

John Reynolds presented the American Spirit Honoree Scholarship to Dallin Christensen from the YCC.

2. Discussion and possible action to consider granting an extension of time to Fox Meadow Phase 5 Subdivision. (Presenter: Bill Cobabe)

Bill Cobabe: the code requires an extension beyond a year and up to a year. Staff recommends we approve the extension. It has taken longer than they expected. Bruce Parker: thanks you and thank Jill Hunt for her help.

Motion was made by CM Gibson to grant the extension as staff recommends to Fox Meadow Phase 5 subdivision. 2nd by CM Arrington. Voting aye: CM Arrington, CM Bailey, CM Gibson, CM Marriott and CM Urry. 5-0

3. Discussion and possible action to consider approval of the escrow for Heart of Pole Patch Phase 2 Subdivision. (Presenter: Bill Cobabe)

Bill Cobabe: the information is in the staff report. The city council approved the escrow but the amount has changed. CM Arrington: how and what changed? Bill Cobabe: I don't know the details but something was added and the costs went up.

Motion was made by CM Bailey to approve the escrow for Heart of Pole Patch Phase 2. 2nd by CM Urry. Voting aye: CM Arrington, CM Bailey, CM Gibson, CM Marriott and CM Urry. 5-0

4. Discussion and possible action to consider amending the Consolidated Fee schedule for recycling fees and Central Weber Sewer Improvement District's impact fees, Resolution 2020-F. (Presenter: Laurie Hellstrom)

Mayor Call: can we have an ordinance for CWSID that continually updates all their changes? Laurie Hellstrom: yes. I use these for tracking. CM Arrington: are the cans leased and when is the contract up? Tyson Jackson: they own the cans and their contract is up next year and it will go out to bid. CM Arrington: based on the survey and the support of it, I am in favor. I want to have an audit and see how proficient we are. We will then have a baseline and can do some educating. We can reevaluate this after the audit and when the contract is up. CM Urry: I like the audit idea. CM Gibson: Plain City and North Ogden are discontinuing theirs. I don't support this. I will support section two of the Resolution regarding CWSID but not the recycling fees. I want to recycle but the fees just keep going up. I need to make a stand on something. Plain City is using their cans for green-waste. I just don't want to throw money into this. Mayor Call: we are going to do an audit, reevaluate it when the contract is up or when tipping fees change.

Motion was made by CM Bailey to approve 2020-F only Section One regarding the recycling fees and omit Section Two the CWSID fees. 2nd by CM Arrington. Roll call vote. Voting aye: CM Arrington, CM Bailey, CM Marriott and CM Urry. Voting no: CM Gibson. 4-1

5. Public Hearing – Discussion and possible action to consider amending the 2019-2020 fiscal year budget, Resolution 2020-G. (Presenter: Laurie Hellstrom)

Motion was made by CM Bailey to go into a public hearing to consider amending the 2019-2020 fiscal year budget. 2nd by CM Urry. Voting aye: CM Arrington, CM Bailey, CM Gibson, CM Marriott and CM Urry. 5-0

Laurie Hellstrom explained the changes from the adopted Tentative Budget. Mayor Call asked for comments from the public. Bill Cobabe: there are none.

Motion was made by CM Urry to close the public hearing. 2nd by CM Bailey. Voting aye: CM Arrington, CM Bailey, CM Gibson, CM Marriott and CM Urry. 5-0

Motion was made by CM Marriott to approve Resolution 2020-G, amending the 2019-2020 fiscal year budget. 2nd by CM Arrington. Roll call vote. Voting aye: CM Arrington, CM Bailey, CM Gibson, CM Marriott and CM Urry. 5-0

6. Public Hearing – Discussion and possible action to consider adopting the 2020-2021 fiscal year budget, Resolution 2020-H. (Presenter: Laurie Hellstrom)

Motion was made by CM Bailey to go into a public hearing to consider adopting the 2020-2021 fiscal year budget. 2nd by CM Marriott. Voting aye: CM Arrington, CM Bailey, CM Gibson, CM Marriott and CM Urry. 5-0

Laurie Hellstrom explained the changes from the adopted Tentative Budget. Mayor Call asked Laurie Hellstrom what she thought about increase taxes. Laurie Hellstrom: with payroll increasing and unknown sales tax revenue we are on a borderline. It is not much of an increase keeping the same tax rate as last year also as others increase taxes we lose out another portion of the motor vehicle tax. Mayor Call: thanks. I agree that we need to keep the same rate. I hate to see a property tax increase for 30%. CM Gibson: it is the best of both worlds. I would like to continue. CM Urry: we can see each year and evaluate it. CM Marriott: what percentage should be kept? Laurie Hellstrom: the max we can keep is 25%. By the end of the year all the department doesn't spend all their budgets and I have figured that the carryover will increase \$100k to \$120K giving us about a 21% carryover. Bill Cobabe: we need a rainy day fund. Mayor Call: the numbers are conservative and I am confident in Laurie's numbers. Mayor Call asked for comments from the public. Bill Cobabe: there are none.

