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5 **NORTH OGDEN CITY COUNCIL MINUTES**

6 April 23, 2013

7 The North Ogden City Council convened in an open meeting on April 23, 2013 at 6:30 pm in the North  
8 Ogden City Council Chambers at 505 East 2600 North. Notice of time, place and agenda of the meeting  
9 was delivered to each member of the City Council, posted on the bulletin board at the municipal office  
10 and posted to the Utah State Website on April 19, 2013. Notice of the annual meeting schedule was  
11 published in the Standard-Examiner on January 30, 2013.

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PRESENT:	Richard G. Harris	Mayor
	Kent Bailey	Council Member
	Justin Fawson	Council Member
	Cheryl Stoker	Council Member
	Brent Taylor	Council Member
ABSENT:	Wade Bigler	Council Member
STAFF PRESENT:	Ronald F. Chandler	City Manager
	Annette Spendlove	HR Director/City Recorder
	Polo Afuvai	Chief of Police
	Kevin Warren	Police Captain
VISITORS:	Lorrie Frazier	Rick Frazier
	Thomas Brennan	Paul Rhoades
	Amanda Rhoades	Shelly Rhoades
	John Wickersham	Bruce Higley
	Laura Barker	Jim Urry
	Lynn Froerer	Marilyn Harris
	Dave Wade	Daniel Hinrichs
	Judy Hinrichs	Scott Hinrichs
	E. Gill	J. Gill
	Evelyn Bertilsor	Lynnda Wangsgard
	Tim Nowak	Dane Hulme
	Blake Welling	Clark Crowther
	Holly Oluhara	Phillip Swenson
	D. Dunlap	Cole Muller
	Rachel Trotter	Barbara Afuvai
	Dirk Quinney	Blaine Seamons
	Lynn Muirbrook	Sharon Muirbrook
	Don Colvin	Delsa Colvin
	Bruce Dursteler	Gary Kerr
	Braden Robinson	Steven Nicolas
	Joseph Thomas	

Mayor Harris welcomed those in attendance.

Council Member Stoker offered the invocation and Life Scout Daniel Hinrichs led the audience in the Pledge of Allegiance.

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**CONSENT AGENDA**

- 1. **Consideration to approve the minutes of the March 12, 2013 City Council meeting.**
- 2. **Consideration to approve the minutes of the March 26, 2013 City Council meeting.**
- 3. **Consideration to approve the business licenses.**

Mayor Harris requested that item #2 be pulled from the consent agenda.

**Council Member Taylor moved to approve items #1 and #3 of the consent agenda. Council Member Stoker seconded the motion.**

**Voting on the motion:**

- Council Member Bailey        aye**
- Council Member Fawson       aye**
- Council Member Stoker       aye**
- Council Member Taylor       aye**

**The motion passed unanimously.**

Mayor Harris noted there are some typographical errors in the March 26, 2013 minutes in that Council Member Bigler and City Manager Chandler are both listed as excused and present at the meeting. He asked for a motion to approve the minutes with those errors corrected.

**Council Member Bailey moved to approve amended minutes of March 26, 2013 minutes (item #2 of the consent agenda). Council Member Fawson seconded the motion.**

**Voting on the motion:**

- Council Member Bailey        aye**
- Council Member Fawson       aye**
- Council Member Stoker       aye**
- Council Member Taylor       aye**

**The motion passed unanimously.**

**ACTIVE AGENDA**

**1. PUBLIC COMMENTS:**

Daniel Hendricks stated he is 13 years old and a lifetime resident of North Ogden. He stated he is present to ask the Council to install a street light at the intersection of 2600 N. and 725 E., just a few blocks east of City Hall. He stated 2600 North is a main road in North Ogden for many residents; 725 East comes from the south side of 2600 North and intersects at a "T". He explained the north side of 2600 North has a horse pasture and the west side has a large grassy area. He stated none of these uses provide any light to traffic or pedestrians travelling on either road, making it a dark and potentially dangerous intersection at

101 night. Mr. Hinrichs stated he has taken photos of the intersection from different angles to help the  
102 Council understand why he feels a streetlight is necessary. He thanked the Council for their  
103 consideration.

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105 Mayor Harris thanked Mr. Hinrichs for bringing the issue to the Council's attention and he noted the issue  
106 will be referred to the City's Public Works Department.

