

# SOUTH WEBER CITY COUNCIL WORK MEETING

**DATE OF MEETING:** 9 December 2014

**TIME COMMENCED:** 5:34 p.m.

**PRESENT: MAYOR:**

Tammy Long

**COUNCILMEMBERS:**

Scott Casas  
Randy Hilton  
Michael Poff  
Marlene Poore  
David Thomas (excused)

**CITY MANAGER:**

Duncan Murray

**CITY RECORDER:**

Tom Smith

**Transcriber:** Minutes transcribed by Michelle Clark

**VISITORS:** Jared Bryson

**Presentation by Community Electronic Information Signage (C.E.I.S.):** Duncan said Bill Lockridge, of C.E.I.S., will make a presentation tonight concerning the possibility of constructing a digital information sign in South Weber City. Duncan stated the City would have approximately 14-15% of the advertising on the sign. He said the Council will have the opportunity to discuss and ask questions. He said there is no commitment.

**Ordinance 14-09: a rezone request from ULI Holdings LLC for approx. 24.07 acres located at 545 E. 6650 S. (Parcel #13-018-0015) be changed from an Agricultural Zone (A) to a Residential Moderate Zone (RM):** Duncan explained the location of this property. He said this request is consistent with the City's master plan. He understands there was presumption that when it went to R-L-M that the developer would rezone a portion to patio homes, but as the developer looked at it, he decided to do it all R-L-M. Jared Bryson, of ULI Holdings LLC, explained that there is the possibility of 74 units with R-L-M and patio homes, but with R-M there will be approximately 60 units. Duncan said the Planning Commission held a public hearing and recommends approval. The property is owned by one property owner, who will be keeping a portion of the property. Council Member Casas asked about the portion of the road off of 475 East where it narrows. Duncan said the road will need to be widened. Jared said most of those items will be taken care of with the preliminary plat. He said the owner of the commercial property is aware of this road and is willing to work with him. Duncan said Brandon Jones, City Engineer, has completed some engineering on this road. Jared said he has seen those plans and doesn't have any intentions of changing it. He explained that the value and desire for patio lots has substantially decreased and that is why they are going with the RM Zone. Jared said he has no concerns with Brandon's design for the road. Jared discussed any homes accessing 6650 South having hammer head driveways.

**Invoice to Weber Basin Water Conservancy District for the Feasibility Study for the**

**Parsons Pit ASR and Recreational Facility:** Duncan and Tom met with Weber Basin Water recently. Duncan said most of the options are cost prohibited from Weber Basin’s perspective. He said the invoice for the feasibility study is for \$19,893.50. Duncan explained that this item will be included in the budget amendment. He said it can be considered recreational or professional fees. Council Member Poff recommended it not come out of recreation. Tom said the benefit that comes from the study is now we know. Council Member Poff said it is doable but it is costly. Tom said as an ASR, Weber Basin is opposed to that. He said there are alternatives that Weber Basin would support if it could benefit them. Council Member Poff said at least we know that water is available.

Council Member Casas asked if the Public Works Department is watering the trees that were planted since it has been very dry with the weather.

**Check Register for Nov. 16-30, 2014:** Duncan said the check to Kastle Rock was for manholes that were too high; however, along South Weber Drive the manholes are too low. Tom said Mark is asking UDOT for some help with that. Council Member Casas asked about the check to Weber Basin. Duncan said it is the annual cost for water. Council Member Casas said we need to add the additional operations and maintenance cost to the budget each year as it goes up. Council Member Hilton asked about the check to Mayor Long for \$500 for mileage with it being over 1,000 miles. Mayor Long said she has attended a lot of meetings.

**Resolution 14-28: Final Acceptance Escrow release for Old Pea Vinery:** Duncan said the City Engineer has conducted the inspection and is recommending final acceptance.

**Resolution 14-29: Appointment to Administrative Control Board of Wasatch Integrated Waste Management District:** There was no discussion on this item.

**Resolution 14-30: Appointment to Central Weber Sewer Improvement District Board of Trustees:** There was no discussion on this item.

**Follow up to questions from residents on City website; response protocol:** Duncan said the Deputy Recorder will track the questions, complaints, and comments received via the web-site and then the Council will be sent copies of the emails. Council Member Poff would like the city staff to let the Council know that they have responded.

Adjourned at 6:00 p.m.

**APPROVED:** \_\_\_\_\_ **Date**  
**Mayor: Tammy Long**

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**Transcriber: Michelle Clark**

**Attest: City Recorder: Tom Smith**