

# 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, 25 NOVEMBER 2008** at the City Council Chambers, 1600 E South Weber Dr, South Weber, UT commencing at **6:00 p.m.**

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## **PUBLIC WORK MEETING –**

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

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## **REGULAR COUNCIL MEETING:**

**6:00 p.m. PLEDGE OF ALLEGIANCE: COUNCILMEMBER THOMAS**

**PRAYER: MAYOR PETERSEN**

**APPROVAL OF AGENDA**

**DECLARATION OF CONFLICT OF INTEREST**

**6:05 p.m. CONSENT AGENDA** (These items are considered by the City Council to be routine and will be approved by a single motion. If discussion is desired on any consent item, the item may be removed from the Consent Agenda and considered separately.)

- ◆ **APPROVAL OF 12 NOVEMBER COUNCIL MEETING MINUTES**
- ◆ **APPROVAL OF 18 NOVEMBER 2008 WORK MEETING MINUTES**
- ◆ **WARRANT REGISTER**
- ◆ **BUDGET REPORT/FINANCIAL STATEMENT**

**6:10 p.m. QUARTERLY REPORT: DAVIS COUNTY SHERIFF DEPT – *Detective Jon West***

**6:15 p.m. HAFB ENVIRONMENTAL MANAGEMENT – *Report on Arsenic Cleanup Project***

**7:00 p.m. SOUTH WEBER LANDFILL COALITION – *Comments***

**7:15 p.m. RESOLUTION 08-54 FOR OPERATION AND MAINTENANCE OF THE WEBER RIVER TRAIL**

**7:25 p.m. RESOLUTION 08-55 ESTABLISHMENT OF AUDIT COMMITTEE**

**7:30 p.m. DISCUSSION: DONATION OF PETERSEN PROPERTY**

**7:40 p.m. MAYOR  
CITY COUNCIL ASSIGNMENT UPDATES & OTHER INFORMATION  
CITY MANAGER  
STAFF  
NON SCHEDULED DELEGATION**

**8:00 p.m. ADJOURN**

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 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

SOUTH WEBER FAMILY ACTIVITY CENTER  
RAY'S VALLEY SERVICE  
SOUTH WEBER ELEMENTARY  
THOSE LISTED ON THE AGENDA

DAVIS COUNTY CLIPPER  
STANDARD-EXAMINER  
SALT LAKE TRIBUNE  
DESERET NEWS

**DATE: November 22, 2008**

**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 (479-3177) AT LEAST TWO DAYS PRIOR TO MEETING.

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