

NORTH OGDEN CITY COUNCIL MEETING MINUTES

December 5, 2017

The North Ogden City Council convened in an open meeting on December 5, 2017 at 6 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 November 30, 2017. Notice of the annual meeting schedule was published in the Standard-Examiner on January 1, 2017.

PRESENT:	Phillip Swanson	Council Member	
	Carl Turner	Council Member	
	James Urry	Council Member	
EXCUSED:	Brent Taylor	Mayor	
	Lynn Satterthwaite	Council Member	
	Cheryl Stoker	Council Member	
STAFF PRESENT:	Jon Call	City Administrator/Attorney	
	Annette Spendlove	City Recorder/HR Director	
VISITORS:	Leonard Looney	Christopher Fox	Ryan Spelts

City Administrator/City Attorney Call reported that Mayor Taylor, Council Member Satterthwaite, and Council Member Stoker have all asked to be excused from tonight's meeting. Council Member Satterthwaite and Council Member Stoker are the first and second Mayor Pro Temp, respectively, and given both are absent, it is necessary for the Council to elect a third Mayor Pro Temp to conduct tonight's meeting.

Council Member Swanson motioned to nominate Council Member Urry as the third Mayor Pro Temp. Council Member Turner seconded the motion.

Voting on the motion:

Council Member Swanson	aye
Council Member Turner	aye
Council Member Urry	aye

The motion passed unanimously.

Mayor Pro Temp Urry called the meeting to order. Annette Spendlove, City Recorder, offered the invocation and led the audience in the Pledge of Allegiance.

CONSENT AGENDA

1. DISCUSSION AND/OR ACTION TO CONSIDER OCTOBER 10, 2017 CITY COUNCIL MINUTES

Council Member Turner motioned to approve the October 10, 2017 City Council Meeting minutes. Council Member Swanson seconded the motion.

Voting on the motion:

Council Member Swanson	aye
Council Member Turner	aye
Council Member Urry	aye

The motion passed unanimously.

ACTIVE AGENDA

1. PUBLIC COMMENTS

Ryan Spelts, 163 W. Lomond View Drive, reported on the condition of Lomond View Drive; there are two pot holes on the road that need to be repaired. When a gas line was laid in the road last year, the areas around the manholes were repaved and there is some problem with the work that was done because two large pot holes have been formed. He asked if the City can require the company that performed the work to come back and fix the problems. He stated that overall, the road is improved, but the potholes will cause damage to a vehicle eventually. Council Member Swanson asked what exactly has caused the pot holes to form. Mr. Spelts stated it appears that the asphalt was laid too high over the concrete collars surrounding the manholes. City Administrator/City Attorney Call indicated he will pass the recommendation along to the Public Works Department and have them follow up with the contractor. Mr. Spelts then inquired as to the feedback the Council has received about the North Ogden Connection magazine, for which his company is the publisher. Council Member Swanson stated he has heard a lot of great feedback and the community seems to love it. Council Member Turner suggested that feature be added to the magazine to spotlight a City employee once a month. Mr. Spelts stated that is a great suggestion.

2. **PUBLIC HEARING TO RECEIVE COMMENTS ON A PROPOSED ANNEXATION LOCATED AT APPROXIMATELY 2521 NORTH MOUNTAIN ROAD (WEBB)**

A staff memo from City Recorder Spendlove explained Daniel and Allison Webb submitted an application on October 13, 2017 petitioning for annexation of 2.258 acres located at approximately 2521 North Mountain Road in North Ogden, Utah. The annexation process requires the City Council to accept the petition for annexation so that we can start the process, which was done on November 2, 2017. The Weber County Surveyor has reviewed the annexation plat map and recommended one change. This property is within North Ogden City Annexation Declaration Policy. The petitioner is requesting an RE-20 Zone, which the Planning Commission has recommended (Exhibit C). The law requires that the City give notice of an annexation for (3) consecutive weeks no later than 10 days after the Council receives Notice of Certification which was certified by the City Recorder on November 2, 2017. Written protests to this annexation were to be filed by December 4, 2017. No written protests have been received as of the date of this staff report and the City Recorder will advise if one is received before or on the due date.

Ms. Spendlove reviewed her staff memo and reported on the change recommended by the County Surveyor; in his review of the plat he discovered the presence of a canal running through the property, but the canal was not included in the legal description. It is necessary for the applicant to amend the legal description and the plat before the Council can consider an ordinance approving the annexation. She noted the Council can still hold their public hearing tonight, but formal action on the annexation ordinance cannot take place until a future meeting; therefore, item three on tonight's agenda is not needed.

