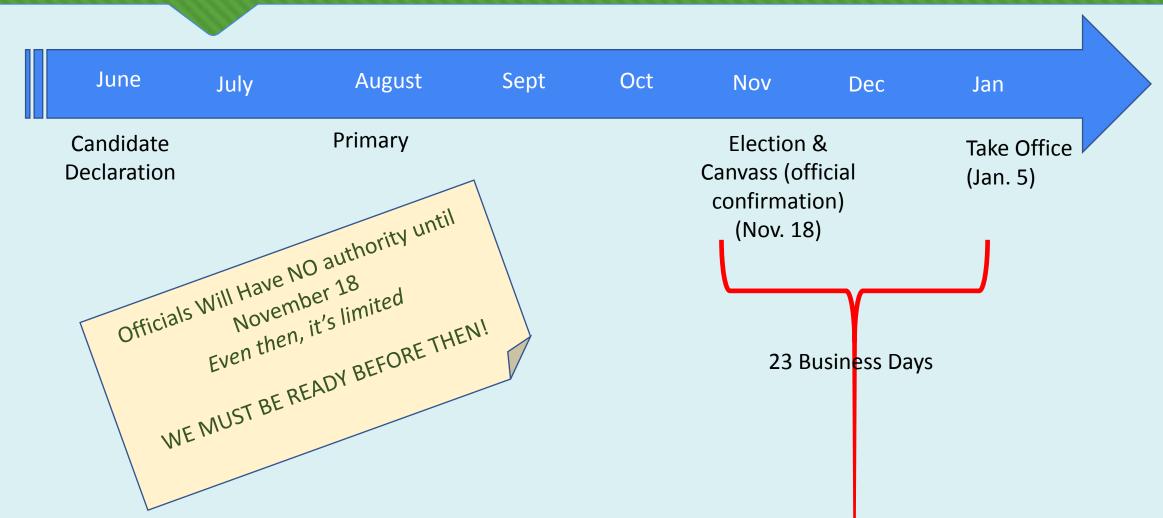
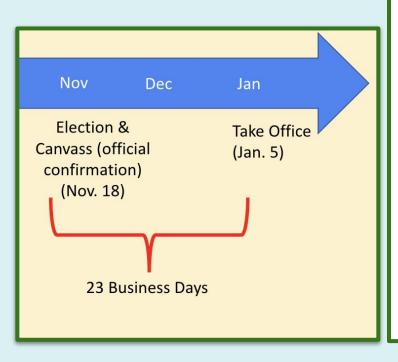


## Why Prepare Now? OFFICIALS WILL HAVE LITTLE TIME!



## What Can Officers-Elect Do in This Window?



#### Utah Code 10-2a-218 Powers of officers-elect.

- (1) After the county conducts the canvass of the final election of municipal officers under Section 10-2a-215, and until the future municipality becomes legally incorporated, the officers of the future municipality may:
- (a) prepare and adopt, under Chapter 6, Uniform Fiscal Procedures Act for Utah Cities, a proposed budget and compilation of ordinances;
- (b) negotiate and make personnel contracts and hirings;
- (c) negotiate and make service contracts;
- (d) negotiate and make contracts to purchase equipment, materials, and supplies;
- (e) borrow funds from the county in which the future municipality is located under Subsection 10-2a-219(3);
- (f) borrow funds for startup expenses of the future municipality;
- (g) issue tax anticipation notes in the name of the future municipality; and
- (h) make appointments to the municipality's planning commission.

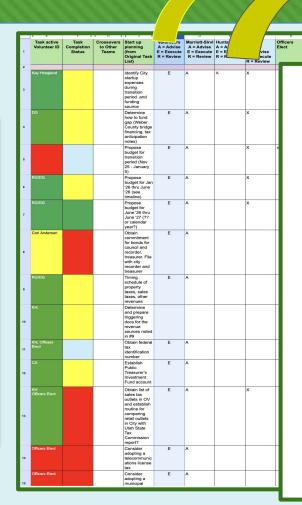
## **Team 1 – Finance, Administration, Elections**

Step 1: Task List

Step 2: Work Packets

Step 3:

Deliverables



#### **Work Packet: Finance**

Version 1.0

#### Team Leader

Kay Hoogland Valleyfolks2024@gmail.com 847-404-7770

#### **Team Volunteers**

Attachment A (to be added after 4/15/25 call)

#### Scope of Work

Prepare for financial operation of city commencing January 25

- 1. Project revenue and expenses
- Prepare budgets
- 3. Schedule and draft notices to secure funding
- Propose solutions for "gap" funding (Jan 26 to receipt of revenue) and 2025 transition funding, and prepare related documents
- Secure institutional relationships (banks, auditors, financial advisors, insurance, bond commitment, treasurer's fund, etc.) and prepare related documents
- Propose financial integrity measures (e.g., code of ethics, professional standards, transparency)
- 7. Prepare emergency preparedness plan

#### **Deliverables**

#### 1. Revenue Sources

- o Project amounts and prepare to secure revenue from
  - Sources Included in Feasibility Study
  - Sources Excluded from Feasibility Study
- Grants
- o Schedule and draft notices needed to secure each revenue source

#### 2. Budget

- o Project city expenses (first 6 months; 12 months)
- o Prepare city budget for first 6 months (Jan-June '26) and first year ('26)
  - Utilize required budget format
- Identify shortfalls, risks, and alternatives
- Identify budget submission requirements and prepare submission documentation

