# SOUTH WEBER CITY COUNCIL AGENDA

**Watch live or at your convenience**
**https://www.youtube.com/c/southwebercityut**

PUBLIC NOTICE is hereby given that the city council of SOUTH WEBER CITY, Utah, will meet in a regular public meeting on Tuesday, August 11, 2020 in the Council Chambers, 1600 E. South Weber Dr., commencing at 6:00 p.m. *Due to physical distancing guidelines, there is limited room for the public to attend. Unless commenting, please watch on YouTube at the link above. **Attendees are encouraged to wear a face mask**. If you are unable or uncomfortable attending in person, you may also comment live via Zoom if you register prior to 5 pm the day of the meeting at https://forms.gle/PMJFhYFJsD3KCi899. You may also email publiccomment@southwebercity.com for inclusion with the minutes.

**OPEN** (Agenda items may be moved in order or sequence to meet the needs of the council.)

1. Pledge of Allegiance: Councilman Winsor
2. Prayer: Councilman Soderquist
3. Corona Update
4. *Public Comment: Please respectfully follow these guidelines
   a. Individuals may speak once for 3 minutes or less
   b. Do not make remarks from the audience
   c. State your name and address
   d. Direct comments to the entire Council (council will not respond at this time)

**ACTION ITEMS**

5. Approval of Consent Agenda
   a. July 21, 2020 Minutes
6. Resolution 2020-32: Declaring SWC Fire Department's Substantial Dedication to the COVID-19 Public Health Emergency
7. Public Works Tractor Purchase
8. Public Works Water Meter Replacement Purchase

**REPORTS**

9. New Business
10. Council & Staff

**CLOSED SESSION** held pursuant to the provision of UCA section 52-4-205(1)(c) and (d)

11. Discussion of the Purchase, Exchange, or Lease of Real Property
12. Discussion of Pending or Reasonable Imminent Litigation
13. Return to Open Session and 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

**DATE: 08-06-2020** **CITY RECORDER: Lisa Smith** Lisa Smith

# SOUTH WEBER CITY
# CITY COUNCIL MEETING

**DATE OF MEETING:** **21 July 2020** **TIME COMMENCED:** **6:03 p.m.**

**LOCATION:** **South Weber City Office at 1600 East South Weber Drive, South Weber, UT**

**PRESENT:** **MAYOR:** **Jo Sjoblom**

**COUNCIL MEMBERS:** **Hayley Alberts**
**Blair Halverson**
**Angie Petty**
**Quin Soderquist**
**Wayne Winsor**

**CITY RECORDER:** **Lisa Smith**

**CITY ENGINEER:** **Brandon Jones**

**CITY MANAGER:** **David Larson**

**Transcriber: Minutes transcribed by Michelle Clark**

**ATTENDEES:** Scott Mortensen, Amy Mitchell, Paul Sturm, Corinne Johnson, fire chief Derek Tolman, and Keith Christensen.

**Mayor Sjoblom called the meeting to order and welcomed those in attendance.**

**1. PLEDGE OF ALLEGIANCE:** **Councilman Soderquist**

**2. PRAYER:** **Councilman Halverson**

**3. CORONA VIRUS UPDATE:**
Mayor Sjoblom reported in looking at the seven-day case average, Davis County had a 1% increase this week after eight weeks of much more significant increases. They are hopeful that this is a plateau and we will see a decrease. In the past seven days, there have been 10.3% testing positive. The highest number of hospital cases include pre-existing conditions of diabetes, lung disease, and smokers. South Weber City had seven active cases and twenty total cases with most of the transmission through household contacts.

**4. PUBLIC COMMENT: Please respectfully follow these guidelines:**

**a. Individuals may speak once for 3 minutes or less**
**b. Do not make remark from the audience**
**c. State your name and address**
**d. Direct comments to the entire Council**
**e. Note City Council will not respond during the public comment period**

DRAFT

**Corinne Johnson, 8020 S. 2500 E.,** (read by Paul Sturm), discussed agenda item #8 (Morty's Car Wash) and the increase of traffic on 2700 East. Pictures were presented displaying the entrance to the car wash. She was concerned about traffic backing up on 2700 East entrance into car wash from 2700 East and aesthetics of the car wash. She also noted a lack of proper buffer on the south side of the property which she felt would cause light pollution and noise issues. She didn't want a 24/7 car wash. (see citizen input #4 Johnson)

**Paul Sturm, 2527 Deer Run Drive,** addressed his concerns with the formatting of minutes and agenda. He questioned the timing of the placement of the public notice sandwich board on the car wash property. He asked for clarification on property acquisition for a road to Layton City. (see citizen input #6 Sturm)

**Amy Mitchell, 1925 Deer Run Drive,** enumerated her concerns with the last planning commission meeting in which the general plan was discussed. She requested any road connection to Layton City be removed from the general plan. She specified issues with the size, noise, light pollution, and hours of operation for the car wash. She advised the city council to carefully review this application. She opposed the design of the entrance into the car wash which is close to Maverik's dump station. She echoed misgivings on the traffic situation on 2700 East. She urged the council to consider the same quiet hours for the car wash that was approved for the RV Park. She also requested larger trees in the buffer yard.

**Joel Dills, 7749 S. 2100 E.,** (read by Amy Mitchell), revealed there are speeding issues in South Weber City. He feared the level of noise that will be produced by the car wash will be a nuisance. He conducted noise tests using apps on his cell phone. He hoped the city council would decline the proposed carwash. He suggested the developer redesign the project, moving the vacuums, and adding a sound wall.

**Jeffery Eddings, 2645 E. 7800 S.,** added his unease with the lighting for Morty's Car Wash. He worried about light pollution and indicated it is an ongoing problem with Maverik. He inquired if the light study was conducted on site. He stated that he didn't receive a notification letter and the public hearing sign was placed on the property two days previously.

Councilman Halverson asked about the property going to the water tank referenced by Paul Sturm. David stated there was a clerical mistake at the county, so the quit claim deeds weren't recorded properly. It has since been corrected.

