



NOTICE AND AGENDA (Amended)
SOUTH OGDEN CITY COUNCIL
WORK SESSION

TUESDAY, JANUARY 7, 2020

PRE-COUNCIL WORK SESSION – 5 PM
REGULAR COUNCIL MEETING – 6 PM

Notice is hereby given that the South Ogden City Council will hold a work session beginning at 5 pm Tuesday, January 7, 2020, in the EOC located at 3950 Adams Avenue, South Ogden, Utah. No action can or will be taken on any items discussed during pre-council work sessions. Discussion of agenda items is for clarification only.

PRE-COUNCIL WORK SESSION AGENDA

- I. CALL TO ORDER** – Mayor Russell Porter

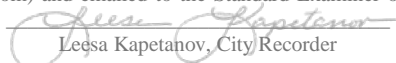
- II. REVIEW OF AGENDA**

- III. DISCUSSION ITEMS**
 - A. Parks and Public Works Director Jon Andersen- Parks/Recreation/Inspections
 - B. Assistant City Manager Doug Gailey - HR/Court/IT
 - C. Fire Chief Cameron West - Fire Department

- IV. ADJOURN**

Posted to the State of Utah Website January 2, 2020

The undersigned, duly appointed City Recorder, does hereby certify that a copy of the above notice and agenda was posted at the Municipal Center (1st and 2nd floors), on the City's website (southogdencity.com) and emailed to the Standard Examiner on January 2, 2020. Copies were also delivered to each member of the governing body.


Leesa Kapetanov, City Recorder

In compliance with the Americans with Disabilities Act, individuals needing special accommodations (including auxiliary communicative aids and services) during the meeting should notify the City Recorder at 801-622-2709 at least 48 hours in advance.



NOTICE AND AGENDA (Amended) SOUTH OGDEN CITY COUNCIL MEETING

TUESDAY, JANUARY 7, 2020

WORK SESSION – 5 PM

COUNCIL MEETING - 6 PM

Notice is hereby given that the South Ogden City Council will hold their regularly scheduled City Council Meeting, Tuesday, January 7, 2020, beginning at 6:00 p.m. in the Council Chambers located at 3950 So. Adams Avenue, South Ogden, Utah. Any member of the council may be joining the meeting electronically.

CITY COUNCIL MEETING AGENDA

I. OPENING CEREMONY

- A. **Call to Order** – Mayor Russell Porter
- B. **Prayer/Moment of Silence** -
- C. **Pledge of Allegiance** – Council Member Brent Strate

II. OATH OF OFFICE CEREMONY

- III. **PUBLIC COMMENTS** – This is an opportunity to address the mayor and council with any concerns, suggestions, or praise. No action can or will be taken at this meeting on comments made.
Please limit your comments to three minutes.

IV. RESPONSE TO PUBLIC COMMENT

V. RECOGNITION OF SCOUTS AND STUDENTS

VI. CONSENT AGENDA

- A. Approval of December 17, 2019 Minutes

“South Ogden City is dedicated to preserving and enhancing quality of life and professionally meeting the expectations of residents, businesses, employees, and visitors.”

VII. PUBLIC HEARING

To Receive and Consider Comments on the Proposed Vacation of Surplus Property Located in the Cul-de-sac on Diana Street

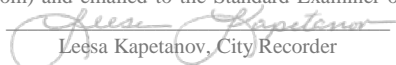
VIII. REPORTS/DIRECTION TO CITY MANAGER

- A. City Council Members
- B. City Manager
- C. City Attorney
- D. Mayor

IX. ADJOURN

Posted to the State of Utah Website January 2, 2020

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Leesa Kapetanov, City Recorder

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

TUESDAY, DECEMBER 17, 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, Adam Hensley, Susan Stewart, and Mike Howard

STAFF MEMBERS PRESENT

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

CITIZENS PRESENT

No one else attended the meeting.

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/CC191217_1710.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 5:11 pm and called for a motion to open
00:00:12

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

II. REVIEW OF AGENDA

There was no discussion about the agenda items at this time.

