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NORTH OGDEN CITY COUNCIL MINUTES
SPECIAL MEETING

September 18, 2012

The North Ogden City Council convened in a special meeting on September 18, 2012 at 6:30 pm in the North Ogden City Council Chambers at 505 East 2600 North. Notice of time, place and agenda of the meeting was delivered to each member of the City Council, posted on the bulletin board at the municipal office and posted to the Utah State Website on September 11, 2012. Notice of the annual meeting schedule was published in the Standard-Examiner on January 16, 2012.

PRESENT: Richard G. Harris Mayor
 Kent Bailey Council Member
 Wade Bigler Council Member
 Justin Fawson Council Member
 Cheryl Stoker Council Member
 Brent Taylor Council Member

STAFF PRESENT: Annette Spendlove HR Director/City Recorder
 Ron Chandler City Manager
 Mel Blanchard Public Works Director
 Jon Call City Attorney
 Dave Nordquist Community Services Director

VISITORS: Dennis Crezee Phillip Swanson Dave Hulme
 Alma Harris Margaret Deaton Jim Suhr
 Steve Prisbrey Max Oostyen Carl Turner
 Blake Welling Kris Barker Annie Barker
 Lynn Satterthwaite Jim Flinders Tiffany Turner
 Rachel Trotter Dale Swenson Don Colvin

Mayor Harris welcomed those in attendance.

Council Member Stoker offered the invocation and led the audience in the Pledge of Allegiance.

ACTIVE AGENDA

1. PUBLIC COMMENTS.

Mayor Harris explained to the audience this would be the chance for audience members to address the City Council. He stated those who would like to speak should approach the podium and state their name and address.

Denise Crezee, 1375 E. 2750 N., thanked the Mayor and Council for the street light and the slurry seal on their road. He said it makes a big difference. He said the City Council is doing a great job. He said he is proud of the activities. He stated he is unable to be here all the time and he expects in his absence the elected officials will represent him and his neighborhood. He said he pulled up the crime report the other day and one thing on there that bothers him is the breaking and entering. He said he thinks it stems from the fact that the City used to block everyone from coming around then they had to put out the no solicitor signs. He said when he left his house he had two guys trying to sell him an Xfinity subscription. He said he forgot to ask for their badge. He said he would ask Council to take a look at some of the sexual things

52 going on and particularly the breaking and entering crimes. He said he walks around his neighborhood
53 and is aware of anything out of place. He offered his services in any way he can help. He said one thing
54 troubling him is the reporting from the Standard Examiner and the representation of the Council. He said
55 he agrees with the way they are handling the news.

56
57 **2. DISCUSSION AND/OR ACTION TO PURCHASE FIREWORKS FOR THE JULY 4,**
58 **2013.**
59

60 Dave Nordquist, Community Services Director, stated a couple of weeks ago a Cherry Days meeting was
61 held which Council Member Fawson, Ron Chandler, Mayor Harris, many other people who represent
62 departments of the City, and himself attended. He said the discussion was whether to move forward with
63 the funding of Cherry Days. He said it was decided to participate in fundraising headed by Council
64 Member Fawson. He stated Council Member Fawson agreed to be the chairperson on that committee.
65 He said it was decided they would bring to Council the cost of the fireworks and the need to order them.
66 He referred to the memo included in the packet. He said the \$20,000 fee is an arbitrary amount, it can be
67 any amount. He said that is what they spent in the last four or five years. He said they need to order the
68 fireworks now to receive more fireworks for \$20,000. He said if they order them now they will be
69 getting about \$24,000 worth of fireworks for \$20,000. He said if they are able to get a bonus of fireworks
70 then the length of the show will run closer to 20 minutes. He asked the Council whether they would like
71 them to buy the fireworks now and get more or wait until the Committee has funded it, if they choose to.
72 He said there is a risk to wait.

