

**NORTH OGDEN CITY COUNCIL
MEETING MINUTES**

March 26, 2019

The North Ogden City Council convened in an open meeting on March 26, 2019 at 6:00 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 March 21, 2019. Notice of the annual meeting schedule was published in the Standard-Examiner on December 28, 2018.

PRESENT: M. Brent Chugg Mayor
 Ryan Barker Council Member
 Blake Cevering Council Member
 Cheryl Stoker Council Member
 Phillip Swanson Council Member
 Carl Turner Council Member

STAFF PRESENT: Jon Call, City Administrator/Attorney
 Annette Spendlove City Recorder/HR Director
 Brandon Bell Associate Planner
 Lorin Gardner City Engineer
 Dave Espinoza Public Works Director

VISITORS: Matt Hartvigsen Kevin Burns Terry Bexell
 Pastor Dave Duncan Anita Parrish Brett Hamblin
 Corbin Barker K. Scott Barker Brenda Ashdown
 Sharon Thinnis Julee Smith Amy Morris
 Raegan Morris Riley Morris Stephanie Casey
 Dave Shupe Shawn Martinson McKenna Christensen
 Jasmine Bennett

Mayor Chugg called the meeting to order. Pastor Dave Duncan offered the invocation and Council Member Barker led the audience in the Pledge of Allegiance.

CONSENT AGENDA

1. DISCUSSION AND/OR ACTION TO CONSIDER FEBRUARY 26, 2019 CITY COUNCIL MEETING MINUTES

Council Member Turner motioned to approve February 26, 2019 City Council Meeting Minutes. Council Member Barker seconded the motion.

Voting on the motion:

Council Member Barker	aye
Council Member Cevering	aye
Council Member Stoker	aye
Council Member Swanson	aye
Council Member Turner	aye

The motion passed unanimously.

ACTIVE AGENDA

2. PUBLIC COMMENTS

Scott Barker, 2592 Barker Parkway, stated that some people are allowing their dogs to run loose at Barker Park near the amphitheater. It is causing some concern for residents living there, especially those with young children. He asked that the City look into anything they can do to address this problem. He added there are some groups who have been skateboarding on the new cement at the amphitheater and something should be done about that to prevent damage and to limit the City's liability for any injuries.

Corbin Barker, 725 E. 2499 N., stated he is concerned about climate change; the City should care about this issue because it is impacting the entire world. Some things that could be done locally include using biodegradable fuel, limiting electricity usage, and relying upon solar power when possible.

Reagan Smith, 3041 N. 550 E., stated she and other students at her school had the opportunity to complete a world environmental project for their geography class and she chose to address climate change, as did Mr. Barker. She stated climate change is the change in global and regional climate patterns caused by increased amounts of carbon dioxide and other greenhouse gases released into the atmosphere from the burning of fossil fuel. It impacts many things around the world, such as rising sea levels, melting ice caps, precipitation patterns, temperature increases, and plant life. Some things that could be done by the City include encouraging residents to use renewable energy sources rather than fossil fuels and use energy more wisely. Simple examples of this include unplugging chargers when not in use, shut off lights when not in use, ride a bike rather than drive a car when possible, carpool, and use public transportation. She suggested that the public transit system be improved so that more people want to use it. Additionally, more bike lanes would encourage people to ride a bike and more sidewalks would encourage increased pedestrian activity. She concluded by asking the North Ogden Council to consider what they are doing to address climate change.

Jasmin Bennett, 3256 N. 200 W., stated that she had the same assignment as Mr. Barker and Ms. Smith, but she chose to talk about recycling. China stopped paying the United

States to ship plastics because most of the materials that were being sent were nonrenewable. Teaching everyone to recycle properly is not easy to do, but one solution to this issue is to employ a company called Renewlogy. The founder of Renewlogy, Priyanka Bakaya, invented a machine to convert nonrenewable plastics to diesel fuel. This is a less expensive way to dispose of non-recyclable plastics. Boise, Idaho is currently sending their plastics to Salt Lake City to Renewlogy and she suggested that North Ogden look into doing something similar in order to improve the current recycling program.

