



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

TUESDAY, NOVEMBER 19, 2019

PRE-COUNCIL WORK SESSION – 5 PM IN EOC ROOM

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

Council Member Adam Hensley

STAFF MEMBERS PRESENT

City Manager Matt Dixon, Assistant City Manager Doug Gailey, Parks and Public Works Director Jon Andersen, Police Chief Darin Parke, and Recorder Leesa Kapetanov

CITIZENS PRESENT

Jeremy Howe

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

https://www.southogdencity.com/document_center/Sound%20Files/CC191119_1803.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 5:06 pm and called for a motion to open
00:00:08

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

II. REVIEW OF AGENDA

There were no questions about the agenda items.

III. DISCUSSION ITEMS

A. Code Enforcement

- Overview by Chief Parke
00:00:37
- Discussion by Council 00:07:36
- The Council directed staff to bring them information about hiring a part-time code enforcer as well as what parts of the code needed to be changed
00:51:07

IV. ADJOURN

At 6:06 pm Mayor Porter called for a motion to adjourn the work session.

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

01:00:40

COUNCIL MEETING MINUTES

COUNCIL MEMBERS PRESENT

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

Note: Council Member Hensley joined the meeting later.

STAFF MEMBERS PRESENT

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

CITIZENS PRESENT

Raymond & Beverly Peterson, Mike & Marilyn Darling, Suzi Noker, Gary Fowler, Wesley Stewart, Jeannie Branz, Jerry Rinke, Kristena Conlin, Jeremy Howe, Dee Walker, Patrick Conlin, Travis Garner, Jenna DeShaw, Rick Whitehead, Mike Elly, Aaron Roane

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

https://www.southogdencity.com/document_center/Sound%20Files/CC191119_1908R.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 6:10 pm and called for a motion to convene
00:00:03

Council Member Howard so moved. Council Member Orr seconded the motion. In a voice vote Council Members Orr, Strate, 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 Stewart led the Pledge of Allegiance.

II. PUBLIC COMMENTS

Wesley Stewart 00:01:32

III. RESPONSE TO PUBLIC COMMENT

00:05:35

IV. RECOGNITION OF SCOUTS/STUDENTS PRESENT

There were no scouts or students at the meeting.

V. CONSENT AGENDA

A. Approval of September 26, 2019 Town Hall Meeting, October 15, 2019 Meeting Minutes, and November 7, 2019 Special Meeting Minutes

B. Declaring Certain Property as Surplus to the City's Needs

- The mayor read the consent agenda and asked if there were any questions.

00:06:09

- Questions/discussion on the consent agenda. Council Member Stewart pointed out that Council Member Howard should be removed from line 35 in the Town Hall Meeting minutes

00:06:33

Council Member Strate moved to approve the consent agenda with the corrections made to the minutes pointed out by Council Member Stewart. The motion was seconded by Council Member Howard. The voice vote was unanimous in favor of the motion.

VI. RECESS INTO COMMUNITY DEVELOPMENT RENEWAL AGENCY BOARD MEETING

Mayor Porter indicated it was time to enter into a Community Development and Renewal Agency Board meeting and entertained a motion to do so.

00:11:03

Council Member Howard moved to recess into a CDRA meeting, followed by a second from Council Member Strate. Council Members Orr, Strate, Stewart, and Howard all voted aye.

See separate minutes.

Note: Council Member Hensley arrived during the CDRA Board meeting.

VII. RECONVENE AS SOUTH OGDEN CITY COUNCIL

Motion from CDRA Meeting to reconvene:

Board Member Howard moved to close the CDRA Board meeting and reconvene as the City Council, followed by a second from Board Member Strate. Board Members Orr, Strate, Hensley, Stewart, and Howard all voted aye.

01:17:18

Mayor Porter invited Finance Director Steve Liebersbach to give an overview of the budget amendments in preparation for the public hearing.

01:17:30

VIII. PUBLIC HEARING

To Receive and Consider Comments on Proposed Amendments to the FY2020 Budget

The mayor called for a motion to enter the public hearing for amendments to the FY2020 Budget.

01:32:41

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

Mayor Porter invited anyone who wished to comment to come forward. No one came forward. The mayor then entertained a motion to close the public hearing.

Council Member Stewart moved to close the public hearing. The motion was seconded by Council Member Strate. All present voted aye.

