day of September, 2011.**

---

**MAYOR: Jeffery G. Monroe**

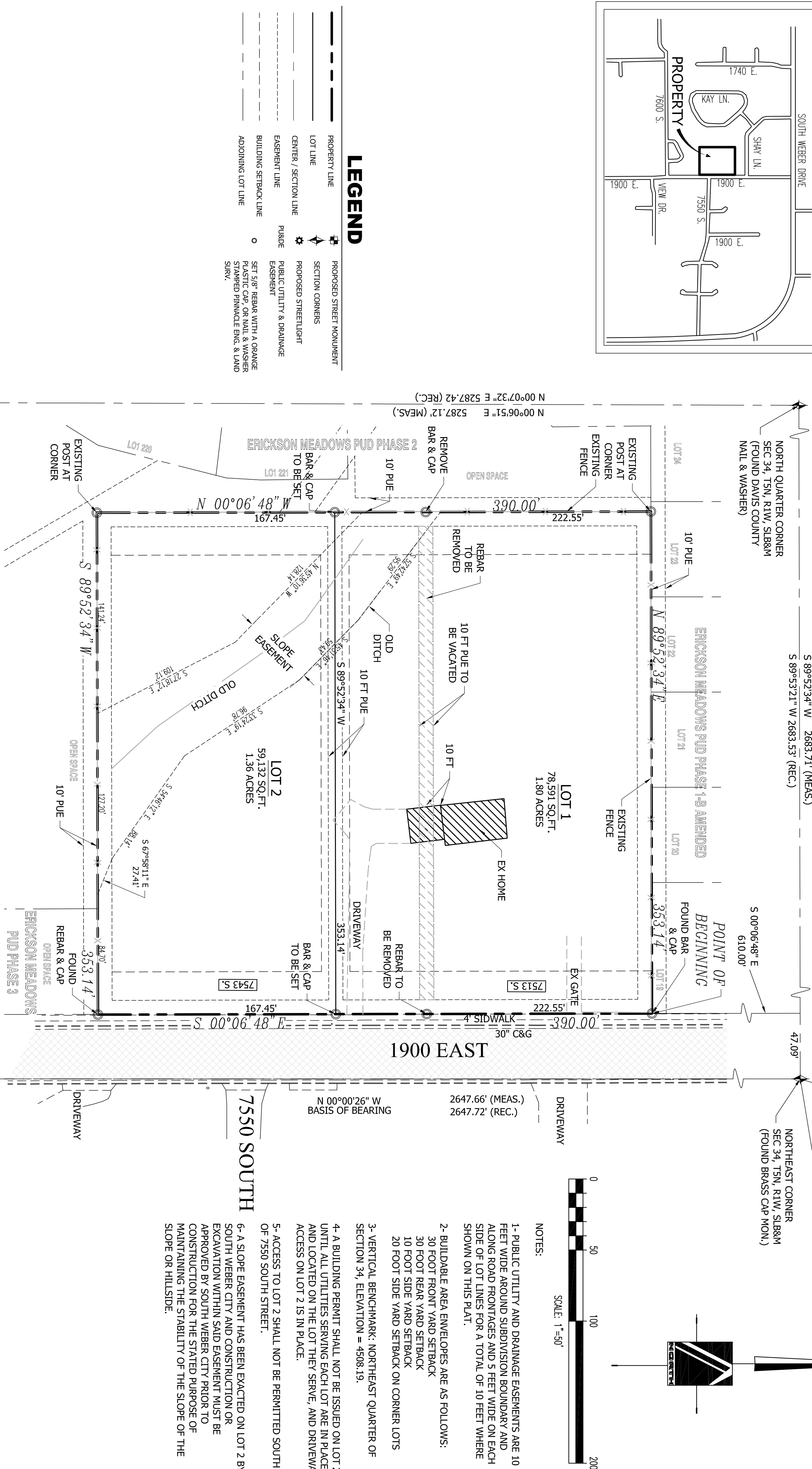
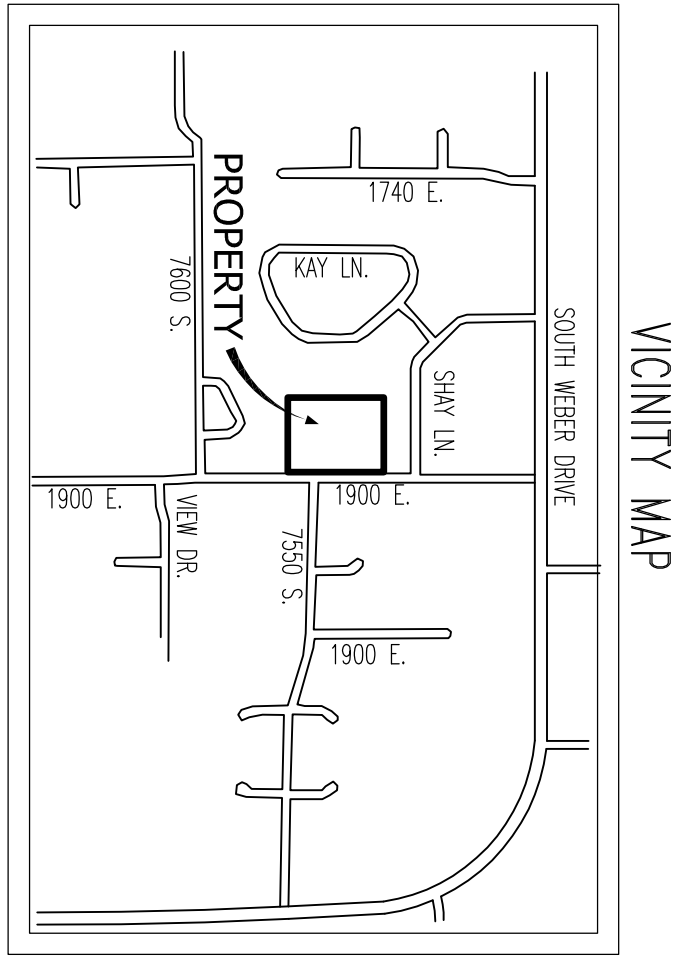
ATTEST:

