



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

TUESDAY, JULY 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, Susan Stewart, and Mike Howard

COUNCIL MEMBERS EXCUSED

Adam Hensley

STAFF MEMBERS PRESENT

City Manager Matt Dixon, Parks and Public Works Director Jon Andersen, Police Chief Darin Parke, Fire Chief Cameron West, Finance Director Steve Liebersbach, and Recorder Leesa Kapetanov

CITIZENS PRESENT

Walt Bausman

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/CC190716_1705.mp3 or by requesting a copy from the office of the South Ogden City Recorder.

I. CALL TO ORDER

- Mayor Porter called the meeting to order at 5:08 pm and called for a motion to open
00:00:09

Council Member Howard so moved, followed by a second from Council Member Stewart. Council Members Hensley, Stewart, and Howard all voted aye.

Note: Council Member Orr was not present for this vote. She arrived right after the vote was taken.

II. REVIEW OF AGENDA

- City Manager Dixon went over some changes to the development agreement since it was sent out in the packet 00:01:16
- Discussion on signs on Chimes View Drive 00:04:44

III. DISCUSSION ITEMS

A. FY2020 Budget

- Discussion on utility rates led by Finance Director Steve Liebersbach 00:13:34
Mr. Liebersbach had a handout for the council. See Attachment A.

IV. ADJOURN

At 6:03 pm Mayor Porter called for a motion to adjourn the work session.

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

00:54:42

COUNCIL MEETING MINUTES

COUNCIL MEMBERS PRESENT

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

COUNCIL MEMBERS EXCUSED

Adam Hensley

STAFF MEMBERS PRESENT

City Manager Matt Dixon, Parks and Public Works Director Jon Andersen, Police Chief Darin Parke, Fire Chief Cameron West, and Recorder Leesa Kapetanov

CITIZENS PRESENT

Kristen Mechem, Craig Hanni, Steve Nielsen, Len Bomba, Bruce & Joyce Hartman, Wesley Stewart, Walt Bausman, Dave Nielsen, Mike Nielsen, Terry Tillett, Emily Morrison, Tamara L. Miner, Debbie Nielsen

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/CC190716_1806.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 6:08 pm and called for a motion to convene.
00:00:00

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

B. Prayer/Moment Of Silence

The mayor pro tem led everyone in a moment of silence.

C. Pledge Of Allegiance

Council Member Orr led the Pledge of Allegiance.

II. PUBLIC COMMENTS

Wesley Stewart - 00:01:50

Len Bomba - 00:06:54

Craig Hanni - 00:07:46

III. RESPONSE TO PUBLIC COMMENT

00:10:33

IV. RECOGNITION OF SCOUTS/STUDENTS PRESENT

There were no scouts or students present.

V. PRESENTATION

Fire Chief Cameron West - Promotional Badge Pinning See photos, Attachment B.

00:13:21

VI. CONSENT AGENDA

- A. Approval of June 18, 2019 Council Minutes
- B. Approval of June Warrants Register
- C. Set Date for Public Hearing (August 6, 2019 at 6pm) to Receive and Consider Comments on a Proposed Increase to Property Tax Revenue
 - Mayor Porter read through the consent agenda and asked if there were any questions. Seeing none, he called for a motion to approve the consent agenda

00:21:38

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

VII. DISCUSSION /ACTION ITEMS

Mayor Porter announced they would consider Item E first in consideration of those from Zion's Bank who were in attendance to speak about the bond.