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108 Polo Afuvai, Chief of Police, stated "I guess this is it – out with the old and in with the new and young".  
109 He stated he and his family, who is also present this evening, wanted to thank the Mayor, Council, and the  
110 entire City of North Ogden for the wonderful journey they have taken together. He stated he appreciated  
111 the opportunity to be the Police Chief and rub shoulders with the elected officials and many people in the  
112 community. He stated this is such a great community. He noted he was hired as the Police Chief on June  
113 1, 1982 by Mayor Colvin; he has great respect for Mayor Colvin who has been a friend of his ever since  
114 that date. He stated the same has been true for all of the other Mayor's he has served under in his tenure.  
115 He stated he also wanted to comment about the City employees; he loves all of the City employees, but he  
116 is truly closer to the employees in his Department, which he referred to as his sons and daughters. He  
117 stated he is the 'dinosaur' of the City, but he wanted everyone to know that the Officers of the City serve  
118 the City well. He stated they are all so young, but they are great men and he appreciates them and their  
119 families. He stated the ladies that work in his office are also great people. He stated he has had a good  
120 journey; it has not always been smooth and there have been rough patches. He stated he appreciates the  
121 confidence the Council has had in him to lead the Police Department. He stated Mayor Colvin told him  
122 that the City had problems that the Chief needed to fix and now 31 years later the City has done great. He  
123 stated the successes the City has had have not been because of him, but because of his employees. He  
124 stated he has always told them that if they do the right thing and work hard, they will be successful. He  
125 stated he wanted to say something about his successor; he is a man of great integrity. He stated he is a  
126 humble man that loves his family and loves this City and his employees. He stated he knows he will be  
127 better than he ever dreamed to be – he is that good. He stated he hopes the Council's vote tonight will  
128 give him the new Chief a good start. He stated the one thing he learned from Mayor Colvin, after he  
129 talked about the problems that needed to be fixed, was that he would stand behind the Chief and give him  
130 everything he needed to make sure the City had the best Police Department in the State of Utah. He  
131 stated he always appreciated that and he hoped the Mayor will continue with that theme as all the other  
132 leaders of the City have. He again thanked the Council and those present.

133  
134 Butch Seamons, stated his former residence is 1037 E. 2850 N. He stated he wanted to make a few  
135 comments about his Chief. He thanked Chief Afuvai for hiring him and giving him his start in law  
136 enforcement. He stated Chief Afuvai has made the Department better; he is a stickler about doing the  
137 right thing and he has made all his employees better Police Officers. He stated that he has made them  
138 good report writers and they are probably the best report writing department in the State of Utah. He  
139 stated he has worked with other Police Departments and after comparing their reports with North Ogden's  
140 reports he feels the City's reports are the best. He stated that is the case because of Chief Afuvai. He  
141 stated Chief Afuvai has done very well at managing the money in the Police Department. He then stated  
142 he is looking forward to working with the new Chief and he does not think the Department will miss a  
143 beat, but he wanted everyone to know that he thinks Chief Afuvai is a great person and he will have the  
144 opportunity to take a break in his retirement.

145  
146 Don Colvin, no address given, stated 31 years ago the City was facing some difficulties associated with  
147 growth and he called together the Chief of Police of Roy, a local Federal Bureau of Investigation (FBI)  
148 agent from the community, and a Police Captain from Ogden City and asked them to interview those that  
149 had applied to become the Chief of Police in North Ogden. He stated the four of them conducted lengthy  
150 interviews and came to a unanimous decision that Polo Afuvai was the individual that would bring  
151 dignity and professionalism as well as build a quality Police Department, which he has done so

152 admirably. He stated he has weathered some storms over the years, but he has always done so with  
153 dignity and poise. He stated he has been a selfless servant and he stated “well done my dear, good  
154 friend”. He stated no man does well without the support of a great companion and Chief Afuvai’s wife  
155 deserves a great tribute as well.

156  
157 Bruce Dursteler, 955 E. 3150 N., stated he had the pleasure of being the second Mayor to work with Chief  
158 Afuvai and he gave thanks to Mayor Colvin for hiring a great man. He stated talking about impeccable  
159 service; he could not have enjoyed working with Chief Afuvai more. He stated that he appreciates Chief  
160 Afuvai’s fine character and he has never slipped from being a sterling individual. He stated many of the  
161 visitors present this evening are former Council Members and City Administrators and they would all like  
162 to thank Chief Afuvai for his great service, being a great friend, and being a great worker; he has never  
163 slipped from being a top notch individual and he wanted to personally thank him for that.

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166 **2. RECOGNITION TO CHIEF OF POLICE, POLO AFUVAI BY MAYOR HARRIS.**

