



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

TUESDAY, OCTOBER 6, 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 Brent Strate, Susan Stewart, Mike Howard, and Jeanette Smyth. Note: Council Member Smyth joined the meeting via the Microsoft Teams meeting app. Council Member Orr was excused from the work session.

STAFF MEMBERS PRESENT

City Manager Matt Dixon, Assistant City Manager Doug Gailey, Parks and Public Works Director Jon Andersen, Fire Chief Cameron West, Police Chief Darin Parke, Finance Director Steve Liebersbach, Special Events Coordinator Jamie Healy, and Recorder Leesa Kapetanov.

Note: Police Chief Darin Parke, Fire Chief Cameron West, and Finance Director Steve Liebersbach joined the meeting via Microsoft Teams.

CITIZENS PRESENT

No one other than the council and staff attended this meeting.

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/CC201006_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 5:03 pm and entertained a motion to begin.

00:00:11

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

II. REVIEW OF AGENDA

No one requested a review of the agenda.

III. DISCUSSION ITEMS

A. Discussion on Strategic Plan Goal 4.3: Identify & Implement Ways the City Can Assist in Creating More Affordable Housing

- Staff overview 00:02:20
- Discussion 00:06:22
- Direction to staff was to finalize the loan/grant program begun a few years ago and bring it back for discussion/adoption by the council

B. Evelyn Drive/40th Street Property

- Staff overview 00:27:07 City Manager Dixon gave the council some hand-outs. See Attachment A.
- Discussion 00:31:15
- The consensus of the council was to install a park on the property
- There was some extra time left in the meeting, so City Manager Dixon gave his report 00:41:11

IV. ADJOURN

At 5:50 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 Howard. The voice vote was unanimous in favor of the motion.

00:47:00

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 Microsoft Teams meeting app.

STAFF MEMBERS PRESENT

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

CITIZENS PRESENT

Kathryn Ruth, Susan Norberg, Jim Daily

Note: The time stamps indicated in blue correspond to the audio recording of this meeting, which can be found by clicking this link

https://www.southogdencity.gov/document_center/Sound%20Files/2020/CC201006_1758.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 6:00 pm and called for a motion to convene

00:00:00

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 Jeanette Smyth led the Pledge of Allegiance.

II. PUBLIC COMMENTS

Carol

00:01:31

Requested the dog park be left open during

		the winter. She submitted a written statement and petition. See Attachment B.
<u>Susan Norberg</u>	00:03:52	Requested dog park be left open
<u>Kathryn Ruth</u>	00:05:51	Requested dog park be left open
<u>Pam Prince</u>	00:06:39	Requested a park not be built on Evelyn/40th
<u>James Daily</u>	00:10:41	Requested a park not be built on Evelyn/40 th

Assistant City Manager Doug Gailey read the online comments:

<u>Bryant Kunz</u>	00:12:44	Stated Madison needed more street lights and odd /even parking in the winter
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III. RESPONSE TO PUBLIC COMMENT 00:13:53

IV. RECOGNITION OF SCOUTS/STUDENTS PRESENT

No scouts or students were present.

V. CONSENT AGENDA

- A. Approval of September 15, 2020 Council Minutes
- B. Approval of Proclamation Declaring October 4-10 as Fire Prevention Week in South Ogden

- Mayor Porter read parts of the proclamation and then called for a motion for the consent agenda 00:14:51

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

VI. PUBLIC HEARING

To Receive and Consider Comments on Proposed Amendments to the FY2021 Budget

- The mayor called for a motion to enter into a public hearing for the purpose stated 00:17:16

Council Member Smyth so moved, followed by a second from Council Member Strate. All present voted aye.

- There was no public comment from those present concerning this item. The mayor called for a motion to close the public hearing but keep the online comment open until 6:23 pm.

Council Member Howard so moved. Council Member Strate seconded the motion. Council Members Orr, Strate, Stewart, Howard, and Smyth all voted aye.

- Assistant City Manager Doug Gailey read an online comment:
Adrienne Brown 00:18:45 Complimented the council

VII. DISCUSSION/ACTION ITEMS

A. Consideration of Resolution 20-32 – Amending the FY2021 Budget

- Staff overview 00:19:20
- Discussion 00:20:17
- Mayor Porter asked if there were any more public comments for the public hearing; seeing none, he called for a motion
00:27:55

Council Member Howard moved to approve Resolution 20-32. The motion was seconded by Council Member Strate. Council Member Orr stated she wished they did not have to do this now and was hopeful that the waterline would not break with the building going on. There was some more discussion. **The mayor called the vote:**

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

Resolution 20-32 was adopted.