---

**Erika J. Ahlstrom, City Recorder**

McFarland Subdivision 1st Amendment

A PORTION OF THE NORTHEAST QUARTER OF SECTION 34, TOWNSHIP 5 NORTH, RANGE 1 WEST, SALT LAKE BASE AND MERIDIAN, SOUTH WEBER CITY, DAVIS COUNTY, UTAH



SURVEYORS CERTIFICATE

I, STEPHEN J. FACKRELL, do hereby certify that I am a Licensed Land Surveyor, and that I hold certificate No. 191517, as prescribed under laws of the State of Utah. I further certify that by authority of the Owners, I have made a survey of the tract of land shown on this plat, and described below, and have subdivided said tract of land into lots and streets, hereafter to be known as McFarland Subdivision 1st Amendment and that the same has been correctly surveyed and staked on the ground as shown on this plat. I further certify that all lots meet frontage width and area requirements of the applicable zoning ordinances.

BOUNDARY DESCRIPTION

A PARCEL OF LAND LOCATED IN THE NORTHEAST QUARTER OF SECTION 34, TOWNSHIP 5 NORTH, RANGE 1 WEST, SALT LAKE BASE & MERIDIAN (THE BASIS OF BEARING FOR THE THIS DESCRIPTION IS NORTH 00°00'26" WEST MEASURED BETWEEN THE EAST QUARTER AND NORTHEAST CORNERS OF SAID SECTION 34) DESCRIBED AS FOLLOWS:

BEGINNING ON THE WEST LINE OF A STREET, SAID POINT BEING LOCATED SOUTH 89°52'34" WEST ALONG SECTION LINE (SOUTH 89°52'32" WEST BY RECORD) 47.00 FEET AND SOUTH 00°06'48" EAST 610.00 FEET FROM THE NORTHEAST CORNER OF SAID SECTION 34 AND RUNNING THENCE SOUTH 00°06'48" EAST ALONG THE WEST LINE OF SAID STREET 390.00 FEET; THENCE SOUTH 89°52'34" WEST 353.14 FEET; THENCE NORTH 00°06'48" WEST 390.00 FEET; AND THENCE NORTH 89°52'34" EAST 353.14 FEET TO THE POINT OF BEGINNING.

CONTAINING: 137,725 SQ. FT. (3.16 ACRES)

OWNERS DEDICATION

WE, THE UNDERSIGNED OWNERS OF THE HEREBY DESCRIBED TRACT OF LAND, HEREBY SET APART AND SUBDIVIDE THE SAME INTO LOTS AS SHOWN ON THIS PLAT AND MAKE SAID TRACT OF LAND McFarland Subdivision 1st Amendment, AND HEREBY RESERVE, GRANT AND CONVEY TO SOUTH WEBER CITY, DAVIS COUNTY, OTHER ALL THOSE PARTS OR PORTIONS OF SAID TRACT OF LAND, EXCEPT THOSE PARTS OR PORTIONS OF SAID TRACT OF LAND, WHICH ARE RESERVED, GRANTED AND CONVEYED TO SOUTH WEBER CITY, DAVIS COUNTY, FOR THE USE AND BENEFIT OF THE PUBLIC. THE UNDERSIGNED HEREBY CERTIFY THAT THIS SUBDIVISION HAS MET THE ALL THE REQUIREMENTS OF SOUTH WEBER CITY ORDINANCES.

ACKNOWLEDGMENT

STATE OF UTAH )  
County of Davis )  
On the \_\_\_\_ day of \_\_\_\_, A.D., 20\_\_\_\_, personally appeared before me, the undersigned Notary public, in and for said County of Davis in said State of Utah, the signer ( ) of the above Owner's dedication, in number, who duly acknowledged to me that they signed it freely and voluntarily and for the uses and purposes therein mentioned.