73
74 Council Member Fawson said he wanted more community and business involvement with purchasing
75 fireworks for Cherry Days. He said they discussed ideas such as charging admission to selling goods. He
76 said he loved the fireworks display this year. He said he doesn't think they want to go without fireworks;
77 it serves a purpose of bringing the community together and celebrating. He said he is willing to chair the
78 committee and go after some funding in the community because he would like to see that happen. He
79 said if the funding cannot be raised in the community the City will be on the hook for that. He said it
80 depends on their own efforts and community involvement with how well they do and how much they will
81 have to pay. He is in favor of making sure the fireworks happen, but would like to see the community
82 involvement.

83
84 Council Member Taylor asked when is the drop dead date for getting the discount from the fireworks
85 manufacturer. Dave Nordquist said he believes it is October 1st. Council Member Fawson said this year
86 they were able to pay for it very late and received a discount because there were not as many people who
87 participated. He said the discount is not guaranteed if they wait that long.

88
89 Council Member Taylor said they are close to the date and he appreciates Council Member Fawson
90 stepping up and is in favor of this. He said he thinks they can raise a significant portion of the funds if
91 not all of the funds.

92
93 Council Member Bailey clarified they are looking at \$20,000 and they are proposing that they will get
94 community support to cover the cost of that. Dave Nordquist stated they would be prepaying the
95 fireworks.

96
97 Ron Chandler, City Manager, said what is being asked is the authorization to use City funds to purchase
98 \$20,000 worth of fireworks now and fundraising would take place to bring the funds in. Council Member
99 Bailey asked what part of the budget it will come out of. Bryan Steele, Finance Director, stated it would
100 come out of the General Fund Balance. He said they were at 18% at the end of last year and should be
101 around 16% the end of this year. He said it looks like revenues are coming in above what was budgeted.

102 Council Member Fawson asked about the impact of \$20,000. Bryan Steele replied it is not much, less
103 than one percent.

104
105 **Council Member Bigler made a motion to accept the expenditure of \$20,000 for fireworks. Council**
106 **Member Stoker seconded the motion.**

107
108 **Voting on the motion:**

109 Council Member Fawson	aye
110 Council Member Bigler	aye
111 Council Member Stoker	aye
112 Council Member Taylor	aye
113 Council Member Bailey	aye

114
115 **The motion passed unanimously.**

116
117 Mayor Harris commented on the remarkable fireworks display they had this past year. He said everything
118 worked out much better than what has happened in the past. He said it will add to their celebration.

119
120 Council Member Bailey stated there was one unhappy citizen and asked whether that had been taken care
121 of. Ron Chandler explained they met with the citizen and came up with a solution.

122
123 **3. DISCUSSION AND/OR ACTION TO CONSIDER THE MEMBERS OF THE PUBLIC**
124 **WORKS FACILITIES COMMITTEE.**

125
126 Mayor Harris discussed the process. He stated the Mayor appoints committee members with the advice
127 and consent of the Council. He said you can get into a situation where certain nominees are opposed by
128 one side or another; you can get into a stalemate by the Mayor proposing committee members that are
129 opposed by the Council and voting it down. He said they must be careful because any time they receive
130 nominations you have generally more people that want to be considered for the committee than you have
131 room to accommodate. He said it becomes awkward to discuss nominations because of the potential to
132 embarrass people and they do not want to do that. He said he has made a couple of proposals and they
133 can discuss situations through email and talking with one another, they cannot make decisions until they
134 get into a public meeting. He said he has made a couple of proposals and the Council has not been
135 entirely happy with those proposals and does not want to get into a 'take it or leave it' situation. He said
136 there are some things they need to discuss. He said he is not sure all of the ramifications have been
137 covered; for instance, the size of the committee. He said he is not sure what size they ought to have. He
138 made a proposal for 11 members. He said to him that is too many to be effective but in this case it could
139 work because of the various levels of expertise needed. He said the 11 members would include the City
140 Council as part of the committee. He said he has received feedback from the Council that they may not
141 have the time or resources to spend on the committee. He said perhaps they should have an oversight
142 position and have additional members from the community to make a full committee.