**ACTION ITEMS:**

**5. Approval of Consent Agenda:**

**a. Minutes of 9 June 2020**
**b. Minutes of 16 June 2020**
**c. Minutes of 30 June 2020**

**Councilman Winsor moved to approve the consent agenda with recommended amendments by Councilwoman Alberts for the June 9, 2020 minutes and removal of Quin Soderquist as voting to adjourn the June 16th meeting. Councilwoman Alberts seconded the motion. Mayor Sjoblom called for the vote. Council members Alberts, Halverson, Petty, Soderquist, and Winsor voted aye. The motion carried.**

DRAFT

**6. Ordinance 2020-02: City's Zoning Map:**
Scott Mortensen of Morty's Car Wash applied to change a portion of South Weber Transition Subdivision (1.296 acres) at approximately 7700 S. 2700 E. from Highway Commercial (CH) to Commercial (C). The planning commission held a public hearing to consider the application on February 13, 2020 and recommended approval subject to an approved conditional use permit for the proposed car wash. The city council discussed the possibility of the change in zoning with the applicant Scott Mortensen and property owner Dan Murray on February 25, 2020 and proposed some suggestions for changes to the site plan. South Weber Transition Subdivision final plat along with site and improvement plans and conditional use for Morty's Car Wash have all been reviewed by the planning commission on June 3, 2020 and forwarded with recommendation of approval. City planner Barry Burton and city engineer Brandon Jones have reviewed all related documents and recommend approval.

Councilman Winsor asked if Lot #1 is tied to the legal description. Brandon stated it is tied to the legal description. David explained action needs to be taken on each agenda item. The council chose to discuss agenda items 6-9 simultaneously before acting as they are interrelated.

Councilman Soderquist expressed concern about the hours of operation. He wondered why a car wash should be an exception to the city quiet hours of 10:00 p.m. to 6:00 a.m. He indicated most of the car washes in the area are closed at 8:00 p.m.

Scott Mortensen admitted most use will be during the day. He proposed closing the vacuums at night. He commented everyone has different hours for their job and he would like to have the car wash available for them. He pointed out Maverik is open 24/7.

Councilwoman Petty vocalized South Weber City doesn't need a car wash open 24/7. She contacted residents who live on 7800 South who are concerned about noise and light pollution. Councilman Halverson reviewed the planning commission recommendation for the automatic bays and vacuums to be closed from 11:00 pm to 5:00 am, and only the self-serve bays to stay open.

Councilwoman Alberts visited a nearby car wash. Some of her concerns included semi-trucks idling and bright lights. She recounted the mature trees on the property will help buffer lighting from Maverik.

Scott Mortensen expressed trust in the studies that have been completed. He voiced he will have to remove some of the trees but will retain all that he is able. He clarified the sign is a pole sign with LED lights flashing on both sides. He explained the dryers for the bays will be directed toward the inside of the building. He mentioned as the other parcels develops and trees grow it will help with sound.

Councilman Halverson suggested glare coming out of the bay may be minimized by installing eyebrows on the lights. He also reviewed the south exit and the idea of it being an exit only with no ingress. He thought this car wash was very tight for the size of the property. Councilman Soderquist brought up the sound study and the noise that will be coming from the automatic bays as soon as the car wash opens. Scott stated the wall is specifically designed to dampen the noise. Councilman Soderquist indicated if the hours of operation are 10:00 pm to 6:00 am, it eliminates

DRAFT

some of the noise and light concerns. Councilwoman Alberts revealed the speaker telling the driver to move forward can be louder than the car wash.

Analysis of the possible traffic congestion commenced. Scott revealed this topic was discussed at length with the planning commission and this configuration was the most desirable entrance and exit. Councilman Winsor commented on the impact this development will have on the traffic as will future development along 2700 East. He feared the way it sits now there will be a problem for individuals who are using the dump station, those trying to exit Maverik, and patrons trying to enter the car wash. He mentioned other cities have noise ordinances that identifies a decibel standard. Councilman Halverson favored a car wash but conceded there are several cities dealing with cases surrounding noise and light pollution issues. Councilman Winsor proclaimed that sound and lighting should determine the hours of operation.

Councilman Soderquist asked if the individuals conducting the studies did it on site. Scott expressed most of them do it from the construction documents. Councilman Soderquist asked if this development will need to help with the widening of 2700 East. David replied widening being development driven and impact fees from this project would contribute but the widening isn't on the current Capital Facilities Plan. Councilman Soderquist asked about secondary water connection. Brandon relayed the secondary water will provide for the landscape and culinary water for the car wash.

Councilwoman Alberts investigated if there is a sales tax base. Scott stated the state tax rules have recently changed and his accountant is looking into that question. Councilwoman Alberts asked about the maximum height of the trees. Councilwoman Petty had misgivings about the sign flashing on both sides. Scott explained the sign will be lower than the building. He addressed the exterior of the building describing the materials in the design and the need to withstand humidity. Councilwoman Alberts asked about the possibility of motion lights on the bays. She wondered why this car wash is so big. Scott discussed the analysis that took place concerning the size of the car wash. He stated there will be three automatic bays built but only two will be equipped to begin.

Councilwoman Alberts reviewed an earlier discussion with Brandon Jones about the possible need for an easement on the west side of 2700 East to accommodate future widening. Brandon explained eventually there will be a need for at least three lanes on 2700 East. He anticipated the widening will happen on the east side. Councilwoman Alberts canvassed what would happen if trees or landscape die. She urged the conditional use permit include maintaining the plants. Brandon replied it is to the owner's advantage to maintain the landscape to help with the noise and light pollution.

Councilman Winsor pronounced the noise and light issues can be mitigated but he was remiss about the traffic concern. Scott vocalized the time, energy, and money already invested into the project. He submitted a redesign at this point would not be productive.

Councilman Halverson recommended widening the south entrance to allow for ingress/egress. Brandon stated it is wide enough to accommodate ingress/egress, but acknowledged it is tight. Council concluded there is enough room to enter and exit from the south.

DRAFT

Scott discussed hours of operations. He wants this car wash to be successful and he wants people to be able to wash their vehicles when they desire. He entreated the self-serve bays remain open 24/7 and the automatic bays could be closed between 10 pm to 6 am. Councilman Soderquist questioned the self-service bay noise level. Staff indicated a six-month review could take place.

