

1 **NORTH OGDEN CITY COUNCIL MEETING MINUTES**

2  
3 September 27, 2011

4  
5 The North Ogden City Council convened in regular session on September 27, 2011 at 5:30pm in the North Ogden  
6 City Council Chambers at 505 East 2600 North. Notice of time, place and agenda of the meeting was delivered to  
7 each member of the City Council, posted on the bulletin board at the municipal office and posted to the Utah State  
8 Website on September 23, 2011. Notice of the annual meeting schedule was published in the Standard-Examiner  
9 on January 1, 2011.

10  
11 **PRESENT:** Richard G. Harris Mayor  
12 Wade Bigler Council Member  
13 Ron Flamm Council Member  
14 Martha Harris Council Member  
15 Brent Taylor Council Member  
16 Carl Turner Council Member

17  
18 **STAFF PRESENT:** Annette Spendlove City Recorder/HR Director  
19 Edward O. Dickie III City Manager  
20 Dave Carlson City Attorney/Economic Development Dir.  
21 Julia LaSeure Deputy City Recorder  
22 Craig Barker Community Development Director

23  
24 **VISITORS:** John Zurbuchen Bob Napoli Seth Miller  
25 Joan Brown Kent Bailey Don Mathewson  
26 Margaret Suhr Jim Suhr Margaret Beus  
27 Beverly Gibson Daye Hulme Justin Fawson  
28 Rachel Trotter Harrison Spendlove Jonathan Giatras  
29 Lana Tolman

30 **WELCOME**

31  
32 Mayor Harris welcomed everyone in attendance. Council Member Turner offered the invocation and led the  
33 audience in the Pledge of Allegiance.

34  
35 **CONSENT AGENDA**

36  
37 **Council Member Harris moved to approve the consent agenda. Council Member Turner seconded the**  
38 **motion.**

39  
40 **Voting on the motion:**

41 **Council Member Harris** yes  
42 **Council Member Flamm** yes  
43 **Council Member Bigler** yes  
44 **Council Member Taylor** yes  
45 **Council Member Turner** yes

46  
47 **The motion passed unanimously.**

48  
49 **PUBLIC COMMENTS.**

50  
51 There were no public comments.

52 **INTERVIEWS FOR TEMPORARY CITY COUNCIL MEMBER.**

53  
54 Mayor Harris explained that Council Member Taylor has been deployed to Afghanistan to serve on active duty  
55 and Utah State law provides for a temporary replacement for that Council member seat until he returns. We have  
56 advertised for that position and have received several applications and will hold the interviews tonight.

57  
58 Annette Spendlove, City Recorder, reviewed the procedures. Each candidate will get five (5) minutes to make  
59 their presentation and they will be informed when they have one (1) minute left. During this time each candidate  
60 will explain why they are running, why the Council should choose you, how many City Council meetings you  
61 have attended over the past year, what you see as the role of the City Council in North Ogden City, what your #1  
62 qualification is for serving on the City Council. There will be no further questions from the City Council. The  
63 candidates will all be sequestered in the Mayor's office until called upon to make their presentation at which time  
64 the candidate will return to the Mayor's office until all candidates have had their turn to make their presentation.  
65 She asked the City Council to vote on this procedure.

66  
67 **Council Member Harris moved to adopt the procedures as outlined. Council Member Turner seconded the**  
68 **motion.**

69  
70 **Voting on the motion:**

71 <b>Council Member Flamm</b>	<b>yes</b>
72 <b>Council Member Bigler</b>	<b>yes</b>
73 <b>Council Member Taylor</b>	<b>yes</b>
74 <b>Council Member Turner</b>	<b>yes</b>
75 <b>Council Member Harris</b>	<b>yes</b>

