

NOTICE AND AGENDA SOUTH OGDEN CITY COUNCIL PRE-COUNCIL WORK SESSION

TUESDAY, FEBRUARY 4, 2020 WORK SESSION — 5 PM COUNCIL MEETING - 6 PM

Notice is hereby given that the South Ogden City Council will hold a pre-council work session beginning at 5 pm Tuesday, February 4, 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 Pro Tem Sallee Orr
- II. REVIEW OF AGENDA
- III. DEPARTMENT REPORTS
 - A. Jon Andersen-Public Works
- IV. ADJOURN

Posted to the State of Utah Website January 31, 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 31, 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 SOUTH OGDEN CITY COUNCIL MEETING

TUESDAY, FEBRUARY 4, 2020
PRE-COUNCIL WORK SESSION — 5 PM
REGULAR COUNCIL MEETING - 6 PM

Notice is hereby given that the South Ogden City Council will hold their regularly scheduled City Council Meeting, Tuesday, February 4, 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 Pro Tem Sallee Orr
 - B. Prayer/Moment of Silence -
 - C. Pledge of Allegiance Council Member Mike Howard
- II. 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*.
- III. RESPONSE TO PUBLIC COMMENT
- IV. RECOGNITION OF SCOUTS AND STUDENTS
- V. INTRODUCTION OF NEW SPECIAL EVENTS COORDINATOR
- VI. CONSENT AGENDA
 - **A.** Approval of January 21, 2020 Council Minutes
 - **B.** Approval of Proclamation Declaring February 12, 2020 as Day of Hope in South Ogden City
 - **C.** Approval of Proclamation Recognizing South Ogden City Resident Tamara Taylor as a 2020 Utah Mothers Honoree

VII. DISCUSSION ITEMS

A. Proposed Amendments to SOCC 10-17, Requiring Hard Surface Driveways and Parking Pads in South Ogden and Requiring a Building Permit to Install Them

VIII. RECESS INTO COMMUNITY DEVELOPMENT RENEWAL AGENCY BOARD MEETING

See separate agenda

IX. RECONVENE CITY COUNCIL MEETING

X. REPORTS/DIRECTION TO CITY MANAGER

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

XI. ADJOURN

Posted to the State of Utah Website January 31, 2020

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

TUESDAY, JANUARY 21, 2020

WORK SESSION - 5 PM IN EOC ROOM

COUNCIL MEETING - 6 PM IN COUNCIL ROOM

3 COUNCIL MEMBERS PRESENT 4 Mayor Russell Porter, Council Members Sallee Orr, Brent Strate, Susan Stewart, and Mike Howard 5 6 STAFF MEMBERS PRESENT 7 City Manager Matt Dixon, Assistant City Manager Doug Gailey, City Attorney Ken Bradshaw, Fire 8 Chief Cameron West, Police Chief Darrin Parke, Parks and Public Works Director Jon Andersen, 9 Finance Director Steve Liebersbach, and Recorder Leesa Kapetanov 10 CITIZENS PRESENT 11 12 Jeremy Howe 13 14 15 Note: The time stamps indicated in blue correspond to the audio recording of this meeting, which 16 can be found by clicking the link https://www.southogdencity.com/document_center/Sound%20Files/2020/CC200121_1700.mp3 17 18 or by requesting a copy from the office of the South Ogden City Recorder. 19 20 21 22 | CALL TO ORDER 23 • Mayor Porter called the meeting to order at 5:03 pm and called for a motion to open 24 00:00:00 25 26 Note: Council Member Orr was not present for this vote. She arrived a few minutes later during 27 the discussion on the Nature Park bowery and amphitheater.

Council Member Stewart so moved, followed by a second from Council Member Howard.

WORK SESSION MINUTES

34 II. REVIEW OF AGENDA

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28 29

30

313233

35

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

Council Members Strate, Stewart, and Howard all voted aye.

36 37 <mark> </mark> .	DISCUSSION ITEMS/DEPARTMENT REPORTS
38	A. Discussion on Nature Park Amphitheater and Bowery Rental
39	00:01:05
40	The council gave direction to continue not renting the bowery at the Nature Park. They also asked
41	staff to prepare information on how they would propose to rent the amphitheater out.
42	
43	B. Department Report- Finance Director Steve Liebersbach
44	00:14:06
45	 Mr. Liebersbach had a visual presentation. See Attachment A.
46	
47	C. Police Chief Darin Parke – Police/Animal Control
48	00:38:36
49	 Chief Parke gave a handout to the council. See Attachment B.
50	
51	• After the reports, the mayor reviewed the procedure for interviewing and voting for the city
52	council candidates 00:38:36
53	 City Manager Dixon reviewed some of the agenda items:
54	o CDBG 00:51:56
55	 Vacating portions of Diana
56	00:52:21
57	o Consolidated Fee Schedule
58	00:55:27
59	o Cannabis Pharmacy
60	00:55:37
61	
62 IV.	ADJOURN
63	At 6:03 pm, Mayor Porter called for a motion to adjourn the work session.
64	
65	Council Member Strate moved to adjourn, followed by a second from Council Member Orr.
66	The voice vote was unanimous in favor of the motion.
67	00:57:44
68	

