

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, 24 MARCH 2009** at the City Council Chambers, 1600 E South Weber Dr, South Weber, UT commencing at **6:00 p.m.**

CLOSED EXECUTIVE SESSION –

5:00 p.m. CLOSED EXECUTIVE SESSION: IN ACCORDANCE WITH UTAH CODE 52-4-205 TO DISCUSS PENDING OR REASONABLY IMMINENT LITIGATION

REGULAR COUNCIL MEETING:

6:00 p.m. PLEDGE OF ALLEGIANCE: COUNCILMEMBER WOODBURY

PRAYER: COUNCILMEMBER POLL

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 10 MARCH 2009 COUNCIL MEETING MINUTES**
- ◆ **APPROVAL OF 17 MARCH 2009 WORK MEETING MINUTES**
- ◆ **WARRANT REGISTER**
- ◆ **FINANCIAL STATEMENT/FEBRUARY**

6:10 p.m. QUARTERLY REPORT: RECREATION DEPT – *Joe Cravens, Recreation Director*

6:20 p.m. RESOLUTION 09-10: AGREEMENT WITH SOUTH WEBER RAILROAD CLUB FOR MINIATURE TRAIN AT CANYON MEADOWS PARK

*** PUBLIC HEARING 6:30 p.m. RESOLUTION 09-11: CONDITIONAL USE PERMIT WEBER BASIN WATER CONSERVANCY DISTRICT TO INCREASE CAPACITY OF EXISTING AQUIFER STORAGE & RECOVERY SITE (Parcel #13-009-0035)**

*** PUBLIC HEARING 6:40 p.m. ORDINANCE 09-03: AMENDING TITLE 10 ZONING REGULATIONS, CHAPTER 14 SENSITIVE LANDS DEVELOPMENT REGULATIONS**

6:50 p.m. RESOLUTION 09-12: INTERLOCAL COOPERATION AGREEMENT WITH DAVIS COUNTY FOR ANIMAL CONTROL SERVICES

6:55 p.m. RESOLUTION 09-13: AMENDMENT TO CONSOLIDATED FEE SCHEDULE

7:00 p.m. APPROVAL OF NEW STREET LIGHTS PLACEMENT LOCATIONS

**7:05 p.m. MAYOR
CITY COUNCIL ASSIGNMENT UPDATES & OTHER INFORMATION
CITY MANAGER
STAFF
NON SCHEDULED DELEGATION**

7:30 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
UT PUBLIC NOTICE WEBSITE 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: March 19, 2009

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.