

**NORTH OGDEN CITY
PUBLIC SAFETY BUILDING COMMITTEE MEETING
MEETING MINUTES**

January 8, 2020

The North Ogden City Public Safety Committee convened in an open meeting on January 8, 2020 at 6:01 p.m. at the North Ogden City Office at 515 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 January 2, 2020. Notice of the annual meeting schedule was published in the Standard-Examiner on December 22, 2019.

PRESENT:	Brent Chugg	Committee Chairman
	Dirk Quinney	Committee Member
	Clark Crowther	Committee Member
	Neal Berube	Committee Member
	Phillip Swanson	Committee Member
	Laura Barker	Committee Member
	Karen McIntosh	Committee Member
	Tim Scott	Committee Member
	Jay Johnson	Committee Member
	Gary Stoker	Committee Member
	Kevin Burns	Committee Member
EXCUSED:	Robert Bolar	Committee Member
	Chad Roylance	Committee Member
STAFF PRESENT:	Jon Call	City Manager/Attorney
	Annette Spendlove	City Recorder/HR Director
VISITORS:	Scott Holmes	Stefanie Casey

Chief Quinney called the meeting to order. Brent Chugg offered the invocation and led the audience in the Pledge of Allegiance.

Chief Quinney then invited all Committee members and others present to introduce themselves.

ACTIVE AGENDA

1. PUBLIC COMMENTS

There were no public comments.

3. **DISCUSSION AND/OR ACTION TO CONSIDER A CHAIRMAN FOR THE COMMITTEE**

Chief Quinney stated that former Mayor Brent Chugg has done a great job in the past at leading various committees that have been created in the City. For that reason, he would suggest that Mr. Chugg be the Chairman of this Committee. Mr. Chugg stated he would be willing to assume that role.

Committee Member Quinney nominated Brent Chugg as Chairman for the Public Safety Building Committee. Committee Member Crowther seconded the motion. All in attendance voted in favor.

The motion passed unanimously.

2. **DISCUSSION ON THE ROLE OF THE COMMITTEE**

Chief Quinney and City Manager/Attorney Call provided those present with information regarding the purpose and reason this Committee was created. There was high level discussion among the group about the need to provide a facility and equipment that improve the safety of public safety officers that are charged with keeping the community safe. This contributes to the morale of the employees in the Police Department and has wide reaching positive impacts in other Departments and among the citizenry. If this Committee is able to engage with the community about the need for improved public safety facilities, the citizens of the City may buy in to the project while it is in its early stages rather than being upset by decisions made without public input. Scott Holmes of JRCA Architects stated that once the preferred location for the City's new facility is selected, he can begin working on renderings and visual aids that can be shared with the public to keep them informed throughout this process.

4. **DISCUSSION AND REVIEW OF THE KAYSVILLE CITY POLICE DEPARTMENT FIELD TRIP**

Chairman Chugg stated it was eye-opening to first tour the City's current Police Station and then tour the Kaysville facility immediately after. It made it clear to him the need for dramatic improvements in North Ogden City. He facilitated discussion among the Committee regarding their takeaways from the field trip. There was a focus on the three degrees of security at the Kaysville facility; storage capacity; and multi-use spaces. The group concluded they all believe there is a need for a new public safety facility in the City and it is not necessary to discuss the merits of such a proposal. They agreed that it is appropriate to begin planning for the project rather than continuing to debate whether it is needed.

5. COMMITTEE INPUT ON THE FOLLOWING:

The Committee participated in a brainstorming session regarding the types of things that should be included in the public safety facility; optional locations for the facility; the budget for the facility; and a schedule for the project.

a. Public spaces

- Multi-purpose use space that can be rented by residents for community or private functions.
- Physical training space that may be made available to other City employees or even the public.
- Public court facilities.
- City Council room space.
- Kitchen that makes it possible to hold catered events at the facility.

Chief Quinney stressed the need to communicate that the facility is first a Police Station or Court room and in times that it is not being used for those purposes, it can be made available for public use. Mr. Holmes agreed; it is important to create a facility that provides flexibility for various uses. The primary focus should be building a facility that meets the needs of the City's Police Department and Court, but that can also be used by the public when possible. This helps to address common public perceptions that government facilities contain a large amount of wasted space. Chief Quinney stated that is a very common perception when cities plan for projects that will meet their needs at buildout.

b. Location

Chief Quinney stated that the two locations that have been discussed at length are property at the City's current municipal campus or the old Public Works Facility property. He stated he has concerns about traffic circulation at the old Public Works Facility property and for that reason, he prefers the property at the City's current municipal campus. Mr. Holmes stated that once the needs assessment for the project is complete, he can proceed to designing the project to determine how the facility will fit on the property at the City's municipal campus.

c. Budget

Mr. Holmes stated that he has very preliminary budget projections for the project, but he is not prepared to share that information until the needs assessment is fully complete. The Committee discussed increases in construction costs and indicated they support moving on the project as quickly as possible to avoid inevitable increases. Mr. Holmes noted the Kaysville facility was constructed in 2014 at a cost of approximately \$5 million. The original version of the project was larger and more costly; due to public opposition, the design was scaled back to make the project more financially acceptable to the citizens.

d. Finishing the needs assessment

Mr. Holmes stated that he is still working on the needs assessment for the facility. He is working closely with Chief Quinney to differentiate the needs from the wants for the new Police Station.

e. Remaining schedule

Mr. Holmes stated he is preparing to make a presentation of the draft master plan/needs assessment for the project to the City Council during their budget retreat scheduled for mid-February. This will include discussion of a budget and proposed location of the facility. Mr. Call stated he would like for the Committee to see that presentation before it is made to the City Council; if it is necessary to move the presentation to mid-March, he can accommodate that. The group determined they would like to see the presentation and have the ability to provide feedback. Mr. Holmes stated he can be prepared to make the presentation to the Committee during the next scheduled meeting.

6. PUBLIC COMMENTS

There were no public comments.

7. COMMITTEE/STAFF COMMENTS

Chief Quinney stated that he has an interest in touring the Pleasant Grove and Bluffdale public safety facilities. Other Committee members expressed the same interest and Chief Quinney indicated he will set up a site visit for the group.

8. **ADJOURNMENT**

Committee Member Swanson motioned to adjourn the meeting. Committee Member Burns seconded the motion. All in attendance were in favor.

The motion passed unanimously.

The meeting adjourned at 7:26 p.m.

/s/ M. Brent Chugg

Electronically signed with Permission of M. Brent Chugg

M. Brent Chugg

Committee Chairman

S. Annette Spendlove

S. Annette Spendlove, MMC

City Recorder

8 April 2020

Date Approved