#### **Work Packet: Administration**

Version 1.0 April 16, 2025

#### Team Leader

Kay Hoogland Valleyfolks2024@gmail.com 847-404-7770

Volunteers: see task list

#### Team Volunteers

Attachment A

#### Scope of Work

Prepare for financial operation of city commencing January 5

- 1. Secure facilities, equipment, furniture, and office supplies
- Design organizational structure for immediate launch and first year of city operations, including optimal mix of contract staff, employees, volunteers, and shared services with other municipalities
- Prepare job descriptions, comp, and benefits as applicable (staff, contract workers, employees, elected officers, statutory employees, volunteers)
- Design and implement recruiting and hiring process for startup and first year of operations
- Determine and recruit required "statutory employees"
- Prepare for recorder functions (records, recording, and related software and other tools) and treasurer functions (?)
- Design and prepare Council Operations procedures and necessary materials for public meetings
- Determine and establish judicial procedures (in coordination with <u>Sherriff</u> selections) (e.g., justice court, prosecutor, legal aid, others)
- 9. Prepare emergency preparedness plan

#### **Deliverables**

- 1. Facilities & Equipment
- o Source and secure the following for delivery and setup by November 1:
  - Huntsville Office Arrangement
    - Prepare intergovernmental agreement with Huntsville
  - Furniture
  - Equipment

## Team 1: Finance - Work Packet

## **Scope of Work**

Prepare for financial operation of city commencing January 5

- 1. Project revenue and expenses
- 2. Prepare budgets
- 3. Schedule and draft notices to secure funding
- Propose solutions for "gap" funding (Jan. 5, 2026 to receipt of revenue) and 2025 transition funding, and prepare related documents
- 5. Secure institutional relationships (banks, auditors, financial advisors, insurance, bond commitment, treasurer's fund, etc.) and prepare related documents
- 6. Propose financial integrity measures (e.g., code of ethics, professional standards, transparency)
- 7. Prepare emergency preparedness plan



## **Team 1 -** Finance: Things to Know BUDGET

#### **Scope of Work**

Prepare for financial operation of city commencing January 5

- Project revenue and expenses
- 2. Prepare budgets



### **Budget Basics**

- City fiscal year: July to June
- New city budget: 6-month (1/1/26-6/30/26) and full-year budget (7/1/26-6/30/27)
- Ordinances needed for fee collection (e.g., impact fees)

#### Volunteer Work Progress

- Met with Huntsville Treasurer for budgeting insights
- Reviewed revenue areas from the LRB feasibility study
- Reviewed historical and current financial data from County and State
- o Conducted other research and analysis to obtain up-to-date, accurate data

### Next Steps

- Refine revenue projections for budget purposes
- Meet with LRB on feasibility study and projected budget
- Consult Utah State Tax Commission for accurate monthly sales tax data
- Continue monitoring 2025 County financial data

## **Team 1 -** Finance: Things to Know INSURANCE

## **Scope of Work**

## **Determine and Secure Insurance**

- Identify necessary insurance
- Obtain info and prepare documentation to apply

**Summary** 

Report

#### **Basics**

- Required Insurance: Property, Liability, Worker's Comp, Employee Benefits, Motor Vehicle, Other (renters, flood, cyber, etc.)
- Two main types of insurers: Pooled (e.g., Utah Local Government Trust) and Private (e.g., Olympus)
- Municipal officials have varying opinions New startups with no history might favor Utah Local Government Trust due to simplicity and affordability
- Obtaining private firm quotes can backfire First app may block other carriers from covering the same city

#### Volunteer Work Progress

- Researched Utah Code
- Interviewed other municipal officers and broker (?)
- Summarized findings

#### Next steps

- Discuss options and status with broker
- Prepare timeline
- Assemble Info required
- Obtain quotes

## **Team 1 – Finance:** Things to Know INSTITUTIONAL RELATIONSHIPS

## **Scope of Work**

#### **Institutional Relationships**

Propose and prepare documentation for

- Banks (2-3)
- Auditors
- CPA
- Municipal Financial Advisor

ID source for bond commitment required for council & mayor, recorder, and treasurer and prepare application

ID source for an account in Public Treasurers' Investment Fund and prepare application [done]

#### **Basics**

- Required relationships researched and list compiled
- Needs identified through research & discussions with other municipalities

#### Volunteer Work Progress

- Article published in OV News
- Sought referrals & evaluators
- Prepared evaluation rubric

#### Next steps

- Finalize list of possible providers
- Request proposals
- Review and score proposals using rubric

## **OV News Article**

## **Team 1:** Finance Other Critical Tasks



## **Team 1:** Administration - Work Packet

### **Scope of Work**

- 1. Secure facilities & equipment
- 2. Design organizational structure for immediate launch including optimal mix of contract staff, employees, volunteers, and shared services with other municipalities
- 3. Prepare job descriptions, comp, and benefits as applicable
- 4. Design and implement recruiting and hiring process for startup and first year of operations
- 5. Determine and recruit required "statutory employees"
- 6. Prepare for recorder functions (records, recording, and related software and other tools) and treasurer functions
- 7. Design and prepare Council Operations procedures and necessary materials for public meetings
- 8. Determine and establish judicial procedures (in coordination with Sheriff selections) (e.g., justice court, prosecutor, legal aid, others)

## **Team 1 -** Administration: Things to Know Organization Design

## **Scope of Work**

- Design organizational structure for immediate launch including optimal mix of contract staff, employees, volunteers, and shared services with other municipalities
- 2. Prepare job descriptions, comp, and benefits as applicable
- Design and implement recruiting and hiring process for startup and first year of operations
- 4. Determine and recruit required "statutory employees"
- Prepare for recorder functions (records, recording, and related software and other tools) and treasurer functions

#### **Org Design Basics**

- Three Primary Options:
  - i. Traditional primarily employee mix
  - ii. Hybrid of employees/contractors
  - iii. Total outsourced, with council member supervision of outsourced services

### **Volunteer Work Progress**

- Researched code on "6 council/weak mayor" form of government organizations
- Brainstormed options
- Produced three primary models
- Discussion with Salt Lake Municipal Services & County Staff on outsourcing options
- o Created vision of "connected community" complimenting OV General Plan

#### **Next Steps**

- Freeze models and hold back staffing planning until feedback from candidates
- Volunteer to do salary review for officials and staff
- Focus on critical function resources (recorder, finance, legal)