McFarland Subdivision  
1st Amendment

A PORTION OF THE NORTHEAST QUARTER OF SECTIONS 34, TOWNSHIP 5 NORTH, RANGE 1 WEST, SALT LAKE BASE AND MERIDIAN, SOUTH WEBER CITY, DAVIS COUNTY, UTAH

DAVIS COUNTY RECORDER

ENTRY NO. \_\_\_\_\_, FEE \_\_\_\_\_

PAID \_\_\_\_\_, FILED FOR RECORD AND RECORDED THIS \_\_\_\_\_ AT \_\_\_\_\_ DAY OF \_\_\_\_\_, 20\_\_\_\_, IN BOOK \_\_\_\_\_ OF OFFICIAL RECORDS PAGE \_\_\_\_\_

DAVIS COUNTY RECORDER

DEPUTY RECORDER

CITY COUNCIL APPROVAL

APPROVED THIS \_\_\_\_ DAY OF \_\_\_\_, 20\_\_\_\_, BY THE SOUTH WEBER CITY COUNCIL.

ATTEST: SOUTH WEBER CITY RECORDER SOUTH WEBER CITY MAYOR

CITY ENGINEERS APPROVAL

APPROVED THIS \_\_\_\_ DAY OF \_\_\_\_, 20\_\_\_\_, BY THE SOUTH WEBER CITY ENGINEER.

SOUTH WEBER CITY ENGINEER

PLANNING COMMISSION APPROVAL

APPROVED THIS \_\_\_\_ DAY OF \_\_\_\_, 20\_\_\_\_, BY THE SOUTH WEBER CITY ATTORNEY.

SOUTH WEBER CITY ATTORNEY

CITY ATTORNEY'S APPROVAL

APPROVED THIS \_\_\_\_ DAY OF \_\_\_\_, 20\_\_\_\_, BY THE SOUTH WEBER CITY ATTORNEY.


SOUTH WEBER CITY ATTORNEY



CONSULTING ENGINEERS

## MEMORANDUM

TO: South Weber City Mayor and Council

FROM: Brandon K. Jones, P.E.  
South Weber City Engineer 

CC: Scott Hess – South Weber City Planner  
Mark B. Larsen – South Weber City Public Works Director  
Erika Ahlstrom – South Weber City Recorder

RE: **McFARLAND SUBDIVISION 1<sup>ST</sup> AMENDMENT**  
**Final Approval**

Date: September 22, 2011

---

Our office has completed a review of the final plat for the McFarland Subdivision 1<sup>st</sup> Amendment.

At the time of the Planning Commission approval, the developer wanted to allow the owner of Lot 2 to use the existing driveway that is located on Lot 1. So, as part of their approval, the Planning Commission required that an ingress/egress easement be placed along the driveway to allow for a jointly shared driveway. However, the developer has since decided not to share the driveway access on Lot 1. Therefore, no easement is needed and the plat note #5 covers where the owner of Lot 2 can located their driveway access onto 1900 East.

We therefore recommend that the plat be approved as submitted.






CONSULTING ENGINEERS

---

**MEMORANDUM**

TO: South Weber City Planning Commission

FROM: Brandon K. Jones, P.E.  
South Weber City Engineer 

CC: Scott Hess – South Weber City Planner  
Mark B. Larsen – South Weber City Public Works Director  
Emily Thomas – South Weber City Deputy Recorder

RE: **McFARLAND SUBDIVISION 1<sup>ST</sup> AMENDMENT  
Preliminary & Final Approval**

Date: August 17, 2011

---

Our office has completed a review of the final plat for the McFarland Subdivision 1<sup>st</sup> Amendment. We have no comments and recommend approval.

**For Office Use Only**

Fees received by: 908 Date of submittal: 8/6/11  
Amount Paid: 310 Receipt #: 13072184

Initial Review, all of the required supporting materials have been provided: \_\_\_\_\_

PC/CC Meeting Date: Aug 25 2011



**Final Plan Application**

Project/Subdivision Name: McFarland Estates Amended  
Approx. Location: 7513 S 1900E South Weber, UT 84405  
Parcel Number(s): 13-289-0001, 0002 Total Acres: 3.16  
Current Zone: RES A  
Surrounding Land Uses: Residential  
Number of Lots: 2 # Lots Per Acre: 2  
Phase: 1 of 1 PUD: Yes ☒ No ☒

**Contact Information**

**Developer or Agent**

Name: MAH McFarland  
Company Name: N/A  
Address: 7513 S 1900E  
City/State/Zip: South Weber, UT 84405  
Phone: 801-695-0012 Fax: \_\_\_\_\_  
Email: askmah@mcFarland@gmail.com

**Developer's Engineer**

Name: Stephen Bett  
Company: Pinnacle  
License #: 191517  
Address: 2720 N 350 W Ste 108  
City/State/Zip: Layton, UT 84041  
Phone: 801-736-1010 Fax: \_\_\_\_\_  
Email: stb@pinnacle-eng-sdy.com

