



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

TUESDAY, DECEMBER 15, 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, and Jeanette Smyth

Note: Council Member Smyth joined the meeting via the Microsoft Teams meeting app.

#### COUNCIL MEMBERS EXCUSED

Council Member Howard

#### 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, Adam Long, CDRA Attorney, and Special Events Coordinator Jamie Healy

Note: City Attorney Ken Bradshaw, Police Chief Darin Parke, and Parks and Public Works Director Jon Andersen, joined the meeting via Microsoft Teams.

#### OTHERS PRESENT

CDRA Attorney Adam Long and Consultant Fred Philpot from Lewis, Young, Robertson, and Burningham joined the meeting electronically

#### CITIZENS PRESENT

No one else 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/CC201215\\_1702.mp3](https://www.southogdencity.gov/document_center/Sound%20Files/2020/CC201215_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 5:02 pm and asked for a motion to convene

00:00:00

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

## **II. REVIEW OF AGENDA**

- Members of the council asked several questions about the CRA Area, which Mr. Long answered  
00:00:26

## **III. DISCUSSION ITEMS**

- A. Discussion on Sustainability Model with Fred Philpot, Lewis, Young, Robertson, and Burningham
- Overview 00:09:45
  - Presentation 00:16:12
  - Questions/Discussion 00:31:02

## **IV. ADJOURN**

At 6:00 pm, Mayor Porter called for a motion to adjourn the work session.

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

00:56:25

## COUNCIL MEETING MINUTES

### COUNCIL MEMBERS PRESENT

Mayor Russell Porter, Council Members Sallee Orr, Brent Strate, Susan Stewart, and Jeanette Smyth Note: Council Member Smyth joined the meeting via the Microsoft Teams Meeting App.

### COUNCIL MEMBERS EXCUSED

Council Member Howard

### 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 Attorney Ken Bradshaw, Parks and Public Works Director Jon Andersen, and Police Chief Darin Parke joined the meeting via Microsoft Teams.

### OTHERS PRESENT

Ben Bailey and Marcus Arbuckle from Keddington & Christensen, joined the meeting via Microsoft Teams

### CITIZENS PRESENT

No one else attended this meeting.

**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/CC201215\\_1802.mp3](https://www.southogdencity.gov/document_center/Sound%20Files/2020/CC201215_1802.mp3)**

**or by requesting a copy from the office of the South Ogden City Recorder.**

## I. OPENING CEREMONY

### A. Call To Order

- At 6:02 pm, Mayor Porter called the meeting to order and asked for a motion to convene  
00:00:00

**Council Member Orr so moved. The motion was seconded by Council Member Strate. In a voice vote Council Members Orr, Strate, Stewart, 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 Orr led the Pledge of Allegiance.

**II. PUBLIC COMMENTS**

No one else attended the meeting in person. The mayor left public comment open until 6:10 pm for those attending online. 00:01:10

**III. RESPONSE TO PUBLIC COMMENT**

Not applicable at this time

**IV. RECOGNITION OF SCOUTS/STUDENTS PRESENT**

No scouts or students were present.

**V. CONSENT AGENDA**

**A. Approval of November 30, 2020 Special Council Meeting and December 1, 2020 Council Meeting Minutes**

- Mayor Porter read the items on the consent agenda and asked if there were any comments. Council Member Stewart requested the minutes be considered separately. She then pointed out Council Member Strate was listed as present at the December 1 work session; however, he was not. 00:01:30
- The mayor called for a motion to approve the November 30, 2020 Special Council Meeting minutes 00:02:15

**Council Member Smyth so moved, followed by a second from Council Member Orr. Council Members Orr, Strate, and Smyth voted aye. Council Member Stewart abstained because she was not in attendance.**

- The mayor called for a motion to approve the minutes for the December 1, 2020 Council meeting with the change pointed out by Council Member Stewart

**Council Member Orr so moved. The motion was seconded by Council Member Strate. The voice vote was unanimous in favor of the motion.**