Olivia Monagas, 3577 N. 475 E., stated her topic is over population; from 2010 to 2018, Utah ranked first in the nation in population growth. Salt Lake City has been experiencing some of the fastest population growth in the State. China implemented a one child policy in the past without the understanding of its unforeseen consequences; male children were preferred, which led to female children being killed or abandoned in orphanages. Her solution for fixing over population was something similar to China's one-child policy, but without the pitfalls that China experienced. As more people move to Utah, the population of North Ogden will be impacted. House prices are skyrocketing and there are not enough houses for those moving to Utah. She does not think a one-child solution will work in the United States, but she wondered if the Council has other ideas for addressing over population. Mayor Chugg stated that Utah seems to attract people because of the positive economic condition, which continues to improve. People who are looking for good jobs and a good environment in which to live. Utah is attractive and he is not sure how to prevent that. Ms. Monagas agreed it is a very hard problem to solve and it would be difficult to get policy makers to agree on difficult policies that would curb population growth.

3. **DISCUSSION AND/OR ACTION TO CONSIDER CONTRIBUTION REQUEST TO YCC FAMILY CRISIS CENTER**

YCC Director, Julie Smith, read the following from a handout provided to the City Council:

"YCC Family Crisis Center respectfully requests that No. Ogden City contribute \$8,000 yearly to support the services that keep the residents of North Ogden and Weber County Safe in regard to domestic violence and sexual assault.

Domestic violence was once again the biggest contributor to homicides in Utah in 2018, accounting for 45% of the homicides. Between 2012-2018 the percentage all homicides in Utah that related to domestic violence ranged from 42%-59%. The Domestic Violence lethality assessment (adopted in 2014) has impacted and has helped law enforcement and YCC save lives. North Ogden law enforcement is an active partner in the domestic violence lethality assessment program. It has increased the request for services by 61%.

YCC Family Crisis Center provides PUBLIC SAFETY to individuals and families who have been victims of domestic violence and/or sexual assault and homelessness. Every City in Weber Co. has referred clients to our shelter for services within the past year. North Ogden had 50 residents request services in the past 2018 calendar year. The 5,434 crisis calls received during this time are not counted as part of the services that were provided.

What would your City do if your police officers responded to a domestic violence call and the victims are in a life-threatening situation, the victim(s) have nowhere else to go and YCC did not exist to provide services? Is your city/county funded to spend at least \$75 a night for shelter, \$75 a day for food, clothes, case management, transportation, classes and advocacy in securing resources for each victim? This would be a minimum of \$150 a day X the average stay of 45 days = \$6,750 to move to self-sufficiency.

All other shelters in state but Richfield, get funding from cities and counties. SL County gives \$140,044 per year to their 181-bed shelter (YWCA SLC Shelter) and \$62,000 to a 53-bed shelter in West Jordan (South Valley Sanctuary). The surrounding cities and municipalities give another \$336,147 to the YWCA and another \$38,300 to the South Valley Sanctuary.

This is \$1,892.00 per bed in the West Jordan shelter and \$2,630 per bed for the YWCA SLC.

The YCC also receives less funding from the State of Utah than some smaller and more rural shelters because there are rules for how they spread out the amount that is allotted.

We are humbly asking you to help us with your donation of \$8,000 which would help pay for the cost of housing the 499 victims of domestic violence for the 17,495 nights of shelter which totals a cost of \$2,624,250.00, based on all of the services we perform constantly and consistently for your most vulnerable citizens. (\$150,000 request per year) We first asked in December of 2016. We attended City Council meetings in all cities. We are extremely grateful that the Weber County Commission generously gave us support as well as the following cities: North Ogden, Roy, West Haven, Pleasant View, Hooper, Farr West, Washington Terrace, Marriott-Slaterville and Plain City. We really cannot thank you enough!

YCC's partnership request for 2019:

Weber County Commission's yearly commitment \$50,000. Each city would commit the other \$100,000 among them, an amount based on their respective percent of county population.