**Councilman Halverson moved to approve Ordinance 2020-02: City's Zoning Map. Councilman Winsor seconded the motion. Mayor Sjoblom called for the vote. Council members Alberts, Halverson, Petty, Soderquist, and Winsor voted aye. The motion carried.**

**7. Resolution 2020-29: Final Plat for South Weber Transition Subdivision:**
An application for subdividing 4.1 acres at approximately 7700 S. 2700 E. into one lot with a remainder parcel was submitted by Murray Family Investments. Both the city planner Barry Burton and the city engineer Brandon Jones analyzed all forms presented and found all conditions of city code met and relayed their findings to the planning commission. The planning commission reviewed all the supporting documents of south weber transition subdivision in an open public meeting on the 3rd of June 2020 and gave a favorable recommendation for approval by the city council at the same meeting.

**Councilman Soderquist moved to approve Resolution 2020-29: Final Plat for South Weber Transition Subdivision. Councilman Halverson seconded the motion. Mayor Sjoblom called for the vote. Council members Alberts, Halverson, Petty, Soderquist, and Winsor voted aye. The motion carried.**

**8. Final Site and Improvement Plans: Morty's Car Wash:**
Councilman Halverson voiced his concern with the landscape plan and the need for the trees to be larger than 4'. Brandon identified the landscape plan requires 6' trees with a 2" caliper. Council deliberated on the building design. Scott described the siding will be filled with concrete to help with sound. There will be stucco and cultured stone.

**Councilman Halverson moved to approve the final site and improvement plans for Morty's Carwash. Councilman Soderquist seconded the motion. Mayor Sjoblom called for the vote. Council Members Alberts, Halverson, Petty, Soderquist, and Winsor voted aye. The motion carried.**

**9. Conditional Use Permit 2020-02: Morty's Car Wash:**

**Councilman Winsor moved to approve the Conditional Use Permit 2020-02 for Morty's Carwash subject to the following conditions:**

1. **Hours of Operation:** Automatic bays and vacuums are to be closed from 10:00 pm to 6:00 am. Self-serve bays may stay open.
2. **Bays:** There shall be allowed no more than three automatic bays and four self-serve bays.
3. **Review:** There shall be a six-month review from the date of opening before the city council with recommendations from the planning commission.
4. **Noise:** Measurements averaged from the three points which do not abut 2700 East, including the south property line of lot #1, the southwest corner of Lot #1, and the west property line of Lot #1, shall be averaged and must not exceed mandated levels 95% of the time.

DRAFT

   a. **Day:** Between the hours of 6:00 am to 10:00 pm the decibel reading may not be more than 10 decibels above the ambient level, not to exceed 70 decibels.
   b. **Night:** Between the hours of 10:00 pm to 6:00 am the decibel reading may not be more than 5 decibels above the ambient level, not to exceed 55 decibels.
5. **Lights:** All building light (excluding parking lot lighting) shall have no increase in luminary measurement beyond thirty (30) feet from the building.
6. **Ingress/Egress:** The south entrance shall remain available for both ingress and egress traffic.

**Councilman Halverson seconded the motion. Mayor Sjoblom called for the vote. Council members Halverson, Soderquist, and Winsor voted aye. Council members Alberts and Petty voted nay. The motion carried 3 to 2.**

**Councilman Halverson moved to open the public hearing for Budget 2020-2020 Amendment. Councilwoman Petty seconded the motion. Mayor Sjoblom called for the vote. Council members Alberts, Halverson, Petty, Soderquist, and Winsor voted aye. The motion carried.**

***********************PUBLIC HEARING OPEN*****************************

**10. Public Hearing: Budget 2020-2021 Amendment:**
The current city budget for 2020-2021 was adopted on June 16, 2020. Since the adoption of the budget the city received Coronavirus Aid, Relief, and Economic Security (CARES) Act funds. On June 30, 2020, the city council gave direction to staff on how these funds should be used. The first was $40,000 for the audio/video upgrade to city hall to provide livestreaming of meetings. The second was $30,000 for a one-time utility customer assistance program for those impacted by COVID 19. This year's budget needed to be opened and amended to reflect those changes. To amend an adopted budget, a public hearing is required to afford citizens an opportunity to address the proposed changes.

| | | | |
|---|---|---|---|
| Capital Projects Fund Revenues | | | |
| 45-33-500 | Federal Grants - CARES Act | + | $40,000 |
| 45-39-389 | Fund Balance to be Appropriated | - | $35,000 |
| Capital Projects fund Expenditures | | | |
| 45-43-730 | Admin – Improv. Other Than Buildings | + | $ 5,000 |
| Water Fund Revenues | | | |
| 51-33-500 | Federal Grants - CARES Act | + | $30,000 |
| Water Fund Expenditures | | | |
| 51-40-540 | Customer Assistance Program | + | $30,000 |

Mayor Sjoblom asked if there was any public comment. There was none.

**Councilwoman Petty moved to close the public hearing for Budget 2020-2020 Amendment. Councilwoman Alberts seconded the motion. Mayor Sjoblom called for the vote. Council members Alberts, Halverson, Petty, Soderquist, and Winsor voted aye. The motion carried.**

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

DRAFT

**11. Resolution 2020-30: Budget 2020-2021 Amendment:**

**Councilman Halverson moved to approve Resolution 2020-30 Budget 2020-2021 Amendment. Councilman Winsor seconded the motion. Mayor Sjoblom called for the vote. Council members Alberts, Halverson, Petty, Soderquist, and Winsor voted aye. The motion carried.**

**12. Fire Department Gurney Purchase:**
Mayor Sjoblom explained the city recently purchased a used ambulance from Roy City that is fitted for a power lift gurney. A gurney did not come with the ambulance purchase and staff reached out for quotes on a gurney purchase.

The council discussed at the time potentially purchasing a power gurney with auto load for a quoted price of $34,890.65. Mayor Sjoblom reported Chief Tolman told her the price increased by $1,267.55. The council decision was to budget money for the full cost in the FY2021 budget but have the public safety committee review gurney options and bring back a recommendation to the council.

