



HOOPER CITY
CITY COUNCIL MEETING MINUTES
THURSDAY, FEBRUARY 15, 2024, 7:00PM
COUNCIL CHAMBERS
5580 W. 4600 S.
Hooper, UT 84315

The Hooper City Council held a work meeting at 6:00pm and their regular meeting at 7pm on February 15, 2024, at the Hooper City Civic Center located at 5580 W. 4600 S, Hooper, UT 84315.

COUNCIL MEMBERS PRESENT:

Sheri Bingham – Mayor
Dale Fowers – Mayor Pro Tem
Bryce Wilcox
Ryan Hill
Lisa Northrop

COUNCIL MEMBERS EXCUSED:

Debra Marigoni

CITY STAFF & PLANNING COMMISSION PRESENT:

Morghan Yeoman - City Recorder
Reed Richards – City Attorney

AUDIENCE PRESENT:

Madison Aviles, Amanda Prince, Travis Bates, Jennifer Stanger, Cami Moss, Merlynn Fowers, Margaret Rose, Ron Stuart, Brian Stecklen, Bryce Widdison, Christy Call, Bridger Call, Judd Bennett, Amber Kelso, Jake Kelso, Cindy Cox, Sheldon Greener

6:00PM WORK MEETING

1. Discussion on Agenda Items

At 6:00pm the City Council held a work meeting where agenda items, Council Member reports, and Wasatch Front Regional Council opportunities were discussed.

7:00PM REGULAR MEETING

1. Meeting Called to Order – Mayor Bingham

At 7:00 pm Mayor Sheri Bingham called the meeting to order.

2. Opening Ceremony

a. Pledge of Allegiance

Mayor Bingham led in the Pledge of Allegiance.

b. Reverence

Council Member Hill offered reverence.

3. Upcoming Events

- a. Emergency Preparedness Meeting – February 21, 2024 @ 6:30 pm
- b. Hop in the Park – March 30, 2024

4. Citizen Comment(s) on Agenda Items

(Residents attending this meeting were allotted 3 minutes to express a concern or question about any issue)

Amanda Prince located at 6093 W 5300 S stated her concern for the Board of Adjustments to be voted on tonight. Explained that they serve for five (5) years and were upset that they did not know the names beforehand.

Cindy Cox located at 3781 S 5100 W stressed her concerns for the agenda item, Zoning ordinance amendments. Questioned if it was for business or residential.

The Mayor, Sheri Bingham explained that we are going to only discuss the Zoning Ordinance Amendments and not make a motion. Was unaware that we needed to public notice the action item, so there will just be discussion. Sheri also explains that it is just for clarification on the zoning ordinance.

Mayor excused Council Member Marigoni for being absent.

5. Consent Items

- a. Motion – Approval of Minutes dated February 1, 2024

Changes have been made.

**COUNCIL MEMBER WILCOX MOTIONED TO
 APPROVE THE MINUTES DATED FEBRUARY 1, 2024
 WITH THE CHANGE OF MOTION FOR HL PARKER
 SUBDIVISION. COUNCIL MEMBER HILL
 SECONDED THE MOTION. VOTING AS FOLLOWS:**

<u>COUNCIL MEMBER:</u>	<u>VOTE:</u>
WILCOX	AYE
FOWERS	AYE
NORTHROP	AYE
HILL	AYE

MOTION PASSED.

6. Discussion Items, Reports, and/or Presentations

a. YCC Presentation

i. Margaret Rose came to represent YCC and gave a presentation. Margaret explained that they are a non-profit organization and their purpose. She mentioned that they are additional funding from each city (based on population) for \$5,175.08 per year. Council Member Hill asked if Weber County helps with funds. Margaret confirmed that they aren't doing funding right now, but working on it.

b. December Financial Reports for Fiscal Year 2024

i. December financials were reviewed.

c. January Financial Reports for Fiscal Year 2024

i. January financials were reviewed.

7. Action Items

a. Motion- Audit Presentation by Child and Richards FY 2023

i. Ron Stuart explained what he does as an Auditor and what their 3-step process looks like. Assured the council members that they do multiple testing of financial statements that are correct and finding any minor or major finance issues.

ii. Cami Moss from Child Richards CPA & Advisors reviewed the Financials with the council.