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168 Mayor Harris stated he wanted to continue this great tribute to Chief Afuvai. He asked Chief Afuvai  
169 to stand and be joined by past Mayors, Council Members, and City Administrator’s present. He  
170 stated he wanted them to join him in paying tribute to Chief Afuvai at this time. He stated several  
171 weeks ago Rachel Trotter, a reporter from the Standard-Examiner called him and asked him for a  
172 statement about how he felt about Chief Afuvai. He stated he wanted to read most of that statement  
173 tonight. Chief Afuvai is a great man; he came to North Ogden in the spring of 1982 and Mayor  
174 Harris was appointed to the Planning Commission by Mayor Colvin the following year. He stated he  
175 has been associated with Chief Afuvai in some manner for the past 30 years and Chief Afuvai is one  
176 of the finest men he knows; he is very professional in his work and tempers the rigors of law  
177 enforcement with compassion. He stated Chief Afuvai is considerate and respectful of his officers,  
178 but requires them to perform their duties in the best manner; in return his officers will do anything  
179 for him. He stated Chief Afuvai has the respect of the community and all other City employees;  
180 because of Chief Afuvai’s leadership, North Ogden has an outstanding Police force to serve the  
181 residents. He stated he has very much enjoyed his friendship with Chief Afuvai over the years as  
182 well as their working relationship and he will very much miss having him here in the City. He stated  
183 that Chief Afuvai leaves a special legacy for the young people; his concerns and compassions for  
184 them have been a hallmark throughout his years in North Ogden. He stated that for the past 12 years  
185 he has stood with Chief Afuvai at many DARE graduations and his stories and the advice he gives to  
186 the youth at these occasions never fails to make an awesome impression on those present, especially  
187 the young people. He presented Chief Afuvai with a plaque from the City of North Ogden in  
188 recognition of his many years of wonderful service and he read the inscription on the plaque. Chief  
189 Afuvai then received a round of applause from those present at the meeting. Mayor Harris then  
190 presented Chief Afuvai with a retirement gift from the City, which was his service revolver. He then  
191 stated the Police Department has established an award that they can give to any employee, sworn or  
192 civilian, whose performance in any assignment over a period of time is outstanding and clearly  
193 exceptional. He stated Chief Afuvai’s Police Officers have awarded him a distinguished service  
194 commendation from the North Ogden Police Department; it is a medal with a ribbon and he asked all  
195 the Officers to stand as he presented the medal of commendation to Chief Afuvai. He then stated that  
196 Chief Afuvai’s wife, Barbara, has stood by the Chief all his years and he wanted to recognize her this  
197 evening and he asked Chief Afuvai to introduce his children as well. Chief Afuvai introduced his  
198 children and grandchildren that were present at the meeting. Chief Afuvai then shook the hand of  
199 each Council Member present.

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202 **Mayor Harris then asked to amend the order of the agenda by hearing item four prior to item**  
203 **three.**

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205 **4. DISCUSSION AND/OR ACTION TO APPOINT A CHIEF OF POLICE.**  
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207 Mayor Harris stated that when he learned of Chief Afuvai's impending retirement he was forced to think  
208 of how to fill his shoes. He stated the City followed the process required by State statute and City  
209 policies and advertised the job opening. He stated he was quite surprised that there were only six  
210 applicants for the position, but they came from as far away as Alabama. He stated over the course of time  
211 a couple of applicants withdrew because their salary expectations were much higher than the salary range  
212 advertised for the position. He stated a third applicant withdrew for other reasons, which left three  
213 candidates for the position; all three candidates were interviewed last Friday. He stated they all had  
214 outstanding attributes, but the selection panel, which consisted of Council Members Bailey and Taylor,  
215 City Manager Chandler, Chief Afuvai, City Recorder Spendlove, and himself, unanimously selected  
216 Kevin Warren as the new Police Chief. He stated he is seeking Council approval of the selection of  
217 Kevin Warren.

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219 **Council Member Taylor moved to appoint Captain Kevin Warren as the Chief of Police for North**  
220 **Ogden City. Council Member Stoker seconded the motion.**

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222 Council Member Taylor stated that he wanted to thank Chief Afuvai for everything he has done for the  
223 City. He stated he has served a lot of years in uniform as well and has served under a lot of commanders  
224 and commanded a lot of men and he knows good leaders from those experiences. He stated whenever he  
225 talks to an officer from the Police Department he can feel the respect that they have for Chief Afuvai as a  
226 result of the type of leadership he has given. He stated he wanted to give his personal thanks and respect  
227 to Chief Afuvai for the leadership he has provided to the Department. He stated Chief Afuvai cares very  
228 much about the officers he leads and he is impressed by the leadership Chief Afuvai has shown. Council  
229 Member Taylor then stated that Captain Warren stood out based on the vision that he has for the Police  
230 Department and he will continue the great leadership of Chief Afuvai as well as implement new plans and  
231 initiatives to keep the Department moving forward. He stated he was impressed by the amount of time  
232 Captain Warren has spent thinking about what he would like to do with the Department. He stated  
233 Captain Warren's leadership stood out and a leader of men in uniform must be a good leader. He stated  
234 he has talked to some of the officers about Captain Warren and they have a deep respect for him and  
235 know that he cares about them. He stated he was impressed as a member of the interview panel and he  
236 strongly endorses Captain Warren as the new Chief of Police.

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238 Council Member Fawson stated he wanted to thank Chief Afuvai for his service. He stated he has not  
239 been on the Council for long, but it has been a pleasure to see Chief Afuvai's professionalism and the  
240 culture of professionalism that he has created in the Police Department. He stated it has been a pleasure  
241 to call him Chief and friend and he wished him the best in his retirement. He then stated he is very  
242 excited about Captain Warren's appointment to the position of Chief.

243  
244 Council Member Stoker thanked Chief Afuvai and stated she was very impressed when she had the  
245 opportunity to visit with Chief Afuvai after she was elected to her position on the Council. She stated that  
246 he showed her through the Police Department and shared some of his views with her. She stated she has  
247 always known he was a man of integrity, but after talking with him that day she was even more impressed  
248 by what he had to say and how he protects the young people in the community. She stated she has a great  
249 deal of respect for Chief Afuvai and she wishes him the best in his future. She stated he will be missed.