69 COUNCIL MEETING MINUTES 70 71 72 73 COUNCIL MEMBERS PRESENT 74 Mayor Russell Porter, Council Members Sallee Orr, Brent Strate, Susan Stewart, and Mike 75 Howard 76 77 STAFF MEMBERS PRESENT 78 City Manager Matt Dixon, City Attorney Ken Bradshaw, Parks and Public Works Director Jon 79 Andersen, Police Chief Darin Parke, Fire Chief Cameron West, Assistant City Manager Doug 80 Gailey, and Recorder Leesa Kapetanov 81 CITIZENS PRESENT 82 83 Wayne Smith, Susan DeBruin, Katie Wahlquist, Jorge & Saydee Barragan, Lincoln Shurtz, 84 Craig Hanni, Jeanette Smyth, Bruce & Joyce Hartman, Jeremy Howe, William Stevens, Paul 85 Hulet, Samuel Bair, Tanner Chugg, Caleb McCool, James Harris, Lavar Harris, Ben Roberts 86 87 Note: The time stamps indicated in blue correspond to the audio recording of this 88 meeting, which can be found by clicking this link 89 https://www.southogdencity.com/document_center/Sound%20Files/2020/CC200121_1802.mp3 90 or by requesting a copy from the office of the South Ogden City Recorder. 91 92 OPENING CEREMONY 93 94 A. Call To Order 95 Mayor Porter called the meeting to order at 6:07 pm and called for a motion to convene 96 00:00:00 97 98 Council Member Howard so moved, followed by a second from Council Member Orr. In 99 a voice vote Council Members Orr, Strate, Stewart, and Howard all voted aye. 100 101 B. Prayer/Moment Of Silence 102 The mayor led everyone in a moment of silence. 103 104 C. Pledge Of Allegiance 105 Council Member Susan Stewart led the Pledge of Allegiance. 106 107 **PUBLIC COMMENTS** 108 II. 109 Lincoln Shurtz 00:02:20 Mr. Shurtz commented on cannabis pharmacies. 110 Craig Hanni 00:02:20 Mr. Hanni commented on code enforcement. He

111

Submitted several photos. See Attachment C.

112 III.	RESPONSE TO PUBLIC COMMENT
113	There was no response to comments made.
114	
115	
116 IV.	RECOGNITION OF SCOUTS/STUDENTS PRESENT
117	Troop 1071 attended as part of their requirement for the Citizenship in the Community and
118	Communications merit badges. Members of the troop included: James Harris, Samuel Bair, Caleb
119	McCool, Isaac McCool, Samuel, and leaders Ben Roberts, LaVar Harris, Tanner Chugg, and Paul Hulet
120	The mayor then recognized Taylor, a young boy in attendance with his mother.
121	
122	
123 V.	CONSENT AGENDA
124	A. Approval of January 7, 2020 Council Minutes
125	B. Approval of Community Center Subdivision 2nd Amendment
126	• The mayor read the consent agenda and asked if there were any questions. Council Member
127	Stewart requested each item be voted on separately. The mayor then called for a motion
128	concerning Item A on the consent agenda
129	00:13:01
130	
131	Council Member Strate moved to approve Item A on the consent agenda. The motion was
132	seconded by Council Member Orr. The voice vote was unanimous in favor of the motion.
133	
134	Council Member Strate moved to approve Item B on the consent agenda, followed by a
135	second from Council Member Howard. Council Members Strate and Howard voted in
136	favor of the subdivision amendment, Council Members Orr and Stewart voted against.
137	Mayor Porter broke the tie by voting in favor. The subdivision amendment was approved.
138	
139 140 VI.	COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) FIRST PUBLIC HEARING
141	The mayor called for a motion to open the public hearing
142	00:13:58
143	00.13.30
144	Council Member Orr moved to open the CDBG first public hearing. The motion was
145	seconded by Council Member Stewart. The voice vote was unanimous in favor of the
146	motion.
147	
148	Mayor Porter invited anyone who wished to comment on possible CDBG projects to come
149	forward. There were no comments. He then called for a motion to close the public hearing.
150	
151	Council Member Howard moved to close the public hearing. Council Member Strate

seconded the motion. All present voted aye.

152

153

154 155 <mark>VII</mark> .	DISC	USSION/ACTION ITEMS		
156	A.	Consideration of Ordinance	20-01 – Vacating Portions of the	Diana Street Cul-De-Sac
157		 Staff overview 	00:14:55	
158		 Council discussion 	00:18:05	
159		 Motion 	00:28:58	
160				
161		Council Member Strate m	oved to approve Ordinance 20-	01. Council Member Orr said she
162				agreement was put on the agenda
163		•	•	en seconded the motion. Mayor
164			any more comment, and seeing	
165		1 Of the ability in the contract of the contra	my more commonly and seeing	asine, he cuint the vote.
166			Council Member Orr-	No
167			Council Member Strate-	Yes
168			Council Member Stewart-	No
169			Council Member Howard-	Yes
170				tie, Mayor Porter voted in order to
171			break it.	tie, wayor i ofter voted in order to
172			Mayor Porter-	Yes
173			Wayor Torter-	ics
174		The motion stood. Ordin	ance 20-01 was adopted	
175		The motion stood. Ordin	ance 20-01 was adopted.	
176				
177	В.	Consideration of Ordinance	20-02 – Amending the Consolida	oted Fee Schedule for Lien Fees
177	ъ.	 Staff overview 	00:30:05	ated the Schedule for Lien thees
179			by the council on this item	
180		Motion	00:30:43	
181		Motion	00.30.43	
182		Council Member Howard	moved to approve Ordinance 2	0-02, followed by a second from
183			= =	on this item. The mayor made a
184		roll call vote:	There was no more discussion of	on this item. The mayor made a
185		Ton can vote.		
186			Council Member Howard-	Yes
187			Council Member Stewart-	Yes
188			Council Member Strate-	Yes
189			Council Member Orr-	Yes
190			Council Member 011-	Tes
191		Ordinance 20-02 was adop	tod	
191		Orumance 20-02 was adop	neu.	
193 194	C	Consideration of Ordinaras	20.02 Amonding SOC 10.5.1 A	A and 10.5 1R A Defining
194 195	C.	·	20-03 – Amending SOC 10-5.1A There They Should Be Allowed in	
195		 Staff overview 	•	i me city
130		• Stall Overview	00:31:00	