76  
77 **The motion passed unanimously.**

78  
79 George Comber introduced himself and said he has been a resident of North Ogden for the last 11 years. He said  
80 he got his Master's Degree at BYU and is currently a professor at Weber State University. He said he is not  
81 running for office he is just applying for this job. He said a call of duty went out from the City to fill a part-time  
82 vacancy and he responded. He pointed out his lapel pin which is an American Flag. He said he leans a little to  
83 the right and believes in personal freedoms. He believes he is the best applicant. He has served the City  
84 honorably and without personal wants. He said he has chaired a committee, he has obtained funding and written  
85 grants for the city, he is an engineer, he knows how to solve problems and make educated decisions, he has  
86 managed employees and union workers, he understands parliamentary procedures and fundraising. He knows  
87 quite a few city employees and has a good relationship with them. He said he has attended only a few meetings  
88 this year with his wife. He said he reads the meeting minutes and serves the community in many other ways. He  
89 said the role of Council is the legislative and policy body of the City. They provide overall leadership to North  
90 Ogden City. He said he has a useful blend of qualifications and would be a great asset to the Council. He stated he  
91 can walk the walk and talk the talk.

92  
93 Aaron Farr introduced himself and said he attended three City Council meetings in the last year. He said he thinks  
94 the primary role of City Council in North Ogden City is to protect our freedom, run the City in a frugal manner  
95 and watch expenditures. His experience includes seven years with the Air Force, seven years working at Utah  
96 State University, two years on sabbatical in American Samoa studying and working for the government there, he  
97 returned to Utah State University, 13 years as a manager and independent contributor at a large corporation, then  
98 at a business licensed in North Ogden City, Advanced Power Techniques, which is licensed by the FCC, in May  
99 1989 he received a governor's medal for contributions to science and technology within the state of Utah. As a  
100 consultant he has worked in a number of foreign countries which has given him an opportunity to work with many  
101 organizations and people. He said he loves North Ogden City. He said he now has time and is offering his time  
102 and experience to the City and the City Council.

103 Dave Hulme introduced himself and said he was raised to believe that civic involvement is a requirement to be a  
104 good citizen. He said his father ran for office three times and helped manage a congressional campaign. While  
105 none of those efforts was successful he learned a lesson about trying to make a difference. He spent over four  
106 years in the Marine Corps serving his Country. He said the first reason he wants to be a Council member is  
107 because he wants to serve his community. He thinks he can make a difference; the job of the City Council should  
108 largely be limited to passing laws, establishing a budget including taxes and fees, acting as an appeal authority on  
109 land use issues and giving advice and consent to the mayor. Much of serving on any council, board, committee,  
110 etc... involves problem solving also, to succeed in this area you need a few things; education and information,  
111 creativity, the courage to bring up an idea and the conviction to vote your conscience. He thinks that problem  
112 solving is an area that he excels. He attended 22 out of 23 meetings in the last 12 months including the budget  
113 retreat. He has spent a lot of time increasing his knowledge base. His time serving on the Economic  
114 Development Committee, Public Works Committee and Planning Committee has given him valuable experience.  
115 He has become educated and informed about the issues in the City and considers that to be his #1 qualification.  
116 He said creativity is an area he has worked hard to develop and he usually comes up with some interesting ideas.  
117 Courage isn't something he has always had but he is not afraid to speak his mind. Conviction, he can only ask the  
118 City Council to take on faith. Commitment, he has adequately demonstrated over the last several years his  
119 commitment to serve the City.  
120

121 Farley Merkley said it would be an honor to serve. He said he was unable to serve in the military because of his  
122 knees so it has always been on his mind to serve. He has not been to any City Council meetings in the last year.  
123 The City Council's responsibility is as a steward to the citizens and you have to serve in their best interests no  
124 matter how loud they scream at them. The Council is sometimes also a punching bag but it is a rewarding  
125 opportunity. He has been an accountant and CFO for 32 years and knows and understands money very well. He  
126 can look at the general ledger and know exactly what happened with that money. Sometimes those underneath  
127 you call into question your judgment when they don't have all the facts. It is important to listen to the citizenship.  
128 He has found that even though he may be the manager he doesn't have the right answer. He feels it is important  
129 to listen and be a part of the community and make sure he has to right information. You've got to work  
130 accurately and it takes a seriously responsible group of people to take this on.  
131