00:02:37

## VI. AUDIT REPORT

### Ben Bailey and Marcus Arbuckle, Keddington & Christensen

- Overview 00:03:09
- Report 00:04:32
  
- Mayor Porter asked if there had been any online public comments. No comments had been made. 00:11:350

## VII. PUBLIC HEARING

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

- The mayor called for a motion to open the public hearing for the reason stated 00:12:00

**Council Member Smyth moved to open the public hearing. Council Member Orr seconded the motion. In a voice vote, all present voted aye.**

- Since there was no one in the audience, the mayor announced the public hearing would remain open until 6:20 to receive online comments, but they would go ahead and close the public hearing in the meeting. He called for a motion to do so.

**Council Member Orr moved to close the public hearing in the meeting, but keep online comment for the public hearing open until 6:20 pm. The motion was seconded by Council Member Strate. The voice vote was unanimous in favor of the motion.**

## VIII. DISCUSSION/ACTION ITEMS

### A. Consideration of Resolution 20-35 – Amending the FY2021 Budget

- Overview 00:13:06
- Mayor Porter announced no online public comments concerning the budget had been submitted. He then called for a motion to approve Resolution 20-35.
- Motion 00:22:54

**Council Member Smyth so moved, followed by a second from Council Member Strate. The mayor asked if there was further discussion. No one responded. He called the vote:**

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

**Resolution 20-35 was adopted.**

**B. Consideration of Ordinance 20-25 – Approving the 2021 City Council Meeting Schedule**

- Overview 00:23:27
- Discussion There was no discussion on this item
- Motion 00:23:56

**Council Member Orr moved to approve Ordinance 20-25. Council Member Stewart seconded the motion. Mayor Porter asked if there was any further discussion, and seeing none, he called the vote:**

<b>Council Member Stewart-</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 motion carried.**

**C. Consideration of Ordinance 20-26 – Amending the City Center CRA Plan**

- Overview 00:24:13
- Discussion There was no discussion on this item
- Motion 00:25:38

**Council Member Smyth moved to approve Ordinance 20-26, followed by a second from Council Member Strate. There was no further discussion. Mayor Porter called the vote:**

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

**Ordinance 20-26 was approved.**

**D. Discussion/Direction on RAMP Grant Applications**

- Overview 00:26:18
  - Discussion 00:33:02
  - The council instructed staff to apply for two monuments to be installed as part of a *Heritage Trail* located in Friendship Park. They could then apply for more monuments each year.
- Mayor Porter indicated it was time to enter into a Community Development and Renewal Agency (CDRA) Board Meeting. He called for a motion to do so.  
01:02:40

Council Member Stewart moved to enter into a CDRA Board Meeting. Council Member Orr seconded the motion. Council Members Orr, Strate, Stewart, and Smyth all voted aye.

**IX. RECESS INTO COMMUNITY DEVELOPMENT AND RENEWAL AGENCY BOARD MEETING**

See separate agenda

**VIII. RECONVENE CITY COUNCIL MEETING**

Motion from CDRA Meeting:

Board Member Orr moved to adjourn the CDRA Board meeting and reconvene as the South Ogden City Council, followed by a second from Board Member Strate. All present voted aye.

01:08:28

**IX. REPORTS/DIRECTION TO CITY MANAGER**

- A. City Council Members
  - Council Member Smyth - 01:08:42
  - Council Member Strate - 01:09:28
  - Council Member Stewart - 01:11:20
  - Council Member Orr - 01:11:58
- B. City Manager 01:17:37
- C. Mayor Porter 01:32:34
- D. City Attorney 01:34:43

**X. ADJOURN**

At 7:38 pm, Mayor Porter called for a motion to adjourn.

01:36:36

Council Member Orr so moved, followed by a second from Council Member Strate. Council Members Orr, Strate, Stewart, and Smyth 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 15, 2020.

  
Leesa Kapetanov, City Recorder

January 5, 2021  
Date Approved by the City Council