197	 Council discussion 	00:39:23	
198	 Motion 	00:47:25	
199			
200	Council Member Strate mov	ved to annrove Ordinance 10.0	03 as presented. The motion was
201		er Howard. The mayor asked	_
202			
	discussion. No one respond	led. The mayor called the vot	ie.
203			NT.
204		Council Member Stewart-	No
205		Council Member Strate-	Yes
206		Council Member Howard-	Yes
207		Council Member Orr-	Yes
208			
209	The motion stood. Ordinand	ce 10-03 was approved.	
210			
211			
212			
21 3/ III.	INTERVIEW AND VOTE ON CANDIDAT	ES FOR VACANT COUNCIL SEAT	
214	Mayor Porter explained the pr	rocess for interviewing each can	didate
215		00:47:55	
216	• Each candidate had 5 minutes	to tell about themselves and why	y they should be on the city council
217	 Candidate Jeremy Howe 	00:50:12	
218	o Candidate Katie Wahlquist	00:55:25	
219	 Candidate Jeanette Smyth 	01:00:41	
220	 Candidate Jorge Barragan 	01:04:23	
221	o Candidate Wayne Smith	01:09:35	
222			
223	The mayor gave each council	member a card with the candida	ates' names on it. They were
224		wo choices and then pass the car	· · · · · · · · · · · · · · · · · · ·
225	_	lates. The mayor then read the v	-
226		01:17:45	
227		01.17.13	
228		Council Member Orr-	Jeanette Smyth, Wayne Smith
229		Council Member Strate-	Jeanette Smyth, Katie Wahlquist
230		Council Member Stewart-	Jeanette Smyth, Jorge Barragan
231		Council Member Howard-	Jeanette Smyth, Katie Wahlquist
232		Council Member 110ward-	Scanctic Smyth, Ratie Waniquist
233	The two condidates receiving	the most votes were Iconette C	myth and Katie Wahlquist. Since
			_
234	*	is. Sinyui in the previous interv	iew, the mayor invited Ms. Smyth
235	to be first for this round.		
236	M. C. d	01.10.25	
237	o Ms. Smyth	01:18:35	
238	 Ms. Wahlquist 	01:21:04	

239			to write the name of one of the two
240		*	council contemplated whom to vote
241	for, City Manager Dixon ex	plained how the winner would se	erve for a two-year term.
242		01:23:37	
243	 Mayor Porter read the votes 	01:25:38	
244			
245		Council Member Orr-	Jeanette Smyth
246		Council Member Strate-	Katie Wahlquist
247		Council Member Stewart-	Jeanette Smyth
248		Council Member Howard-	Jeannette Smyth
249			
250	By a majority vote, Jeanette Smyt	h was elected to fill the vacant ci	ty council seat.
251			
252			
253			
254 IX.	REPORTS/DIRECTION TO CITY M	ANAGER	
255	A. City Council Members		
256	 Council Member Stewar 	t - 01:27:32	
257	• Council Member Strate -	01:33:23	
258	• Council Member Orr -	01:34:03	
259	 Council Member Howard 	d - 01:37:58	
260			
261	B. City Manager	01:39:00	
262	C. City Attorney	Nothing to report	
263	E. Mayor	01:41:24	
264	L. <u>ivityor</u>	01.41.24	
265			
266			
267 X.	ADJOURN		
268	• At 7:50 pm, Mayor Porter called	ed for a motion to adjourn	
269		01:43:05	
270			
271	Council Member Strate so mov	yed The motion was seconder	d by Council Member Orr. The
272	voice vote was unanimous in fav		by Council Member Off. The
	voice vote was anaimious in ra-	of of the motion.	
273			
274			
275	I hereby certify that the foregoing is	a true, accurate and complete record	d of the South Ogden City Pre-Council
276	Work Session and Council Meeting h	eld Tuesday, January 21, 2020.	
277			
278	flese Rapetano	<u> </u>	Leesa
279	Kapetanov, City Recorder	Date Approved	by the City Council

280

ATTACHMENT A

Presentation by Steve Liebersbach

FINANCE

2020 AND BEYOND

1/24/2020

Steve - budget files - 18-19 budget- FY 2019 budget graphs - council mtg 1-21-2020

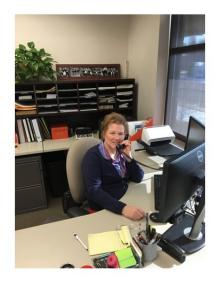
Cindy - Accounts Payable



Jeannine – City Treasurer

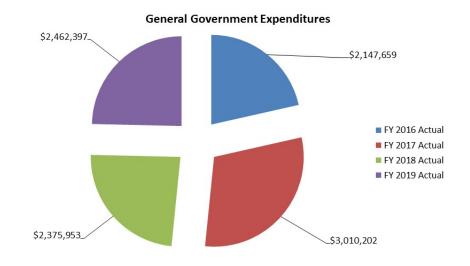


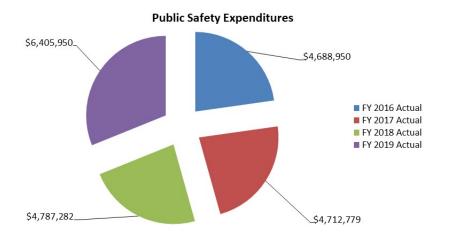
Leesa – City Recorder

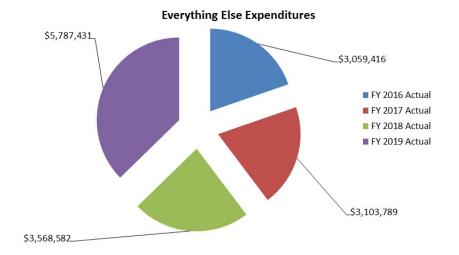


Government Categories

General Gov.	
	Council
	Legal
	Court
	Administration
	Non-Departmental
	Elections
	Bldg. & Grounds
	Planning & Zoning
Public Safety	
	Police
	Fire
	Inspections
All Else	
	Streets
	Parks
	Recreation
	Transfers

