



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

TUESDAY, AUGUST 20, 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 Matt Dixon, City Attorney Ken Bradshaw, Parks and Public Works Director Jon Andersen, Police Chief Darin Parke, Fire Chief Cameron West, Finance Director Steve Liebersbach, City Planner Mark Vlastic, 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.southogden.com/document\\_center/Sound%20Files/CC190820\\_1700.mp3](http://www.southogden.com/document_center/Sound%20Files/CC190820_1700.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 5:03 pm and called for a motion to open  
00:00:00

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

#### II. REVIEW OF AGENDA

The mayor skipped this agenda item.

### III. DISCUSSION ITEMS

Note: The mayor went to item III.B., discussion on the FY2020 Budget, first.

#### B. FY2020 Budget

- Overview by Finance Director Steve Liebersbach

00:01:01

- Discussion by Council

00:21:26

#### A. Review of Bid/Time Frame for Burch Creek Park Project

- Overview by City Manager Matt Dixon and Planner Mark Vlasic

00:33:20

Mr. Vlasic had prepared a visual presentation. See Attachment A

- Questions/Discussion by Council

00:43:23

### IV. ADJOURN

At 6:04 pm Mayor Porter called for a motion to adjourn the work session.

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

01:01:15

## 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 Matt Dixon, City Attorney Ken Bradshaw, Parks and Public Works Director Jon Andersen, Police Chief Darin Parke, Fire Chief Cameron West, Planner Mark Vlastic, and Recorder Leesa Kapetanov

### CITIZENS PRESENT

Shannon Larsen, Len Bamba, Michael Booth, Joseph Booth, Max DeCaria, Trent Nelson, Rob Birch, Walt Bausman, Joyce Hartman

**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/CC190820\\_1807.mp3](http://www.southogdencity.com/document_center/Sound%20Files/CC190820_1807.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 called for a motion to convene.

00:00:00

**Council Member Hensley so moved. Council Member Strate 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 Hensley led the Pledge of Allegiance.

## II. PUBLIC COMMENTS

There were no comments from the public.

## III. RESPONSE TO PUBLIC COMMENT

Not applicable.

#### IV. RECOGNITION OF SCOUTS/STUDENTS PRESENT

- The mayor invited any scouts present to come forward. Joseph Booth from Troop 256 came forward, as did his father and scout leader Mike Booth

00:01:38

#### V. CONSENT AGENDA

- A. Approval of August 6, 2019 Minutes
- B. Set Date for Special City Council Meeting (August 27, 2019 at 6 pm) to Canvass the Primary Election
- C. Declaring Certain Fleet Items as Surplus to the City's Needs
  - Mayor Porter read through the consent agenda and asked if there were any questions  
00:02:21
  - Council Member's comments  
00:02:45
  - Motion  
00:06:46

**Council Member Hensley moved to approve the consent agenda with the correction pointed out by Council Member Stewart. The motion was seconded by Council Member Strate. The voice vote was unanimous in favor of the motion.**

#### VI. DISCUSSION / ACTION ITEMS

The mayor began with Item D under 'Discussion/Action Items'.

- D. Discussion/Direction on Level of Bond Funding
  - Overview of park options/bonding levels by Planner Mark Vlasic  
00:07:41
  - Discussion by Council  
00:21:46
  - The consensus of the Council was to move forward with Option 1 and have it ready to vote on at their next meeting  
00:26:44
- A. Consideration of **Resolution 19-47** – Adopting the FY2020 Budget
  - Comments by Council Member Strate and call for setting tax rate at .0028  
00:28:10
  - Council discussion  
00:32:12
  - Motion  
00:40:35

**Council Member Strate moved to adopt Resolution 19-47, changing the certified tax rate to .0027. Council Member Hensley seconded the motion. Mayor Porter asked if there was any more discussion. Council Member Orr commented she felt it was a good idea to cut the rate based on the increased development coming into the city. The mayor then called the vote:**

