



**MINUTES OF THE
SOUTH OGDEN CITY COUNCIL
PRE-COUNCIL WORK SESSION AND
SPECIAL CITY COUNCIL MEETING**

TUESDAY, APRIL 16, 2019

PRE-COUNCIL WORK SESSION – 5 PM IN EOC ROOM

SPECIAL COUNCIL MEETING – 6 PM IN COUNCIL ROOM

PRE-COUNCIL WORK SESSION MINUTES

COUNCIL MEMBERS PRESENT

Mayor Russell Porter, Council Members Sallee Orr, Brent Strate, Adam Hensley, Susan Stewart, and Mike Howard

STAFF MEMBERS PRESENT

City Manager Matthew Dixon, Attorney Ken Bradshaw, Parks and Public Works Director Jon Andersen, Police Chief Darin Parke, Assistant City Manager Doug Gailey, Finance Director Steve Liebersbach, and Recorder Leesa Kapetanov

CITIZENS PRESENT

No one attended this meeting.

Note: The time stamps indicated in blue correspond to the audio recording of this meeting, which can be found by clicking the link

http://www.southogdencity.com/document_center/Sound%20Files/CC190416_1607.mp3 or by requesting a copy from the office of the South Ogden City Recorder.

I. CALL TO ORDER

- Mayor Russell Porter called the meeting to order at 5:07 pm and called for a motion to open
00:00:00

Council Member Hensley moved to open the pre-council work session, followed by a second from Council Member Strate. Council Members Orr, Strate, Hensley, Stewart, and Howard all voted aye.

II. REVIEW OF AGENDA

Discussion on recycling 00:00:21

III. DISCUSSION ITEMS

A. Discussion on Nature Park Bowery Reservations

00:25:18

Council directs staff to not rent the Nature Park bowery this summer as a trial to see how it works

00:53:08

B. Discussion on Sustainability Model/FY2020 Budget

This item was not discussed due to the time.

IV. ADJOURN

At 6:01 pm Mayor Porter called for a motion to adjourn the work session.

Council Member Orr so moved, followed by a second from Council Member Strate. The voice vote was unanimous in favor of the motion.

00:53:41

COUNCIL MEETING MINUTES

COUNCIL MEMBERS PRESENT

Mayor Russell Porter, Council Members Sallee Orr, Brent Strate, Adam Hensley, Susan Stewart, and Mike Howard

STAFF MEMBERS PRESENT

City Manager Matthew Dixon, Attorney Ken Bradshaw, Assistant City Manager Doug Gailey, Parks and Public Works Director Jon Andersen, Police Chief Darin Parke, Fire Chief Cameron West, and Recorder Leesa Kapetanov

CITIZENS PRESENT

Rod Nelson, Kent Gardner, Jeff & Jamie McFarland, Susan DeBruin, Terry Tillett, Rand & Kathy Christiansen, Ryan McClure, Belva Moyle, Trent Nelson, McKenzie Hall, Scott Jackson

Note: The time stamps indicated in blue correspond to the audio recording of this meeting, which can be found by clicking this link

http://www.southogdencity.com/document_center/Sound%20Files/CC190416_1706.mp3
or by requesting a copy from the office of the South Ogden City Recorder.

I. OPENING CEREMONY

A. Call To Order

- Mayor Porter called the meeting to order at 6:07 pm and asked for a motion to convene
00:00:10

Council Member Howard so moved. Council Member Orr seconded the motion. In a voice vote Council Members Orr, Strate, Hensley, Stewart, and Howard all voted aye.

B. Prayer/Moment Of Silence

The mayor led everyone in a moment of silence.

C. Pledge Of Allegiance

Council Member Howard led the Pledge of Allegiance.

II. PUBLIC COMMENTS

- Kent Gardner 00:01:30

Note: Mr. Gardner had a handout for the council. There were also some written comments from another resident who could not attend. See Attachment A.

III. RESPONSE TO PUBLIC COMMENT

- Council comments 00:01:30

IV. RECOGNITION OF SCOUTS/STUDENTS PRESENT

- No scouts or students were present

V. CONSENT AGENDA

- A. Approval of April 9, 2019 Special Council Meeting Minutes
- B. Proclaiming April 25, 2019 as Arbor Day in South Ogden City
- C. Approval of Community Center Subdivision Amendment
 - Mayor Porter read through the consent agenda asked if there was any discussion. Seeing none, he called for a motion.

00:10:23

Council Member Howard moved to approve the consent agenda. The motion was seconded by Council Member Strate. There was no discussion. The voice vote was unanimous in favor of the motion.

VI. PUBLIC HEARING

To Receive and Consider Comments on the Following Items:

- A. Whether South Ogden Should Continue With Its Recycling Program
 - Comments by Mayor Porter
00:06:27
 - Staff overview
00:08:25
 - The mayor called for a motion to open the public hearing
00:13:58

Council Member Hensley so moved, followed by a second from Council Member Strate. All present voted aye.