Council Member Turner addressed zoning of the property and asked if the fact that the ordinance will not be adopted tonight will keep the Webb's from working on conceptual plans for the property. Ms. Spendlove stated she is unsure; she noted that the Webb's requested the RE-20 zoning designation for their property and the Planning Commission has forwarded a positive recommendation supporting that request. She noted the land surrounding the subject property is zoned R-10 and R-8. Mr. Call added that the City has presented an agreement to Weber County that would allow the City to be the land use authority for the property until the annexation is finalized, but the County has not executed that agreement to date. He noted he does not anticipate any further delays in the project, but noted the Webb's would like to proceed with boring under the canal while it is empty to run utility lines from one side of the other.

Discussion briefly centered on the topography of the subject property and surrounding areas as well as improvements that have been completed in the area.

Mayor Pro Temp Urry opened the public hearing at 6:16 p.m. There were no persons appearing to be heard.

Council Member Swanson motioned to close the Public Hearing. Council Member Turner seconded the motion

Voting on the motion:

Council Member Swanson	aye
Council Member Turner	aye
Council Member Urry	aye

The motion passed unanimously.

The Public Hearing was closed at 6:16 p.m.

3. DISCUSSION AND/OR ACTION TO CONSIDER AN ORDINANCE ON A PROPOSED ANNEXATION LOCATED AT APPROXIMATELY 2521 NORTH MOUNTAIN ROAD (WEBB)

Council Member Turner motioned to table proposed Annexation located at approximately 2521 North Mountain Road (Webb). Council Member Swanson seconded the motion.

Voting on the motion:

Council Member Swanson	aye
Council Member Turner	aye
Council Member Urry	aye

The motion passed unanimously.

4. DISCUSSION AND/OR ACTION TO CONSIDER AN ORDINANCE SETTING THE DATE AND TIME FOR CITY COUNCIL AND PLANNING COMMISSION MEETINGS FOR 2018 CALENDAR YEAR

A staff memo from City Recorder Spendlove reported the City Council of each municipality shall by ordinance prescribe the time and place for holding its regular meetings §10-3-502. The current schedule is the second, third, and fourth Tuesdays of each month at 6:00 p.m. unless otherwise noted, and the first Tuesday at 6:00 p.m. for work sessions or regular meeting. As part of the Ordinance, City Administration has included the Planning Commission's (Land Use Authority) current schedule which is the first and third Wednesday of each month at 6:30 p.m. and the second Wednesday as needed. Before the Council is an Ordinance for discussion and consideration.

Council Member Swanson motioned to approve Ordinance 2017-27 on setting the date and time for City Council and Planning Commission meetings for 2018 calendar year. Council Member Turner seconded the motion.

Voting on the motion:

Council Member Swanson	aye
Council Member Turner	aye
Council Member Urry	aye

The motion passed unanimously.

5. PUBLIC COMMENTS

There were no public comments.

6. COUNCIL/MAYOR/STAFF COMMENTS

City Recorder Spendlove reported there will be an open house event held next Tuesday, December 12, 2017, from 4:00 to 5:30 p.m. to honor outgoing Council Members Satterthwaite and Urry. She stated the event will be held in the Council Chambers and light refreshments will be served.

Mr. Call reported he reached out to Public Works Inspector Shinsel about Mr. Spelts' comments at the first of the meeting and he has indicated he will inspect the work done around the manholes and report back to City Administration. He then briefly reported on recent actions taken by the City to issue warnings for people violating the illegal parking ordinance; the Police Department is tracking the issuance of warnings to ensure that the same individual only receives one warning before a citation is issued. He noted the fee associated with a citation is \$25.

Council Member Urry stated that during the last Council meeting he reported on a travel trailer that has been parked on the road near his house for several months. Following that meeting he received a phone call from Council Member Stoker who asked if he could use his truck to help the owner of the trailer move it off the road; he got the trailer moved on Sunday night.

Council Member Turner stated that everyone involved in the Christmas lighting ceremony did a great job and he thanked the City for their efforts. Council Member Urry agreed. Mr. Call stated that Santa hours have been posted on the City's website.

Council Member Urry then stated that he would like to officially declare this Friday as Weber State University (WSU) day in the City; for the first time ever, the school's football team has had an 11 win season. They hosted their first ever playoff game last Saturday and won and they will be playing in the next round of the tournament this Friday with the game to be televised on ESPN2. He stated he would like to encourage everyone to support WSU on Friday. Mr. Call stated that as Mayor Pro Temp, Council Member Urry can issue an official Mayor's Proclamation.

Mayor Pro Temp issued a Mayor's Proclamation to declare Friday, December 8, 2017 as Weber State University Day in North Ogden, Utah, and that all residents are encouraged to support the school and display the color purple on that day.

7. **ADJOURNMENT**

Council Member Swanson motioned to adjourn the meeting. Council Member Turner seconded the motion.


Voting on the motion:


Council Member Swanson	aye
Council Member Turner	aye
Council Member Urry	aye

The motion passed unanimously.

The meeting adjourned at 6:26 p.m.


Brent R. Taylor, Mayor


S. Annette Spendlove, MMC
City Recorder


Date Approved