

1 **SOUTH WEBER CITY COUNCIL**
2 **WORK MEETING**

3
4 **DATE OF MEETING:** 14 October 2014

TIME COMMENCED: 5:36 p.m.

5
6 **PRESENT: MAYOR:**

Tammy Long

7
8 **COUNCILMEMBERS:**

Scott Casas

Randy Hilton

Michael Poff

Marlene Poore

David Thomas (excused)

9
10
11
12
13
14 **CITY MANAGER:**

Duncan Murray

15
16 **CITY RECORDER:**

Tom Smith

17
18 **Transcriber:** Minutes transcribed by Tom Smith

19
20
21 **VISITORS:** Bryan Saxton

22
23 **Mayor Long called the meeting to order.**

24
25 **CONSENT AGENDA:**

- 26
27
 - **Approval of 9-9-14 City Council Meeting Minutes**
 - **Approval of 9-16-14 City Council Work Session Minutes**
 - **Approval of 9-23-14 City Council Work Meeting Minutes**
 - **Approval of 9-23-14 City Council Meeting Minutes**

28
29
30
31
32 **Amendments from Councilmember Hilton regarding a green waste can were added to the**
33 **9-9-14 Council Meeting Minutes. Mayor Long added Councilmember Hilton's comments**
34 **from the 9-16-14 City Council Meeting regarding the snow plow.**

35
36
37 **REPORTS:**

38
39 **Presentation request by Tracy Roddom with the Davis County Animal Control Shelter and**
40 **Arlyn Bradshaw with The Best Friends Animal Society**

41
42
43
44 **Presentation by Highmark Charter School concerning a proposal to assist with trash**
45 **removal at the park & ride**

46

47 Duncan explained that this item was to be tabled for the meeting of the 28th City Council
48 Meeting and was removed at the request of the applicant.

49

50 **APPROVALS:**

51

52 **Sept. 16-30 Check Register and August Budget to Actual Report**

53

54 Councilmember Casas inquired as to what the gift card item was on the register. Duncan
55 explained that it is a safety incentive for the public works employees. He added that our
56 insurance premiums have been down considerably in the past years. Councilmember
57 Casas thinks it is a great idea. Councilmember Casas flagged a late fee paid from Zion's
58 Bank on the City's credit card. Duncan explained that we are trying to get rid of and avoid
59 late fees and annual charges. Councilmember Casas also asked about Upper Case Printing
60 Inc. Duncan explained that it is in on the register four times, and is used for utility bill and
61 envelopes distribution. Councilmember Casas asked about the \$2,200.00 charge from
62 Johnson Electric from the Park and Ride. Duncan said that he would research as to why
63 we were charged for that. Duncan reported on Highmark Charter School regarding trash
64 removal at the Park and Ride. City staff has been working with UDOT, and had 2
65 additional trash cans added to the area. The chunks of concrete at the Park and Ride have
66 also been removed.

67

68 Councilmember Poore would like the gas charges on the check register to be more specific
69 as to the invoice date. She would rather have the invoice date on the register as opposed to
70 the check date.

71

72 Mayor Long would like to ask for the motions instead of the other Councilmembers. She
73 would like to have every councilmember have a chance to speak. Councilmember Poore
74 expressed that she would like to have channels for discussion prior to making a motion;
75 expressing that sometimes there is a motion within a motion within a motion.

76

77 **ORDINANCE 13-18: Amendment to City's Zoning Map – Change of Zoning Parcel #13-**
78 **023-0022, 13-006-0031, & 13-006-0025; approximately 30 acres from Agricultural (A) to**
79 **Residential Moderate (RM) & 8 acres from Agricultural (A) to Residential High (RH);**
80 **located at approx. 6650 South & 475 East; Applicants: Uinta Land Company**

81

82 Duncan explained that this item was to be tabled for the 28th meeting City Council Meeting
83 at the request of the applicant.

84

85 **DISCUSSION ITEMS:**

86

87 **Dump truck repair and purchase proposal**

88

89 Duncan asked the council regarding a dump truck/snow plow replacement, how do we get
90 through this season and what do we do looking into the future? He expressed, that we need
91 to include potential strategies: 1) repair the vehicle we have, or 2) put money into a new
92 vehicle? He mentioned that Mark Larsen will be attending the meeting to explain the need
93 for a replacement vehicle and to answer any questions. Councilmember Casas asked
94 Duncan, what do we need to do with the vehicle that we have to get us through this season?

95 Duncan replied that it would cost the City \$6,500.00 to restore the vehicle to good working
 96 order. If the City chose to purchase a new vehicle, the approach would be to mix and
 97 match the different attachment pieces: the snow plow and any other options needed. That
 98 approach would cost the City up to \$150,000.00. Duncan mentioned that the City could use
 99 money from the Capital Facilities Plan budget, and that there was about \$400,000.00 in
 100 that fund. Duncan expressed that at some point we need to determine what the City wants
 101 to use that money for. Some of the money is earmarked for a new fire truck. Duncan
 102 made the recommendation to look at all of the missing pieces before the council spends all
 103 of the money. Zion’s Banks conducted a study for a long range plan that the City could look
 104 to as well. Duncan recommended starting a long range plan and then implementing that as
 105 time goes on. Councilmember Hilton suggested looking at what they want to allocate the
 106 money to in next week’s work meeting. Councilmember Poore would like to see what
 107 trucks are needed for replacement. Duncan said staff needs to pull together a list of the
 108 vehicles in the City’s fleet. Councilmember Poore would like to know what the States
 109 Surplus would have. Duncan said that, time wise the City may not make it for the
 110 upcoming season if the council chose to go to an auction. Mayor Long said she could
 111 mention the issue at her Council of Governments (COG) meeting. Councilmember Casas is
 112 wondering why we don’t look at vehicles within our City like DNL Diesel. He feels that
 113 these are very minor repairs per DNL personnel recommendations. Councilmember Casas
 114 is in favor of keeping the business in town.

115
 116

117 Work meeting adjourned at 6:00 p.m.

118
 119
 120
 121

122
 123 **APPROVED:** _____ Date
 124 Mayor: Tammy Long

125
 126
 127 _____
 128 Transcriber: Tom Smith

129
 130
 131 _____
 132 Attest: City Recorder: Tom Smith

133
 134