



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

TUESDAY, JANUARY 5, 2021

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 Howard and Smyth joined the meeting via the Microsoft Teams meeting app.

STAFF MEMBERS PRESENT

City Manager Matthew Dixon, Assistant City Manager Doug Gailey, Parks and Public Works Director Jon Andersen, Fire Chief Cameron West, Police Chief Darin Park, Planner Mark Vlastic, Special Events Coordinator Jamie Healy, and Recorder Leesa Kapetanov

Note: City Manager Dixon, Police Chief Parke, Parks and Public Works Director Jon Andersen, and Planner Vlastic, joined the meeting via Microsoft Teams.

CITIZENS PRESENT

No one else attended 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/2021/CC210105_1704.mp3 or by requesting a copy from the office of the South Ogden City Recorder.

I. CALL TO ORDER

- Mayor Porter called the work session to order at 5:04 pm and asked for a motion to convene
00:00:00

Council Member Orr 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

- Council Member Orr asked questions about the CDRA resolution
00:01:15

III. DISCUSSION ITEMS

A. Discussion on Definition of Story

- Overview 00:04:05
- Discussion 00:10:19

B. Discussion on Open Space Requirements

- Overview 00:38:43
- Discussion 00:52:11

IV. ADJOURN

At 6:06 pm, Mayor Porter called for a motion to adjourn the work session and convene city council meeting.

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

01:01:21

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 Howard and Smyth joined the meeting via the Microsoft Teams Meeting App.

STAFF MEMBERS PRESENT

City Manager Matthew Dixon, Assistant City Manager Doug Gailey, Parks and Public Works Director Jon Andersen, Fire Chief Cameron West, Police Chief Darin Parke, CDRA Attorney Adam Long, Attorney Eric Johnson, Prosecutor Dee Smith, Special Events Coordinator Jamie Healy, and Recorder Leesa Kapetanov

Note: City Manager Dixon, Parks and Public Works Director Jon Andersen, Police Chief Parke, CDRA Attorney Adam Long, Attorney Eric Johnson, and Prosecutor Dee Smith, joined the meeting via Microsoft Teams.

CITIZENS PRESENT

Bruce & Joyce Hartman, Wesley Stewart, and Sky Hazelhurst

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https://www.southogdencity.gov/document_center/Sound%20Files/2021/CC210105_1806.mp3

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

At 6:06 pm, Mayor Porter called for a motion to adjourn the work session and convene city council meeting.

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

01:01:21

I. OPENING CEREMONY

A. Call To Order

- At 6:06 pm, Mayor Porter called the meeting to order

00:00:00

B. Prayer/Moment of Silence

The mayor led those present in a moment of silence.

C. Pledge Of Allegiance

Council Member Strate led the Pledge of Allegiance.

II. PUBLIC COMMENTS

<u>Wesley Stewart</u>	00:01:12	Thought a new sign commemorating Kit Carson should not be erected
<u>Joyce Hofman</u>	00:05:26	Disagreed with Mr. Stewart. She felt the past should be celebrated, regardless.

There were no online comments at this time

III. RESPONSE TO PUBLIC COMMENT

There was no response

IV. RECOGNITION OF SCOUTS/STUDENTS PRESENT

No scouts or students were present.

V. CONSENT AGENDA

A. Approval of December 15, 2020 Council Meeting Minutes

- Mayor Porter read the items on the consent agenda and asked if there were any comments. There were none. He called for a motion.

00:07:00

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

VI. DISCUSSION/ACTION ITEMS

A. Consideration of Resolution 21-01 – Approving a County Wide Urban Search and Rescue Agreement

- Overview by Fire Chief Cameron West
00:07:26
- Discussion
00:09:38
- Motion
00:12:20

Council Member Howard moved to adopt Resolution 21-01, followed by a second from 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 21-01 was adopted.

B. Consideration of Resolution 21-02 – Approving an Agreement with Eric Johnson for Legal Services

- Overview by City Manager Dixon
00:12:48
- Comments by Mr. Johnson
00:15:15
- Discussion
00:17:44
- Motion
00:21:29

Council Member Strate moved to approve Resolution 21-02. Council Member Smyth seconded the motion. Mayor Porter asked if there was any other comments. Council Member Strate stated that Mr. Johnson’s application stood out for the experience and the cost. The mayor called the vote:

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

The motion carried.

C. Consideration of Resolution 21-03 – Approving an Agreement with Dee Smith for Prosecutor Services

- Overview by City Manager Dixon
00:22:21
- Comments by Mr. Smith
00:25:40
- Comments by Police Chief Darin Parke
00:27:22

- Discussion There was no discussion on this item
- Motion 00:28:20

Council Member Strate moved to approve Resolution 21-03, followed by a second from Council Member Orr. Council Member Howard welcomed Mr. Smith to South Ogden; he had known Mr. Smith for a long time and it was a privilege to have him here. **Mayor Porter then called the vote:**

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

Resolution 21-03 was approved.

D. Consideration of Resolution 21-04 – Approving an Agreement with Axon for Tasers

- Overview by Police Chief Parke
00:29:42
- Discussion 00:35:40
- Motion 00:37:23

Council Member Orr moved to adopt Resolution 21-04. Council Member Smyth seconded the motion. The mayor called the vote:

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

The motion stood.

VII. RECESS CITY COUNCIL MEETING AND CONVENE INTO SOUTH OGDEN CITY ARTS COUNCIL

- Mayor Porter indicated it was time to recess city council meeting and convene as the South Ogden Arts Council. He called for a motion to do so.

00:37:58

Council Member Strate moved to recess city council meeting and convene as the South Ogden Arts Council, followed by a second from Council Member Orr. The voice vote was unanimous in favor of the motion.

- See separate minutes

VIII. ADJOURN ARTS COUNCIL MEETING AND RECONVENE CITY COUNCIL MEETING

At 7:07 pm, the Arts Council Meeting was adjourned. Mayor Porter called for a motion to reconvene as the South Ogden City Council and then recess into a Community Development and Renewal Agency Board Meeting.

Council Member Howard moved to reconvene as the South Ogden City Council and then recess into a Community Development and Renewal Agency Meeting. The motion was seconded by Council Member Orr. All present voted aye.

01:01:02

IX. RECESS CITY COUNCIL MEETING AND CONVENE INTO COMMUNITY DEVELOPMENT AND RENEWAL AGENCY (CDRA) BOARD MEETING

- See separate minutes

X. ADJOURN CDRA BOARD MEETING AND RECONVENE AS SOUTH OGDEN CITY COUNCIL

Motion from CDRA Board Meeting:

Board Member Strate moved to adjourn the CDRA Board meeting and reconvene as the South Ogden City Council. The motion was seconded by Board Member Smyth. All present voted aye.

01:21:52

Council meeting reconvened at 7:29 pm.

VIII. REPORTS/DIRECTION TO CITY MANAGER

- A. City Council Members
- Council Member Orr - 01:22:06
 - Council Member Smyth - 01:22:39
 - Council Member Stewart - nothing to report
 - Council Member Strate - 01:23:08
 - Council Member Howard - 01:26:06
- B. City Manager 01:27:06
- C. Mayor Porter 01:30:10

IX. ADJOURN

At 7:39 pm, Mayor Porter called for a motion to adjourn.

01:32:47

Council Member Strate so moved, followed by a second from Council Member Smyth. Council Members Orr, Strate, Stewart, Howard, 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, January 5, 2021.


Leesa Kapetanov, City Recorder

January 20, 2021
Date Approved by the City Council