



MEMORANDUM

TO: Mayor and City Council

FROM: Matthew J. Dixon, City Manager

RE: **April 6, 2021 Council Meeting**

WORK SESSION

- ***FY2022 Strategic Plan*** – We will continue working on updating the City’s Strategic Plan for FY2022. So far, we have completed a review of the City’s Vision Statement, Mission Statement, and Strategic Directives. The council has also had an opportunity to add some potential initiatives under four of the five Strategic Directives including Fiscal Sustainability, Employees, Infrastructure and Economic Development. During Tuesday’s meeting we will start by working on drafting some potential initiatives we want to focus on for Community Engagement. Time permitting, we will continue to refine, discuss and prioritize the draft initiatives and work to finalize the plan. Included in the packet is a copy of the most recent draft of the FY2022 plan. Please take time to review the draft initiatives to be sure I’ve adequately captured the results from our discussions in the last council meeting.

DISCUSSION/ACTION ITEMS

- ***Consideration of Ordinance 21-02 – Amending SOC 1-2-3 concerning court proceedings.*** This is a simple code language update of the city’s Administrative section of the city code. This amendment was brought to staff’s attention and it is meant to help protect the city from potential litigation. The language in the city’s code has been there for many years and the city attorney recommends this small amendment be made.
- ***Consideration of Ordinance 21-03 – Amending SOC 5-1-3(F)(2) concerning allowing dogs in City parks.*** Spring is here and residents are excited to get out and start enjoying our great parks. This ordinance states that decisions about where and how dogs will be allowed in city parks, will be decided via resolution by the city council. Staff also has some prepared recommendations as to what parks the city should allow dogs (on leash) and what parks they will not be allowed. Once this decision has been made, staff will move forward in ordering signage and doggy bag dispensers for the parks where they will be allowed.
- ***Consideration of Ordinance 21-04 – Amending the City Consolidated Fee Schedule for park rental and wildlife handling fees.*** This Ordinance will amend the City’s fee schedule to add rental

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fees for use of the Nature Park Amphitheater and Pickleball Courts at Burch Creek Park. The recommendation is that the amphitheater be rented for \$125 (residents) and \$250 (non-residents) with a refundable cleaning deposit of \$200 with a \$50 cleaning fee. For pickleball, it is recommended that the fee for city recreation league be \$20 or \$40 per team. Court rentals include \$300/day for 4 courts and \$600/day for 8 courts. Jon Andersen will be facilitate this discussion and be able to answer questions you may have about these recommended fees.

- ***Consideration of Resolution 21-09 – Approving an agreement with Fireworks West for South Ogden Days.*** This agreement will be a three year agreement with Fireworks West for South Ogden Days fireworks. This contract does provide a provision for the contract to be extended an additional year if, because of the impacts of Covid-19, the 2021 event is canceled. The contract amount is \$10,000 and is paid for out of the South Ogden Days fund.
- ***Consideration of Resolution 21-10 – Setting forth in which parks dogs are allowed and in which parks they are prohibited.*** This agenda item will be an opportunity for the council to approve a City-wide policy on what parks will residents be allowed to take their dogs.
- ***Discussion/Decision on mid-block crossing on Monroe.*** Chief Parke will present the results of the traffic study completed by ATrans Engineering as well as the recommendation(s) of the study. The recommendation from both the traffic engineer, as well as Chief Parke, is that the mid-block crossing between 42nd and 45th South be removed. Additionally, if the crossing at 4500 South is a part of the Safe Routes to Schools, it is recommended that the crossing at 4500 South be striped as a School Crossing with the requisite signage. The study also recommended that the speed feedback signs be installed at the mid-point between the four-way intersections at 4200 S. and 4500 S.
- ***Discussion/Direction on the City's Health Insurance Premium Offset (Hippo).*** The Utah Retirement System (URS) contacted staff to inform us that given the way the HIPPO has been defined and implemented, the money the City gives the employees is not retirement eligible. City Finance Director, Steve Liebersbach, will be facilitating discussion about this agenda item. The discussion will center around how the council would like to treat the HIPPO monies. Ideas include accepting the fact that these monies are not retirement eligible and the city will no longer pay retirement on these monies. On the other hand, if the council wants these monies to remain retirement eligible, in lieu of contributing the retirement monies to URS (not allowed), does this become a 401k contribution into the employees 401k? There are other potential options but hopefully this information will help you understand what we hope to accomplish with this agenda item.