Weber County Population 2016 Latest Census		Percent of county Rounded Up
Ogden	247,560	
Roy	86,701	35%=\$35,000
	38,201	16%=\$16,000

North Ogden	18,791	8%=\$8,000
South Ogden	17,094	7%=\$7,000
West Haven	12,329	5%=\$5,000
Pleasant View	9,716	4%=\$4,000
Washington Terrace	9,198	4%=\$4,000
Riverdale	8,710	4%=\$4,000
Hooper	8,466	3%=\$3,000
Farr West	6,755	3%=\$3,000
Plain City	6,493	3%=\$3,000
Harrisville	6,376	3%=\$3,000
Marriot-Slaterville (2000 census)	1,740	1%=\$1,000
Uintah (2000 census)	1,333	1%=\$1,000
Huntsville (from website)	647	0%
Rest of County Unincorporated	15,008	16%

Council Member Covering motioned to approve contribution request of \$8,000 to YCC Family Crisis Center. Council Member Swanson seconded the motion.

Voting on the motion:

Council Member Barker	aye
Council Member Covering	aye
Council Member Stoker	aye
Council Member Swanson	aye
Council Member Turner	aye

The motion passed unanimously.

Council Member Covering noted Ms. Smith is leaving her position as YCC Director and he thanked her for the service she has provided while in that position. He stated that she has truly benefited her community, which owes her a debt of gratitude.

4. DISCUSSION AND/OR ACTION TO CONSIDER AN AGREEMENT WITH Y2 ANALYTICS FOR A SCIENTIFIC SURVEY

A staff memo from City Administrator/Attorney Call explained there has been some discussion at the Council and staff level about doing a survey of residents on some of the more controversial projects and topics being discussed in the City. Much of that discussion arises out of the situation that the City is unable to present many issues to the residents for a public vote because of Utah Election laws. We sent out an RFP for scientific survey work to provide the Council with the opportunity to select a topic or range of topics for public feedback.

During this discussion the Council needs to determine if this is a valuable exercise for the City and what topics you would like to explore. We can then bring Y2 Analytics back to a future meeting to have them explore what the specific answers or questions you are looking for.

As proposed the Survey will cost the City \$13,500 with an option for a 15% discount if we committed to do one survey for each of the next two additional years, as well as any additional surveys during that time period.

Staff believes it might be helpful to get some feedback on some of the more controversial topics in the City to give the Council some guidance as it moves forward with planning for projects in the future. Some ideas for topics to explore may include and would not be limited to:

- Police Station and funding options;
- Nordic Valley Expansion proposals and whether the City should oppose or support the project;
- Tax rates;
- Bond proposals for Police Station or Barker Park; and
- Resident satisfaction of municipal services.

The memo concluded staff does not have a position on any of these topics as they are policy questions and our goal is to help the Council identify options. The Council should decide if they feel this would be a useful feedback tool for the City.

Mr. Call reviewed his staff memo.

Council Member Turner stated it is his suggestion that the City not proceed with a survey at this time; the Council recently participated in their first budget retreat meeting, where they were informed that there has been some difficulty in preparing a tentative balanced budget for Fiscal Year (FY) 2020. He would like to defer this project at this time in an attempt to help balance the budget.

Council Member Barker asked if the City could execute a contract with Y2 at this time, but wait to proceed with the survey in order to defer the cost of the survey to the next FY. Mr. Call stated the current bid is good for a six-month time period; if the City does not proceed with a survey in that time period, it would be prudent to go through the formal bid process again.

Council Member Cevering stated he agrees with Council Member Turner's recommendation, as did Council Member Stoker. Council Member Barker stated he is in favor of a survey if the money is available, but he agrees that the City should not spend money it does not have. He asked if a decision needs to be made tonight or if the Council can wait until budget proposals are firmed up to make a decision. Mr. Call stated the Council can wait to make a decision. He noted that as the budget process moves forward,

it may even become apparent that there is sufficient money in the current FY to pay for the survey.

