

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

May 13, 2020

The North Ogden City Council convened in an open meeting on May 13, 2020 at 6:02 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 May 6, 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
	Laura Barker	Committee Member
	Karen McIntosh	Committee Member
	Jay Johnson	Committee Member
	Gary Stoker	Committee Member
	Kevin Burns	Committee Member
	Cheryl Stoker	Committee Member
EXCUSED:	Phillip Swanson	Committee Member
	Tim Scott	Committee Member
	Chad Roylance	Committee Member
STAFF PRESENT:	Jon Call	City Manager/Attorney
	Susan Nance	Deputy City Recorder
	Evan Nelson	Finance Director
VISITORS:	Stefanie Casey	

Chairman Chugg called the meeting to order. Clark Crowther offered the invocation and led the audience in the Pledge of Allegiance.

CONSENT AGENDA

1. DISCUSSION AND/OR ACTION TO APPROVE THE MINUTES OF THE DECEMBER 11, 2019 MEETING

Committee Member Chief Dirk Quinney motioned to approve the December 11, 2019 Public Safety Building Committee minutes. Committee Member Chery Stoker seconded the motion. All in attendance were in favor.

The motion passed unanimously.

ACTIVE AGENDA

2. PUBLIC COMMENTS

There were no public comments.

3. PROJECT STEPS AND TIMELINE

Chairman Chugg presented a flow-chart that has been created by Chief Quinney to summarize the project steps and timeline; he facilitated a review of the flow-chart to draw the Committee's attention to the steps that have been completed, noting that the project is currently at the step related to exploring project funding options. He noted the Council has discussed the potential of submitting a question to the voters of the community for a general obligation bond for the project, but that could not take place until November. He facilitated discussion among the group about other funding options that could be available at an earlier date; this included seeking advice from the City's Financial Advisor on borrowing options and historical data regarding fluctuations in the bond market. Mr. Call noted that the Council will need to make a decision regarding how aggressive they want to be in pursuing funding for the project, but he believes the soonest work could begin would be Fiscal Year 2022, which starts July 1, 2021.

Chairman Chugg stated it is still important for the Committee to engage with the public to discuss the project with them; it is vital that the project have public support. He noted that once the Committee has clear direction on funding options, it will be possible to develop a schedule/timeline for the remaining steps in the process.

The Committee discussed the importance of providing clear information and the preferred project options to the Council so that they can provide some direction relative to their desired timing for the project and pursuing funding options.

4. **VIRTUAL TOUR OF CURRENT POLICE BUILDING**

Chief Quinney reviewed a PowerPoint presentation to provide a virtual tour of the existing Public Safety Facility and compare it to the updated Tooele facility; he solicited feedback from the group regarding any changes that should be made before the tour is submitted to the City Council for their review. The document will also be posted on the City's website and Facebook page; he invited Committee members to share it to ensure the information is widespread.

5. **PUBLIC COMMENTS**

There were no public comments.

6. **COMMITTEE/STAFF COMMENTS**

Mr. Call noted that Mayor Berube asked him to convey to the group that the direction he has received from the Council is the importance of focusing on the true 'needs' in the facility with the understanding that the 'wants' may be removed from the project scope. The City needs to be moderate and frugal in pursuing this project. The Council desires to meet the needs of the Police Department while being good stewards of taxpayer dollars. Chairman Chugg stated he supports that position.

Chief Quinney stated that he feels the only thing that could be labeled a 'want' in the project scope could be the idea of building the facility at a size to meet the City's needs at buildout. He stated that is being done to meet the needs of future generations, but he believes that the architect, he, and his staff are frugal and are only pursuing needs at this time.

7. **ADJOURNMENT**

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

The motion passed unanimously.

The meeting adjourned at 6:43 p.m.



Dirk Quinney
Committee Member



S. Annette Spendlove, MMC
City Recorder



Date Approved