143
144 Mayor Harris said at this point he would like to have a discussion with the Council on two or three things.
145 He asked what direct involvement the Council wants on the Public Works Facility Committee. He asked
146 what size the committee should be and said they need to decide on the process from here on out.

147
148 Council Member Bailey said it is important to establish a framework that leads to a consensus or a
149 blueprint for moving forward. He said the project seems to him to be very daunting and will require a
150 considerable amount of time. They need to keep that in mind with the citizen involvement and the
151 Council involvement. He said he doesn't know the appropriate size of the committee. He asked they
152 determine if the Council would like to serve directly on the committee.

153 Council Member Fawson said he is in favor of a larger committee because he believes that many hands
154 make light work and there are many experts in their community that they could draw upon. He said he is
155 willing to serve on the committee, but is in favor of being an advisory member. He said he believes they
156 should call upon residents who are experts and can contribute to this type of work and have the
157 background to accomplish the work. He said being an advisory member would provide him the
158 opportunity to speak his mind, share his views and opinions, and give directions, but he is not a general
159 contractor or an engineer. He said he would like to have more people on the committee who have that
160 expertise.

161
162 Council Member Stoker said she agrees with Council Member Fawson, she is willing to serve but does
163 not have the expertise. She said she would like to be an advisory member. She said one of the reasons
164 she got upset in the past is because she felt there was a lot of conflict of interest. She said she doesn't
165 want to see that happen again.

166
167 Mayor Harris said at the beginning of the year they changed the Council Rules of Procedure to allow all
168 five Council Members serve on a committee. He said to do that they had to change the rules and conduct
169 the meeting as open and public meetings rather than just committee meetings. He said there is a provision
170 in the law that allows the Council to form an oversight committee. He said one thing they might do is to
171 reconsider the total make up of the committee and have the Council serve as an oversight committee.

172
173 Council Member Bailey asked if they were to serve as an oversight committee does that assume the
174 committee that would be appointed does not have official Council representation. Mayor Harris said he
175 would think it would be one or the other. Council Member Bailey said he would prefer they are on it or
176 not on it.

177
178 Council Member Fawson asked the technical difference between oversight committee members and
179 advisory committee members. Mayor Harris replied he is not sure there is a lot of difference, State Statue
180 provides for an oversight committee. He said previous to the Council changing the Rules of Procedure all
181 five Council Members could not serve on a committee. He said the difference would depend on how
182 much separation they want and how much they are willing to let the committee work on its own.

183
184 Council Member Bailey asked if there are guidelines with regard to an oversight committee. He said he
185 thinks there is great interest to be a part of the process much like they do with the Economic Development
186 Committee where they attend the meetings without being voting members. He asked if serving as an
187 oversight committee would preclude them from anything like that. Mayor Harris replied no.

188
189 Council Member Taylor said he thinks it would be helpful for the Council to serve on the committee
190 because of the timeframe of the project. There is so much to review and Council involvement would save
191 some steps down the road. He said he looks at the calendar and if the project involves a bond it will
192 require an election and they are looking at next year. He said the soonest election is June. He said he
193 thinks it would be good to have it at a different time than the City election. He said more Council
194 involvement initially would be helpful and as the project goes to an execution phase the Council can step
195 back and let the committee handle that rather than having the full Council at every meeting. He said the
196 key point is that it provides some efficiency. He said this committee would be best if it was forward
197 looking and not going to relive the past. He said the best way to do that is to not have the committee
198 stacked in any one way but to have a balanced committee. He provided the Council with a proposal of
199 what he thinks would be a balanced committee (attachment A). He said he would recommend there be 14
200 people on the committee, which includes eight residents who are knowledgeable and have experience. He
201 said it would also include all the Council Members and the Mayor so everyone is updated on all the
202 information. He said he would propose the Mayor be the chairman. He said he would propose that all
203 five Council Members submit three nominees and at least one person from each Council Members' list be

204 included. He said the remaining three can be any residents who have volunteered or from any of the lists
205 at the Mayor's discretion. He said the Mayor will only vote in the case of a tie. He proposes the Mayor
206 have the updated list to him by next Tuesday so they can vote and get this project started as soon as
207 possible.

