



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

TUESDAY, JUNE 2, 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 Strate 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, Officer Chris Freestone, Information Services Manager Brian Minster, Special Events Coordinator Jamie Healy, and Recorder Leesa Kapetanov Note: City Attorney Ken Bradshaw, and Parks and Public Works Director Jon Andersen joined the meeting via Zoom.

CITIZENS PRESENT

No one else was present for the work session

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/CC200602_1706.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 5:08 pm and entertained a motion to begin.

00:00:23

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

II. REVIEW OF AGENDA

- Discussion on Letter of Intent for Lincoln Avenue
00:01:49

III. DISCUSSION ITEMS

- A. Strategic Plan 00:20:56
- Council determines to keep 2.1- Recruitment and Retention Plan on the strategic plan
00:34:09
 - Chief Parke explains how sharing officers with other communities works
00:36:17
 - Further discussion of strategic plan
00:37:16
- B. FY2021 Budget 00:40:53

Since there was some time left over at the end of the work session, City Manager Dixon used it to report to the City Council 00:46:08

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

00:51:30

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 Strate 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, Officer Chris Freestone, Information Services Manager Brian Minster, Special Events Coordinator Jaime Healy, and Recorder Leesa Kapetanov Note: City Attorney Ken Bradshaw, and Parks and Public Works Director Jon Andersen joined the meeting via Zoom.

CITIZENS PRESENT

Bry Collard, Steve Farnsworth, Sono Farnsworth, Sean Alibrando

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https://www.southogdencity.gov/document_center/Sound%20Files/2020/CC200602_1801.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 6:04 pm and called for a motion to convene
00:00:04

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

B. Prayer/Moment of Silence

The mayor led those present in a moment of silence.

C. Pledge Of Allegiance

Council Member Brent Strate led the Pledge of Allegiance.

II. PUBLIC COMMENTS

- The mayor opened the meeting to public comment for those present and instructed those on Facebook and Vimeo they could type their comments over those platforms until 6:20 pm.

00:01:11

Brianna Collard

00:02:13

Concerned about Burch Creek Park crosswalk

III. RESPONSE TO PUBLIC COMMENT

- The mayor responded to Ms. Collard's concerns

00:04:17

IV. RECOGNITION OF SCOUTS/STUDENTS PRESENT

- No scouts or students were present

V. CONSENT AGENDA

A. Approval of May 19, 2020 Council Minutes

B. Declaring 14 Thermal Printers as Surplus to the City's Needs

C. Set Date for Public Hearing (June 16, 2020 at 6 pm or as soon as the agenda permits) to Receive and Consider Comments on Amendments to the FY2020 Budget

- Mayor Porter read the consent agenda and asked if there were any questions or comments.

00:07:02

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

00:07:57

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

To Receive and Consider Comments on Proposed Amendments to SOCC 9-3A-2 Concerning Storm Water Drainage Systems

- Staff overview 00:08:16

- Motion to open the public hearing

00:08:57

Council Member Howard moved to open the public hearing, followed by a second from Council Member Stewart. All present voted aye.

- Mayor Porter asked if anyone wanted to come forward to comment to the public hearing item. No one came forward. He instructed those joining the meeting electronically their comments would be accepted until 6:30. They must begin their comments with “Public Hearing.” He then called for a motion to close the public hearing but keep the record open until 6:30 pm.

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

VII. DISCUSSION ITEMS/ACTION ITEMS

- The mayor went to Item B first, so those commenting electronically concerning Item A would have time to do so

B. Consideration of Resolution 20-14 – Approving an LOI with Seasons on Riverdale Concerning Lincoln Avenue

- Staff overview 00:10:58
- Discussion 00:17:25 Note: Sean Alibrando, representative of Seasons On Riverdale, answered questions for the council
- Motion 00:31:01

Council Member Howard moved to adopt Resolution 20-14. Council Member Smyth seconded the motion. The mayor asked if there was any more discussion, and seeing none, he called the vote:

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

The letter of intent was approved.

A. Consideration of Ordinance 20-16 – Amending SOCC 9-3A-2 for Storm Water Drainage Systems

- Mayor Porter asked if there had been any electronic comments made for the public hearing on this item. Information Services Manager Brian Minster informed him no comments had been made.

00:31:42

- Council discussion/questions

00:32:11

- Motion 00:48:38

Council Member Howard moved to adopt Ordinance 20-16, followed by a second from Council Member Smyth. Mayor Porter asked if there was any more discussion. The mayor then called the vote:

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

The motion passed. The code changes were approved.

VIII. RECESS INTO COMMUNITY DEVELOPMENT RENEWAL AGENCY BOARD MEETING

- The mayor indicated it was time to recess into a Community Development and Renewal Agency Board meeting and called for a motion to do so

00:49:21

Council Member Howard moved to recess city council meeting and open a Community Development and Renewal Agency Board meeting. Council Member Smyth seconded the motion. The voice vote was unanimous in favor of the motion.

See separate minutes.

VIII. RECONVENE CITY COUNCIL MEETING

- Motion from CDRA Meeting

01:03:02

Board Member Howard moved to adjourn the CDRA Board meeting and reconvene as the South Ogden City Council, followed by a second from Board Member Stewart. All present voted aye.

- At this point in the meeting, Mayor Porter asked Information Services Manager Brian Minster to read the public comments he had received electronically

Michelle McFarland 01:03:36 Concerned about right turn lane off of Harrison onto 5600 South

Terry Schow 01:04:14 Opposed to building four story apartments on 40th Street near 900 East

- The mayor responded to the public comments
01:04:36

IX. REPORTS/DIRECTION TO CITY MANAGER

A. City Council Members

- Council Member Smyth - 01:05:39
- Council Member Strate - 01:06:33
- Council Member Orr - 01:07:33
- Council Member Stewart - 01:11:08
- Council Member Howard - 01:12:25

- Mayor Porter asked the council if they were in favor of paying for sidewalks for the 37th road project. There was no response. Staff was instructed to move forward to bid the project without sidewalks. 01:14:19

- B. City Manager 01:16:27
- C. City Attorney Nothing to report
- D. Mayor Porter 01:17:52

X. ADJOURN

- At 7:24 pm, Mayor Porter called for a motion to adjourn
01:20:19

Council Member Strate so moved, followed by a second from 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, June 2, 2020.


Leesa Kapetanov, City Recorder

June 16, 2020
Date Approved by the City Council