## **Team 1 -** Administration: Things to Know Three Organization Models

Model 1: Traditional
Mostly Employee

Model 2: Hybrid
Mixed Employee/Outsource

Model 3: Total Outsource

More Employees

Takes Time to Evolve

More Outsourced Suited for Day 1 Start

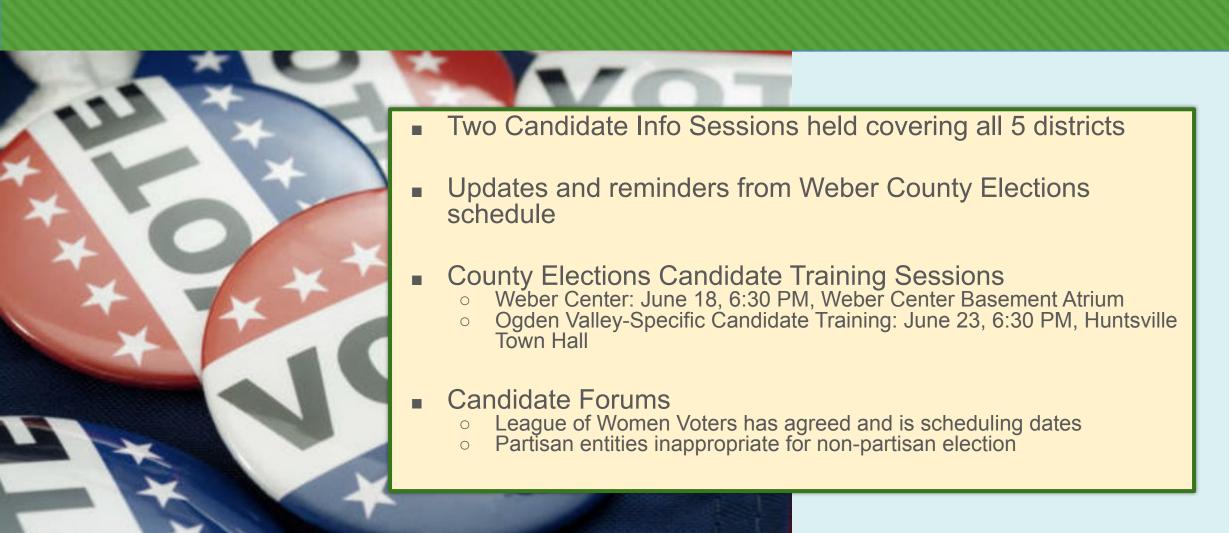
## **Team 1:** Administration - Other Critical Tasks

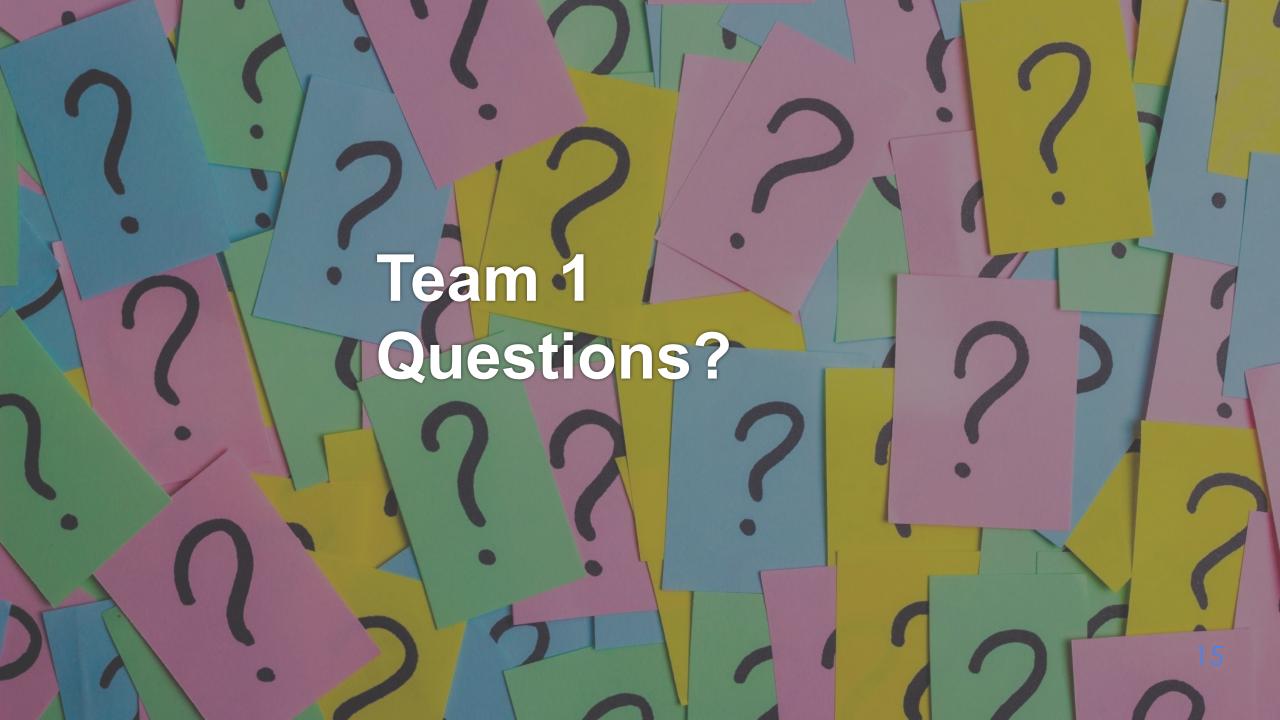


■ Facilities/Supplies/Equipment

- Design and prepare Council Operations procedures and necessary materials for public meetings
- Determine and establish court procedures in coordination with law enforcement selections (e.g., justice court, prosecutor, legal aid, others)
- Intergovernmental Agreements and other county contracts
- Law enforcement contracts (sheriff, animal control, code enforcement)
- Ethics and conflict-of-interest code