- Finance Director Steve Liebersbach gave the Council an update on the audit
00:29:04

VIII. DISCUSSION ITEMS

A. Traffic Control on Monroe

- Staff overview 00:31:08
- Discussion 00:39:48

IX. REPORTS/DIRECTION TO CITY MANAGER

A. City Council Members

- Council Member Stewart - 01:07:05
- Council Member Howard - Nothing to report
- Council Member Orr - 01:11:34
- Council Member Smyth - 01:15:12
- Council Member Strate - 01:18:04

B. City Manager 01:21:06

C. City Attorney Not present

D. Mayor Porter 01:22:23

X. ADJOURN

At 7:27 pm, Mayor Porter called for a motion to adjourn.

01:26:29

Council Member Smyth so moved, followed by a second from Council Member Strate. 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, October 6, 2020.


Leesa Kapetanov, City Recorder

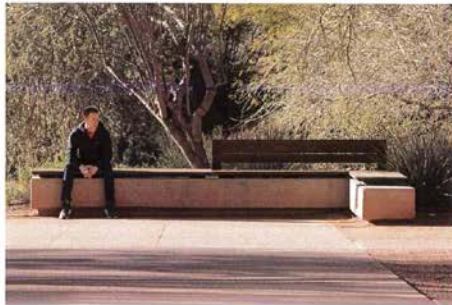
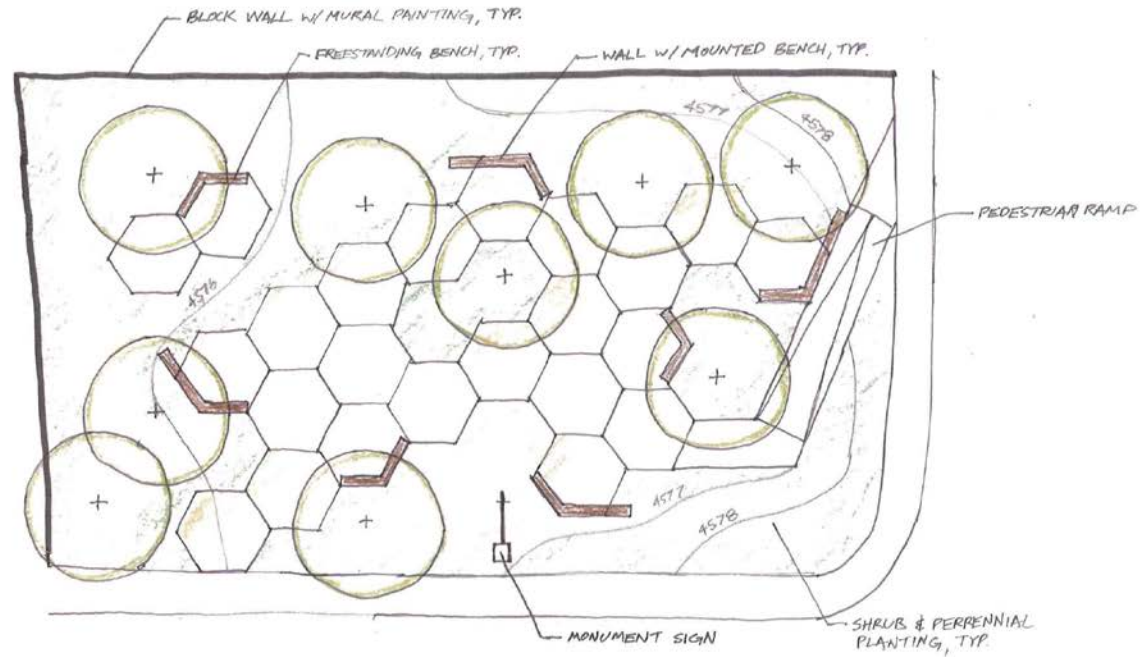
October 20, 2020
Date Approved by the City Council

ATTACHMENT A

Handouts from City Manager Dixon for Property on Evelyn/40th Street

CONCEPT A

[HONEYCOMB]