DISCUSSION ITEMS

- ***Introduction of FY202 Budget and Sustainability Model.*** Steve will present the first draft of the City's FY2022 Budget as well as the updated Sustainability Model. He will also review the FY2022 Budget timeline so the council will know when to expect discussions related to different budget areas/funds. Steve left work early (not feeling well) and so a copy of the draft budget and the Sustainability Model are not included in your packet. I will have him email this information to the council when he (hopefully) returns to work on Monday.

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**NOTICE AND AGENDA
SOUTH OGDEN CITY COUNCIL
WORK SESSION**

TUESDAY, APRIL 6, 2021

WORK SESSION – 5 PM

COUNCIL MEETING - 6 PM

Notice is hereby given that the South Ogden City Council will hold their regularly scheduled work session at 5 pm Tuesday, April 6, 2021. The meeting will be located at City Hall, 3950 Adams Ave., South Ogden, Utah, 84403, in the city council chambers. The meeting is open to the public; however, the city will abide by all COVID-19 restrictions in place at the time of the meeting, including social distancing and number of people allowed to gather at one time. No action will be taken on any items discussed during pre-council work sessions. Discussion of agenda items is for clarification only. Some members of the council may be attending the meeting electronically. The meeting will also be streamed live over www.facebook.com/southogdencity.

WORK SESSION AGENDA

I. CALL TO ORDER – Mayor Pro-Tem Brent Strate

II. REVIEW OF AGENDA


III. DISCUSSION ITEMS

A. FY2022 Strategic Plan

IV. ADJOURN

Posted to the State of Utah Website April 2, 2021

The undersigned, duly appointed City Recorder, does hereby certify that a copy of the above notice and agenda was posted at the Municipal Center (1st and 2nd floors), on the City's website (southogdencity.com) and emailed to the Standard Examiner on April 2, 2021. Copies were also delivered to each member of the governing body.


Leesa Kapetanov, City Recorder

In compliance with the Americans with Disabilities Act, individuals needing special accommodations (including auxiliary communicative aids and services) during the meeting should notify the City Recorder at 801-622-2709 at least 48 hours in advance.

South Ogden City FY2022 Strategic Plan

Strategic Directives

Goals

Action Plans

Tasks

VIEW ANOTHER USER'S PLAN:

Matt Dixon ▼

	Goals, Action Plans & Tasks	Owner & Resources	Due Date
1. FISCAL SUSTAINABILITY: ENSURE THE ABILITY OF THE CITY TO PROVIDE QUALITY PUBLIC SERVICES THROUGH CAREFUL, LONG-RANGE PLANNING AND EVALUATION OF CURRENT DECISIONS IN THE CONTEXT OF FUTURE FISCAL IMPACTS.			
1.1 📌	Maintain efforts and commitment to becoming a more fiscally sustainable City	Council / Manager Steve, Matt	06/30/2022
1.1.1 📌	Hold quarterly work sessions to review and update the Sustainability Model.	Steve Liebersbach Add Resources	06/30/2022
1.1.2 📌	Expand fleet lease program with Horsepower or other lease programs when doing so results in further cost savings and benefits to the City.	Jon Andersen Add Resources	06/30/2022
1.1.3 📌	Conduct analysis on expenditure areas where it is determined improvements are most feasible	Steve Liebersbach Add Resources	06/30/2022
1.2 📌	Strengthen the City's financial health through diversified revenue sources and expenditure containment	Steve Liebersbach Add Resources	06/30/2022