Public Comments:

<u>Jeff McFarland</u>	00:14:23
<u>Kathy Christiansen</u>	00:15:22
<u>Kent Gardner</u>	00:17:04
<u>Ryan McClure</u>	00:20:20
<u>Rod Nelson</u>	00:22:17
<u>Susan DeBruin</u>	00:24:41
<u>Belva Moyle</u>	00:26:23
<u>Randy Christiansen</u>	00:27:39
<u>Scott Jackson</u>	00:32:35

There were no more public comments. The mayor called for a motion to leave the public hearing.
00:35:24

Council Member Strate so moved. Council Member Howard seconded the motion. All present voted aye.

VII. DISCUSSION /ACTION ITEMS

A. Consideration of Ordinance 19-06 – Amending the Form Based Code to Allow Both Horizontal and Vertical Mixed Use

- Staff overview 00:35:47
- Council discussion 00:37:19
- Motion 00:38:49

Council Member Howard moved to adopt Ordinance 19-06. Council Member Hensley seconded the motion. The mayor asked if there was further discussion, and seeing none, he called the vote:

Council Member Orr -	Yes
Council Member Strate -	Yes
Council Member Hensley-	Yes
Council Member Stewart -	Yes
Council Member Howard -	Yes

Ordinance 19-06 was adopted.

B. Consideration of Resolution 19-16 – Approving an Agreement with Biz Muni for Business License Administration Services

- Mayor Porter proposed this item be tabled and called for a motion
00:39:18

Council Member Hensley moved that Resolution 19-16 be tabled, followed by a second from Council Member Strate. Several council members asked about the services BizMuni would provide. The mayor made a roll call vote:

Council Member Hensley-	Yes
Council Member Strate-	Yes
Council Member Howard-	Yes
Council Member Stewart-	Yes
Council Member Orr-	Yes

Resolution 19-16 was tabled.

C. Consideration of Resolution 19-17 – Declaring Properties Located at 651, 655, and 675 40th Street as Surplus to the City’s Needs

- Staff overview 00:40:44
- There was no discussion by the Council on this item
- Motion 00:42:13

Council Member Hensley moved to approve Resolution 19-17. The motion was seconded by Council Member Strate. There was no further discussion. Mayor Porter called the vote:

Council Member Howard -	Yes
Council Member Stewart -	Yes
Council Member Hensley-	Yes
Council Member Strate-	Yes
Council Member Orr-	Yes

The properties were declared surplus.

D. Consideration of Resolution 19-18 - Approving the Transfer of Properties Located at 651, 655, and 675 40th Street to the South Ogden CDRA Board

- Mayor comments 00:42:36
- Motion 00:43:25

Council Member Strate moved to approve Resolution 19-18, followed by a second from Council Member Howard. After determining there was no further discussion, the mayor called the vote:

Council Member Strate-	Yes
Council Member Orr -	Yes
Council Member Stewart-	Yes
Council Member Hensley-	Yes
Council Member Howard -	Yes

Resolution 19-18 was adopted.

E. Consideration of Resolution 19-19 – Approving Letter of Concurrence and Match Agreement With Wasatch Front Regional Council

- Staff overview 00:43:45
- Council discussion 00:45:08
- Motion 00:50:21

Council Member Howard moved to adopt Resolution 19-19. Council Member Strate seconded the motion. There was no further discussion. Mayor Porter called the vote:

Council Member Hensley -	Yes
Council Member Stewart -	Yes
Council Member Strate -	Yes
Council Member Orr-	Yes
Council Member Howard-	Yes

The motion stood.

F. Consideration of Resolution 19-20 - Amending the Salary Administration Guidelines

- Staff overview 00:50:43
- Council discussion 00:52:54
- After some consensus to table the resolution, Council Member Hensley made a motion 10:06:45

Council Member Hensley moved to table Resolution 19-20. The motion was seconded by Council Member Strate. City Manager Dixon clarified what information the Council wanted staff to provide. The Council discussed the matter further and gave instruction. **The mayor then called the vote:**

Council Member Strate -	Yes
Council Member Hensley-	Yes
Council Member Orr -	Yes
Council Member Stewart -	Yes
Council Member Howard -	Yes

Resolution 19-20 was tabled.

City Manager Dixon requests the Council skip to the CDRA portion of the meeting so they would not have to keep the CDRA Attorney waiting longer.

01:09:20

VIII. RECESS INTO COMMUNITY DEVELOPMENT AND RENEWAL AGENCY BOARD MEETING

- Mayor Porter called for a motion to recess into a CDRA meeting 01:09:49

Council Member Hensley moved to recess into a CDRA meeting, followed by a second from Council Member Stewart. The voice vote was unanimous in favor of the motion.

