

SOUTH WEBER CITY CITY COUNCIL MEETING

DATE OF MEETING: 8 July 2025

TIME COMMENCED: 6:00 p.m.

LOCATION: South Weber City Office at 1600 East South Weber Drive, South Weber, UT
Meeting streamed on YouTube on 10 June 2025 at 6:00 p.m.

PRESENT: MAYOR: Rod Westbroek

COUNCIL MEMBERS: Jeremy Davis
Joel Dills (Excused)
Blair Halverson
Angie Petty
Wayne Winsor

CITY MANAGER: David Larson

CITY ENGINEER: Brandon Jones

CITY RECORDER: Lisa Smith

PUBLIC WORKS DIRECTOR: Mark Larsen

FINANCE DIRECTOR: Brett Baltazar

COMMUNITY RELATIONS: Shaelee King

INTERN: Dan Fillmore

Minutes: Michelle Clark

ATTENDEES: Paul Sturm and Michael Grant

COUNCIL OPEN

- 1. Pledge of Allegiance:** Councilman Dills
- 2. Prayer:** Councilman Davis

Mayor Westbroek welcomed those in attendance.

3. Public Comment: Mayor Westbroek opened the floor for public comment and reminded those in attendance of city guidelines.

Paul Sturm of South Weber City shared the new recycle cans need a latch because they are blowing over and spilling the contents.

Michael Grant of South Weber City questioned what can and cannot go into the blue recycled can.

Mayor Westbrook closed the floor for public comment.

ACTION ITEMS

4. Consent Agenda

- a. June Checks
- b. May Budget to Actual

Councilman Winsor moved to approve the consent agenda. Councilman Davis seconded the motion. Mayor Westbrook called for a voice vote. Council Members Davis, Halverson, Petty, and Winsor voted aye. The motion carried.

5. Resolution 25-23: Extending Financial Consultant and Auditing Contracts

Councilman Winsor explained K & C, CPA firm, assisted the city with year-end procedures in preparation for the audit last year. Also, K & C will play a key role in preparing the city financial statements. Gilbert & Stewart, CPA firm, audited the city last fiscal year and will do so again. Estimated fees are not to exceed \$15,000 for each company.

Councilman Halverson moved to approve Resolution 25-23: Extending Financial Consultant and Auditing Contracts. Councilwoman Petty seconded the motion. Mayor Westbrook called for a roll call vote. Council Members Davis, Halverson, Petty, and Winsor voted aye. The motion carried.

6. Resolution 25-24: Declaring Public Works Items as Surplus

The Public Works Department is preparing to relocate to the new facility and there are several items that need to be replaced, updated, or are no longer needed. The items will be disposed of per policy.

Councilman Winsor moved to approve Resolution 25-24: Declaring Public Works Items as Surplus. Councilman Davis seconded the motion. Mayor Westbrook called for a roll call vote. Council Members Davis, Halverson, Petty, and Winsor voted aye. The motion carried.

BOARD MEETINGS (suspend Council meetings to convene board meetings)

Councilman Halverson moved to suspend City Council meeting to convene board meetings at 6:10 p.m. Councilman Winsor seconded the motion. Mayor Westbrook called for a voice vote. Council Members Davis, Halverson, Petty, and Winsor voted aye. The motion carried.

7. South Weber Community Redevelopment Agency (RDA) Board Meeting

- a. 13 May 2025 Minutes

Board member Winsor moved to approve the consent agenda as written. Board member Davis seconded the motion. Chair Westbrook called for a roll call vote. Board Members Davis, Halverson, Petty, Westbrook, and Winsor voted aye. The motion carried.

Adjourn the RDA Board Meeting

Board member Winsor moved to adjourn the RDA Board Meeting and convened the LBA Meeting at 6:12 p.m. Board member Davis seconded the motion. Chair Westbrook called for a voice vote. Board Members Davis, Halverson, Petty, Westbrook and Winsor voted aye. The motion carried.

8. Local Building Authority (LBA) Board Meeting **a. June 10, 2025 Minutes**

Board member Winsor moved to approve the consent agenda. Board member Halverson seconded the motion. President Westbrook called for a roll call vote. President Westbrook and Board Members Davis, Halverson, Petty, and Winsor voted aye. The motion carried.

Adjourn the LBA Meeting

Board member Halverson moved to adjourn the meeting and continue the City Council Meeting at 6:13 pm. Board member Winsor seconded the motion. President Westbrook called for a voice vote. Board Members Davis, Halverson, Petty, and Winsor voted aye. The motion carried.

REPORTS

9. New Business

Central Weber Sewer Improvement District: Mayor Westbrook reported Central Weber Sewer Improvement District is proposing to increase its property tax revenue and is inviting all concerned citizens to a public hearing on August 18th at 6:00 p.m. at the CWSID Administration Building District Office. The virtual meeting link is <https://us06web.zoom.us/j/85259284010>.

City Council Meeting for 22 July 2025 – City Manager David Larson announced there are no agenda items. The City Council agreed to cancel the meeting.

10. Council & Staff

Councilman Winsor: reported the Finance Admin Committee met and things are looking good. The gravel pit committee also met to begin creating a new development agreement.

Councilwoman Petty: answered Mr. Grant's public comment by announcing a detailed list of recyclable items can be found on WasatchIntegrated.gov. Wasatch Integrated Waste will be holding an open house tour on July 11th from 1:30 p.m. to 3:30 p.m. Ms. Petty also shared the City Council will be in the parade for Country Fair Days and serve at the Monday Night Dinner.

Councilman Halverson: revealed the Public Works Facility is on track and still on budget. He requested a Municipal Utilities Committee Meeting be scheduled.

Mayor Westbroek: thanked Shaelee King for all her hard work on the Concert in the Park.

Councilman Winsor moved to adjourn the City Council meeting at 6:26 p.m. and go into a closed session held pursuant to the provision of UCA Section 52-4-205(1)(e) to discuss the sale of real property. Councilwoman Petty seconded the motion. Mayor Westbroek called for a voice vote. Council Members Davis, Halverson, Petty, and Winsor voted aye. The motion carried.

**CLOSED SESSION held pursuant to the provision of UCA Section 52-4-205(1)(e)
11. Discuss the Sale of Real Property**

Councilman Halverson moved to adjourn the meeting at 7:04 p.m. Councilwoman Petty seconded the motion. Mayor Westbroek called for a voice vote. Council Members Davis, Halverson, Petty, and Winsor voted aye. The motion carried.

APPROVED: _____ **Date 08-12-2025**

Mayor: Rod Westbroek

Transcriber: Michelle Clark

Attest: City Recorder: Lisa Smith