

### HOOPER CITY CITY COUNCIL AGENDA DECEMBER 21, 2023 7:00PM

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

Notice is hereby given that the Hooper City Council will hold a work meeting at 6:30pm and their regularly scheduled meeting at 7pm on Thursday, December 21, 2023, at the Hooper Municipal Building located at 5580 W 4600 S Hooper, UT 84315.

#### Work Meeting – 6:30pm

1. Discussion on Agenda Items – City Council

#### Regular Meeting - 7:00pm

- 1. Meeting Called to Order
- 2. Opening Ceremony
  - a. Pledge of Allegiance
  - b. Reverence
- 3. Public Comments on Agenda Items
- 4. Consent Items
  - a. Motion Approval of Minutes dated December 5, 2023
  - b. Motion Approval of Minutes dated December 7, 2023
- 5. Declarations of conflicts of interest or disclosures by council members
- 6. Discussion Items, Reports, and/or Presentations
  - a. November Financial Reports for Fiscal Year 2024
- 7. Action Items
  - a. Motion Approval of Ordinance No. O-2023-05, Restricting the Employment of Relatives and Household Members
  - b. Motion-Textmygov
  - c. Motion Approval of Resolution No. 2023-06, Roy City and Hooper City Crossing Guard Services
- 8. Public Comments on items not on the agenda (No action can or will be taken on any issue presented)
- 9. Adjournment

### Morghan Yeoman

Morghan Yeoman, City Recorder

\*Please see notes regarding public comments and public hearings

In compliance with the American with Disabilities Act, persons needing special accommodations, including auxiliary communicative aids and services, for this meeting should notify the city recorder at 801-732-1064 or admin@hoopercity.com at least 48 hours prior to the meeting.

#### CERTIFICATE OF POSTING

The undersigned, duly appointed City Recorder, does hereby certify that the above notice and agenda was posted within the Hooper City limits on this 21st day of December, 2023 at Hooper City Hall, on the City Hall Notice Board, on the Utah State Public Notice Website, and at <a href="https://www.hoopercity.com/meetings">https://www.hoopercity.com/meetings</a>.

#### \*NOTES REGARDING PUBLIC COMMENT AND PUBLIC HEARINGS

- A. Time is made available for anyone in the audience to address the City Council during public comment and through public hearings.
  - a. When a member of the audience addresses the council, they will come to the podium and state their name and address.
  - b. Each person will be allotted three (3) minutes for their remarks/questions.
  - c. The City Recorder will inform the speaker when their allotted time is up.



Ryan Hill

## HOOPER CITY CITY COUNCIL MEETING MINUTES TUESDAY, DECEMBER 5 2023, 6:00PM

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

**AUDIENCE PRESENT:** 

The Hooper City Council held a special meeting at 6:00pm on December 5, 2023, at the Hooper City Civic Center located at 5580 W. 4600 S, Hooper, UT 84315.

<u>COUNCIL MEMBERS PRESENT:</u> <u>COUNCIL MEMBERS</u>

Dale Fowers – MayorEXCUSED:Cindy Cox – Mayor Pro TemLisa NorthropDebra MarigoniBryce Wilcox

CITY STAFF & PLANNING COMMISSION PRESENT:

Morghan Yeoman - City Recorder

Sheri Bingham, Elden
Bingham, Leslie Regier

#### 6:00PM SPECIAL MEETING

1. Meeting Called to Order - Mayor Dale Fowers

Mayor Dale Fowers called the meeting to order.

2. Approval of the 2023 Primary Election Canvass

Morghan Yeoman, the City Recorder, read off the official results of the 2023 General Election.

COUNCIL MEMBER MARIGONI MOVED TO APPROVE OF THE 2023 GENERAL ELECTION CANVASS. COUNCIL MEMBER COX SECONDED THE MOTION. VOTING AS FOLLOWS:

COUNCIL MEMBER:VOTE:COXAYEMARIGONIAYEHILLAYE

MOTION PASSED.

## 1. Adjournment

AT APPROXIMATELY 6: 04 PM COUNCIL MEMBER COX
MOVED TO ADJOURN THE MEETING. COUNCIL MEMBER
MARIGONI SECONDED THE MOTION. VOTING AS FOLLOWS

COUNCIL MEMBER:VOTE:COXAYEMARIGONIAYEHILLAYE

MOTION PASSED.

Date Approved:				
	Morgha	n Yeoman	City Record	e



## 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
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. <u>Discussion Items</u>, 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
    - 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 yes.
  - 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:
WILCOX
AYE
MARIGONI
COX
AYE
NORTHROP
HILL
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:
WILCOX
MARIGONI
COX
NORTHROP
HILL
MOTION PASSED.

#### e. <u>Discussion- Consideration of an Ordinance relating to Nepotism</u>

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. Motion – West View Subdivision Rezone request from R1 – R.75 located at 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. <u>Public Comments on items not on the agenda.</u> No public comment.

