

HOOPER CITY CITY COUNCIL MEETING MINUTES THURSDAY, JUNE 1, 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 June 1, 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 Bryce Wilcox <u>CITY STAFF & PLANNING COMMISSION PRESENT:</u> Morghan Yeoman – City Recorder Tereasa Chugg – Finance Manager Lt. Jefferies – Weber County Sheriff's Office COUNCIL MEMBERS EXCUSED: Lisa Northrop

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. <u>Pledge of Allegiance</u>

Council Member Wilcox led in the Pledge of Allegiance.

b. <u>Reverence</u>

Council Member Marigoni 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 Comments.

- 4. <u>Consent Items</u>
 - a. Motion Approval of Minutes dated May 18, 2023

Council Member Hill addresses the changes that need to be made. All corrections have been made.

COUNCIL MEMBER HI	LL MOVED TO APPROVE	
THE MINUTES DATED MAY 18, 2023. COUNCIL		
MEMBER COX SECONDED THE MOTION. VOTING		
AS FOLLOWS:		
COUNCIL MEMBER:	VOTE:	
COX	AYE	
HILL	AYE	
MARIGONI	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. Recognition to Ashlynn Nelson for winning ULCT and Maverick essay contest
 - i. Ashlynn Nelson read to the audience her essay that she had written for the contest. Mayor Fowers congratulated and thanked her for representing Hooper City.
- 7. Action Items
 - a. <u>Motion- Approval of Commercial Business License for Perez Company LLC</u> <u>located at 5966 S 5100 W</u>

Mayor Fowers asked for someone that was representing Perez Company LLC. There was no one that came to represent. Mayor explained their property and what they are currently doing on the property. He explained that there is no home on the property, that is it zone residential. Council Member Wilcox stressed his concern that the soil on the site could be contaminated. Council Member Marigoni explained that they applied for a commercial license, however they live in a residential zone, which is prohibited. Marigoni stresses that there are dump trucks at all hours of the day. Council Member Hill asked who told Perez Company LLC to get a business license filled out? Mayor Fowers explained that we as city staff had called him and told him to do so, as well as calling the school district.

COUNCIL MEMBER HILL MOVED TO DENY THE		
COMMERCIAL BUSINESS LICENSE FOR PEREZ		
COMPANY LLC LOCATED AT 5966 S 5100 W.		
COUNCIL MEMBER MARIGONI SECONDED THE		
MOTION. VOTING AS FOLLOWS:		
COUNCIL MEMBER:	<u>VOTE:</u>	
COX	AYE	
HILL	AYE	
MARIGONI	AYE	
WILCOX	AYE	
MOTION PASSED UNANIMOUSLY.		

b. <u>Motion (Roll call vote) – Approval of Resolution No. R-2023-03, Amending</u> the budget for Fiscal Year 2022-2023

Cami Moss representing Child Richards CPA & Advisors explained how they captured the budget for the year. Council Member Hill asked if sales and use tax increase from online sales tax. Cami confirmed yes. It is done by zip code.

There was no public comment.

COUNCIL MEMBER COX MO	OVED TO APPROVE	
RESOLUTION NO. R-2023-03, AMENDING THE		
BUDGET FOR FISCAL YEAR 2022-2023. COUNCIL		
MEMBER WILCOX SECONDED THE MOTION.		
VOTING AS FOLLOWS:		
COUNCIL MEMBER:	VOTE:	
COX	AYE	
HILL	AYE	
MARIGONI	AYE	
WILCOX	AYE	
MOTION PASSED UNANIMOUSLY.		

c. <u>Motion (Roll call vote)</u>– <u>Approval of Resolution No. R-2023-04</u>, <u>Approving</u> <u>the 2023-2024 budget</u>

Cami Moss representing Child Richards CPA & Advisors explained the budget for 2023-2024 budget. Council Member Hill made comments on the budget and asked why it has decreased. Cami Moss explained that they like to plan conservatively, have a balanced budget, and have extra money to put into fund balance and use it for capital improvements. Tereasa Chugg, our finance manager, explained that they do a quarterly review on the budget. Council Members, Tereasa, and Cami Moss talked more about the budget and what is best for the city.