**Best Way/Preferred Method of Contact:**

☒ Email ☒ Phone \_\_\_\_\_ Fax \_\_\_\_\_ Mail \_\_\_\_\_

**Best Way/Preferred Method of Contact:**

☒ Email ☒ Phone \_\_\_\_\_ Fax \_\_\_\_\_ Mail \_\_\_\_\_

**Surveyor**

☒ Check here if same as Engineer

Name: \_\_\_\_\_  
Company: \_\_\_\_\_  
License #: \_\_\_\_\_  
Address: \_\_\_\_\_  
City/State/Zip: \_\_\_\_\_  
Phone: \_\_\_\_\_ Fax: \_\_\_\_\_  
Email: \_\_\_\_\_

**Property Owner(s)**

☐ Check here if same as Developer

Name: \_\_\_\_\_  
Address: \_\_\_\_\_  
City/State/Zip: \_\_\_\_\_  
Phone: \_\_\_\_\_ Fax: \_\_\_\_\_  
Email: \_\_\_\_\_

## Final Plan Requirements

- ☐ Complete all conditions/requirements set by the Planning Commission at Preliminary Approval
- ☐ Finalized Draft of Covenants, Conditions, and Restrictions (if applicable)
- ☐ Finalized Storm Drain Calculations
- ☐ Any applicable agreements finalized, signed, and proof of recording with county provided (agreements with South Weber City must be finalized and remain unsigned)
- ☐ Finalized set of certified, stamped construction drawings and specifications as prepared by a licensed civil engineer\*\*

\*\*One full sized (24" x 36"), one reduced (11" x 17"), and one electronic PDF form shall be submitted of the following (the north area to point up or to the left):

- ☐ Format of Final Plat for Recording Required by the County

\*All plans must be prepared and stamped by a licensed and/or certified professionals including, but not limited to, architects, landscape architects, land planners, engineers, surveyors, transportation engineers or other professionals as deemed necessary by the City Planner.

## Applicant Certification

I certify under penalty of perjury that this application and all information submitted as a part of this application are true, complete, and accurate to the best of my knowledge. I also certify that I am the owner of the subject property and that the authorized agent noted in this application has my consent to represent me with respect to this application. Should any of the information or representations submitted in connection with this application be incorrect or untrue, I understand that The City of South Weber may rescind any approval, or take any other legal or appropriate action. I also acknowledge that I have reviewed the applicable sections of the South Weber City Land Development Code and that items and checklists contained in this application are basic and minimum requirements only and that other requirements may be imposed that are unique to individual projects or uses. Additionally, I agree to pay all fees associated with this project, as set by the current adopted Consolidated Fee Schedule as well as any fees associated with any City Consultant (i.e. engineer, attorney). I also agree to allow the Staff, Planning Commission, or City Council or appointed agent(s) of the City to enter the subject property to make any necessary inspections thereof.

Applicant's Signature:  Date: 8/9/11

Property Owner's Signature: \_\_\_\_\_ Date: \_\_\_\_\_

SUBDIVISION/PROJECT: McFarland Estates Amended

PROPERTY PARCEL NUMBER(S): \_\_\_\_\_

**APPLICANT'S AFFIDAVIT**

State of Utah )  
County of Davis ) §

I/We Matthew L. McFarland, the sole owner(s)/authorized agent of the owner(s) of the property involved in this application, located at \_\_\_\_\_, swear the statements and answers contained herein, in the attached plans, and other exhibits, thoroughly, to the best of my/our ability, present the argument in behalf of the application requested herewith, and that the statements and information above referred to are in all respects true and correct to the best of my/our knowledge and belief.

Dated this 9 day of Aug., 2011.



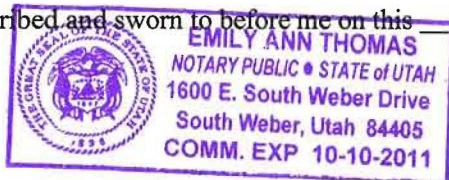
Signed: \_\_\_\_\_

Property Owner or Agent

Property Owner or Agent

Subscribed and sworn to before me on this 9 day of August, 2011.

S  
E  
A  
L



Notary Public

**AGENT AUTHORIZATION**

State of Utah )  
County of \_\_\_\_\_ ) §

I/We \_\_\_\_\_, the sole owner(s) of the real property located at \_\_\_\_\_, South Weber, Utah, hereby appoint \_\_\_\_\_ as my/our agent with regard to this application affecting the above described real property, and authorize said agent to appear on my/our behalf before any city commission, board or council considering this application.

Dated this \_\_\_\_\_ day of \_\_\_\_\_, \_\_\_\_\_.

Signed: \_\_\_\_\_

Property Owner or Agent

Property Owner or Agent

Subscribed and sworn to before me on this \_\_\_\_\_ day of \_\_\_\_\_, \_\_\_\_\_.

S  
E  
A  
L

Notary Public

# RESOLUTION 11-07

## FINAL PLAT – McFARLAND ESTATES SUBDIVISION

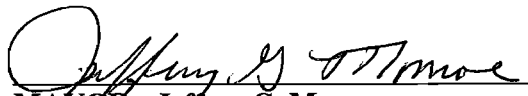
**WHEREAS**, the South Weber City Planning Commission reviewed the final plat for McFarland Estates 2-lot Subdivision located at 7525 S. 1900 East, at a public hearing on 24 February 2011, and has recommended approval of the final plat subject to conditions; and

**WHEREAS**, a review by staff of the final plat and plans has determined the conditions set by the Planning Commission have been met.