132 Seth Miller said he is a prior service Marine combat veteran. He is 33 years old and has lived more than 23 years  
133 in North Ogden City. He sees this as a chance for him to grow. He is a currently a facilities manager for Union  
134 Pacific Railroad and has strong leadership traits thanks in part to his time in the Marine Corps. He deals with  
135 contracts regularly and enforces them and works on several budgets. He said Union Pacific is a lean operator as  
136 much as possible, just like the City is. The opportunity would help him grow as well. The City Council's role is  
137 ordinance makers and passers, controlling the use of property, ensuring health and welfare, that's not all but it's  
138 an important part. The main thing for the City Council and Administration is to do what is right for the City.  
139 With his very firm leadership traits he thinks he can add to that. He said he has attended three meetings this year  
140 and keeps tabs on the City by going to the website too. He said he appreciates the opportunity to be here tonight.  
141

142 Grant Protzman said he has not attended any meetings since he left elected office but he keeps track of the City in  
143 a number of other ways and has a good feel of what is going on. He feels his main qualification is his past  
144 experience. He is interested in being involved at this point is because the City is divided and bickering. That's  
145 not good and he wants to see us get back to being a united community. He mentioned some instances growing up  
146 when he remembers the community coming together to get things done. He wants us to get back to that kind of  
147 community. He said he worked for two years to get the Department of Workforce Services passed which  
148 combined seven departments into one. Everybody has their concerns. We addressed them one by one and dealt  
149 with them. He is experienced in financing large projects and construction. He said he has some specific  
150 expertise, a good track record and, most of all, he knows North Ogden City; the good, the bad and the ugly.  
151

152 Mayor Harris thanked the applicants for coming and sharing. He said the City Council will be voting on the  
153 temporary Council member at the Oct. 11, 2011 meeting.

154 **PUBLIC HEARING REGARDING AMENDMENTS TO SECTION 11-22-8-1-C OF THE CITY'S**  
155 **ZONING ORDINANCE TO ADD VERTICAL BANNERS AS A PROHIBITED USE.**  
156

157 Craig Barker, Community Development Director, explained that the Planning Commission and Economic  
158 Development Committee meeting minutes were provided for the City Council because there was quite a bit of  
159 discussion on this subject. There were issues with the enforceability of tracking these banners and they tend to  
160 become tattered and are not well kept. There was also some concern about sign clutter. The Planning  
161 Commission was concerned about sign clutter and recommended that this be specifically listed as a prohibited  
162 sign along with a number of others. Tonight the City Council will hold a public hearing.  
163

164 Mayor Harris opened the public hearing at 6:12pm.  
165

166 There were no public comments.  
167

168 **Council Member Taylor moved to close the public hearing. Council Member Flamm seconded the motion.**  
169

170 **Voting on the motion:**

171 **Council Member Bigler**        **yes**  
172 **Council Member Taylor**       **yes**  
173 **Council Member Turner**       **yes**  
174 **Council Member Harris**       **yes**  
175 **Council Member Flamm**       **yes**  
176

177 **The motion passed unanimously.**  
178

179 The public hearing closed at 6:13pm.  
180

181 **PUBLIC HEARING REGARDING AMENDMENTS TO SECTION 11-22-8 OF THE CITY'S ZONING**  
182 **ORDINANCE TO CLARIFY PERMITTED TEMPORARY SIGNS IN RESIDENTIAL ZONES.**  
183

184 Craig Barker referred to the staff report and stated there is a particular subdivision that regularly holds events for  
185 their homeowners and they wanted to be able to put up signs for their members. It isn't something that is open for  
186 all residents of the city so this does not qualify under the community sign ordinance. We allow very few types of  
187 signs in our residential zones. When you drive through other parts of Weber County you will notice a certain  
188 clutter of the signs in those areas. We take our residential zones very seriously. We thought we perhaps ought to  
189 allow these homeowners to have these types of signs. The Planning Commission studied it and came back with a  
190 recommendation to allow signs in the residential zones on your own property. A banner of 6 ft. by 2 ft. to be kept  
191 up for a week maximum and then must come down. Also allow a smaller free standing sign like an election type  
192 sign announcing an activity in a residential area.  
193

