



7. **PUBLIC HEARING-FOR THE PURPOSE OF RECEIVING PUBLIC INPUT ON AN ORDINANCE REPEALING THE CODIFICATION OF THE GENERAL PLAN**

*Amy Hugie said this is for administrative purposes.*

**Councilmember Call made a motion** to enter into public hearing. **Councilmember Morse** seconded the motion.

<b>AYES:</b>	<b>Councilmember Dixon, Councilmember Call, Councilmember Saunders, Councilmember Morse, Councilmember Swapp</b>
<b>NAYS:</b>	
<b>RECUSED:</b>	

*Mayor Vanderwood invited the public up for comment.*

*No one came up at this time.*

**Councilmember Morse made a motion** to leave public hearing. **Councilmember Call** seconded the motion.

<b>AYES:</b>	<b>Councilmember Dixon, Councilmember Call, Councilmember Saunders, Councilmember Morse, Councilmember Swapp</b>
<b>NAYS:</b>	
<b>RECUSED:</b>	

8. **ACTION ON ORDINANCE 01-2026-REPEALING THE CODIFICATION OF THE GENERAL PLAN**

**Councilmember Saunders made a motion** to adopt ordinance 01-2026. **Councilmember Morse** seconded the motion.

<b>AYES:</b>	<b>Councilmember Dixon, Councilmember Call, Councilmember Saunders, Councilmember Morse, Councilmember Swapp</b>
<b>NAYS:</b>	
<b>RECUSED:</b>	

9. **DISCUSSION AND POSSIBLE ACTION-RIVERDALE CITY'S PROPOSAL TO PARTICIPATE IN FUNDING SENIOR SERVICES**

*Mayor Vanderwood said there are not many seniors attending Roy's senior events. He said most are attending Riverdale's senior events.*

*Amy Hugie suggested doing an interlocal agreement with Riverdale to finalize the fees.*

10. **ACTION ON RESOLUTION 01-2026-AWARDING A BID FOR THE 2025 SLOUGH MAINTENANCE PROJECT**

*Edward Mignone gave a summary of the bid award.*

*Councilmember Swapp asked how the contractors would be leaving the property surrounding the slough after maintaining it.*

*Edward Mignone said they have a prescriptive amount for landscaping improvements where it is necessary and those would be outlined in advance.*

*Shawn Warnke said the contract includes them removing any debris they take out of the slough and equipment.*

*Councilmember Swapp suggested announcing this project in the newsletter.*

*Councilmember Saunders said he would be interested in any other areas that needed to be addressed.*

*Shawn Warnke said he can send over a schedule for continuing maintenance.*

**Councilmember Call made a motion** to adopt resolution 01-2026 and award the base and alternate bid to Thurgood Excavating in the amount of \$78,910. **Councilmember Morse** seconded the motion.

<b>AYES:</b>	<b>Councilmember Dixon, Councilmember Call, Councilmember Saunders, Councilmember Morse, Councilmember Swapp</b>
<b>NAYS:</b>	
<b>RECUSED:</b>	

11. **ADVICE & CONSENT OF: CITY RECORDER APPOINTMENT-SUBMITTED BY MAYOR VANDERWOOD**

Mayor Vanderwood presented Emily Green.

**Councilmember Saunders made a motion** to give advice and consent to appoint Emily Green as City Recorder.  
**Councilmember Morse** seconded the motion.

<b>AYES:</b>	<b>Councilmember Dixon, Councilmember Call, Councilmember Saunders, Councilmember Morse, Councilmember Swapp</b>
<b>NAYS:</b>	
<b>RECUSED:</b>	

12. **CITY COUNCIL APPOINTMENTS**

*Councilmember Saunders-Communities that Care, Emergency Services  
Councilmember Swapp-VIP's, Parks and Trails Committee, Audit Committee, West Haven Special Service District Board Member  
Councilmember Dixon-Historic Preservation Committee, Youth Council, Weber School District  
Councilmember Morse-Beautification Committee, Audit Committee, Utah League of Cities and Towns Representative  
Councilmember Call-Events Committee, Arts Council, Audit Committee  
Mayor Vanderwood-West Haven Special Service District Board Member, Weber Fire District Board Member, Central Weber Sewer District Board Member, WACOG, Communities that Care, and Utah League of Cities and Towns Representative*

13. **ADJOURNMENT**

**Councilmember Morse made a motion** to adjourn at 6:43 PM. **Councilmember Call** seconded the motion.

<b>AYES:</b>	<b>Councilmember Dixon, Councilmember Call, Councilmember Saunders, Councilmember Morse, Councilmember Swapp</b>
<b>NAYS:</b>	
<b>RECUSED:</b>	

*Emily Green*  
City Recorder

Date Approved: 1/21/26