

SOUTH WEBER CITY CITY COUNCIL MEETING

DATE OF MEETING: 23 August 2022

TIME COMMENCED: 6:00 p.m.

LOCATION: Council Chambers at 1600 East South Weber Drive, South Weber, UT

PRESENT: MAYOR:

Rod Westbrook

COUNCIL MEMBERS:

**Hayley Alberts
Joel Dills
Blair Halverson
Angie Petty
Quin Soderquist**

FINANCE DIRECTOR:

Mark McRae

CITY ATTORNEY:

Jayme Blakesley

CITY MANAGER:

David Larson

COMMUNITY SERVICES DIRECTOR:

Trevor Cahoon

CITY RECORDER:

Lisa Smith

Minutes: Michelle Clark

ATTENDEES: Paul Sturm, Michael Grant, Ralph Knudsen, Lynn Poll, Jeremy Davis, and Gary Boatright.

Mayor Westbrook called the meeting to order and welcomed those in attendance.

1. Pledge of Allegiance: Councilman Halverson

2. Prayer: Mayor Westbrook

3. Public Comment: Please respectfully follow these guidelines:

- Individuals may speak once for 3 minutes or less: Do not remark from the audience.
- State your name & city and direct comments to the entire Council (They will not respond).

Paul Sturm of South Weber City complained the Planning Commission packet did not contain all the options for Moderate-Income Housing.

Lynn Poll of South Weber City opined the city has a spending problem and should not be raising taxes. He indicated new vehicles at the fire department as an example. He denounced the dust coming from the construction company at the top of the hill in Layton City. He also noted the traffic at South Weber Elementary needs reconfiguration.

Ralph Knudsen of South Weber City had a streetlight in front of his home that has been out for over a year and requested it be repaired.

Michael Grant of South Weber City reviewed Planning Commission spoke about higher density zones to satisfy moderate-income housing requirements. He believed the R-7 is dense enough as traffic

problems would only increase. He disagreed on an increase for the Planning Commission. He asked for an update on the “No Turn on Red” sign at 2700 East South Weber Drive.

ACTION ITEMS

4. Consent Agenda

- **July 12 Minutes**
- **July 26 Minutes**
- **July Check Register**

Councilman Soderquist moved to approve the consent agenda. Councilwoman Alberts seconded the motion. Mayor Westbrook called for the vote. Council Members Alberts, Dills, Halverson, Petty, and Soderquist voted aye. The motion carried.

Councilman Halverson moved to open the public hearing for Title 10 Chapter 3 Planning Commission Section 1 Established and Planning Commission Stipend Amount. Councilwoman Alberts seconded the motion. Mayor Westbrook called for the vote. Council Members Alberts, Dills, Halverson, Petty, and Soderquist voted aye. The motion carried.

******* PUBLIC HEARING *******

5. Title 10 Chapter 3 Planning Commission Section 1 Established and Planning Commission Stipend Amount:

Mayor Westbrook asked if there was any public comment.

Gary Boatright of South Weber City expressed as a resident and member of the Planning Commission he opposed an increase. When he applied, he wanted only the opportunity to serve. He researched what other cities pay their Planning Commissions and only Washington City pays \$150 each month .

Jeremy Davis of South Weber City supported the increase in the stipend and mentioned people’s time is worth something. He acknowledged he is willing to pay extra in taxes for the City Council to receive an increase as well.

Councilwoman Alberts moved to close the public hearing for Title 10 Chapter 3 Planning Commission Section 1 Established and Planning Commission Stipend Amount. Councilman Halverson seconded the motion. Mayor Westbrook called for the vote. Council Members Alberts, Dills, Halverson, Petty, and Soderquist voted aye. The motion carried.

******* PUBLIC HEARING CLOSED *******

The Planning Commission is currently paid \$63.00 per month or \$189 per quarter. It was proposed to increase the stipend to \$150 per month. Councilwoman Petty favored the increase because it shows appreciation for their service. Councilman Soderquist reported if the increase is adopted, South Weber City would have one of the highest paid Planning Commissions in the state. He supported leaving it at \$63.00 per month. Councilman Halverson agreed. Councilwoman Alberts did not favor the increase.

6. Ordinance 22-13: Title 10 Chapter 3 Section 1 Planning Commission Established

City Attorney Jayme Blakesley reviewed state law regarding the process for establishing compensation rates of City Council and Planning Commission members. Current city code outlines a different process than what state law dictates necessitating a change to city code no matter the amount of stipend chosen.

