

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

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

## COUNCIL MEETING:

**6:00 p.m. PLEDGE OF ALLEGIANCE: MAYOR PETERSEN**  
**PRAYER: COUNCILMEMBER THOMAS**  
**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. 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 14 JULY 2009 COUNCIL MEETING MINUTES
- ◆ APPROVAL OF 21 JULY 2009 WORK MEETING MINUTES
- ◆ WARRANT REGISTER
- ◆ PURCHASE ORDER #1761 \$98,880 HD SUPPLY WATERWORKS FOR WATER METERS
- ◆ FINANCIAL STATEMENT – JUNE

★ **RECOGNITION OF 22 YEARS OF SERVICE – BARRY BURTON, CITY PLANNER** ★

**6:15 p.m. REPORT BY STAKER PARSONS GRAVEL PIT**

**6:25 p.m. QUARTERLY REPORTS:**

- ◆ PUBLIC WORKS DEPT/CODE ENFORCEMENT – *Mark Larsen, Public Works Director*
- ◆ RECREATION DEPT – *Joe Cravens, Recreation Director*

**6:35 p.m. HILL AIR FORCE BASE ENVIRONMENTAL RESTORATION BRANCH: STATUS REPORT / Q & A –**  
*Barbara “B” Hall, Ph.D. Operable Unit 1 Site Manager*

**\* PUBLIC HEARING 6:45 p.m. ORDINANCE 09-11: AN ORDINANCE AMENDING THE CITY’S ZONING MAP: PARCEL #13-021-0046, 925 E. SOUTH WEBER DRIVE, FROM CURRENT SPLIT ZONE RESIDENTIAL MODERATE/ AGRICULTURAL (RM & A) TO RESIDENTIAL MODERATE (RM)**

**\* PUBLIC HEARING 6:50 p.m. RESOLUTION 09-31: FINAL PLAT – DAN SHUPE SUBDIVISION (2 lots), 925 E. SOUTH WEBER DRIVE; Daniel & Barbara Shupe, Property Owners/Developers**

**\* PUBLIC HEARING 7:00 p.m. RESOLUTION 09-32: CONDITIONAL USE PERMIT – BC GROUP HOLDINGS, SURE STEEL SITE DEVELOPMENT (OFFICE/WAREHOUSE); 7620 South Cornia Drive; Dee Hansen, Agent**

**7:15 p.m. RESOLUTION 09-33: QUIT CLAIM ANY INTEREST TO 4,355 SQ FT OF PROPERTY (0.10 ACRES) ALONG 1900 EAST TO FRANKLIN K. AND GAYLA J. HARRIS**

**7:20 p.m. RESOLUTION 09-34: SCOPE OF SERVICES AGREEMENT - GSBS ARCHITECTS**

**7:25 p.m. MAYOR**  
**CITY COUNCIL ASSIGNMENT UPDATES & OTHER INFORMATION**  
**CITY MANAGER & STAFF**  
**NON SCHEDULED DELEGATION**

**7:45 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/pm](http://www.utah.gov/pm)  
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: July 23, 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 (801-479-3177) 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.