

# 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 APRIL 2010** 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**  
**DISCUSSION: CHERRY FARMS PARK PARKING**  
**REVIEW AND DISCUSS AGENDA ITEMS**

## **COUNCIL MEETING:**

**6:00 p.m. PLEDGE OF ALLEGIANCE: MAYOR MONROE**  
**PRAYER: COUNCILMEMBER WOODBURY**  
**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 APRIL 2010 COUNCIL MEETING MINUTES
- ◆ APPROVAL OF 20 APRIL 2010 OPEN HOUSE MINUTES

**6:05 p.m. DISCUSSION AND DIRECTION: CULINARY WATER RESERVOIR #4 PROJECT**

**6:35 p.m. ☆ RECOGNITION OF RYAN PUTMAN – SOUTH WEBER FIREFIGHTER OF THE YEAR**  
**RECOGNITION OF FRANK PATRICK – SOUTH WEBER FIRE DEPT OFFICER OF THE YEAR**

**6:45 p.m. QUARTERLY REPORT: DAVIS COUNTY SHERIFF'S DEPT – *Detective Jon West***

**6:50 p.m. QUARTERLY REPORTS AND 2010-2011 DEPARTMENTAL BUDGET DISCUSSIONS:**

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

**8:15 p.m. DAVIS COUNTY FIRE DEPARTMENT REGIONAL (FEMA) GRANT – *Guido Smith, Assistant Chief, Clinton Fire Dept.***

**8:25 p.m. 2010-2011 BUDGET DISCUSSION**

**8:30 p.m. MAYOR**  
**CITY COUNCIL ASSIGNMENT UPDATES & OTHER INFORMATION**  
**CITY MANAGER**  
**STAFF**  
**NON SCHEDULED DELEGATION**

**CLOSED EXECUTIVE SESSION – UTAH CODE 52-4-204 & 52-4-205:** THE COUNCIL WILL CONSIDER A MOTION TO ENTER INTO CLOSED SESSION FOR THE PURPOSE OF:

- **a strategy session to discuss pending or reasonably imminent litigation; and**
- **a strategy session to discuss the purchase, exchange, or lease of real property**

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

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: April 26, 2010**

**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.