See other minutes.

IX. RECONVENE AS SOUTH OGDEN CITY COUNCIL

Motion from CDRA meeting:

Board Member Howard moved to close the CDRA Board meeting and reconvene as the City Council, followed by a second from Board Member Hensley. The voice vote was unanimous in favor of the motion.

(DISCUSSION/ACTION ITEMS CONTINUED)

G. Consideration of Resolution 19-21 – Approving and Adopting a Child Abuse Offender Registration Fee

- Staff overview 01:18:26
- Council discussion 01:20:05
- Motion 01:22:14

Council Member Howard moved to adopt Resolution 19-21, followed by a second from Council Member Orr. There was no further discussion. Mayor Porter called the vote:

Council Member Orr -	Yes
Council Member Strate -	Yes
Council Member Hensley-	Yes
Council Member Stewart-	Yes
Council Member Howard-	Yes

Resolution 19-21 was approved.

X. DISCUSSION ITEMS

A. Discussion on Amendments to Purchasing Policy

- Staff overview 01:22:54
- Council questions/discussion
01:27:11

B. Discussion on Bailiff Services

- Staff overview 01:47:44
- Council questions/discussion
01:51:10

XI. REPORTS/DIRECTION TO CITY MANAGER

A. City Council Members

- Council Member Howard Nothing to report
- Council Member Hensley 01:51:40
- Council Member Orr 01:56:25
- Council Member Stewart 01:58:50
- Council Member Strate 02:04:37

B. City Manager: 02:07:08

C. City Attorney: Not present

E. Mayor: 02:10:05

XII. ADJOURN

At 8:18 pm, Mayor Porter called for a motion to adjourn.

Council Member Strate so moved. The motion was seconded by Council Member Stewart. All present voted aye. 02:11:33

I hereby certify that the foregoing is a true, accurate and complete record of the South Ogden City Pre-Council Work Session and Council Meeting held Tuesday, April 16, 2019.

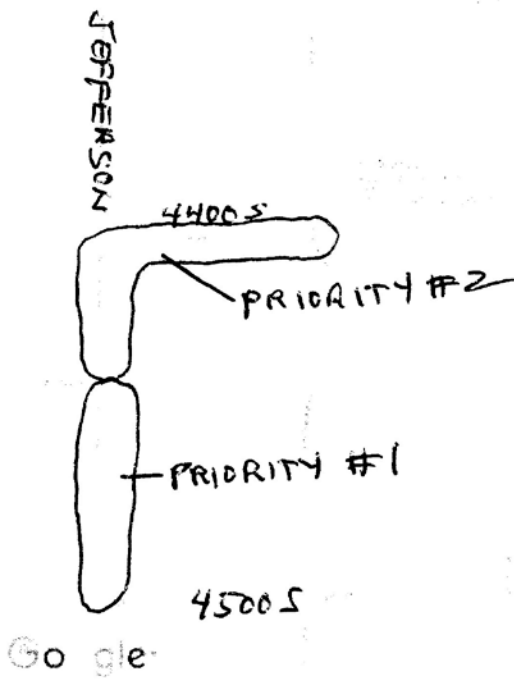


Leesa Kapetanov, City Recorder

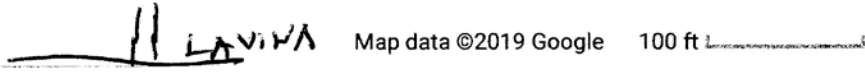
May 7, 2019
Date Approved by the City Council

ATTACHMENT A

Handouts from Public Comments



PRIORITY #3
PAVE JEFFERSON
FROM LAVINA TO
4300 S (43RD ST)



My name is Jerry Cottrell. I live at 5765 S 1075 E. Tonight I stand to speak well-deserved words of praise. That praise goes for our Fire Chief, Cameron West, and the Riverdale Fire Chief, Jared Sholly. Last Council meeting, they gave a joint presentation on the proposed agreement to essentially erase the city boundaries between Riverdale and South Ogden and regard South Ogden and Riverdale firefighting and EMT personnel and equipment as one asset pool available to serve both of our cities as needed. The presentation that Chief West and Chief Sholly gave was very good. But the analysis behind the presentation was absolutely superb! Chief West and Chief Sholly should both be highly commended for doing, as they said, "setting egos aside" and coming up with a solution in the "best interest of the citizens they serve." Those are words that are easy to say but hard to do. I have the highest admiration for both of these men and they deserve all the praise that our cities can heap upon them. I hope all the approvals will be given for this plan to move forward.

I believe the proposal will not only promote greater safety for our firefighters, but will also result in better service to the communities. And because of the efficiencies inherent in this proposal, it seems likely that there may even be cost savings.

Chief West and Chief Sholly, I salute you!