<b>Council Member Hensley-</b>	<b>Yes</b>
<b>Council Member Howard-</b>	<b>Yes</b>
<b>Council Member Stewart-</b>	<b>Yes</b>
<b>Council Member Strate-</b>	<b>Yes</b>
<b>Council Member Orr-</b>	<b>Yes</b>

**The motion stood.**

**B. Consideration of Resolution 19-48 – Approving an Interlocal Agreement with Weber County for RAMP Funding**

- Staff Overview 00:42:00
- Discussion There was no discussion on this item
- Motion 00:42:38

**Council Member Howard moved to adopt Resolution 19-48, followed by a second from Council Member Hensley. There was no discussion. The mayor then called the vote:**

<b>Council Member Strate -</b>	<b>Yes</b>
<b>Council Member Orr -</b>	<b>Yes</b>
<b>Council Member Hensley -</b>	<b>Yes</b>
<b>Council Member Howard -</b>	<b>Yes</b>
<b>Council Member Stewart -</b>	<b>Yes</b>

**Resolution 19-48 was adopted.**

**C. Consideration of Resolution 19-49 – Approving an Agreement with Staker and Parson Companies for 2019 Street Maintenance Projects**

- Staff Overview 00:42:55
- Discussion/questions 00:44:19
- Motion 00:47:49

**Council Member Hensley moved to adopt Resolution 19-49. The motion was seconded by Council Member Strate. The mayor asked if there was further comments, and seeing none, he called the vote:**

<b>Council Member Stewart -</b>	<b>Yes</b>
<b>Council Member Hensley -</b>	<b>Yes</b>

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

The agreement was approved.

### VIII. REPORTS/DIRECTION TO CITY MANAGER

- A. City Council Members
- Council Member Hensley- Nothing to report
  - Council Member Howard- 00:48:23
  - Council Member Stewart - 00:48:39
  - Council Member Orr - 00:49:27
  - Council Member Strate - 00:55:19
- B. City Manager: 00:56:41
- C. City Attorney: Nothing to report
- E. Mayor 00:57:39

### IX. ADJOURN

- Mayor Porter called for a motion to adjourn  
01:01:22

**Council Member Strate so moved. Council Member Orr seconded the motion. The voice vote was unanimous in favor of the motion.**

The meeting adjourned at 7:12 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, August 20, 2019.

  
Leesa Kapetanov, City Recorder

\_\_\_\_\_  
September 17, 2019  
Date Approved by the City Council

## **ATTACHMENT A**

Presentation of Options of Burch Creek Park

# Burch Creek Park

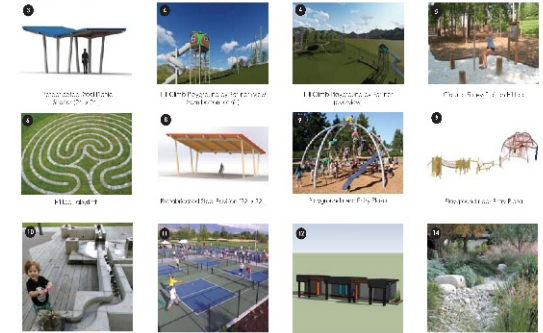
## Cost Review



Burch Creek Park Master Plan  
January 18, 2019

## Burch Creek Park - Illustrative

### Example Images



### Legend

- 1 Natural Grass Field
- 2 Walking Trail
- 3 Premanufactured Small Tennis Shelter (24' x 24')
- 4 Hill Climb Play Feature
- 5 Fitness Station (16' x 4' total)
- 6 Toboggan on Top of Hill
- 7 Bidding Hill
- 8 Prefabricated Steel Pavilion (32' x 32')
- 9 Playground
- 10 Entry Plaza with Rainwater Feature
- 11 Pickle Ball Courts - 8 Total  
Small Shelters - 4 Total
- 12 Restrooms
- 13 Stormwater Detention Basin
- 14 Wetlands Education Feature (in cooperation with Water Conservation Department)

### Description

**1 Natural Grass Field**  
A quarter of the acreage of the park will be dedicated to a grassy area, which will be used for a variety of activities. The field will be located near the main parking area and will be accessible to all users.