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III. DISCUSSION ITEMS

A. Whether to Allow Non-Retail Manufacturing in the City

00:00:53

The Council did not like the Riverdale Road General Subdistrict as an area to allow non-retail manufacturing. They determined the matter should be sent back to the planning commission for another recommendation, perhaps allowing it in more subdistricts, but not on a main street.

00:27:39

- The Council then turned to discussion of some of the agenda items:

Community Survey 00:37:01

CDBG 00:38:12

Declaring Real Property Surplus

00:43:29

IV. ADJOURN

At 6:02 pm Mayor Porter called for a motion to adjourn the work session.

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

00:50:42

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, Finance Director Steve Liebersbach, Parks and Public Works Director Jon Andersen, Police Chief Darin Parke, and Recorder Leesa Kapetanov

CITIZENS PRESENT

Several people attended, but no one signed the roll.

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.southogden.com/document_center/Sound%20Files/CC191217_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 6:06 pm and called for a motion to convene

00:00:00

Council Member Howard so moved. Council Member Hensley 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 Sallee Orr led the Pledge of Allegiance.

II. PUBLIC COMMENTS

Kristen Hale

00:01:23

III. RESPONSE TO PUBLIC COMMENT

There was no response to public comments.

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106 **IV. RECOGNITION OF SCOUTS/STUDENTS PRESENT**

107 No scouts or students were present at this meeting.

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110 **V. CONSENT AGENDA**

111 A. Approval of December 3, 2019 Minutes

112 B. Declaring Certain Real Property as Surplus to the City’s Needs

113 C. Set Date for Public Hearing (January 7, 2019 at 6 pm or as soon as the agenda permits) to
114 Receive and Consider Comments on the Proposed Vacation of Portions of the Cul-de-sac on
115 Diana Street

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

117 00:03:34

- There were no questions or comments about the items on the consent agenda. The mayor called for a motion to approve.

120 00:04:00

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122 **Council Member Hensley moved to approve the consent agenda. The motion was seconded**
123 **by Council Member Strate. The voice vote was four ayes and one nay. The motion stood.**

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127 **VI. PUBLIC HEARING**

128 To Receive and Consider Comments on Possible CDBG Projects

- Mayor Porter indicated it was time for a public hearing and called for a motion to open the public hearing

130 00:04:00

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132 **Council Member Strate moved to open the public hearing, followed by a second from**
133 **Council Member Stewart. The voice vote was unanimous in favor of the motion.**

- Staff overview
- Parks and Public Works Director Jon Andersen- further comments

135 00:04:49

136 00:05:59

- Mayor Porter asked anyone who would like to comment to come forward. No one commented. He then called for a motion to close the public hearing.

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141 00:07:16

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143 **Council Member Strate moved to close the public hearing. Council Member Howard seconded**
144 **the motion. All present voted aye.**

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147 **VII. DISCUSSION / ACTION ITEMS**

148 A. Consideration of Resolution 19-69 – Creating Voter Participation Areas

- 149 • Staff overview 00:07:30
- 150 • There was no discussion on this item
- 151 • Motion 00:09:58

152
153 Council Member Strate moved to adopt Resolution 19-69, followed by a second from
154 Council Member Howard. There was no further discussion. The mayor called the vote:
155

156	Council Member Orr -	Yes
157	Council Member Strate -	Yes
158	Council Member Hensley -	Yes
159	Council Member Stewart -	Yes
160	Council Member Howard -	Yes

161
162 Resolution 19-69 was adopted.

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166 B. Consideration of Resolution 19-70 – Ratifying an Agreement With Accent Concrete for
167 Repair of Burch Creek Water Tank

- 168 • Staff overview 00:10:23
- 169 • Discussion 00:12:58
- 170 • Motion 00:14:52

171
172 Council Member Orr moved to adopt Resolution 19-70. Council Member Strate
173 seconded the motion. There was no discussion. The mayor then called the vote:
174

175	Council Member Howard -	Yes
176	Council Member Stewart -	Yes
177	Council Member Hensley -	Yes
178	Council Member Strate -	Yes
179	Council Member Orr -	Yes

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181 The motion stood. Resolution 19-70 was adopted.

