

SOUTH WEBER CITY COUNCIL MEETING

DATE OF MEETING: 28 April 2015

TIME COMMENCED: 6:01 p.m.

PLEDGE OF ALLEGIANCE: Council Member Hilton

PRAYER: Council Member Poff

PRESENT: MAYOR: Tammy Long

COUNCILMEMBERS: Scott Casas
Randy Hilton
Michael Poff
Marlene Poore
David Thomas

CITY RECORDER: Tom Smith

CITY MANAGER: Duncan Murray

Transcriber: Minutes transcribed by Michelle Clark

*A PUBLIC WORK MEETING was held at
5:30 p.m. to
REVIEW AGENDA ITEMS*

VISITORS: Katie Neff, Zack Bell, Jessica Poff, Paul Laprevote, Bryon Saxton, and Tom Graydon.

Mayor Long called the meeting to order and welcomed those in attendance.

APPROVAL OF THE AGENDA: Council Member Poff moved to approve the agenda as written. Council Member Thomas seconded the motion. Tom called for a roll call vote. Council Members Casas, Hilton, Poff, Poore, and Thomas voted yes. The motion carried.

CONFLICT OF INTEREST: There was none

CONSENT AGENDA:

- Approval of April 14, 2015 City Council Work Meeting Minutes
- Approval of April 14, 2015 City Council Meeting Minutes
- Approval of April 21, 2015 City Council Work Session Meeting Minutes

Council Member Poff moved to approve the consent agenda. Council Member Hilton seconded the motion. Tom called for a roll call vote. Council Members Casas, Hilton, Poff, Poore, and Thomas voted yes. Council Member Hilton abstained from 14 April 2015 minutes as he was not in attendance. Council Member Thomas abstained from 21 April 2015 minutes as he was not in attendance. The motion carried.

REPORTS:

Youth City Council Report by Katie Neff: Katie Neff, Youth City Council Mayor presented the Youth Council quarterly report. She stated the Youth Council Theme is “Adventure is Out There”. She said the Youth Council held the City Christmas Light Contest, Breakfast with Santa, Legislature Day, Bingo at Apple Village, and Food Drive. Shaleigh Poll, Mayor Pro Tem, said they toured the Capital and attended a Legislative Session. Katie said they attended USU Leadership Conference. Shaleigh said they recently held the Annual Easter Egg Hunt. She said there was a lot of participation. Katie said last Friday was Arbor Day and the Youth Council met to plant a tree and time capsule at Canyon Meadows Park. Shaleigh said they will be touring the Fire Station. On August 1-15, 2015 applications will be available for Youth Council. Council Member Poff discussed the history of “Sweet Caroline” and stated they named the tree that was planted “Caroline”. He thanked the Youth Council for all their hard work. Mayor Long and the Council thanked the Youth Council.

Quarterly Report by Fire Chief Tom Graydon: Chief Graydon presented the 2014 quarterly report for South Weber City Fire Department. He said the average response time was 8:59 minutes. He reported that there were 4 smoke scares, 5 hazardous situations, 15 alarm activations, 7 vehicle accident, 22 medicals, and 2 structure fires. He said fourth quarter is down compared to the rest of the year. The highest calls received during the week are Thursday and Friday. He identified where the calls are coming from being the largest number from Highway 89 and Job Corp. He said there are a total of 18 fire fighters. He said they now have an EMT instructor who will help with certifications and re-certifications. He reviewed the 2014 training plan which included: certifications, testing, etc. He reported that Engine 1, Brush 1, and Squad 5 are in service. He said he is working on the funding of a vehicle replacement plan. He is currently working on getting more drivers trained. He then presented the first quarter report for 2015. He said the average response time was 8:42 minutes. He reported there were 13 alarm activations, 6 vehicle accident, 22 medicals, 0 vehicle fires, 4 smoke scares, 1 hazardous situation, and 1 brush fire. He said two fire fighters moved out of state. There are now 17 fire fighters. He reviewed the 2015 training plan which included: certification, testing, etc. He said Engine 1 has has some service conducted on it. Aux 2 and Brush 3 have been sold. Council Member Casas asked about medical calls and if there is any benefit for the City to have it’s own ambulance. Chief Graydon said the City did have an ambulance at one time, but the problem is that there is a certain amount of equipment required on an ambulance and there wasn’t the turn over to keep them up to date. He said it also takes time to transport individuals. He said they have looked at the cost benefit and it doesn’t break even at this point. He said there is currently a mutual aid agreement with Layton City. Chief Graydon is looking at getting a medical director so that the City can apply for certain grants. Council Member Poore asked if the fire truck goes out for all medical emergencies. Chief Graydon said it has all the equipment located on it. He said there are times when it takes the ambulance longer to arrive. Council Member Hilton asked about the carbon dioxide detector calls and why they contact 911. Chief Graydon said for

