

**Hooper City Council Meeting Minutes
August 2nd, 2018**

Present: Mayor Korry Green
Councilman Chris Paulsen
Councilman Chris Cave
Councilman-at-Large Kyle Cooke
Councilman-at-Large Ryan Hill
City Engineer Tracy Allen
Lt. Matt Jensen

Excused: Attorney Reed Richards, Councilman Brad Ostler

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 Hill and reverence by Councilman Cooke.

APPROVAL OF MINUTES

The minutes for the July 5th, 2018 Council Meeting were reviewed by the Council.

MOTION: Councilman Hill made a motion to approve the July 5th, 2018 with corrections. Councilman Cave seconded the motion. Councilman Hill, Paulsen, Cave and Cooke voted "Aye". Motion carried.

CITY BUSINESS

1. Final Approval- Tulane Subdivision, 1 lot, 3770 S. 5500 W.

The purpose of this subdivision is to create a one (1) lot single-family building lot on .67 acres in the City's R2 zone.

City Engineer, Tracy Allen, presented the request for the Tulane Subdivision to the Council. Reviewed current city land use map and clarified ordinance requirements for R2 zone. Informed Council that City is actively pursuing grant and funding options for future road improvements along 5500 W.

Greg Tulane, property owner/developer, available for questions, aware of current ordinance requirements for curb/gutter/side and land use separation fence requirements. Will escrow full improvements in lieu of constructing required improvements at this time.

Council continued discussion with City Staff of potential improvements along 5500 W near the proposed Tulane Subdivision.

MOTION: Councilman Hill made a motion to grant final approval of the Tulane Subdivision (1 lot), at 3770 S. 5500 W. Council will suspend, for this lot, the City ordinance requirements for curb/gutter/sidewalk and land use separation fencing in an R2 zone, in lieu of possible WACOG future road improvement funds. Will require escrow of full street improvements for this subdivision. Councilman Paulsen seconded the motion. Councilman Hill, Paulsen, Cave and Cooke voted "Aye". Motion carried.

2. 2018 Tomato Days Council Assignments

Discussion moved to work meeting.

Sheri Bingham, Tomato Days Chairman, discussed and confirmed assignments and schedule for the 2018 annual celebration.

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 Cooke.

The meeting was adjourned 7:30 p.m.