



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

TUESDAY, DECEMBER 1, 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, Susan Stewart, Mike Howard, and Jeanette Smyth  
Note: Only the mayor and Council Member Stewart were at the meeting in person. The rest of the council joined the meeting via the Microsoft Teams meeting app.

#### COUNCIL MEMBERS EXCUSED

Council Member Strate

#### STAFF MEMBERS PRESENT

City Manager Matthew Dixon, Assistant City Manager Doug Gailey, City Attorney Ken Bradshaw, Parks and Public Works Director Jon Andersen, Fire Chief Cameron West, Police Chief Darin Park, and Special Events Coordinator Jamie Healy

Note: City Attorney Ken Bradshaw, Fire Chief Cameron West, Police Chief Darin Parke, Parks and Public Works Director Jon Andersen, and Special Events Coordinator Jamie Healy joined the meeting via Microsoft Teams.

#### CITIZENS PRESENT

Jim Larkin and Reed Richards, Representing Sons of Utah Pioneers

**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/CC201201\\_1658.mp3](https://www.southogdencity.gov/document_center/Sound%20Files/2020/CC201201_1658.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 5:02 pm and asked for a motion to convene  
00:00:00

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

## **II. REVIEW OF AGENDA**

- City Manager Dixon suggested Item A under “Discussion/Action” items, be moved until after the discussion on the budget 00:00:35

## **III. DISCUSSION ITEMS**

### **A. RAMP Grant Applications**

- Overview 00:02:16
- Discussion 00:02:35 The discussion included comments by Mr. Larkin and Mr. Reed
- Mayor Porter requested a field trip to the parks be arranged; the council would make a decision after the field trip 00:34:12
- Further discussion 00:35:45

## **IV. ADJOURN**

At 5:50 pm, Mayor Porter called for a motion to adjourn the work session.

**Council Member Howard so moved, followed by a second from Council Member Smyth. The voice vote was unanimous in favor of the motion.**

00:48:49

## COUNCIL MEETING MINUTES

### COUNCIL MEMBERS PRESENT

Mayor Russell Porter, Council Members Sallee Orr, Brent Strate, Susan Stewart, Mike Howard, and Jeanette Smyth Note: The mayor and Council Members Strate and Stewart attended in person. All others joined the meeting via the Microsoft Teams meeting app.

### STAFF MEMBERS PRESENT

City Manager Matthew Dixon, City Attorney Ken Bradshaw, 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: City Manager Matthew Dixon, Assistant Manager Doug Gailey, Finance Director Steve Liebersbach, and Recorder Leesa Kapetanov were the only ones attending in person. All other staff joined the meeting via Microsoft Teams.

### CITIZENS PRESENT

Matthew Flitton, Bill Bate

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

[https://www.southogdencity.gov/document\\_center/Sound%20Files/2020/CC201201\\_1759\\_01.mp3](https://www.southogdencity.gov/document_center/Sound%20Files/2020/CC201201_1759_01.mp3)

[https://www.southogdencity.gov/document\\_center/Sound%20Files/2020/CC201201\\_1759\\_02.mp3](https://www.southogdencity.gov/document_center/Sound%20Files/2020/CC201201_1759_02.mp3)

**or by requesting a copy from the office of the South Ogden City Recorder.** The first link covers the first portion of the meeting up to Item VI. C. The second link covers the rest of the meeting.

## I. OPENING CEREMONY

### A. Call To Order

- At 6:03 pm, Mayor Porter called the meeting to order and asked for a motion to convene  
00:00:06

**Council Member Smyth so moved. The motion was seconded by Council Member Howard. 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

<u>Matthew Flitton</u>	00:01:53	Spoke about height of buildings and parks
<u>Bill Bate</u>	00:06:15	Spoke about high density housing
<u>James Minster (online)</u>	00:09:00	Did not receive notice about water shut-offs
<u>Skyler Lowe (online)</u>	00:09:34	Commented on streets around Meadows Park

III. RESPONSE TO PUBLIC COMMENT 00:11:02

IV. RECOGNITION OF SCOUTS/STUDENTS PRESENT

No scouts or students were present.

V. CONSENT AGENDA

A. Approval of November 17, 2020 Council Minutes

B. Set Date for Public Hearing (December 15, 2020 at 6 pm or as soon as the agenda permits) To Receive and Consider Comments on Proposed Amendments to the FY2021 Budget

- Mayor Porter read the items on the consent agenda and asked if there were any comments. There were no comments so he called for a motion to approve.