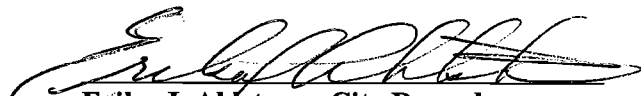
**BE IT THEREFORE RESOLVED** by the South Weber City Council that the final plat of McFarland Estates is hereby approved subject to the following conditions:

1. Plat: Addresses shall be shown as 7513 South for lot 1, and 7543 South for lot 2.
2. Improvements/Utilities: No public improvements are required for this development (therefore, no escrow is required). The power service for each lot shall be located on the lot they serve prior to occupancy. All new utility services must be shown on the Site Plan submitted with the Building Permit Application.
3. Recording Period: The developer shall submit the plat and developers agreement to the City within 120 days from the date of approval, along with a check for recording fees [SWC Code 11-2-2(C)]. Plats not recorded within 120 days of final approval by the City Council shall be null and void and must be resubmitted to the City Council.
4. Electronic Data: The developer shall submit electronic copies (both dwg and pdf formats) of the plat and construction drawings following final approval. Electronic data should be compatible with AutoCAD2008 or earlier.
5. Professional Fees: Prior to recordation of the final plat, the developer will be required to pay all professional fees in full.

**PASSED AND APPROVED** by the City Council of South Weber this 22<sup>nd</sup> day of March, 2011.

  
MAYOR: Jeffery G. Monroe

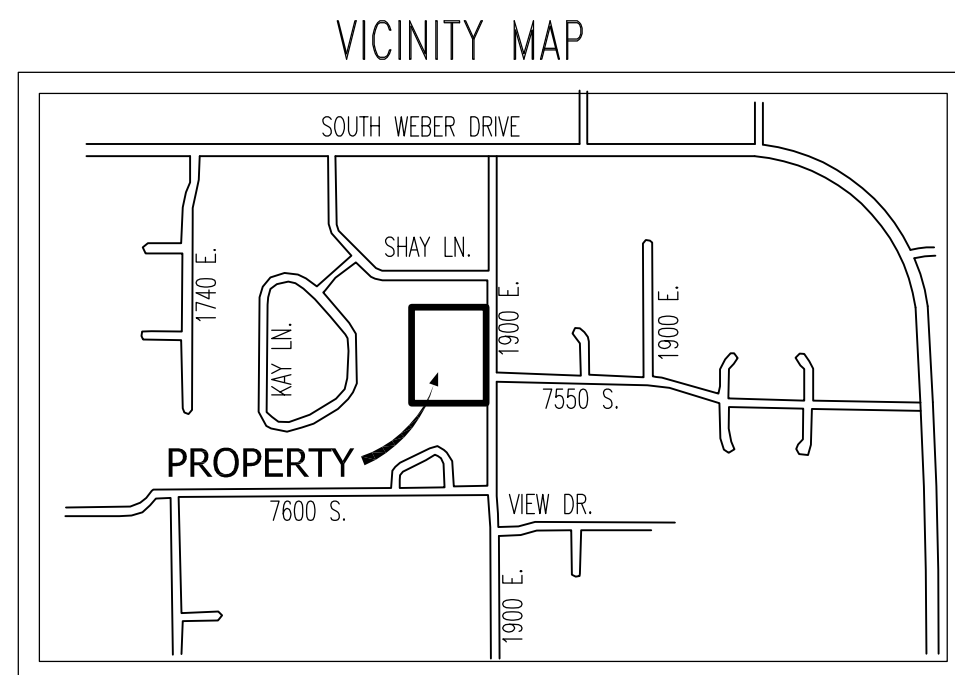
ATTEST:

  
Erika J. Ahlstrom, City Recorder














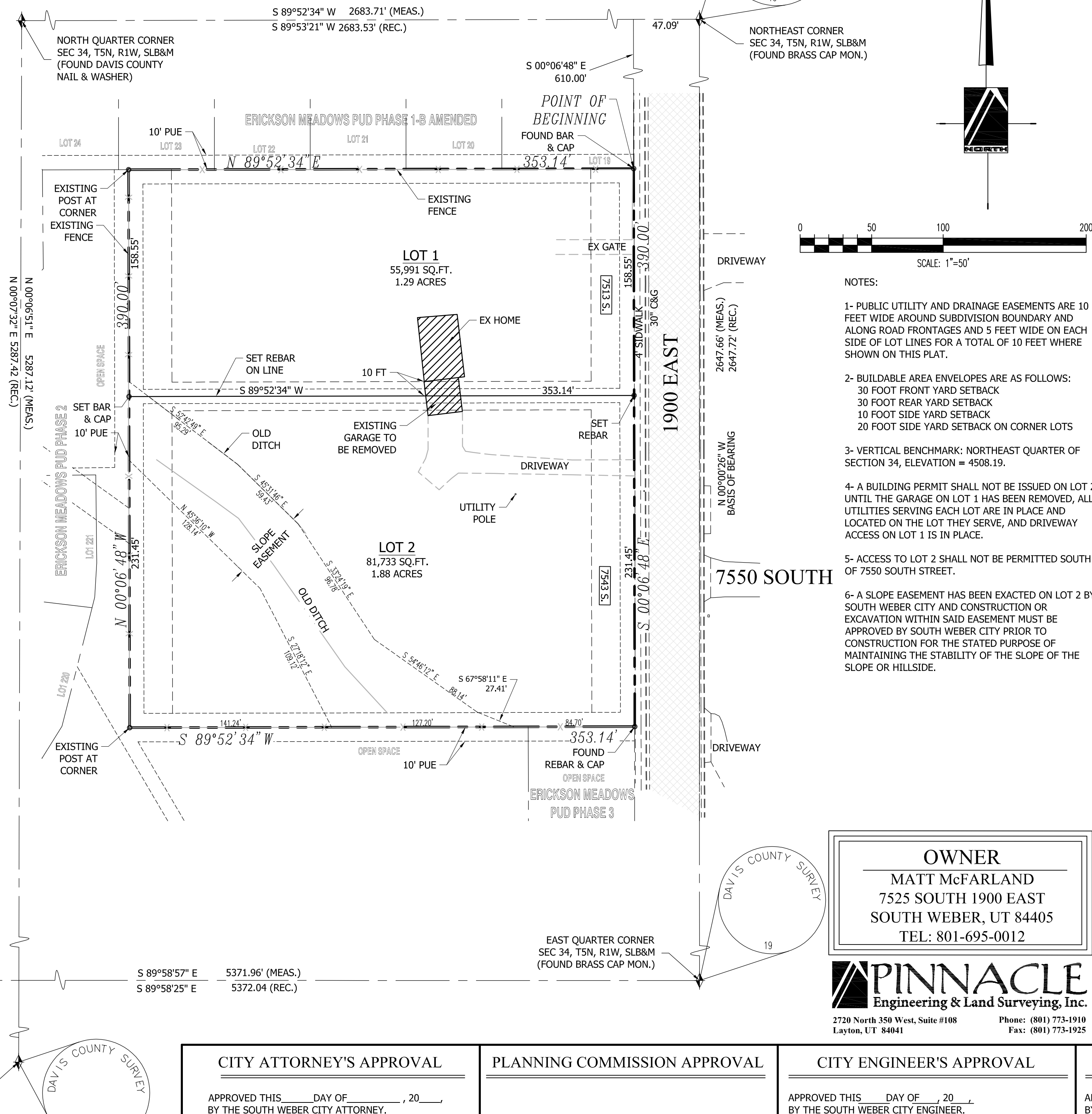
# McFarland Subdivision

A PORTION OF THE NORTHEAST QUARTER OF  
SECTION 34, TOWNSHIP 5 NORTH, RANGE 1  
WEST, SALT LAKE BASE AND MERIDIAN,  
SOUTH WEBER CITY, DAVIS COUNTY, UTAH



## LEGEND

	PROPERTY LINE		PROPOSED STREET MONUMENT
	LOT LINE		SECTION CORNERS
	CENTER / SECTION LINE		PROPOSED STREETLIGHT
	EASEMENT LINE		P.U/D.E PUBLIC UTILITY & DRAINAGE EASEMENT
	BUILDING SETBACK LINE		SET 5/8" REBAR WITH AN ORANGE PLASTIC CAP, OR NAIL & WASHER STAMPED PINNACLE ENG. & LAND SURV.
	ADJOINING LOT LINE		



### SURVEYOR'S CERTIFICATE

I, STEPHEN J. FACKRELL, do hereby certify that I am a Licensed Land Surveyor, and that I hold certificate No. 191517 as prescribed under laws of the State of Utah. I further certify that by authority of the Owners, I have made a survey of the tract of land shown on this plat and described below, and have subdivided said tract of land into lots and streets, hereafter to be known as McFarland Subdivision

and that the same has been correctly surveyed and staked on the ground as shown on this plat. I further certify that all lots meet frontage width and area requirements of the applicable zoning ordinances.

## BOUNDARY DESCRIPTION

A PARCEL OF LAND LOCATED IN THE NORTHEAST QUARTER OF SECTION 34, TOWNSHIP 5 NORTH, RANGE 1 WEST, SALT LAKE BASE & MERIDIAN (THE BASIS OF BEARING FOR THE THIS DESCRIPTION IS NORTH 00°00'26" WEST MEASURED BETWEEN THE EAST QUARTER AND NORTHEAST CORNERS OF SAID SECTION 34) DESCRIBED AS FOLLOWS:

BEGINNING ON THE WEST LINE OF A STREET, SAID POINT BEING LOCATED SOUTH 89°52'34" WEST ALONG SECTION LINE (SOUTH 89°53'21" WEST BY RECORD) 47.09 FEET AND SOUTH 00°06'48" EAST 610.00 FEET FROM THE NORTHEAST CORNER OF SAID SECTION 34, AND RUNNING THENCE SOUTH 00°06'48" EAST ALONG THE WEST LINE OF SAID STREET 390.00 FEET; THENCE SOUTH 89°52'34" WEST 353.14 FEET; THENCE NORTH 00°06'48" WEST 390.00 FEET; AND THENCE NORTH 89°52'34" EAST 353.14 FEET TO THE POINT OF BEGINNING.