194 Council Member Flamm asked under number 2 it allows the signs to be up for a total of two weeks per calendar  
195 year, which would limit these developments. Craig Barker said if it is adopted in its present form it would allow  
196 four weeks total in a year.  
197

198 Mayor Harris opened the public hearing at 6:18pm.  
199

200 There were no public comments.  
201

202 **Council Member Flamm moved to close the public hearing. Council Member Taylor seconded the motion.**  
203  
204

205 **Voting on the motion:**  
206 **Council Member Bigler**        **yes**  
207 **Council Member Taylor**       **yes**  
208 **Council Member Turner**       **yes**  
209 **Council Member Harris**       **yes**  
210 **Council Member Flamm**       **yes**

211  
212 **The motion passed unanimously.**

213  
214 Public hearing closed at 6:19pm.  
215

216 **PUBLIC HEARING DATE TO RECEIVE COMMENTS ON AN ANNEXATION PETITION**  
217 **PROPERTY LOCATED AT APPROXIMATELY 175 E. 2550 N. CONTAINING APPROXIMATELY**  
218 **40.61 ACRES.**  
219

220 Annette Spendlove, City Recorder, stated that Double Ott Ranch submitted a petition for annexation of property  
221 located at approximately 175 E 2550 N which has been accepted and certified. North Ogden's annexation  
222 declaration policy was adopted several years ago. Every City has to have a policy so if someone wants to annex  
223 we have specific boundaries. The public hearing is set for tonight and this will come back in ordinance form on  
224 Oct. 11, 2011 for consideration.  
225

226 Council Member Bigler asked if someone could explain what these 40 acres will do for the City and what it will  
227 do to the City. What is the point? What are the ramifications? Annette Spendlove said the owners have  
228 requested the annexation and they will decide how they want to develop it. Council Member Bigler said he  
229 thought there were three names but this shows only two. Annette Spendlove said we don't leave islands of land  
230 and Mr. Chambers has agreed to be annexed also. Edward O. Dickie III said the potential sales tax revenue is a  
231 benefit.  
232

233 Craig Barker said the current zoning closest to ours is RE-20 and that is what they are requesting.  
234

235 Dave Carlson, City Attorney/Economic Development Director, said that is the closest zoning we have currently  
236 and that is the current use. Right now it is pasture and they get favorable property tax treatment. That's what they  
237 want to stay at until they actually have a development they want to put there at which point they will come to the  
238 City with a proposed zoning. For now they would rather keep it agricultural.  
239

240 Mayor Harris opened the public hearing at 6:25pm.  
241

242 There were no public comments.  
243

244 **Council Member Taylor moved to close the public hearing. Council Member Bigler seconded the motion.**  
245

246 **Voting on the motion:**  
247 **Council Member Turner**        **yes**  
248 **Council Member Harris**       **yes**  
249 **Council Member Flamm**       **yes**  
250 **Council Member Bigler**       **yes**  
251 **Council Member Taylor**       **yes**

252  
253 **The motion passed unanimously.**

254  
255 Public hearing closed at 6:25pm.

256 **DISCUSSION AND/OR ACTION TO APPROVE A RESOLUTION AUTHORIZING MAYOR HARRIS**  
257 **TO EXECUTE AN INTERLOCAL AGREEMENT WITH WEBER COUNTY BY WHICH THE**  
258 **COUNTY DELEGATES TO THE CITY, IN REGARD TO PROPERTY LOCATED AT**  
259 **APPROXIMATELY 175 E. 2550 N., THE AUTHORITY TO SUBDIVIDE, PERFORM SITE PLAN**  
260 **APPROVAL, ISSUE BUILDING PERMITS, PERFORM INSPECTIONS AND ASSESS FEES PRIOR**  
261 **TO COMPLETION OF ANNEXATION.**  
262