Motion was made by CM Bailey to close the public hearing. 2nd by CM Arrington. Voting aye: CM Arrington, CM Bailey, CM Gibson, CM Marriott and CM Urry. 5-0

Motion was made by CM Gibson to approve Resolution 2020-H, as stated in the resolution (adopting a tentative budget until the Truth in Taxation and adopting the pay ranges for the 2020-2021 fiscal year). 2nd by CM Bailey. Roll call vote. Voting aye: CM Arrington, CM Bailey, CM Gibson, CM Marriott and CM Urry. 5-0

7. Discussion and possible action to consider a request to order Leased Police vehicle from the 2020-2021 budget. (Presenter: Ryon Hadley).

Ryon Hadley: I have put in the budget to replace two vehicles (the grey charger and the animal control vehicle) and a current leased vehicle. The lease program has worked well. We have been given a good price from Ford. Their plant has out of production since April and we can get what they got at a good price or wait and get 2021 vehicles with more expense. A three year lease for all three vehicles is \$13,500 each year. We would sell the 2012 animal control with approx. 70K miles and 2009 dodge charger and move the 2015 detective's vehicle to animal control. The sell could pay for one year's lease payment. We can either sell them ourselves or send them to TNT Auction. Our vehicle maintenance has gone down 90% since the lease program. All we have to pay for is gas, oil and one set of tires and the rest is on warranty. We won't get these vehicles until after July 1st from next year's budget.

Motion was made by CM Bailey to approve the request to order leased police vehicles from the 2020-2021 budget. 2nd by CM Urry. Voting aye: CM Arrington, CM Bailey, CM Gibson, CM Marriott and CM Urry. 5-0

8. Closed Meeting.

No closed meeting.

9. Discussion and possible action from the closed meeting.

No closed meeting.

Other Business:

Ryon Hadley: Salt Lake City had asked for assistants with the riots. We backed Ogden City while they sent officers to Salt Lake City. We were the first agency to step up to help Ogden. There is a group out of Salt Lake City that is pushing people to antagonize police officers and film them and then they will sue the officers and agency. We will try not to become victims to this. People don't want to be police officers anymore. I and CM Arrington met with people in the Cottage Subdivision in Harrisville regarding parking on 2550 N. We can help with larger trucks parking longer than 48 hours but not all their requests. We may want to look at lowering the speed limit on that street in the future from 40 mph to a slighter slower speed. CM Marriott: in supporting the police, how do we help you? Ryon Hadley: we may be looking at getting riot gear: shields and helmets. We may see if we can get grants for them.

Tyson Jackson: the shop demo was today. We lost power at Barker Park. Mayor Call: thanks for inviting Paul Ellsworth to the demo. Tyson Jackson: I have some new hire applications that I now need to make calls. The roundabout is going and should be opened by April 19th. Harrisville City is considering approval of the road bid tonight. I can have a spring & well site tour Thursday at 9:00 or Monday the 15th at 9:00.

Bill Cobabe: I was on a call today with the State and we don't know about sales tax and transportation sale tax. The Lt. Governor talked about the COVID spike in the last week and an half. I commend our police. They are great honorable professional guys. They have my full support. It is a privilege to work with them.

CM Arrington: thanks to the police. We have been planning the Founder's Day porch parade and goose chase app. I have received some comments of gratefulness that we are doing something.

CM Bailey: the Boy Scouts have not fizzled out. I get one call a week for projects. If you know of projects call me. My wife and I met with Stone Supply on a veteran memorial for ideas what it could look like and I will share with you more ideas. It will be a good addition to city hall.

CM Urry: I am grateful for the firemen and policemen. I got a call on how fast they responded to the fire on 350 W. I had I Heart Radio but then got with David Gordon for the fireworks audio and with a lift the range will work.

CM Marriott: I echo the appreciation for the police. These are tough times. I am thinking from a city how do we respond to police misconduct? Hope things get better.

CM Gibson: what is happening is mind blowing. Jerry Burns and I put up the Founder's Day signs with 'modified' on them. We got honks and 'way to go's' . It is a positive thing.

Mayor Call: do we have water to the horse area? There is a lot of frustration. I can't watch the news. My concern is not 'Black Lives Matter' that is a no brainer but 'All Voices Matter'. You can't say anything without your live being on the line if you don't agree with them. Our voices matter and it carries weight with the citizens. Defunding the police is a crazy and dangerous idea.

Adjournment: 7:30 P.M.