Councilwoman Alberts moved to approve Ordinance 22-13: Title 10 Chapter 3 Section 1 Planning Commission Established amending the stipend to \$70 per month. Councilman Halverson seconded the motion. Mayor Westbrook called for the vote. Council Members Alberts, Dills, Halverson, and Soderquist voted aye. Councilwoman Petty voted nay. The motion carried 4 to 1.

7. Resolution 22-41: Certified Property Tax Rate of 0.001273

Each year the city must adopt the certified tax rate to allow the county to collect property taxes on the city's behalf and distribute them once collected. On August 9, 2022 the City Council held a Truth-in-Taxation hearing on the proposed certified tax rate of 0.001273. This is a decrease of 16% from the 2021 certified tax rate of 0.001522. Councilman Soderquist questioned if the city should accept the county's amount and pull from city funds that have been saved for a rainy day. Finance Director Mark McRae pointed out if the certified tax rate is changed, then the Council needs to decide what expenditures in the budget will be adjusted.

Councilwoman Alberts recounted the city being behind and the possibility of falling further behind. Councilman Dills added he did not like the idea of taking from the future to pay for something now. He charged there will be a higher cost for items next year and cutting expenditures is not a reasonable proposition at this time. Councilman Halverson favored the proposed rate because he still thinks the city's budget is underfunded and cannot function with current inflation rates. He encouraged holding the 2021 rate. Councilwoman Petty agreed.

Councilman Dills proclaimed there are tax relief options. Mr. McRae stated in the state of Utah the counties collect property taxes, so they also offer deferral programs. Mayor Westbrook acknowledged all the hard work that has gone into the budget. He communicated the city is trying to function and is not asking for more than is needed given the high inflation in the last six months.

Councilwoman Alberts moved to approve Resolution 22-41: Certified Property Tax Rate of 0.001273. Councilman Dills seconded the motion. Mayor Westbrook called for the vote. Council Members Alberts, Dills, Halverson, and Petty voted aye. Councilman Soderquist voted nay. The motion carried 4 to 1.

8. Resolution 22-42: Final 2022-23 Budget with Consolidated Fee Schedule

Staff and the City Council have worked together over the past several months to put together a balanced budget for all funds which is fiscally responsible and meets the needs of the city for the fiscal year ending June 30, 2023. A public hearing was held on June 8, 2021 for public comment on the Tentative Budget. Included as part of the budget is the Comprehensive Fee Schedule which will also become effective July 1, 2022. Finance Director Mark McRae will amend the budget item for the Planning Commission stipend approved earlier.

Councilwoman Petty moved to approve Resolution 22-42: Final 2022-23 Budget with Consolidated Fee Schedule. Councilman Halverson seconded the motion. Mayor Westbrook called for the vote. Council Members Alberts, Dills, Halverson, and Petty voted aye. Councilman Soderquist voted nay. The motion carried 4 to 1.

9. Ordinance 22-14: Chapter 12 Flood Control

Dana Shuler, of Jones & Associates, reported Title 12 Flood Control is South Weber City's ordinance to guide development in floodplains. FEMA recently issued new maps and studies for Davis County which must be adopted by the effective date of September 15, 2022 or flood insurance policy holders the risk losing their insurance coverage. Staff from administration, legal, engineering, and planning along with a FEMA Region 8 representative have reviewed this new ordinance. A public hearing was held on July

14, 2022 at the Planning Commission. After receiving public input, the Planning Commission voted to recommend adoption of the new ordinance. Some minor changes were made afterward by the city attorney and “community” was changed to “city”.

Councilwoman Petty moved to approve Ordinance 22-14: Chapter 12 Flood Control. Councilman Soderquist seconded the motion. Mayor Westbroek called for the vote. Council Members Alberts, Dills, Halverson, Petty, and Soderquist voted aye. The motion carried.

10. Digital Sign

The Mayor and City Council have discussed the city’s digital sign in front of Maverik on South Weber Drive many times. Staff received email confirmation from UDOT on Wednesday, June 29, 2022 that “the department agrees that this is a viable option for solving the sight triangle issue and will remove the no right turn on red condition when the sign is moved.” Yesco has provided an official bid to move the sign to the south at \$7,311.00. Preparation work to remove the two side columns will be no more than \$1,500. A total project budget has been established at \$9,000. Councilman Halverson voiced his distress with the cost to move the sign because citizens cannot follow the law. Councilman Soderquist disagreed and proffered the intersection will be safer.

