



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

TUESDAY, FEBRUARY 16, 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 attended 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, and Recorder Leesa Kapetanov

Note: Chief West and Chief Parke joined the meeting via Microsoft Teams

CITIZENS PRESENT

No one else attended the work session in person

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.com/document_center/Sound%20Files/2021/CC210316_1705.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 5:06 pm and asked for a motion to convene

00:00:00

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

II. REVIEW OF AGENDA

No one requested a review of the agenda

III. DISCUSSION ITEMS

A. FY2022 Strategic Plan

- General overview 00:01:44
- **Economic Development**
 - Overview 00:13:06
 - Discussion 00:19:51

Below are the ideas the Council put forward for Economic Development initiatives

ECONOMIC DEVELOPMENT

- Strengthen the city's relationship with our business community
- Acquire and assemble parcels of land for redevelopment
- Identify and implement ways the City can assist in creating more affordable housing.
- Complete an Economic Development Strategy for South Ogden City (edcUtah, aggressive ED, property acquisition, housing vs. commercial/retail)
- Provide point of contact for public and vendors. Receive and relay information quickly and provide follow up as needed
- Provide quality customer service

Keep aggressive/pro-active stance for development/re-development

Do more effective branding

Create effective entryways to City

Create low interest loans/pay back loans

Keep Economic Dev Strategy as initiative

Have training on affordable housing

Reach out to EDC Utah for Econ Dev Plan

Prioritize projects for tax increment money

Try to bring in more businesses that are cohesive

Training on how/when cities should assemble properties for development

Create Code Enforcement initiative

IV. ADJOURN

Mayor Porter called for a motion to adjourn the work session.

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

00:51:12

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, and Recorder Leesa Kapetanov

Note: Fire Chief Cameron West and Police Chief Darin Parke joined the meeting via Microsoft Teams

CITIZENS PRESENT

Beth Holbrook, Shale Bishop, Andres Colmor, Bruce & Joyce Hartman, Bryana Collard

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.com/document_center/Sound%20Files/2021/CC210316_1800.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 begin
00:00:00

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

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

There was no one present for public comments; attendees joined the meeting after this item was done. The mayor gave online attendees until 6:13 to submit any comments.

III. RESPONSE TO PUBLIC COMMENT

Not applicable.

IV. RECOGNITION OF SCOUTS/STUDENTS PRESENT

No scouts or students were present.

V. PRESENTATION

UTA Trustee Beth Holbrook - UTA's 5 Year Service Plan

00:01:14

Ms. Holbrook used a visual presentation as she spoke. See Attachment A.

- After the presentation, Mayor Porter checked to see if there were any online comments. None had been submitted.

VI. CONSENT AGENDA

A. Approval of February 16, 2021 Council Minutes and March 2, 2021 Work Session Minutes

- Mayor Porter read the consent agenda. Council Member Stewart noted some changes to be made on both sets of minutes.

00:25:46

- Motion 00:27:41

Council Member Smyth moved to approve the consent agenda with the changes as noted by Council Member Stewart. Council Member Strate seconded the motion. Council Members Orr, Strate, Stewart, Howard, and Smyth all voted aye.

VII. DISCUSSION/ACTION ITEMS

A. Consideration of **Resolution 21-08** – Approving an Agreement with Ormond Construction for the Porter/36th Street Storm Drain Project

- Staff Overview 00:27:59
- Discussion 00:31:06
- Motion 00:32:00

Council Member Howard moved to adopt Resolution 21-08. The motion was seconded by Council Member Strate. The mayor asked if there was further discussion, and seeing none, he called the vote:

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

Resolution 21-08 was adopted.