263 Dave Carlson said the purpose of this agreement is to delegate to North Ogden City the land use authority over  
264 this property pending the completion of the annexation process. Weber County delegates to North Ogden City the  
265 ability to conduct subdivisions of the property, site plan approval, apply North Ogden City's fee scale to the  
266 property and allow North Ogden City to collect any fees. This will treat the property as part of the city right away  
267 and has been negotiated with the City and County. It's being presented to the City Council for approval and  
268 authorization for the Mayor to sign the agreement.  
269

270 Council Member Bigler asked how long the annexation process take and why it needs to be ours before it's ours.  
271 Dave Carlson said if they decide to develop the property we get to apply our standards and collect the fees.  
272 Annette Spendlove said it usually takes three to four months. If the City Council passes it at the next Council  
273 meeting it goes to the state and takes about another month.  
274

275 Council Member Taylor said the fees would be collected by the City and asked whether those all be retained by  
276 the City? Dave Carlson replied yes.  
277

278 **Council Member Harris moved to approve Resolution 17-2011 a Resolution authorizing Mayor Harris to**  
279 **execute an interlocal agreement with Weber County by which the county delegates to the City, in regard to**  
280 **property located at approximately 175 E. 2550 N., the authority to subdivide, perform site plan approval,**  
281 **issue building permits, perform inspections and assess fees prior to completion of annexation.**  
282 **Council Member Bigler seconded the motion.**  
283

284 **Voting on the motion:**

285 <b>Council Member Harris</b>	yes
286 <b>Council Member Flamm</b>	yes
287 <b>Council Member Bigler</b>	yes
288 <b>Council Member Taylor</b>	yes
289 <b>Council Member Turner</b>	yes

290

291 **The motion passed unanimously.**

292 **DISCUSSION AND OR ACTION TO APPROVE A REQUEST FROM JOHN ZURBUCHEN TO**  
293 **PURCHASE .155 ACRES OF CITY SURPLUS PROPERTY LOCATED AT APPROXIMATELY 2600 N.**  
294 **1600 E.**  
295

296 Edward O. Dickie III, City Manager, explained that Mr. Zurbuchen has paid for a survey of this property and the  
297 portion he would like to purchase is .155 acres. That price is based on a recent appraisal. The Planning  
298 Commission has already approved this. The money from this sale will go back to the sewer enterprise fund to go  
299 toward the purchase of the McCormick property.  
300

301 Council Member Taylor asked if there are other properties that the City is in any kind of discussion with. Edward  
302 O. Dickie III said there is another individual but they are interested in the full property but this is the only one that  
303 is in here now.  
304

305 Council Member Taylor asked about the ultimate disposition of this parcel and the implications if we sold  
306 multiple pieces here and there. He said he is concerned overall with selling this property at this time and that we

307 will not be getting the best value for the residents and the City. He said he thinks we should retain this property a  
308 little longer and sell it at a better return for the residents.

309  
310 Edward O. Dickie III said the person interested in the total property is ok with this particular transaction but may  
311 have issues if there were other pieces taken out.

312  
313 **Council Member Bigler moved to approve the purchase of .155 acres of City surplus property located at**  
314 **approximately 2600 N 1600 E by John Zurbuchen. Council Member Turner seconded the motion.**

315  
316 **Voting on the motion:**  
317 **Council Member Flamm**            **yes**  
318 **Council Member Bigler**        **yes**  
319 **Council Member Taylor**       **no**  
320 **Council Member Turner**       **yes**  
321 **Council Member Harris**       **yes**

322  
323 **Motion passed 4 to 1.**

324  
325 **DISCUSSION AND/OR ACTION TO APPROVE THE STONERIDGE SUBDIVISION PHASE I FINAL**  
326 **ACCEPTANCE.**

327  
328 Dave Carlson said this is the second time this has been presented for final acceptance. Last time Council Member  
329 Flamm raised the issue of a part of the agreement to give the City a right-of-way over another piece of land and  
330 whether there was an easement. We researched that and found out the City did not have an easement. We have  
331 since prepared that easement and the owner has executed that in favor of the city. It's called a floating easement;  
332 we know which two points we want to connect. It will allow the developer to put the road where it best fits the  
333 future development to give him the best yield of his property. The Public Works Inspector has inspected the  
334 subdivision and found that all improvements meet the City standards and recommends granting final acceptance.