Council Member Swanson stated he would like to try to find the \$13,000 needed to fund a survey as he feels there are many critical issues in the City for which he would like to solicit valuable public input in a scientific manner. He suggested that the decision regarding the contract be delayed until it is apparent whether money is available. Council Member Turner stated that he can think of several other things that \$13,000 could be spent on and he is not in favor of the survey at this time. Mr. Call stated that a vote is only needed if the Council is awarding, denying, or tabling the decision tonight. If the Council simply wants to delay the decision, no action is necessary.

Council Member Barker stated he is in favor of conducting a scientific survey as he believes it would generate valuable information for the Council to rely upon. Council Member Swanson agreed and stated that one benefit of this type of survey is that it is a sampling that is representative of the entire City rather than the typical feedback the Council gets from a vocal group that may not necessarily represent the opinion of the entire community.

Council Member Turner suggested that staff check with the Walker Institute at Weber State University to see what their cost for this type of survey may be. Mr. Call stated that the City published a public request for proposals (RFP) and received three responses; the Walker Institute did not respond.

Council Member Swanson suggested that the issue be tabled, and that the City reach out to the Walker Institute to get information about their pricing for surveys. He also suggested that the Council consider awarding the contract for the survey if it becomes apparent that there is sufficient funding in the current FY.

Council Member Swanson motioned to table Agreement for Y2 Analytics for a Scientific Survey. He also directed staff to reach out to the Walker Institute at Weber State University as well as determine if there is sufficient funding in the current FY budget to fund the project. Council Member Cevering seconded the motion.

Voting on the motion:

Council Member Barker	aye
Council Member Cevering	aye
Council Member Stoker	aye
Council Member Swanson	aye
Council Member Turner	aye

The motion passed unanimously.

5. **PRESENTATION ON AN AMENDMENT TO REVISE THE REQUIREMENTS FOR MENU SIGNS IN DRIVE THROUGH RESTAURANTS**

A staff memo from Associate Planner Bell explained when the City is considering a legislative matter, the Planning Commission is acting as a recommending body to the City Council. The City has wide discretion in taking legislative action. Examples of legislative actions are general plan, zoning map, and land use text amendments. Legislative actions require that the Planning Commission give a recommendation to the City Council. Typically, the criteria for making a decision, related to a legislative matter, requires compatibility with the general plan and existing codes.

An applicant recently submitted an application for an amendment to our City ordinance regarding menu signs for drive-through restaurants. The Planning Commission discussed proposed text for the amendment at the February 6, 2019 meeting and recommended the ordinance with some minor changes at the March 6, 2019 meeting. The currently proposed text for the amendment was crafted from text submitted by the applicant, the input of the Planning Commission, as well as text recommended by Staff. Minor changes were made to the version of the ordinance being presented to the City Council tonight from the version presented to the Planning Commission to address consistency in formatting and similar issues.

The proposed ordinance updates our City code regarding drive-through menu signs in order to make it more consistent with the drive-through menu signs that are typically used for today's drive-through restaurants. The ordinance is intended to balance adequately accommodating the types of drive-through menu signs used today with the effect of these signs on the public and neighbors. It increases the number of menu signs to two, but also limits sign height and area, as well as prescribing a required distance from residential areas and public rights-of-way.

Staff will use the text of the proposed ordinance amendment to highlight specific provisions.

CONFORMANCE WITH THE GENERAL PLAN

Economic Development

- Diversify the entertainment, restaurant, and retail offerings within the City.
- Assure a quality commercial shopping environment.

SUMMARY OF LAND USE AUTHORITY CONSIDERATIONS

There are some guiding principles that should be considered before there is a change in code standards.

- Is the request a positive change for not only a specific property but does it make sense for the entire city?
- Is the proposal consistent with the General Plan?

The memo concluded the Planning Commission recommended unanimously that the City Council approve the ordinance with some minor changes, which have been made to the version of the ordinance being presented to the City Council tonight.

Mr. Bell reviewed his staff memo and provided a review of the proposed amendments to the ordinance to orient the Council to the implications of the changes.

