

# 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, 26 JANUARY 2016** 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** – Council Member Taylor

**PRAYER** - Council Member Casas

**APPROVAL OF AGENDA**

**DECLARATION OF CONFLICT OF INTEREST**

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

- ◆ Approval of January 12, 2016 City Council Work Meeting Minutes
- ◆ Approval of January 12, 2016 City Council Meeting Minutes
- ◆ Approval of January 19, 2016 City Council Work Meeting Minutes
- ◆ December 2015 Budget to Actual

6:10 p.m.

2. **REPORTS:**

- a. Quarterly reports from Public Works
- b. Quarterly report from City Treasurer
- c. Annual report from Davis County Animal Control
- d. Davis High School to report regarding a legislative bill sponsored by Rep. Paul Ray

6:45 p.m.

3. **APPROVALS:**

- a. Resolution 16-07: City Council Committee Rules, Flow Chart, and Budget Calendar
- b. Country Fair Days Commencement Date
- c. Country Fair Days Selection Process for Event Chairs

7:30 p.m.

4. **DISCUSSION:**

- a. The Use of Administrative Vehicle and the Application of SWC Current Policy

7:50 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)***

8:00 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)

8:00 p.m.

7. **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.

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](http://www.southwebercity.com)  
UT PUBLIC NOTICE WEBSITE [www.pmn.utah.gov](http://www.pmn.utah.gov)

EACH MEMBER OF GOVERNING BODY  
CITY FACEBOOK PAGE  
FAMILY ACTIVITY CENTER

DAVIS CLIPPER  
SOUTH WEBER ELEMENTARY SCHOOL

**DATE: January 21, 2016**

**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