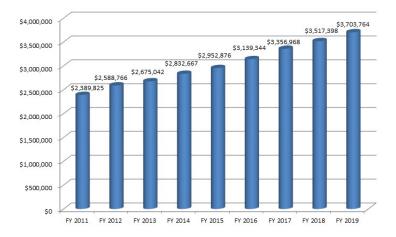


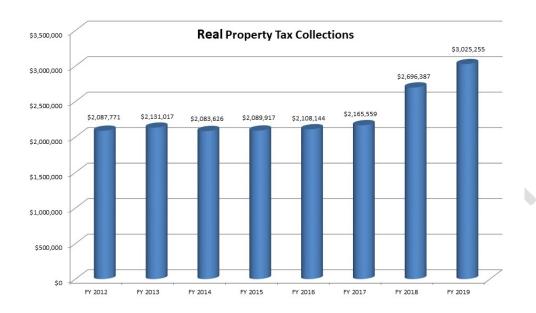




Fund balance analysis				
6/30/2019financial statement fund balance:		\$3,224,540.27		
Restricted balances:				
Restricted balances: Class "c" Funds		(\$171.492.15)		
Restricted Fund Balance - 40th St.		(\$75,243.00)		
Restricted Fund Balance Liquor Money		(\$13.824.00)		
Restricted Fund Balance - leave liability		(\$597,518.09)		
7/1/2019Unappropriated Fund balance - Beginning		\$2,366,463.03		\$3,264,277
			For school property payments	\$0.
			Total Fund Balance - Everything	\$3,264,277.
YTD Revenue over Expenditures 12/31/2019		\$39,737.20		(\$185,316.1
			Everything less Class 'c' & liquor	\$3,078,961
6/30/2019Unappropriated Fund balance available		\$2,406,200.23		22.91
		17.91%		28.50
5% state general fund maximum:				
FY 2020 General fund revenues =	\$13,437,002.00	\$3,359,250.50	CPF - \$750,000	\$3.828.961
2% general fund requirement per council resolution		\$2,956,140.44		28.50
0% general fund requirement per council resolution		\$2,687,400.40		
8% general fund requirement per council resolution		\$2,418,660.36		
7% general fund requirement per council resolution		\$2,284,290.34		
6% general fund requirement per council resolution		\$2,149,920.32		
5% general fund requirement per council resolution		\$2,015,550.30		
4% general fund requirement per council resolution		\$1,881,180.28		
2% general fund requirement per council resolution		\$1,612,440.24		
1% general fund requirement per council resolution		\$1,478,070.22		
0.25% general fund requirement per council resolution		\$1,377,292.71		
0% general fund requirement per council resolution		\$1,343,700.20		
% general fund requirement per council resolution		\$671,850.10		
		\$3,359,250,50		

Sales Tax Historical Data





Strategic Goals & Objectives

- 1 Streets
- 2 Employee Compensation Plan/Philosophy
- 3 Parks
 - * Burch Creek Park
 - * Club Heights Park

FISCAL SUSTAINABLITY

FY 2020 Project Funding

- Road & Street projects \$2,389,993
- Burch Creek Park Bond \$4,300,000
 - Plus additional grant monies
- Club Heights Park Design \$24,945
- Equipment/Vehicle lease (Zions) \$576,927

FY 2020 & 2021 Financial Concerns

- Avoiding cost over-runs on projects:
 - Burch Creek Park
 - Club Heights Park
 - Road/street projects
- Fire Dept. over-time expense
- Maintaining certified tax rate at .002900
- · Maintaining utility rate increase
- Implementing the Sustainability Model within reason as much as possible

ATTACHMENT B

Handout from Chief Parke



Russ Porter, Mayor

Darin Parke, Chief of Police

Jeff Nelson, Lieutenant

Dwight Ruth, Lieutenant

Annual Report

Patrol Division Total calls	16,339	Investigations Division	
Incidents Dispatched	11,213	Cases Assigned	220
Self-Initiated Incidents	5,126	Open Cases	92
Reports	2,497	Sex offenses against children	18
Arrests 2014 +29%	878	Fraud Complaints	90
DUIs 2014 +63%	57	Arrest Clearance Rate	31%
Traffic Accidents 2014 +35%	646		
Traffic Citations 5 yr Average -33%	2,127	School Resource	
Code Enforcement Dispatched	302	Incidents	43
Code Enforcement Initiated	181	Reports	12
Street Checks	581	Arrests (juvenile court)	2
Warrant Service Cases 2014 +29%	343		
Drug related 2014 +169%	364	Code Enforcement	
		CE Officer Total Cases 2018 -137%	158
Index Crimes Reported		CE Officer Initiated Calls	127
Homicide	0	CE officer dispatched calls	31
Rape	16		
Robbery	1	Assistance at Office	
Assault	85	Records requests 2018 +18%	2,091
Burglary	29	Fingerprinting 2014 +38%	386
Larceny	208	Expungements Processed	70
Motor Vehicle Theft	32		
Arson	0	Animal Services	
Total Index Crimes 2014 -16%	371	Calls for Service	1,471
		Adoptions	596
Additional Crime Information		Adoption Fees Received	\$36,490.00
Vehicle Burglaries	89	Animals Impounded 2018 +127%	786
Registered Sex Offenders	38	Off-site Adoption Events Held	49
Domestic complaints	165	Volunteer Hours	3,242
Mental Subjects	94	Cash donations and Grants	\$9,118.23
Sex Offender Checks	100	Dog licenses issued	1,012
		-	

ATTACHMENT C

Pictures from Mr. Hanni





















Proclamation

Declaring February 12, 2020

as

"Day of Hope" In South Ogden City

Whereas, in 2017 suicide was the 10th leading cause of death in the United States; and,

Whereas, in 2017, 47,173 Americans died by suicide, with 1.4 million suicide attempts

nationwide; and,

Whereas, in 2017, Utah ranked 6th in the nation in suicide at 22.74 per 100,000, a rate of

8.74 higher than the national average; and,

Whereas, in 2017 suicide ranked as the 7th leading cause of death in Utah, the leading

cause of death for Utahns ages 15-24, and the 2nd leading cause of death for

ages 25-44;

Now, Therefore, I, Russell Porter, Mayor of South Ogden City, Utah, do hereby proclaim

February 12, 2020 as "Day of Hope"

in South Ogden City and encourage all citizens to join together in the community in any personally meaningful way to reduce suffering and the heartbreak of suicide..

