

SOUTH WEBER CITY COUNCIL WORK MEETING

DATE OF MEETING: 26 May 2015

TIME COMMENCED: 5:32 p.m.

PRESENT: MAYOR:

Tammy Long

COUNCILMEMBERS:

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

CITY MANAGER:

Duncan Murray

CITY RECORDER:

Tom Smith

Transcriber: Minutes transcribed by Michelle Clark

VISITORS: Mark McRae, Bryon Saxton

Mayor Long excused Council Member Poore from tonight's meeting.

Gas Can Exchange: The Landfill will exchange gas cans on June 13, 2015 at 9 a.m. There are 1200 cans available. The size of can is 2.2 gal and 5 gallon.

Pay Raise Dates over last couple of years: Mayor Long would like to know the dates over the last couple of years of pay raises.

CONSENT AGENDA: These items are considered by the City Council to be routine and will be approved by a single motion)

- Approval of May 12, 2015 City Council Work Meeting Minutes
- Approval of May 12, 2015 City Council Meeting Minutes
- Approval of May 19, 2015 City Council Meeting Minutes

Mayor Long asked if there were any questions or concerns with the consent agenda. Mayor Long said she sent her changes to Tom. She wanted the crossing guards added to the employee salaries.

DISCUSSION ITEMS (and possible action on):

2015 Consolidated Fee Schedule: Duncan explained an addition has been made inspection fee for solar panels. Basement fees have been changed to a flat fee. Decks added after a home is built will be charged \$47 per inspection plus plan check fee. A lot of the fees in the business license section have been changed. Fire inspections have increased from \$15 to \$20. Duncan explained that rental complexes will be \$10 per inspection. Court fees have been brought up to match the State fee schedule. The Planning and Development fees have been updated. Duncan

reported that Curtis Brown, Recreation Director, updated the recreation fees. Mark McRae discussed late fees for utility billing. Duncan said we are looking at increasing the late fee from \$5 to \$15. Council Member Casas would like to know what other cities are charging. Mark said from his experience everyone is closer to \$15. Duncan said the rates are recommended to stay the same, but the one past through rate of Central Weber Sewer is going up. Davis County Animal Control Service will be going up. He will find out more information as to where that is coming from. Council Member Poff would like to know what the apartments are billing their occupants for water rates. Mark said in the rates it says there is a percentage discount, he wanted to make sure that is proper, because it hasn't been applied that way for duplexes and multi-units. Council Member Thomas said when we had our rates study completed three or four years ago, we discussed the fairness in charging a multi-family a fair rate. Duncan asked if everyone is comfortable with that until another rate study takes place. Council Member Thomas said he is comfortable because there isn't anything to base it on right now. Mark asked about how the ERU's were determined. Council Member Poff suggested asking Brandon Jones because it was done with the study done when the City bonded for the water tank. Mark assumes that the 24% discount applies to all the rates (i.e. water, sewer, etc.).

Compensation information (employee salaries and benefits): Mark McRae explained what has been in the budget for the last three years plus this coming year breaking it down to salaries for full-time, part-time, and benefits. He showed budget figures and actual figures. He pointed out that this analysis includes the \$3600 addition for fire call outs, and \$4000 to the City Recorder, and other budget changes after reworking the salaries relating to the office restructure. He said the amount to be used from the General Fund Balance is now at \$0.00

Final Proposed Changes to the Tentative Budget for Fiscal Year 2015-2016: No discussion on this item.

Adjourned at 6:00 p.m.

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

Transcriber: Michelle Clark

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