## **Team 1:** Elections





## **Team 2 - Public Works and IT**Madison Aviles, WFRC + 37 volunteers

#### IT/Digital Infrastructure Research:

- Recording/transcription software recommendations
- Business permitting and licensing software recommendations
- Financial accounting software recommendations
- Website recommendations
- Building inspections software recommendations
- Contracts management software recommendations
- Other municipal software recommendations that may be required by the city

#### Roads and Snow Research

- B&C Road Fund, total road mileage, process for tax allocation
- Maintenance schedule
- Snow removal (private vs public via in-house or interlocal agreement)
- Trails/active transportation
- Bridge inspections
- Requirements for any public works departments (OSHA training)

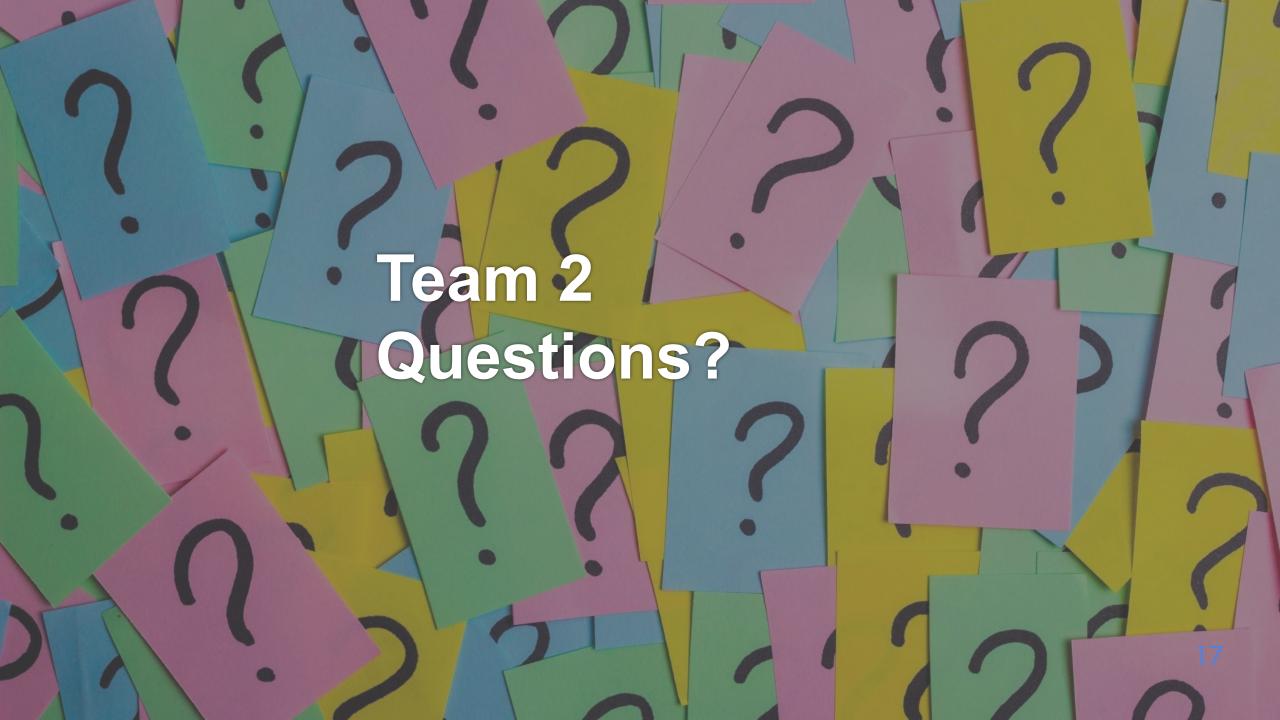
#### **Desired Outcome/Deliverable:**

Recommendations on municipal SaaS/IT options, garbage, recycling, and sustainability, roads and snow removal, and interlocal agreements that the future city council may choose to adopt.

#### Garbage/Recycling/Sustainability Research:

- Utilities & Infrastructure
- Weeds/Nuisances, Code Enforcement
- Garbage collections
- Recycling collections
- Municipal sustainability efforts/policies & procedures





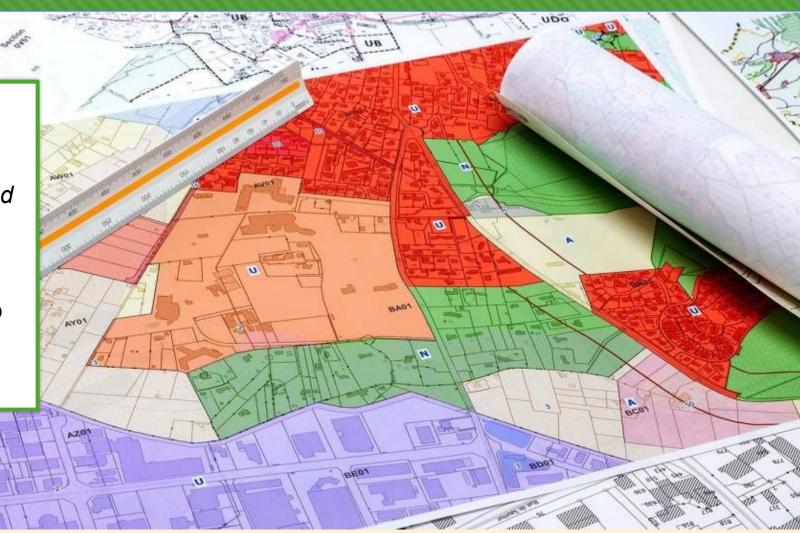
## Team 3 – Planning and Land Use

Janet Wampler janet.wampler@gmail.com

## **Scope of Work**

Provide Planning and Land Use recommendations for the newly elected council to consider adopting

- General Plan
- 2. Zoning Ordinances & Zoning Map
- 3. Land Use Codes
- 4. Municipal Codes



