

**NORTH OGDEN CITY
JOINT MEETING: ECONOMIC DEVELOPMENT COMMITTEE
& PLANNING COMMISSION
MEETING MINUTES**

February 19, 2019

The North Ogden City Council convened in an open meeting on February 19, 2019 at 6:30 p.m. at the North Ogden City Office at 505 East 2600 North. Notice of time, place, and agenda of the meeting was posted on the bulletin board at the municipal office and posted to the Utah State Website on February 14, 2019. Notice of the annual meeting schedule was published in the Standard-Examiner on December 28, 2018.

Commissioners:

Eric Thomas	Chairman	excused
Brandon Mason	Vice-Chairman	
Lisa Arner	Commissioner	
Scott Barker	Commissioner	
Alan Lunt	Commissioner	excused
Nicole Nancarrow	Commissioner	excused
Don Waite	Commissioner	

Committee:

M. Brent Chugg	North Ogden City Mayor
Blake Cevering	North Ogden Council Member
Frank Hare	Committee Member
Jenice Jones	Committee Member
Shawn Maynard	Committee Member
Lisa Arner	Committee Member
Susannah Burt	Committee Member
Scott Barker	Committee Member
David Gordon	Committee Member
John Boyer	Committee Member
Lisa Dahl	Committee Member

Staff:

Annette Spendlove	City Recorder/HR Director
Brandon Bell	Associate Planner
Kai Johnsen	Planning Intern

Visitors:

Kevin Burns	Stephanie Casey
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Mayor Chugg called the meeting to order and Scott Barker offered the invocation and led the audience in the Pledge of Allegiance.

CONSENT AGENDA

1. **DISCUSSION AND/OR ACTION TO CONSIDER MARCH 30, 2017 ECONOMIC DEVELOPMENT COMMITTEE MEETING MINUTES**
2. **DISCUSSION AND/OR ACTION TO CONSIDER MAY 3, 2018 ECONOMIC DEVELOPMENT COMMITTEE MEETING MINUTES**

Committee Member Burt motioned to approve March 30, 2017 and May 3, 2018 Economic Development Committee Meeting Minutes. Committee Member Hare seconded the motion. All others in attendance voted in favor.

The motion passed.

ACTIVE AGENDA

1. **PUBLIC COMMENTS**

There were no public comments.

2. **DISCUSSION ON STREET SCAPE**

Planning Intern Kai Johnsen stated that he used the feedback and recommendations provided at the January 16, 2019 EDC meeting to adjust the recommendation regarding streetscape. Some suggestions provided during that meeting included a desire for repeating elements, trees that do not block signage and business facades, the option of median planters with trees on Washington Boulevard, and planters with low landscape on sidewalks. He presented a rendering to illustrate how the streetscape design has shifted based on that feedback. This includes pocket pedestrian areas that include seating areas that are setback from the typical sidewalk. It also includes pocket landscape areas that would include native landscaping. The group discussed the feasibility of the updated cross section design, with a focus on the ability to provide water service to trees in the median, keeping the landscaped areas weed free and aesthetically pleasing, acceptable tree species, and the best location for the placement of benches. There was a heavy emphasis on the need to select trees that will grow at a lower height in order to preserve visibility of business signage; additionally, appropriate spacing of trees is needed for the same reasons.

Mr. Johnsen indicated he will use the feedback provided by the group to formalize a recommendation regarding streetscaping to be submitted to the City Council.

3. **PUBLIC COMMENTS**

There were no public comments.

4. **COUNCIL/MAYOR/STAFF COMMENTS**

Mayor Chugg stated that he would like to consider the installation of an electronic marquee sign similar to what other cities have. He asked if the EDC is supportive of that type of project. Shawn Maynard stated that he feels it would be a worthwhile project and that there should be sufficient funding in the City's RDA fund to pay for it. Mayor Chugg stated he will pursue a formal cost estimate for a sign and bring it back to this group and to the City Council for consideration.

David Gordon asked if there are plans for a memorial for Mayor Taylor. Mayor Chugg stated that is something for the City to think about. The group indicated they would like to honor all veterans through some type of memorial.

Brandon Mason stated he feels it would be in the City's best interest to participate in marketing the campaign to raise money to bring the Big Betsy flag back to North Ogden. He stated that he understands this is a private campaign, but if the flag is erected in Coldwater Canyon again next year, it will bring traffic to the City, which ultimately benefits the City economically.

City Administrator/City Attorney Call provided a report of recent business development activities in the City. He then provided an update on the Form Based Code project, which will be presented to the Council at their meeting next Tuesday.

Frank Hare asked if the City is continuing to wrap utility boxes; he would like to do all possible boxes up and down Washington Boulevard. Shawn Maynard stated it would also be beneficial to the City to pursue burying powerlines under Washington Boulevard. Mr. Call stated there are plans to bury power lines using CDA monies, but the City's CDA will likely not generate enough money to start that project for at least five years.

Brandon Mason stated that he is sorry that the City did not move forward with the wading pond project that has been considered over the last several months; he feels it would have been a great opportunity for the City and in the future it might be better to try to generate positive momentum for the project to counteract any negative feedback that the City Council hears. He stated that sometimes the Council only hears the negative comments and they feel they must heed the suggestions of those making the comments. The group

discussed options for advocating for projects that will benefit the City from an economic standpoint.

Mayor Chugg reported on the information the City is hearing about the potential gondola project on the City's east bench. The Forest Service is studying the project and they, along with Weber County, could approve the project independent of North Ogden City and it could move forward. There was a brief discussion about any role the City could play in the project, including annexation of the property upon which the project would be built.

Shawn Maynard asked how the group feels about doing something like Ogden has done to place fiberglass horses throughout the City; he thinks something like that in North Ogden would be nice. The group briefly discussed the idea, but did not make a determination regarding any action to be taken.

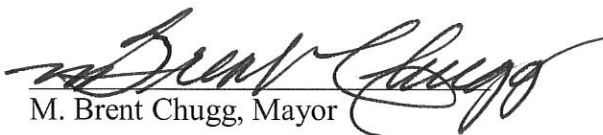
Jenice Jones complimented the individuals who planted the plants in the planters located throughout the City; the plants they selected were so nice and have been beautiful.


5. **ADJOURNMENT**

Committee Member Maynard motioned to adjourn the meeting. Committee Member Gordon seconded the motion. All in attendance voted in favor.

The motion passed unanimously.

The meeting adjourned at 7:53 p.m.


M. Brent Chugg, Mayor


S. Annette Spendlove, MMC
City Recorder

16 July 2019
Date Approved