

# SOUTH WEBER CITY COUNCIL MEETING

**DATE OF MEETING:** 23 June 2015

**TIME COMMENCED:** 6:03 p.m.

**PLEDGE OF ALLEGIANCE:** Mayor Long

**PRAYER:** Council Member Poff

**PRESENT: MAYOR:**

Tammy Long

**COUNCILMEMBERS:**

Scott Casas  
Randy Hilton  
Michael Poff  
Marlene Poore  
David Thomas (arrived at 6:53 p.m.)

**CITY RECORDER:**

Tom Smith (excused)

**CITY MANAGER:**

Duncan Murray

Transcriber: Minutes transcribed by Michelle Clark

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

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**VISITORS:** Wayne Winsor

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 Hilton seconded the motion. Duncan called for a roll call vote. Council Members Casas, Hilton, Poff, and Poore voted yes. The motion carried.

**CONFLICT OF INTEREST:** There was none

**CONSENT AGENDA:**

- Approval of the June 9, 2015 City Council Work Meeting Minutes
- Approval of the June 9, 2015 City Council Meeting Minutes
- May 2015 Budget to Actual

Council Member Poff moved to approve the consent agenda with the amendment to moving the May 2015 Budget to Actual to the next City Council Meeting. Council Member

Casas seconded the motion. Duncan called for a roll call vote. Council Members Casas, Hilton, Poff, Poore, and Thomas voted yes. The motion carried.

**APPROVALS:**

Council Member Hilton moved to open the public hearing for Ordinance 15-04. Council Member Poff seconded the motion. Duncan called for a roll call vote. Council Members Casas, Hilton, Poff, and Poore voted yes. The motion carried.

**\*\*\*\*\* PUBLIC HEARING \*\*\*\*\***

**Ordinance 15-04: Amendment to South Weber City Code Section 10-9-5E (Class 5 Signs)**

Duncan said Barry Burton, City Planner, looked at amending this ordinance with possible businesses coming into the City. He said amendments were made to sizes of signs, location to highways, and heights of signs. He explained that Barry took various pictures of nearby signs and presented them to the Planning Commission. Duncan explained the amendments to the ordinance. He said the distance from highway was amended from 400' to 600'. The height change went from 40' to 75' from Highway 89 and 100' along Highway 84. Duncan said the example doesn't have the redline changes. Council Member Casas asked about permit requirements. Duncan said that is located in a different section in the ordinance. He then suggested postponing the approval of this ordinance until the City Council can review the redlines.

Mayor Long asked if there was any public comment. There was no comment.

Council Member Poff moved to close the public hearing for Ordinance 15-04. Council Member Hilton seconded the motion. Duncan called for a roll call vote. Council Members Casas, Hilton, Poff, and Poore voted yes. The motion carried.

**\*\*\*\*\* PUBLIC HEARING CLOSED \*\*\*\*\***

Council Member Poff moved to deny Ordinance 15-04 Amendment to South Weber City Code Section 10-9-5E (Class 5 Signs). Council Member Casas seconded the motion.

Further discussion took place on the motion. Council Member Poff voiced his concerns with why this has come about because this ordinance was researched at the time. Council Member Casas would like more information.

Duncan called for a roll call vote. Council Members Casas and Poff voted yes. Council Member Hilton Poore voted no. Mayor Long voted no. The motion was denied 3 to 2.

Council Member Hilton moved to table Ordinance 15-04 until the City Council meeting on July 14, 2015 at which time the City staff will supply the City Council with the information that the Planning Commission received from Barry Burton. Duncan called for a roll call vote. Council Member Poore, Hilton, Poff, and Casas voted yes. The Motion carried.

**ACTION ON:**

**Resolution 15-22: Surplus 1997 International 4900 Dump Truck:** Duncan explained the need to surplus the 1997 dump truck. Mayor Long asked if this is the truck that has had several repairs recently. Duncan said the repairs were during the snow removal season. Council Member Poore would like to see this go out to the public before it goes to the auction. Duncan said the advantage to the auction is that you literally get thousands of potential buyers in a system that the City can't access. Council Member Casas said the City does lose 10% through the auction. Council Member Casas asked if there is any value in keeping it on reserve. Duncan doesn't feel that would be an option because it has become a money pit. Council Member Poff is okay to go with the auction. Council Member Casas said the truck has no curb appeal. Council Member Hilton feels the auction will get more people who may be interested in it.