Council Member Swanson asked how McDonalds was able to construct two drive-through lanes at their current location if the ordinance only allowed one lane. Mr. Bell stated that after conducting research into that matter, he can not find evidence that the two drive-through lanes were approved as part of the building permit for the project.

Council Member Cevering inquired as to who the applicant is at this time, to which Mr. Bell answered Garn Development. They have indicated that they have executed an agreement to bring Starbucks to North Ogden, but they need two drive-through lanes for that project.

Council Member Turner asked if all accessories associated with a two-lane drive through must be located on the business's property. Mr. Bell stated that is not outright specified in the ordinance, but he believes that would be clearly understood by any property owner. Mr. Call agreed; the City does not allow off-premise signs, so all signage would need to be located on the business's property.

5a. PUBLIC COMMENTS ON MENU SIGNS

Mayor Chugg invited public input.

Kevin Burns, 795 E. 1925 N., asked if this ordinance will apply to car washes as it is becoming more typical for those businesses to also have menu boards in their drive-through.

Mr. Call stated that the ordinance does not call out restaurants as the only use to which it applies; rather, it will apply to commercial sites and, therefore, a car wash would fall under the ordinance.

5b. DISCUSSION AND/OR ACTION TO CONSIDER AN ORDINANCE AMENDING THE REQUIREMENTS FOR MENU SIGNS IN DRIVE THROUGH RESTAURANTS.

Council Member Swanson motioned to approve Ordinance 2019-05 amending the requirements for menu signs in drive through restaurants. Council Member Turner seconded the motion.

Voting on the motion:

Council Member Barker	aye
Council Member Cevering	aye
Council Member Stoker	aye
Council Member Swanson	aye
Council Member Turner	aye

The motion passed unanimously.

6. DISCUSSION AND/OR ACTION TO CONSIDER ROAD WIDTHS FOR 400 EAST AND 450 EAST.

A staff memo from City Administrator/Attorney Call explained this discussion has been ongoing for the past several years, however, we are to the point where the Council needs to select an option for moving forward so that the engineers can begin the detailed design work and we can begin purchasing additional property for the widening of this roadway.

Jones and Associates has provided an additional drawing set for a 92-foot ROW with parking and bike lanes on both sides, but only sidewalk on the east side of the road. We will also have some detailed cost estimates on Tuesday evening for the project, but do not have them at the time of this staff report.

Acquisition Estimate

What we do have right now is a very rough cost estimate of what the project costs might be between the two options. I cannot stress strongly enough that the estimate is very general and likely to be off by a significant margin as to the final cost to the City. However, staff feels that the difference between the two options should be the focus of the cost estimate analysis, not the bottom-line numbers. For that reason, this report only identifies the general totals and not the specifics so that we are not seen as changing the specific numbers for individual houses since they have not been appraised and evaluated by a licensed professional yet.

As it stands the current remaining acquisition estimate is expected to be at least \$761,000 dollars to purchase front yards and at least one home along the widening route under the 92-foot option. If we did the 102 foot option and included sidewalk on the west side of the ROW the estimates are that we could expect to see an increase of \$2,600,000 which is in large part based on the number of homes we would most likely need to purchase outright because of access or proximity issues with the ROW. These numbers, as mentioned, are rough estimates and we are confident they will not be 100% accurate. They are provided to emphasize the significant increase in cost as the number of properties we need to purchase increase along with the number of complete home purchases.

Funding Sources

The City has received several grants and other funding sources which have offset the bottom-line cost to the City. These funds have come from the Weber Area Coalition Of Governments (\$3,471,160) and the Wasatch Front Regional Council (\$3,519,000). The City is also putting a significant amount of money from its transportation funds into the project and at the end of fiscal year 2020 we expect to have \$3,616,573 available to be spent on the project, though our hope is to not zero out those fund balances, but be able to use as much of the grant sources as we can and only do the \$1,150,00 we have specifically committed to using as match money for this project. That would leave roughly \$2,500,000 in the transportation accounts for future road projects or maintenance programs.

Staff would like for the Council to provide a recommended cross section for Jones and Associates to work with so that they can begin the specific design and we can begin acquisitions.