CARES Act funds can be used for a power gurney with auto load function providing for greater physical distancing between the patient and fire department personnel.

The Committee evaluated the following options:

1- Power gurney with auto load ($36,158.20)
2- Power gurney without auto load ($17,358.20)

The committee considered the importance of limiting the risk for back injuries to employees, the fact the ambulance was already fitted for auto load and would not require a retrofit for option 2, and the availability of CARES money so the cost would not fall on residents. They recommended using CARES money to purchase the power gurney with auto load for $36,158.20.

Councilwoman Petty suggested a second gurney purchase for the back-up ambulance if there are funds available. Councilman Soderquist thanked Chief Tolman for finding the updated cost.

**Councilman Halverson moved to purchase a power gurney for $36,158.20. Councilman Winsor seconded the motion. Councilman Winsor moved to amend the motion to include the purchase of a second power gurney if funds become available. Councilman Halverson seconded the amended motion. Mayor Sjoblom called for the vote. Council members Alberts, Halverson, Petty, Soderquist, and Winsor voted aye. The motion carried.**

**13. Council Chambers Audio-Visual Upgrade Purchase:**
Mayor Sjoblom identified the need to provide quality live streaming of city meetings became paramount as state guidelines relating to COVID19 prevented the city council from meeting together at city hall. City hall did not have the proper equipment to provide the quality necessary for live streaming of meetings. Three vendors were contacted to provide proposals for the upgrade. Two were on state contracts and the third was our current IT provider. It became apparent that our IT provider did not have the desired expertise in this area. Staff made some revisions and asked for written proposals from the two vendors on state contracts. The two proposals were very similar in price and product. The two proposals were reviewed by the public

DRAFT

relations committee. Both companies were highly recommended and had done similar projects throughout the state. Quantity revisions were proposed, and the committee recommended Webb Audio be awarded the job with the lowest proposal cost of $39,955.24. The original budget was $35,000 and a budget amendment was passed to raise the amount to $40,000 and use CARES Act money to pay for the entire upgrade.

Councilwoman Alberts announced how excited she was for this change because there will be new microphones, a screen behind the council, multiple cameras, video conferencing, podium microphone, etc. The estimated install was four to six weeks. Councilwoman Petty communicated the revision to the bid was for additional microphones.

**Councilwoman Alberts moved to approve the bid to Webb Audio with the lowest proposal cost of $39,955.24 for council chambers audio-visual upgrade. Councilman Winsor seconded the motion. Mayor Sjoblom called for the vote. Council members Alberts, Halverson, Petty, Soderquist, and Winsor voted aye. The motion carried.**

**14. Ordinance 2020-03: City Code Title 4 Public Health and Safety:**
Mayor Sjoblom reported the state legislature passed House Bill 202 which limited the council's authority regarding certain code violations. Violations pertaining to an individual's pet (defined as cat/dog) or an individual's use of residence cannot be classified greater than an infraction. Municipalities may also not issue more than one citation within a 14-day period. To be in line with state code, the city code needed to be amended. State law also does not allow code officers to issue citations so the appropriate wording would be "notices". Council discussed the proposed changes on June 30th and requested its return to the agenda as an action item.

**Councilman Soderquist moved to approve Ordinance 2020-03: City Code Title 4 Public Health and Safety. Councilman Halverson seconded the motion. Mayor Sjoblom called for the vote. Council members Alberts, Halverson, Petty, Soderquist, and Winsor voted aye. The motion carried.**

**15. Resolution 2020-31: Legal Service Contract:**
Mayor Sjoblom communicated South Weber City received proposals from eight recommended firms and attorneys willing to provide ongoing city attorney services. A committee consisting of mayor Sjoblom, council members Hayley Alberts & Quin Soderquist, and city staff members David Larson, Lisa Smith, & Brandon Jones evaluated the proposals based on key personnel, qualifications/experience, municipal law expertise, and cost with proposals ranging from $85/hour to $250/hour. The committee selected to interview Blaisdell Church Johnson, Daines Jenkins, and Hayes Godfrey Bell.

Interviews were conducted by mayor Sjoblom, council members Alberts & Soderquist, and manager Larson. Unanimously, the four interviewers recommended awarding the legal service contract to Hayes Godfrey Bell due to their knowledge of municipal law, qualities of key personnel, recommendations, and philosophy. The committee believed they are the right fit for the community knowing the legal issues facing the city currently and the anticipated projects coming up. David stated the rate is guaranteed for three years.

**Councilman Winsor moved to approve Resolution 2020-31 for Legal Service Contract with Hayes Godfrey Bell. Councilman Soderquist seconded the motion. Mayor Sjoblom called**

DRAFT

**for the vote. Council members Alberts, Halverson, Petty, Soderquist, and Winsor voted aye. The motion carried.**

## DISCUSSION ITEMS

**Paramedic Staffing:** David explained the public safety committee had been reviewing this item. Discussion had been taking place with city managers, county officials, fire chiefs, etc. concerning what would happen if Davis County Sheriff's Department no longer provided paramedic service. If the county were to walk away, the city will be left with the responsibility to take care of paramedic service. There are three options (1) city provides the service (2) contract with a neighboring city, or (3) form a district. If this change takes place, there will be an inter-local agreement with a contract end date. There is a certain percentage of property tax paid out for paramedic service which currently goes to the county. Farmington City organized the meetings. Councilman Winsor commented the city currently has licensed EMT's, but still needs a paramedic license for them to operate in that capacity. Fire Chief Tolman reported progress of a variance request for a parallel license had ceased. He will contact Sheriff Sparks to discuss it further. He expressed the frustration with only being allowed to provide certain services in the city because the city doesn't have a paramedic license.

## REPORTS

**17. New Business:** None

**18. Council & Staff**

**Mayor Sjoblom:** She reported Lieutenant Kenneth "Kage" Allen, an Air Force pilot from Perry, Utah, was killed in a training accident last month in England. A funeral for him was held at Box Elder High School football field on July 4th. There followed a procession that went from the high school through Perry on I-15 to Riverdale, then on I-84 to the Mountain Green Cemetery. South Weber City Fire Department went to the overpass on I-84 at 475 E. with the fire and ladder trucks and flags to show support at the time of the procession. She encouraged everyone to look at the photographs. Captain Roni Ketts stated the experience was "very moving".

