

SOUTH WEBER CITY COUNCIL AGENDA

PUBLIC NOTICE is hereby given that the City Council of SOUTH WEBER CITY, Utah, will meet in a regular public meeting on Tuesday, October 15, 2019 in the Council Chambers, 1600 E. South Weber Dr., commencing at 6:00 p.m.

COUNCIL MEETING (Agenda items may be moved in order or sequence to meet the needs of the Council.)

1. **Pledge of Allegiance:** Councilman Taylor
2. **Prayer:** Councilman Winsor
3. **Swear in Judge**
4. **Swear in Youth Council**
5. **Public Comment:** Please respectfully follow these guidelines
 - a. Individuals may speak once for 3 minutes or less
 - b. State your name and address for the record
 - c. Speak to the entire City Council
 - d. Do not comment from the audience
 - e. Note City Council will not respond during the public comment period
6. **Appointment:** Poll Workers for Municipal Election
7. **Resolution 19-44:** Request for Justice Court Re-Certification
8. **Approval:** Cost Share Agreement with FM Winkle Family LLC for Cottonwood Drive Water Line
9. **New Business**
10. **Reports:**
 - a. Mayor
 - b. Council Members
 - c. City Manager
11. **Adjourn**

In compliance with the Americans With Disabilities Act, individuals needing special accommodations during this meeting should notify the City Recorder, 1600 East South Weber Drive, South Weber, Utah 84405 (801-479-3177) at least two days prior to the meeting.

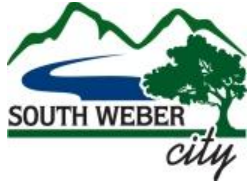
THE UNDERSIGNED DULY APPOINTED CITY RECORDER FOR THE MUNICIPALITY OF SOUTH WEBER CITY HEREBY CERTIFIES THAT A COPY OF THE FOREGOING NOTICE WAS MAILED, EMAILED, OR POSTED TO: 1. CITY OFFICE BUILDING 2. FAMILY ACTIVITY CENTER 3. CITY WEBSITE www.southwebercity.com 4. UTAH PUBLIC NOTICE WEBSITE www.pmn.utah.gov 5. THE GOVERNING BODY MEMBERS 6. OTHERS ON THE AGENDA

10-09-19

DATE:

Lisa Smith

CITY RECORDER: Lisa Smith



Council Meeting Date: 10-15-19

Name: Lisa Smith

Agenda Item: Appointment of Judge

Objective: Administer Oath

Background: Judge Memmott was chosen through a rigorous process, recommended by Mayor Sjoblom and ratified by the Council last week. He must now be officially sworn in before presiding in court.

Summary: Oath needs administration

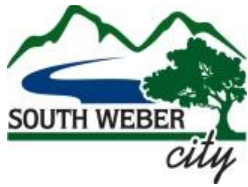
Committee Recommendation: n/a

Planning Commission Recommendation: n/a

Staff Recommendation: n/a

Attachments: none

Budget Amendment: n/a



Council Meeting Date: 10-15-19

Name: Lisa Smith

Agenda Item: Swear in 2019 Youth Council Members

Objective: Recognize and deliver oaths to Youth Council

Background: Each fall applications are solicited from youth desiring to serve their community for one year. The South Weber City Youth Council, supervised by Michael Poff, is an organization serving the community while teaching the principles of responsible government. Examples of past service include the annual Easter Egg Hunt, Breakfast with Santa and Country Fair Days assistance.