Councilman Soderquist moved to approve the digital sign reconfiguration for \$9,000. Councilwoman Alberts seconded the motion. Mayor Westbroek called for the vote. Council Members Alberts, Dills, Petty, and Soderquist voted aye. Councilman Halverson voted nay. The motion carried 4 to 1.

DISCUSSION

11. Moderate-Income Housing

Community Services Director Trevor Cahoon reported 2022 House Bill 462 - Utah Housing Affordability Amendments became law on June 1st, 2022. This law modified many of the provisions related to affordable housing that were in the 2019 SB 34 legislation. In order to ensure that jurisdictions are not only envisioning the increase of moderate-income housing but establishing concrete steps to make it happen, HB 462 amends the code to require the inclusion of an implementation plan. In their August meeting the Planning Commission passed the recommendation of options (A), (B), (E), (F), (X), and (W) as potential items and wished to let the City Council make the ultimate decision on what to include.

Mr. Blakesley cautioned the City Council not try to sidestep the requirements from the state. He expressed failure to comply would have a political and not a practical consequence. Mr. Larson added the city would be ineligible for state funding if they do not comply. Councilman Soderquist lamented the legislature’s attempt to lower housing costs does not work because of the small size of South Weber. He questioned if there is a means to request an exception. The City Council asked staff to return with plans for options (B), (E), (F), and (I).

REPORTS

12. New Business

Update on Streetlight Service: David Larson reported Black & McDonald is aware the streetlight located by Mr. Knudsen is out and assured him it will be fixed within 14 days. Councilman Soderquist wondered if there is a problem with follow up on complaints. Mr. Larson responded there is a process on the city website to file work orders and they are emailed directly to the staff responsible.

REPORTS**12. New Business**

Update on Streetlight Service: David Larson reported Black & McDonald is aware the streetlight located by Mr. Knudsen is out and assured him it will be fixed within 14 days. Councilman Soderquist wondered if there is a problem with follow up on complaints. Mr. Larson responded there is a process on the city website to file work orders and they are emailed directly to the staff responsible.

13. Council & Staff

Mayor Westbroek: announced Wasatch Integrated Waste Management District Landfill has completed the dome portion which should be much better for South Weber.

Councilman Dills: reported on the Day of Service September 10th. The city has a list of projects that will be posted on the city website and given to larger organizations throughout the city. He reviewed the adopt-a-park concept, recounted the Train Club offers rides with donations, and requested Davis County Sheriff's Department report on the quarterly number of speeding tickets. He relayed the Code Committee met and is working on the re-write of the R-7 Zone and business licensing.

Councilwoman Alberts: encouraged everyone to support the Day of Remembrance at the Davis County Fairgrounds September 7-10. She solicited ideas for an upcoming Scarecrow Festival. The Public Safety Committee met with South Weber Elementary and Highmark about traffic issues. South Weber Elementary is already looking at options that must be approved by the school board.

Councilman Soderquist: communicated he toured the Staker Parsons gravel pit with Mayor Westbroek, Trevor Cahoon, and David Larson. Fugitive dust amounts are high. Councilman Halverson acknowledged Mr. Poll's concerns with the company in Layton City who is crushing cement. He queried who could help since its outside of our jurisdiction. Mayor Westbroek will pass the information to the County Commissioners. David Larson will contact the county administrators.

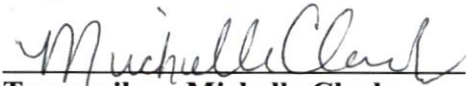
Councilwoman Petty: petitioned for applicants to serve on the Youth City Council.

City Manager David Larson: explained the new seating configuration is part of staff's solution for upgrading city hall at a minimal cost. More complete plan will come forward after bids are received.

ADJOURN: Councilwoman Petty moved to adjourn the council meeting at 8:49 p.m. Councilman Halverson seconded the motion. Mayor Westbroek called for the vote. Council Members Alberts, Dills, Halverson, Petty, and Soderquist voted aye. The motion carried.

APPROVED:  **Date 09-13-2022**

Mayor: Rod Westbroek


Transcriber: Michelle Clark

Attest:


Deputy Recorder: Mark McRae



From: [Gary B.](#)
To: [Public Comment](#)
Subject: Proposed Stipend Increase for Planning Commission
Date: Tuesday, August 23, 2022 8:51:49 AM
Attachments: [07-16-19 CC Planning Commission Pay.pdf](#)

Dear Mayor and Members of the City Council,

As a resident and a member of the planning commission I respectfully ask you to vote no for the 217% increase in the stipend for members of the planning commission. The amount is out of line with cities of a comparable size to South Weber and is an irresponsible use of taxpayer funds. I appreciate the willingness of the council to show appreciation for the work of the planning commission but a 217% increase in the monthly stipend is not the responsible way to express your gratitude.