	Goals, Action Plans & Tasks	Owner & Resources	Due Date
1.2.1 ◆	Analyze the effects of solar energy on power utility revenues	Steve Liebersbach Add Resources	06/30/2022
1.2.2 ◆	Conduct analysis on the expected impacts the changing retail landscape may have on the City's budget	Steve Liebersbach Add Resources	06/30/2022
2. EMPLOYEES: RECRUIT, DEVELOP AND RETAIN QUALITY EMPLOYEES BY MAINTAINING A COMPETITIVE MARKET AND DEMONSTRATING A COMMITMENT TO THEIR GROWTH AND DEVELOPMENT.			
2.1 ◆	Improve the City's Employee Wellness program	Doug Gailey Department Heads	06/30/2022
2.1.1 ◆	Design an employee interest survey to gather information about what employees would like to see in a wellness program.	Doug Gailey City Employees	06/30/2021
2.1.2 ◆	Enhance the financial benefit for those who participate in the City's Wellness Program	Doug Gailey Add Resources	06/30/2022
2.2 ◆	Improve the training and development of our employees	Council / Manager Add Resources	06/30/2022
2.2.1 ◆	Organize and complete a second South Ogden Leadership Academy	Council / Manager Add Resources	06/30/2022

2.2.2 ◆	Create a mentorship program	Goals, Action Plans & Tasks	Doug Gailey Owner & Resources Add Resources	06/30/2022 Due Date
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2.2.3 ◆	Identify areas for improved cross-training of employees and complete cross-training		Doug Gailey Add Resources	06/30/2022
2.3 ◆	Improve the competitiveness of the City's Employee Benefits Package		Doug Gailey Add Resources	06/30/2022
2.3.1 ◆	Analyze employee leave buy-back programs and consider making this a benefit offering for City employees		Doug Gailey Add Resources	06/30/2022
2.3.2 ◆	Review 401K match programs and consider adding this as a benefit for City employees		Doug Gailey Add Resources	06/30/2022
2.4 ◆	Evaluate and increase employee satisfaction		Doug Gailey Add Resources	06/30/2022

3. INFRASTRUCTURE: INVEST IN THE MAINTENANCE OF EXISTING CITY INFRASTRUCTURE (I.E. UTILITIES, PARKS, ROADS, ETC.) AND PLAN FOR NEW INFRASTRUCTURE DEVELOPMENT NEEDS AND OPPORTUNITIES TO SUPPORT THE GROWTH OF OUR COMMUNITY.

3.1 ◆	Improve resident satisfaction with the quality of the City's streets		Jon Andersen Add Resources	06/30/2022
3.1.1 ◆	Complete a minimum of \$1.3M in road maintenance and improvement projects		Jon Andersen Add Resources	06/30/2022
3.1.2 ◆	Provide quarterly updates to the residents via social media and the City newsletter on street improvement projects and monies spent on them		Jon Andersen Add Resources	06/30/2022

		Add Resources	
	Goals, Action Plans & Tasks	Owner & Resources	Due Date









3.1.3 ◆	Evaluate alternative funding plans for streets in anticipation of restrictions on the City's ability to charge Road Improvement Fees	Steve Liebersbach Add Resources	06/30/2022
3.1.4 ◆	Increase beautification of Washington Blvd. between 36th and 40th Street	Council / Manager Add Resources	06/30/2022
3.2 ◆	Increase resident satisfaction with City parks	Jon Andersen Add Resources	06/30/2022
3.2.1 ◆	Complete Phase I & II of Club Heights Park	Jon Andersen Add Resources	10/01/2021
3.2.2 ◆	Complete Burch Creek Park	Jon Andersen Add Resources	07/31/2021
3.2.3 ◆	Ensure adequate staffing and funding to maintain current and new parks	Jon Andersen Add Resources	06/30/2022
3.2.4 ◆	Prepare a plan for the future of the Nature Park improvements (recreation, conservation, education)	Jon Andersen Add Resources	06/30/2022
3.2.5 ◆	Prepare a plan for a Skate Park in South Ogden and request RAMP funding and other grants	Jon Andersen Add Resources	06/30/2022
3.2.6 ◆	Improve efficiencies of park management	Jon Andersen Add Resources	06/30/2022