- E. Consideration of **Resolution 19-41** - Parameters Resolution - Sales and Excise Tax Revenue Refunding Bonds: A Resolution Calling a Public Hearing and Authorizing Notice of Intention to Issue Not More Than \$12,306,000 Sales and Excise Tax Revenue and Refunding Bonds to Finance Park Improvements, and Related Improvements and Potentially Refunding the Sales and Excise Tax Revenue Bonds, Series 2009 and the Sales and Excise Tax Revenue and Refunding Bonds, Series 2014; and Related Matters
 - Overview by Johnathan Ward, Zion's Bank
00:22:37
 - Council discussion 00:25:32
 - Motion 00:32:15

Council Member Strate moved to adopt Resolution 19-41, followed by a second from Council Member Howard. Mayor Porter asked if there was any more discussion. Council Member Strate commented that with the savings they would realize, this was a good deal. Council Member Orr said she had a concern with moving forward even though they did not know what the cost of the park would be. **The mayor then called the vote:**

Council Member Orr - No
Council Member Strate - Yes
Council Member Stewart - No
Council Member Howard - Yes
Mayor Porter voted to break the tie;
Mayor Porter - Yes

Resolution 19-41 was adopted.

A. Consideration of Ordinance 19-10 – Approving a Development Agreement with Steven L. Nielsen for a Nielsen’s Frozen Custard and Diner Located at 1498 E 5600 S

- Staff Overview 00:34:10
- Council discussion 00:43:24
- Comments by Steven Nielsen
00:44:15
- Motion 00:52:02

Council Member Howard moved to adopt Ordinance 19-10 with the changes to O and E as discussed. Council Member Strate seconded the motion. There was no further discussion. Mayor Pro Tem Orr called the vote:

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

The motion stood.

B. Consideration of Resolution 19-38 – Approving an Agreement with Momentum Glass Recycling

- Overview by Parks and Public Works Director Jon Andersen
00:52:34
- Council questions/discussion
00:53:47
- Motion 00:54:52

Council Member Orr moved to adopt Resolution 19-38, followed by a second from Council Member Howard. There was no further discussion. Mayor Porter called the vote:

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

The agreement with Momentum Glass Recycling was approved.

C. Consideration of Resolution 19-39 – Approving an Agreement With Staker and Parson for 2019 Crack Seal Road Project

- Staff Overview 00:55:19
- Discussion 00:57:34
- Motion 00:58:59

Council Member Strate moved to adopt Resolution 19-39. The motion was seconded by Council Member Howard. The mayor then called the vote:

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

Resolution 19-39 was approved.

E. Consideration of Resolution 19-40 – Approving Poll Workers for the 2019 Primary Election

- Mayor overview 00:59:15
- There was no discussion on this item
- Motion 00:59:50

Council Member Strate moved to adopt Resolution 19-40. Council Member Stewart seconded the motion. After determining there was no further discussion, the mayor called the vote:

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

Resolution 19-40 was adopted.

VIII. REPORTS/DIRECTION TO CITY MANAGER

- A. City Council Members
 - Council Member Strate- 01:00:18
 - Council Member Howard- 01:01:57
 - Council Member Orr- 01:02:20
 - Council Member Stewart- Nothing to report
- B. City Manager: Nothing to report
- C. City Attorney: Not present
- E. Mayor 01:05:14

IX. ADJOURN

- Mayor Porter called for a motion to adjourn
01:06:41

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

The meeting adjourned at 7:15 pm.

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, July 16, 2019.