In 2019 Ogden City discussed providing a stipend for their planning commission. The city did their work and tapped into a survey from the Utah City/County Management Association (page 6 of the attached PDF). The survey is several years old, but from additional research I concluded that most of these figures are still accurate today.

As you can see, only one other city has a stipend of \$150 - Washington City. Most of the stipends are between \$25 and \$50 a month. Increasing the monthly stipend to \$150 a month is an irresponsible use of taxpayer funds, especially in a city that has significantly increased taxes and fees in recent years.

If you feel a need to raise the stipend, raise it to \$50 a month - no more. For a city of our size, this is more than enough compensation.

Each of you knows that public service is just that - service. No one runs for office or volunteers for a position in the community to get rich or to supplement income. They do it to be of service and to better the community they call home.

Please vote no on the stipend increase. The proposal is irresponsible and does not align with the stipends of other cities of a comparable size and situation of South Weber.

Kind regards,
Gary Boatright



PLANNING COMMISSION PER DIEM

- Ordinance Amending Ogden Municipal Code § 3-3-2 to Allow for Per Diem
- Resolution Establishing Per Diem Amount

Actions:

1. Adopt or Not Adopt Ordinance
2. Adopt or Not Adopt Resolution

Executive Summary The Council will consider an Ordinance amending Ogden Municipal Code § 3-3-2 to authorize per diem payments for planning commissioners. The Council will also consider a Resolution setting the per diem amount.

Background

During the Council's September 25, 2018 strategy session and again in the April 30, 2019 strategy session, the Council discussed providing a stipend or per diem for planning commission members. Prior research by Council staff showed that most of the cities in northern Utah provided compensation for planning commissioner. (A copy of that research is attached.) Council members agreed that a stipend would be appropriate if tied to attendance. Planning Commissioners currently receive a \$500 stipend for electronic equipment when appointed and are reimbursed for official expenses.

The FY2019-2020 budget, adopted by the Council on June 18, 2019, included \$11,000 in funding for planning commission stipends. The Ogden Municipal Code requires an amendment to authorize a per diem payment to planning commissioners.

June 18, 2019

The Administration transmitted a request to amend Ogden City Code to allow planning commissioners to receive a stipend for commission meeting attendance.

Proposal

The Administration is proposing that Ogden Municipal Code § 3-3-2 be amended to provide that the "City Council may, by resolution, fix per



Ogden City Council Meeting

Council Staff Review

diem compensation for the members of the planning commission based on meetings actually attended.” If the amendment to the ordinance is adopted, the Council must also establish the amount of the per diem by resolution. Planning Commissioners will continue to be reimbursed for expenses incurred while acting in their official capacity, per existing ordinance language.

The Administration conducted a Planning Commission Compensation Survey to determine the amount other cities were paying their planning commissioners. Based on their analysis, the Administration is recommending a per diem amount of forty-five dollars (\$45.00) for each meeting attended.

Attachments

Planning Commission Compensation Research - 2017
Administrative Transmittal
Proposed Ordinance
Proposed Resolution

Council Staff Contact: Janene Eller-Smith, (801)629-8165

Planning Commission Compensation

Compiled by: Amy Sue Mabey
February 28, 2017

Background

Information has been requested about how Ogden's Planning Commissioners are compensated and what options can be considered to expand what is now provided. Planning Commissioners currently have access to a stipend of up to \$500, per appointed term, for the purchase of electronic equipment with a submitted receipt.

Other Utah Communities

Salt Lake City

No pay but a dinner is provided prior to each meeting at an \$11 per diem per person. iPads were purchased for each Commissioner, but most have preferred to use their own equipment, with no reimbursement provided for this use.

Provo City

No compensation is provided.

Murray City

\$25 per meeting, but this is anticipated to be raised to \$40 per meeting on July 1. No dinner is provided and meeting information is provided in a paper form.

Sandy City

\$80 per meeting (contingent on meeting attendance). Additionally, Planning Commissioners are taken on a tour and provided dinner prior to meetings. APA Memberships are paid and there is also a small training budget for Planning.

