



PUBLIC SAFETY BUILDING COMMITTEE AGENDA
MAY 13, 2020 AT 6:00 PM
505 EAST 2600 NORTH
NORTH OGDEN, UT 84414

Public invited to attend by:

Please click the link below to join the webinar:

<https://us02web.zoom.us/j/81702630595>

Or Telephone:

Dial (for higher quality, dial a number based on your current location):

US: +1 669 900 9128 or +1 253 215 8782 or +1 346 248 7799 or +1 646 558 8656 or +1 301 715 8592 or
+1 312 626 6799

Webinar ID: 817 0263 0595

Welcome: Chairman Chugg

Thought, Supplication, Praise, Thanksgiving, Reading or Invocation and Pledge of Allegiance: By
Invitation

CONSENT AGENDA

1. Discussion and/or action to consider the December 11, 2019 Public Safety Building Committee meeting minutes

ACTIVE AGENDA

2. Public Comments*
3. Project steps and timeline
Presenter: M. Brent Chugg, Chairman
4. Virtual tour of the current Police building
Presenter: Dirk Quinney, Chief of Police
5. Public Comments*
6. Committee/Staff Comments
7. Adjournment

****Please see notes regarding Public Comments rules and procedure***

The Council at its discretion may rearrange the order of any item(s) on the agenda. Final action may be taken on any item on the agenda. In compliance with the American with Disabilities Act, needing special accommodation (including auxiliary communicative aids and service) during the meeting should notify Annette Spendlove, City Recorder at 782-7211 at least 48 hours prior to the meeting. In accordance with State Statute, City Ordinance, and Council Policy, one or more Council Members may be connected via speakerphone or may by two-thirds vote to go into a closed meeting

CERTIFICATE OF POSTING

The undersigned, duly appointed City Recorder, does hereby certify that the above notice and agenda was posted within the North Ogden City limits on this 6th day of May, 2020 at North Ogden City Hall, on the City Hall Notice Board, on the Utah State Public Notice Website, at <http://www.northogdencity.com>, and faxed to the Standard Examiner. The 2020 meeting schedule was also provided to the Standard Examiner on December 22, 2019. S. Annette Spendlove, MMC, City Recorder

Public Comments/Questions

- a. Time is made available for anyone in the audience to address the Council and/or Mayor concerning matters pertaining to City business.
- b. When a member of the audience addresses the Mayor and/or Council, he or she will come to the podium and state his or her name and address.
- c. Citizens will be asked to limit their remarks/questions to five (5) minutes each.
- d. The Mayor shall have discretion as to who will respond to a comment/question.
- e. In all cases the criteria for response will be that comments/questions must be pertinent to City business, that there are no argumentative questions and no personal attacks.
- f. Some comments/questions may have to wait for a response until the next Regular Council Meeting.
- g. The Mayor will inform a citizen when he or she has used the allotted time.

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

December 11, 2019

The North Ogden City Public Safety Building Committee convened in an open meeting on December 11, 2019 at 12:35 p.m. at the North Ogden City Office at 515 East 2600 North and Kaysville City Police Department at 80 North Main Street. 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 10, 2019. Notice of the annual meeting schedule was published in the Standard-Examiner on December 28, 2018.

PRESENT:	M. Brent Chugg	Mayor
	Dirk Quinney	Committee Member
	Clark Crowther	Committee Member
	Phillip Swanson	Committee Member
	Laura Barker	Committee Member
	Robert Bolar	Committee Member
	Tim Scott	Committee Member
	Jay Johnson	Committee Member
	Chad Roylance	Committee Member
	Kevin Burns	Committee Member

EXCUSED:	Karen McIntosh	Committee Member
	Gary Stoker	Committee Member

STAFF PRESENT: Annette Spendlove City Recorder/HR Director

Committee Chairman Chugg called the meeting to order. Robert Bolar offered the invocation and led the audience in the Pledge of Allegiance.

ACTIVE AGENDA

1. PUBLIC COMMENTS

There were no public comments.

2. **TOUR CURRENT PUBLIC SAFETY SITE**

Police Chief Quinney facilitated a tour for the group of the City's current Public Safety building; the City must provide employees with the resources needed to do their job and the current facility is deficient in that aspect. He identified some of the deficiencies of the facility in various areas: court room, foyer, offices, front offices, storage area, patrol room, evidence security, prisoner holding, attic, interview/jury room, and break room. He emphasized that information technology (IT) infrastructure is not consistent throughout the facility, which contributes to difficulty in ensuring adequate connectivity of the multiple areas of the facility.

3. **FIELD TRIP – KAYSVILLE CITY POLICE DEPARTMENT – DEPART AT 1 PM – 80 NORTH MAIN STREET, KAYSVILLE, UTAH**

The group participated in a tour of the Kaysville City Police Department facility.