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:	

Morghan Yeoman, City Recorder

## (Draft) ORDINANCE NO. \_\_\_\_\_AN ORDINANCE RESTRICTING THE EMPLOYMENT OF RELATIVES AND HOUSEHOLD MEMBERS

**WHEREAS**, Utah Code Title 52 Chapter 3 restricts a hiring of relatives in public positions around the State, including Cities; and,

**WHEREAS**, the Hooper City council has determined that it would be appropriate to enhance and clarify the provisions of the Utah Code; and,

**WHEREAS**, the City Council has determined that these enhanced provisions should be adopted by City Ordinance.

**NOW, THEREFORE,** be it ordained by the City Council of Hooper City, as follows:

#### TITLE II

#### **CHAPTER 6**

#### HIRING OF RELATIVES

#### **SECTIONS:**

2-6-1: Definitions

2-6-2: Prohibitions

2-6-3: Exceptions

2-6-4: Disclosure in Application

**2-6-4: Penalty** 

#### **2-6-1: DEFINITIONS**

- A. **Relative**: A father, mother, husband, wife, son, daughter, sister, brother, uncle, aunt, nephew, niece, first cousin, mother-in-law, father-in-law, brother-in-law, sister-in-law, son-in-law, daughter-in-law, grandparent, grandchildren, half-brother, or half-sister. (Relative includes a husband or wife by common-law marriage as defined by Utah law.)
- B. **Supervision/Supervise**: An employment relationship in which an employee's relative is in the employee's supervisory "chain of command", or in the direct line of supervision.

#### 2-6-2: PROHIBITIONS

- A. The City prohibits any person holding any position, to appoint, or vote for the appointment of, to hire, to directly supervise, or be in the line of supervision of, or be directly supervised by their relative.
- B. No relative of a Hooper City elected official shall be hired, either full-time or part-time, by the City during the elected official's term of office.
- C. Relatives shall not be hired into or employed by the same department.
- D. Elected officials are expressly prohibited from requesting, suggesting, or discussing, the hiring of relatives with anyone holding hiring authority.
- E. The provisions of this Chapter are meant to complement and enhance the provisions of Utah Code, Title 52 Chapter 3, or its successor, regarding the employment of relatives.

#### **2-6-3: EXCEPTIONS**

- A. These prohibitions shall not apply to volunteers or uncompensated members of City boards, commissions, or committees.
- B. This Chapter does not apply to persons employed by Hooper City before their relative is elected to a position in the City.
- C. The Mayor may authorize the hiring of relatives of employees in the City for temporary or seasonal positions, not to exceed six (6) months.
- D. These provisions shall not affect the employment status of relatives employed by the City prior to the effective date of this Chapter.

#### **2-6-4: DISCLOSURE IN APPLICATION**

A. The application for employment shall call for the relationship of the applicant to any employee of the City, and it shall be grounds for immediate discharge if such applicant willfully withholds or gives false information.

#### **2-6-5: PENALTY**

A. Any person violating any provisions of this Chapter is guilty of a Class B Misdemeanor.

This Ordinance shall become effective upon publication	ation as required by law fifteen (15) days after
final passage on December 21, 2023.	

PASSED this 21 day of December, 2023.

Dale R. Fowers, Mayor	Voting:	YES	NO
Date R. Powers, Mayor	Council Member Cox		
ATTEST:	Council Member Hill		
	Council Member Northrop		
	Council Member Wilcox		
City Recorder	Council Member Marigonie		

# RESOLUTION NO. R-2023-6 RESOLUTION OF THE HOOPER CITY COUNCIL APPROVING AN AGREEMENT BETWEEN ROY CITY AND HOOPER CITY FOR CROSSING GUARD SERVICES

**WHEREAS**, Utah Code Ann, 11-13-101 et. Seq., permits governmental entities to enter into cooperation agreements with each other; and

**WHEREAS**, Hooper City recognizes the importance and need for joint cooperation with other local entities to provide and receive services from neighboring communities which is a necessary and needed service to the City and surrounding communities; and

WHEREAS, Hooper City and Roy City recognize the importance of participating in any efforts deigned to jointly help each other; and

**WHEREAS**, the Hooper City Council has fully reviewed the attached Interlocal Agreement between Hooper City and Roy City and agrees to all the terms and conditions contained therein; and

**NOW, THEREFORE,** the Hooper City Council hereby approves the attached Interlocal Agreement (attached hereto and incorporated by this reference) as written and authorizes the Mayor of Roy City to execute the Agreement on behalf of the City.

PASSED this _	day of	, 2023.
		Dale Fowers Mayor
ATTEST:		
City Recorder		_
Voting:		
		Council Member Cox
		Council Member Marigoni
		Council Member Wilcox
		Council Member Northrop
		Council Member Hill