private alarms, we can determine whether or not there is a carbon dioxide issue or not. He said if there are medical issues, then an individual can be transported. He said if individuals contact a heating company, it may take a long time for them to respond. He feels it is important for individuals to contact the Fire Department so that they can make sure homes are safe. Chief Graydon said they are hosting classes for other Fire Departments. Council Member Casas stated that right now the Fire Department has only spent 39% of their budget. He is wondering if the Chief is expecting to use that money for equipment etc. Chief Graydon said there are items that need to be replaced. He said major repairs are costly. He said there are turn outs that have been ordered. Council Member Casas would like to know if we are on the same page. He asked about a fire truck replacement plan. Chief Graydon said before we have had to send vehicles to be repaired and he and Frank do the vast majority of the repairs. He said we are basically paying for parts. Chief Graydon understands there is \$100,000 in the equipment budget. Council Member Casas isn't sure it is that much and thought it would be more like \$50,000. Council Member Hilton thought Mark was going to try and find out what is exactly in the budget. Council Member Casas said right the Fire Department is \$142,000 not spent in the budget. Council Member Poff would like to see the Council put aside the money for a vehicle replacement plan. Council Member Casas would like to see \$100,000 from 2015 and put it in a vehicle replacement fund. Duncan said there would have to be a formal amendment to the budget. Council Member Casas doesn't want to see the funds turned back into the general fund, if we don't have too. He said Chief Graydon just told us how he and Frank are trying to save the City money. Chief Graydon explained the t.v. purchase and said the projector was dying and so to replace it was cheaper to get a new t.v. He said it is used for primary training. Council Member Poff thanked Chief Graydon for all he does for the City.

Check Register for April 1-15, 2015

Council Member Poff moved to approve the check register for April 1-15, 2015. Council Member Thomas seconded the motion. Tom called for a roll call vote. Council Members Casas, Hilton, Poff, Poore, and Thomas voted yes. The motion carried.

Budget to Actual for March 2015

Council Member Poff moved to accept the budget to actual for March 2015. Council Member Thomas seconded the motion. Tom called for a roll call vote. Council Members Casas, Hilton, Poff, Poore, and Thomas voted yes. The motion carried.

COUNCIL MEMBER ITEMS:

Council Member Casas:

Arbor Day: He said the City received a grant for \$400 for Arbor Day and will be enough for two more trees.

Council Member Poff:

Parsons Gravel Pit: He reminded City staff that normally this time of year Parsons is invited to report at a City Council meeting.

Council Member Poff moved to correct the check register dates from March 16, 2015 to March 31, 2015. Council Member Thomas seconded the motion. Tom called for a roll call vote. Council Members Casas, Hilton, Poff, Poore, and Thomas voted yes. The motion carried.

Council Member Thomas:

MAYOR’S ITEMS:

Hill Air Force Base (HAFB) – Mayor Long reported that HAFB is hiring for several positions.

PUBLIC COMMENT:

Sandy Hayes 110 East Harper Way: She would like to know the status of improving the retention pond in Harper Subdivision. Duncan reported that it is not in the proposed budget. Council Member Poff said Sandy did make a presentation to the City Council a couple of years ago concerning this item and was told the Council would look into this. Sandy said she would like to know when it can be put into the budget. Duncan estimated it would cost approximately \$10,000 to make the improvements. He said the slopes need to be changed because it would need to be grassed so that it is easier to be maintained. Council Member Casas suggested looking at other options verses putting in grass.

ADJOURNED:

Council Member Casas moved to adjourn the City Council Meeting at 7:15 p.m. Council Member Hilton seconded the motion. Council Members Casas, Hilton, Poff, Poore, and Thomas voted yes. The motion carried.

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

Transcriber: Michelle Clark

Attest: _____
City Recorder: Tom Smith