Mayor Sjoblom announced she and Ms. Pfeifen from HAFB visited eight different residences in South Weber City that have old water wells on their properties. There was concern that these wells could contain the same contaminates found in Teflon and fire-retardant foam. The concern was that residents might be drinking from these wells or watering gardens or crops with them. In all eight cases, the wells were no longer in use and/or had been capped.

**Councilman Halverson:** The Public Safety Committee discussed following the state guidelines for ambulance fee rates.

**Councilwoman Alberts:** The Country Fair Days Committee requested the council's involvement with the emergency responder's parade. There will be two parades (one on the east side and one on the west side) with a possibility of a third parade if there is enough participation. The parade will be held on August 8th.

DRAFT

**Councilwoman Petty:** She asked for an update on the wetland restoration. Brandon reported the contractor completed their work. There was some concern with the property owner on the north side and a retaining wall. Mayor Sjoblom requested Brandon reach out to the dog park contractor for a timeline update.

**Councilman Winsor:** He reviewed on July 7th there was a town hall meeting. The Mosquito Abatement Committee met on July 9th. There were five states identified with active West Nile virus cases. Spraying had been taking place around the county. There had been a total of 57 requests for spraying.

**City Manager David Larson:** He reported, immediately upon leaving the meeting, Chief Tolman expressed his frustration to the company supplying the gurney and they agreed to reduce the cost to $32,480.95. Also, monthly staff reports are available on the city website under departments. The request for proposals (RFP) for updating the city website has been published.

**City Engineer Brandon Jones:** He announced the street maintenance projects are underway. He met with the resident who had sidewalk concerns.

**ADJOURN: Councilwoman Petty moved to adjourn the council meeting at 10:18 p.m. Councilwoman Alberts seconded the motion. Mayor Sjoblom called for the vote. Council members Alberts, Halverson, Petty, Soderquist, and Winsor voted aye. The motion carried.**

**APPROVED:** _____ **Date** 08-11-2020
**Mayor: Jo Sjoblom**

_____
**Transcriber: Michelle Clark**

_____
**Attest: City Recorder: Lisa Smith**

DRAFT

# Agenda Item Introduction

**Council Meeting Date:** August 11, 2020

**Name:** Mark McRae

**Agenda Item:** **RESOLUTION 2020-32**

**Background:** South Weber City has received Coronavirus Aid, Relief, and Economic Security (CARES) Act funds from the state of Utah. One of the possible uses of these funds is for the payroll expenses of the Fire Department. However, the City Council must determine that the services provided by our Fire Department are currently substantially dedicated to mitigating or responding to the COVID-19 public health emergency. In the city council meeting on June 30, 2020 the possible uses of the CARES Act money by South Weber City were discussed and direction given to staff. The general opinion in that meeting was our fire department is substantially dedicated to the public health emergency.

**Summary:** The South Weber fire department has made the necessary changes to meet all new requirements relating to the emergency and treats all calls as a possible COVID-19 exposure. The South Weber City Council declares that the fire department is substantially dedicated to the public health emergency and has been since March 1, 2020.

**Budget Amendment:** Yes

**Committee Recommendation:** NA

**Planning Commission Recommendation:** NA

**Staff Recommendation:** Approve Resolution

**Attachments:** Resolution 2020-32

# RESOLUTION 2020-32

## A RESOLUTION OF THE SOUTH WEBER CITY COUNCIL DECLARING SWC FIRE DEPARTMENT'S SUBSTANTIAL DEDICATION TO THE COVID-19 PUBLIC HEALTH EMERGENCY

**WHEREAS,** South Weber City has received Coronavirus Aid, Relief, and Economic Security (CARES) Act funds from the state of Utah; and

**WHEREAS**, the Coronavirus Relief Fund Guidance for State, Territorial, and Tribal Governments updated June 30, 2020 lists under nonexclusive examples of eligible expenditures *"Eligible expenditures include, but are not limited to, payment for*

*3. Payroll expenses for public safety, public health, health care, human services, and similar employees whose services are substantially dedicated to mitigating or responding to the COVID-19 public health emergency"*; and

**WHEREAS,** fire personnel must treat all calls for service as possible COVID-19 exposure situations; and

**WHEREAS,** the South Weber Fire Department has spent substantial time changing its policies and procedures to conform to new federal, state, and county protocols and guidelines since March 1, 20201; and

**WHEREAS**, that same department has expended considerable time and resources training personnel in the appropriate methods;

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

**Section 1. Declaration:** The services provided by SWC Fire Department are declared to be substantially dedicated to mitigating or responding to the COVID-19 public health emergency.

**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 11th day of August 2020.

| Roll call vote is as follows: | | |
|---|---|---|
| Council Member Alberts | FOR | AGAINST |
| Council Member Halverson | FOR | AGAINST |
| Council Member Petty | FOR | AGAINST |
| Council Member Soderquist | FOR | AGAINST |
| Council Member Winsor | FOR | AGAINST |

**Jo Sjoblom, Mayor**

**Attest:** Lisa Smith, Recorder

# Agenda Item Introduction

**Council Meeting Date:** 08-11-2020

**Name:** Mark Larsen

**Agenda Item:** public works tractor purchase

**Background:** The city farm tractor/street mower has safety and maintenance problems. It is used for mowing weeds on the sides of unimproved streets and grooming the posse grounds. The 2020 budget includes funds for a replacement. Staff looked at models from John Deere, New Holland, Case, and Kubota. John Deere offered the best price at $49,897.90 and included all the necessary functions and features. The mower attachment is an additional $11,100 bringing the total to $60,997.90,