Dated this 12 th da	y of February, 2020.	
	Russell Porter, Mayor	
		Attest:
		Leesa Kapetanov, CMC, City Recorder

Proclamation

Recognizing Tamara Jones Taylor

as

"South Ogden City Mother of the Year 2020"

- WHEREAS, Tamara Jones Taylor has been named South Ogden City Mother of the Year 2020; and,
- WHEREAS, Mrs. Taylor has been married to Stephen Taylor for forty-two years and together they have raised eight children and now enjoy thirty grandchildren; and,
- WHEREAS, Mrs. Taylor raised her family in a household that included giving more hugs than scolds and teaching her children the importance of reading and using their imaginations. Her parenting philosophy includes teaching children the importance of Service, Sacrifice, Perseverance, Love of God, and Patriotism; and,
- WHEREAS, Mrs. Taylor loves to play the piano and organ and has taught piano lessons for many years, she also loves to garden and to do artwork of all kinds and is happiest when making things more beautiful; and,
- WHEREAS, Mrs. Taylor had the opportunity, through her employment, to help create a Wellness Council to improve the morale of employees. This program is such a success it is now used by the State Insurance Company for all State employees; and,
- WHEREAS, Mrs. Taylor is very active in her church, has served in several callings providing service and succor to church members and is currently the organist for the congregation. She takes pride in this calling and enjoys knowing she is contributing to the worship experience for the congregation,

Now, Therefore, I, Russell Porter, Mayor of South Ogden City, Utah, do hereby proclaim

Tamara Jones Taylor As 2020 South Ogden City Mother of the Year

Dated this 3 rd day of Februa	ry, 2020.	
	Russell Porter, Mayor	
		Attest:
		Leesa Kapetanov, CMC City Recorder

STAFF REPORT

SUBJECT: Require Hard Surface Driveways and Concrete

Permits

AUTHOR: Leesa Kapetanov
DEPARTMENT: Administration
DATE: February 4, 2020



RECOMMENDATION

This is only a discussion item. Staff would simply like you to look at what is being proposed and determine if it is something you want to adopt and enforce.

BACKGROUND

A few months ago, someone came to the planning commission to ask for a second driveway. In the course of the discussion about the driveway, it came up that the current city code is unclear and ambiguous as to whether driveways have to be made of hard surface material or not. The planning commission then tasked staff with the job of coming up with a better code that was understandable and covered all the bases.

ANALYSIS

Staff looked at other cities' codes concerning driveways and parking, and found that North Ogden's seemed to have some good points to it. The resulting code is a combination of North Ogden's and South Ogden's codes, which the planning commission thought addressed everything it needed to.

SIGNIFICANT IMPACTS

This code requires that anyone installing a new driveway or parking pad get a permit. Building Official Jeff Barfuss was consulted before the decision was made to require it. He felt that it was a good idea and something he had thought of doing before. This will be something new for South Ogden residents to get used to, but if the council moves forward, every effort will be made to let them know about it. This could be accomplished through the newsletter, or website, social media, etc.

ATTACHMENTS

A marked up and clean version of the proposed ordinance. Red strikethrough is deleted portions, blue underline is additions. In some instances, parts of the code were deleted from one area and added to another.

REPORT OF ACTION

South Ogden City Planning Commission

MEETING DATE: Sept. 12, Oct. 10, Nov. 14

Hard Surface Driveways and Concrete Permits

LINK: Sept 12, 2019 PC Audio

Oct 10, 2019 PC Audio Nov 14, 2019 PC Audio

Time stamps in blue (00:00:00) correspond to the audio

recording



ACTION OF PLANNING COMMISSION

The Planning Commission recommended the City Council adopt the code as presented in the packet.

PLANNING COMMISSION DISCUSSION

September 12, 2019 Meeting

- Staff Overview
 - 00:50:41
- Discussion

00:55:50

October 10, 2019 Meeting

Discussion

00:41:48

November 14, 2019 Meeting

Discussion

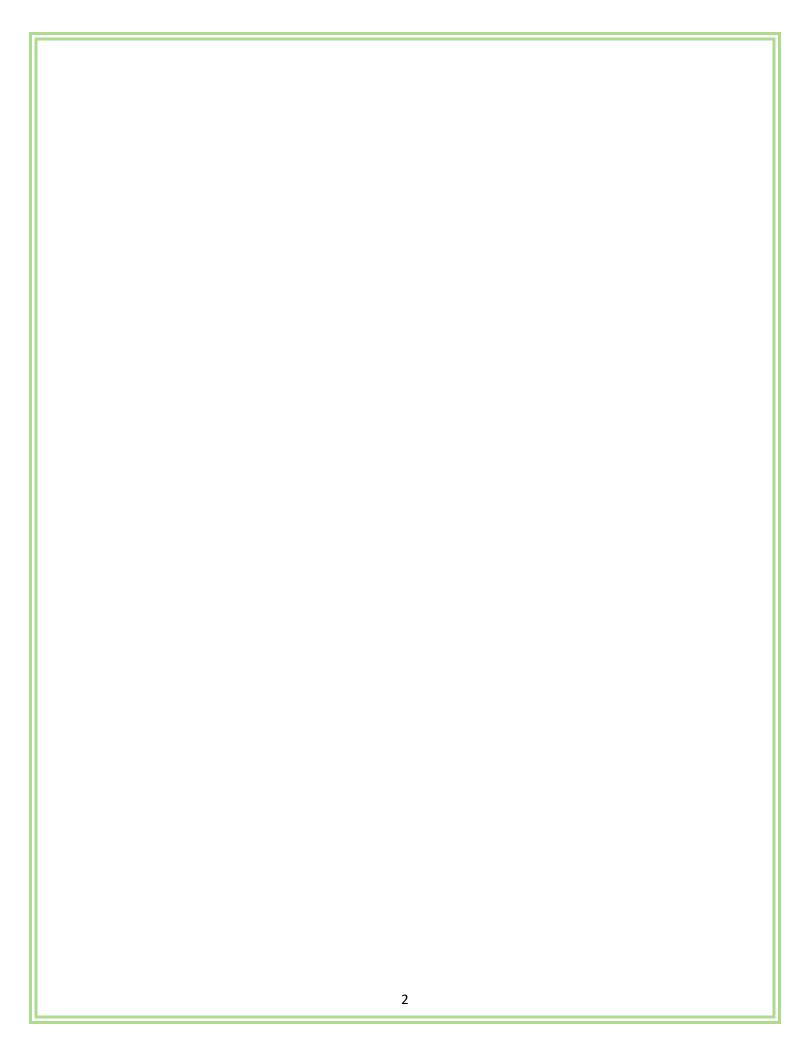
00:31:16

CONCERNS RAISED AT PUBLIC HEARING

The public hearing was held on January 9, 2020. There were no comments for this item.

