

## NORTH OGDEN CITY COUNCIL MEETING MINUTES

September 27, 2011

The North Ogden City Council convened in regular session on September 27, 2011 at 5:30pm 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 23, 2011. Notice of the annual meeting schedule was published in the Standard-Examiner on January 1, 2011.

PRESENT:	Richard G. Harris	Mayor	
	Wade Bigler	Council Member	
	Ron Flamm	Council Member	
	Martha Harris	Council Member	
	Brent Taylor	Council Member	
	Carl Turner	Council Member	
STAFF PRESENT:	Annette Spendlove	City Recorder/HR Director	
	Edward O. Dickie III	City Manager	
	Dave Carlson	City Attorney/Economic Development Dir.	
	Julia LaSeure	Deputy City Recorder	
	Craig Barker	Community Development Director	
VISITORS:	John Zurbuchen	Bob Napoli	Seth Miller
	Joan Brown	Kent Bailey	Don Mathewson
	Margaret Suhr	Jim Suhr	Margaret Beus
	Beverly Gibson	Dave Hulme	Justin Fawson
	Rachel Trotter	Harrison Spendlove	Jonathan Giatras
	Lana Tolman		

### WELCOME

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

### CONSENT AGENDA

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

#### **Voting on the motion:**

<b>Council Member Harris</b>	<b>yes</b>
<b>Council Member Flamm</b>	<b>yes</b>
<b>Council Member Bigler</b>	<b>yes</b>
<b>Council Member Taylor</b>	<b>yes</b>
<b>Council Member Turner</b>	<b>yes</b>

**The motion passed unanimously.**

### PUBLIC COMMENTS.

There were no public comments.

**INTERVIEWS FOR TEMPORARY CITY COUNCIL MEMBER.**

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

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

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

**Voting on the motion:**

<b>Council Member Flamm</b>	<b>yes</b>
<b>Council Member Bigler</b>	<b>yes</b>
<b>Council Member Taylor</b>	<b>yes</b>
<b>Council Member Turner</b>	<b>yes</b>
<b>Council Member Harris</b>	<b>yes</b>

**The motion passed unanimously.**

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

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

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

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

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

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

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

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

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

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

There were no public comments.

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

**Voting on the motion:**

<b>Council Member Bigler</b>	<b>yes</b>
<b>Council Member Taylor</b>	<b>yes</b>
<b>Council Member Turner</b>	<b>yes</b>
<b>Council Member Harris</b>	<b>yes</b>
<b>Council Member Flamm</b>	<b>yes</b>

**The motion passed unanimously.**

The public hearing closed at 6:13pm.

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

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

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

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

There were no public comments.

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

**Voting on the motion:**

**Council Member Bigler**        yes  
**Council Member Taylor**        yes  
**Council Member Turner**        yes  
**Council Member Harris**        yes  
**Council Member Flamm**        yes

**The motion passed unanimously.**

Public hearing closed at 6:19pm.

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

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

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

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

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

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

There were no public comments.

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

**Voting on the motion:**

**Council Member Turner**        yes  
**Council Member Harris**        yes  
**Council Member Flamm**        yes  
**Council Member Bigler**        yes  
**Council Member Taylor**        yes

**The motion passed unanimously.**

Public hearing closed at 6:25pm.

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

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

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

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

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

**Voting on the motion:**

<b>Council Member Harris</b>	<b>yes</b>
<b>Council Member Flamm</b>	<b>yes</b>
<b>Council Member Bigler</b>	<b>yes</b>
<b>Council Member Taylor</b>	<b>yes</b>
<b>Council Member Turner</b>	<b>yes</b>

**The motion passed unanimously.**

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

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

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

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

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

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

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

**Voting on the motion:**

<b>Council Member Flamm</b>	<b>yes</b>
<b>Council Member Bigler</b>	<b>yes</b>
<b>Council Member Taylor</b>	<b>no</b>
<b>Council Member Turner</b>	<b>yes</b>
<b>Council Member Harris</b>	<b>yes</b>

**Motion passed 4 to 1.**

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

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

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

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

**Voting on the motion:**

<b>Council Member Bigler</b>	<b>yes</b>
<b>Council Member Taylor</b>	<b>yes</b>
<b>Council Member Turner</b>	<b>yes</b>
<b>Council Member Harris</b>	<b>yes</b>
<b>Council Member Flamm</b>	<b>yes</b>

**The motion passed unanimously.**

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

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

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

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

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

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

**Voting on the motion:**

<b>Council Member Taylor</b>	<b>yes</b>
<b>Council Member Turner</b>	<b>yes</b>
<b>Council Member Harris</b>	<b>yes</b>
<b>Council Member Flamm</b>	<b>yes</b>
<b>Council Member Bigler</b>	<b>yes</b>

**The motion passed unanimously.**

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

Mayor Harris said this is a housekeeping item.

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

Council Member Taylor asked if the new process is in place and whether there has been any use of it. Dave 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 learning curve but we are working our way through that. It is working out the way we wanted it to as a quicker, less adversarial forum. We also dissolved the Board of Adjustment and gave the Administrative Law Judge the authority over variances. That has also worked out well.

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

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

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



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

**Voting on the motion:**

<b>Council Member Turner</b>	yes
<b>Council Member Harris</b>	yes
<b>Council Member Flamm</b>	yes
<b>Council Member Bigler</b>	yes
<b>Council Member Taylor</b>	yes

**The motion passed unanimously.**

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

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

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

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

**Voting on the motion:**

<b>Council Member Harris</b>	yes
<b>Council Member Flamm</b>	yes
<b>Council Member Bigler</b>	yes
<b>Council Member Taylor</b>	yes
<b>Council Member Turner</b>	yes

**The motion passed unanimously.**

**PUBLIC/COUNCIL COMMENTS.**

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 lately. The current proposed Public Works project is massively unpopular; the petition drive will ultimately put it on a ballot and there is ongoing litigation, it is highly unlikely that the Public Works facility will be built as proposed. He requested that the City Council stop all spending on the current proposal until a new City Council has been seated.

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

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

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

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

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

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

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

**ADJOURNMENT.**

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

**Voting on the motion:**

<b>Council Member Harris</b>	<b>yes</b>
<b>Council Member Flamm</b>	<b>yes</b>
<b>Council Member Bigler</b>	<b>yes</b>
<b>Council Member Taylor</b>	<b>yes</b>
<b>Council Member Turner</b>	<b>yes</b>

**The motion passed unanimously.**

The meeting adjourned at 7:11pm.

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Richard G. Harris, Mayor

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S. Annette Spendlove, MMC  
City Recorder

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Date Approved

# 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