

Hooper City Council Meeting Minutes

June 20th, 2019

Present: Mayor Korry Green
Councilman Brad Ostler
Councilman Chris Paulsen
Councilman Chris Cave

Excused: Councilman Ryan Hill, Councilman Kyle Cooke, City Engineer -Tracy Allen, Attorney, Brandon Richards

WORK MEETING

The agenda and city business items reviewed. Public Works Director, Jared Hancock, spoke to Council and gave update on current issues regarding the Public Works Department.

COUNCIL MEETING

1. Mayor Korry Green opened the meeting at 7:00 p.m.
2. The Pledge of Allegiance was led by Councilman Ostler and reverence by Councilman Paulsen.

APPROVAL OF MINUTES

The minutes for the June 6th, 2019 Council Meeting were reviewed by the Council.

MOTION: Councilman Cave made a motion to approve the June 6th, 2019 meeting minutes. Councilman Paulsen seconded the motion.

CITY BUSINESS

1. **Final Approval- Ben's Legacy Subdivision – 5600 South 6000 West.; (2) two lot**

The purpose of this subdivision is to create two (2) single family residential building lots on 1.41 acres in the City's R-2 zone. Lot 2 would become a new building lot in the City.

Mayor Green, presented details to the Council.

Janeen Lindsay, property owner, present and available for questions. Key Issues listed by City Staff have been resolved and will escrow with City for curb/gutter/sidewalk.

PUBLIC HEARING

Mayor Green opened the Public Hearing. No Comment. Closed public comment.

MOTION Councilman Paulsen made a motion to grant final approval of the Ben's Legacy Subdivision, 2-lots, at 5600 S. 6000 W. with the condition that the property owner records the easement along the east of Lot 2 and escrows curb/gutter/sidewalk. Councilman Ostler seconded the motion. Councilman Paulsen, Cave, and Ostler voted "Aye". Motion carried.

2. **Petition for Agricultural Protection – Jerry Higley**

Jerry Higley, property owner, submitted an official request for agriculture protection on parcels 100240001, 100250001, 100240008, 100230009, 100230010; totaling approx. 58.95 acres.

Mayor Green reviewed application with Council. Favorable recommendation letter from Weber Conservation District and Planning Commission have been received.

PUBLIC HEARING

Mayor Green opened the Public Hearing. No Comment. Comment Closed.

MOTION Councilman Cave made a motion to grant approval of the Agricultural Protection Area, 58.95 acres for Jerry Higley. Councilman Osler seconded the motion. Councilman Paulsen, Cave, and Ostler voted “Aye”. Motion carried. The motion passed unanimously.

3. Amend the 2018-2019 Hooper City Budget ; R-2019-04

Julie Bashford, City Treasure, discussed and presented data on the major governmental funds (General Fund, Capital Projects Fund and Utility Fund) and provided highlights about each one. View full detailed report.

PUBLIC HEARING

Mayor Green opened the Public Hearing. No Comment. Public hearing closed.

MOTION: Councilman Paulsen made a motion to adopt resolution R-2019-04 for the 2018-2019 amended Hooper City Budget as presented. Councilman Cave seconded the motion. Councilman Cave, Ostler, and Paulsen voted “Aye”. Motion carried

4. Adopt the 2019-2020 Hooper City Budget; R-2019-05

Julie Bashford, City Treasure, discussed and presented data on the Hooper City 2019-2020 Budget. Julie Bashford, City Treasure, discussed and presented data on the major governmental funds (General Fund, Capital Projects Fund and Utility Fund) and provided highlights about each one. View full detailed report

Council discussed details.

PUBLIC HEARING

Mayor Green opened the Public Hearing. No Comment. Public hearing closed.

MOTION: Councilman Cave made a motion to adopt resolution R-2019-05 the 2019-2020 Hooper City Budget as presented. Councilman Ostler seconded the motion. Councilman Ostler, Cave, and Paulsen voted “Aye”. Motion carried

5. Adopt the 2019-2020 Hooper City Certified Tax Rate; R-2019-06

Julie Bashford, City Treasure, discussed and presented data on the Hooper City 2019-2020 Certified Tax Rate. Tax rate .000427, see attached form.

PUBLIC HEARING

Mayor Green opened the Public Hearing. No Comment. Public hearing closed.

MOTION: Councilman Cave made a motion to adopt resolution R-2019-06 the 2019-2020 Hooper City Certified Tax Rate as presented. Councilman Paulsen seconded the motion. Councilman Ostler, Hill, and Paulsen voted “Aye”. Motion carried.

6. Approval of Interlocal Agreement Beer Tax Distribution; R-2016-03

Interlocal Agreement between Weber County Sheriff’s Office and Hooper City regarding distribution of beer tax funds.

MOTION: Councilman Paulsen made a motion to adopt the resolution R-2016-03 for Hooper City Beer Tax funds. Councilman Cave seconded the motion. Councilman Ostler, Cave and Paulsen voted “Aye”. Motion carried.

CITIZENS COMMENTS

Mayor Green made announcement for citizen’s comments. No Comment. Comment closed.

MOTION to adjourn was made by Councilman Ostler.
Seconded by Councilman Cave.

The meeting was adjourned at 7:36 p.m.