



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

TUESDAY, FEBRUARY 18, 2020

WORK SESSION – 5 PM IN EOC ROOM

COUNCIL MEETING – 6 PM IN COUNCIL ROOM

WORK SESSION MINUTES

COUNCIL MEMBERS PRESENT

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

STAFF MEMBERS PRESENT

City Manager Matt Dixon, Assistant City Manager Doug Gailey, City Attorney Ken Bradshaw, Fire Chief Cameron West, Police Chief Darrin Parke, Parks and Public Works Director Jon Andersen, and Recorder Leesa Kapetanov

CITIZENS PRESENT

No one else attended this 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/2020/CC200218_1702.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 reported that Council Member Howard would be arriving soon

00:00:00

II. REVIEW OF AGENDA

00:00:17

Note: Council Member Howard arrived at 5:12 pm at the end of the agenda review.

III. DISCUSSION ITEMS

A. Discussion on Strategic Plan

00:09:57

IV. ADJOURN

At 6:01 pm, Mayor Porter called for a motion to adjourn the work session.

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

00:59:56

COUNCIL MEETING MINUTES

COUNCIL MEMBERS PRESENT

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

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, Assistant City Manager Doug Gailey, and Recorder Leesa Kapetanov

CITIZENS PRESENT

Wendy Dallimore, Susan DeBruin, Tamara Taylor, Bruce & 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

https://www.southogdencity.com/document_center/Sound%20Files/2020/CC200218_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 6:09 pm and called for a motion to convene
00:00:16

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

B. Prayer/Moment Of Silence

The mayor led everyone in a moment of silence.

C. Pledge Of Allegiance

Council Member Jeanette Smyth led the Pledge of Allegiance.

II. PUBLIC COMMENTS

Wendy Dallimore- 00:01:26

III. RESPONSE TO PUBLIC COMMENT

There were no comments.

IV. RECOGNITION OF SCOUTS/STUDENTS PRESENT

No scouts or students attended.

V. CONSENT AGENDA

- A. Approval of February 4, 2020 Council Minutes
- B. Approval of Proclamation Recognizing South Ogden City Resident Tamara Taylor as a 2020 Utah Mothers Honoree
- C. Approval of Noise Ordinance Exception Permit for UDOT for Night Time Construction On Highway 89

- Mayor Porter read the consent agenda, ending with a tribute to South Ogden resident Tamara Taylor and the proclamation recognizing her. He presented her with a bouquet of flowers and the proclamation.

00:02:41

- The mayor asked if there were any questions on the consent agenda, and seeing none, called for a motion to approve the consent agenda

00:05:02

Council Member Howard moved to approve the consent agenda. The motion was seconded by Council Member Strate. The voice vote was unanimous in favor of the motion.

VI. DISCUSSION ITEMS/ACTION ITEMS

- A. Consideration of Ordinance 20-04 - Approving Proposed Amendments to SOCC 10-17, Requiring Hard Surface Driveways and Parking Pads in South Ogden and Requiring a Building Permit to Install Them
 - Staff overview 00:05:17
 - Council discussion 00:06:39
 - Motion 00:07:19

Council Member Strate moved to adopt Ordinance 20-04. Council Member Howard seconded the motion. There was no discussion concerning the motion. Mayor Porter made a roll call vote:

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

Council Member Howard- Yes
Council Member Smyth- Yes

Ordinance 20-04 was adopted.

B. Consideration of Ordinance 20-05 – Dissolving the Washington Boulevard CRA Project Area

- Staff overview 00:07:40 City Manager Matt Dixon gave an overview of Ordinances 20-05 thru 20-07, since they were all similar. He also pointed out that Council Member Stewart had found some typographical errors in the ordinances that needed to be corrected.
- Council discussion 00:11:44
- Motion 00:12:49

Council Member Strate moved to approve Ordinance 20-05 with the mentioned corrections, followed by a second from Council Member Howard. The mayor asked if there was any discussion, and seeing none, he called the vote:

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

The motion stood.

C. Consideration of Ordinance 20-06 – Dissolving the Northwest CRA Project Area

- Staff overview The overview took place as part of the previous item
- Council discussion There was no discussion on this item
- Motion 00:13:26

Council Member Smyth moved to approve Ordinance 20-06. The motion was seconded by Council Member Strate. The mayor made a roll call vote:

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

The ordinance dissolving the Northwest CRA Project was approved.

D. Consideration of Ordinance 20-07 – Dissolving the Hinckley Commons CRA Project Area

- Staff overview The overview took place as part of Item B
- Council discussion There was no discussion on this item
- Motion 00:13:57

Council Member Howard moved to approve Ordinance 20-08. The motion was seconded by Council Member Smyth. After determining there was no further discussion, Mayor Porter called the vote:

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

The motion stood.

E. Consideration of Resolution 20-01 – Approving an Agreement with Shums Coda Associates for Building Plan Review Services

- Staff overview 00:14:15
- Council discussion 00:16:59
- Motion 00:17:22

Council Member Strate moved to adopt Resolution 20-01, followed by a second from Council Member Howard. Mayor Porter asked if there was any further discussion. Council Member Strate stated that the item had gone through all the processes that were approved and appropriate for obtaining bids. The mayor then called the vote:

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

The motion stood. The agreement was approved.

VIII. RECESS INTO COMMUNITY DEVELOPMENT RENEWAL AGENCY BOARD MEETING

See separate meeting minutes.

IX. RECONVENE CITY COUNCIL MEETING

- Motion from CDRA meeting
00:20:56

Board Member Howard moved to adjourn the CDRA Board meeting and reconvene as the South Ogden City Council. Board Member Strate seconded the motion. The voice vote was unanimous in favor of the motion.

X. REPORTS/DIRECTION TO CITY MANAGER

- A. City Council Members
- Council Member Howard - Nothing to report
 - Council Member Strate - 00:21:35
 - Council Member Stewart - 00:23:11
 - Council Member Smyth - 00:23:38
 - Council Member Orr - 00:24:10

- B. City Manager 00:25:10
C. City Attorney Nothing to report
E. Mayor Porter 00:34:34

XI. ADJOURN

- At 6:46 pm, Mayor Porter called for a motion to adjourn
00:37:16

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

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, February 18, 2020.


Leesa Kapetanov, City Recorder

March 3, 2020
Date Approved by the City Council