

HOOPER CITY CITY COUNCIL MEETING MINUTES THURSDAY, DECEMBER 7, 2023, 7:00PM

COUNCIL CHAMBERS 5580 W. 4600 S. Hooper, UT 84315

The Hooper City Council held a work meeting at 6:30pm and their regular meeting at 7pm on December 7, 2023, at the Hooper City Civic Center located at 5580 W. 4600 S, Hooper, UT 84315.

COUNCIL MEMBERS PRESENT:

Dale Fowers – Mayor Cindy Cox – Mayor Pro Tem Bryce Wilcox Lisa Northrop Debra Marigoni

Ryan Hill

CITY STAFF & PLANNING COMMISSION PRESENT:

Morghan Yeoman - City Recorder
Lt. Jefferies - Weber County Sheriff's Office
Reed Richards - City Attorney
Briant Jacobs - City Engineer
Tereasa Chugg - Finance Manager

COUNCIL MEMBERS EXCUSED:

AUDIENCE PRESENT:

Amanda Prince, Jason Kelso, Amber Kelso, Melinda Stecklein, Brian, Stecklein, Sheri Bingham, Sheldon Greener, Jenny Stanger, Brian Murrah, Justin Nielson, Mike Elmer, Bridger Call, Efrain Perez

6:30PM WORK MEETING

1. Discussion on Agenda Items

At 6:30pm the City Council held a work meeting where agenda items were discussed.

7:00PM REGULAR MEETING

1. Meeting Called to Order – Mayor Fowers

At 7:00 pm Mayor Dale Fowers called the meeting to order.

- 2. Opening Ceremony
 - a. Pledge of Allegiance

Council Member Cox led in the Pledge of Allegiance.

b. Reverence

Council Member Wilcox offered reverence.

3. Citizen Comment(s) on Agenda Items

(Residents attending this meeting were allotted 3 minutes to express a concern or question about any issue that was ON THE AGENDA)

Sheri Bingham located at 4452 S 5500 W asked if she would be able to change the 2024 City Council Agenda if it gets approved tonight. Would like to do one (1) hour work meetings instead of 30 minutes. Reed Richards, our city attorney confirmed yes.

4. Consent Items

a. Motion – Approval of Minutes dated November 2, 2023

COUNCIL MEMBER COX MOTIONED TO APPROVE

THE MINUTES DATED NOVEMBER 2, 2023.

COUNCIL MEMBER MARIGONI SECONDED THE

MOTION. VOTING AS FOLLOWS:

COUNCIL MEMBER:
WILCOX
MARIGONI
COX
NORTHROP
HILL
AYE
AYE

MOTION PASSED.

5. Declarations on conflicts of interest or disclosures by council members

There were no declarations of conflicts of interest or disclosures by council members.

6. Discussion Items, Reports, and/or Presentations

- a. September Financial Reports for Fiscal Year 2024
 - i. September financials were reviewed.
- b. October Financial Reports for Fiscal Year 2024
 - i. October financials were reviewed.

Council member Hill asked if the utility tax is a separate line item in the financial report. Tereasa Chugg, our finance manager, confirmed ves.

c. Presentation/Motion – Textmygov

i. Trey and Danny were representing Textmygov through Zoom and gave a presentation. They explained the benefits of texting or warnings, emergencies, and issues on the road. Council Member Wilcox asked what other cities use this. Trey commented that West Haven does. Council Member Wilcox then asked if it is labor intensive? Danny confirms that there is not a lot of labor but will have an administrator on there end to help us.

Tereasa Chugg, finance manager, explained that she got to test it out and loved it. She could also see the benefits for the cemetery, sewer system, and utility payments. Explains that the residents would text into the phone number provided, it would then go to an email and we as staff would address the issue. Council Member Hill asked if an APP is required, Tereasa confirmed no, just a texting feature. Tereasa explained the annual cost would be \$4,000. The first-time startup fee is \$1,000. It is a two (2) year contract with Textmygov.

Mayor Fowers asked the council members if they see any weaknesses? Council Member Northrop only concern would be for the older generation and educating them. Council Member Hill concerns are overwhelming the Public Works. Council Member Marigoni likes the fact that it is available all the time. Tereasa explains that we can do an automatic response to the residents to let them know "Thank you, this has been recorded." Council Member Hill asked about the 50,000 texts a year, does that count towards each message going out or just one send out? Tereasa was unsure but would like to know.

COUNCIL MEMBER COX MOTIONED TO TABLE UNTIL DECEMBER 21 TO GET MORE

INFORMATION. COUNCIL MEMBER MARIGONI SECONDED THE MOTION. VOTING AS FOLLOWS:

COUNCIL MEMBER:VOTE:WILCOXAYEMARIGONIAYECOXAYENORTHROPAYEHILLAYE

MOTION PASSED.