## **Team 3 Volunteers Meet Weekly**

Group #	W1	W2	W3	W4	W5	W6	W7	W8
1	Ag	RE/S1	FR	FV/OS	CV	CVR1/ SLO	DRR-1	OVGP
2	RE/S1	Ag	FV/OS	FR	CVR1/ SLO	CV	DRR-1	OVGP
3	FR	FV/OS	Ag	RE/S1	CV	CVR1/ SLO	DRR-1	OVGP
4	FV/OS	FR	Ag	DRR-1	RE/S1	CV	CVR1/ SLO	OVGP
5	DRR-1	Ag	CVR1/ SLO	CV	FR	RE/S1	FV/OS	OVGP
6	CV	CVR1/ SLO	RE/S1	Ag	FR	FV/OS	DRR-1	OVGP
7	CVR1/ SLO	CV	DRR-1	Ag	FV/OS	FR	RE/S1	OVGP
8	Ag	DRR-1	CV	CVR1/ SLO	RE/S1	FR	FV/OS	OVGP
Due Date:	4/10	4/17	4/24	5/1	5/8	5/15	5/22	5/29

Group #	W9	W10	W11
Team 3	OVGP	OVGP	AgTour
Due Date:	6/5	6/12	6/19

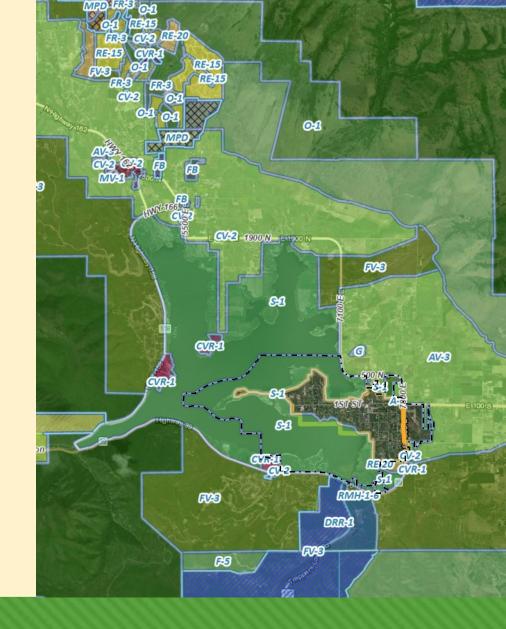


## **Work Completed To Date:**

### As of 6/17/25

- General Plan
  - a. Removing all portions of the Upper Valley that are outside the city's boundaries
  - b. Writing language reflective of the three completed water studies
  - Inputting state required element on Moderate Income Housing
  - d. Various recommendations throughout
- **Zoning Ordinances** 
  - a. Agricultural Zone (AV-3)
  - b. Forest Zones (FV-3, FR-3, F-5)c. Shoreline Zone (S-1)

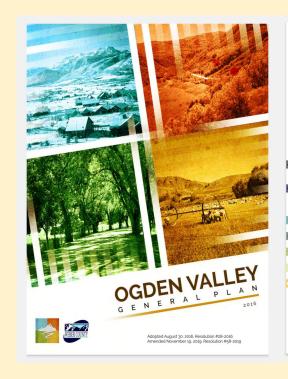
  - d. Residential Estate Zones (RE-15, RE-20)
    e. Commercial Zones (CV-2)
    f. Open Space Zone (O-1)
    g. Sensitive Lands Overlay Zone (SLOZ)
    h. Commercial Valley Resort Recreation Zone (CVR-1)
    i. Destination and Recreation Resort Zones (DRR-1)
- Zoning Map

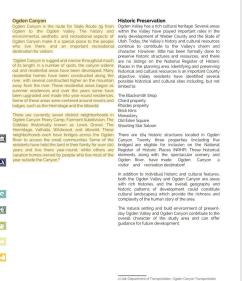


## **Work Completed To Date:**

## As of 6/17/25

- General Plan
  - a. Removing all portions of the Upper Valley that are outside the city's boundaries
  - Writing language reflective of the three completed water studies
  - Inputting state required element on Moderate Income Housing
  - Various recommendations throughout







add or change wording 'do not allow commercial zoning creep', keep existing parcels



there are no longer any appropriate locations in the Valley for mining. Noise, dust generation, truck traffic, road damage and visual aesthetics are all substantial concerns in a resort and agricult.



Fred Blickle

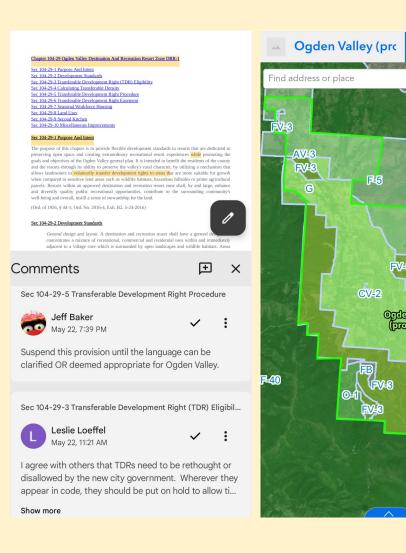
#### Amend existing zoning regulations to restrict minin.

see comment above, mining is incompatible with current and future Valley uses, and should be excluded (other than aggrigate mining under specific conditions)

## **Work Completed To Date:**

### As of 6/17/25

- 2. Zoning Ordinances
  - a. Agricultural Zone (AV-3)
  - b. Forest Zones (FV-3, FR-3, F-5)
  - c. Shoreline Zone (S-1)
  - d. Residential Estate Zones (RE-15, RE-20)
  - e. Commercial Zones (CV-2)
  - f. Open Space Zone (O-1)
  - g. Sensitive Lands Overlay Zone (SLOZ)
  - h. Commercial Valley Resort Recreation Zone (CVR-1)
  - i. Destination and Recreation Resort Zones (DRR-1)
- 3. Zoning Map