**Council Member Hilton moved to approve Resolution 15-22. Council Member Poff seconded the motion. Duncan called for a roll call vote. Council Members Casas, Hilton, Poff, and Poore voted yes. The motion carried.**

**Resolution 15-23: Surplus of Ongoing General Office Equipment Including: Information Technology Used to Create, Store, Exchange, Process, and Network All Forms of Electronic Data:** Duncan said this is older computer and electronic equipment. He said this would be a standard policy for dealing with smaller office equipment. He said some equipment can go to auction but some of it can be disposed of at Wasatch Integrated. He explained that information is deleted from the hard drives and then they are destroyed. Council Member Poff questioned if the City needs a list of specific items for transparency sake. Council Member Poore doesn't have a problem if it isn't itemized. Duncan said office equipment is different. Discussion took place regarding keeping the same standard as the surplus of other equipment. Council Member Casas would like to see an itemized list. Duncan said the City will keep a list of what is being disposed. It was decided the Council would like to see the list.

**Council Member Poff moved to table Resolution 15-23 to amend it to include the Council approving the list of surplus items. Council Member Casas seconded the motion. Duncan called for a roll call vote. Council Members Casas, Hilton, Poff, and Poore voted yes. The motion carried.**

**UDOT Grant Money of \$25,000.00 for South Weber Drive Sidewalk Project:** Duncan explained that UDOT will pay up to approximately \$25,000 in grant money for the South Weber Drive sidewalk project. The City Engineer estimates the total project cost to be \$86,548. Duncan said the challenge is that this isn't specifically in the budget, but there is a capital project funds that hasn't been earmarked. He said grants are difficult to come by. Duncan said Brandon Jones, City Engineer, has been trying to get a hold of UDOT to get approval of a specific amount, but has not received that information.

Council Member Poff is concerned about jumping into this, when there are other projects that he feels should take precedent (i.e. 1250 East). He said the 1250 East project is not just sidewalk but curb and gutter as well.

Council Member Casas asked about the change in sidewalk width and what standard is the City going to construct a sidewalk. He said with this particular project there are poles that need to be removed and trees removed. Duncan said there are issues that the City would have to make a decision on. Duncan would recommend tabling this item and have Brandon review the project with the council. He said the project will include 6' wide sidewalks.

**DISCUSSION ITEMS:**

**Tree Grant Program:** Duncan said Mark Larsen has devised a program initiative that would sponsor community involvement. The City staff feels that trees are a great commodity to the community and want to support the efforts to provide more trees. Duncan said when the City made the change to the width of the park strip, it allowed for trees to be planted there. He explained that the tree grant program is a voucher program with a \$50 reimbursement per house. The City Arborist will come up with a list of eligible trees that can be planted. He said the trees could be planted in park strips, side yard, front yard, etc. Council Member Casas is grateful to Mark Larsen for all his work on this. He said this is a way to add trees which will beautify and benefit the City. Council Member Hilton said it is a great way to have homeowners to help take care of and maintain trees. Council Member Poff suggested adding something in the ordinance to allow developers to plant trees. Council Member Casas feels that is a great idea. Duncan will add the option for the developer and send this to the Planning Commission for review.

**Council Member Thomas arrived at 6:53 p.m.**

**Frontage Landscape Maintenance Ordinance:** Duncan said he has been reviewing the City ordinances in response to complaints about weeds, in particular along Lester Drive, and the Family Activity Center. There is a question as to who is in charge of maintaining grass strips and frontage in front of homes. He feels this is something that needs to be clarified. He said there are also unusual situations. Duncan would suggest sending this item to the Planning Commission. Council Member Poff asked if the City is going to be held to the same standard of keeping the weeds out and replacing trees when then they die.

**Banners for South Weber Drive:** Council Member Casas has conducted research concerning banners for South Weber Drive and said the signs are approximately 30" x 60". The signs would go from 475 East to 1900 East. He said there are about 25 existing poles with five or six that need to be repaired. He has received bids on poles. Poles are approximately \$125 per pole. He estimated the cost to be approximately \$2,000 to \$2,500. He said the banners can be used to advertise Country Fair Days. Council Member Hilton is concerned about adding another task to the Public Works Department. He isn't sure what happened to the previous banners. Council Member Casas stated many cities have found the investment to be worth their while. He feels it is a good public image for the City. Discussion took place whether or not to install banners for Country Fair Days. Council Member Thomas is in favor of banners for Country Fair Days. The Council was not opposed to this. Duncan will work with Council Member Casas.