00:13:56

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

- City Manager Dixon responded to some of the public comments made

00:14:28

- Mayor Porter announced they would go to item B first

00:15:46

## VI. DISCUSSION/ACTION ITEMS

### B. Consideration of Resolution 20-36 – Acknowledging the Existence of Deeds to Glasmann Park and Authorizing Their Issuance As Required

- Overview [00:15:56](#)
- Discussion There was no discussion on this item.
- Motion [00:17:45](#)

**Council Member Strate moved to approve Resolution 20-36. The motion was seconded by Council Member Smyth. The mayor asked if there was further discussion. No one responded. He then called the vote:**

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

**Resolution 20-36 was adopted.**

Note: Click on second link to hear recording for the rest of the meeting.

### C. Consideration of Resolution 20-37 – Amending a Lease Agreement With T-Mobile for the Installation of a Fiber and Utility Easement

- Overview [00:00:00](#)
- Discussion [00:01:03](#)
- Motion [00:06:48](#)

**Council Member Howard moved to approve Resolution 20-37, followed by a second from Council Member Strate. Mayor Porter asked if there was any further discussion.** Council Member Stewart stated if they were getting more space, it seemed they should pay more money as well. Council Member Orr said she would like to know more about the shed. City Attorney Bradshaw commented the original lease agreement allowed them to do what they needed to do. Mayor Porter stated they had a good working relationship with T-Mobile, and everyone wanted good cell service; sometimes the price that needed to be paid was a box or shed in the park. There was more discussion on the existing shed and the deal the city had made with T-Mobile about adding to it. **After several minutes of various discussion, Council Member Strate called the question (00:13:49.) The mayor then called the vote:**

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

**The motion carried.**

- Additional questions/comments by Council Member Orr  
00:14:52

**D. Consideration of Resolution 20-38 – Approving an Agreement with Compass Minerals**

- Overview 00:17:15
- Discussion There was no discussion on this item
- Motion 00:18:50

**Council Member Smyth moved to approve Resolution 20-38. Council Member Stewart seconded the motion. There was no further discussion. Mayor Porter called the vote:**

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

**The agreement was approved.**

**E. Consideration of Ordinance 20-24 – Rezoning 236, 225, and 229 40<sup>th</sup> Street, 4011 Hillcrest Circle, and Approximately 202 and 206 Country Club Drive from R-1-6 to 40<sup>th</sup> Street General and O-1**

- Overview 00:19:20
- Discussion 00:22:03
- Motion 00:41:30

**Council Member Strate moved to approve Ordinance 20-24. The motion was seconded by Council Member Smyth. Mayor Porter asked if there was further discussion, and seeing none, he called the vote:**

<b>Council Member Howard-</b>	<b>Yes</b>
<b>Council Member Smyth-</b>	<b>Yes</b>
<b>Council Member Orr-</b>	<b>No</b>
<b>Council Member Stewart-</b>	<b>No</b>
<b>Council Member Strate-</b>	<b>Yes</b>

**The motion stood.**

## VIII. DISCUSSION ITEMS

### Overview/Discussion of Upcoming FY2021 Budget Amendments

00:42:14

## VII. DISCUSSION/ACTION ITEMS (continued)

### A. Consideration of Previously Tabled Item on Strategic Goal 2.2 Having To Do With Updates to Employee Compensation and Benefits

- Discussion 01:20:53
- The council directed staff to give full-time employees a \$500 bonus, permanent part-time employees a \$250 bonus, and part-time temporary employees a \$50 bonus

01:44:26

- Comments by City Manager Dixon

01:44:35

## IX. REPORTS/DIRECTION TO CITY MANAGER

### A. City Council Members

- Council Member Stewart - 01:44:35
- Council Member Howard - 01:50:03
- Council Member Smyth - 01:51:45
- Council Member Orr - 01:53:18
- Council Member Strate - 01:54:30

### B. City Manager 01:58:22

### C. Mayor Porter 02:07:18

## X. ADJOURN

At 8:31 pm, Mayor Porter called for a motion to adjourn.

02:11:51

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

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, December 1, 2020.

  
\_\_\_\_\_  
Leesa Kapetanov, City Recorder

\_\_\_\_\_  
December 15, 2020  
Date Approved by the City Council