Logan City

\$25 per meeting (contingent on attendance) and dinner before each meeting.

UCMA Survey

Attached is a UCMA Survey which provides additional information regarding compensation options and how these vary from city to city. Of the 49 responding cities, there are 37% that don't provide a stipend payment and 63% that do. However, this number does not take into account meals and other stipends because the information wasn't directly sought out as this information was gathered.

Fiscal Note

This fiscal note takes into consideration the cost of implementing various ways that Planning Commissions are being compensated in Utah.

Planning Commission Compensation/Stipend Options											
Monthly stipend/ regular meeting attendance \$25		\$225		\$225		\$225					
Monthly stipend/regular meeting attendance					\$450		\$450	\$450			
Regular meeting & work session attendance \$50 per meeting									\$900	\$900	\$900
Regular meeting meal \$10 per meal	\$120			\$120			\$120			\$120	
Regular meeting & work session meal			\$240			\$240		\$240			\$240
Cost per month:	\$120	\$225	\$240	\$345	\$450	\$465	\$570	\$690	\$900	\$1,020	\$1,140
Annual:	\$1,440	\$2,700	\$2,880	\$4,140	\$5,400	\$5,580	\$6,840	\$8,280	\$10,800	\$12,240	\$13,680

UCMA Survey of Pay for Planning Commissioners in Utah Cities

City	Pay
Orem	No Pay, dinner
Pleasant Grove	No Pay, dinner
American Fork	No Pay
Blanding	No Pay
Brigham City	No Pay
Eagle Mountain	No Pay
Ephraim	No Pay
La Verkin	No Pay
Nephi	No Pay
Ogden	No Pay
Parowan	No Pay
Provo	No Pay
Richfield	No Pay
Santa Clara	No Pay
Santaquin	No Pay
Springville	No Pay
Washington Terrace	No Pay
Payson	No Pay
Lehi	\$95/meeting + iPad
Sandy	\$80/meeting + dinner
Alta	\$75/meeting
Highland	\$56/meeting
Riverdale	\$50/month
Clearfield	\$50/meeting \$75/meeting PC Chair
Bountiful	\$50/meeting
Cedar Hills	\$50/meeting
Draper	\$50/meeting
Heber	\$50/meeting
Hyde Park	\$50/meeting
Nibley	\$50/meeting
Saratoga Springs	\$50/meeting
South Jordan	\$50/meeting
Taylorsville	\$40/meeting
Centerville	\$35/meeting \$50/meeting PC Chair
Clinton	\$35/meeting \$50/meeting PC Chair
West Point City	\$35/meeting \$45/meeting PC Chair
Enoch	\$35/meeting
South Salt Lake City	\$35/meeting
West Valley	\$33/meeting
Enterprise	\$30/meeting
South Ogden	\$25/month + \$25/meeting
Cottonwood Heights	\$25/meeting
Farmington	\$25/meeting
Pleasant View	\$25/meeting
Roosevelt	\$25/meeting
Price	\$20/meeting per diem
Midvale	\$20/meeting
Washington City	\$150/meeting
St. George	\$100/month



Ogden City Council Transmittal

Submitted to CAO: 14 June, 2019

Received by Council:

JUN 18 2019

OGDEN CITY FY 2019 REIMBURSEMENT PROVISIONS FOR PLANNING COMMISSION MEMBER

DEPARTMENT:

CED

DIRECTOR:

Tom Christopoulos

DIVISION:

Planning

MANAGER:

Greg Montgomery

STAFF:

Greg Montgomery

CONTACT:

801-629-8931, gregmontgomery@ogdencity.com

REQUEST:

Accept for review.

REQUESTED TIMELINE:

As soon as possible.

RECOMMENDATION/PROPOSAL:

Approval of amendment to 3-3-2 to allow the planning commission members to receive a stipend for commission meeting attendance.

BACKGROUND INFORMATION:

The FY20 Proposed budget includes funding for planning commission members to receive a stipend of \$45 for every planning commission meeting they attend.

The City's HR division conducted a survey of surrounding cities and found that Ogden is one of the few City's that paid no compensation to planning commission members for meeting attendance.

