

Hooper City Council Meeting Minutes

June 6th, 2019

Present: Mayor Korry Green
Councilman Ryan Hill
Councilman Chris Paulsen
Councilman Chris Cave
City Engineer -Tracy Allen
Attorney, Brandon Richards

Excused: Councilman Brad Ostler, Councilman Kyle Cooke

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 Councilman Cave and reverence by Councilman Paulsen.

APPROVAL OF MINUTES

The minutes for the May 16th, 2019 Council Meeting and the May 7th Budget Meeting were reviewed by the Council.

MOTION: Councilman Paulsen made a motion to approve the May 7th and May 16th, 2019 Meeting Minutes. Councilman Hill seconded the motion. Councilman Paulsen, Cave, and Hill voted “Aye”. Motion carried.

CITY BUSINESS

1. **Request for Rezone – GreenWood Investments, LLC - R1 to R2 approx. 4000 S. 5900 W.**
Spencer Olsen, property manager, has submitted a request for rezone of 136.47 acres for the purpose of future development.

Tracy Allen, City Engineer, presented the details of the Rezone request to the Council, continued review of Developer’s response to key issues concerning developable land within the proposed rezone.

Councilman Paulsen expressed the need to have key details finalized, but the time for that discussion should be at the subdivision review.

Council agreed with Planning Commission recommendation to only allow rezone for the “buildable” areas within the land description. As to be determined by Developer and City Staff.

Council confirmed with Staff that the documentation required by the Planning Commission recommendation, proof of land ownership/management had been received.

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

MOTION: Councilman Paulsen made a motion to grant approval of the rezone, R1 to R2, for GreenWood Investments, located at approx. 4000 S. 5900 W. With the conditions that the rezone is only for “developable” ground and other be listed as “open space” Councilman Hill seconded the motion. Council Paulsen and Hill voted “Aye”. Councilman Cave abstained. Motion carried.

2. **Request for Rezone – Jay Thompson - R1 to R2 approx. 3700 S. 5500 W.**

Jay Thompson, property owner, has submitted a request for rezone of 28.3 acres for the purpose of future development.

Tracy Allen, City Engineer, presented the details of the Rezone request to the Council, received favorable recommendation by Planning Commission.

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

MOTION: Councilman Hill made a motion to grant approval of the rezone, R1 to R2, for Jay Thompson, located at approx. 3700 S. 5500 W. Councilman Paulsen seconded the motion. Councilman Paulsen and Hill voted “Aye”. Councilman Cave abstained. Motion carried

3. **Final Approval- Stanfield Subdivision – 5400 S. 4700 W.; (2) two lot**

The purpose of this subdivision is to create two (2) single family residential building lots on 2.4 acres in the City’s R-2 zone.

Tracy Allen, City Engineer, presented details to the Council.

MaRita Stanfield, property owner, present and available for questions.

MOTION: Councilman Cave made a motion to approve the Stanfield Subdivision, 2-lots, at 5400 S. 4700 W. Councilman Hill seconded the motion. Councilman Paulsen, Cave, and Hill voted “Aye”. Motion carried.

4. **Final Approval- Shalene Call Subdivision – 6800 W. 5500 S.; One (1) lot**

The purpose of this subdivision is to create one (1) single family residential building lots on 1.25 acres in the City’s R-2 zone.

Tracy Allen, City Engineer, presented details to the Council. Approval letter from Weber-Morgan Health Department for septic permit has been received. Minor plat revisions for easements and a “note” to assure no access on to 5500 S. will need to be added to the plat. Planning Commission recommended developer escrow for curb/gutter/sidewalk improvements.

MOTION: Councilman Cave made a motion to grant final approval of Shalene Call Subdivision, 1-lot, approx. 6800 W. 5500 S. on the condition that developer escrow for curb/gutter/sidewalk and final adjustments to the plat be approved to City Staff for approval. Councilman Hill seconded the motion. Councilman Paulsen, Cave and Hill voted “Aye”. Motion carried.

5. **Review/Adopt Tentative Budget 2019-2020 and Set Public Hearing Date to adopt the 2019-2020 budget/certified tax rate**

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 set date to for Public Hearing to amend the 2018-2019 Budget and to adopt the 2019-2020 Budget for June 20th, 2019

MOTION: Councilman Paulsen made a motion to adopt the tentative budget for the 2019-2020 budget report as presented and to also set the Public Hearing to adopt the 2019-2020 budget and certified tax rate on

June 20th, 2019 Councilman Cave seconded the motion. Councilman Hill, 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 Cave.
Seconded by Councilman Hill.

The meeting was adjourned at 7:49 p.m.