Mr. Call reviewed his staff memo, after which City Engineer Hartvigsen presented the alternate cross-section designs that were developed following the Council's last discussion of this matter. He emphasized that the designs contain all of the elements recommended at the March 5 City Council meeting, which includes on-street parking on both sides of the road, bike lanes, and a middle turn lane. The impact to the homes on the east side of the street are lessened and access to the Valley View Baptist Church is allowed from 400 East. A narrower roadway will reduce construction costs and lessen the impact on private property, which will also reduce the City's property acquisition costs.

Council Member Swanson asked if Coldwater Animal Hospital can still be accessed from 400 East, to which Mr. Hartvigsen answered yes.

Council Member Turner inquired as to why the curb is wider near the Baptist Church and at the corner of Elberta Drive. Mr. Hartvigsen stated the wider curb on the east will allow for on-street parking. The road right-of-way above the Baptist Church is 92-feet, but south of that point it will narrow by six feet. He added that the design allows for a dedicated right-turn lane north bound at Elberta Drive and south bound at Lomond View Drive. There will be a need to acquire additional private property at those sites to make the turn radius' fit. Council Member Turner inquired as to how far north of Elberta Drive this phase of the project will go. City Administrator/Attorney Call stated that is yet to be determined, but having a safe transition at the intersection with Elberta Drive is paramount. A 102-foot right of way from 2600 North to Elberta Drive would cost approximately \$8 million, which is the entire amount the City has available for the project. Narrowing the right-of-way will reduce the project costs, but it still will likely not be possible to extend the project all the way to 3100 North in this first phase. Additionally, there is a resident who lives in a home just below 3100 North who has lived there for 50 years and is unwilling to sell for the project; if the project were extended to 3100 North, it would be necessary to condemn that home, which has something the Council has indicated they do not want to do in past discussions of the project.

There was high level discussion regarding traffic signal design standards, after which Council Member Turner indicated his support for the adjusted design for the cross-section with the 92-foot right-of-way. Mr. Hartvigsen emphasized that the design is conceptual in nature at this point and it will be necessary to finalize it, which will be a challenge with the elevation and grade of certain properties along the roadway. This may result in the need to acquire increased amounts of private property.

Council Member Swanson asked if this phase of the project will include signalization of the intersection at Elberta Drive/2850 North. Mr. Hartvigsen stated he does not believe there will be sufficient funding for that component of the project and this phase will simply include the installation of underground infrastructure to service the future signal. Mr. Call noted that the City's acceptance of WFRC money is contingent upon some improvement of that intersection; there may be sufficient funding to install the poles for the signal if the 92-foot right-of-way is feasible. Council Member Swanson stated he would like to signalize the intersection as soon as possible to address the safety concerns associated with that intersection.

Additional high-level discussion centered on the property acquisition component of the project and opportunities for addressing steep driveway slopes on certain properties.

Council Member Swanson motioned to allow public comments regarding this agenda item. Council Member Turner seconded the motion.

Voting on the motion:

Council Member Barker	aye
Council Member Cevering	aye
Council Member Stoker	aye
Council Member Swanson	aye
Council Member Turner	aye

The motion passed unanimously.

6a. PUBLIC COMMENTS

Pastor Dave Duncan asked how the reduced street width will impact the Valley View Baptist Church property. Mr. Call stated that based upon the current version of the conceptual design, the church building would be 42.8 feet away from the back of the sidewalk and the other building on the property would be 59.42 feet away. Pastor Dave Duncan stated he appreciates that the church property will have ingress/egress onto 400 East. He asked if there will be any changes to the east/west bound configuration of 2700 North. Mr. Hartvigsen stated that is an offset intersection that can be problematic for turning; originally, he wanted to realign that roadway, but that would have significantly

impacted the Baptist Church property. One thing he is considering is a cul-de-sac that will eliminate the eastbound through street east of 400 East; 2700 North would dead-end into a cul-de-sac. He illustrated that proposal on the conceptual design rendering. Pastor Dave Duncan expressed concern that the cul-de-sac would take a large portion of his rear property. Mr. Hartvigsen stated that other design options may be possible, such as a hammer-head dead end for the road, which would be less impactful to the Church property. Pastor Dave Duncan stated he would like for that to be considered as the rear yard space of the Church is used heavily. He asked for an opportunity to sit down with City staff to discuss this issue further. Mr. Hartvigsen stated he welcomes that discussion.