4. **VIRTUAL TOURS OF OTHER PUBLIC SAFETY SITES – KAYSVILLE CITY POLICE DEPARTMENT CONFERENCE ROOM – 3 PM**

The group then engaged in a virtual tour of other public safety facilities in the conference room of the Kaysville City Police Department. This included the Grantsville, Pleasant Grove, Tooele, and Highland facilities. There was a focus on the separation of uses in a shared space, such as separation of a dedicated court space from police areas. Adequate security levels is very important. There was discussion about the cost of different types of facility concepts, with the group learning that there is not a definitive answer to that question; the cost of any conceptual design for the project would be determined through a competitive bidding process. Typically, construction of a multi-use facility reduces the cost to the City while increasing functionality. Chief Quinney and the group identified the appropriate 'next steps' in the process of determining the type of facility that should be constructed:

- Determination of the amount of land available for the project,
- Phasing of the project,
- Shared use, and
- Determining the functionality/size of the facility;

5. **PUBLIC COMMENTS**

There were no public comments.

6. **COMMITTEE/STAFF COMMENTS**

The Committee discussed the upcoming meeting schedule; meetings will be held monthly on the second Wednesday of each month.

7. **ADJOURNMENT**

Committee Member Kevin Burns motioned to adjourn the meeting. Committee Member Jay Johnson seconded the motion. All in attendance voted in favor.

The motion passed unanimously.

The meeting adjourned at 4:30 p.m.

M. Brent Chugg, Mayor

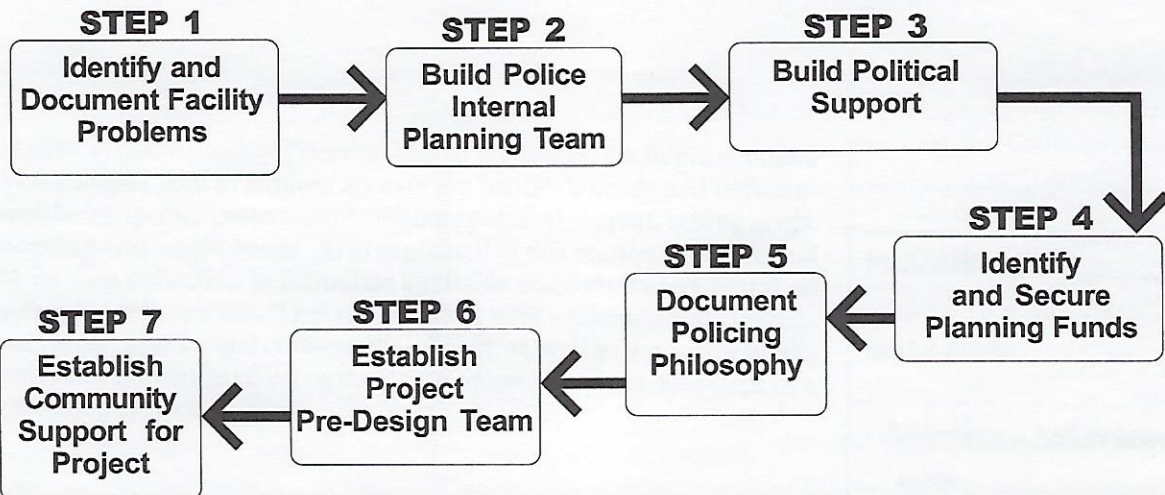
S. Annette Spendlove, MMC
City Recorder

Date Approved

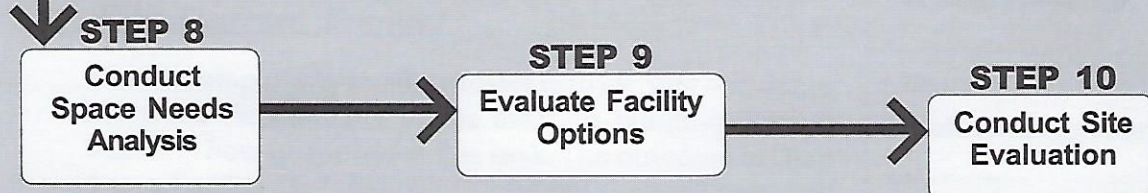
OVERVIEW

Facility Planning Model

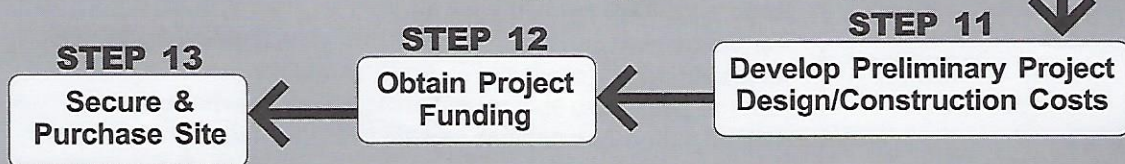
Phase I: Project Initiation



Phase II: Project Planning/Pre-Design



Phase III: Budgeting & Funding



Phase IV: Design & Delivery