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251 Council Member Bailey stated he would echo all the comments that have been made tonight. He thanked  
252 Chief Afuvai for his wonderful career and all he has done for the City and he wished him the best in his  
253 retirement.  
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255 **Voting on the motion:**  
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257 **Council Member Bailey** aye  
258 **Council Member Fawson** aye  
259 **Council Member Stoker** aye  
260 **Council Member Taylor** aye  
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262 **The motion passed unanimously.**  
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264 Mayor Harris stated Kevin Warren will be Chief of Police effective April 28, 2013. Chief Warren  
265 received a round of applause from those in attendance.  
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267 Chief Warren introduced his wife and children. He stated he is very humbled tonight and he is very  
268 thankful for the Council's trust in appointing him to the position of Chief of Police. He stated the  
269 appointment is not something he takes lightly and he wanted the Council to know that he will do his best  
270 to provide for a smooth transition in moving forward. He stated he is excited about bringing some new  
271 ideas to the Police Department and he is looking forward to working with the Council to make them  
272 become a reality. He then stated he cannot say enough good about Chief Afuvai. He stated Mayor  
273 Colvin must have been inspired 31 years ago when he hired the Chief; he has changed the complexity of  
274 the Department and has been a great leader and mentor. He stated that more than anything, Chief Afuvai  
275 has brought integrity to the Department by implementing accountability, structure, organization,  
276 teamwork, professionalism, and more. He stated that if anyone were to ask the prosecuting attorneys of  
277 the Weber County Attorney's Office which agencies in the County provide them with the most thorough  
278 and complete investigations, he would guarantee North Ogden's Department would be at the top of the  
279 list. He added the other thing he is proud of is that the City has not been sued civilly in the 31 years that  
280 Chief Afuvai has been Chief; there is not another department in the State that can make that claim. He  
281 stated all the officers are committed to provide a safe and secure community. He reiterated he is honored  
282 and excited about moving forward and he is excited for other members of the Department that will be able  
283 to exercise some of the skills they have not been able to exercise in the past. He stated the City has the  
284 best group of employees in the State by far and they all have the same goal, which is to make the City  
285 safe, and he is proud to serve alongside them. He stated Chief Afuvai is his hero and he would not be  
286 here without him and the City will be forever indebted to him for what he has done.  
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289 **3. INFORMATION ON THE UPCOMING BOND ELECTION FOR WEBER COUNTY**  
290 **LIBRARY IMPROVEMENTS INCLUDING RENOVATIONS TO THE NORTH OGDEN**  
291 **BRANCH.**  
292

293 Linda Wangsgard approached the Council and thanked them for the opportunity to talk to them about the  
294 library capital plan and the plans for the north branch library. She stated she is the County Library  
295 Director and she introduced Board member Eric Jacobson, North Branch Manager Holly Ocahara,  
296 President of Friends of the Library Evelyn Burgeson, and Tom Brennan and Bob Herman representing  
297 EDA Architects. She stated she will provide the Council with a brief overview of the County's library  
298 capital plan and the proposal for a bond election in June to provide funding for the plan. She stated she  
299 will review the plan very briefly because there will be a number of future community meeting in which  
300 the plan will be presented in much greater detail. She asked the Council to look back over a decade ago

