



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

TUESDAY, MAY 5, 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, Brent Strate, Susan Stewart, Mike Howard, and Jeanette Smyth Note: Council Members Orr, Strate, Howard, and Smyth joined the meeting via the Zoom meeting app.

#### STAFF MEMBERS PRESENT

City Manager Matt Dixon, Assistant City Manager Doug Gailey, City Attorney Ken Bradshaw, Parks and Public Works Director Jon Andersen, Finance Director Steve Liebersbach, Fire Chief Cameron West, Police Chief Darin Parke, Information Services Manager Brian Minster, Special Events Coordinator Jamie Healy, and Recorder Leesa Kapetanov Note: Assistant City Manager Doug Gailey, City Attorney Ken Bradshaw, Parks and Public Works Director Jon Andersen, and Police Chief Darin Parke joined the meeting via Zoom.

#### 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/CC200505\\_1701.mp3](https://www.southogdencity.gov/document_center/Sound%20Files/2020/CC200505_1701.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 5:04 pm and entertained a motion to begin.

00:00:39

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

Note: Due to technical issues, Council Member Smyth was not present for this vote.

## II. REVIEW OF AGENDA

There was no discussion on any of the agenda items.

Note: At this point in the meeting, some technical issues arose that needed to be taken care of so everyone accessing the meeting electronically could hear. Council Member Smyth joined the meeting during this time.

## III. DISCUSSION ITEMS

### A. Licensing Cats

- Staff Overview 00:07:30
- Discussion 00:14:48
- There was not enough support from the council for the licensing of cats to move forward

### B. FY2021 Budget

- Staff Overview 00:39:10

## IV. ADJOURN

At 6:00 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 Smyth. The voice vote was unanimous in favor of the motion.**

00:57:44

## COUNCIL MEETING MINUTES

### COUNCIL MEMBERS PRESENT

Mayor Russell Porter, Council Members Sallee Orr, Brent Strate, Susan Stewart, Mike Howard, and Jeanette Smyth Note: Council Members Orr, Strate, Howard, and Smyth joined the meeting via the Zoom meeting app.

### STAFF MEMBERS PRESENT

City Manager Matt Dixon, City Attorney Ken Bradshaw, Parks and Public Works Director Jon Andersen, Fire Chief Cameron West, Police Chief Darin Parke, Information Services Manager Brian Minster, Special Events Coordinator Jaime Healy, and Recorder Leesa Kapetanov Note: City Attorney Ken Bradshaw, Parks and Public Works Director Jon Andersen, Assistant City Manager Doug Gailey, and Police Chief Darin Parke joined the meeting via Zoom.

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**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 6:03 pm and called for a motion to convene  
00:00:28

**Council Member Howard moved to begin council meeting, followed by a second from Council Member Stewart. 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

- The mayor announced that comments made over Vimeo or Facebook before 6:20 would be made a part of the public record 00:01:38

## III. RESPONSE TO PUBLIC COMMENT

- Not applicable at this time.

## IV. RECOGNITION OF SCOUTS/STUDENTS PRESENT

- Not applicable

## V. CONSENT AGENDA

A. Approval of April 21, 2020 Council Minutes

B. Set Date for Public Hearing (August 4, 2020 at 6 pm or as soon as the agenda permits) To Receive and Consider Comments on the Proposed FY2021 Budget

- Mayor Porter read the consent agenda and asked if there were any questions. There were some questions about the date of the public hearing.

00:02:06

- The mayor called for a motion to approve the consent agenda

00:04:25

**Council Member Howard so moved. The motion was seconded by Council Member Smyth. There was no further discussion. The voice vote was unanimous in favor of the motion.**

## VI. PUBLIC HEARING

Second Public Hearing to Receive and Consider Comments on the Project Determined to be Applied for in the Community Development Block Grant Small Cities Program in Program Year 2020

- Mayor Porter indicated it was time to enter a public hearing and called for a motion to do so

00:04:56

**Council Member Stewart moved to enter into a public hearing for the reason stated, followed by a second from Council Member Howard. The voice vote was unanimous in favor of the motion.**

- The mayor announced public comment would be taken via Facebook and Vimeo until 6:20 pm. 00:06:01

- Staff overview of purpose for public hearing  
00:06:13
- Mayor Porter called for a motion to close the public hearing, but keep the record open until 6:20 for those who wanted to comment electronically  
00:10:24

**Council Member Strate so moved. Council Member Smyth seconded the motion. There was no further discussion. All present voted aye.**

## **VII. DISCUSSION ITEMS/ACTION ITEMS**

### **A. Consideration of Resolution 20-12 – Adopting the FY2021 Tentative Budget**

- Overview by Finance Director Steve Liebersbach  
00:10:43
- Council discussion/questions  
00:26:43
- Mayor Porter asked the council if any of them were against going through Truth in Taxation. No one responded negatively. Council Member Strate stated he was in favor of it and there was more discussion/questions about the budget.  
00:35:00
- The mayor called for a motion to adopt Resolution 20-12, adopting the FY2021 Tentative Budget  
00:40:16

**Council Member Strate so moved. The motion was seconded by Council Member Howard. Mayor Porter asked if there was any more discussion, and seeing none, he called the vote:**

<b>Council Member Orr -</b>	<b>Yes</b>
<b>Council Member Strate -</b>	<b>Yes</b>
<b>Council Member Stewart -</b>	<b>Yes</b>
<b>Council Member Howard -</b>	<b>Yes</b>
<b>Council Member Smyth-</b>	<b>Yes</b>

**The motion passed. The FY2021 tentative budget was adopted.**

- After the vote, City Manager Dixon made some comments and Finance Director Steve Liebersbach shared some other decisions the council would need to make concerning the budget  
00:40:50

### **B. Consideration of Resolution 20-13 – Approving Interlocal Agreements for Use of Weber County RAMP Funds**

- Staff overview  
00:46:44

- There was no discussion on this item
- Motion 00:48:52

**Council Member Howard moved to approve Resolution 20-13, followed by a second from Council Member Strate.** Council Member Orr asked how much money was received for the Club Heights Park. **The mayor then called the vote:**

<b>Council Member Smyth-</b>	<b>Yes</b>
<b>Council Member Howard-</b>	<b>Yes</b>
<b>Council Member Stewart-</b>	<b>Yes</b>
<b>Council Member Strate-</b>	<b>Yes</b>
<b>Council Member Orr-</b>	<b>Yes</b>

**Resolution 20-13 was approved.**

- At this point in the meeting, Mayor Porter asked if there were any comments for the public hearing. Information Services Manager Brian Minster reported there had been no comments made between 6:10 and 6:20 pm.

00:50:03

## **VIII. REPORTS/DIRECTION TO CITY MANAGER**

### **A. City Council Members**

- Council Member Strate - 00:50:57
- Council Member Howard - 00:51:34
- Council Member Stewart - 00:52:17
- City Manager Dixon comments about the dog park

00:53:23

- Council Member Smyth - 00:58:40
- Council Member Orr - 00:59:36

### **B. City Manager 01:06:36**

### **C. Mayor Porter 01:09:26**

### **D. City Attorney 01:10:45**

## **IX. ADJOURN**

- At 7:17 pm, Mayor Porter called for a motion to adjourn

01:13:08

**Council Member Howard so moved, followed by a second from Council Member Stewart. 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, May 5, 2020.

  
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Leesa Kapetanov, City Recorder

\_\_\_\_\_  
May 19, 2020  
Date Approved by the City Council