Summary: Recognize the Youth Council for service to the community and administer oaths

Committee Recommendation: n/a

Planning Commission Recommendation: n/a

Staff Recommendation: n/a

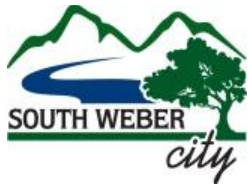
Attachments: none

Budget Amendment: n/a

Youth Council:

Abigail Howard
Alec Fessler
Allie Poff
Edie Harper
Emily Poff
Hannah Titus

Jaxon Fessler
Lilian Randall
Mark Bell
McKenna Winsor
Rubies
Ryker Alvery



Council Meeting Date: Oct 15-2019

Name: Lisa Smith

Agenda Item: Poll workers

Objective: Appoint poll workers for municipal election to be held on November 5, 2019

Background: UCA 20A-5-602 (1)A county legislative body, a municipal legislative body, or a local district board appointing or providing for the appointment of, a poll worker for a local election under this section shall appoint the poll worker at least 15 days before the date of the local election”.

In March the Council signed an interlocal agreement with Davis County to provide election support. Davis County agreed (1.10) to recruit poll workers; provide training, scheduling, supplies and compensation. The City agreed (2.6) to perform legislative body poll worker approval. Davis County has provided the following poll workers:

Lyn	Bracken	(801)645-3249	1490 Kays Creek Dr	Layton	Poll Manager
Diana	Hyer	(801)941-4553	1670 E 7325 S	South Weber	Ballot Clerk
Laurie	Meyers	(801)706-3097	3101 Fernwood Dr	Layton	Receiving Clerk

Summary: Council must appoint poll workers for the upcoming election

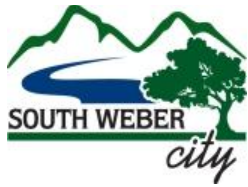
Committee Recommendation: n/a

Planning Commission Recommendation: n/a

Staff Recommendation: n/a

Attachments: n/a

Budget Amendment: n/a



Council Meeting Date: October 15, 2019

Name: Lisa Smith

Agenda Item: Re-certification of the South Weber Justice Court

Objective: Continue operating a justice court in the City.

Background: Each four years a justice court must re-certify with the Justice Courts Standards Committee and the Utah Judicial Council. Our certification will expire February 1, 2020. There are several requirements including a letter from Attorney Ahlstrom, an affidavit from the judge and a resolution from the Council. These documents must be forwarded to the Administrative Office of the Courts by November 8, 2019.

Summary: Request re-certification

Committee Recommendation: N/A

Planning Commission Recommendation: N/A

Staff Recommendation: N/A

Attachments: Resolution 19-45

Budget Amendment: N/A

RESOLUTION 19-44

A RESOLUTION OF THE SOUTH WEBER CITY COUNCIL TO REQUEST RE-CERTIFICATION OF THE JUSTICE COURT

WHEREAS, Utah statute requires all justice courts to be re-certified by the Judicial Council every four years; and

WHEREAS, the current certification shall expire on the first of February 2020; and

WHEREAS, City Attorney Douglas Ahlstrom has submitted an opinion letter verifying all requirements have been met to continue operation of a justice court; and

WHEREAS, newly appointed Judge Memmott has presented an affidavit swearing to the feasibility of continuing a court at this location; and

WHEREAS, South Weber City desires to continue operating a justice court for the safety of all its citizens, and

WHEREAS, the Council affirms their willingness to continue meeting all requirements set forth by the Judicial Council for this location for the next four-year term,

NOW THEREFORE BE IT RESOLVED by the Council of South Weber City, Davis County, State of Utah, as follows:

Section 1. Request: South Weber Council requests re-certification of the South Weber Justice Court by the Justice Courts Standards Committee and the Utah Judicial Council.

Section 2: Repealer Clause: All ordinances or resolutions or parts thereof, which are in conflict herewith, are hereby repealed.

PASSED AND ADOPTED by the City Council of South Weber, Davis County, on the 15th day of October 2019.

Roll call vote is as follows:

Council Member Halverson	FOR	AGAINST
Council Member Hyer	FOR	AGAINST
Council Member Petty	FOR	AGAINST
Council Member Taylor	FOR	AGAINST
Council Member Winsor	FOR	AGAINST

Jo Sjoblom, Mayor

Attest: Lisa Smith, Recorder