208
209 Council Member Bigler said they have already submitted names and he doesn't think they should go
210 backwards. He said Mayor Harris has mentioned some names he would like to appoint. He said as far as
211 the number some names were recommended by all five Council. He said this is a good shell to work from
212 but he thinks it is a little too rigid because they are already beyond some of this.

213
214 Mayor Harris said they can still consider that same list of names, just give it a second consideration to
215 make sure they are all on the same page.

216
217 Council Member Bigler said they have 11 committee members now, if the Council doesn't think that 13
218 is too many they could appoint two or three more members and keep those the Mayor has already
219 proposed. Mayor Harris said the proposal he made has 11 members including the five members of the
220 City Council. He said he would need two more members.

221
222 Council Member Bigler said they discussed the size of the committee at the last meeting and obviously
223 they do not want 30 members. He said he didn't have a certain number in mind. He said the proposed
224 members he knows of are solid and there are none going back to the past. He said all his
225 recommendations are experienced with building facilities such as this or they are engineers. He said there
226 are people who do this kind of thing for a living who have volunteered their expertise and time free of
227 charge for the City. He said it is more important to him to get those types of qualified people rather than
228 worrying about the past. He proposed they add a few more to have the number Council Member Taylor
229 wanted and to keep the ones that have already been proposed.

230
231 Mayor Harris said his 11 member list has at least one nominee from each Council Member and in several
232 cases there is more than one nominee from each Council Member. He said that could work because he
233 has already taken that into account.

234
235 Council Member Bailey asked if Mayor Harris has enough names from the Council. Mayor Harris stated
236 he had 20 names proposed, but some declined. He said he explained to all the nominees that they had
237 more people recommended than he had slots open. He said they are trying to be as fair and considerate as
238 they can with their residents because this is a touchy situation. He said he is hearing they should stick to
239 Council Member Taylor's proposal and keep the names they have as well as adding a couple more names.

240
241 Council Member Fawson commented that he would be more than happy to serve, he wants to be
242 involved. He said if the committee is larger he would rather be involved on a voting level. He said he
243 thinks they need more expertise so if they were to cap the committee as a small committee and if the City
244 Council were to take up a large portion of those seats that was his biggest concern.

245
246 Mayor Harris stated his intention was never to cap the committee. He said he would like to honor
247 Council Member Taylor's proposal and asked for ideas on the last two committee members.

248
249 Council Member Bailey asked that Mayor Harris give priority to the ones that are recommended by the
250 Council as he looks to fill those last two names.

251
252 Council Member Bigler agreed and stated that every Council Member has someone they proposed on the
253 list. He said some of the names overlap, there is only a total of four names that were proposed by the

254 Council. He said he would be fine if they could add two more from the list of people they have already
255 recommended. He said they still have some engineers and building experts on that list.

256
257 Mayor Harris stated he had four residents volunteer to serve on this committee and he proposed two of
258 them serve. He said his only concern is that Council Member Taylor made several recommendations and
259 most declined.

260
261 Council Member Taylor said he supports keeping the 11 they have and adding two more residents. He
262 said all of those he submitted have declined for various reasons. He said he would like to submit one
263 more name for consideration.

264
265 Mayor Harris said rather than have 14 members they could have 15, it will not make that much difference.

266
267 Council Member Bigler said to Mayor Harris that he appreciates the work he has done. Mayor Harris
268 thanked him.

