



**MINUTES OF THE
SOUTH OGDEN CITY COUNCIL
SPECIAL MEETING**

MONDAY, NOVEMBER 30, 2020
6 PM IN COUNCIL ROOM

SPECIAL MEETING MINUTES

COUNCIL MEMBERS PRESENT

Mayor Russell Porter, Council Members Sallee Orr, Brent Strate, Mike Howard, and Jeanette Smyth Note: The mayor and members of the council joined the meeting via the Microsoft Teams meeting app.

COUNCIL MEMBERS EXCUSED

Susan Stewart

STAFF MEMBERS PRESENT

City Manager Matt Dixon, Assistant City Manager Doug Gailey, Adam Long, City CDRA Attorney, and City Planner Mark Vlasic Note: Mr. Long and Mr. Vlasic joined the meeting remotely.

CITIZENS PRESENT

Matt Glasmann, Sean Alibrando

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/CC201130_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 6:05 pm and asked for a motion to begin
00:00:00

Council Member Howard so moved, followed by a second from Council Member Smyth. Council Members Orr, Strate, 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 Howard led everyone in the Pledge of Allegiance

II. PUBLIC HEARING

To Receive and Consider Comments on the Proposed Vacation of Lincoln Avenue between 36th Street and Riverdale Road

- The mayor called for a motion to open the public hearing for the proposed vacation of Lincoln Avenue between 36th Street and Riverdale Road

00:01:13

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

- The mayor opened the floor for comment from the public either in person or on line

00:01:49

- No one present came forward. Mayor Porter called for a motion to close the public hearing but keep online public comment open for five more minutes

00:03:22

Council Member Howard so moved. Council Member Smyth seconded the motion. All present voted aye.

III. DISCUSSION/ACTION ITEMS

A. Consideration of Ordinance 20-23 – Vacating Lincoln Avenue between 36th Street and Riverdale Road

- Overview 00:03:37
- Discussion 00:10:30
- The mayor asked if there had been any online public comments. Assistant City Manager Doug Gailey said no comments had been submitted.
00:13:15
- Motion 00:13:23

Council Member Smyth moved to approve Ordinance 20-23. The motion was seconded by Council Member Howard. The mayor asked if there was any more discussion. Council Member Orr asked if the property owners had been notified about the vacation. Mr. Dixon said they had. She asked if anyone had called in about it. Mr. Dixon indicated the developer, Mr. Alibrando, had been in contact with the property owners. Ms. Orr then asked about the timing of the ordinance and how things would play out. **Mayor Porter called the vote:**

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

Ordinance 20-23 was approved.

B. Consideration of Resolution 20-39 – Approving 2020 Moderate Income Housing Report

- Overview 00:18:31
- Discussion 00:26:25
- Motion 00:32:06

Council Member Howard moved to approve the 2020 Moderate Income Housing Report, followed by a second from Council Member Smyth. The mayor asked if there were any further discussion, and seeing none, he called the vote:

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

The motion stood.

IV. ADJOURN

At 6:38, Mayor Porter called for a motion to adjourn.

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

00:33:12

I hereby certify that the foregoing is a true, accurate and complete record of the South Ogden City Special Council Meeting held Tuesday, November 30, 2020.



Leesa Kapetanov, City Recorder

December 15, 2020

Date Approved by the City Council