



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

TUESDAY, JANUARY 19, 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 Member 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, Special Events Coordinator Jamie Healy, and Recorder Leesa Kapetanov

Note: Assistant City Manager Doug Gailey, Fire Chief Cameron West, Police Chief Parke, and Parks and Public Works Director Jon Andersen 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/CC210119_1658.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 5:00 pm and asked for a motion to convene
00:00:00

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

II. REVIEW OF AGENDA

- There were no questions about the agenda

III. DISCUSSION ITEMS

A. Discussion/Direction on Park Bowery Reservations

- Staff overview 00:00:59
- Discussion 00:04:25
- The Council determined that no park bowery reservations would be taken until the number of COVID-19 cases went down; they would then re-evaluate whether to allow reservations to be made

B. Discussion/Direction on Community Events

- Overview 00:09:29
- Discussion 00:10:47

The Council decided to do a parade for Easter, similar to the one they did for Christmas. They also thought fireworks for South Ogden Days could still take place by drawing circles for social distancing.

C. Residential Facilities for Disabled Persons vs. Group Living Arrangements

- Overview 00:18:16
- Discussion 00:22:50

IV. REVIEW OF AGENDA (continued)

- Overview of Ordinance 21-01 00:48:22
- Discussion 00:52:54
- During discussion, Council Member Stewart pointed out a typo in the attachment for the ordinance. City Recorder Kapetanov asked the council to add the correction to the typo to the motion.

V. ADJOURN

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

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

01:00:20

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 Matthew Dixon, Assistant City Manager Doug Gailey, 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: Assistant City Manager Doug Gailey, Parks and Public Works Director Jon Andersen, Police Chief Parke, and Fire Chief Cameron West 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/2021/CC210119_1759.mp3

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

I. OPENING CEREMONY

A. Call To Order

- At 6:00 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 Stewart led the Pledge of Allegiance.

II. PUBLIC COMMENTS

- There was no one present to make comment. Mayor Porter allowed those online to post comments until 6:10 pm.

III. RESPONSE TO PUBLIC COMMENT

- Not applicable

IV. RECOGNITION OF SCOUTS/STUDENTS PRESENT

No scouts or students were present.

V. CONSENT AGENDA

A. Approval of January 5, 2021 Council Meeting Minutes

- Mayor Porter asked if there were any changes to the minutes, and seeing none, he called for a motion 00:01:20

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

VI. DISCUSSION/ACTION ITEMS

A. Consideration of Ordinance 21-01 – Amending SOCC 10-5.1A and 10-5.1B Having To Do With Definition of Story, Open Space Requirements, Parking Requirements, Maximum Width of Row Buildings, and Roof Drainage Near Sidewalks

- Overview 00:01:45
- Discussion 00:04:24
- During discussion, it was discovered that the section on roof drainage had been left out of the attachment for the ordinance. As the council further discussed this item, City Recorder Kapetanov emailed them a copy of the ordinance with the omitted part added. She asked them to include it in their motion. The council also wanted to change the maximum width of townhomes in some subdistricts.
- Motion 00:26:32

Council Member Smyth moved to adopt Ordinance 21-01, with the following changes: fix the typo number from 35,000 to 20,000; change the maximum width for townhomes from 180' to 130' in the Edge Subdistrict, and add the section on roof drainage that had accidentally been omitted. Council Member Strate seconded the motion. City Manager Dixon pointed out that since the maximum width for each townhome unit in the Edge Subdistrict was 22', it may be better to make the maximum building width 110' or 132'. After discussion it was determined it should be 110 feet. Council Member Smyth amended her motion to change the maximum width for townhomes in the Edge Subdistrict to 110 feet. Council Member Strate seconded the amendment to the motion. The mayor called the vote:

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

The motion stood.

- Mayor Porter announced there had been no online public comments made
00:31:25

B. Consideration of Resolution 21-05 – Ratifying an Agreement with CT Davis Excavation for Emergency Repair of 36th Street Sewer Line

- Overview by City Manager Dixon
00:31:30
- Discussion There was no discussion on this item
- Motion 00:35:31

Council Member Strate moved to approve Resolution 21-05. The motion was seconded by Council Member Howard. Mayor Porter asked if there was any other comments; there were none. He called the vote:

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

Resolution 21-05 was adopted.

VII. DISCUSSION ITEMS

A. Council Member Assignments

00:35:55

- During this discussion, the mayor informed those present that Council Member Strate had asked that, due to his new schoolboard job, his assignment to the Chamber of Commerce be given to someone else. Mayor Porter had asked Council Member Howard to take the assignment.

VIII. REPORTS/DIRECTION TO CITY MANAGER

- A. City Council Members
- Council Member Howard - 00:51:019
 - Council Member Stewart - 00:54:24
 - Council Member Smyth - 00:55:44
 - Council Member Orr - 00:58:40
 - Council Member Strate - 01:02:54
- B. City Manager 01:07:16
- C. Mayor Porter 01:17:00

IX. ADJOURN

At 7:19 pm, Mayor Porter called for a motion to adjourn.

01:19:47

Council Member Orr so moved, followed by a second from Council Member Strate. 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 19, 2021.


Leesa Kapetanov, City Recorder

February 2, 2021
Date Approved by the City Council