

CITY COUNCIL MEETING

5580 W. 4600 S. Hooper, UT 84315

Thursday, December 19, 2019

7:00 PM

MINUTES

PRESENT

Mayor Korry Green

Councilman Chris Paulsen

Councilman Chris Cave

Councilman Brad Ostler

Councilman Kyle Cooke

Councilman Ryan Hill

Mike Fisher, Community Development Director

Reed Richard, Attorney

WORK MEETING: Agenda and line items reviewed.

The agenda for the meeting consists of the following:

CALL TO ORDER

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

PLEDGE OF ALLEGIANCE & REVERENCE

Pledge: Councilman Cooke.

Reverence: Councilman Ostler.

APPROVAL OF THE MINUTES

Minutes from the December 5th, 2019 Council Meeting were reviewed and corrections noted.

MOTION made by Councilman Cave to approve the December 5th, 2019 meeting minutes, Seconded by Councilman Ostler.

Voting Yea: Councilman Paulsen, Councilman Cave, Councilman Ostler, Councilman Cooke, Councilman Hill.

Motion Carried.

REPORTS

1. November 2019-2020 FY financial report presented to council for review.

2. Audit Report for FY 2018-2019

Nicole Nelson, City Accountant, 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 2018-2019. View full detailed report.

Ron Stewart, City Auditor, reviewed and reported results from the 2019 Hooper City State Compliance Audit. View full detailed report.

CITY BUSINESS

3. Approval of the 2020 Council Meeting Schedule

Schedule for 2020 meeting was reviewed.

MOTION made by Councilman Hill to approve the 2020 meeting schedule as listed, Seconded by Councilman Cave.

Voting Yea: Councilman Paulsen, Councilman Cave, Councilman Ostler, Councilman Cooke, Councilman Hill.

Motion Carried.

4. Approval of Planning Commission Members

Council discussed applicants and selection process. Would like to continue discussion and review.

MOTION made by Councilman Cave to continue discussion until next meeting, Seconded by Councilman Cooke. Voting Yea: Councilman Paulsen, Councilman Cave, Councilman Ostler, Councilman Cooke, Councilman Hill

Motion Carried.

5. R-2019-11; Update to Consolidated Fee Schedules

The purpose of this resolution is to add a new fee “Building Permit “non-electronic” Fee” to the consolidated fee schedule of \$50.

Mike Fisher, Community Development Director, discussed details of request to Council. The City has provided an electronic method for plan and permits review submission and would like to create a “non-electronic” fee to encourage the use of the new system.

MOTION made by Councilman Cooke to approve resolution R-2019-11, Seconded by Councilman Hill.

Voting Yea: Councilman Paulsen, Councilman Cave, Councilman Ostler, Councilman Cooke, Councilman Hill.

Motion Carried.

6. Public Hearing – Discussion on updates to The Hooper City Ordinances; O-2019-04

The purpose of this ordinance is to update information in the various Hooper City Titles 1-12, including Public Safety, Impact Fees, Business Licensing and Zoning.

Reed Richards, City Attorney, reviewed and discussed recommended changes with Council. View full list in public packet.

PUBLIC HEARING

Mayor Green opened Public Hearing. No Comment. Public hearing closed.

MOTION made by Councilman Cave to approve ordinance O-2019-04, Seconded by Councilman Cooke.

Voting Yea: Councilman Paulsen, Councilman Cave, Councilman Ostler, Councilman Cooke, Councilman Hill. Motion Carried.

Roll Call Votes: 5 “Yes”. Councilman Paulsen, Councilman Cave, Councilman Ostler, Councilman Cooke, Councilman Hill. Passed.

Council discussed making clarification on motion for Resolution R-2019-11; Fee Schedule. To add “Secondary Dwelling Impact Fee \$0”

MOTION made by Councilman Cooke to amend approval of resolution R-2019-11 to include secondary dwelling impactfee \$0, Seconded by Councilman Hill.

Voting Yea: Councilman Paulsen, Councilman Cave, Councilman Ostler, Councilman Cooke, Councilman Hill.

Motion Carried.

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

Mayor Green opened Public Hearing. No Comment. Comment closed.

ADJOURNMENT

7:52 p.m.

Motion made by Councilman Cooke, Seconded by Councilman Cave.

Voting Yea: Councilman Paulsen, Councilman Cave, Councilman Ostler, Councilman Cooke, Councilman Hill.

Motion Carried.