



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

TUESDAY, AUGUST 18, 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, Howard, and Smyth joined the meeting via the Zoom meeting app.

STAFF MEMBERS PRESENT

City Manager Matt Dixon, City Attorney Ken Bradshaw, Assistant City Manager Doug Gailey, Finance Director Steve Liebersbach, Parks and Public Works Director Jon Andersen, Fire Chief Cameron West, Police Chief Darin Parke, Information Services Manager Brian Minster, Special Events Coordinator Jamie Healy, and Recorder Leesa Kapetanov Note: City Attorney Ken Bradshaw, Assistant City Manager Doug Gailey, 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/CC200818_1703.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 so moved, followed by a second from Council Member Orr. Council Members Orr, Strate, Stewart, Howard, and Smyth all voted aye.

II. REVIEW OF AGENDA

Council Member Orr asked some questions concerning the Blue Lube development agreement

00:00:20

III. DISCUSSION ITEMS

A. FY2021 Budget

- Overview by Finance Director Steve Liebersbach

00:11:40

- Discussion

00:16:52

IV. ADJOURN

At 5:58 pm, Mayor Porter called for a motion to adjourn the work session.

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

00:54:08

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, Howard, and Smyth joined the meeting via the Zoom meeting app.

STAFF MEMBERS PRESENT

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CITIZENS PRESENT

Jeremy Draper, Taber Cope, Bruce & Joyce Hartman, Justin Stephens

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https://www.southogdencity.gov/document_center/Sound%20Files/2020/CC200818_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 6:03 pm and called for a motion to convene
00:01:07

Council Member Howard so moved, followed by a second from Council Member Strate. 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

No one present at the meeting had comments. The mayor left online comments open until 6:15 pm.

III. RESPONSE TO PUBLIC COMMENT

Not relevant at this time.

IV. RECOGNITION OF SCOUTS/STUDENTS PRESENT

No scouts or students were present.

V. CONSENT AGENDA

A. Approval of August 4, 2020 Special Council Meeting and Regular Council Meeting Minutes

- Mayor Porter read the consent agenda and asked if there were any questions or comments. No one responded. He then called for a motion.

00:02:45

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

VI. DISCUSSION/ACTION ITEMS

A. Consideration of Ordinance 20-20 - Approving a Development Agreement with Blue Lube LLC for the Property Located at 1498 E 5600 S

- Staff Overview 00:03:15
- Discussion 00:10:07
- During the discussion, Taber Cope, representing Blue Lube LLC, answered questions from the council 00:13:27
- Motion 00:16:07

Council Member Smyth moved to approve the development agreement with Blue Lube LLC with the addition of windows similar to Exhibit A on the street facing side. Council Member Howard seconded the motion. Mayor Porter asked if there was further discussion. Council Member Stewart reiterated Planner Vlasic’s concern that too many exceptions and variations to the code be allowed without having projects that adhere to it. Soon the code would be the exception, not the rule. 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 -	Yes

The motion stood.

Note: An Exhibit A already existed in the development agreement, so “Exhibit A” from the motion actually became “Exhibit D” in the agreement.

- At this point in the meeting, the mayor asked if any online public comments had been submitted. Communications Specialist Brian Minster informed him no comments had been made.

B. Consideration of Resolution 20-24 – Adopting the FY2021 Budget

- The mayor introduced this item and asked if any members of the council had comments
00:17:51
- Comments by Council Member Strate
00:18:27
- Comments by Council Member Orr
00:19:44
- Motion
00:20:39

Council Member Strate moved to adopt Resolution 20-24, followed by a second from Council Member Howard. After determining there was no more discussion, the mayor called the vote:

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

The FY2021 budget was adopted.

C. Consideration of Resolution 20-25 – Approving an Agreement with Potable Divers Inc. for Water Tank Cleaning

- Staff overview
00:21:17
- Council discussion
00:23:29
- Motion
00:23:48

Council Member Howard moved to approve Resolution 20-25. The motion was seconded by Council Member Orr. There was no other discussion. Mayor Porter called the vote:

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

Resolution 20-25 was adopted.

D. Consideration of Resolution 20-26 –Approving an Agreement with Ormond Construction For 675 East Road Project

- Staff overview 00:24:16
- Council discussion 00:25:43
- Motion 00:26:22

Council Member Smyth moved to adopt Resolution 20-26. Council Member Howard seconded the motion. After determining there were no more comments, Mayor Porter called the vote:

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

The agreement was approved.

E. Consideration of Resolution 20-27 – Approving an Agreement with Gold Cross Services for Ambulance Billing

- Staff overview 00:26:59
- Council discussion 00:29:28
- Motion 00:30:39

Council Member Howard moved to adopt Resolution 20-27. The motion was seconded by Council Member Strate. The mayor asked if there were any further discussion, and seeing none, he called the vote:

Council Member Stewart -	Yes
Council Member Smyth -	Yes

Council Member Orr - Yes
Council Member Howard - Yes
Council Member Strate - Yes

Resolution 20-27 was approved.

VIII. REPORTS/DIRECTION TO CITY MANAGER

- A. City Council Members
- Council Member Howard - nothing to report
 - Council Member Stewart - 00:31:36
 - Council Member Smyth - 00:33:28
 - Council Member Orr - 00:34:15
 - Council Member Strate - 00:42:52
- B. City Manager 00:44:15
- C. City Attorney nothing to report
- D. Mayor Porter 00:50:44

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

Pursuant to UCA §52-4-205 1(c) to Discuss Pending or Reasonably Imminent Litigation

- City Manager Dixon questioned Attorney Ken Bradshaw whether having the executive session would be of value. Mr. Bradshaw said it would probably be better to wait and it was recommended that this item be tabled.
00:55:11
- Motion to table the executive session
00:56:13

Council Member Orr moved to table the executive session to discuss pending or reasonably imminent litigation, followed by a second from Council Member Smyth. Council Members Orr, Strate, Stewart, Howard, and Smyth all voted aye.

X. ADJOURN

At 6:59 pm, Mayor Porter called for a motion to adjourn.

Council Member Smyth so moved, followed by a second from Council Member Orr. 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, August 18, 2020.


Leesa Kapetanov, City Recorder

September 1, 2020
Date Approved by the City Council

EXHIBIT A

Window Example for Blue Lube Development Agreement