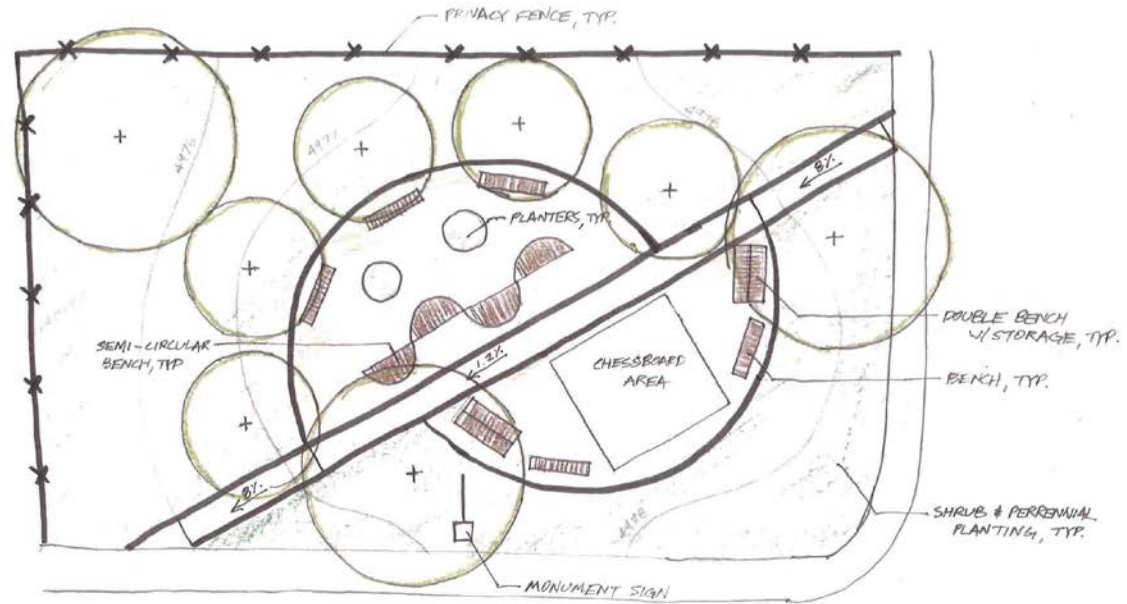


NOTES:

- Hexagon concrete panels could be multiple colors
- Ramp needs handrails
- Can accommodate plaza games, such as chess, cornhole, table tennis

CONCEPT B

[SLICE]

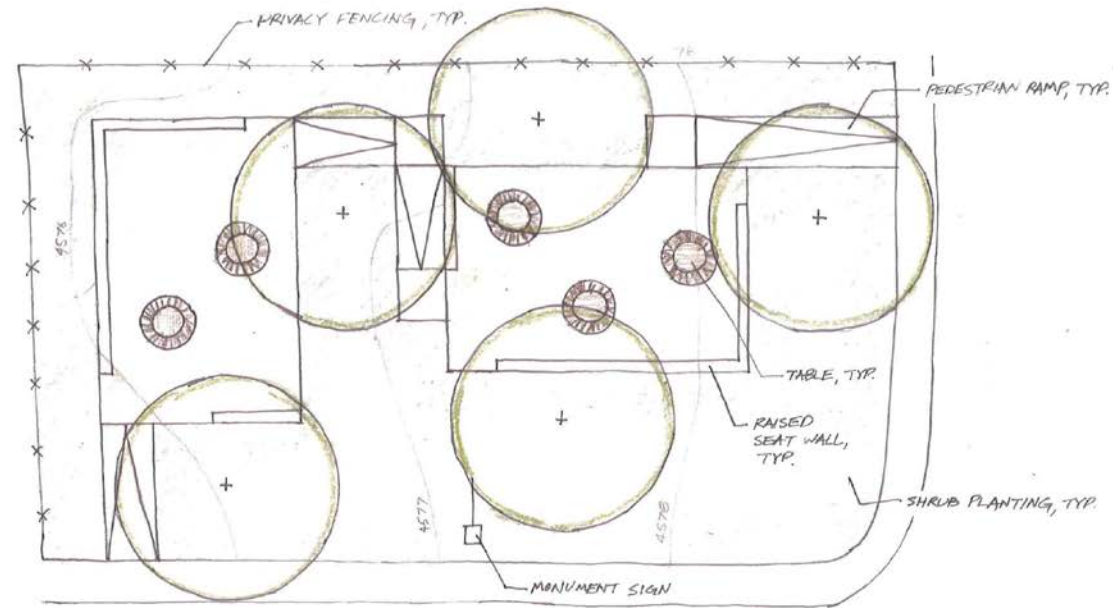


NOTES:

- Simplest walkthrough, but ramps need handrails
- Can accommodate plaza games, such as chess, cornhole, table tennis