MOTION

The motion to recommend and forward the proposed code changes to the City Council was given a unanimous vote.



Chapter 17

PARKING AND LOADING SPACE, <u>DRIVEWAYS</u>, VEHICLE TRAFFIC, AND ACCESS REGULATIONS

10-17-1: PURPOSE AND INTENT:

This chapter regulates parking and loading spaces in the R-1, R-2, R-3, R-3A, and O-1 Zones. See <u>chapter 5.1</u>, "Form Based Code", of this title for parking requirements for all other zones/subdistricts. It also regulates vehicle traffic and access in order to provide orderly and adequate development of these needed amenities and in so doing promote the safety and well being of the citizens of the City. There shall be provided during the erection of any main building or when any main building is enlarged or increased, minimum off street parking space with adequate provisions for ingress and egress by standard sized automobiles. (Ord. 17-23, 11-21-2017, eff. 11-21-2017)

10-17-2: OFF STREET PARKING SPACE AND DRIVEWAY REQUIREMENTS FOR DWELLINGS:

- A. A. Single-Family Residences, Mobile Homes And Multiple-Family Residences Of Four Or Less Dwelling Units per building:
 - 1. Provided Off StreetParking Requirements: In-For all zones referenced in 10-17-1, there shall be provided in a private garage or in an area properly located for a future garage (see subsection 10-17-5C of this chapter for exception):
 - a. 1. For a single-family dwelling: Two (2) parking spaces.
 - b. 2. For a two-family dwelling: Four (4) parking spaces.
 - c. 3. For a three-family dwelling: Six (6) parking spaces.
 - d. 4. For a four-family dwelling: Seven (7) parking spaces.
 - e. Housing exclusively for seniors, one parking space per unit.
- 5. For other multiple family dwellings:
- a. One and three-fourths (1³/₄) parking spaces per unit. Building permit will stipulate maximum number of persons per unit and number and type of unit.
- b. Housing exclusively for seniors, one parking space per unit.
 - 2. B. Increase: If any dwelling unit is increased by occupant use after the original building permit is issued, the parking requirements shall reflect that increase.

- 3. C. Paying Guests: Besides the above parking space requirements, one parking space shall be provided for every two (2) paying guests residing in such dwelling units. Such paying guests refers to the rental of sleeping rooms within the dwelling unit.
- 4. Location: Required off street parking shall be located on the same lot or parcel as the use it is intended to serve.
- 5. Surfacing:
 - a. The first thirty (30) feet from the public right-of-way of all primary driveways used to access the required parking stalls under 11-17-2(A)(1) for any residential unit shall be surfaced with asphaltic concrete, pavement bricks, cement concrete, permeable pavers, or other material approved by the City Engineer which complies with air quality and SWPPP standards.
 - b. Off-street parking stalls located in the side yard or rear yard setbacks of a
 structure shall be surfaced with asphaltic concrete, pavement bricks,
 cement concrete, permeable pavers, or other material approved by the City
 Engineer which complies with air quality and SWPPP standards.
 - c. Multi-family units are required to utilize asphaltic concrete, pavement bricks, or cement concrete, or other materials approved by the City Engineer which complies with air quality and SWPPP standards
- 6. Driveways: Primary driveways and access ways shall be not less than ten feet (10') wide for one-way traffic, and not less than twenty feet (20') wide for two-way traffic.
- 7. If additional parking of vehicles and trailers takes place, including recreational vehicle parking pads, such parking places shall meet the following standards:
 - a. The dwelling unit has the minimum number of required off street parking spaces as stipulated by SOCC 10-17-2(A).
 - b. The parking area is at least eight feet (8') wide, and in the case of corner lots, a maximum of twelve feet (12') wide in the side yard area, and is of sufficient length to accommodate the vehicle with no portion of the vehicle extending forward of the front face of the dwelling. In the case of a corner lot, no vehicle shall be parked in the forty-foot (40') sight triangle.
 - c. The appurtenant driveway to the slab must be tapered to use the existing driveway approach.
 - d. Any slab constructed must remain open and unobstructed to the sky, or appropriate building permit be obtained to comply with all setbacks and other requirements of this code.
 - e. All storm water runoff from hard surfaces must be directed so as to prevent drainage onto adjacent properties.
- 8. Maximum Yard Area Used For Parking And Vehicle Access Lanes: For all uses permitted in a residential zone, none of the front yard area required by the respective zones shall be used for parking, but shall be left in open green space, except that access across and over the required front yard is allowed to access the side or rear yard.

- 9. All off street parking spaces and associated access lanes shall be screened on any side adjoining any property in a residential zone by a masonry wall or fence not less than four feet (4'), nor over six feet (6') high, except that some hedgerow shrubs, as identified by the City's arborist or building official, may be used in place of a wall or fence, provided the hedge is continuous along adjoining property and at maturity is not less than five feet (5') nor more than six feet (6') high. Hedgerow shrubs shall be maintained and replaced where necessary in order that the hedge may become an effective screen from bordering property within a maximum five (5) year period. Front yard and corner lot fences or plantings shall maintain height requirements of their respective zones.
- 10. A driveway may be expanded to include the space between the drive and the nearest property line. In addition, for existing dwellings, a drive may be twenty feet (20') wide to include required off street parking if access from the existing drive cannot otherwise provide access to required parking.