269
270 **Council Member Stoker made a motion to accept the names submitted with the additional one**
271 **Council Member Taylor has requested and two more residents for a total of 15 members on the**
272 **Public Works Committee.**

273
274 Mayor Harris said he already has names that were previously submitted and could pick from those. He
275 said Council Member Taylor has one more name to submit. Council Member Bigler said technically they
276 do not need a motion. Mayor Harris said he thinks they need a motion because this is the official process.
277 Council Member Fawson asked if it is a 15 member committee will the Mayor still chair the committee.
278 Council Member Stoker said her motion included the Mayor. Council Member Fawson asked if the
279 Mayor will vote. Council Member Taylor said there are usually one or two people missing on the
280 committee, so he would recommend they have the Mayor be impartial unless there is a tie. Council
281 Member Bigler said Mayor Harris mentioned having 15 members. He said if that is the case each Council
282 Member could choose two people. Council Member Fawson pointed out that the Mayor has already
283 recommended two people. Mayor Harris said he has enough names and can pick two names from what
284 was already submitted.

285
286 **Council Member Bigler seconded the motion.**

287
288 Council Member Bailey said he likes the idea of having a 14 member committee because of the voting.

289
290 **Council Member Bailey made a substitute motion to use Council Member Taylor's**
291 **recommendation along with two others from the list that has already been submitted to come up**
292 **with a total of 14 members. Council Member Fawson seconded the motion.**

293
294 Council Member Bigler said if there are 15 people on the committee you will have another person on
295 there that was recommended. Council Member Taylor said he is fine with the motion. He said the only
296 thing he would ask to add in the motion is that the Mayor be the chair and only vote in the event of a tie.
297 Council Member Bigler said he believes it is the Mayor's right to choose the chair. He said he doesn't
298 think the Council makes the motion to appoint the chair.

299
300 Council Member Bailey asked Jon Call for clarification and if appointing the chair is up to the Mayor and
301 the Council to work out. Jon Call said it does state the Mayor is the one that structures the committee
302 with the consent of the Council. Council Member Bailey said they may be doing this backwards. Jon
303 Call stated in this case they are advising the Mayor.

304

305 Council Member Bigler stated he wouldn't mind having 15 members. He said the name submitted by
306 Council Member Taylor could serve. Mayor Harris asked if he is suggesting they go back to the original
307 motion. He said other than having Council Member Taylor submit a name, Mayor Harris should just
308 appoint those that he thinks has the best expertise.

309
310 **Council Member Bigler made a second substitute motion to approve a 15 member committee, five**
311 **Council Members, 11 of the members will be those the Mayor has already submitted, three more**
312 **will be chosen from the list and Council Member Taylor will be allowed to add one more name to**
313 **the list and the Mayor. The Mayor will be the chair only voting if there is a tie. Council Member**
314 **Fawson seconded the motion.**

315
316 Council Member Bigler said there is a piece of it here from all the work the Mayor has done. He said
317 there are a lot of names and they were all alright; it is not like they are excluding anyone. The process is
318 working the way it is supposed to.

319
320 Council Member Bailey asked what they get in a 15 member committee that they don't get in a 14
321 member committee. Council Member Bigler responded that they get one more person that they have
322 recommended to serve on it. He said the Mayor has to turn down more people than he can appoint, it
323 gives him another option.

324
325 Council Member Taylor asked if it is going to be 14 or 15 members or. He said it would be nice if they
326 all support the committee. He said he thinks 15 is better because it is an odd number. He said he would
327 rather not vote no just because of one person. He asked if there is a clear consensus among the Council
328 for 14 or 15. Council Member Bailey said he is fine with 15.

329
330 Council Member Bigler asked if they understand the numbers. He is suggesting 15 committee members
331 not including the Mayor. He said they would have an odd number with 15 plus the Mayor as a chair. Ron
332 Chandler restated the motion and Council Member Bigler agreed that is his motion.

333
334 **Council Member Bailey withdrew his motion.**

335
336 **Voting on the motion:**
337 **Council Member Fawson** aye
338 **Council Member Bigler** aye
339 **Council Member Stoker** aye
340 **Council Member Taylor** aye
341 **Council Member Bailey** aye

342
343 **The motion passed unanimously.**

344
345 Mayor Harris said the list will be ready to vote on at the next City Council meeting.