301 and remember the predictions that the internet would put public libraries out of business; instead the  
302 internet has brought the library a whole new group of users. She stated that there are still similar  
303 predictions that libraries and books will be obsolete in ten years because they will be replaced by e-  
304 readers and e-books. She stated there are, in fact, changes and the libraries are leading the way; changes  
305 in publishing or the future of publishing should not be confused with the future of libraries. She stated  
306 people come to the library for any number of learning experiences and she referenced some of the  
307 learning opportunities at the library. She stated that businesses and government have shifted their  
308 operations to the internet and libraries have helped people keep pace; job seekers come to the library to  
309 use specialized resume production software, submit job applications online, file their taxes, etc. She  
310 stated the general public relies on library procured online resources for credible information, including  
311 access to legal and consumer health and financial and investment databases. She noted tens of thousands  
312 of dollars' worth of materials are purchased by the library each year for shared use by the community and  
313 none of those same materials are available for free on the internet; many people also visit the library staff  
314 for assistance because a large number of librarians are also professionals in other fields and they have a  
315 depth of knowledge. She noted successful libraries, like successful communities, are on the fast track.  
316 She stated the realization must be made that libraries are not just about books, but they are also about the  
317 future of creating and sharing knowledge and about the quality of life in a community. She stated she is  
318 sharing all of this to illustrate that libraries are very busy places; more than 1.2 million annual visits were  
319 recorded last year at Weber County's libraries and that number increases by approximately nine percent  
320 each year. She stated Weber County residents borrowed and used more than 2 million items during 2012;  
321 citizens said in a recent Dan Jones survey that borrowing books purchased collectively by the library for  
322 their shared use was a very important library service. She stated increasingly people use the library for  
323 purposes other than checking out books and she listed some of those services. She noted the 55,000  
324 square foot main library opened in April of 1968, 45 years ago this month. She stated not only was it the  
325 first county library in the State of Utah, it was the most modern as well; people came from surrounding  
326 states to see the beautiful library of the future. She stated the main library has been so wildly popular  
327 since then that five sets of front doors have been worn out; more than 22 million visits have been logged  
328 in the main library and that is more than seven visits for every man, woman, and child currently living in  
329 the State of Utah. She stated after 45 years the main library infrastructure is failing; during 2004, the  
330 library board received recognition from the Utah Heritage Foundation for their stewardship of the main  
331 library, but the infrastructure in the library is in need of repair. She explained the chillers are aged and the  
332 boilers are original to the building. She noted the water supply lines have corrosion throughout and the  
333 pneumatic control systems used to control the heating and cooling systems are very old and in need of  
334 replacement. She stated the main library has recently experienced two electrical events that could have  
335 resulted in fire. She also referenced a recent flooding issue that resulted from an error in trying to make  
336 repairs to the elevator. She stated all the needed repairs are expensive and difficult to manage within the  
337 operations budget. She noted last year the library board hired a firm to create a feasibility study regarding  
338 the main library; they indicated the main library should be saved because it would be less expensive to  
339 remodel the main library and keep it in use than it would be to replace it. She added, however, that they  
340 also uncovered a number of other issues in the county library system that need to be addressed; the first  
341 being the Southwest Branch, which, at 11,000 square feet, is the smallest library in the system yet serves  
342 the fastest growing population in the County. She stated the next issue dealt with the North Branch built  
343 in 1983; the building is 23,000 square feet, but only half of the building is finished and the other half is  
344 used for system storage. She stated the next building constructed was in Huntsville; it is a very sizeable  
345 facility and it is completely finished, but the parking was located on property owned by someone other  
346 than the library system and that person has since sold the parking area and the blacktop has been  
347 removed. She stated there are now only 28 parking stalls available for that facility. She stated libraries  
348 are measured by their ability to serve their population and modern building guidelines urge one person per  
349 square foot of area in modern public libraries. She stated that the Ogden Valley branch is of sufficient  
350 size and can accommodate growth, but the parking is not sufficient. She stated the Pleasant Valley  
351 branch is also the right size and the board does not expect tremendous population growth in that area;

352 therefore, that building should serve the area for another 30 or 40 years. She stated the main library is  
353 more problematic; the people per square foot ration is 2.7, but the main library is not a branch and it  
354 inherited a wealth of historic materials from the Ogden Carnegie Library when it closed and the County-  
355 wide library system was started. She stated the materials date back to the civil war. She added the main  
356 library also houses the County Law Library; there are so many collections packed into the facility and it is  
357 truly stretched beyond its capacity to serve the public. She stated that the ration for the North Branch is  
358 five people per square foot and that is severely undersized for the population. She added the Southwest  
359 Branch ration is six people per square foot and it is the most crowded building in the system. She  
360 referenced a map of the boundaries of Weber County and reviewed the population projections for the  
361 next 10 and 20 years and she noted the population living on the west side of the County will surpass the  
362 population that the main library serves by the year 2030. She stated the population on the west side will  
363 be served, without some intervention, by an 11,000 square foot building while the undersized main  
364 library, at 55,000 square feet, will continue to serve the east side. She stated the library board's capital  
365 plan will resolve these issues of building age and lack of space in a tightly integrated sequence; the first  
366 step is to replace the Southwest Branch on seven acres of land that is being made available by Roy City.  
367 She noted the land is located at approximately 4000 South and 2025 West; it is a beautiful site close to  
368 several schools. She stated after the Southwest Branch opens, the plan is to move support services from  
369 the basement of the main library and all storage services from the North Branch library into the new  
370 Southwest Branch. She stated those two buildings can then be renovated and expanded. She stated the  
371 north branch will be done first, beginning with the lower level. She stated the main level of the North  
372 Branch will be opened up so it has the capacity to serve the residents of North Ogden in a much more  
373 sophisticated and modern style. She stated that once the north branch is renovated, the main library will  
374 be renovated in two phases. She stated the plan will take five years and the library board is proposing to  
375 start the process by holding a bond election this June. She stated the proposal for the bond election came  
376 from the architects and engineers who were hired to evaluate the main library; looking at the precarious  
377 nature of the infrastructure, they advised the board to move ahead as quickly as possible to try to avoid a  
378 catastrophic infrastructure failure that would be very costly to mitigate. She added they also advised  
379 moving forward with a June bond election so the Southwest Branch could be designed through the  
380 summer, fall, and winter months and put out to bid early next year in anticipation of construction  
381 beginning next spring. She stated the opinion of the architects was that it would cost about three-quarters  
382 of a million more if the construction were to take place under winter conditions. She stated the cost of the  
383 capital plan is \$2.24 per month on a residence valued at \$161,000 or \$4.06 per month on a business of the  
384 same value. She stated it is an opportune time to invest in the third generation of public libraries because  
385 interest rates are at a historic low; also, Utah construction reports indicate that in 2009 non-residential  
386 construction suffered a 63.3 percent decline and it has not yet rebounded to previous levels. She stated  
387 this gives the opportunity to put the projects out to bid and receive competitive bids from construction  
388 companies, which will further save additional money. She added the projects will create much needed  
389 jobs in the community. She stated it is also an opportune time to invest in public libraries because for  
390 every dollar spent on a public library in the United States the return on investment is \$4.52; in Utah the  
391 return on investment is actually \$7.35 for every dollar spent. She stated the board needs input and help  
392 from City Councils, Mayors, and citizens; several years ago the board invited people to give input  
393 regarding the Pleasant Valley library and they did an outstanding job and she reviewed photographs of the  
394 facility, noting it is the benchmark being set for the renovation of the main library and the North Branch,  
395 and the construction of the Southwest Branch library. She stated she is inviting the City of North Ogden  
396 to participate in community meetings that will be held throughout the County and she noted details about  
397 the meetings will be distributed to those in attendance this evening. She stated the North Branch  
398 meetings will be Wednesday, May 1 from 1:00 p.m. to 3:00 p.m. and again from 6:00 p.m. to 8:30 p.m.;  
399 this will be the first opportunity people will have to weigh in on the priorities for the renovation of the  
400 north branch and to give the architects ideas about how the space should be allocated. She then asked Mr.  
401 Brennan and Mr. Herman to share additional information about the project with those present.



