

SOUTH WEBER CITY COUNCIL AGENDA

PUBLIC NOTICE is hereby given that the City Council of SOUTH WEBER CITY, Davis County, Utah, will meet in a regular public meeting on **TUESDAY, 8 DECEMBER 2015** at the City Council Chambers located at 1600 E South Weber Dr., South Weber, UT. Meeting time will commence at **6:00 p.m.**

Public Hearing and/or Public Comments (No Vote Needed) Rules: (1) Please Speak Only Once (Maximum of 3 Minutes); (2) Please Speak in a Courteous and Professional Manner; (3) Do Not Speak to Specific Member(s) of the City Council, Staff, or Public. Please Speak to the Mayor or to the Council as a Group; (4) Please Present Possible Solutions for All Problems Identified; (5) No Decision May Be Made During this Meeting if the Item Is Not Specifically on the Agenda; and (6) Comments must be made in person.

PUBLIC WORK MEETING:

5:30 p.m.

COUNCIL MEETING:

6:00 p.m. **PLEDGE OF ALLEGIANCE** – Mayor Long

PRAYER - Council Member Hilton

APPROVAL OF AGENDA

DECLARATION OF CONFLICT OF INTEREST

1. **CONSENT AGENDA:** (Items considered by the City Council to be routine are approved by a single motion)
 - ◆ Approval of November 24, 2015 City Council Work Meeting Minutes
 - ◆ Approval of November 24, 2015 City Council Meeting Minutes
 - ◆ Resolution 15-40: Appointment to the Administrative Control Board of the Wasatch Integrated Waste Management District
 - ◆ Resolution 15-41: Appointment to the Central Weber Sewer Improvement District Board of Trustees
 - ◆ November 2015 Check Register

6:05 p.m.

2. **REPORTS:**

- a. Fiscal Year 2014-2015 Audit Report by Tim Rees
- b. Report by City Manager on pending bids and RFP's

6:35 p.m.

3. **APPROVALS:**

Public Hearing and action on:

- a. Application for Off-Premise Class "A" Liquor License to be issued to Maverik Inc.

Action on:

- b. **Resolution 15-39:** Final Acceptance: Cottonwood Cove Estates Subdivision
- c. Revisit (from 7-28-15 CC Mtg.) Release of Sidewalk Funds to Sure Steel (financial application by Jim Burwell)
- d. Motion to award a bid for Fire Hydrant Replacement
- e. Motion to approve right of way cross sections for 6650 S/Old Fort Road (from 475 E. to Cottonwood Cove Sub.)
- f. Motion to approve negotiations for public access trail easement for 6650 S/Old Fort Road (from the Posse Grounds to Cottonwood Cove Subdivision)
- g. **Resolution 15-38:** Approve contract and fee agreement for City Attorney Services
- h. **Resolution 15-33:** A Preliminary and Final Plan Application: Bowman Old Farm Estates Subdivision located at approx. 400 to 600 E. Old Post Office Road (Parcel #13-018-0070), 4.57 acres; and approval of an agreement for a fee in lieu of detention storm water services from Agent: Jeff Monroe
- i. **Resolution 15-37:** Adoption of the amended personnel policy

7:50 p.m.

4. **CLOSED SESSION-** as per UCA § Section 52-4-205(1)(a): Discussion of the character, professional competence, or physical, or mental health of an individual

8:15 p.m.

5. **CITY COUNCIL REPORT(S) ON DESIGNATED RESPONSIBILITIES**
(TOPICS OF DISCUSSION NOT ON THIS AGENDA SHALL BE PLACED ON A SUBSEQUENT AGENDA: SWC Rules of Order and Procedure Rule III-7 & 8)

8:30 p.m.

6. **PUBLIC COMMENT** Keep public comments to 3 minutes or less per person (no action to be taken: SWC Rules of Order and Procedure Rule III-6 & 7)

THE UNDERSIGNED DULY APPOINTED CITY RECORDER FOR THE MUNICIPALITY OF SOUTH WEBER CITY HEREBY CERTIFIES THAT A COPY OF THE FOREGOING NOTICE WAS MAILED, EMAILED, FAXED OR POSTED TO:

CITY OFFICE BUILDING
CITY WEBSITE www.southwebercity.com
UT PUBLIC NOTICE WEBSITE www.pmn.utah.gov

EACH MEMBER OF GOVERNING BODY
CITY FACEBOOK PAGE
FAMILY ACTIVITY CENTER

DESERET NEWS
STANDARD-EXAMINER
SOUTH WEBER ELEMENTARY SCHOOL

DATE: December 7, 2015

CITY RECORDER: Thomas L. Smith

IN COMPLIANCE WITH THE AMERICANS WITH DISABILITIES ACT, INDIVIDUALS NEEDING SPECIAL ACCOMMODATIONS DURING THIS MEETING SHOULD NOTIFY SOUTH WEBER CITY, 1600 EAST SOUTH WEBER DRIVE, SOUTH WEBER, UTAH 84405 (801-479-3177)
Agenda times are approximate and may be moved in order, sequence and time to meet the needs of the Council