B. Discussion/Direction on Pickle Ball Court Rentals, Dogs in Parks, Amphitheater Rental

- Staff overview- Dogs in Parks
00:32:28
- Discussion
00:40:45
- Staff overview- Pickle Ball Court Rentals
01:16:00
- Discussion
01:16:40
- Staff overview- Amphitheater Rental
01:27:05
- Discussion
01:28:10

VIII. REPORTS/DIRECTION TO CITY MANAGER

- A. City Council Members**
- Council Member Smyth - 01:41:10
 - Council Member Stewart - 01:42:02
 - Council Member Orr - 01:44:07
 - Council Member Howard - nothing to report
 - Council Member Strate - 01:46:41
- B. City Manager** 01:47:50
- C. Mayor Porter** 01:51:18


IX. ADJOURN

At 7:55 pm, Mayor Porter called for a motion to adjourn.

01:53:10

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

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, March 16, 2021.



Leesa Kapetanov, City Recorder

April 6, 2021
Date Approved by the City Council

ATTACHMENT A
Beth Holbrook Presentation

Utah Transit Authority

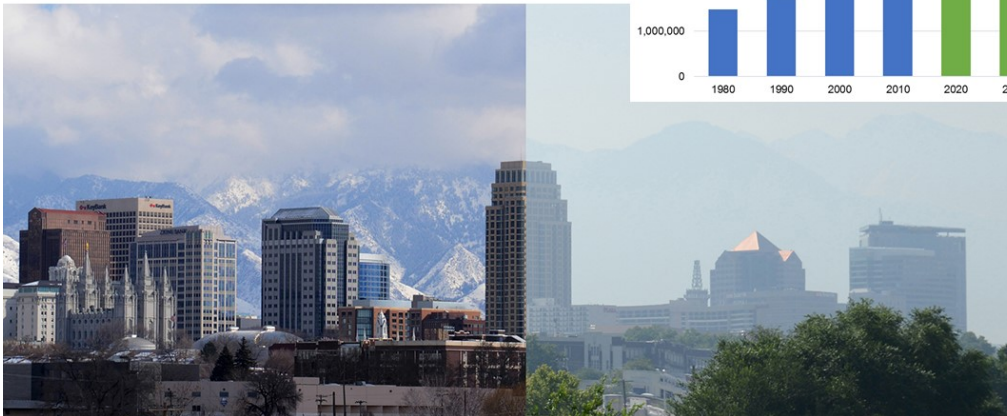
**Providing the
Right Service for Your Community**



Our Region is Growing

Our region is growing rapidly, which brings both challenges and opportunities.

- Air quality and traffic congestion
- Economic growth and opportunity



UTA is Your Partner



UTA is working to strengthen our coordination with local governments as we plan for the future of transit in our region.

Call us when you are:

- Updating your general plan
- Reconstructing a street
- Considering approval of a new development
- Have a general question

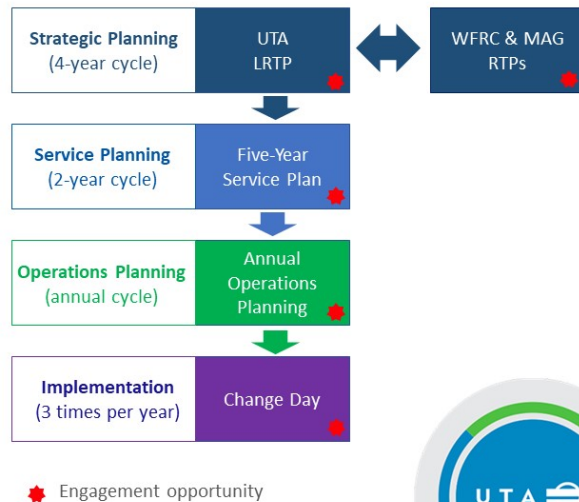
We will call you when we:

- Propose service changes
- Initiate a new study
- Consider changes to bus stop locations or amenities
- Continue ongoing check-ins



UTA Planning Process

- The **Regional Transportation Plans (RTP)** include major capital projects, major transit needs but not local bus service.
- A future **UTA Long Range Transit Plan (LRTP)**, an extension of the RTP, will present a comprehensive, 30-year vision for public transit including local bus service.
- UTA's **Five-Year Service Plan** outlines a plan for implementation of short-term service improvements.
- The **Operational Planning** process refines and finalizes annual service changes, which are then **Implemented on Change Day**.



