

CITY COUNCIL MEETING MINUTES

5580 W. 4600 S. Hooper, UT 84315
Thursday, December 2, 2021, at 6:30PM

PRESENT

Mayor Dale Fowers
Councilwoman Cindy Cox
Councilwoman Lisa Northrop
Councilman Brad Ostler
Councilman Chris Paulsen
Councilman Ryan Hill
City Staff: Tereasa Chugg – Finance Manager, and Reed Richards – City Attorney
Audience: See attached list.

EXCUSED

6:30 WORK MEETING:

The Council held a 6:30 work meeting where they discussed the items on the agenda.

7:00 REGULAR MEETING:

1. OPENING

Mayor Pro-tem Ryan Hill called the meeting to order.

- a. Pledge of Allegiance and Reverence
Councilwoman Cox led in the Pledge of Allegiance
Councilman Paulsen offered reverence.

2. APPROVAL OF MINUTES

- a. Minutes dated November 4, 2021, November 15, 2021, and November 23, 2021

COUNCILWOMAN COX MOTIONED TO APPROVE THE MINUTES DATED NOVEMBER 4, 2021, NOVEMBER 15, 2021, AND NOVEMBER 23, 2021. COUNCILWOMAN NORTHROP SECONDED THE MOTION, ALL VOTING AYE. MOTION PASSED UNANIMOUSLY.

3. CONFLICTS OF INTERESTS AND DISCLOSURES

There were no conflicts of interests or disclosures declared for any items on the agenda.

4. REPORTS

- a. September Financial Reports for Fiscal Year 2021-2022

There was no discussion or questions on the September Financial Reports.

- b. Award of the Ogden-Weber Tech College Scholarship – Council Members Cindy Cox and Lisa Northrop

Brynn Murdock the Development Director for the Ogden-Weber Technical College announced that the city has awarded their municipal scholarship to Nicholas Boling.

5. CITIZEN COMMENT: *Agenda Items Only*

Mayor Pro-tem Hill opened the meeting for citizen comment on agenda items.

There were no public comments on any of the agenda items.

Mayor Pro-tem Hill closed the meeting for citizen comment on agenda items.

6. CITY BUSINESS

a. Discussion – Consideration of a franchise agreement with Connex Broadband

Councilwoman Cox asked what the timeframe would be for their project. Attorney Richards proposed having them send the city a proposed agreement to review. Councilman Paulsen and Councilman Ostler commented that the sooner the city moves forward the better. Councilwoman Northrop asked if we need to consider other companies as well. There was a short discussion about a creating a committee. Attorney Richards commented that it would be nice to know the franchise percentage and other information from city's who have done this before. There was a short discussion on Utopia.

7. CITIZEN COMMENT (Limited to three (3) minutes per speaker)

Mayor Pro-tem Hill opened the meeting for citizen comments.

Blake Marigoni expressed his support for fiber internet.

Patrick Hansen expressed his support for Connex and commented that he has a wireless connection through Connex and has never had an issue.

COUNCILMAN PAULSEN MOTIONED TO SET A PUBLIC HEARING TO CONSIDER A FRANCHISE AGREEMENT WITH CONNEXT. COUNCILMAN OSTLER SECONDED THE MOTION, ALL VOTING AYE. MOTION PASSED UNANIMOUSLY.

Mayor Pro-tem Hill closed the meeting for citizen comments.

Mayor Pro-tem Hill then expressed his thanks to Councilman Paulsen and Councilman Ostler for their service to the city.

8. ADJOURNMENT

AT 7:31PM, COUNCILWOMAN COX MOTIONED TO ADJOURN THE MEETING. COUNCILWOMAN NORTHROP SECONDED THE MOTION, ALL VOTING AYE. MOTION PASSED UNANIMOUSLY.