**2 Walking Trail**  
A small trail will be located near the main parking area and will be accessible to all users.

**3 Premanufactured Small Tennis Shelter (24' x 24')**  
A small shelter will be located near the main parking area and will be accessible to all users.

**4 Hill Climb Play Feature**  
A small play feature will be located near the main parking area and will be accessible to all users.

**5 Fitness Station (16' x 4' total)**  
A small fitness station will be located near the main parking area and will be accessible to all users.

**6 Toboggan on Top of Hill**  
A small toboggan run will be located near the main parking area and will be accessible to all users.

**7 Bidding Hill**  
A small bidding hill will be located near the main parking area and will be accessible to all users.

**8 Prefabricated Steel Pavilion (32' x 32')**  
A small pavilion will be located near the main parking area and will be accessible to all users.

**9 Playground**  
A small playground will be located near the main parking area and will be accessible to all users.

**10 Entry Plaza with Rainwater Feature**  
A small entry plaza will be located near the main parking area and will be accessible to all users.

**11 Pickle Ball Courts - 8 Total  
Small Shelters - 4 Total**  
A small pickle ball court and small shelter will be located near the main parking area and will be accessible to all users.

**12 Restrooms**  
A small restroom will be located near the main parking area and will be accessible to all users.

**13 Stormwater Detention Basin**  
A small stormwater detention basin will be located near the main parking area and will be accessible to all users.

**14 Wetlands Education Feature (in cooperation with Water Conservation Department)**  
A small wetlands education feature will be located near the main parking area and will be accessible to all users.





# OPTION 1: Project as Designed

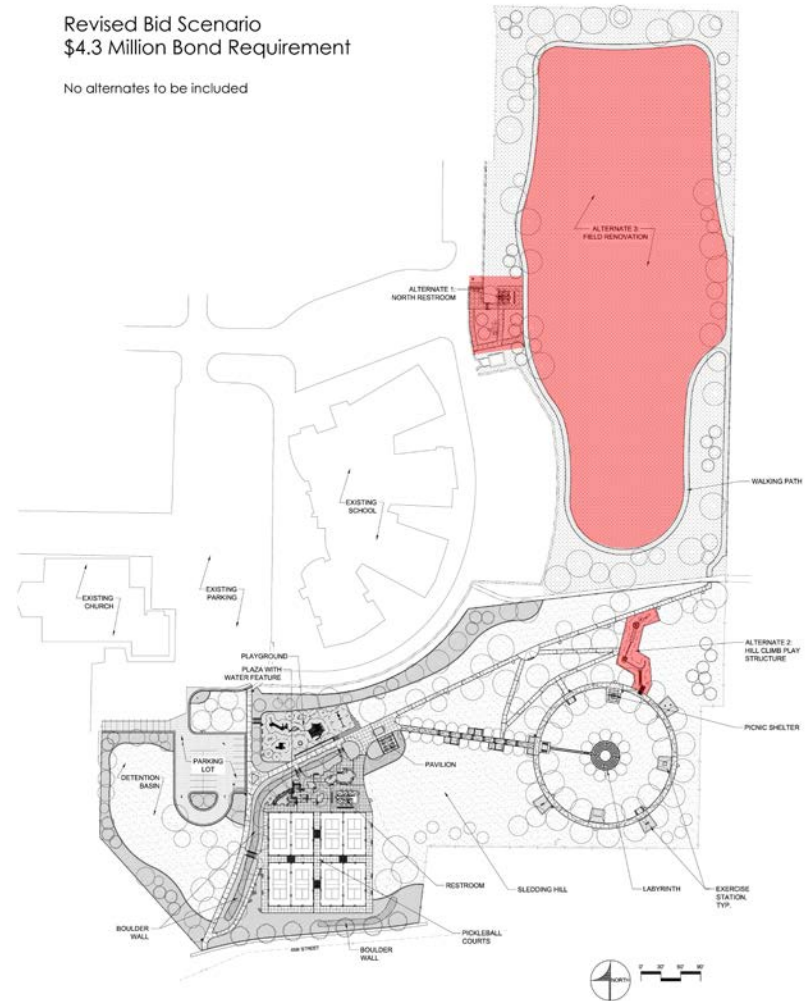
Revised bid requires bonding for \$4,292,000