D.B Access: Parking spaces shall have direct and unblockable access to a driveway and shall not include any space that can only be used by obtaining access through another parking space. (Ord. 17-23, 11-21-2017, eff. 11-21-2017)

10-17-3: PARKING SPACE FOR NONDWELLING BUILDINGS:

For new buildings or for any enlargement or increase in seating capacity, floor area or guestrooms of any existing building, there shall be provided:

Assisted living units	1 space per 2 living units
Auditorium	1 space per 5 fixed seats
Church	1 space per 5 fixed seats
Daycare center	1 space per employee, plus 1 space per 10 children
Educational institution (private)	2 spaces per 3 student capacity, plus 1 space per staff member
Library	At least 30 spaces
Museum	At least 30 spaces
Nursing home	1 space per 2 ¹ / ₂ bed capacity
Post Office	At least 20 client spaces

Recreation center	1 space per 200 square feet of recreation area
Stadium	1 space per 5 fixed seats
Terminal, transportation	At least 30 spaces
For other uses	Where uses not listed above, the parking requirements shall be established by the Planning Commission based upon a reasonable number of spaces for staff and customers and similar requirements of like businesses

(Ord. 17-23, 11-21-2017, eff. 11-21-2017) 10-17-4: COMPUTATION OF PARKING REQUIREMENTS:

When measurements determining number of required parking spaces result in a fractional space, any fraction up to one-half $(^{1}/_{2})$ shall be disregarded, and fractions including one-half $(^{1}/_{2})$ and over shall require one parking space. (Ord. 17-23, 11-21-2017, eff. 11-21-2017)

10-17-5: EXCEPTIONSPARKING LOT DESIGN AND MAINTENANCE:

A. Parking Lot Location: Parking space as required in sections <u>10-17-2</u> and <u>10-17-3</u> of this chapter shall be on the same lot with the main building, or in the case of buildings other than dwellings, may be located no farther than five hundred feet (500') therefrom.

B. Parking Lot Standards: Every parcel of land used as a parking area, including driveways, shall be paved with an asphalt or concrete surface. Public lots shall have bumper guards or curbs where needed, as determined by the building official, to protect adjacent property owners or persons using a sidewalk. Catch basins and drains shall be provided to collect surface drainage of all paved areas at a minimum rate of one inch (1") an hour rainfall. Surface drainage is not allowed across pedestrian walkways.

C. Maximum Yard Area Used For Parking And Vehicle Access Lanes: For all uses permitted in a residential zone, none of the front yard area required by the respective zones shall be used for parking, but shall be left in open green space, except that access across and over the required front yard is allowed to access the side or rear yard.

- A. 1. Exception one: An existing residential use, which is nonconforming because of not satisfying the minimum parking requirement, may provide additional parking in the front yard area for up to two (2) vehicles providing the side yard and/or the rear yard is not accessible by an eight foot (8') space or larger and if the existing location of public utilities does not otherwise prohibit travel through that area.
- B. 2. Exception two: Notwithstanding anything in the foregoing to the contrary, residential lots that have a driveway with a twelve percent (12%) slope or greater may be granted one additional parking space in the front yard providing the parking space is accessed from the driveway and not part of the street right-of-way. No additional driveway access is intended unless the parking space is part of a circular drive. Parking space exceptions under this subsection C2 must be approved by the Planning Commission as a special exception for good cause shown.
- 3. A driveway may be expanded to include the space between the drive and the nearest property line. In addition, for existing dwellings, a drive may be twenty feet (20') wide to include required off street parking if access from the existing drive cannot otherwise provide access to required parking.

Any parking space provided under this subsection may not be used for recreational vehicles, boats, unlicensed vehicles, etc. If the residential use needing or utilizing the parking authorized by this exception is abandoned, the parking area must be removed. Any use granted this exception shall have the exception recorded with the County Recorder.

- D. Design And Maintenance: The design and maintenance of off street parking facilities shall be subject to the following provisions:
- 1. Each parking space will encompass not less than one hundred eighty (180) square feet of net area. Each parking space shall be not less than nine feet (9') wide, the width being measured at a right angle from the side lines of the parking space.
- 2. Adequate automobile access to and from parking area for interior block developments shall be provided. Minimum size of the access right of way shall be as follows, based upon the number of units to be served:
- a. Up to and including four (4) dwelling units: Sixteen feet (16').

b. Five (5) or more dwelling units: One (1) 24 foot two way access right of way or two (2) 16 foot one way access rights of way.

c. A greater size of access right of way may be required as deemed necessary by the Planning Commission, especially where access right of way will create corner lots from otherwise interior lots.

- 3. All off street parking spaces and associated access lanes shall be screened on any side adjoining any property in a residential zone by a masonry wall or fence not less than four feet (4'), nor over six feet (6') high, except that some hedgerow shrubs, as identified by the City's arborist or building official, may be used in place of a wall or fence, provided the hedge is continuous along adjoining property and at maturity is not less than five feet (5') nor more than six feet (6') high. Hedgerow shrubs shall be maintained and replaced where necessary in order that the hedge may become an effective screen from bordering property within a maximum five (5) year period. Front yard and corner lot fences or plantings shall maintain height requirements of their respective zones.
- 4. Lighting and signs shall conform to the requirements in this title.
- 5. Parking requirements for dwellings will be located on the same lot with the dwelling. (Ord. 17-23, 11-21-2017, eff. 11-21-2017)

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10-17-1: PURPOSE AND INTENT:

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- bricks, cement concrete, permeable pavers, or other material approved by the City Engineer which complies with air quality and SWPPP standards.
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10-17-5: EXCEPTIONS

- A. Exception one: An existing residential use, which is nonconforming because of not satisfying the minimum parking requirement, may provide additional parking in the front yard area for up to two (2) vehicles providing the side yard and/or the rear yard is not accessible by an eight foot (8') space or larger and if the existing location of public utilities does not otherwise prohibit travel through that area.
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COMMERCIAL CONSTRUCTION REPORT

Commercial Permits	<u>Address</u>	<u>Prior Use</u>	New Use
Remodel	3965 Washington Blvd.	Karate Studio	Ice Cream Parlor
Tenant Improvement	1481 E 5600 S Bld. E 103	Empty Space	Investment Branch Office
Remodel	3941 Washington Blvd.	Grocery Store	VA Medical Clinic
Remodel	3689 Washington Blvd.	Rent-A-Center	Retail / Mattress Sales
Remodel	3775 Wall Ave.	Key Bank	Cannabis Pharmacy

STAFF REVIEW COMMITTEE APPROVALS

Project	Address	Scope of Project
VA Clinic	3941 Washington Blvd.	New façade, increased landscaping, interior remodel
Supersonic Car Wash	3851 Riverdale Rd.	Relocation of outdoor vacuums, exterior face lift
Woods Rose Townhomes	560 39th Street	New construction of 49 townhomes



NOTICE AND AGENDA

SOUTH OGDEN CITY COMMUNITY DEVELOPMENT AND RENEWAL AGENCY BOARD MEETING TUESDAY, FEBRUARY 4, 2020 - 6:00 P.M.

