

SOUTH WEBER CITY COUNCIL WORK MEETING

DATE OF MEETING: 9 September 2014

TIME COMMENCED: 5:32 p.m.

PRESENT: MAYOR:

Tammy Long

COUNCILMEMBERS:

**Scott Casas
Randy Hilton
Michael Poff
Marlene Poore
David Thomas**

CITY MANAGER:

Duncan Murray

CITY RECORDER:

Tom Smith

Transcriber: Minutes transcribed by Michelle Clark

VISITORS: Wes Johnson, Bryon Saxton.

Mayor Long called the meeting to order.

DISCUSSION ITEMS:

Recycling Discussion: Duncan said nobody is advocating recycling but some residents have asked questioned about it. He said the goal is to keep the monthly utility rates level but he thought it would be helpful for future reference. He would like to be able to have a response to some people. It would cost approximately \$4.50 per month. He said this would be different from regular trash removal where we own the cans and billing. Councilmember Poff said the city's trash is hauled to the burn plant, which is considered 60% recycled already. He said a company did contact the city about this and the council told them they would have to contact residents on their own. Duncan said if this were to take place, it would have to be put out to bid. Councilmember Hilton said as you see recycling cans around town, those participants have to pay a company to pick up their recycling. It is a voluntary service in which the company contacts residents and the City doesn't have anything to do with it. Councilmember Casas has researched South Weber City's tipping fees. He said green waste is another option to recycle waste such as metal, plastic, etc. He would suggest a cost analysis take place this winter. Councilmember Hilton is currently serving on the Wasatch Integrated Committee. He explained a lot of waste sent there is being recycled. He said there biggest concern is the green waste. He feels that is what the City should look at recycling. Duncan will look into the tipping fees on the invoices.

Sidewalk, weed, and snow removal (South side of South Weber Drive, West of High Mark Charter School): Duncan would like clarification as to what the Public Works Department is

responsible to do along the sidewalk. Council Member Casas is in favor of them cutting the weeds and clearing the snow. Council Member Poff said that is what he thought was decided.

Potential Purchase of Additional Weber Basin Water: Duncan said more information is available from the City Engineer. Duncan has met with Brandon Jones. He explained 1902 connections, existing commercial connections = 116. Current building permits in process are 42, approved lots (not yet built on) 125, and lots of record (not yet built on) 45. Total Current = 2,230. Existing residential source required (AF) is 852, existing commercial 52, current building permits (in process) 19, approved lots (not yet built on) 56, and Lots record (not yet build on) 20. Total Current = 999. Additional source needed (AF) is 199. Duncan then discussed future options with anticipated potential development being: Bryson Meadows (multi family) 100, Bryson Meadow (single family) 66, River Bend 40, Udy Acres 7, Canyon View 19. Total ERC's = 232. Councilmember Poff said Council Member Thomas did make the statement that if we can show are actual water use, we can adjust those figures. Council Member Casas said he would like to know what the City is actually billing.

APPROVALS:

Motion to approve City Engineer commencing work on four capital facilities plans (Culinary water, Storm Water, Sanitary Sewer, Parks): Duncan said this will give us a complete look at our whole system. He said the City hasn't had upgrades in capital facilities for quite a while. He said the upgrade would be paid with existing impact fees and as development occurs, it will pay back. Council Member Poff said since he has been in office, they have never gone through an in-depth study. Duncan said there are two sides, (1) being what the City Engineer does, and (2) a financial bid would be put out.

Motion to approve the process for a request for proposals for three sets of monthly utility fees (Culinary water, Storm Water, Sanitary Sewer): Duncan said he would like to collect the information and give a defenseable position.

Village at Valley Meadows Final Escrow Release: Duncan said the warranty period has been completed. The punch list items have been completed. This will require the Council's approval to release the escrow. The City Engineer has recommended release.

Check Approval List: Duncan explained the list has been broken out in alphabetical order. He said they will be adding a monthly budget to actual report for the prior full month.

Work meeting adjourned at 6:00 p.m.

APPROVED: _____ **Date**
Mayor: Tammy Long