IX. DISCUSSION /ACTION ITEMS

A. Consideration of Resolution 19-60 – Amending the FY2020 Budget

- Council questions/discussion

01:33:08

- Motion

01:35:22

Council Member Strate moved to adopt Resolution 19-60, followed by a second from Council Member Howard. There was no further discussion. The mayor called the vote:

Council Member Howard- Yes

Council Member Stewart- Yes

Council Member Hensley- Yes

Council Member Strate- Yes
Council Member Orr- Yes

The budget amendments were approved.

B. Consideration of Resolution 19-61 – Approving the Canvass of the South Ogden City 2019 General Election

- Staff overview 01:35:44
- There was no discussion on this item
- Motion 01:40:28

Council Member Howard moved to adopt Resolution 19-61. Council Member Orr seconded the motion. The mayor then called the vote:

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

Resolution 19-61 was adopted.

C. Consideration of Resolution 19-62 – Approving a Report on the Review and Findings of the City’s Moderate Income Housing Plan Element of the General Plan

- Staff overview 01:40:54
- Council discussion 01:43:14
- Motion 01:57:05

Council Member Strate moved to adopt Resolution 19-62. The motion was seconded by Council Member Howard. The mayor asked if there was further discussion. Council Member Orr said she thought the report was misleading. Mayor Porter then called the vote:

Council Member Hensley- Yes
Council Member Strate- Yes
Council Member Orr- No
Council Member Stewart- No
Council Member Howard- Yes

The motion stood.

D. Consideration of Resolution 19-63 – Ratifying the Approval of Proposal and Approving an Agreement With Landmark Design for Creation of the Club Heights Park Master Plan

- Staff overview 01:57:47
- Council discussion 01:59:18
- Motion 02:03:53

Council Member Hensley moved to adopt Resolution 19-63, followed by a second from Council Member Strate. Mayor Porter asked if there was further discussion. Council Member Orr stated she would like to get more information on the park before their next council meeting. 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 19-63 was adopted.

E. Consideration of Resolution 19-64 – Amending an Interlocal Agreement for the Northwest Redevelopment Project Area and the South Ogden Automall Community Reinvestment Project Area

- 02:05:00
- Motion 02:05:26

Council Member Howard moved to approve Resolution 19-64. Council Member Strate seconded the motion. After determining there was no further discussion, the mayor called the vote:

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

The resolution was approved.

F. Consideration of Resolution 19-65 – Recertifying the South Ogden City Justice Court

- Staff overview 02:05:46
- Council discussion 02:06:35
- Motion 02:09:10

Council Member Hensley moved to approve Resolution 19-65. A second followed from Council Member Strate. There was no discussion on the motion. The mayor made a roll call vote:

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

The motion was unanimously approved.

G. Discussion/Recommendation on Potential Letter Of Intent Relating to Possible Development In the Northwest Redevelopment Project Area

- Staff overview 02:09:32
- Council discussion 02:15:22
- Motion 02:26:59

Council Member Hensley moved to approve a letter of intent related to the Northwest Redevelopment Project Area. The motion was seconded by Council Member Strate. The mayor asked if there was further discussion, and seeing none, called the vote:

Council Member Hensley-	Yes
Council Member Strate-	Yes
Council Member Orr-	No
Council Member Stewart-	Yes
Council Member Howard-	Yes

The motion stood.

H. Discussion/Vote on Whether to Include Hill Climb Structure in Burch Creek Park

- Staff overview 02:28:08
- Comments by Council Member Hensley 02:29:16
- Discussion 02:31:19
- Motion 02:45:35

Council Member Howard moved to include the hill climb structure in the Burch Creek Park plans, followed by a second from Council Member Strate. There was no discussion on this motion. Mayor Porter called the vote:

Council Member Strate - Yes
Council Member Hensley - Yes
Council Member Orr - No
Council Member Howard - Yes
Council Member Stewart - Yes

The hill climb structure was approved.

VIII. REPORTS/DIRECTION TO CITY MANAGER

A. City Council Members

- Council Member Hensley - 02:46:24
- Council Member Orr - 02:46:40
- Council Member Stewart - 02:48:47
- Council Member Howard - 02:49:57
- Council Member Strate - 02:51:10

B. City Manager: 02:54:06

C. City Attorney: Not present

E. Mayor 02:59:56

IX. ADJOURN

- Mayor Porter called for a motion to adjourn
03:01:10

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

The meeting adjourned at 9:11 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, November 19, 2019.


Leesa Kapetanov, City Recorder

December 3, 2019
Date Approved by the City Council