There were no additional persons appearing to be heard.

Council Member Swanson motioned to accept the current conceptual design for the 400/450 East right-of-way with a 92-foot road width. Council Member Turner seconded the motion.

Voting on the motion:

Council Member Barker	aye
Council Member Cevering	aye
Council Member Stoker	aye
Council Member Swanson	aye
Council Member Turner	aye

The motion passed unanimously.

7. DISCUSSION ON COMMITTEE APPOINTMENTS FOR THE ARTS GUILD COMMITTEE AND THE GENERAL PLAN COMMITTEE

A staff memo from City Administrator/Attorney Call explained there are two committees which need to be organized to fulfil some of the tasks the Council outlined in recent months, or some tasks assigned to us by state statute. The first is the General Plan Committee to help us review the required moderate-income housing plan on the biannual basis required under state code. There may be other tasks the Council would like to assign to this group, but we don't have any specifics at this time.

The other Committee is the Arts Guild which would take on the role as the local arts organization and handle the City's events and programing in the future. We have scheduled an open house on April 18th at 7 pm to explain the purpose of the group and the application process for those individuals who are interested in participating. Part of the discussion for this group will focus on what the Council sees as its involvement in the group in the short term as well as the long term.

Mayor Chugg reviewed the staff memo and he and Mr. Call facilitated a discussion among the Council regarding their feelings about the makeup of the proposed committees; they concluded to have no more than two Council Members assigned to each committee. Mayor Chugg stated he will work to begin organizing the committees and he will select the appropriate staff members to support each of the committees.

8. **DISCUSSION AND/OR ACTION TO CONSIDER ACCEPTING THE BROWN, PARKER, AND BATES ANNEXATION, LOCATED AT APPROXIMATELY 1100 EAST 2600 NORTH**

A staff memo from City Recorder Spendlove explained Marilyn B. Brown, Annette B. Parker, and Darlene F. Bates submitted an application petitioning for annexation of 23.877 acres located at approximately 1100 East 2600 North, North Ogden, Utah. As required by Utah State Code the Weber County Surveyor has reviewed the annexation plat map and finds it to be a correct plat. The property being proposed for annexation is within North Ogden City's Annexation Declaration Policy Map. The Petitioner is requesting an R-1-10 Zone, which the Planning Commission will review and make a recommendation to the City Council at a later date. The petitioner meets all the requirements to start the annexation process and it is recommended that the City Council accepts the petition to start the annexation process. A typical annexation takes (3) – (4) months due mainly to the certification of the petition, 3 week noticing requirements for the City to receive written protests, and public hearing. The petitioner will hookup to all City utilities.

Ms. Spendlove reviewed her staff memo.

Council Member Turner motioned to accept the petition of Brown, Parker, and Bates Annexation, located at approximately 1100 East 2600 North to move forward with the process. Council Member Stoker seconded the motion.

Voting on the motion:

Council Member Barker	aye
Council Member Cevering	aye
Council Member Stoker	aye
Council Member Swanson	aye
Council Member Turner	aye

The motion passed unanimously.

9. **DISCUSSION AND/OR ACTION TO DECIDE COMPENSATION FOR THE MAYOR POSITION**

City Administrator/Attorney Call explained this subject was initially discussed in the Council's first budget retreat; Administration would like some direction from the Council relative to the compensation and status, i.e. full-time or part-time, for the Mayor position. This information is needed for budgeting purposes and in order for the City Recorder to advertise the position prior to the candidate declaration period for the 2019 Election. He stated the position is currently full-time and the Mayor receives an annual stipend of \$50,000. He noted he has researched the makeup of the position in other cities and found just three jurisdictions have full-time Mayors who receive a salary and benefits; the North Ogden Mayor has not received benefits in the past. He asked that the Council consider this matter in order to make a decision in a future meeting. This led to high-level discussion of the needs of the City relative to the Mayor position and concluded they believe a part-time Mayor position is appropriate at this time, but that they were not prepared to determine the salary. They asked that Mr. Call research part-time Mayor salaries paid in other communities in order to inform the budget for the next Fiscal Year (FY).

