

**Hooper City Council Meeting Minutes
January 3rd, 2019**

Present: Mayor Korry Green
Councilman Chris Cave
Councilman Brad Ostler
Councilman Kyle Cooke
Councilman Ryan Hill
Councilman Chris Paulsen
City Engineer, Tracy Allen
City Attorney Reed Richards

Excused:

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 Dale Fowers and reverence by Councilman Ostler.

APPROVAL OF MINUTES

The minutes for the December 6th, 2018 Council Meeting were reviewed by the Council.

MOTION: Councilman Hill made a motion to approve the December 6th, 2018 minutes. Councilman Cave seconded the motion. Councilman Hill, Cave, Cooke, Paulsen and Ostler voted "Aye". Motion carried.

ELECT A NEW MAYOR PRO-TEMPORE FOR 2019

Mayor Green opened discussion and nominations for new Mayor Pro-Tem.

MOTION: Councilman Hill made a motion to nominate Councilman Cave as the 2019 Mayor Pro-Tem. Councilman Cooke seconded the motion. Councilman Cooke, Ostler, Cave, Hill and Paulsen voted "Aye". Motion carried

REPORTS

Audit Report for FY 2017-2018

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 for the City of Hooper FY 2017-2018. View full detailed report.

Ron Stewart, City Auditor, reviewed and reported results from the 2018 Hooper City State Compliance Audit. View full detailed report.

CITY BUSINESS

1. Approval of New Planning Commission Members

MOTION: Councilman Cooke made a motion to approve Planning Commission appointments for Cindy Cox and Nathan Platt. Councilman Ostler seconded the motion. Councilman Hill, Cave, Cooke, Paulsen and Ostler voted "Aye". Motion carried.

2. **Approval – Resolution R-2019-01 – Storm Water Management**

The purpose of this resolution is to enter into an interlocal agreement relating to obligations required for a small MS4 general UPDES permit No. UTR090000 for Storm Water Management.

MOTION Councilman Cave made a motion to approve Resolution R-2019-01 relating to Storm Water Management. Councilman Cooke seconded the motion. Councilman Hill, Cave, Cooke, Paulsen and Ostler voted “Aye”. Motion carried.

3. **Approval – Commercial Business License – Damon’s Hauling, LLC**

New Commercial Business License request for Damon’s Hauling LLC located at 5963 w. 5500 s.

Damon Christensen, present for council questions. Clarified with council that his business will be to provide transportation services for large equipment and hauling services for material and debris.

Council made sure that Mr. Christensen was aware of the City parking ordinance and that truck and trailers could not be parked on the street.

MOTION Councilman Paulsen made a motion to approve the commercial business license request for Damon’s Hauling, LLC. Councilman Cooke seconded the motion. Councilman Hill, Cave, Cooke, Paulsen and Ostler voted “Aye”. Motion carried.

4. **Consideration of a Request to Open General Plan.**

This is a formal request to Hooper City Council by the Don W Arave Trust to discuss that the General Plan be open for consideration to allow for a medium density zone.

Ranee Johnson, trustee, present for questions/discussion. Spoke in favor of request.

Council discussed proposal.

Reed Richards, City Attorney, expressed that the General Plan should continue to be opened only in designated intervals in order to allow proper public involvement.

Council discussed need to maintain current timeline, every 5 years, for review of the General Plan.

Tracy Allen, City Engineer, discussed sewer availability relative to purposed request.

Dwane Arave, trustee, spoke in favor of request.

MOTION: Councilman Hill made a motion to deny the request to open the General Plan and to continue the established timeline for the next General Plan opening. Councilman Ostler seconded the motion. Councilman Hill, Ostler, Cave, Paulsen and Cooke voted “Aye”. Motion carries.

5. **Final Approval- Pat Acres Subdivision – 5450 W. 4600 S.; (2) Two lots**

The purpose of this subdivision is to create two (2) single family residential building lots on 1.7 acres in the City’s R-2 zone.

Tracy Allen, City Engineer, presented details to the Commission. Reviewed remaining key issues from City Staff.

Key Issues

- City Staff has been made aware that Hooper Irrigation has provided the developer with a review memo with comments related directly to the plat that have not been addressed.
- There is a private irrigation pipeline that runs through the rear of these two lots that will need to be addressed by developer.

Kenny Palmer, developer, available for questions and discussion. Informed Council that they have plans to disable private pipeline and that an easement related to the irrigation pipeline has been established on updated plats.

Dale Fowers, Hooper Irrigation representative, informed Council that there has been no formal discussion or agreements made with the developer and Hooper Irrigation to address any of the irrigation-related issues for the purposed subdivision.

Council viewed the requirement to have an easement noting the location of Hooper Irrigation's pipeline has met, but the developer will need to continue to work with Hooper Irrigation to resolve irrigation-related issues before final plat signature.

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

MOTION Councilman Hill made a motion to approve Pat Acres Subdivision located at 5450 W. 4600 S. with the condition that all irrigation related issues be addressed. Councilman Paulsen seconded the motion. Councilman Hill, Ostler, Paulsen and Cooke voted "Aye", Councilman Cave "Abstained". Motion carries.

6. Final Approval- Anita Acres Subdivision – 5375 W. 4600 S.; (2) Two lots

The purpose of this subdivision is to create two (2) single family residential building lots on 1.7 acres in the City's R-2 zone.

Tracy Allen, City Engineer, presented details to the Commission. Reviewed key issues from City Staff.

Kenny Palmer, developer, available for questions and discussion.

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

MOTION Councilman Cooke made a motion to approve Anita Acres Subdivision located at 5375 W. 4600 S. Councilman Hill seconded the motion. . Councilman Hill, Ostler, Paulsen and Cooke voted "Aye", Councilman Cave "Abstained". Motion carries.

CITIZENS COMMENTS

Mayor Green made announcement for citizen's comments. No comment. Comment Closed.

MOTION: to adjourn was made by Councilman Paulsen.
Seconded by Councilman Cave.

The meeting was adjourned 8:28 p.m.