## Work to be Completed: Zones

- 1. Exists in OVC feedback requested
  - a. Master Planned Development Overlay Zone (MPDOZ)
  - b. Form Based Zone (FB)
  - c. Manufacturing Zone (MV-1)
  - d. Gravel Zone (G)
  - e. Mobile/Manufacturing Home Park (RMHP)
- Zoning Map
  - a. Additional layers needed
  - b. City to purchase software
  - c. City Council needs to adopt Zones first

## Work to be Completed: Land Use Codes

- Administration
  - 1.1. Planning Commission
  - 1.2. Board of Adjustments
  - 1.3. Permits Required & Enforcement
  - 1.4. Rezoning Procedures
  - 1.5. Developer Agreements
- 2. Zones (slide 23)
- Subdivisions
  - 3.1. Subdivision Standards
  - 3.2. Condominium Projects
  - 3.3. Subdivision Improvement Required
  - 3.4. Enforcement & Permits
  - 3.5. Penalty, Validity, & Repealer
  - 3.6. Owner's Dedication
  - 3.7. Signature Blocks
- 4. Signs
  - 4.1. Master Signage Plan
  - 4.2. Nonconforming Signs
  - 4.3. Allowable Signs by Zoning District
  - 4.4. Optimal & Alternative Signs
  - 4.5. Window Signs
  - 4.6. Etc
  - 4.7. Temporary Sign Usage
  - 4.8. Sign Materials & Display Standards
  - 4.9. Construction Standards

- Standards
  - 5.1 Design Review
  - 5.2 Architectural, Landscape, & Screening Design Standards
  - 5.3 Cluster Subdivisions
  - 5.4 Conditional Uses
  - 5.5 Timeshares
  - 5.6 Supplementary & Qualifying Regulations
  - 5.7 Parking & Loading Space, Vehicle Traffic & Access Regulations
  - 5.8 Motor Vehicle Access
  - 5.9 Public Buildings & Public Utility Substations
  - 5.10 Short Term Rentals
  - 5.11 Noncomplying structures, Nonconforming Uses, & Nonconforming Lots
  - 5.12 Home Occupation, Short-term Vendors, Temporary Outdoor Sales,

#### **Farmers Markets**

- 5.13 Hillside Development Review Procedures & Standards
- 5.14 Standards for Single Family Dwellings
- 5.15 Outdoor Lighting
- 5.16 Pathways
- 5.17 Drinking Water Source Protection
- 5.18 Accessory Dwelling Units
- 5.19 Forest Campgrounds
- 5.20 Agritourism
- 5.21 Natural Hazard Areas

## Work to be Completed: Municipal Codes



- 1. Agricultural Protection Areas
- 2. Animal Control
- 3. Beer
- 4. Boating & Water
- 5. Building Regulations & Site Permits
- 6. Business Licensing
- 7. City Fee Schedule
- 8. Excavations
- 9. Fire Regulations
- 10. Flood Damage Prevention
- 11. Historic Preservation



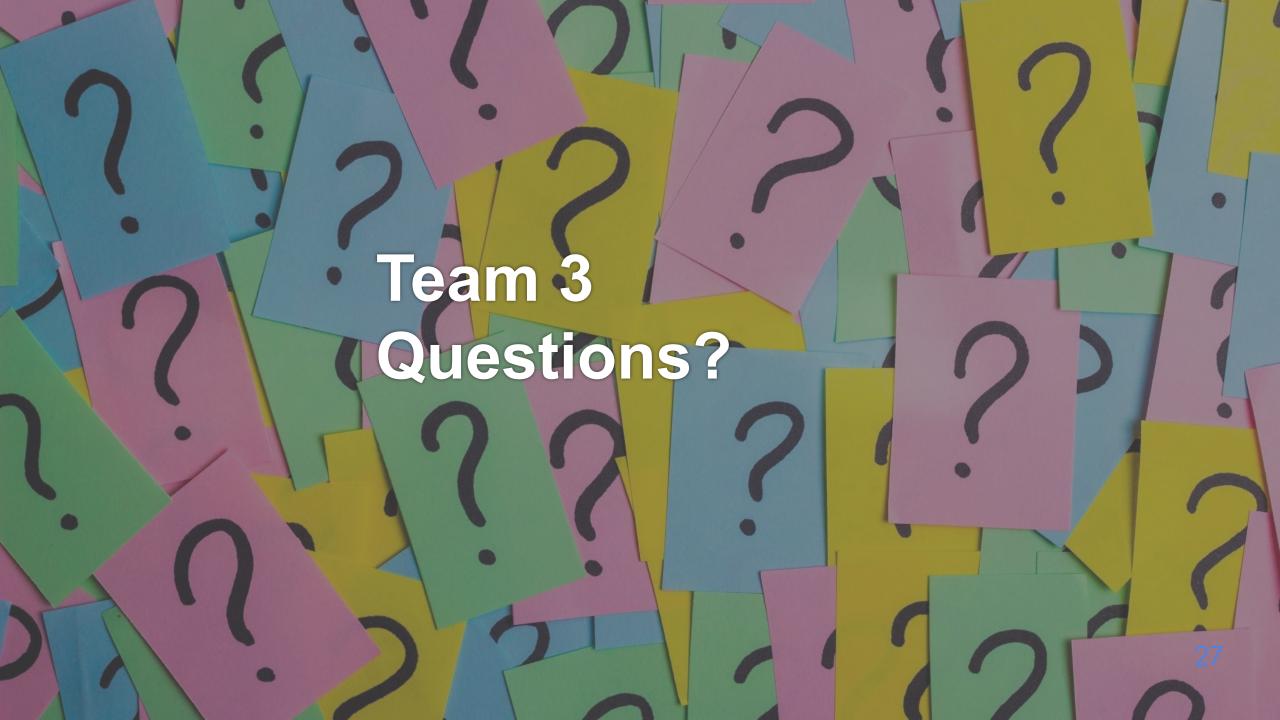
- 12. Parks
- 13. Public Health
- 14. Public Offenses
- 15. Roads
- 16. Sales & Use Tax
- 17. Sewars
- 18. Special Events
- 19. Storm Drainage
- 20. Traffic Code
- 21. Wildlife Resources
- 22. Surveying & Survey Monuments
- 23. Noxious Weed Control