Council Member Turner motioned to classify the Mayor position as part time with direction that staff research part-time Mayor compensation for other cities in order to help the Council determine the salary at a later date. Council Member Stoker seconded the motion.

Voting on the motion:

Council Member Barker	aye
Council Member Cevering	aye
Council Member Stoker	aye
Council Member Swanson	aye
Council Member Turner	aye

The motion passed unanimously.

10. **PUBLIC COMMENTS**

There were no public comments.

11. **COUNCIL/MAYOR/STAFF COMMENTS**

Council Member Turner reported planning for the 2019 Chalk Art Festival is underway. The event will take place August 23-24 at the North Ogden Plaza. The group that is planning the event believes it would be advantageous to invite a Council Member to

participate on the committee who will remain on the Council next year, which leaves Council Member Cevering. He stated that he is willing to step away from the committee to allow Council Member Cevering to participate and avoid a quorum of the Council on the committee. He then noted that the City offered \$5,000 in monetary support for the event last year, which raised over \$30,000 for cancer research. He stated that the committee would like involvement from Council representatives so that there is an understanding of the value of the event for the entire community.

Council Member Swanson offered kudos to Police Officer Armstrong; he found a lost child last week and accompanied him back to his home. The event was publicized on Facebook and many residents were appreciative of Officer Armstrong's efforts.

Council Member Stoker reported on the meeting schedule for the Chalk Art Festival. Many of the meetings conflict with City Council meetings. She then reported on her attendance at the YCC Gala last Saturday. A great amount of money was raised to support YCC. The organizers of the Gala asked that the City donate a voucher for a pool party reservation at the Aquatic Center, which is valued at \$200, but was auctioned for over \$600. She asked if the Council is comfortable with that donation, and all Council Members communicated their support.

Mr. Call reported on the debris basin project below North Ogden Divide, which is now under construction. Any Council Member who wishes to visit the construction site should coordinate with staff to make a site visit during operating hours. He then reported on repair work of the swing set features that were completed at North Ogden Park. One swing installed will accommodate children of all abilities.

Ms. Spendlove reported the Planning Commission is participating in a site visit on Thursday to view streetscape projects that have been completed in Ogden. The Council is invited to participate, but should inform her if they plan to attend by tomorrow afternoon.

Public Works Director Espinoza reported on needed street projects. Some projects that were supposed to be completed last year were deferred to this year, but it would save the City money to wait even longer on those projects and complete them with the other projects that are slated for the fall of 2019. He asked for Council support so that he can communicate those plans to contractors that are interested in bidding. The Council indicated their support for the proposal and Mr. Call indicated that Administration will prepare a proposed budget amendment to formalize the changes.

12. ADJOURNMENT

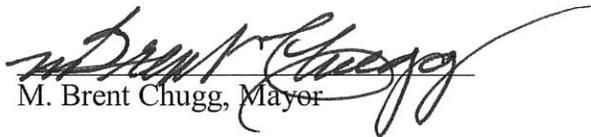
Council Member Stoker motioned to adjourn the meeting. Council Member Swanson seconded the motion.

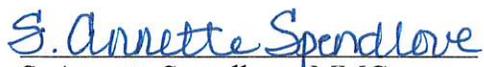
Voting on the motion:

Council Member Barker	aye
Council Member Cevering	aye
Council Member Stoker	aye
Council Member Swanson	aye
Council Member Turner	aye

The motion passed unanimously.

The meeting adjourned at 7:58 p.m.


M. Brent Chugg, Mayor


S. Annette Spendlove, MMC
City Recorder

14 May 2019
Date Approved