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185 **VIII. RECESS CITY COUNCIL MEETING AND CONVENE INTO ARTS COUNCIL MEETING**

- 186 • Mayor Porter stated it was time to enter into an Arts Council Meeting and entertained a motion
187 to do so 00:15:15

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Council Member Strate moved to recess City Council meeting and recess into an Arts Council meeting. The motion was seconded by Council Member Howard. The voice vote was unanimous in favor of the motion.

See separate minutes.

IX. RECONVENE CITY COUNCIL MEETING

Motion from Arts Council meeting to reconvene:

Arts Council Member Porter moved to adjourn the South Ogden City Arts Council meeting and reconvene as the city council. Council Member Howard seconded the motion. All present voted aye.

X. REPORTS/DIRECTION TO CITY MANAGER

A. Staff Report- Assistant City Manager Doug Gailey on Community Survey

00:19:40

B. City Council Members

- Council Member Strate - Nothing to report
Note: Council Member Strate left the meeting at this point.
- Council Member Hensley - Nothing to report
- Council Member Stewart - 00:49:10
- Council Member Howard - Nothing to report
- Council Member Orr - 00:50:34

C. City Attorney: 00:51:18

D. City Manager: 00:51:45

E. Mayor 00:56:44

XI. ADJOURN

- Mayor Porter called for a motion to adjourn
00:59:03

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

The meeting adjourned at 7:06 pm.

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Not Approved

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, December 17, 2019.


Kapetanov, City Recorder

_____ Leesa
Date Approved by the City Council

R.C.



LOT 60

SCALE: 1" = 20"

HUNTER

$\Delta=16^{\circ}10'47''$
 $R=40.00'$
 $L=11.30'$
 $N58^{\circ}50'01''E$
 $LC=11.26'$

COMMUNITY

FUTURE
ROADWAY CENTER
DEDICATION

POB
PORTION 2

$\Delta=167^{\circ}04'43''$
 $R=40.00'$
 $L=116.64'$
 $S01^{\circ}17'04''W$
 $LC=79.49'$

POB
PORTION 1

DIANA

STREET

2,154S.F.

POB
PORTION 3

SUBDIVISION

$\Delta=16^{\circ}10'47''$
 $R=40.00'$
 $L=11.30'$
 $N56^{\circ}15'53''E$
 $LC=11.26'$


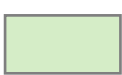
LOT 29

NO.1
BK.09
PG.069

FUTURE
ROADWAY
DEDICATION

SUBDIVISION

1ST

-  Proposed property to be declared surplus
-  Proposed property to be dedicated to city for ROW

AMENDMENT

STREET MONUMENT
AT INTERSECTION
OF 39TH STREET
AND ORCHARD AVE
FOUND

INTERSECTION OF
39TH STREET
AND WASHINGTON
BLVD FOUND RING
AND LID, NO
MONUMENT

1148.92'

$N88^{\circ}42'56''W$

1919.80'

BASIS OF BEARINGS

$N88^{\circ}42'56''W$

770.88'

CUL-DE-SAC VACATION LEGAL DESCRIPTION

THOSE THREE (3) PORTIONS OF THE 40.00 FOOT RADIUS CUL-DE-SAC ON DIANA STREET AS SHOWN ON COMMUNITY CENTER SUBDIVISION 1ST AMENDMENT WHICH IS A PART OF THE SOUTHWEST QUARTER OF SECTION 4, TOWNSHIP 5 NORTH, RANGE 1 WEST, SALT LAKE BASE AND MERIDIAN, SOUTH OGDEN CITY, WEBER COUNTY UTAH, AND MORE PARTICULARLY DESCRIBED AS FOLLOWS:

PORTION ONE (1) BEGINS A POINT WHICH IS NORTH $39^{\circ}15'23''$ WEST 40.00 FEET RADIAL FROM THE CENTER OF SAID CUL-DE-SAC, SAID CENTER IS NORTH $88^{\circ}42'56''$ WEST 770.88 FEET AND NORTH $01^{\circ}17'04''$ EAST 168.02 FEET FROM THE MONUMENT FOUND AT THE INTERSECTION OF 39TH SOUTH STREET AND ORCHARD AVENUE (BASIS OF BEARINGS IS NORTH $88^{\circ}42'56''$ WEST 1919.80 FEET BETWEEN THE MONUMENT FOUND IN 39TH SOUTH STREET AND ORCHARD AVENUE AND THE RING AND LID, NO MONUMENT IN 39TH SOUTH STREET AND WASHINGTON BOULEVARD), SAID POINT OF BEGINNING IS ALSO ON THE EAST LINE OF LOT 60 R.C. HUNTER SUBDIVISION NO. 1 AS RECORDED IN BOOK 09 AT PAGE 069 IN THE WEBER COUNTY RECORDER'S OFFICE; RUNNING THENCE ALONG THE ARC OF SAID 40.00 FOOT RADIAL CURVE TO THE RIGHT 11.30 FEET THROUGH A CENTRAL ANGLE OF $16^{\circ}10'47''$ (CHORD BEARS NORTH $58^{\circ}50'01''$ EAST 11.26 FEET), THENCE SOUTH $01^{\circ}17'04''$ WEST 6.04 FEET; THENCE NORTH $88^{\circ}42'56''$ WEST 9.50 FEET TO THE POINT OF BEGINNING. CONTAINS 32 SQUARE FEET MORE OR LESS.

PORTION TWO (2) BEGINS A POINT WHICH IS NORTH $07^{\circ}44'43''$ EAST 40.00 FEET RADIAL FROM THE CENTER OF SAID CUL-DE-SAC; RUNNING THENCE ALONG THE ARC OF SAID 40.00 FOOT RADIAL CURVE TO THE RIGHT 116.64 FEET THROUGH A CENTRAL ANGLE OF $167^{\circ}04'43''$ (CHORD BEARS SOUTH $01^{\circ}17'04''$ WEST 79.49 FEET), THENCE NORTH $01^{\circ}17'04''$ EAST 79.49 FEET ALONG SAID CHORD TO THE POINT OF BEGINNING. CONTAINS 2,154 SQUARE FEET MORE OR LESS.

PORTION THREE (3) BEGINS A POINT WHICH IS SOUTH $41^{\circ}49'31''$ WEST 40.00 FEET RADIAL FROM THE CENTER OF SAID CUL-DE-SAC; SAID POINT OF BEGINNING IS ALSO ON THE EAST LINE OF LOT 29 OF SAID R.C. HUNTER SUBDIVISION NO. 1; RUNNING THENCE SOUTH $88^{\circ}42'56''$ EAST 9.50 FEET; THENCE SOUTH $01^{\circ}17'04''$ WEST 6.04 FEET TO A POINT ON THE ARC OF SAID CUL-DE-SAC; THENCE ALONG THE ARC OF SAID 40.00 FOOT CURVE TO THE RIGHT 11.30 FEET THROUGH A CENTRAL ANGLE OF $16^{\circ}10'47''$ (CHORD BEARS NORTH $56^{\circ}15'53''$ WEST 11.26 FEET), TO THE POINT OF BEGINNING. CONTAINS 32 SQUARE FEET MORE OR LESS.

ALL THREE (3) PORTIONS OF THE CUL-DE-SAC CONTAIN 2,218 SQUARE FEET MORE OR LESS.



SOUTH
OGEN
CITY
CORP.

EXHIBIT
SHOWING THE VACATION OF
THAT PORTION OF DIANA
STREET CUL-DE-SAC

SHEET:
1
OF 1 SHEETS