335  
336 Council Member Bigler said the developer owns to the west also and asked if there is continuity to that road?  
337 Dave Carlson said he owns the parcel to the west where the road is going to go.

338  
339 **Council Member Flamm moved to grant final acceptance to the Stoneridge Subdivision Phase 1. Council**  
340 **Member Taylor seconded the motion.**

341  
342 **Voting on the motion:**  
343 **Council Member Bigler**           **yes**  
344 **Council Member Taylor**        **yes**  
345 **Council Member Turner**       **yes**  
346 **Council Member Harris**       **yes**  
347 **Council Member Flamm**        **yes**

348  
349 **The motion passed unanimously.**

350  
351 **DISCUSSION AND/OR ACTION TO APPROVE NILSON HOMES, COLD SPRINGS VILLAGE PRUD**  
352 **PHASE I FINAL ACCEPTANCE.**

353  
354 Dave Carlson referred to the memo provided to the Council. The Public Works Inspector has been out and  
355 inspected all the improvements, the City Engineer has inspected it as well and the developer has complied with all  
356 the requirements of North Ogden City. Staff recommends granting final acceptance.

357

358 Council Member Taylor asked if this PRUD has any amenities. Craig Barker said other than common space and  
359 grassy areas for recreation, there is one child play area complete.

360  
361 Council Member Bigler asked how many phases there are. Craig Barker replied there are only two. Council  
362 Member Bigler asked if all the roads all that narrow. Craig replied yes, those are private roads; there is a  
363 combination of public and private roads.

364  
365 Council Member Taylor asked if the land to the east in any stage of development. Craig said there will be  
366 developments to the east and west but for now the agreement is that they will maintain and plow 1525 N until it  
367 goes through.

368  
369 **Council Member Flamm moved to grant final acceptance to the Cold Spring Village PRUD Phase I.**  
370 **Council Member Turner seconded the motion.**

371  
372 **Voting on the motion:**  
373 **Council Member Taylor**        **yes**  
374 **Council Member Turner**       **yes**  
375 **Council Member Harris**       **yes**  
376 **Council Member Flamm**       **yes**  
377 **Council Member Bigler**       **yes**

378  
379 **The motion passed unanimously.**

380  
381 **DISCUSSION AND/OR ACTION TO APPROVE AN ORDINANCE AMENDING AND CLARIFYING**  
382 **CHAPTERS 4-1; 4-1A; 4-3; 5-1 AND 10-8D TO ELIMINATE POSSIBLE CONFLICTS WITH**  
383 **CHAPTERS 8 AND 9 OF TITLE 1.**

384  
385 Mayor Harris said this is a housekeeping item.

386  
387 Dave Carlson said since we adopted amendments to certain ordinances the codifiers sent us a letter asking us to  
388 look at certain chapters to check for conflicts. He reviewed those and found there were some issues. This  
389 ordinance is intended to clarify or eliminate potential conflicts and make things consistent.

390  
391 Council Member Taylor asked if the new process is in place and whether there has been any use of it. Dave  
392 Carlson said it is in place and has been used. We are moving right along. To get it started there is a bit of a  
393 learning curve but we are working our way through that. It is working out the way we wanted it to as a quicker,  
394 less adversarial forum. We also dissolved the Board of Adjustment and gave the Administrative Law Judge the  
395 authority over variances. That has also worked out well.

396  
397 Council Member Bigler asked Dave Carlson to explain the relationship with the City and property owners. Dave  
398 Carlson said code enforcement issues such as weeds and junk typically come to the city by way of complaint.  
399 The City is made aware and we give a warning and give the property owner a certain amount of time to bring the  
400 property into compliance, if they fail to do that we schedule a hearing. They have the opportunity to present their  
401 side to the Adjustment Law Judge who then makes a ruling on it.