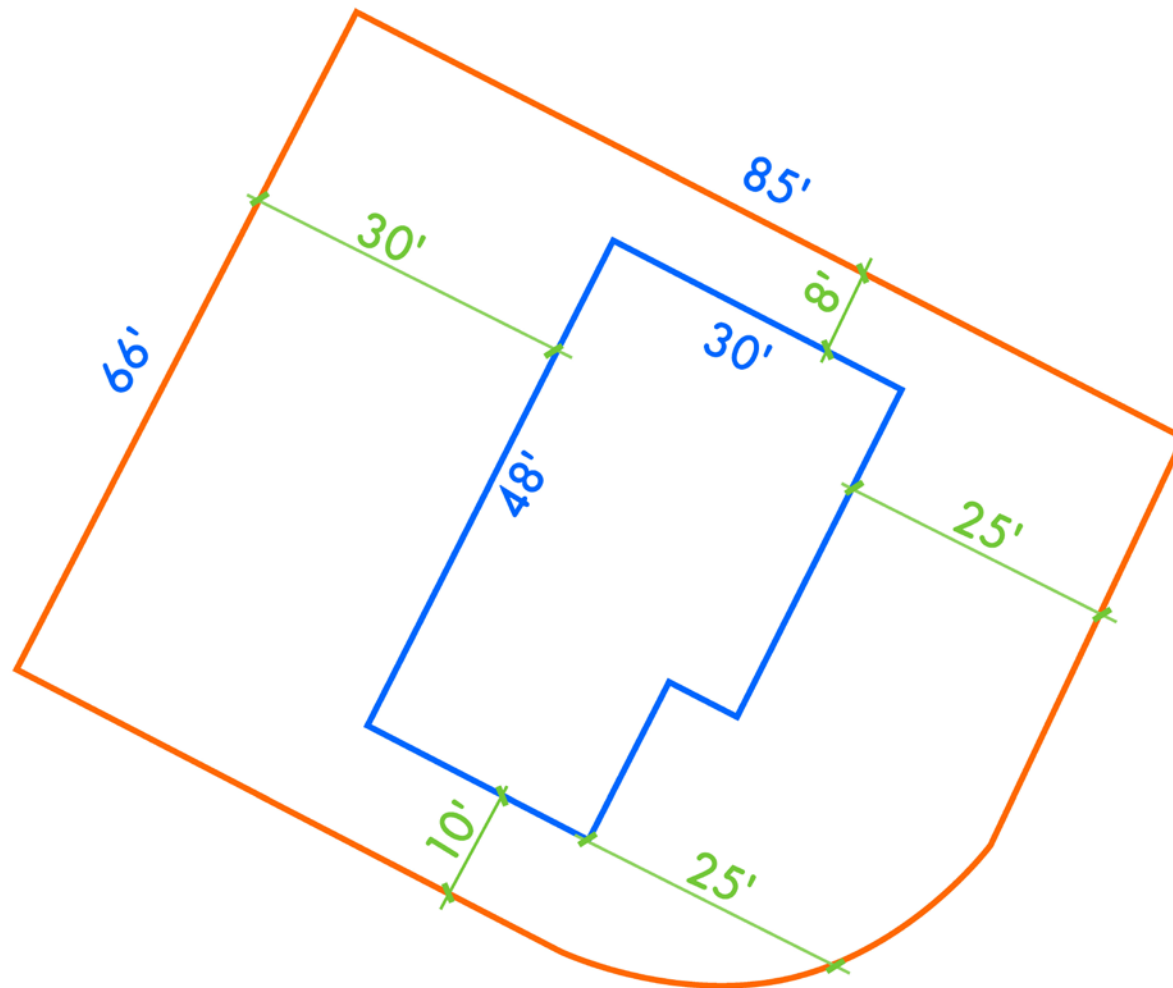
CONCEPT C

[TERRACE]



NOTES:

- Could explore brightly colored pavement patterns if desired
- All ramps at 5% (no handrails)
- Can accommodate plaza games, such as chess, cornhole, table tennis



ATTACHMENT B

Written Comments and Petition Submitted by Carol

October 6th, 2020

South Ogden City Council/City planner
South Ogden, Utah
Re: Dog Park

Thank you for taking the time to read this short but very important request. We are citizens and people who enjoy the many benefits the dog park offers. The park offers a place for our beloved dogs to run, play, have fun and enjoy an off leash safe environment. In addition, the dog park offers us dog owners a great social, mentally healthy opportunity. Many of the lovers of the park are elderly and for some this is their only social interaction. We wish you could be at the park to witness with your own eyes, the smiles, laughs and friendships that the park offers.

Some of the neighbors who live very near the park comment that when the park is closed in the winter, they do see people in cars who are involved in illegal activity. Having the dog park open in the winter does discourage that type of negative activity.

We, respectfully ask that this important request be discussed and allow us citizens to enjoy the park in the winter.