402 Mr. Brennan approached the Council and stated he wanted to show the Council some of the  
403 opportunities they may have during the renovation of the North Branch library. He reviewed the goals for  
404 the library, stating it will be a place to engage, inspire, and educate and it will be a place for an  
405 intergenerational cultural community center. He stated libraries are much more than repositories for  
406 books in the communities – they are model for sustainable design and a good citizen for a local  
407 community; they can also be a leader in digital creativity services. He stated that the needed technical  
408 resources are available increasingly in advanced libraries. He stated the North Branch library was only  
409 half finished in 1983; there is 11,000 square feet of space available, but it has really only been used for  
410 storage and his proposal now is to finish it right. He stated the proposed enhancements for the building  
411 are to provide a high performance, energy efficient building. He stated the mechanical and electrical  
412 systems are nearing 35 years in age and they are at the end of their life and in need of significant upgrade.  
413 He stated that 35 years ago people did not anticipate the internet and other types of technology that exist  
414 today and the building is underserved in terms of its ability to provide computer access and other services  
415 for the community. He stated he is also proposing to enhance many of the other programmatic functions  
416 of the facility, including increased meeting space, enhanced children and teen areas, and a larger  
417 auditorium and multi-purpose room. He stated he also wants to improve public access to computers and  
418 public art and potentially provide other meeting spaces and community rent/gather spaces as well as a  
419 café. He stated he looks forward to meeting with all stakeholders and community members to get input  
420 about what they desire and need to best serve the community. He stated that at this site he would like to  
421 be able to provide additional outdoor library spaces such as reading areas, meeting and performance  
422 spaces, and outdoor classrooms that are in demand in new libraries. He stated that he will also increase  
423 access to the outside of the building. He then stated a 20<sup>th</sup> century forward facing library is a place for  
424 gathering, whether that is in a café or meeting space in the facility. He stated there are many clubs that  
425 are attracted to facilities like this. He added it is also a place for new technology; the north branch is  
426 lucky enough to have automated book handling, which is a tremendous resource for librarians. He stated  
427 the branch will be a place for all kinds of resources and there are several different types of groups that  
428 will utilize the facility. He stated it is a place for children and teens; the need for all communities to  
429 provide places for teens after school is incredibly important for educational and socialization purposes.  
430 He stated it is also a place to teach environmental stewardship; they are looking to improve the  
431 performance of the mechanical systems in the building's envelope and it will be possible to provide real-  
432 time tracking of the energy performance of the building. He referenced some of the energy efficient  
433 systems that will be installed in the building, noting some of them will be operated using solar power. He  
434 then stated now that the County Commission has given approval of taking the bond to the public for a  
435 vote the public input and education process can begin. He reiterated there will be two public input and  
436 gathering meetings on May 1 and these are the first of many informal meetings that will be conducted  
437 with the public. He stated they are also looking for input from many other stakeholders besides the  
438 public. He stated they would like to hear from the North Ogden Council, the planning staff, and  
439 administrative staff in order to best respond to the City's priorities. He stated they would also like to hear  
440 from local cultural organizations, such as Weber School District, parent/teacher associations (PTAs), and  
441 any other stakeholder the City may recommend.