CONTAINING: 137,725 SQ.FT. (3.16 ACRES)

STEPHEN J. FACKRELL  
LICENSE NO. 191517

## OWNER'S DEDICATION

WE THE UNDERSIGNED OWNERS OF THE HEREON DESCRIBED TRACT OF LAND, HEREBY SET APART AND SUBDIVIDE THE SAME INTO LOTS, AS SHOWN ON THIS PLAN AND NAME SAID TRACT OF LAND McFarland Subdivision AND HEREBY DEDICATE, GRANT AND CONVEY TO SOUTH WEBER CITY, DAVIS COUNTY, UTAH ALL THOSE PARTS OR PORTIONS OF SAID TRACT OF LAND DESIGNATED AS EASEMENTS FOR PUBLIC UTILITY AND DRAINAGE PURPOSES, AS SHOWN HEREON, THE SAME TO BE USED FOR THE INSTALLATION, MAINTENANCE AND OPERATION OF PUBLIC UTILITY SERVICE INSTALLATION, MAINTENANCE AND OPERATION OF PUBLIC UTILITY SERVICE LINES AND DRAINAGE, AS MAY BE AUTHORIZED BY SOUTH WEBER CITY.

THE UNDERSIGNED HEREBY CERTIFY THAT THIS SUBDIVISION HAS MET THE ALL THE REQUIREMENTS OF SOUTH WEBER CITY ORDINANCES.

SIGNED THIS \_\_\_\_\_ DAY OF \_\_\_\_\_, 20\_\_\_\_\_

## ACKNOWLEDGMENT

STATE OF UTAH )  
County of Davis )

On the \_\_\_\_\_ day of \_\_\_\_\_ A.D., 20\_\_\_\_, personally appeared before me, the undersigned Notary public, in and for said County of Davis in said State of Utah, the signer ( ) of the above Owner's dedication, \_\_\_\_\_ in number, who duly acknowledged to me that they signed it freely and voluntarily and for the uses and purposes therein mentioned.

NOTARY PUBLIC  
RESIDING IN DAVIS COUNTY

## DAVIS COUNTY RECORDER

ENTRY NO. \_\_\_\_\_ FEE \_\_\_\_\_  
PAID \_\_\_\_\_ FILED FOR RECORD AND  
RECORDED THIS \_\_\_\_\_ DAY OF  
\_\_\_\_\_, 20\_\_\_\_ AT \_\_\_\_\_ IN BOOK  
\_\_\_\_\_ OF OFFICIAL RECORDS PAGE \_\_\_\_\_

DAVIS COUNTY RECORDER

BY \_\_\_\_\_ DEPUTY RECORDER

CITY ATTORNEY'S APPROVAL

APPROVED THIS \_\_\_\_\_ DAY OF \_\_\_\_\_, 20\_\_\_\_  
BY THE SOUTH WEBER CITY ATTORNEY.

SOUTH WEBER CITY ATTORNEY

PLANNING COMMISSION APPROVAL

CHAIRMAN, SOUTH WEBER CITY PLANNING COMMISSION

CITY ENGINEER'S APPROVAL

APPROVED THIS \_\_\_\_\_ DAY OF \_\_\_\_\_, 20\_\_\_\_  
BY THE SOUTH WEBER CITY ENGINEER.

SOUTH WEBER CITY ENGINEER

CITY COUNCIL APPROVAL

APPROVED THIS \_\_\_\_ DAY OF \_\_\_\_, 20\_\_\_\_,  
BY THE SOUTH WEBER CITY COUNCIL.

ATTEST:

SOUTH WEBER CITY RECORDER SOUTH WEBER CITY MAYOR

11-001

ALL INFORMATION SHOWN HEREON IS NOT FINAL OR APPROVED WITHOUT THE GOVERNING AGENCY(S) STAMP AND SIGNATURE. ANY USE OF THIS DRAWING AND ITS CONTENT WITHOUT SAID APPROVAL IS DONE AT THE INDIVIDUAL'S OWN RISK. PINNACLE ENGINEERING & LAND SURVEYING, INC. DOES NOT ASSUME LIABILITY FOR ANY SUCH USE.

# **SOUTH WEBER CITY COUNCIL**

## **Staff Backup Report**

---

Date of City Council Meeting: **27 September 2011**

Title: **Bid Award for 1900 East Overlay Project**

---

### **RECOMMENDATION**

Approve bid from Staker Parsons to complete asphalt overlay project of 1900 East Street.

