

NORTH OGDEN CITY COUNCIL MINUTES

April 23, 2013

The North Ogden City Council convened in an open meeting on April 23, 2013 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 April 19, 2013. Notice of the annual meeting schedule was published in the Standard-Examiner on January 30, 2013.

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.

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

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

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

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

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

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

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

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

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

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

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

4. DISCUSSION AND/OR ACTION TO APPOINT A CHIEF OF POLICE.

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

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

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

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

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

Council Member Bailey stated he would echo all the comments that have been made tonight. He thanked Chief Afuvai for his wonderful career and all he has done for the City and he wished him the best in his retirement.

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 stated Kevin Warren will be Chief of Police effective April 28, 2013. Chief Warren received a round of applause from those in attendance.

Chief Warren introduced his wife and children. He stated he is very humbled tonight and he is very thankful for the Council's trust in appointing him to the position of Chief of Police. He stated the appointment is not something he takes lightly and he wanted the Council to know that he will do his best to provide for a smooth transition in moving forward. He stated he is excited about bringing some new ideas to the Police Department and he is looking forward to working with the Council to make them become a reality. He then stated he cannot say enough good about Chief Afuvai. He stated Mayor Colvin must have been inspired 31 years ago when he hired the Chief; he has changed the complexity of the Department and has been a great leader and mentor. He stated that more than anything, Chief Afuvai has brought integrity to the Department by implementing accountability, structure, organization, teamwork, professionalism, and more. He stated that if anyone were to ask the prosecuting attorneys of the Weber County Attorney's Office which agencies in the County provide them with the most thorough and complete investigations, he would guarantee North Ogden's Department would be at the top of the list. He added the other thing he is proud of is that the City has not been sued civilly in the 31 years that Chief Afuvai has been Chief; there is not another department in the State that can make that claim. He stated all the officers are committed to provide a safe and secure community. He reiterated he is honored and excited about moving forward and he is excited for other members of the Department that will be able to exercise some of the skills they have not been able to exercise in the past. He stated the City has the best group of employees in the State by far and they all have the same goal, which is to make the City safe, and he is proud to serve alongside them. He stated Chief Afuvai is his hero and he would not be here without him and the City will be forever indebted to him for what he has done.

3. INFORMATION ON THE UPCOMING BOND ELECTION FOR WEBER COUNTY LIBRARY IMPROVEMENTS INCLUDING RENOVATIONS TO THE NORTH OGDEN BRANCH.

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

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

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

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

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

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

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

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

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

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

5. PLANNING COMMISSION MEMBER APPOINTMENT.

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

Council Member Stoker moved to appoint Dee Russell to the North Ogden City Planning Commission. Council Member Taylor 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.

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

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

City Recorder Spendlove summarized her staff memo.

Mayor Harris stated this is a fairly standard agreement and it will provide for a much better situation during the 2013 election.

Council Member Bailey asked if the agreement is included in the packet. Ms. Spendlove answered yes and noted it is entitled 'interlocal agreement'.

Mayor Harris reiterated the agreement itself is fairly standard and the important aspects of the agreement are exhibits A and B, which outline the costs the City can expect to pay for election services.

Council Member Bailey asked if there are any significant changes to the agreement. Ms. Spendlove answered the only change is that the County will select and appoint poll workers that are familiar with the electronic system employed by the County.

Council Member Fawson stated that because he has not seen a different version of the agreement he wondered if there are any cost differences the Council should be aware of. Ms. Spendlove answered no.

Council Member Fawson moved to approve agreement A4-2013. Council Member Taylor 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.

7. MUNICIPAL CLERKS WEEK PROCLAMATION

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

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

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

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

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

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

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

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

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

Dated this 23rd day of April, 2013.

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

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

8. WATER WEEK PROCLAMATION

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

Whereas, water is our most valuable natural resource; and

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

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

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

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

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

Dated this 23rd day of April, 2013.

9. PUBLIC COMMENTS

There were no public comments.

10. CITY COUNCIL, MAYOR, AND STAFF COMMENTS.

There were no additional Council or staff comments.

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

11. ADJOURNMENT.

Council Member Stoker moved to adjourn the meeting. Council Member Bailey 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.

The meeting adjourned at 7:56 pm.

Richard G. Harris, Mayor

S. Annette Spendlove, MMC
City Recorder

Date Approved