**Summary:** Replace tractor and mower

**Budget Amendment:** na

**Committee Recommendation:** na

**Planning Commission Recommendation:** na

**Staff Recommendation:** Purchase the John Deere tractor with mower attachment.

**Attachments:** John Deere quotes

# YOUR CONTRACT. YOUR QUOTE.

## YOUR HELP REQUESTED.

## Ensure your equipment arrives with no delay. Issue your Purchase Order or Letter of Intent.

To expedite the ordering process, please include the following information in Purchase Order or Letter of Intent:

- ☐ Shipping address
- ☐ Billing address
- ☐ Vendor: John Deere Company 2000 John Deere Run Cary, NC 27513
- ☐ Contract name and/or number
- ☐ Signature
- ☐ Tax exempt certificate, if applicable

**For any questions, please contact:**

**Matthew Green**

Stotz Equipment
1625 W. Main Street
Tremonton, UT 84337

Tel: 435-257-5231
Mobile Phone: 435-230-9846
Fax: 435-257-3059
Email: mgreen@stotzeq.com

The John Deere Government Sales Team

**ALL PURCHASE ORDERS MUST BE MADE OUT TO (VENDOR):**
Deere & Company
2000 John Deere Run
Cary, NC 27513
FED ID: 36-2382580; DUNS#: 60-7690989

**ALL PURCHASE ORDERS MUST BE SENT TO DELIVERING DEALER:**
Stotz Equipment
1625 W. Main Street
Tremonton, UT 84337
435-257-5231
xx9979@stotzeq.com

## Quote Summary

**Prepared For:**
South Weber City
UT

**Delivering Dealer:**
**Stotz Equipment**
Matthew Green
1625 W. Main Street
Tremonton, UT 84337
Phone: 435-257-5231
Mobile: 435-230-9846
mgreen@stotzeq.com

Customer agrees to read Operator's Manual before operation of equipment.

| | |
|---|---|
| **Quote ID:** | 22446891 |
| **Created On:** | 28 July 2020 |
| **Last Modified On:** | 28 July 2020 |
| **Expiration Date:** | 27 August 2020 |

| Equipment Summary | Selling Price | | Qty | | Extended |
|---|---|---|---|---|---|
| JOHN DEERE 4066R Compact Utility Tractor (52 PTO hp) | $ 49,415.50 | X | 1 | = | $ 49,415.50 |
| **Contract:** UT Grounds Maintenance Equip MA2184 (PG 3A CG 22) | | | | | |
| **Price Effective Date:** July 27, 2020 | | | | | |
| rim gaurd beet juice | $ 482.40 | X | 1 | = | $ 482.40 |
| **Contract:** UT Grounds Maintenance Equip MA2184 (PG 3A CG 22) | | | | | |
| **Price Effective Date:** | | | | | |
| **Equipment Total** | | | | | **$ 49,897.90** |

* Includes Fees and Non-contract items

| **Quote Summary** | |
|---|---|
| Equipment Total | $ 49,897.90 |
| Trade In | |
| SubTotal | **$ 49,897.90** |
| Est. Service Agreement Tax | $ 0.00 |
| Total | $ 49,897.90 |
| Down Payment | (0.00) |
| Rental Applied | (0.00) |
| **Balance Due** | **$ 49,897.90** |

**Salesperson : X** _____



**Accepted By : X** _____

*Confidential*

**ALL PURCHASE ORDERS MUST BE MADE OUT TO (VENDOR):**
Deere & Company
2000 John Deere Run
Cary, NC 27513
FED ID: 36-2382580; DUNS#: 60-7690989

**ALL PURCHASE ORDERS MUST BE SENT TO DELIVERING DEALER:**
Stotz Equipment
1625 W. Main Street
Tremonton, UT 84337
435-257-5231
xx9979@stotzeq.com

# Selling Equipment

**Quote Id:** 22446891 **Customer Name:**

**ALL PURCHASE ORDERS MUST BE MADE OUT TO (VENDOR):**
Deere & Company
2000 John Deere Run
Cary, NC 27513
FED ID: 36-2382580; DUNS#: 60-7690989

**ALL PURCHASE ORDERS MUST BE SENT TO DELIVERING DEALER:**
Stotz Equipment
1625 W. Main Street
Tremonton, UT 84337
435-257-5231
xx9979@stotzeq.com

## JOHN DEERE 4066R Compact Utility Tractor (52 PTO hp)

**Hours:**

**Stock Number:**

**Contract:** UT Grounds Maintenance Equip MA2184 (PG 3A CG 22)

**Selling Price ***
$ 49,415.50

**Price Effective Date:** July 27, 2020

* Price per item - includes Fees and Non-contract items

| Code | Description | Qty | List Price | Discount% | Discount Amount | Contract Price | Extended Contract Price |
|---|---|---|---|---|---|---|---|
| 0389LV | 4066R Compact Utility Tractor (52 PTO hp) | 1 | $ 41,415.00 | 18.60 | $ 7,703.19 | $ 33,711.81 | $ 33,711.81 |
| | **Standard Options - Per Unit** | | | | | | |
| 0202 | United States | 1 | $ 0.00 | 18.60 | $ 0.00 | $ 0.00 | $ 0.00 |
| 0409 | English Operator's Manual and Decal Kit | 1 | $ 0.00 | 18.60 | $ 0.00 | $ 0.00 | $ 0.00 |
| 1520 | eHydro™ | 1 | $ 0.00 | 18.60 | $ 0.00 | $ 0.00 | $ 0.00 |
| 1701 | Factory Installed Loader with Bucket | 1 | $ 7,024.00 | 18.60 | $ 1,306.46 | $ 5,717.54 | $ 5,717.54 |
| 2060 | Deluxe Cab with Air Ride Seat | 1 | $ 9,630.00 | 18.60 | $ 1,791.18 | $ 7,838.82 | $ 7,838.82 |
| 2660 | Factory Installed Stereo | 1 | $ 495.00 | 18.60 | $ 92.07 | $ 402.93 | $ 402.93 |
| 4060 | iMatch™ Quick Hitch Category 1 | 1 | $ 306.00 | 18.60 | $ 56.92 | $ 249.08 | $ 249.08 |
| 5090 | Less Wheel Spacer | 1 | $ 0.00 | 18.60 | $ 0.00 | $ 0.00 | $ 0.00 |
| 5240 | 16.9-24 (6PR, R4 Industrial, 2 Position) | 1 | $ -42.00 | 18.60 | $ -7.81 | $ -34.19 | $ -34.19 |
| 6240 | 10-16.5 (6PR, R4 Industrial, 2 Position) | 1 | $ 142.00 | 18.60 | $ 26.41 | $ 115.59 | $ 115.59 |
| | **Standard Options Total** | | **$ 17,555.00** | | **$ 3,265.23** | **$ 14,289.77** | **$ 14,289.77** |
| | **Dealer Attachments/Non-Contract/Open Market** | | | | | | |
| BLV10045 | 4th and 5th Selective Control Valve Kit (Cab Only) | 1 | $ 999.90 | 18.60 | $ 185.98 | $ 813.92 | $ 813.92 |
| | **Dealer Attachments Total** | | **$ 999.90** | | **$ 185.98** | **$ 813.92** | **$ 813.92** |
| | | | | | | | |
| | **Value Added Services Total** | | **$ 0.00** | | | **$ 0.00** | **$ 0.00** |
| | **Other Charges** | | | | | | |



