



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

TUESDAY, MARCH 17, 2020

WORK SESSION – 5 PM IN COUNCIL ROOM

COUNCIL MEETING – 6 PM IN COUNCIL ROOM

WORK SESSION MINUTES

COUNCIL MEMBERS PRESENT

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

Note: Council Member Smyth joined the meeting via telephone

COUNCIL MEMBERS EXCUSED

Brent Strate

STAFF MEMBERS PRESENT

City Manager Matt Dixon, Assistant City Manager Doug Gailey, City Attorney Ken Bradshaw, Parks and Public Works Director Jon Andersen, Information Services Manager Brian Minster, and Recorder Leesa Kapetanov

CITIZENS PRESENT

Members of the public could only join the meeting via Facebook Live and Vimeo. Comments made over those platforms at the appropriate times are included in the minutes

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.gov/document_center/Sound%20Files/2020/CC200317_1707.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 5:09 pm and called for a motion to begin.

00:00:00

Council Member Howard moved to open the meeting, followed by a second from Council Member Orr. Council Members Orr, Stewart, Howard, and Smyth all voted aye.

Mayor Porter excused Council Member Strate who was not feeling well.

00:00:30

II. REVIEW OF AGENDA

- Non-retail Industrial 00:01:16

III. DISCUSSION ITEMS

A. Discussion on Outdoor Recreation Grant

00:04:12

- Staff Overview 00:04:22
- Discussion 00:11:57

The consensus of the Council was that staff should request grant money for the water feature, boulders, logs, and trail for the addition to the Club Heights Park.

Discussion on upcoming Easter Egg Hunt

00:27:37

The consensus of the Council was to cancel the Easter Egg Hunt due to the COVID-19 virus.

00:29:10

Discussion on upcoming South Ogden Days

00:30:50

Further discussion on agenda items

- Utility Billing 00:38:10

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 Stewart. The voice vote was unanimous in favor of the motion.

00:52:28

COUNCIL MEETING MINUTES

COUNCIL MEMBERS PRESENT

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

Note: Council Member Smyth joined the meeting via telephone

COUNCIL MEMBERS EXCUSED

Brent Strate

STAFF MEMBERS PRESENT

City Manager Matt Dixon, City Attorney Ken Bradshaw, Parks and Public Works Director Jon Andersen, Information Services Manager Brian Minster, and Recorder Leesa Kapetanov

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https://www.southogdencity.gov/document_center/Sound%20Files/2020/CC200317_1759.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 6:02 pm and called for a motion to convene

00:00:36

Council Member Howard so moved, followed by a second from Council Member Orr. In a voice vote Council Members Orr, Stewart, and Howard, voted aye. Note: Due to technical difficulties, Council Member Smyth was unable to vote on this agenda item.

B. Prayer/Moment Of Silence

The mayor led everyone in a moment of silence.

C. Pledge Of Allegiance

Council Member Mike Howard led the Pledge of Allegiance.

II. PUBLIC COMMENTS

- The mayor invited anyone who wished to make public comments to email him during the meeting or comment over Facebook Live or Vimeo

00:02:05

III. RESPONSE TO PUBLIC COMMENT

Took place during Council Reports.

IV. RECOGNITION OF SCOUTS/STUDENTS PRESENT

Not applicable

V. CONSENT AGENDA

- A. Approval of February 21-22, 2020 Strategic Planning Meetings Minutes, and March 3, 2020 City Council Meeting Minutes
- B. Advice and Consent of the Appointment of Susan DeBruin to the Urban Forestry Commission
 - Mayor Porter read the consent agenda and asked if there were any questions. Seeing none, he called for a motion

00:03:08

Council Member Howard moved to approve the consent agenda. The motion was seconded by Council Member Orr. There was no further discussion. The voice vote was unanimous in favor of the motion.

VI. PUBLIC HEARING

To Receive and Consider Comments on Proposed Amendments to SOCC 8-1-2 and 8-1-3 Concerning Utility Billing and Collections

- Mayor Porter consulted City Attorney Bradshaw as to how best to hold the public hearing under the circumstances. Mr. Bradshaw explained that people would be able to comment over the streaming platforms. Information Services Manager Brian Minster would monitor the comments. 00:05:09
- The mayor gave a brief overview of the public hearing item and then called for a motion to open the public hearing 00:06:05

Council Member Orr moved to enter into a public hearing. Council Member Howard seconded the motion. All present voted aye.

