



HOOPER CITY
CITY COUNCIL MEETING MINUTES
THURSDAY, MAY 16, 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 May 16, 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
Debra Marigoni
Lisa Northrop
Ryan Hill

COUNCIL MEMBERS EXCUSED:

CITY STAFF & PLANNING COMMISSION PRESENT:

Reed Richards – City Attorney
Morghan Yeoman – City Recorder

AUDIENCE PRESENT:

Travis Bates, Amber Kelso, Jason Kelso,
Stacie Greico, Patrick Greico, John Bond,
Jenny Stanger, Briant Stecklein, Lori Jo
Wilcox, Leann Stoddard, Amanda Owen,
Sheldon Greener, Cindy Cox, Ryan Child,
Judd Bennett

6:00PM WORK MEETING

1. Discussion on Agenda Items

At 6:00pm the City Council held a work meeting where agenda items and Council Member reports.

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

Council Member Hill led in the Pledge of Allegiance.

b. Reverence

Council Member Wilcox offered reverence.

3. Upcoming Events

- a. June 6, 2024 – Adopting the budget for FY 2025
- b. August 26, 2024 - September 2, 2024 – Tomato Days

4. Citizen Comment(s) on Agenda Items

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

Patrick Grieco located at 3501 S 5100 W questioned about the interlocal agreement for 5100 W. Asked if it is already drafted? The mayor confirmed that it is not drafted yet, there was discussion about the project, and one will soon be created. Patrick feels that council member Fowers should lead the charge in this since he was the one to sign the agreement when in office. He also loves the idea that the conflict-of-interest statement should be at the of the agenda.

5. Consent Items

6. Discussion Items, Reports, and/or Presentations

- a. Presentation: Truth in Taxation – John Bond
 - i. John Bond talks about the process of the county. What the recorder, assessor, clerk/auditor, and the treasurer do within the county. John also discusses taxes. Discussion between council members and John are made.
- b. Discussion: Conflict of Interest
 - i. Council member Wilcox explains that there was discussion in the work session about having the line item for ‘conflict of interest’. Council member Wilcox explains that it will be added to the bottom of each agenda. Council member Wilcox also explains that himself and council member Fowers will be taking the head way in the discussion for the 5500 W project. Mayor Bingham stated that the attorneys, engineer and public works director will also be apart of those discussions.

7. Public Hearings

No public hearings.

8. Action Items.

- a. Motion- Adopt tentative budget for FY 2024-2025

Cami Moss, our Treasurer, explains what we would like to see in the budget. Talks about the Utility Tax and should receive more revenue this year. Cami would like to see more direction in what to do about the cost of living. She also explains the cost increase for sewer and garbage.

Council member Hill talks more about the capital improvements.

Council member Wilcox is in favor of the cost of living. Council member Marigoni seconds this.

Discussion between council was made on the budget.

COUNCIL MEMBER MARIGONI MOTIONED TO ADOPT THE TENTATIVE BUDGET FOR FY 2024-2025. COUNCIL MEMBER WILCOX SECONDED THE MOTION. VOTING AS FOLLOWS:

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

MOTION PASSED.

b. Discussion/Motion: Volunteer Committees

Mayor Bingham explained about the volunteers for different types of committees.

COUNCIL MEMBER WILCOX MOTIONED TO ADOPT VOLUNTEER COMMITTEES AS LISTED IN THE PACKET. COUNCIL MEMBER NORTHROP SECONDED THE MOTION. VOTING AS FOLLOWS:

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

MOTION PASSED.

- c. Discussion/Motion: Draft an Interlocal Agreement with West Haven City for 5100 W road improvement.

Mayor Bingham explained that West Haven is looking for an interlocal agreement for the road project on 5100 W for Hooper City to financially participate. It is extended from 3300 S to 4000 S. The mayor explained that a light will be placed as well on 4000 S. As mentioned in the work meeting, there needs to be more discussion with the attorneys, public works, engineer, and city council before drafting an ordinance.

COUNCIL MEMBER MARIGONI MOTIONED TO TABLE THE DRAFTING OF AN INTERLOCAL AGREEMENT UNTIL THERE IS MORE INFORMATION. COUNCIL MEMBER WILCOX SECONDED THE MOTION. VOTING AS FOLLOWS:

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

MOTION PASSED.

- d. Motion: Approval of Ordinance No. 2024-03; An ordinance amending and clarifying Title X, Zoning and Subdivision Ordinance.

Reed Richards, our city attorney, made comments on the ordinance and what changes have been made.

COUNCIL MEMBER HILL MOTIONED TO APPROVE ORDINANCE NO 2024-03 THAT WAS RECOMMENDED BY THE PLANNING COMMISSION. COUNCIL MEMBER WILCOX SECONDED THE MOTION. VOTING AS FOLLOWS:

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

MOTION PASSED.

- e. Motion: Approval of Ordinance No 2024-04; An ordinance clarifying rules related to the six-member council form of government.

Mayor Bingham explains that council member Marigoni found the change that needed to be made- having four voting members to only needing three voting members with a five-member council. Reed Richards explains that changes that were made in the Ordinance.

COUNCIL MEMBER WILCOX MOTIONED TO APPROVE ORDINANCE NO 2024-04; CLARIFYING RULES RELATED TO THE SIX-MEMBER COUNCIL FORM OF GOVERNMENT. COUNCIL MEMBER HILL SECONDED THE MOTION. VOTING AS FOLLOWS:

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

MOTION PASSED.

- f. Motion: Ordinance No. 2024-02; Lumen Franchise Agreement

Mayor Bingham explained that this was tabled on May 2, 2024. However we still need more communication with Lumen. Council member Northrop asked if the is the same agreement that was provided at the last meeting. Reed confirmed that it is the same agreement, but Lumen would like to make some changes.

COUNCIL MEMBER FOWERS MOTIONED TO TABLE ORDINANCE NO 2024-02; LUMEN FRANCHISE AGREEMENT WITH NOT HAVING ANY NEW COMMUNICATION WITH LUMEN. COUNCIL MEMBER MARIGONI SECONDED THE MOTION. VOTING AS FOLLOWS:

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

FOWERS	AYE
NORTHROP	AYE
MOTION PASSED.	

9. Public Comments

Stacy Greico located at 3501 S 5100 W would like to have better microphones for the bigger meetings. Also asked for city council to suspend all ‘care facilities’ until there is further discussion.

Jake Kelso located at 5181 S 5950 W agrees that the conflict of interest would need to be an agenda item. Jake also feels that council member wilcox should lead the discussion on 5100 W project since it is dealing with West Haven City.

10. Adjournment

AT APPROXIMATELY 8:41 PM COUNCIL MEMBER MARIGONI MOVED TO ADJOURN THE MEETING. COUNCIL MEMBER HILL SECONDED THE MOTION. VOTING AS FOLLOWS:

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

Date Approved: _____

Morghan Yeoman, City Recorder