### **BACKGROUND**

In 2009 the City completed an asphalt overlay project on the majority of 1900 East Street, however, the City did not complete the asphalt overlay adjacent to the access road for the new water tank. This section was purposefully removed from the original project due to the many road excavations associated with the coming of the water tank #4 improvements. Now that the water improvements are completed, the City now desires to complete the asphalt overlay in this area. Furthermore, the road is showing extensive areas of degradation and wear and is in need of re-surfacing.

The City engineer has secured two bids from local contractors that could complete the work. The work would be financed from the Street Maintenance fund budget which was allocated \$90,000 for road way improvements above and beyond B&C road funding in the 2012 budget.

### **CONCLUSION**

Award the asphalt overlay project to Staker Parsons Companies for \$44,268.39.

**BID OPENING**

DATE:

TIME:

PLACE: Jones &amp; Associates

**SUMMARY OF PROPOSAL'S RECEIVED**

Client: South Weber City Corporation

Project: 1900 East Overlay



			ENGINEER'S ESTIMATE		2011 Price ADVANCED PAVING & CONSTRUCTION		2011 BID STAKER & PARSON COMPANIES		
ITEM	DESCRIPTION	QUA.	UNIT	UNIT PRICE	TOTAL	UNIT PRICE	TOTAL	UNIT PRICE	TOTAL
1	Remove and dispose of existing 30" concrete curb & gutter.	60	lf	\$6.00	\$360.00	\$3.50	\$210.00	\$5.75	\$345.00
2	Construct new 30" concrete curb and gutter. Includes 4" thick road base, sprinkler repair, and landscape restoration. Also includes clearing, grading and subgrade preparation.	60	lf	\$20.00	\$1,200.00	\$12.50	\$750.00	\$19.00	\$1,140.00
3	Pothole Repair (small areas): includes sawcut, removal of asphalt, compaction of roadbase and filling with asphalt.	75	s.f.	\$9.00	\$675.00	\$4.50	\$337.50	\$8.75	\$656.25
4	Furnish and install 4" wide roadway striping (yellow).	1,000	l.f.	\$0.50	\$500.00	\$0.50	\$500.00	\$0.46	\$460.00
5	Pre-lower water valves prior to street edge milling	2	ea.	\$250.00	\$500.00	\$240.00	\$480.00	\$105.00	\$210.00
6	Pre-lower manholes prior to street edge milling	4	ea.	\$350.00	\$1,400.00	\$290.00	\$1,160.00	\$215.00	\$860.00
7	Street edge milling along edge of curb and gutter and waterway (7' wide and 1½" depth at edge). Includes milling of asphalt only. The removal, disposal and haul of millings will be paid for under Item #2.	235	s.y.	\$4.50	\$1,057.50	\$3.50	\$822.50	\$11.75	\$2,761.25
8	Furnish and install Bituminous leveling course (UDOT ½" Gradation - AC-10).	25	ton	\$75.00	\$1,875.00	\$68.50	\$1,712.50	\$56.75	\$1,418.75
9	Furnish and install Geotextile Overlay Fabric w/ AC-10 tack coat.	4,083	s.y.	\$2.00	\$8,166.00	\$1.30	\$5,307.90	\$1.58	\$6,451.14
10	Furnish and install 2" Bituminous surface course overlay (UDOT ½" Gradation - AC-10).	460	ton	\$70.00	\$32,200.00	\$60.50	\$27,830.00	\$56.75	\$26,105.00
11	Raise culinary water valve box to grade with a circular concrete collar.	6	ea.	\$275.00	\$1,650.00	\$250.00	\$1,500.00	\$177.00	\$1,062.00
12	Raise secondary water valve box to grade with a square concrete collar.	4	ea.	\$275.00	\$1,100.00	\$250.00	\$1,000.00	\$177.00	\$708.00
13	Raise manhole to grade with concrete collar.	4	ea.	\$400.00	\$1,600.00	\$450.00	\$1,800.00	\$390.00	\$1,560.00
14	Raise survey monument to grade with concrete collar.	3	ea.	\$300.00	\$900.00	\$290.00	\$870.00	\$177.00	\$531.00
TOTAL (Items 1-14)				\$53,183.50		\$44,280.40		\$44,268.39	

Project Engineer: \_\_\_\_\_



# Youth Council

## 2011-2012

### **Youth Mayors**

Angela Poll  
Raquel Quintana

### **Youth Council**

Richard Poll  
McKenzie Bybee  
Michael Peterson  
Sariah Cook  
Garrett Freestone  
Megan Jordan  
Melanie Hansen  
Bethany Peterson  
Tawnie Fitzgerald  
Sierra LeBaron

### **Youth Committee**

Abby Arnell  
Avie LeBaron  
Aubrey Halverson  
Jean-Luc Gerrard  
Landon Young  
Megan Poll  
Charlotte Britton  
Taylor Christensen  
Spencer Goddard  
Tena Fitzgerald

### **Advisors**

Michael & Amy Poff  
Gaby Flores ( Youth Advisor )