

SOUTH WEBER CITY COUNCIL WORK MEETING

DATE OF MEETING: 25 November 2014

TIME COMMENCED: 5:34 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: Tracie Rodham, Clint Thacker, Arlyn Bradshaw, and Wayne Winsor.

Mayor Long called the meeting to order.

Central Weber Sewer District to report on sewer rates: Duncan said Mark Stratford from Central Weber Sewer District will report on the changing sewer rates and formula.

Country Fair Days Financial Report by Council Member Michael Poff: Duncan said Paul Laprevote, City Treasurer, came up with a one page summary report of revenues with comparison to budget for the Country Fair Days events. Each council member received a copy of the summary report. He said there are events that the Council may want to look closer at for next year that didn't bring in enough revenue such as the Monday Night Dinner. Council Member Poff stated next year the chairpersons for Country Fair Days will be Holly Williams and her husband. They were the co-chairpersons for 2014.

Resolution 14-27: amendment to Inter-local Cooperation Agreement between Davis County and the City of South Weber for Animal Control Services (adopting the Trap, Neuter, and Return Program for "Community Cats"): Duncan said representatives will be present to discuss any questions since this item was last discussed on the October 28, 2014 City Council agenda. At that time, the motion to approve Resolution 14-27 died due to lack of a second. Duncan explained that South Weber City has contracted animal control services from Davis County Animal Control. Davis County Animal Control is requesting the City adopt the "Trap Neuter Return Pilot Program" for "community cats" in the South Weber City limits at no additional cost to the City.

Check Register for Nov. 1-15, 2014 and October 2014 Budget to Actual Reports

Duncan researched some of the questions the council had concerning the check register. He reported that the check to HD Water Supply for approximately \$2,000 was for a new water meter

for Parsons gravel pit. He said usually by the tenth year a water meter needs to be replaced. He said another check was for \$5,600 to Interstate Billing Service Inc. for snow plow repairs for the truck. Council Member Casas questioned the amount since the original bid from Interstate Billing Service Inc. was for \$4,300. Duncan said there was some additional work added on to the truck. Council Member Poore suggested having Job Corp look at fixing up the truck since there is only 30,000 miles on it.

Council Member Casas is surprised that tree trimming is bid out. Duncan said some trees are too tall and the City doesn't have the necessary equipment to trim them; therefore, the project is bid out. Council Member Casas said he did notice the quality of the work looked excellent.

Council Member Hilton asked about there being \$500 plus check under the judicial category. Duncan said Kim Byram went through a court clerk training in St. George. He said Elyse Greiner also went to a business license training in Moab.

Discuss a proposed fee Schedule for Subdivisions and Site Plans: Duncan said one of the challenges the City is having, when it comes to subdivisions, is getting reimbursed after the fact. He said this is primarily engineering fees. He explained at the last city he worked at they had a fee schedule that included a base fee plus so much per lot. He said over the last year or two the City has lost a certain amount of money. Council Member Hilton asked about the fees that need to be received from the Pea Vinery Subdivision. Tom updated everyone on this subdivision.

Bids for Retention Pond Clean Up on Deer Run Drive: Council Member Poore would like to see the bid requirements to see how deep it was specified to be cleaned out. Duncan said it is suppose to be approximately 5 ft. Council Member Casas said concerning the pipeline going from Deer Run Drive to the retention pond, is it possible to increase the size of that pipe. Duncan said we can identify that in the Capital Facilities Plan.

Adjourned at 5:55 p.m.

APPROVED: _____ **Date**

Mayor: Tammy Long

Transcriber: Michelle Clark

Attest: _____ **City Recorder: Tom Smith**