402  
403 Council Member Bigler asked whether all of the crossed out items refer to the new language to clear things up.  
404 Dave Carlson said that is correct.

405  
406 Council Member Taylor said some sections were stricken out and referred to other sections, some were just  
407 stricken out. Dave Carlson said some became redundant because of what we did when we changed things.

408



409 **Council Member Harris moved to approve Ordinance 2011-15 an ordinance amending and clarifying**  
410 **Chapters 4-1; 4-1A; 4-3; 5-1 and 10-8D to eliminate possible conflicts with Chapters 8 and 9 of Title 1.**  
411 **Council Member Flamm seconded the motion.**

412  
413 **Voting on the motion:**  
414 **Council Member Turner**        **yes**  
415 **Council Member Harris**       **yes**  
416 **Council Member Flamm**       **yes**  
417 **Council Member Bigler**       **yes**  
418 **Council Member Taylor**       **yes**

419  
420 **The motion passed unanimously.**

421  
422 **CANVASS OF THE PRIMARY ELECTIONS HELD SEPTEMBER 13, 2011.**

423  
424 Annette Spendlove explained that the certification is in this form because it needs to go to the paper right away in  
425 the morning. We had a total number of registered voters at 9,715. The total that voted was 1,589. Paper at the  
426 polls included 9 votes cast and that will be added to this form but they are already included in the precincts. The  
427 total percentage of voters was 16.4%. She said her computer rounds up and the County had 16.36%. Absentee  
428 ballots there were 179 sent out, 118 returned and 114 counted. This information is attached as Attachment A.

429  
430 Council Member Bigler asked whether Annette sent this information out to the candidates. She replied that she  
431 planned to once it is approved. Mayor Harris asked about the early voting column; Annette said that needs to  
432 come out.

433  
434 **Council Member Bigler moved to accept the canvass of North Ogden City for the Primary Elections held**  
435 **September 13, 2011. Council Member Taylor seconded the motion.**

436  
437 **Voting on the motion:**  
438 **Council Member Harris**        **yes**  
439 **Council Member Flamm**        **yes**  
440 **Council Member Bigler**        **yes**  
441 **Council Member Taylor**       **yes**  
442 **Council Member Turner**       **yes**

443  
444 **The motion passed unanimously.**

445  
446 **PUBLIC/COUNCIL COMMENTS.**

447  
448 Kent Bailey, 859 E 2850 N, said he wanted to speak in light of a lot of things that have taken place in the City  
449 lately. The current proposed Public Works project is massively unpopular; the petition drive will ultimately put it  
450 on a ballot and there is ongoing litigation, it is highly unlikely that the Public Works facility will be built as  
451 proposed. He requested that the City Council stop all spending on the current proposal until a new City Council  
452 has been seated.

453  
454 Don Mathewson, 2277 N 515 E, said he has been contemplating sending a letter to the editor on some things. He  
455 expressed his thanks to Council Member Flamm and Council Member Turner for their service.

456  
457 Council Member Turner wished those who made it through the primaries good luck.

458

459 Council Member Taylor mentioned there was an article in the paper today about the Economic Development Plan.  
460 There are a lot of good things Dave Carlson, Economic Development Director, is doing, very positive things. He  
461 said when the City first hired Dave Carlson he indicated that he was going to not just keep us up to speed with  
462 legal requirements but improve on our legal position. These are the kind of changes that Dave Carlson does for  
463 us. He thanked him for his excellent work as Economic Development Director and City Attorney.  
464

465 Council Member Bigler said in light of the word from Weber County and the State that there won't be an election  
466 on the Public Works facility. He asked that the money we have saved for this be held until we have a new  
467 Council. Mayor Harris said we have a design and will continue with that. Council Member Bigler asked if we  
468 have a ballpark number of what has been spent on that. He asked that it be put on the next agenda to discuss how  
469 much has been expended. Mayor Harris replied that will be done.  
470

