



HOOPER CITY
CITY COUNCIL MEETING MINUTES
THURSDAY, FEBRUARY 16, 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 February 16, 2023, at the Hooper City Civic Center located at 5580 W. 4600 S, Hooper, UT 84315.

COUNCIL MEMBERS PRESENT:

Cindy Cox – Mayor Pro Tem

Dale Fowers – Mayor

Ryan Hill

Debra Marigoni

Lisa Northrop

Bryce Wilcox

CITY STAFF & PLANNING COMMISSION PRESENT:

Morghan Yeoman – City Recorder

Briant Jacobs – City Engineer

Reed Richards - Attorney

Lt. Curtis Jefferies – Weber County Sheriff's Office

COUNCIL MEMBERS

EXCUSED:

AUDIENCE PRESENT:

See attached list.

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 Dale Fowers

At 7:00pm 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)

No Public Comment

4. Consent Itemsa. Motion – Approval of Minutes dated February 2, 2023

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COUNCIL MEMBER:**VOTE:**

COX

AYE

HILL

AYE

MARIGONI

AYE

NORTHROP

AYE

WILCOX

AYE

MOTION PASSED UNANIMOUSLY.

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. December Financial Reports for Fiscal Year 2023 was reviewed.

7. Action Itemsa. Motion – Approval of Rawson Ranch Impact Fee Ordinance

Council Member Cox explained that we are amending section 4.3, read the changes that will be made. Council Member Wilcox explains the Fee and the circumstances that may take place. Mayor Dale Fowers agrees to what Council Member Wilcox is explaining. Briant Jacobs, City Engineer, explains that with the changes in 4.3, gives the city to adjust the fee accordingly and provide maximum payback.

Mayor Dale Fowers gave permission for a public comment.

Kamie Hubbard located at 5156 S. 5725 W. asked about the Ordinance and how does she get a copy of that. Mayor Dale Fowers explained that there is a copy online in the meeting packet. Also followed up on her question from last

council meeting, if there was any discussion where the developer would pay for the fee rather than the 116 individuals. Reed Richards, City Attorney, responded to Kamie saying that, that will be apart of an agreement that they make with the city.

Garff Hubbard located at 5156 S. 5725 W. also asked about the developer paying for the Fee.

Public Comment closed.

Council Member Hill asked if this would adopt after the Ordinance. Reed Richards confirmed yes. Also explains on how it will be collected.

COUNCIL MEMBER HILL MOVED TO APPROVE THE RAWSON RANCH IMPACT FEE ORDINANCE 2023-01 WITH THE CHANGES IN SECTION 4.3 AS MENTIONED. COUNCIL MEMBER WILCOX SECONDED. A ROLL CALL VOTE WAS TAKEN AS FOLLOWS:

| <u>COUNCIL MEMBER:</u> | <u>VOTE:</u> |
|-------------------------------|---------------------|
| COX | AYE |
| HILL | AYE |
| MARIGONI | AYE |
| NORTHROP | AYE |
| WILCOX | AYE |

MOTION PASSED UNANIMOUSLY.

b. Motion – Approval of Rocky Mountain Franchise Ordinance

Kirk Nigro representing Rocky Mountain Power. Council Member Hill asked if this was a 10-year agreement. Kirk confirmed yes and will renew March 1. Council Member read off 12-1-19 in Ordinance. Kirk responded on what that section was meaning. Kirk explained that the 6% will go into effect in 60-90 days. Mayor Dale Fowers confirmed that the Davis County residents are not included. Also, gave the number of what could be collected to the city of \$240,527. Council Member Cox asked if the notifications for any updates will be on any business or homeowner bill. Kirk confirmed yes.

COUNCIL MEMBER COX MOVED TO APPROVE THE ROCKY MOUNTAIN FRANCHISE ORDINANCE 2023-02. COUNCIL MEMBER NORTHROP SECONDED. A ROLL CALL VOTE WAS TAKEN AS FOLLOWS:

| <u>COUNCIL MEMBER:</u> | <u>VOTE:</u> |
|-----------------------------------|---------------------|
| COX | AYE |
| HILL | AYE |
| MARIGONI | AYE |
| NORTHROP | AYE |
| WILCOX | AYE |
| MOTION PASSED UNANIMOUSLY. | |

- c. Motion – Approval of Interlocal Cooperation Agreement between Weber County and Hooper City

Council Member Northrop asked if this is something that is already worked into our budget. Mayor Dale Fowers responded that we would have to talk with Tereasa, finance manager, but should be already budgeted for it.

COUNCIL MEMBER HILL MOVED TO ADOPT THE INTERLOCAL COOPERATION AGREEMENT BETWEEN WEBER COUNTY AND HOOPER CITY RESOLUTION 2023-02. COUNCIL MEMBER NORTHROP SECONDED. A ROLL CALL VOTE WAS TAKEN AS FOLLOWS:

| <u>COUNCIL MEMBER:</u> | <u>VOTE:</u> |
|-----------------------------------|---------------------|
| COX | AYE |
| HILL | AYE |
| MARIGONI | AYE |
| NORTHROP | AYE |
| WILCOX | AYE |
| MOTION PASSED UNANIMOUSLY. | |

- d. Motion – Approval of Re-Appointment of Amanda Prince for Hooper Planning Commission

COUNCIL MEMBER COX MOVED TO APPROVE THE RE-APPOINTMENT OF AMANDA PRINCE FOR HOOPER PLANNING COMMISSION. COUNCIL MEMBER WILCOX SECONDED. A ROLL CALL VOTE WAS TAKEN AS FOLLOWS:

| <u>COUNCIL MEMBER:</u> | <u>VOTE:</u> |
|-------------------------------|---------------------|
| COX | AYE |
| HILL | AYE |
| MARIGONI | AYE |
| NORTHROP | AYE |
| WILCOX | AYE |

MOTION PASSED UNANIMOUSLY.8. Public Comments on items not on the agenda.

Council Member Marigoni gave us some information on the Police Academy that was available for Council Members. Mayor Dale Fowers asked if this can go along with the V.I.P. Program. Lt. Curtis Jefferies commented and said it does not give them a better understanding. Council Member Marigoni will send out a flyer.

9. Adjournment

**AT APPROXIMATELY 7:40 PM COUNCIL MEMBER WILCOX
MOVED TO ADJOURN THE MEETING. COUNCIL MEMBER
HILL SECONDED THE MOTION. VOTING AS FOLLOWS:**

| <u>COUNCIL MEMBER:</u> | <u>VOTE:</u> |
|-------------------------------|---------------------|
| COX | AYE |
| HILL | AYE |
| MARIGONI | AYE |
| NORTHROP | AYE |
| WILCOX | AYE |

MOTION PASSED UNANIMOUSLY.

Date Approved: _____

Morghan Yeoman, City Recorder