Includes the following features and amenities:

- A 14,000 sf asphalt parking area
- Eight post-tension pickleball courts with shelters
- Park plaza including planting areas, seating, shade structures, interactive water feature and restroom
- Utilities, power, water, storm drain, sewer
- Play areas
- Boulder retaining walls
- Concrete sidewalks
- Concrete retaining walls and stairways at playground and up hill
- Picnic and shade shelters
- Benches, litter receptacles, flagpole and bike racks
- Site lighting
- Planting with trees, shrubs, mulch, and required irrigation
- Plaza and interactive water feature
- Labyrinth on top of hill
- Exercise equipment stations on top of hill
- Asphalt walking path on school property

Revised Bid Scenario  
\$4.3 Million Bond Requirement

No alternates to be included

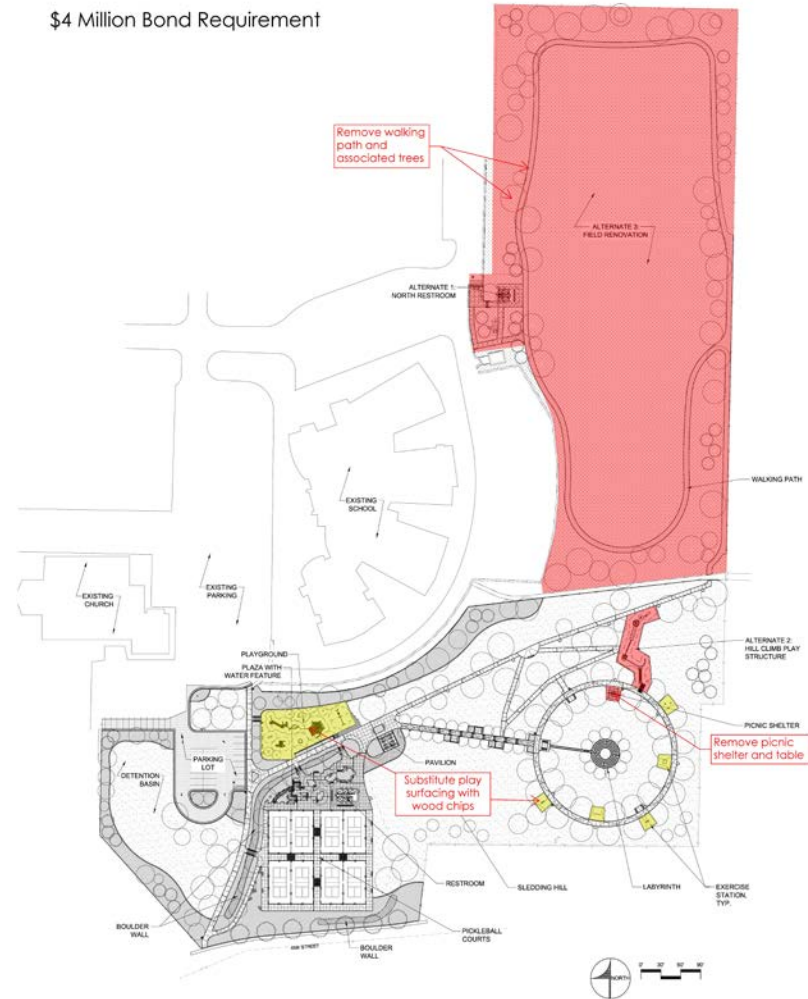


# OPTION 2: \$4 Million Bond Requirement

## The following would be removed:

- Remove asphalt walking path on school property
- Remove additional trees along the walking path on school property
- Remove 16 x 16 picnic shelter and one picnic table on top of the hill
- Substitute 12" Engineered Wood Fiber (EWF) in lieu of rubber surfacing