COUNCIL MEMBER HILL MOTIONED TO APPROVE THE AUDIT BY CHILD AND RICHARDS FOR FY 2023. COUNCIL MEMBER FOWERS SECONDED THE MOTION. VOTING AS FOLLOWS:

<u>COUNCIL MEMBER:</u>	<u>VOTE:</u>
WILCOX	AYE
FOWERS	AYE
NORTHROP	AYE
HILL	AYE

MOTION PASSED.

b. Motion – Ordinance No. 2024-01, An Ordinance Regulating Wireless Telecommunication and Facilities in the City of Hooper

i. Mayor Bingham explained that this will only be a discussion item with not having it public noticed 10 days prior to the meeting. Reed Richards, our city attorney, goes over the changes that were discussed at the last city council meeting.

- c. Discussion/Motion - 10-5-4 Zoning Ordinance Amendments
 - i. Mayor Bingham explained that this will only be a discussion item with not having it public noticed 10 days prior to the meeting. Reed Richards, our city attorney, stated that it will need to be publicly noticed to Planning Commission. Council Member Hill asked if the Planning Commission will be doing a yearly review of the General Plan, which was decided by the Planning Commission to have it done every March. Ryan feels that we should have a set time frame to request changes.

- d. Discussion/Motion – Board of Adjustment Members
 - i. The Mayor, Sheri Bingham, explained that we have an Ordinance (HCC 10-5-5) but the city does not have any current members for Board of Adjustments. Sheri read off five (5) names that she thought would represent Hooper from all areas. Paul Becraft, Travis Bates, Jenny Stanger, Brian Stecklen, and Bret Buchanan. Council Member Fowers explained that the Board of Adjustments can change anything that City Council and Planning Commissioners decides. Council Member Fowers does not feel right that they did not know the names prior to the meeting. Council Member Wilcox agrees with Fowers. Reed Richards, our city attorney, explained that we can appoint an officer, which could be Brandon Richards. The Mayor, Sheri Bingham, explains why the urgency to get this board created.

COUNCIL MEMBER HILL MOTIONED TO APPROVE THE RECOMMENDED BOARD OF ADJUSTMENTS MEMBERS PAUL BECRAFT, TRAVIS BATES, JENNY STANGER, BRIAN STECKLEN AND BRET BUCHANAN. MOTION DIED.

Councilmember Hill and Councilmember Fowers has more discussion on whether to approve those five (5) names. Councilmember Fowers would feel more comfortable to table this motion until next meeting to ponder on those names. Reed Richards, our city attorney, gave is interpretation on the ordinance and state law.

COUNCIL MEMBER FOWERS MOTIONED TO SELECT FIVE MEMBERS FOR THE BOARD OF ADJUSTMENTS IN THE NEXT COUNCIL MEETING, MARCH 7. COUNCIL MEMBER WILCOX SECONDED THE MOTION. VOTING AS FOLLOWS:

<u>COUNCIL MEMBER:</u>	<u>VOTE:</u>
WILCOX	AYE
FOWERS	AYE
NORTHROP	AYE
HILL	NAY
MOTION PASSED.	

e. Discussion/Motion - EZ Ramp Grants

- i. The Mayor explained that we need to get some ideas for the EZ Ramp Grants that are due in March. They discussed applying for the Halloween Haunt, Large Pavilion electrical upgrade, and Solar light for the cemetery flag. Councilmember Fowers asked if we compete with other cities, Sheri confirmed yes. They also discussed on Sheri cannot score our cities Ramp Grant applications. Reed Richards, our city attorney, explains that the county tries to keep everyone accountable.

COUNCIL MEMBER NORTHROP MOTIONED TO APPROVE THE EZ RAMP GRANTS. COUNCIL MEMBER FOWERS SECONDED THE MOTION. VOTING AS FOLLOWS:

<u>COUNCIL MEMBER:</u>	<u>VOTE:</u>
WILCOX	AYE
FOWERS	AYE
NORTHROP	AYE
HILL	AYE
MOTION PASSED.	

8. Public Comments on items not on the agenda.

No public comments.

9. Adjournment

AT APPROXIMATELY 8:51 PM COUNCIL MEMBER FOWERS MOVED TO ADJOURN THE MEETING. COUNCIL MEMBER WILCOX SECONDED THE MOTION. VOTING AS FOLLOWS:

<u>COUNCIL MEMBER:</u>	<u>VOTE:</u>
WILCOX	AYE
FOWERS	AYE

**NORTHROP
HILL
MOTION PASSED.**

**AYE
AYE**

Date Approved: _____

Morghan Yeoman, City Recorder

APPROVED