Chris Paulsen located at 5820 W 3800 S talked about the balance budget and his concerns on pulling money from the General Fund. Tereasa explained that we have not spent as much as she thought they would. Which is resulting in having Revenue right now. Chris went off Council Member Hills comments, Tereasa addressed his comments.

COUNCIL MEMBER HILL M	OVED TO APPROVE
RESOLUTION NO. R-2023-04	APPROVING THE 2023-
2024 BUDGET AMENDING TH	HE SALES AND USE
TAXES, GENERAL FUND BUI	DGET, THE INTEREST
IN THE GENERAL FUND BUDGET, AS WELL AS	
THE APPROPRIATION OF FUND BALANCE.	
COUNCIL MEMBER WILCOX SECONDED THE	
MOTION. VOTING AS FOLLOWS:	
COUNCIL MEMBER:	VOTE:
COX	AYE
HILL	AYE
MARIGONI	AYE
WILCOX	AYE
MOTION PASSED UNANIMOUSLY.	

d. <u>Motion (Roll call vote) – Approval of Resolution No. R-2023-05, Approving</u> the certified tax rate

Cami Moss representing Child Richards CPA & Advisors explained the certified tax rate. Cami explained that it is based upon property taxes. Council Member Cox asked if we knew when we will get the number from the county. Tereasa is hoping to get that before the next meeting, June 15, 2023.

Elysha Maughan located at 4378 W 5750 S asked about the utility tax is and what the percentage is. Mayor Fowers said that this question is not applicable to the motion but would be happy to address her question on the public comments later.

COUNCIL MEMBER COX MOVED TO TABLE THE		
APPROVAL OF RESOLUTION NO. 2023-05, THE		
CERTIFIED TAX RATE. COUNCIL MEMBER		
MARIGONI SECONDED THE MOTION. VOTING AS		
FOLLOWS:		
COUNCIL MEMBER:	VOTE:	
COX	AYE	
HILL	AYE	
MARIGONI	AYE	
WILCOX	AYE	
MOTION PASSED UNANIMOUSLY.		

e. Motion - Approval of Fraud Risk Assessment

Tereasa Chugg, our finance manager, gave a presentation on the city's fraud risk assessment.

COUNCIL MEMBER WILCO	X MOVED TO APPROVE	
THE FRAUD RISK ASSESSMENT. COUNCIL		
MEMBER MARIGONI SECONDED THE MOTION.		
VOTING AS FOLLOWS:		
COUNCIL MEMBER:	VOTE:	
COX	AYE	
HILL	AYE	
MARIGONI	AYE	
WILCOX	AYE	
MOTION PASSED UNANIMOUSLY.		

8. Public Comments on items not on the agenda.

Mary Simpson located at 4311 S 5900 W and Amanda Prince located at 6093 W 5300 S. came to represent the Planning Commission. They both explained that they are proposing to them on changes in TITLE X. Council Member Cox asked if they could bring in a hard copy for them to review.

Elysha Maughan located at 4378 W 5750 S asked again about the utility tax and what the percentage is. Cami Moss explained what the utility tax rate is and what it will do to help the city.

Scott Lasater 5718 W 4000 S stressed his concern about the development going in by his home and the damage that was done to his property.

9. Adjournment

AT APPROXIMATELY 8:25	PM COUNCIL MEMBER MARIGONI	
MOVED TO ADJOURN THE MEETING. COUNCIL MEMBER		
WILCOX SECONDED THE MOTION. VOTING AS FOLLOWS:		
COUNCIL MEMBER:	<u>VOTE:</u>	
COX	AYE	
HILL	AYE	
MARIGONI	AYE	
WILCOX	AYE	
MOTION PASSED UNANIMOUSLY.		

Date Approved:

Morghan Yeoman, City Recorder