\$4 Million Bond Requirement

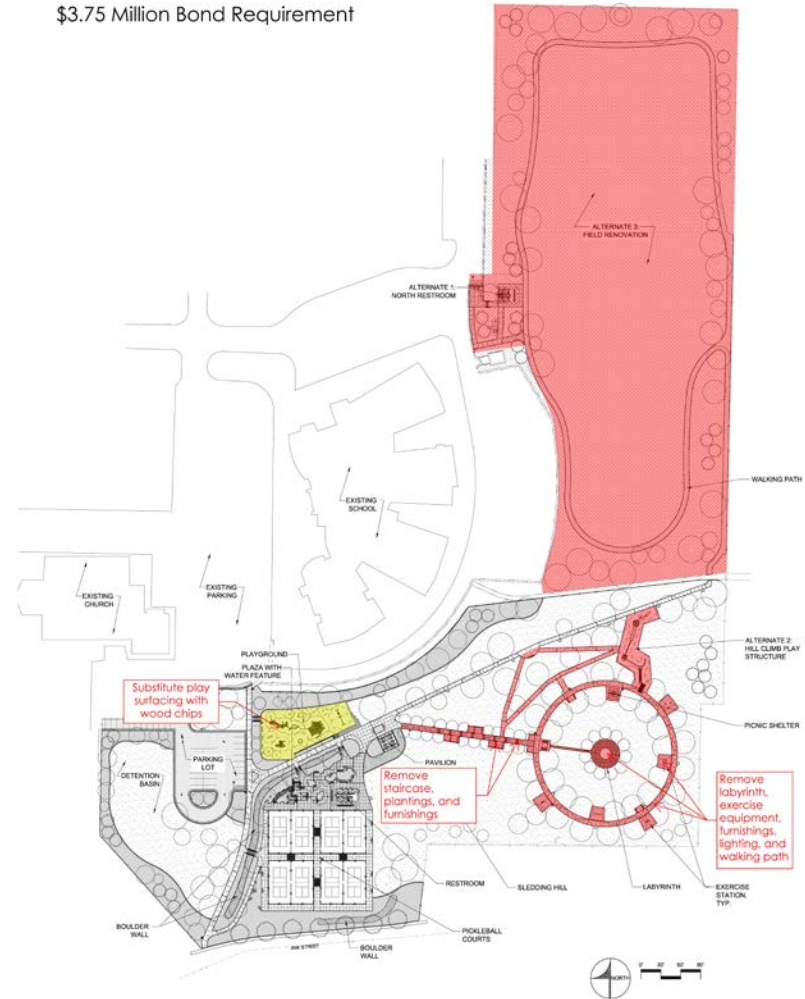


# OPTION 3: \$3.75 Million Bond Requirement

The following would be removed in addition to the items from Option 2:

- Remove labyrinth on top of hill
- Remove exercise equipment and surfacing on top of hill
- Remove concrete stairs and walk up to and on top of hill
- Remove 8 x 14 trellis shelter, 11 benches, and 5 litter receptacles
- Remove trees and shrubs along stair system to top of hill
- Add sod and irrigation in areas with removed items

\$3.75 Million Bond Requirement



# OPTION 4: \$3.5 Million Bond Requirement

The following would be removed in addition to the items from Options 2 and 3:

- Remove two sets of two pickleball courts, 3 shelters, and 3 benches
- Remove small rock retaining wall
- Remove pickle ball lighting associated with removed courts
- Add sod and irrigation in areas with removed items

\$3.5 Million Bond Requirement