- d. Discussion/Motion- Crossing Guard Contract with Roy City
 - i. Tereasa Chugg, our finance manager, explains that Roy City manages our 5 crossing guards within Hooper city elementary schools. Tereasa explains that the last interlocal agreement that was signed was Nov 2016. Roy City manages, trains, and pays the crossing guards. Hooper City pays Roy City once a Quarter. Current charges since 2016 is about \$28,700 per/year. Roy City is coming now with an increase of double at \$44,592 per/year. Council Member Cox commented that we don't really have a choice. Council Member Hill asked if we could partner with West Haven, Lieutenant Jefferies explains that they also use Roy City for crossing guards. Council Member Wilcox asked why doesn't the school district help with the cost? Reed Richards, our city attorney, says there is more pressure on having good security and protection/safety on the road by the legislature. He doesn't see a good reason for the school districts to share.

COUNCIL MEMBER COX MOTIONED TO APPROVE THE CROSSING GUARD CONTRACT WITH RESOLUTION # 2023-05. COUNCIL MEMBER NORTHROP SECONDED THE MOTION. VOTING AS FOLLOWS:

COUNCIL MEMBER:	VOTE:
WILCOX	AYE
MARIGONI	AYE
COX	AYE
NORTHROP	AYE
HILL	AYE

MOTION PASSED.

e. Discussion- Consideration of an Ordinance relating to Nepotism

i. Council Member Marigoni talks about the Personal Manual that is implemented with Hooper City and the state code. Council Member Marigoni passed out a couple handouts that are examples from Riverdale City and Ogden City. She explained that she would like to protect the city as much as she can. Council Member Hill asked what the state exempted? Council Member Cox read off the state code. Council Member Hill asked why not just update the Personal Manual rather than make an ordinance? Reed Richards explained an Ordinance is easier to be found by the community. Council Member Hill would

like to personally update just the personal manual. Council member Cox and council member Northrop would like to do an Ordinance. Council member Wilcox feels like having both the Personal Manual and the Ordinance will protect the city.

Council Member Cox excused from meeting.

- f. Discussion Emergency Preparedness Budget & CERT Training
 - i. Council member Wilcox explained that Dave Harris and himself have met with Weber County on getting the plans up and running. Talks about FEMA, also discussed if there was a possibility to get a percentage from the utility tax income to pay for emergencies. Tereasa Chugg mentioned that it would be apart of a restricted fund within that utility tax.

7. Action items

a. <u>Motion – West View Subdivision Rezone request from R1 – R.75 located at</u> 5714 W 4200 S

Briant Jacobs, our city engineer gave a presentation. Briant explained why they need to rezone the property for the West View Subdivision. Council member Northrop asked is that home is a part of the new subdivision or if it is on its own? Briant comments that it is a modification to the existing lot.

Justin Nielson from 2637 W 1800 S explains that when they purchased the property a few years ago, the homeowners located at 5714 W 4200 S asked to be part of the new subdivision. Once they were approved, the ordinances changed with setbacks, so they are coming back through to update to meet the requirements.

COUNCIL MEMBER HILL MOTIONED TO APPROVE THE REZONE REQUEST FOR WEST VIEW SUBDIVISION FROM R1 – R.75 LOCATED AT 5714 W 4200 S. COUNCIL MEMBER MARIGONI SECONDED THE MOTION. VOTING AS FOLLOWS:

COUNCIL MEMBER:VOTE:WILCOXAYEMARIGONIAYENORTHROPAYEHILLAYE

MOTION PASSED.

b. Motion – Preliminary Review of West View Subdivision located at 5800 W 4200 S

Briant Jacobs, our city engineer, gave presentation. Explained that West View Subdivision is located underneath Greens Landing Subdivision. There are fourteen (14) new lots, and a modification to one (1) lot. Making 15 total lots. Briant explained that all city staff comments have been addressed.

COUNCIL MEMBER NORTHROP MOTIONED TO APPROVE THE PRELIMINARY REVIEW OF WEST VIEW SUBDIVISION LOCATED AT 5800 W 4200 S. COUNCIL MEMBER HILL SECONDED THE MOTION. VOTING AS FOLLOWS:

COUNCIL MEMBER:VOTE:WILCOXAYEMARIGONIAYENORTHROPAYEHILLAYE

MOTION PASSED.

- c. Approval of 2024 City Council Meeting Schedule
 - i. Reviewed and discussed specific dates.

COUNCIL MEMBER MARIGONI MOTIONED TO APPROVE THE 2024 CITY COUNCIL MEETING SCHEDULE. COUNCIL MEMBER WILCOX SECONDED THE MOTION. VOTING AS FOLLOWS:

COUNCIL MEMBER:VOTE:WILCOXAYEMARIGONIAYENORTHROPAYEHILLAYE

MOTION PASSED.

8. Public Comments on items not on the agenda. No public comment.

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AT APPROXIMATELY 8:21 PM COUNCIL MEMBER WILCOX MOVED TO ADJOURN THE MEETING. COUNCIL MEMBER MARIGONI SECONDED THE MOTION. VOTING AS FOLLOWS:

COUNCIL MEMBER:VOTE:WILCOXAYEMARIGONIAYENORTHROPAYEHILLAYE

MOTION PASSED.

Date Approved: _			
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