PLANNING COMMISSION COMPENSATION SURVEY

Entity	Population Estimate	Paid?	How	Amount
RIVERDALE CITY	8250	Yes	Per month	\$50 per month
WASHINGTON TERRACE	9599	no		\$0.00
LAYTON	75,655	yes	Per meeting	\$40.00
ROY	35,000	yes	Per meeting	\$30.00
SYRACUSE	27,365	yes	Per meeting	\$50.00
PLEASANT VIEW	7,979	yes	Per meeting	\$25.00
CLINTON	22,879	yes	Per meeting	\$35.00
HEBER CITY	13,000	yes	Per meeting	\$50.00
BRIGHAM CITY	18,279	no		\$0.00
NORTH OGDEN	18,000	yes	Per month	\$100 per month
SOUTH OGDEN	17,094	yes	Per month and meeting	\$25 per month \$50 per meeting
OGDEN	85,000	no		\$0.00

It is the feeling of administration that due to the time commitment of the commission members to attend planning meetings, a proposal to pay commission members \$45 per meeting attended should be made.

In order to allow this to occur, an amendment to Ogden Municipal Code, section 3-3-2, needs to occur. The ordinance attached proposes to amend the Municipal Code to allow for per diem and other reimbursement for planning commission members.

FISCAL IMPACT:

Included in FY20 proposed budget, \$11,000.

ATTACHMENTS:

- Ordinance

ORDINANCE NO. 2019-33

AN ORDINANCE OF OGDEN CITY, UTAH, AMENDING THE OGDEN MUNICIPAL CODE BY AMENDING SECTION 3-3-2 TO REVISE PER DIEM AND OTHER REIMBURSEMENT PROVISIONS FOR PLANNING COMMISSION MEMBERS; AND BY PROVIDING THAT THIS ORDINANCE SHALL BECOME EFFECTIVE IMMEDIATELY UPON POSTING AFTER FINAL PASSAGE.

The Council of Ogden City hereby ordains:

SECTION 1. Section amended. Section 3-3-2 of the Ogden Municipal Code is hereby amended to read and provide as follows:

3-3-2: [TERMS, COMPENSATION AND VACANCIES:]

- A. For any term commencing prior to July 1, 2002, terms of office shall be six (6) years or until their successor is appointed. Of the members appointed for a term commencing in 2002, three (3) members shall be appointed for a term of five (5) years or until their successor is appointed. Thereafter, terms of office shall be four (4) years or until their successor is appointed. No more than three (3) members' terms of office shall expire in any given year, with each term expiring on July 1 of the last year of the term.
- B. The City Council may, by resolution, fix per diem compensation for the members of the planning commission based on meetings actually attended. ~~Members of the planning commission [shall serve without compensation, except that they]~~ may also be reimbursed for reasonable expenses incurred while acting in their official capacity.
- C. Any vacancy occurring during the term of any member of the planning commission by reason of death, resignation, removal or disqualification shall be promptly filled by the mayor, with the advice and consent of the city council, for the unexpired portion of the term.

SECTION 2. Effective date. This ordinance shall be effective immediately upon posting after final passage.

PASSED, ADOPTED AND ORDERED POSTED by the Council of Ogden City, Utah this _____ day of _____, 2019.

CHAIR

ATTEST:

CITY RECORDER

TRANSMITTED TO THE MAYOR ON: _____

MAYOR'S ACTION: ☐ Approved ☐ Vetoed

MAYOR

ATTEST:

CITY RECORDER

POSTING DATE: _____

EFFECTIVE DATE: _____

APPROVED AS TO FORM: MAB 6/12/19
Legal Date

- * The headings, catchlines or catchwords suggested for use in the Ogden Municipal Code and which are bracketed at the beginning of sections or subsections, shall not be considered to be a part of the ordinance adopted herein.

RESOLUTION NO. 2019-15

**A RESOLUTION OF THE OGDEN CITY COUNCIL ESTABLISHING PER DIEM
COMPENSATION FOR MEMBERS OF THE PLANNING COMMISSION.**

WHEREAS, pursuant to Ogden Municipal Code section 3-3-2, the City Council may by resolution fix per diem compensation for members of the planning commission for meetings actually attended; and

WHEREAS, the City Council has determined that per diem compensation in the amount of forty-five dollars (\$45.00) per meeting attended is a reasonable amount to compensate members of the planning commission for necessary expenses associated with attendance at meetings.

NOW THEREFORE BE IT RESOLVED by the Council of Ogden City, Utah that pursuant to Ogden Municipal Code section 3-3-2, per diem compensation for planning commission members in the amount of forty-five dollars (\$45.00) is hereby established.

PASSED AND ADOPTED by the Council of Ogden City this ____ day of _____, 2019.

Chair

ATTEST:

City Recorder

APPROVED AS TO FORM: _____
LEGAL DATE