Notice is hereby given that the South Ogden City Community Development and Renewal Agency Board will hold a meeting on, Tuesday, February 4, 2020 beginning at 6:00 p.m. in the Council Chambers located at 3950 So. Adams Avenue, South Ogden, Utah. Any member of the board may be joining the meeting electronically.

- I. CALL TO ORDER Chairman Russell Porter
- II. CONSENT AGENDA
 - A. Approval of November 19, 2019 CDRA Meeting Minutes
- III. DISCUSSION ITEMS
 - A. Discussion on City Center CRA Plan
- IV. ADJOURN

Posted to the State of Utah Website January 31, 2020

The undersigned, duly appointed Board Secretary, 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 31, 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.



MINUTES OF THE SOUTH OGDEN CITY COMMUNITY DEVELOPMENT AND RENEWAL AGENCY BOARD MEETING

TUESDAY, NOVEMBER 19, 2019 - 6:00 P.M. COUNCIL CHAMBERS, CITY HALL

BOARD MEMBERS PRESENT

Chair Russell Porter, Board Members Sallee Orr, Brent Strate, 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, 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 at this link:

https://www.southogdencity.com/document_center/Sound%20Files/CC191015_1808.mp3 or requested from the office of the South Ogden City Recorder.

Motion from council meeting to enter CDRA Board Meeting:

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.

I. CALL TO ORDER

Chair Russell Porter called the meeting to order at 6:21 pm and moved to the consent agenda.

39 II. CONSENT AGENDA

- A. Approval of October 15, 2019 CDRA Minutes
 - The chair asked if there were any questions concerning the minutes. Seeing none, he called for a motion to approve the minutes.

00:11:45

44 Board Member Howard so moved. Board Member Strate seconded the motion. The voice 45 vote was unanimous in favor of the motion. 46 47 Chair Porter asked CDRA Attorney Adam Long to give an overview of the purpose for the public 48 hearing. 00:12:30 49 50 The chair then called for a motion to enter a public hearing for the reason stated. 51 00:25:18 52 53 Board Member Stewart moved to enter a public hearing, followed by a second from Board 54 Member Strate. All present voted ave. 55 56 III. **PUBLIC HEARING** 57 To Receive and Consider Comments on the Draft Project Area Plan for the Proposed City Center 58 Community Reinvestment Project Area 59 60 Chair Porter invited anyone who wished to comment to come forward: 61 62 Jeannie Branz-00:25:46 63 Patrick Conlin-00:27:16 64 Christine Conlin-00:34:46 65 Travis Garner-00:36:38 66 Jerry Rinke-00:37:45 67 Suzi Noker-00:46:20 68 Wesley Stewart-00:47:29 69 Christine Conlin-00:56:36 70 Comments from staff concerning eminent domain 71 00:56:53 72 Wesley Stewart-00:58:14 73 Comments from staff concerning eminent domain 74 00:58:30 75 76 There were no more comments from the public. Chair Porter called for a motion to close the public 77 hearing. 01:01:32 78 79 Board Member Strate moved to close the public hearing. The motion was seconded by Board 80 Member Howard. Board Members Orr, Strate, Stewart, and Howard all voted ave. 81 82 83 DISCUSSION/ACTION ITEMS 84 IV. 85 A. Discussion on Proposed South Ogden City Center Community Reinvestment Project Area Plan 86 01:01:44 87

Note: Board Member Hensley joined the meeting at 7:07 pm, during this discussion.

88

89 90

91		В.	Consideration of CDRA Resolution 19-12 – Amending Interlocal Agreements for The						
92			Northwest Redevelopment Project Area and the South Ogden Automall Community						
93			Reinvestment Project Area						
94			 Staff overview 	01:13:47					
95			 Board discussion 	01:15:29					
96			Motion	01:16:52					
97									
98									
99			Board Member Strate mo	ved to approve CDRA Resolut	tion 19-12. Board Member Orr				
100			seconded the motion. Ther	re was no further discussion. C	hair Porter called the vote:				
101									
102				Board Member Orr -	Yes				
103				Board Member Strate -	Yes				
104				Board Member Hensley -	Yes				
105				Board Member Stewart -	Yes				
106				Board Member Howard -	Yes				
107				Bourd Member 110 ward	143				
108			The motion stood CDRA	Resolution 19-12 was adopted					
109		The motion stood. CDRA Resolution 19-12 was adopted.							
110									
111									
112	٧.	ADJO	URN						
113				adjourn the CDRA Board meeting	and reconvene as the South Ogden				
114			Porter called for a motion to adjourn the CDRA Board meeting and reconvene as the South Ogden Council. 01:17:18						
115		City	Council.	3117110					
116		Boar	d Member Howard moved	to close the CDRA Board med	eting and reconvene as the City				
117				om Board Member Strate. All	•				
118		Cour	ion, rono wear by a become in	SAL DOLLA MACHINEL SULLIVE.	present voted dye.				
119		The r	meeting adjourned at 7:27 pm.						
120		11101	neeting adjourned at 7.27 pm						
121									
122									
123 124									
125									
126									
127									
128 129									
130									
131									
132									
133 134				true, accurate and complete record of					
135		Devel	topment and Kenewal Agency Bo	oard Meeting held Tuesday, Novemb	per 19, 2019.				
136		d	lese Kanetour	_					
137	(Læesa	Kapetanov City Recorder		Date Approved by the Board				