Leesa Kapetanov, City Recorder

August 6, 2019
Date Approved by the City Council

ATTACHMENT A

Handout from Finance Director Steve Liebersbach

UTILITY RATE COMPARISONS							
		Scenario 1	Scenario 2	Scenario 3	Scenario 4	Scenario 5	Scenario 6
	Current	5% Increase	5% Base Inc, 7% Inc for 4,000 TGAL & Over	5% Increase w/ 2nd tier sewer inc to 4.50	4 % Increase	6% Increase	7% Increase
Water	\$ 128,886.21	\$ 135,291.83	\$ 135,126.89	\$ 135,291.83	\$ 134,041.66	\$ 136,619.38	\$ 137,908.24
Sewer	\$ 173,138.51	\$ 181,779.19	\$ 182,108.98	\$ 180,685.76	\$ 180,064.05	\$ 183,526.82	\$ 185,258.21
Garbage	\$ 56,172.62	\$ 58,963.92	\$ 58,963.92	\$ 58,963.92	\$ 58,419.52	\$ 59,542.98	\$ 60,104.70
Recy	\$ 17,493.85	\$ 18,378.85	\$ 18,378.85	\$ 18,378.85	\$ 18,193.60	\$ 18,543.48	\$ 18,718.42
Storm	\$ 93,437.29	\$ 98,135.69	\$ 98,135.69	\$ 98,135.69	\$ 97,174.78	\$ 99,043.53	\$ 99,977.90
RIF	\$ 43,721.70	\$ 45,907.79	\$ 45,907.79	\$ 45,907.79	\$ 45,470.57	\$ 46,345.00	\$ 46,782.22
Totals	\$ 512,850.18	\$ 538,457.27	\$ 538,622.12	\$ 537,363.84	\$ 533,364.19	\$ 543,621.19	\$ 548,749.69

Water Capital Projects

FY 2020	675 East 4250 South	\$150,000
FY 2020	PRV replacement @ Panarama	\$225,000
FY 2020	Ben Lomond 875 East to Chambers	????
FY 2020	Reconnect 42nd Harrison tanks	????
FY 2020	Service line disconnect relocate	????
		<u>\$375,000</u>
FY 2021	Ben Lomond Spring to Sunset	\$250,000
FY 2021	800 East 5300 South to 5600 South	????
FY 2021	900 East 42nd to 44th	????
		<u>\$250,000</u>
FY 2022	5800 South 1325 East to 5850 South	????
FY 2022	785 East Oak Dr to Burch Creek Hollow	????
		<u> </u>
FY 2023	Replace 4" line with 8" on Leona Dr (Adams & 3800 South)	
FY 2023	Replace 6" line with 8" on 900 East (5700 East)	
FY 2024	582 South 1325 East	
FY 2024	800 East 5300 South to 5600 South	
FY 2024	PRV (40th & Adams)	
FY 2025	Replace 6" line with 8" on Adams Ave	
FY 2025	Replace 4" line with 8" on Madison Ave (3800 S & 3700 S)	
FY 2025	Replace 4" line with 8" on Jefferson Ave (3600 S & 3800 S)	
FY 2025	Replace 4" line with 8" on Liberty Ave (Monroe Blvd & Country Hills Dr)	

Sewer Capital Projects

FY 2020	Install new manhole at bend in existing sewer pipe at 36th & Ogden Ave	<u>\$25,000</u> <u>\$25,000</u>	
FY 2021	40th St reline - Adams to 950	<u>\$700,000</u> <u>\$700,000</u>	
FY 2023	40th St below Washington/Chimes	????	
FY 2024	Replace existing sewer pipe in Country Club Sr from 115 Country Club Dr to Yale		\$110,887
FY 2025	Install lining in existing sewer pipe along Burch Creek between Country Club Dr & 40th St		\$103,954
FY 2025	Install lining in sewer pipe on Riverdale Road from 36th St to 3675 St		\$66,313
FY 2026	Replace existing sewer pipe in Leona Dr from Adams to Jefferson Ave		\$254,842
FY 2027	Relocate existing sewer line in the area of intersection of Jefferson Ave and Edgewood Dr		\$88,927

Storm Drain Capital Projects

FY 2020	Jefferson 36th to 38th	????	
FY 2020	44th Madison to Vista	<u>\$191,227</u> <u>\$191,227</u>	
FY 2022	Adams Ave and on Adams Ave between 42nd St and 4350 South with 30" and 36" diameter storm drain pipes		\$903,190
FY 2023	Replace existing storm drain system on 40th St between Washington Blvd & Burch Creek with 21" and 24" diameter storm drain pipes		\$336,302
FY 2024	Replace existing storm drain system on Glassman Way between Hwy 89 and Burch Creek		\$526,140
FY 2025	Replace existing storm drain system on 40th St between Adams Ave and Washington Blvd with 24" storm drain pipes		\$190,436

ATTACHMENT B

Photos from Fire Department Promotional Pinning