442  
443 Council Member Fawson inquired as to the total bond amount. Mr. Brennan answered \$45 million.  
444 Council Member Fawson inquired as to the life of the bond. Mr. Brennan stated it is a 20 year bond.  
445

446 Council Member Taylor asked if the information presented tonight is available on the internet. Ms.  
447 Wangsgard stated her presentation, including all images, is not available on the website, but the public  
448 can visit the library website for additional information. She stated the website address is  
449 [www.weberpl.org](http://www.weberpl.org). She added the bond election will be conducted via absentee ballot and it is her hope  
450 that there will be a fantastic voter turnout; all registered voters will receive a ballot by mail, which is an  
451 opportunity for Weber County to test the new by-mail voting process authorized by recent legislation.  
452 Council Member Taylor suggested that the information included in the presentation be located on a

453 website that the public can access. He stated he would refer residents with questions about the bond to a  
454 website with the type of information that was presented this evening. He then stated he appreciated the  
455 opportunity to receive the very informative presentation. He stated that his children go to the North  
456 Branch library at least once a week, and most weeks twice. He stated that he thinks the information  
457 represents some much needed improvements and he looks forward to supporting the bond in the election.  
458

459 Council Member Fawson thanked Ms. Wangsgard and the other representatives of the library board for  
460 accepting the Council's invitation to present information regarding the bond. Ms. Wangsgard stated this  
461 is an exciting evening for the board as well and they are anxious to engage with the entire Council and the  
462 City staff as well.  
463

464 Council Member Stoker stated this is much needed information and it answered many questions that she  
465 had about the bond. She added she agrees with Council Member Taylor that it would be good to include  
466 the information presented this evening on the library's website in order to better educate the public.  
467

468 Ms. Wangsgard stated that the presentation can be much deeper and the board would appreciate the City  
469 passing on contact information for any other types of clubs or organizations in the City that would be  
470 interested in hearing it.  
471

472

473

474 **5. PLANNING COMMISSION MEMBER APPOINTMENT.**

475

475 Mayor Harris stated there has been a vacancy on the Planning Commission for several months; the  
476 vacancy was nearly filled in a past Council meeting, but the candidate that was chosen withdrew his  
477 candidacy for the position on the night the Council was scheduled to take a vote. He stated the process to  
478 select an appointee began again and he has kept the Council informed of the status of the process  
479 throughout. He stated tonight he would propose that the Council appoint Dee Russell as the newest  
480 member of the Planning Commission and he asked for a motion to that affect.  
481

482

482 **Council Member Stoker moved to appoint Dee Russell to the North Ogden City Planning  
483 Commission. Council Member Taylor seconded the motion.**  
484

485

485 **Voting on the motion:**

486

487 **Council Member Bailey            aye**

488 **Council Member Fawson           aye**

489 **Council Member Stoker           aye**

490 **Council Member Taylor           aye**  
491

492

492 **The motion passed unanimously.**  
493

494

495

496 **6. DISCUSSION AND/OR ACTION ON AN AGREEMENT WITH WEBER COUNTY FOR  
497 ELECTION SERVICES.**

498

498 A memo from the City Recorder explained the Council packet included an agreement with Weber County  
499 to provide Election Services for North Ogden City. The agreement includes the use of the County's  
500 electronic voting machines and services as outlined in the agreement. Their cost does not include the pay  
501 for poll workers nor advertising and contingencies. The total costs are estimated at \$14,000, which is  
502 included in the election budget for fiscal year 2013-14.  
503

503

504 City Recorder Spendlove summarized her staff memo.  
505  
506 Mayor Harris stated this is a fairly standard agreement and it will provide for a much better situation  
507 during the 2013 election.  
508  
509 Council Member Bailey asked if the agreement is included in the packet. Ms. Spendlove answered yes  
510 and noted it is entitled 'interlocal agreement'.  
511  
512 Mayor Harris reiterated the agreement itself is fairly standard and the important aspects of the agreement  
513 are exhibits A and B, which outline the costs the City can expect to pay for election services.  
514  
515 Council Member Bailey asked if there are any significant changes to the agreement. Ms. Spendlove  
516 answered the only change is that the County will select and appoint poll workers that are familiar with the  
517 electronic system employed by the County.  
518  
519 Council Member Fawson stated that because he has not seen a different version of the agreement he  
520 wondered if there are any cost differences the Council should be aware of. Ms. Spendlove answered no.  
521

522 **Council Member Fawson moved to approve agreement A4-2013. Council Member Taylor seconded**  
523 **the motion.**

524  
525 **Voting on the motion:**

526  
527 **Council Member Bailey            aye**  
528 **Council Member Fawson           aye**  
529 **Council Member Stoker           aye**  
530 **Council Member Taylor           aye**

531  
532 **The motion passed unanimously.**  
533  
534

## 535 **7.        MUNICIPAL CLERKS WEEK PROCLAMATION**

536  
537 Mayor Harris reported the first week of May is a very busy week and it is his privilege as the Mayor of  
538 the City to issue proclamations from time to time; the first proclamation he would like to enact is that for  
539 Municipal Clerks Week. He stated the proclamation is special for Ms. Spendlove and the other Municipal  
540 Clerks that work for the City. He then read the proclamation for the meeting record as follows:  
541