346
347 **4. PUBLIC COMMENTS.**

348
349 Dale Swanson, 3593 N 575 E, said he is concerned about the policy that in order for any Council Member
350 to discuss anything with the media or a citizen they must first submit information to the rest of the City
351 Council in order to get permission to do that. He said that seems restrictive in a free society. He asked if
352 he has misunderstood. He said if that is the case he would ask the Council to reconsider that policy.

353
354 Council Member Fawson said the media policy requires them to state the conversations they have had
355 after the fact or copy other elected officials and the City Manager on their correspondence with the media.

356 He said it does not restrict what they say, when they say it. The purpose it serves is to bring them into the
357 loop on what is going out into the community. It does not apply to the conversations with the residents.
358

359 Mayor Harris said it is a process that has been approved by the Council. Council Member Bigler said
360 there has been a lot of misinformation. He said they adopted it out of courtesy to others so they are in the
361 loop of what is going on. He said this is not an ordinance. He said it has been reported in the newspaper
362 they don't want transparency, he said it actually creates transparency. He said anything he tells the media
363 is on the record because it is in print rather than a phone call. He said this policy provides residents with
364 the truth and accuracy. He said they can provide residents with their exact response; it wasn't to control
365 the Council Members. He said having it in print helps with accuracy. He said as far as providing a copy
366 to the other Council Members that is a courtesy so they know what is being said. He said North Ogden
367 residents need to know it creates transparency so they can actually see the truth of what is going on. He
368 said phone calls can be very interesting. He said he has had discussions with the media while he was at
369 Disneyland and some things came out in the newspaper that were different from what was said, but that is
370 what they have to deal with.
371

372 Council Member Taylor clarified this was passed by ordinance, so it is an ordinance. He said the
373 intentions behind it are not what concerns him, he is all for more transparency. He said his concern is that
374 the media policy controls how you can talk to the media. He said for example if a reporter approached
375 him after the meeting, the policy does not allow him to have that conversation. He said there is a great
376 argument to be made. He is not disputing the value of transparency, he would ask you to think the same
377 way with regards to discussing something with a resident. He said he hears from residents that they have
378 talked to a Council Member and were told something, but it is not written anywhere. Should they state
379 they cannot talk to a constituent unless it is through an email so it is written down to prevent a
380 misunderstanding? He said that is ridiculous and that controls free speech. He said he thinks there were
381 some good intentions behind this, but to control the speech is not sensible and not something they would
382 apply to speaking to a resident.
383

384 Council Member Fawson said the intent of the media policy was to keep the rest of the Council Members
385 in the loop. He said if you have a conversation with the media their desire is to be in the loop about the
386 information. He said he finds the same thing helpful when they are talking to a resident. He said it is a
387 courtesy for him to share it with the rest of the Council. He said it is his understanding that the media
388 policy does not restrict them from having conversations face-to-face or over the phone, but they bring the
389 other City officials and the City Manager into the loop. Council Member Taylor said that would be a good
390 change to make to the media policy, but it does not state that. Council Member Fawson said he is open to
391 that change and it was brought up in the discussions regarding the policy.
392

393 Tiffany Turner, 2673 N 950 E, suggested they post all the emails on the website because she knows there
394 is a lot of behind the scenes stuff that goes on. Council Member Bigler stated he recommended that last
395 year and that discussion was recently brought up that they would like to do that.
396

397 Phil Swenson, 1066 E 3300 N, recommend they have Joe Citizen on the Public Works Facility
398 Committee. He said one issue that occurred last time from his perspective was the ability of the Council
399 and Committee to communicate to the average citizen what was going on, in terms that the average
400 citizen could understand. He said it is great to have all the free expertise in the community, but they
401 should have one of the remaining slots be the average person who helps with the communication.
402

403 Mayor Harris said he thinks that is covered. He said he looked at diversity, demographics, expertise, and
404 experience.
405