Five-Year Service Plan



System-Wide
Planning



Expanded
Hours



Core Route
Network
Investment



New
Technologies

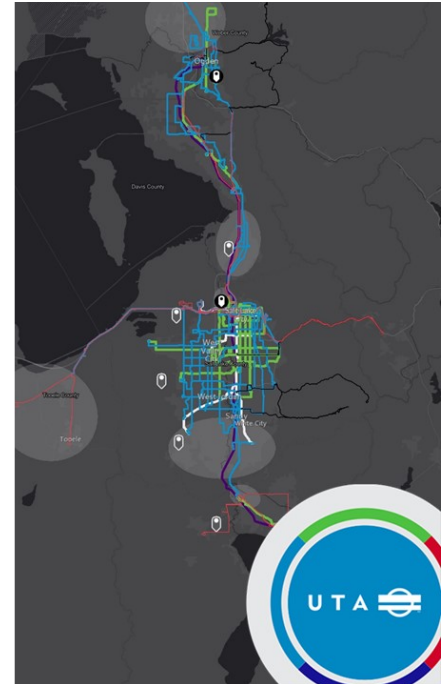


All-Day
Service

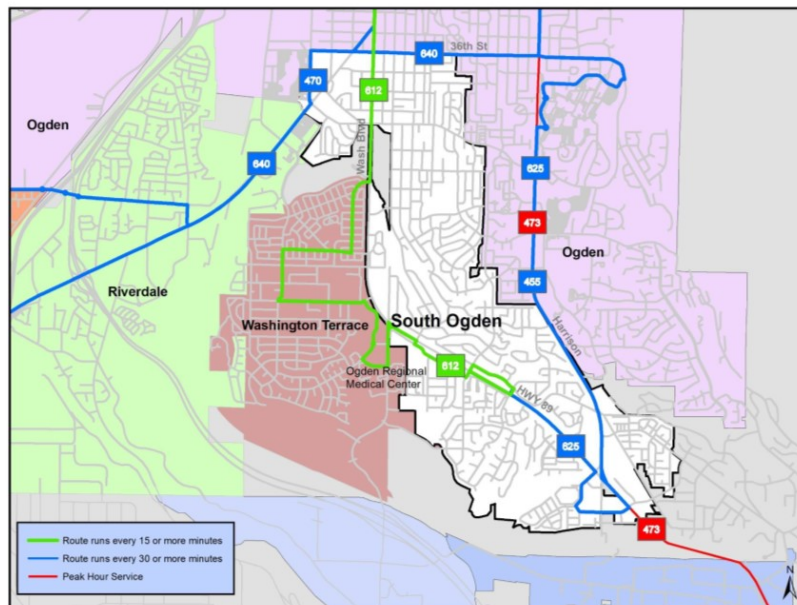


New
Projects

www.rideuta.com/serviceplan



Current Transit Service



Bus Stop Improvements

Sixteen bus stops improved since 2016 with Prop 1 funding.