**Amendments to South Weber City Municipal Code Chapter 3.03 (Liquor Control Ordinance):** Duncan discussed economic development and said there are businesses such as a restaurant or gas station that could sell alcohol. He said there is a proximity requirement of those

businesses who sell alcohol to be 600' from a church or school. He said Bluffdale City had to do something similar. Council Member Poff is frustrated because ordinances are in place before things happen and then something comes in and we are willing to accommodate. Council Member Thomas discussed the restrictions with the charter school that were placed on the City. He stated in terms of the City ordinance, we went with the State standard at the time. He understands it creates problems in the City's commercial zone. He said if there was a grocery store there, the City would have the same problem. He said this area is designated commercial and the City needs to adapt, if we want commercial in that area.

### **PUBLIC COMMENTS:**

**Wayne Winsor, 7813 S. 1800 E.,** discussed the notion on the street that South Weber City has some of the most restricted ordinances. He said the City ordinances require a development to bring in their own secondary water; however, there are areas that the irrigation company can't service. He would like to know why there is a requirement for a business to bring in secondary water when there is a parking lot? Council Member Poff expressed that ordinance 8.04.010 states that a water connection must be established within 60 days of notice that a secondary water connection is available. Mr. Winsor said when he thinks of commercial development, he doesn't see landscaping. It was stated that the commercial parcels on the north side of South Weber Drive do not have access to secondary water. Council Member Casas discussed the City ordinances being vague when it comes to landscaping park strips. Duncan said Staker Parson Companies has Weber Basin water that they use to water the berm. Council Member Thomas said there should be a way to tie into Staker Parson's line.

### **COUNCIL MEMBER ITEMS:**

#### **Council Member Poff:**

**Country Fair Days Parade:** Council Member Poff asked if the City Council is interested in riding together in the Country Fair Days Parade. It was decided they will go together. He would like recommendations for Grand Marshal.

**Sure Steel:** The owner of Sure Steel has escrowed money for sidewalk (approx. \$10,000) and is wondering why the sidewalk has never been installed. Council Member Thomas said there is an easement with a pipe line company that would require the City to replace any sidewalk that is torn up by the pipe line company and that is why there is no sidewalk installed. He said the easement needs to be renegotiated. Council Member Casas suggested looking at a pathway along the opposite side of the road to access the natural environment. Duncan suggested Jim Burrell contact Duncan.

**In reference to Brent Poll's prior comments:** Council Member Poff requested the status of any remaining legal issues. Council Member Thomas said the history is that for many, many years half the roads in the City were private, it was always understood that they were for public use and the City would maintain the roads. He told Mr. Poll, at the time of the law suit, that he is fine to give back the road if he is willing to reimburse the City for all the maintenance of that road over the last forty years. He said the intersection had the same deal.

#### **Council Member Casas:**

**Duncan’s Memo:** He thanked Duncan for the memos sent out and keeping the Council informed.

**Council Member Thomas:**

**Water Pressure:** He asked if the City is receiving any complaints concerning secondary water. It was discussed that there are snails clogging the lines for those individuals receive water from South Weber Water Improvement District.

**CITY MANAGER ITEMS:**

**City Parks:** Duncan gave an update of the City parks and the use of secondary water. They are currently watering the parks twice a week.

**Lou Ann Ray Property:** The Council discussed the dirt road on Lou Ann Ray’s property that is currently being used to access Canyon Drive. Duncan is currently researching because there are no signs indicating otherwise.

**ADJOURNED:**

**Council Member Hilton moved to adjourn the City Council Meeting at 8:09 p.m. Council Member Casas seconded the motion. Council Members Casas, Hilton, Poff, Poore, and Thomas voted yes. The motion carried.**

**APPROVED:** \_\_\_\_\_ **Date**

**Mayor: Tammy Long**

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**Transcriber: Michelle Clark**

**Attest:**

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**City Recorder: Tom Smith**