406 Steve Prisbrey, 1287 E 2650 N, agreed with what was said about the experts on the committee. He asked
407 if any of the experts will be involved in the bidding. Mayor Harris replied no one that is on the committee
408 at this point would be involved with the bidding. Steve Prisbrey said it seems like it would be a conflict if
409 they were. He said Council Member Taylor mentioned something about not going backward with
410 creating this board. He said in his opinion elections have consequences and it seems like there was a
411 good mandate election. The voice of the people stood up and was upset about what was perceived with
412 what was going on in the City and what was being recommended to be built. He said he recommends
413 they go back a little on what took place at the elections and remember how the residents felt and the
414 emotions that were involved in the last election.

415
416 Dennis Crezee, 2765 N 1375 E, said he wanted to comment about retracing the Council's steps. He said
417 it is good to bring stuff forward, but you don't want to cloud the issue. He suggested new members, new
418 people, and new ideas be on the committee.

419
420 Dave Hulme, 513 E 1700 N, applauded staff, the Mayor, and the Council for working together and
421 coming up with this resolution.

422
423 **5. COUNCIL/STAFF AND MAYOR COMMENTS.**

424
425 Council Member Taylor echoed what Mrs. Turner said that they add use of emails as a discussion item on
426 a future agenda. He said there have been a lot of things that have gone on the emails and there are some
427 opportunities for the Council to change how the email is used and the discussions through email.

428
429 Council Member Stoker said thank you.

430
431 Council Member Bigler said they have been recently discussing having the emails on the website because
432 of this media policy. He said any resident could get on there any time. He said he brought it up more
433 than a year ago. He said they are working through the technical parts of this. He said any City email can
434 be open to public scrutiny, but it is a fine line because there might be a resident who contacts the City
435 with a concern and they may not want their name in the Standard Examiner. He said it is a public record.
436 He said they could include all the correspondence between the Council that is not protected by law. He
437 said including the emails from residents could hinder them from contacting elected officials in the future.
438 He said he thinks those on the committee are all in support and they will take a look at the most current
439 plan for the facility. He said it is not like they are throwing everything that was done in the past in the
440 garbage. He said they will take anything and every part of it that is good and they will use it and tweak
441 something and move forward. They will try to do it in the most fiscally responsible manner that they can.
442 They will look at all the options and build the best facility they possibly can. He said he is confident that
443 it will be a quality facility that will service our City well.

444
445 Council Member Fawson said he appreciates the effort that went into the discussion and the opportunity
446 they have to have open discussion in their meetings. He said he is excited and eager to move forward and
447 get this project done in a fiscally responsible way. He said mentioned some potholes at the last meeting
448 and found out the next day they were patched that same day. He said he appreciates the work the Public
449 Works Department does and the responsiveness of City Staff.

450
451 Council Member Bailey said to Mr. Prisbrey they had two elections on the Public Works Facility. He
452 said they had the election in the fall and another round of elections because of the need to put the bond on
453 the ballot. He said they are well aware of how the citizens of North Ogden voted and will take that into
454 consideration. He said a large majority of voters felt they needed to look at some alternatives and they
455 will be doing that.

456

457 Jon Call apologized for his tardiness.

458

459 Mayor Harris expressed his gratitude.

460

461 **6. ADJOURNMENT.**

462

463 **Council Member Fawson moved to adjourn the meeting. Council Member Bigler seconded the**
464 **meeting.**

465

466 **Voting on the motion:**

467 **Council Member Fawson** aye

468 **Council Member Bigler** aye

469 **Council Member Stoker** aye

470 **Council Member Taylor** aye

471 **Council Member Bailey** aye

472

473 **The motion passed unanimously.**

474

475 **The meeting adjourned at 7:54pm.**

476

477

478

479

480 _____
Richard G. Harris, Mayor

481

482

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S. Annette Spendlove, MMC

485 City Recorder

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Date Approved