

CITY COUNCIL MEETING

5580 W. 4600 S. Hooper, UT 84315

Thursday, January 16, 2020

7:00 PM

MINUTES

PRESENT

Mayor Dale Fowers

Councilman Chris Paulsen

Councilman Chris Cave

Councilman Brad Ostler

Councilman Ryan Hill

Councilman Cindy Cox

Mike Fisher, Community Development Director

Reed Richards, Attorney

WORK MEETING: Agenda and line items reviewed. Council reviewed Agenda layout with Mayor.

The agenda for the meeting consists of the following:

CALL TO ORDER

Mayor Fowers called the meeting to order at 7:00 p.m.

PLEDGE OF ALLEGIANCE & REVERENCE

Pledge: Councilman Cox

Reverence: Councilman Hill

APPROVAL OF THE MINUTES

Minutes from the January 2nd, 2020 Council Meeting were reviewed.

MOTION made by Councilman Cave to approve the January 2nd, 2020 meeting minutes, Seconded by Councilman Hill.

Voting Yea: Councilman Paulsen, Councilman Cave, Councilman Ostler, Councilman Hill, and Councilman Cox.

Motion Carried.

REPORTS

2. December Financials FY 2019-2020 reviewed by Council.

3. Jared Hancock - Public Works Director, gave updates on department maintenance and development impacts for Public Works.

CITY BUSINESS

4. **Resolution R-2020-01; Appointment to the Central Weber Sewer Improvement District Board.**

Resolution R-2020-01 is to establish Hooper City's representation on the CWSD Board as Mayor Fowers.

MOTION made by Councilman Cave to approve resolution R-2020-01, Seconded by Councilman Ostler.
Voting Yea: Councilman Paulsen, Councilman Cave, Councilman Ostler, Councilman Hill, Councilman Cox.
Motion Carried.

5. Discussion/Approval of Council Member Assignments.

2020 Council Member Assignments were selected.

Councilman Cave will replace Councilman Cooke for the Mosquito Abatement Board position.

Councilman Cox will replace Councilman Cave for the Culinary Water assignment.

Councilman Hill will replace Councilman Paulsen for the Public Safety assignment.

Councilman Paulsen will replace Councilman Hill for the Arts Council assignment.

MOTION made by Councilman Cox to approve the 2020 Council Assignments, Seconded by Councilman Hill.
Voting Yea: Councilman Paulsen, Councilman Cave, Councilman Ostler, Councilman Hill, Councilman Cox
Motion Carried.

6. Final Approval- Silver Saddle Subdivision; Phase 1, Twenty-Five (25) lots, 3750 South and 5400 West.

The purpose of this subdivision is to create twenty-five (25) single-family residential building lots on approximately 15.5 acres in the City's R2 zone.

Mike Fisher, Community Development Director, presented details for discussion on the Silver Saddle subdivision, Phase 1 to the Council. Staff key issues listed in MEMO 01-15-2020 have been addressed and are satisfactory. City Staff recommends final plat approval.

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

MOTION made by Councilman Hill made a motion to grant final approval to the Silver Saddle Subdivision, 25 lots, at 3750 S. 5400 W., Seconded by Councilman Ostler.

Voting Yea: Councilman Paulsen, Councilman Ostler, Councilman Hill, Councilman Cox

Voting Abstaining: Councilman Cave

Motion Carried.

CITIZENS COMMENTS *(limited to three (3) minutes per speaker)*

Mayor Fowers opened the meeting for additional public comment. No comment. Comment closed.

ADJOURNMENT

7:39 p.m.

Motion made by Councilman Ostler, Seconded by Councilman Cave.

Voting Yea: Councilman Paulsen, Councilman Cave, Councilman Ostler, Councilman Hill, Councilman Cox