471 Council Member Flamm said at the Board meeting at the Chamber they were reminded that the Top of Utah  
472 Business Expo (TUBE) is going to be on October 12, 2011 and there are still booths available. If a person is a  
473 member of the Chamber the cost is a little lower but you don't have to be a member of the Chamber to participate.  
474 He mentioned Weber State has a new individual who works with entrepreneurs to help start up their businesses.  
475

476 Council Member Harris said she sees one member of the museum committee here. In our City newsletter there  
477 was an article stating the committee has been working on getting the home at 545 E 2750 N ready for an open  
478 house on October 6, 2011 from 2-8pm. She said they have fantastic displays and memorabilia and it is worth  
479 anybody's time to view that.  
480

481 Annette Spendlove congratulated Council Member Turner and Edward O. Dickie III on the birth of their sons.  
482 Mayor Harris agreed saying we are thankful that the boys are doing well and the mothers are just fine.  
483

484 **ADJOURNMENT.**  
485

486 **Council Member Bigler moved to adjourn. Council Member Taylor seconded the motion.**  
487

488 **Voting on the motion:**

489 **Council Member Harris**            **yes**  
490 **Council Member Flamm**           **yes**  
491 **Council Member Bigler**           **yes**  
492 **Council Member Taylor**           **yes**  
493 **Council Member Turner**           **yes**  
494

495 **The motion passed unanimously.**  
496

497 The meeting adjourned at 7:11pm.  
498  
499

500 \_\_\_\_\_  
501 Richard G. Harris, Mayor  
502

503 \_\_\_\_\_  
504 S. Annette Spendlove, MMC  
505 City Recorder  
506

507 \_\_\_\_\_  
508 Date Approved  
509

# ATTACHMENT A

**CANVASS OF NORTH OGDEN CITY ELECTION RETURNS FOR  
MUNICIPAL PRIMARY ELECTIONS HELD TUESDAY, SEPTEMBER 13, 2011**  
1. S. Annette Spendlove, hereby certify that the returns received from all the polling districts in North Ogden City, Weber County, Utah  
for the Municipal Primary Election held September 13, 2011, have been publicly canvassed and the results are as follows:  
**NORTH OGDEN MUNICIPAL PRIMARY ELECTION SEPTEMBER 13, 2011 - FINAL**

	District 1 Precinct 1,2,4,8 & 11	District 2 Precinct 7,8,10 & 12	District 3 Precinct 3,5,6, & 9	Early Voting	Paper @ The Polls	Total	%
Number of Registered Voters	3,092	3,268	3,355			9,715	
Total Number of Registered Voters that Voted	600	467	522			1,589	
% of Registered Voters that Voted in this Election	19.4%	14.3%	15.5%			16.4%	
<b>CANDIDATES</b>							
<b>Councilmember - 4 yr Term</b>							
Aaron Avner	58	61	90			209	4.5%
Kent Bailey	391	279	374			1,044	22.5%
Brian S. Davis	124	109	112			345	7.4%
Glenn Donnelson	163	115	103			381	8.2%
Justin Fawson	433	230	322			985	21.3%
Matt Ferrin	68	56	65			189	4.1%
Ron Flamm	85	121	84			290	6.3%
Martha Harris	86	129	89			304	6.6%
Ryan Lewis	52	23	26			101	2.2%
Cheryl Stoker	228	119	180			527	11.4%
Carl D. Turner	73	110	76			259	5.6%
Total Votes for 4-year Councilmember	1,761	1,352	1,521	0	0	4,634	100.0%

<b>Absentee Ballots</b>	
Total Number Sent	179
Total Number Returned	118
Total Number Counted	114

<b>Provisional Ballots</b>					
	District 1	District 2	District 3	Early Voting	Total
Total Number Cast	6	5	4	4	19
Total Number Counted	5	2	2	4	13



S. Annette Spendlove, MMC  
City Recorder