- There was more discussion on the process of holding the public hearing.

00:07:18

- Mayor Porter called for a motion to close the public hearing but allow people to comment until 6:25 pm

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

- The mayor indicated they would take item VII., Discussion/Action Items, in the order of B, C, D, and A so people would have enough time to comment on Item A for the public hearing.

VII. DISCUSSION ITEMS/ACTION ITEMS

B. Consideration of Ordinance 20-10 – Amending SOCC 10-5.1A-4 Allowing Non-Retail Manufacturing in the Riverdale Road Subdistrict

- Staff overview 00:09:21
- Council discussion 00:10:50
- Motion 00:13:24

Council Member Howard moved to adopt Ordinance 20-10. Council Member Smyth seconded the motion. Mayor Porter asked if there was any more discussion, and seeing none, he called the vote:

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

The vote resulted in a tie. Mayor Porter voted “Yes” to break the tie. Motion passed. Ordinance 20-10 was adopted.

C. Consideration of Ordinance 20-11 – Dissolving the 40th Street Community Reinvestment Area

- Staff overview 00:14:03
- There was no discussion on this item
- Motion 00:15:50

Council Member Howard moved to adopt Ordinance 20-11, dissolving the 40th Street Reinvestment Area. The motion was seconded by Council Member Smyth. After determining there was no further discussion, the mayor called the vote:

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

The motion passed.

D. Consideration of Resolution 20-02 – Approving an Operations Agreement with Lime Scooters

- Staff overview 00:16:17
- Council discussion 00:18:44

During the discussion, Council Member Stewart pointed out a typo on the agreement. Staff said they would correct it.

- Motion 00:21:39

Council Member Howard moved to approve Resolution 20-02, followed by a second from Council Member Orr. There was no further discussion. Mayor Porter called the vote:

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

The motion stood.

E. Consideration of Resolution 20-03 – Approving an Agreement with Staker Parsons for the Oakwood/Crestwood Road Project

- Staff overview 00:22:22
- Council discussion 00:23:22
- Motion 00:25:23

Council Member Orr moved to approve Resolution 20-03. Council Member Smyth seconded the motion. The mayor made a roll call vote:

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

The agreement was approved.

A. Consideration of Ordinance 20-09 – Amending SOCC 8-1-2 and 8-1-3 Concerning Utility Billing and Collections

- Mayor Porter asked Information Services Manager Brian Minster if there were any comments for the public hearing. Mr. Minster said there were not, but there was a general comment for the public comments section.

00:25:44

- The mayor called for a motion to close the public hearing. There was some discussion about whether a motion was needed. Mayor Porter then called for a motion to totally close the public hearing 00:26:03

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

- There was no discussion on this item; however Council Member Orr requested that City Manager Dixon review the reason behind the item for the public's benefit
00:26:42
- Motion 00:28:31

Council Member Smyth moved to adopt Ordinance 20-09. The motion was seconded by Council Member Howard. Mayor Porter called the vote:

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

Ordinance 20-09 was adopted.

VIII. RECESS INTO COMMUNITY DEVELOPMENT AND RENEWAL AGENCY BOARD MEETING

- Mayor Porter indicated it was time to enter into a Community Development and Renewal Agency board meeting and called for a motion to do so
00:28:58

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

See separate minutes.

IX. RECONVENE AS SOUTH OGDEN CITY COUNCIL

Motion from CDRA Meeting:

Board Member Howard moved to adjourn the CDRA Board meeting and reconvene as the South Ogden City Council. Board Member Orr seconded the motion. All present voted aye.

00:32:50

X. REPORTS/DIRECTION TO CITY MANAGER

- Mayor Porter asked Information Services Manager Brian Minster to read the public comments received over Facebook and Vimeo during the meeting

Kathy Benson- 00:33:20

Wanted a lift of the ban on chickens in the city

- A. City Council Members
 - Council Member Howard - 00:34:27
 - Council Member Stewart - 00:34:59
 - Council Member Smyth - 00:36:13
 - Council Member Orr - 00:36:38
- B. City Manager 00:40:48
- C. Mayor Porter 00:44:52
- D. City Attorney 00:46:28

XI. ADJOURN

- At 6:49 pm, Mayor Porter called for a motion to adjourn
00:47:22

Council Member Howard so moved, followed by a second from Council Member Smyth. 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, March 17, 2020.


Leesa Kapetanov, City Recorder

April 7, 2020
Date Approved by the City Council