## **Responsibilities of City Council:**

## **Early Priorities**

Land Use Development and Management Act (LUDMA): In Utah, the first step is to appoint a Planning Commission and proceed to adopt a general plan. Ground Rules: Your Handbook to Utah Land Use Regulation, pg 43

- 1. Planning Commission
  - a. Accept Applications for Planning Commissioners
  - b. Appoint a Planning Commission
  - c. Adopt an Ordinance for Planning Commision
- 2. General Plan; Land Use Codes, Zoning Ordinances & Zoning Map
  - a. Public Notice of Public Hearing/Meeting
    - i. Published as Class A Notice under Section 63G-30-102
    - ii. Public Hearing: Published 10+ calendar days prior & mailed to each affected entity
    - iii. Public Meeting: Published 24+ hours prior
  - b. Planning Commission to review & recommend
  - c. City Council to adopt



# Team 4: City Culture and Roundtables

## **City Culture**

Team Lead: Mountain Arts & Music

<u>Statement of Work</u>

"The goal is to develop an Ogden Valley Community Culture set of symbols, icons, and community celebrations that represent the new city and celebrate its founding."

### Local Business Roundtable

5/27/25 30+ participants

#### Recommendations focused on:

- Need for vision and plan to grow business while maintaining/leveraging rural character
- Manage short term rentals and other lodging to support visitor economy while respecting resident/neighborhood needs
- Review data on economic impact of visitor economy on residents
- Address capacity issues at outdoor recreation sites
- Infrastructure that supports interconnectivity around lake and is year-round and scalable for tourist seasons
- Transportation initiatives
- Legacy projects for Olympics that benefit local business and resident lifestyle
- Consider mentoring/advisory service for new businesses from retirees or existing businesses
- Create handbook/website with how to start a business in valley, including codes, permits, and other requirements
- Explore "pop-up" sites for business and restaurants to address seasonality
- Organize festivals to support agribusiness
- Attract bike tours, ski tours, modeled upon other regions (Napa, xxxx)and eco or active lifestyle tourism (e.g., Backroads, Road Scholar)
- Review signage and building codes to accommodate farm stands and other mom & pop businesses for more flexibility
- Explore more centralized and connected business district and "gathering" spaces

