# **Hooper City Council Meeting Minutes**

March 21st, 2019

Present: Mayor Korry Green

Councilman Chris Paulsen, District 1 & 2 Councilman Chris Cave, District 3 & 6 Councilman-at-Large Ryan Hill

City Engineer, Tracy Allen

Excused: Councilman Brad Ostler. Councilman Kyle Cooke, Attorney, Brandon Richards

#### WORK MEETING

The agenda and city business items reviewed.

# **COUNCIL MEETING**

- 1. Mayor Korry Green opened the meeting at 7:00 p.m.
- 2. The Pledge of Allegiance was led by the Councilman Cave and reverence by Commissioner Dale Fowers.

#### APPROVAL OF MINUTES

The minutes for the March 7<sup>th</sup>, 2019 Council Meeting were reviewed by the Council. Corrections noted. **MOTION:** Councilman Hill made a motion to approve the March 7th, 2019 Council Meeting Minutes with corrections. Councilman Cave seconded the motion. Councilman Cave, Paulsen, and Hill voted "Aye". Motion carried.

#### REPORTS

FY 2018-2019 February Financials presented to council for review.

# **CITY BUSINESS**

# 1. Award bid for 4600 South Improvement Project – Pat and Anita

Improvement project proposal for the continuation of infrastructure improvements between areas of the Pat and Anita Acres Subdivision.

Tracy Allen, City Engineer, explained to council the City would like to continue the improvements for the "in between" portions so that the road and associated improvements are complete and uniform for safety along the roadway. Larry Daley Construction was the low bid of \$88,019.45.

**MOTION** Councilman Cave made a motion to approve and award the bid for the 4600 South Improvement Project to Larry Daley Construction. Councilman Hill seconded the motion. Councilman Paulsen, Cave and Hill voted "Aye". Motion carried.

# 2. Approval – Commercial Business License – Beehive Kenpo Karate

New Commercial Business License request for Beehive Kenpo Karate located at 5495 S. 5900 W., Spencer Lundkog

**MOTION** Councilman Cave made a motion to approve the commercial business license for Beehive Kenpo Karate, Spencer Lundskog. Councilman Hill seconded the motion. Councilman Cave, Paulsen and Hill voted "Aye". Motion carried.

# 3. Preliminary Approval – Brooks Estates; Forty (40) lots – 5300 S. 4600 W.

The purpose of this subdivision is to create forty (40) single family residential building lots on 17.6 acres in the City's R-3 zone. Developer is requesting to complete the subdivision without phasing. Formerly reviewed as "Hafen" or "Higley Meadows Phase 4" subdivisions.

Tracy Allen, City Engineer, presented details to Council. Reviewed updates on key issues from City. Developer will construct regional sewer lift station that will help to service future growth.

"Will-serve" or final approval letters will need to reflect correct subdivision name and be submitted before Final Plat submission.

Jason Hamblin, developer, available for questions.

Councilman Cave made an announcement that he will abstain from vote.

**MOTION** Councilman Hill made a motion to approve the preliminary plat for the Brooks Estates Subdivision with the condition that all staff comments are addressed before submitting the Final plat for review. Councilman Paulsen seconded the motion. Councilman Paulsen and Hill voted "Aye". Motion carried. Councilman Cave "Abstained".

# 4. Consideration of participation with West Haven Recreation

West Haven City made a request to be removed for discussion.

#### **CITIZENS COMMENTS**

Mayor Green made announcement for citizen's comments.

## Kris Nivelle made the following comments:

• Thanked Council/Sheriff/City Staff for help with ordinance violation on neighboring property.

## Sheri Bingham made the following comments:

• Spoke in concern about West Haven's request for City funding into recreation programs.

Mayor Green made announcement for additional comments. No Comment. Comment closed

**MOTION** to adjourn was made by Councilman Cave.

Seconded by Councilman Paulsen.

The meeting was adjourned at 7:34 p.m.