

NORTH OGDEN CITY COUNCIL MEETING MINUTES

January 2, 2024

The North Ogden City Council convened on January 2, 2024, 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 December 28, 2023.

Notice of the annual meeting schedule was posted on the bulletin board at the municipal office and posted to the Utah State Website on December 13, 2023.

Note: The time stamps indicated in blue correspond with the recording of this meeting, which can be located on YouTube: <https://www.youtube.com/channel/UCriqbePBxTucXEzRr6fclhQ/videos> or by requesting a copy of the audio file from the North Ogden City Recorder.

PRESENT:

S. Neal Berube	Mayor
Ryan Barker	Council Member
Blake Cevering	Council Member - Via Zoom
Jay D Dalpiaz	Council Member
Charlotte Ekstrom	Outgoing Council Member
Phillip Swanson	Outgoing Council Member
Chris Pulver	Elected Council Member
Christina Watson	Elected Council Member

STAFF PRESENT:

Jon Call	City Manager/Attorney
Rian Santoro	City Recorder
Joyce Pierson	Deputy City Recorder
Jami Jones	Finance Director
Scott Hess	Planning Director
Dave Espinoza	Public Works Director/Assistant City Manager
Ryan Nunn	Planner
Nate Davis	Building Inspector
Bruce Higley	Building Inspector
Crystal Polson	Public Works Inspector
Dylan Hill	Public Works Inspector
Dirk Quinney	Chief of Police

VISITORS:

Kevin Burns	Stefanie Casey
Sandy Cochran	Robert Smith

Delle Smith
Parker Pulver
Amber Pulver
Ben Pulver
Terry Bexell

Shane Child
Robert Watson
Corinne Watson
Susan Kilborn
Lynne Bexell

Mayor Berube called the meeting to order. Council Member Barker offered the invocation and led the audience in the Pledge of Allegiance.

0:02:25 Mayor Berube presented outgoing Council Members Swanson and Ekstrom with plaques and gifts in honor and recognition of their service. Mayor Berube personally thanked both for their passion and dedication to North Ogden City.

CONSENT AGENDA

1. **SWEARING IN OF NEWLY ELECTED NORTH OGDEN CITY COUNCIL MEMBERS:**

0:06:30

- Chris Pulver
- Christina Watson
- Incumbent City Council Member Ryan Barker

Each newly elected official took their Oath of Office, which was administered by the North Ogden City Recorder, Rian Santoro.

2. **CALL FOR CONFLICT OF INTEREST DISCLOSURE**

0:10:30 No conflict of interest was disclosed.

3. **APPOINTMENT OF MAYOR PRO TEMPORE**

0:11:01 Mayor Berube explained the importance of appointing a Mayor Pro Temp in the rare event the mayor cannot perform their duties. He proposed that Council Member Ryan Barker be appointed to that role.

Council Member Dalpias motioned to approve City Council Member Ryan Barker as North Ogden City Mayor Pro Tempore. Council Member Pulver seconded the motion.

Voting on the motion:

Council Member Barker	aye
Council Member Cevering	aye
Council Member Dalpias	aye
Council Member Pulver	aye
Council Member Watson	aye

The motion passed unanimously.

4. APPOINTMENT OF CITY COUNCIL DEPARTMENT ASSIGNMENTS

0:13:03 Mayor Berube proposed the 2024 City Council Department Assignments as follows:

Council Member Watson:

- Youth Council
- Administration Liaison
- Recreation, Aquatic Center, Events
- Senior Citizen Board

Council Member Barker

- Parks Maintenance
- Cherry Days
- Mosquito Abatement

Council Member Cevering

- Planning
- Building

Council Member Dalpias

- Police
- Community Service Officers

Council Member Pulver

- Public Works
- Budget Committee

Mayor Berube

- Finance
- Audit Committee
- City Manager

Council Member Pulver motioned to approve the 2024 City Council Department Assignments as presented. Council Member Dalpiaz seconded the motion.

Voting on the motion:

Council Member Barker	aye
Council Member Cevering	no vote recorded
Council Member Dalpiaz	aye
Council Member Pulver	aye
Council Member Watson	aye

The motion passed unanimously.

5. DISCUSSION AND/OR ACTION TO CONSIDER THE NOVEMBER 14, 2023, CITY COUNCIL MEETING MINUTES

0:20:00 Council Member Dalpiaz requested one small correction on page 9 of the proposed minutes. The error was acknowledged and changed.

Council Member Barker motioned to approve the November 14, 2023, City Council Meeting Minutes with the mentioned correction. Council Member Dalpiaz seconded the motion.

Voting on the motion:

Council Member Barker	aye
Council Member Cevering	aye
Council Member Dalpiaz	aye
Council Member Pulver	aye
Council Member Watson	aye

The motion passed unanimously.

ACTIVE AGENDA

6. PUBLIC COMMENTS

0:21:29 Susan Kilborn, North Ogden resident, who was attending the meeting virtually, via Zoom, thanked outgoing Council Members Swanson and Ekstrom for their service to North Ogden City. Mrs. Kilborn stated she has great expectations for the North Ogden City Council and welcomed Council Members Pulver and Watson.

7. MAYOR/COUNCIL/STAFF COMMENTS

0:23:29 Mayor Berube stated that changes are being made to City Council Meeting Minutes and explained that the City has been paying an independent contractor to write the minutes and historically, they have been written word for word. He explained that going forward, the minutes will be prepared by the North Ogden City Recorder's Department and comments made about the agenda items will be summarized. A time stamp will be referenced to the discussion so that the actual conversation can be heard. The Mayor finished by saying that Council Members Ekstrom and Swanson will be missed but that he is looking forward to new and exciting things in 2024 in addition to the growth that the city will experience. He encouraged citizens to participate and serve on the Citizen Budget Subcommittee, noting that budget season is approaching.

8. ADJOURNMENT

Council Member Watson motioned to adjourn the meeting.

The meeting adjourned at 6:27 p.m.


S. Neal Berube (Feb 7, 2024 16:00 MST)

S. Neal Berube, Mayor


Rian Santoro (Feb 7, 2024 16:29 MST)

Rian Santoro
City Recorder



02/06/2024

Date Approved