We have attached a petition with 276 signatures from people who are really counting on this request to be approved.

Respectfully,

Petition: Please keep South Ogden Dog Park
Open year Round.

Cherish Hart	Shane Deleking
Wendie Damm	Kiarnicorbin
Willie Kibler	Joe O'Leary
Angela Piller	Brad Eider
Bill Wally	Angie Wells
Whitney Pomeroy	Bob Peterson
Karen Leatherwood	Superman
Marcus Leatherwood	Chris Lane
ADISON Hyslop	Danika Nelson
Kayla White	Tammy Buckley
Gregory P. O'Neill	Chris
Cozy Thompson	Melissa Thompson
Taya Conley	Wendy
David Turner	Heidi
Sam Ingk	Chris
Veronica Rully	Charles
Melanie Lister	Rocky
Lisa Baker	Don
Daniel Larue	Zac Anderson
Patti Lowe	Drew Stille
Marilyn	Janet Dwyer
Tina Deleking	Brendon Mednick
Dolamar Smith	Susanne Howard
Cynthia Hovner	Hannah Beachler

Please leave the dog park open for the winter.

mid	Jaimo Rodriguez
Mont Jzyk	Yara J
Elvadi Jzyk	Ryle J
fr	Cl D
WRD	hamette Uestarp
fr	Madison Smith
fr	Claron Bryckley
fr	Yohel Ponce
fr	Jessica Johnson
fr	Wanda Adam
Sebra Perry	Charly Cynto
Ragan Hall	fr
Josum Vera	fr
fr	fr
scam asan	Junin

10	Damara Barnes	fr
	Chaps Burnett	Katie Dias
	fr	Tyler Bailey
	Kyle Afflerbach	Stephanie Burnett
	Joseph DeGarmo 905 33rd St Ogden	
	Ian Cardon	Ryan Bonetti
	Matt Ferrin	fr
	Mathewie Ferrin	Alison Christiansen
	Cheyenne Calkins	Ron Christiansen
	Theresa Hill	Diana Huff
	Scott Hill	fr
	Mon Williams	fr
	McKayla Carter	fr
	Quinn Carter	fr
	Chad Duke	fr
	Marell Meredith	fr
	fr	Brianna Morales
	Weston Byrd	Eric Robison
	Tametha Lewis	fr
	Rhonda Sheumessie	fr
	MARVIC VILLAPANDO	fr
	Jona Armstrong	fr
	Tammy L. Maxfield	fr
	Astrid Perez	fr
	MaryAnn Schwalbendorf	fr
	Alex Schwalbendorf	fr

Please leave the dog park open for the winter.

<i>Rachel</i>	<i>mm</i>
<i>Greg</i>	<i>2B</i>
<i>Christ</i>	<i>DD</i>
<i>IV</i>	<i>ayre</i>
<i>V. St...</i>	<i>Full</i>
<i>Sh</i>	<i>Pin</i>
<i>B. Oak</i>	<i>of</i>
<i>Vronne</i>	<i>Paulsen</i>
<i>RS</i>	<i>Mama</i>
<i>Ani</i>	<i>Mull</i>
<i>48</i>	<i>Mull</i>
<i>David</i>	<i>STORY</i>
<i>B. Oak</i>	<i>Jaunille</i>
<i>at</i>	<i>at</i>
<i>at</i>	<i>Cyndi</i>

Please leave the dog park open for the winter.

<i>and</i>	<i>Jaime Rodriguez</i>
<i>Mont</i>	<i>J. Zyle</i>
<i>Eladit</i>	<i>Zyle</i>
<i>JK</i>	<i>CD</i>
<i>WRB</i>	<i>hannelle</i>
<i>JK</i>	<i>Westrup</i>
<i>JK</i>	<i>Marlison</i>
<i>JK</i>	<i>Smith</i>
<i>JK</i>	<i>Claron</i>
<i>JK</i>	<i>Bryndley</i>
<i>JK</i>	<i>Yohel</i>
<i>JK</i>	<i>Ronca</i>
<i>JK</i>	<i>Jessica</i>
<i>JK</i>	<i>Johnson</i>
<i>JK</i>	<i>Wanda</i>
<i>JK</i>	<i>Adm</i>
<i>JK</i>	<i>Debra</i>
<i>JK</i>	<i>Perry</i>
<i>JK</i>	<i>Ragan</i>
<i>JK</i>	<i>Hall</i>
<i>JK</i>	<i>Joselyn</i>
<i>JK</i>	<i>Vera</i>
<i>JK</i>	<i>JK</i>
<i>JK</i>	<i>JK</i>