#### Next Steps:

Being developed by volunteer participants

## Agriculture Roundtable

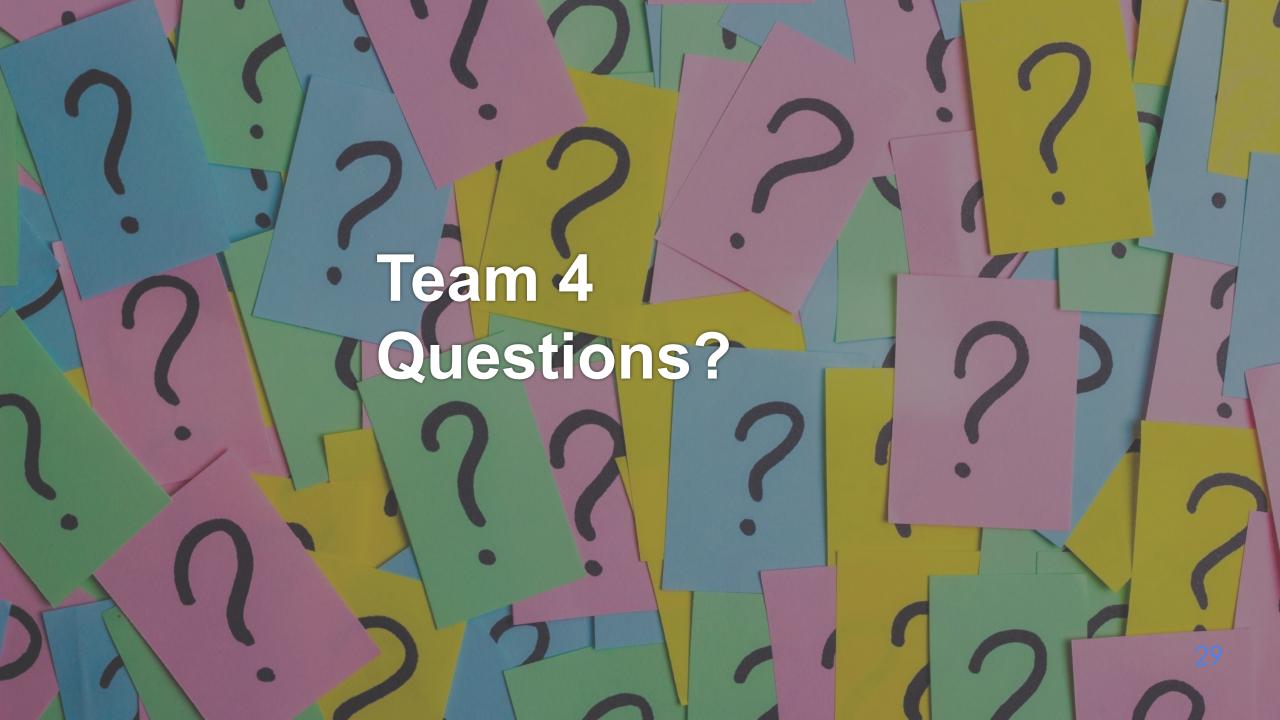
5/20/25 40+ participants

#### Recommendations focused on:

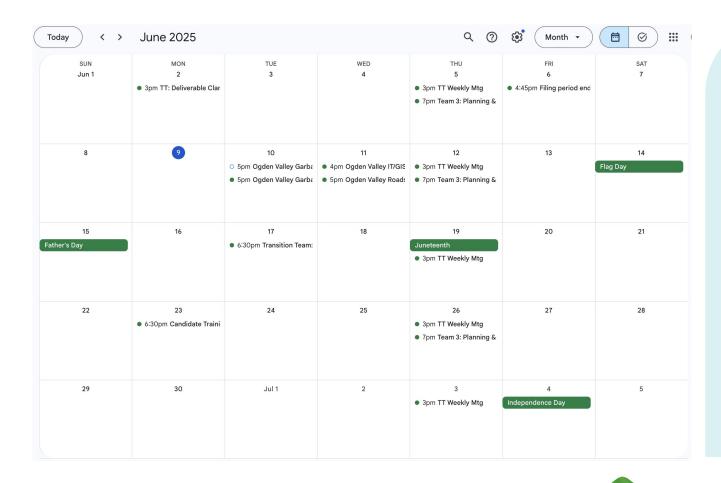
- Water Rights
  - Illegal diversions
  - Ditch damage / development
  - Water quality degradation
- Education
  - "normal" farming practices
  - Land conservation vs housing density
  - Fencing: pets vs livestock
- Policy & Regulation
  - Zoning
  - Right-to-Farm Laws
  - Food production & sales
  - Transportation / farm equipment

#### Next Steps:

- Survey of Roundtable participants
- Additional community outreach / engage appropriate stakeholders
- Research existing Ag. Advisory Committees
- Identify status within decision-making authority (i.e. review Planning Commission recommendations and Council legislation prior to final edit / release)
- Mission & Vision Statements
- Identify required resources (staff support, \$\$, meeting location)



## www.ogdenvalleyinc.org



## **Key Dates:**

Primary Election
August 12

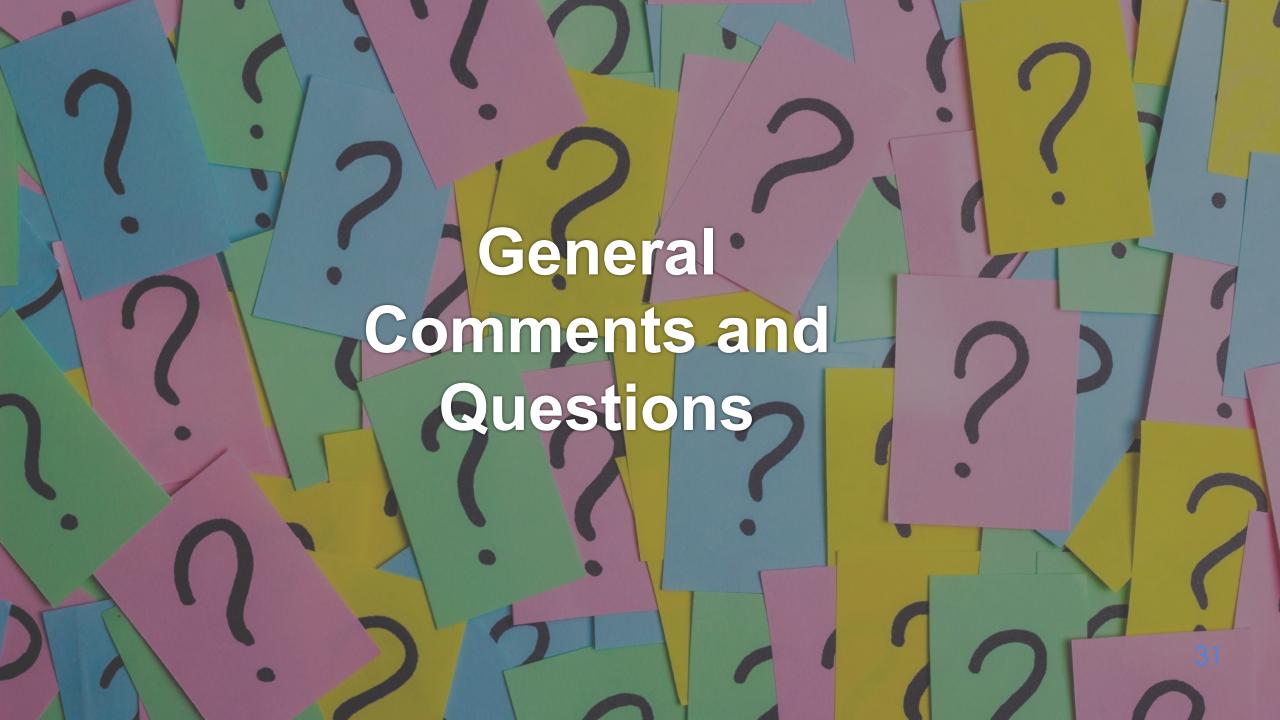
Startup Manual Candidate presentations
August 20-23 tentative

Election

November 4

City Launch!

January 5, 2026





Send additional questions to angelad.liberty@gmail.com

Sign up to volunteer www.ogdenvalleyinc.org/volunteer/

#### Online Resources:

Subscribe to newsletter and email list <a href="https://www.ogdenvalleyinc.org/">https://www.ogdenvalleyinc.org/</a>

Incorporation Lecture Series <a href="https://www.ogdenvalleyinc.org/archive/#ovinc-lecture-table">https://www.ogdenvalleyinc.org/archive/#ovinc-lecture-table</a>

League of Cities & Towns <a href="https://www.ulct.org/">https://www.ulct.org/</a>,

Powers and Duties <a href="https://www.ulct.utah.gov/ulct-directory/">https://www.ulct.utah.gov/ulct-directory/</a>

#### Feasibility Study:

https://www.ogdenvalleyinc.org/wp-content/uploads/2024/05/Ogden-Valley-Mod.-Feas.-Study-FINA L-compressed.pdf'

#### Presentation Slides:

https://www.ogdenvalleyinc.org/wp-content/uploads/2024/04/Ogden-Valley-Incorporation-Pu