*Confidential*

# Selling Equipment

**Quote Id:** 22446891 **Customer Name:**

**ALL PURCHASE ORDERS MUST BE MADE OUT TO (VENDOR):**
Deere & Company
2000 John Deere Run
Cary, NC 27513
FED ID: 36-2382580; DUNS#: 60-7690989

**ALL PURCHASE ORDERS MUST BE SENT TO DELIVERING DEALER:**
Stotz Equipment
1625 W. Main Street
Tremonton, UT 84337
435-257-5231
xx9979@stotzeq.com

| | | | | | | |
|---|---|---|---|---|---|---|
| | Customer Setup | 1 | $ 600.00 | | $ 600.00 | $ 600.00 |
| | **Other Charges Total** | | **$ 600.00** | | **$ 600.00** | **$ 600.00** |
| | | | | | | |
| | **Suggested Price** | | | | | **$ 49,415.50** |
| **Total Selling Price** | | | **$ 60,569.90** | **$ 11,154.40** | **$ 49,415.50** | **$ 49,415.50** |

## rim gaurd beet juice

**Equipment Notes:**
**Hours:** 0
**Stock Number:**
**Contract:** UT Grounds Maintenance Equip MA2184 (PG 3A CG 22)
**Price Effective Date:**

**Selling Price ***
$ 482.40

* Price per item - includes Fees and Non-contract items

| Code | Description | Qty | List Price | Discount% | Discount Amount | Contract Price | Extended Contract Price |
|---|---|---|---|---|---|---|---|
| 0000 | ballast for rear tires | 1 | $ 600.00 | 19.60 | $ 117.60 | $ 482.40 | $ 482.40 |
| **Total Selling Price** | | | **$ 600.00** | | **$ 117.60** | **$ 482.40** | **$ 482.40** |



*Confidential*

## Quote Summary

**Prepared For:**

**Prepared By:**

Matthew Green
Stotz Equipment
1625 W. Main Street
Tremonton, UT 84337
Phone: 435-257-5231
Mobile: 435-230-9846
mgreen@stotzeq.com

Customer agrees to read Operator's Manual before operation of equipment.

| | |
|---|---|
| **Quote Id:** | 22369179 |
| **Created On:** | 16 July 2020 |
| **Last Modified On:** | 16 July 2020 |
| **Expiration Date:** | 23 July 2020 |

| **Equipment Summary** | **Selling Price** | | **Qty** | | **Extended** |
|---|---|---|---|---|---|
| FERRI 1600 | $ 11,100.00 | X | 1 | = | $ 11,100.00 |
| **Equipment Total** | | | | | **$ 11,100.00** |

| **Quote Summary** | |
|---|---|
| Equipment Total | $ 11,100.00 |
| SubTotal | $ 11,100.00 |
| Est. Service Agreement Tax | $ 0.00 |
| Total | $ 11,100.00 |
| Down Payment | (0.00) |
| Rental Applied | (0.00) |
| **Balance Due** | **$ 11,100.00** |

**Salesperson : X** _____

**Accepted By : X** _____



*Confidential*

# Selling Equipment

**Quote Id:** 22369179

## FERRI 1600

**Hours:** 0
**Stock Number:**

| Code | Description | Qty |
|---|---|---|
| 0000 | side mower | 1 |



*Confidential*

# Agenda Item Introduction

**Council Meeting Date:** August 11, 2020

**Name:** Bryan Wageman

**Agenda Item:** Public Works Water Meter Replacement Purchase

**Background:** Each year the city replaces a percentage of water meters to ensure meters are always under warranty and provide the most accurate reads. This fiscal year, public works has budgeted to replace 350 registers and antennas. There is only one supplier for the meters so there are no completing bids. The total is $259 for each unit (register and antennae) with a total of $90,650.