5700 S Harrison

Planning for the Future

Short-Term

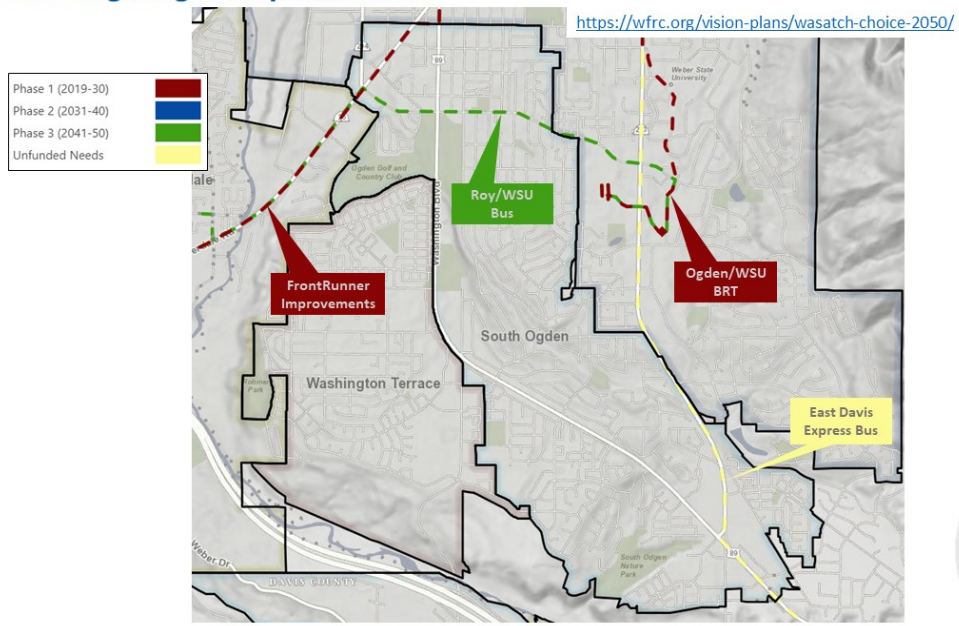
- Implement Ogden/WSU BRT, with southern terminal at nearby McKay-Dee Hospital
- Consider implementation of new route 607 to connect to WSU and potentially replace existing service along HWY 89

Long-Term

- Consider new bus service through South Ogden, connecting to Roy FrontRunner Station and WSU
- FrontRunner Improvements
- Explore new east Davis express bus connecting to north to Ogden FrontRunner and south to Davis County (currently unfunded)



WC2050 Long-Range Transportation Plan



UTA Long-Range Transit Plan

UTA's LRTP will serve as a complementary extension of the MPO's RTP planning processes.

The LRTP will expand the regional vision for public transit to include localized needs such as:

- Bus service
- Bus stop improvements and amenities
- Microtransit
- Park and ride lots
- Paratransit
- Vanpool
- Transfer facilities and hubs
- Necessary garage and maintenance facilities



UTA Long-Range Transit Plan

The LRTP will identify the additional funding and resources needed to achieve our regional vision.

Potential funding sources include:

- Federal funding
- Grants
- Transit Transportation Investment Fund (TTIF)
- State legislative appropriations
- Local funding, e.g.
 - 5th Quarter sales tax option
 - Transportation Reinvestment Zones (TRZ)
 - Transportation Infrastructure Districts

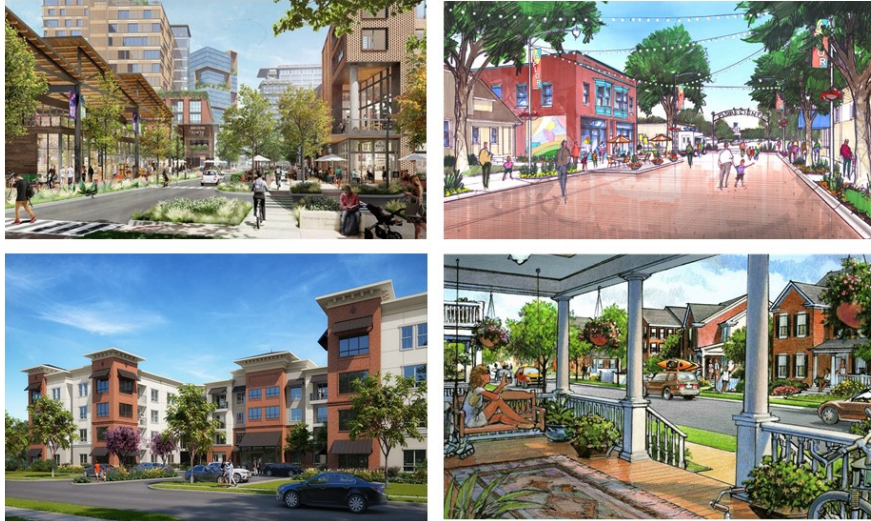


UTA Long-Range Transit Plan

We need your help to develop a cohesive, system-wide vision for public transit to best serve our communities' needs, meet the demands of growth, and attract additional resources.



The Right Service for Your Community



What is your vision and how can UTA be your partner?



Stay in Touch

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