



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

TUESDAY, JULY 7, 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 Member 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, 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: Parks and Public Works Director Jon Andersen and Police Chief Darin Parke 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/CC200707\\_1702.mp3](https://www.southogdencity.gov/document_center/Sound%20Files/2020/CC200707_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 5:05 pm and entertained a motion to begin.  
00:00:00

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

Note: Council Member Orr was not present for the vote, but joined the meeting shortly thereafter.

## II. REVIEW OF AGENDA

There was no review of the agenda.

## III. DISCUSSION ITEMS

### A. FY2021 Budget

- Overview and discussion with Finance Director Steve Liebersbach

00:00:44

- Budget suggestions by Council Member Strate

00:49:34

## IV. ADJOURN

At 6:03 pm, Mayor Porter called for a motion to adjourn the work session.

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

00:57:27

## COUNCIL MEETING MINUTES

### COUNCIL MEMBERS PRESENT

Mayor Russell Porter, Council Members Sallee Orr, Brent Strate, Susan Stewart, Mike Howard, and Jeanette Smyth Note: Council Member 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, Information Services Manager Brian Minster, Special Events Coordinator Jaime Healy, and Recorder Leesa Kapetanov Note: Parks and Public Works Director Jon Andersen and Police Chief Darin Parke joined the meeting via Zoom.

### CITIZENS PRESENT

Bruce and Joyce Hartman, and family members of Firefighter Mark Blamires

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**[https://www.southogdencity.gov/document\\_center/Sound%20Files/2020/CC200707\\_1805.mp3](https://www.southogdencity.gov/document_center/Sound%20Files/2020/CC200707_1805.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 6:08 pm and called for a motion to convene  
00:00:06

**Council Member Howard 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 Mike Howard led the Pledge of Allegiance.

## II. PUBLIC COMMENTS

- The mayor opened the meeting to public comment for those present and instructed those on Facebook they could submit comments until 7:20 pm. No one in the Council Room came forward.

## III. RESPONSE TO PUBLIC COMMENT

Not applicable

## IV. RECOGNITION OF SCOUTS/STUDENTS PRESENT

- No scouts or students were present

## V. CONSENT AGENDA

A. Approval of June 16, 2020 Council Minutes

B. Set Date for Public Hearings (July 21, 2020 at 6 pm or as soon as the agenda permits) to Receive and Consider Comments on the Following Items:

1. City's Intent to Continue Not Charging Itself for Water, Sewer, and Storm Drain Used For Normal City Operations During FY2021
2. Proposed Utility Franchise Fee Transfers from the Enterprise Funds to the General Fund

C. 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 Closure of Lincoln Avenue Between 36th Street and Riverdale Road

- Mayor Porter read the consent agenda and asked if there were any questions or comments. After some questions by Council Member Orr, the mayor called for a motion to approve the consent agenda.

00:01:37

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

## VI. PRESENTATION

Recognition of Firefighter Mark Blamires as Valedictorian of 2020 Paramedic Class

- Mayor Porter called Chief West, Battalion Chief Miner, and Firefighter Mark Blamires forward and praised Firefighter Blamires for his efforts

00:03:14

## VII. DISCUSSION/ACTION ITEMS

A. Consideration of Ordinance 20-18 – Amending Title 10 of the City Code Having to Do With Short Term Lenders, Mural Signs, Clarifying That Farm Animals Cannot Be Kept In the City, Removing Conditional Uses From the R-3 Zone, and Reducing Bike Parking Requirements in the Form Based Code

- Staff overview 00:05:33
- Discussion 00:08:04
- Motion 00:10:04

**Council Member Strate moved to approve Ordinance 20-18. Council Member Smyth seconded the motion. Mayor Porter asked if there was further discussion, and seeing none, he 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>No</b>
<b>Council Member Strate -</b>	<b>Yes</b>
<b>Council Member Orr -</b>	<b>Yes</b>

**Ordinance 20-18 was adopted.**

B. Consideration of Ordinance 20-19 – Amending the Consolidated Fee Schedule To Increase the Park Impact and Recreation Fees

- Staff overview 00:12:05
- Council discussion/questions 00:14:58
- Motion 00:17:12

**Council Member Howard moved to adopt Ordinance 20-19, followed by a second from Council Member Strate. Council Member Orr stated she thought it was very reasonable to charge the full park impact fee; there was a lot to be done in the City and she felt the money was used wisely. The mayor then called the vote:**

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

**The impact fees were approved.**

- City Manager Dixon informed the mayor the time for online public comment had passed. The mayor asked if any comments had been made by people attending the meeting electronically. Information Services Manager Brian Minster informed the Mayor no comments had been made.

00:18:03

**C. Consideration of Resolution 20-18 - Ratifying the Approval of an Interlocal Agreement with Weber County for the Distribution of Cares Act Funding**

- Staff overview 00:18:20
- Council discussion 00:25:08
- Motion 00:31:12

**Council Member Strate moved to adopt Resolution 20-18. Council Member Smyth seconded the motion. After determining there was no further discussion, the mayor called the vote:**

<b>Council Member Howard-</b>	<b>Yes</b>
<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 Smyth-</b>	<b>Yes</b>

**Resolution 20-18 was approved.**

**D. Consideration of Resolution 20-19 – Approving Lease Agreement with Bonneville High School for Nature Park Property West of Park Vista Drive**

- Mayor overview 00:31:36
- Council discussion 00:31:59
- Motion 00:37:25

**Council Member Strate moved to adopt Resolution 20-19. The motion was seconded by Council Member Smyth.** City Manager Dixon suggested they add the wording “between Bonneville High School and/or the Weber School District” to the wording of the agreement. **Council Member Strate amended his motion to add the wording. Council Smyth seconded the amended motion. The mayor 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 stood.**

## VIII. DISCUSSION ITEMS

- A. Discussion on Whether to Send the Following Form Based Code Items to the Planning Commission for Consideration and Possible Change: Parking Requirements for Multiple-Family Dwellings, Definition of a Story, Fourth Story Setback Requirement, and Open Space Requirement

- Staff overview 00:38:02
- Council discussion 00:39:59

The consensus of the council was that all the items listed and others they suggested should be sent to the planning commission for further review and recommendation.

## VIII. REPORTS/DIRECTION TO CITY MANAGER

- A. City Council Members
- Council Member Smyth - 01:00:57
  - Council Member Orr - 01:05:09
  - Council Member Strate - 01:08:41
  - Council Member Howard - 01:11:51
  - Council Member Stewart - 01:12:43
- B. City Manager 01:14:10
- C. City Attorney Nothing to report
- D. Mayor Porter 01:17:30

## IX. RECESS CITY COUNCIL MEETING AND CONVENE INTO AN EXECUTIVE SESSION

Pursuant to UCA §52-4-205 1(a) to discuss the character, professional competence, or physical or mental health of an individual

- Mayor Porter indicated it was time to enter into an executive session for the reason stated. He called for a motion to do so:

01:19:16

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

The council remained in the Council Room for the executive session, while all others who were not invited to attend were asked to leave. The time was 7:24 pm.

## X. CLOSE EXECUTIVE SESSION, RECONVENE CITY COUNCIL MEETING, AND ADJOURN

At 8:08, Council Member Howard moved to close the executive session, reconvene city council meeting and adjourn. Council Member Strate seconded the motion. 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, July 7, 2020.

  
Leesa Kapetanov, City Recorder

July 21, 2020  
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Date Approved by the City Council