**Summary:** authorize water meter replacement purchase

**Budget Amendment:** n/a

**Committee Recommendation:** n/a

**Planning Commission Recommendation:** n/a

**Staff Recommendation:** n/a

**Attachments:** Core & Main Pricing

# Bid Proposal for SOUTH WEBER - ALLEGRO METER CONVERSION

CUSTOMER

**SOUTH WEBER CITY**
1600 E SOUTH WEBER DRIVE
SOUTH WEBER, UT 84405

**Job**
SOUTH WEBER - ALLEGRO METER CONVERSION
SOUTH WEBER, UT
Bid Date: 09/30/2019 12:00 p.m.
Bid #: 968341

CONTACT

**Sales Representative**
Geoff Fishel
(M) 385-414-1077
(T) 801-621-6668
(F) 801-392-1577
Geoff.Fishel@coreandmain.com

**Core & Main**
2457 S 1620 West
Ogden, UT 84401
(T) 801-621-6668

NOTES

# Bid Proposal for SOUTH WEBER - ALLEGRO METER CONVERSION

**SOUTH WEBER CITY**
**Job Location:** SOUTH WEBER, UT
**Bid Date:** 09/30/2019 12:00 p.m.
**Core & Main** 968341

**Core & Main**
2457 S 1620 West
Ogden, UT 84401
**Phone:** 801-621-6668
**Fax:** 801-392-1577

| Seq# | Qty | Description | Units | Price | Ext Price |
|---|---|---|---|---|---|
| 10 | | **LICENSE FEE TO GET NEW** | | | |
| 20 | | **400 HZ FREQUENCY** | | | |
| 30 | 1 | FCC LICENSE APPLICATION FEE | EA | 937.50 | 937.50 |
| | | | | **SUBTOTAL** | **937.50** |
| 40 | | **HARMONY SOFTWARE** | | | |
| 50 | 1 | MASTER LINK TO HARMONY UPGRADE | EA | 4,375.00 | 4,375.00 |
| | | SOFTWARE (MDM) | | | |
| | | P/N RSS-HAR-M-UPG2 | | | |
| 80 | | **IF RUNNING MASTER LINX** | | | |
| 90 | | **SOFTWARE COST TO UPGRADE WILL** | | | |
| 100 | | **BE $3125.00** | | | |
| 110 | 1 | HARMONY SOFTWARE SYSTEM SETUP | EA | 5,737.50 | 5,737.50 |
| | | AND 2 DAY TRAINING | | | |
| | | P/N RSS-HAR-A-TR2 | | | |
| | | | | **SUBTOTAL** | **10,112.50** |
| 140 | | **PROGRAMMING AND ACTIVIATION** | | | |
| 150 | | **EQUIPMENT** | | | |
| 160 | 1 | ALLEGRO 2WMMR MOBILE RECIEVER | EA | 2,919.14 | 2,919.14 |
| | | INCLUDES CAR CHARGER | | | |
| | | P/N A-2WMMR KIT | | | |
| 190 | 1 | MM ALLEGRO MAG MOUNT ANTENNA 450-470 MHZ 992-093-20 | EA | 147.62 | 147.62 |
| | | P/N 992-092-20 | | | |
| | | | | **SUBTOTAL** | **3,066.76** |
| 210 | | **AFTER FIRST YEAR** | | | |
| 220 | | **TO BE BILLED DIRECTLY FROM** | | | |
| 230 | | **MASTER METER TO WEST POINT** | | | |
| 240 | | **CITY** | | | |
| 250 | 1 | HARMONY ANNUAL HOSTING AND | EA | 1,750.00 | 1,750.00 |
| | | SUPPORT - 1501 TO 10,000 SERV | | | |
| | | RSS-HAR-M-210 | | | |
| 280 | | **THIS FEE WILL PICK UP ON** | | | |
| 290 | | **ANAVERSARY BILLING DATE OF** | | | |
| 300 | | **3G BILLING CYCLE.** | | | |
| | | | | **SUBTOTAL** | **1,750.00** |
| 310 | | **NEW INSTALLATION ALLEGRO METER** | | | |
| 320 | | **PRICE PER EACH** | | | |
| 330 | 1 | 5/8X3/4 BLMJ MM WITH ALLEGRO | EA | 240.00 | 240.00 |
| | | WIRED REGISTER CIB | | | |
| | | P/N B12-A21-A18-0101A-1 | | | |
| 360 | 1 | ALLEGRO EXTERNAL ANTENNA MM P/N 974-026-25 | EA | 55.00 | 55.00 |
| 370 | 1 | L-2240 COVER ONLY UNIVERSAL HOLE | EA | 15.50 | 15.50 |
| 380 | 1 | 1" BLMJ MM WITH ALLEGRO WIRED | EA | 330.00 | 330.00 |
| | | REGISTER CIB | | | |
| | | P/N B16-A21-A18-0101A-1 | | | |
| 410 | 1 | ALLEGRO EXTERNAL ANTENNA MM P/N 974-026-25 | EA | 55.00 | 55.00 |

# Bid Proposal for SOUTH WEBER - ALLEGRO METER CONVERSION

Bid #: 968341

| Seq# | Qty | Description | Units | Price | Ext Price |
|---|---|---|---|---|---|
| 420 | 1 | L-2240 COVER ONLY UNIVERSAL HOLE | EA | 15.50 | 15.50 |
| | | | | **SUBTOTAL** | **711.00** |
| 430 | | **REGISTERS AND RADIOS** | | | |
| 440 | 1 | 3/4 BLMJ CIB ALLEGRO REGISTER | EA | 204.00 | 204.00 |
| | | ONLY W/CORD EXT ANT | | | |
| | | 199-070-03-06M | | | |
| 470 | 1 | ALLEGRO EXTERNAL ANTENNA MM P/N 974-026-25 | EA | 55.00 | 55.00 |
| | | | | **SUBTOTAL** | **259.00** |
| | | | | **Sub Total** | **16,836.76** |
| | | | | **Tax** | 0.00 |
| | | | | **Total** | **16,836.76** |

**Branch Terms:**

**UNLESS OTHERWISE SPECIFIED HEREIN, PRICES QUOTED ARE VALID IF ACCEPTED BY CUSTOMER AND PRODUCTS ARE RELEASED BY CUSTOMER FOR MANUFACTURE WITHIN THIRTY (30) CALENDAR DAYS FROM THE DATE OF THIS QUOTATION. CORE & MAIN LP RESERVES THE RIGHT TO INCREASE PRICES UPON THIRTY (30) CALENDAR DAYS' NOTICE TO ADDRESS FACTORS, INCLUDING BUT NOT LIMITED TO, GOVERNMENT REGULATIONS, TARIFFS, TRANSPORTATION, FUEL AND RAW MATERIAL COSTS. DELIVERY WILL COMMENCE BASED UPON MANUFACTURER LEAD TIMES. ANY MATERIAL DELIVERIES DELAYED BEYOND MANUFACTURER LEAD TIMES MAY BE SUBJECT TO PRICE INCREASES AND/OR APPLICABLE STORAGE FEES. THIS BID PROPOSAL IS CONTINGENT UPON BUYER'S ACCEPTANCE OF SELLER'S TERMS AND CONDITIONS OF SALE, AS MODIFIED FROM TIME TO TIME, WHICH CAN BE FOUND AT:** https://coreandmain.com/TandC/