

NORTH OGDEN CITY COUNCIL MEETING MINUTES

April 10, 2012

The North Ogden City Council convened in a regular meeting on April 10, 2012 at 3:00 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 5, 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
	Dave Hulme	Temporary Council Member
	Cheryl Stoker	Council Member

STAFF PRESENT:	Annette Spendlove	City Recorder/HR Director
	Polo Afuvai	Police Chief

Mayor Harris called the meeting to order at 3:00 pm and welcomed those in attendance. Council Member Hulme offered the invocation and led the Council and audience in the Pledge of Allegiance.

1. PUBLIC COMMENTS.

There were no public comments.

2. CONSIDERATION AND/OR ACTION TO ENTER INTO A CLOSED MEETING TO INTERVIEW CANDIDATES FOR CITY MANAGER TO BE HELD IN ACCORDANCE WITH THE PROVISIONS OF UTAH CODE 52-4-204-5.

Council Member Bailey moved to enter into a closed meeting to interview candidates for City Manager to be held in accordance with the provisions of Utah Code 52-4-204-5. Council Member Bigler seconded the motion.

Voting on the motion:

Council Member Bailey	yes
Council Member Bigler	yes
Council Member Stoker	yes
Council Member Hulme	yes
Council Member Fawson	no

The motion passed 4 to 1.

The City Council convened in a closed session at 3:10pm.

The City reconvened in an open meeting at 8:20pm.

3. DISCUSSION AND/OR ACTION TO CONSIDER A CANDIDATE FOR FINANCIAL DIRECTOR.

Council Member Bigler moved to consider a Bryan Steele for Financial Director. Council Member Stoker seconded the motion.

Council Member Bailey said he and Council Member Bigler sat in on the interviews and Bryan Steele will fit in well.

Voting on the motion:

Council Member Bailey	yes
Council Member Bigler	yes
Council Member Stoker	yes
Council Member Hulme	yes
Council Member Fawson	yes

The motion passed unanimously.

4. PUBLIC COMMENTS.

There were no public comments.

5. COUNCIL COMMENTS

Council Member Stoker thanked those in attendance.

Council Member Fawson told those in attendance to drive safely.

Mayor Harris mentioned the Orton Park Subdivision proposed on 2100 N and said the Land Use Authority will approve that. He talked about the north boundary line and the tree that ruined the fence in that area. The City is going to go in and take the fence and those trees out; it will be replaced with a railing. Council Member Bigler asked if the developer is going to put the fence up. Mayor Harris replied that it will be on flat ground and they will put the fence up on the back of the subdivision.

Council Member Bailey asked if we are giving the developer property. Mayor Harris replied no, the developer will give us a 10 foot grading and drainage easement. He explained the liability issue with kids falling off the edge into the rocks. That is the reason for the railing.

Council Member Bigler stated that at North Ogden Park where the ball diamond is on the west side of the grand stand there is an area where someone can fall through.

Council Member Hulme said he received an email about Oaklawn Park and consider the access gate being locked. He said Dave Nordquist is aware of the situation and will unlock that gate in the morning and lock it at night but we need to look at another access in and out of Oaklawn Park.

6. ADJOURNMENT

Council Member Bigler moved to adjourn. Council Member Hulme seconded the motion.

Voting on the motion:

Council Member Hulme:	yes
Council Member Bailey	yes
Council Member Bigler	yes
Council Member Stoker	yes
Council Member Fawson	yes

The motion passed unanimously.

The meeting adjourned at 8:35pm.

Richard G. Harris, Mayor

S. Annette Spendlove, MMC
City Recorder

Date approved