542 Whereas, The Office of the Municipal Clerk, a time honored and vital part of local government exists  
543 throughout the world, and

544 Whereas, The Office of the Municipal Clerk is the oldest among public servants, and

545 Whereas, The Office of the Municipal Clerk provides the professional link between the citizens, the local  
546 governing bodies and agencies of government at other levels, and

547 Whereas, Municipal Clerks have pledged to be ever mindful of their neutrality and impartiality, rendering  
548 equal service to all, and

549 Whereas, The Municipal Clerk serves as the information center on functions of local government and  
550 community, and

551 Whereas, Municipal Clerks continually strive to improve the administration of the affairs of the Office of  
552 the Municipal Clerk through participation in education programs, seminars, workshops and the annual  
553 meetings of their state, province, county and international professional organizations, and

554 Whereas, It is most appropriate that we recognize the accomplishments of the Office of the Municipal  
555 Clerk.

556 Now, Therefore, I, Richard G. Harris, Mayor of North Ogden City, do recognize the week of May 5  
557 through May 11, 2013, as Municipal Clerks Week, and further extend appreciation to our Municipal  
558 Clerks, Annette Spendlove, Nicole Smedley, Stacie Cain, and to all Municipal Clerks for the vital  
559 services they perform and their exemplary dedication to the communities they represent.

560 Dated this 23rd day of April, 2013.

561  
562 Mayor Harris stated that he appreciates the service of all North Ogden's Municipal Clerks and he extends  
563 his thanks to Ms. Spendlove and her staff.

564  
565 Council Member Taylor thanked Mayor Harris for issuing the proclamation and noted he wanted to say a  
566 couple of things about the Municipal Clerks, especially Ms. Spendlove. He stated Ms. Spendlove was the  
567 first City employee he had contact with since he filed to run for election in her office. He stated that was  
568 the first time he had any business to do with the City. He stated he has had the pleasure of working with  
569 Ms. Spendlove for nearly four years and she is a wonderful asset to the City in addition to being one of  
570 the best people he knows. He stated she is a wonderful person with a good heart and he wanted to  
571 recognize her and personally thank her for everything she has done for the City. He stated so many times  
572 she has helped him with any issue he is working on; she is happy to help and has a positive attitude. He  
573 stated she is seemingly the heart of the City administration and she is the only female high ranking  
574 employee. He stated he wanted to recognize her and added Ms. Spendlove's staff are wonderful as well.  
575 He stated that some may believe the job of Municipal Clerk is one that simply handles paperwork, but it  
576 is truly an essential position and there is much more to it than he ever thought before he became more  
577 acquainted with the workings of the City. He again thanked Ms. Spendlove as well as Ms. Smedley and  
578 Ms. Cain.

579

580

581 **8. WATER WEEK PROCLAMATION**

582

583 Mayor Harris then read for the record a proclamation declaring Water Week as May 5 through 11, 2013.

584

585 Whereas, water is our most valuable natural resource; and

586 Whereas, only tap water delivers public health protection, fire protection, support for our economy and  
587 the quality of life we enjoy; and

588 Whereas, any measure of a successful society – low mortality rates, economic growth and diversity,  
589 productivity, and public safety – are in some way related to access to safe water; and

590 Whereas, we are all stewards of the water infrastructure upon which future generations depend; and

591 Whereas, each citizen of our community is called upon to help protect our source waters from pollution,  
592 to practice water conservation, and to get involved in local water issues;

593 Now, therefore, be it resolved that by virtue of the authority vested in me as Mayor of our City, I do  
594 hereby proclaim May 5-11, 2013 as Water Week.

595 Dated this 23rd day of April, 2013.

596

597 **9. PUBLIC COMMENTS**

598

599 There were no public comments.

600

601

602 **10. CITY COUNCIL, MAYOR, AND STAFF COMMENTS.**

603

604 There were no additional Council or staff comments.

605  
606 Mayor Harris stated tonight's meeting was great; there were several neat agenda items and he appreciates  
607 the Council's and staff's that help to organize those agenda items. He stated he also appreciates those  
608 residents that attended the meeting to help the City celebrate Chief Afuvai and Chief Warren.  
609

610  
611 **11. ADJOURNMENT.**

612  
613 **Council Member Stoker moved to adjourn the meeting. Council Member Bailey seconded the**  
614 **motion.**

615  
616 **Voting on the motion:**

617  
618 **Council Member Bailey            aye**  
619 **Council Member Fawson        aye**  
620 **Council Member Stoker        aye**  
621 **Council Member Taylor        aye**  
622

623 **The motion passed unanimously.**  
624

625  
626 **The meeting adjourned at 7:56 pm.**  
627

628  
629 \_\_\_\_\_  
630 Richard G. Harris, Mayor  
631

632  
633 \_\_\_\_\_  
634 S. Annette Spendlove, MMC  
635 City Recorder  
636

637 \_\_\_\_\_  
638 Date Approved