	Goals, Action Plans & Tasks	Owner & Resources	Due Date
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3.3 ◆	Create increased opportunities for residents to utilize sidewalks and trails throughout the City	Council / Manager Add Resources	06/30/2022
3.3.1 ◆	Improve sidewalk networks in Safe Routes for Schools areas	Jon Andersen Add Resources	06/30/2022
3.3.2 ◆	Prepare trails for winter maintenance and use by the public	Jon Andersen Add Resources	06/30/2022
3.4 ◆	Improve the quality of the City's Public Works yard and facilities	Jon Andersen Add Resources	06/30/2022
3.4.1 ◆	Make plans for remodel/relocation of PW shops	Jon Andersen Add Resources	10/01/2021
3.4.2 ◆	Work with School District on land swap plans and PW facilities plans	Jon Andersen Add Resources	10/01/2021
3.5 ◆	Increase access to public transit	Council / Manager Add Resources	06/30/2022

4. ECONOMIC DEVELOPMENT: FOSTER QUALITY ECONOMIC DEVELOPMENT BY FOCUSING ON NEW DEVELOPMENT (I.E. BUSINESSES, HOUSING, ETC.) OPPORTUNITIES, ZONING OPTIONS, CODE ENFORCEMENT, INCREASED LEVERAGE OF DEVELOPMENT RESOURCES AND EFFECTIVE BRANDING.

4.1		Jamie Healy	
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	Strengthen the city's relationship with our business community Goals, Action Plans & Tasks	City Council, Matt, Doug Owner & Resources	06/30/2021 Due Date
4.1.1 	Create Facebook/Social Media post to highlight businesses and modify business plans if applicable.	Jamie Healy Mayor Porter, Doug, Matt	06/30/2021
4.1.1.1	Determine which businesses to highlight. Contact businesses, purchase a \$25 gift card, and create highlight video.	Jamie Healy Mayor, Matt	06/30/2021
4.1.2 	Re-evaluate and make changes to SOBA based on feedback from the business survey and visits from elected officials.	Jamie Healy Elected Officials	01/31/2021 Past Due
4.1.3 	Increase the social media following to 10,000	Jamie Healy Facebook, instagram, website, other social media platforms	06/30/2021
4.1.4 	Work with City Council and Mayor to highlight any weekly projects.	Jamie Healy Mayor, Council	06/30/2021
4.2 	Increase the City's efforts in redevelopment of properties within the City Center CRA	Council / Manager CDRA Agency, Adam Long	06/30/2022
4.2.1 	Become better educated on ways the City can utilize available tools to assemble and prepare parcels for redevelopment.	Council / Manager Add Resources	08/01/2021
4.2.2 	Identify specific projects and a plan for use of tax increment within the City Center CRA	Council / Manager	10/31/2021

	Goals, Action Plans & Tasks	Add Resources Owner & Resources	Due Date

4.2.3 ◆	Identify parcels that, if assembled and prepared, would expedite the City's redevelopment within the City Center CRA	Council / Manager Add Resources	06/30/2022
4.2.4 ◆	Work with financial advisor and explore purchase options using Agency increment.	Council / Manager Add Resources	12/31/2020 Past Due
4.2.5 ◆	Get Agency approval to move forward with acquisitions	Council / Manager Add Resources	02/28/2021 Past Due
4.2.6 ◆	Acquire and prepare the site for marketing as redevelopment site.	Council / Manager Add Resources	06/30/2023
4.3 ◆	Increase availability of affordable housing in South Ogden.	Council / Manager City Planner	06/30/2022
4.3.1 ◆	Form a relationship(s) with developers of affordable housing projects and explore options and interest in partnering on a project in S. Ogden.	Council / Manager Add Resources	10/31/2020 Past Due
4.3.2 ◆	Gather information about what kinds of programs are permissible with the Olene Walker funds.	Doug Gailey Adam Long	03/15/2021 Past Due
4.3.3 ◆	Meet with the council to discuss options and get direction on South Ogden's program	Doug Gailey	04/30/2021

		City Council Owner & Resources	
	Goals, Action Plans & Tasks		Due Date

4.4 ◆	Complete an Economic Development Strategy for South Ogden City (edcUtah, aggressive ED, property acquisition, housing v commercial/retail)	Council / Manager Adam Hensley, Brent Strate, Industry Experts, Mayor Porter	06/30/2022
4.4.1 ◆	Develop an economic development, data-driven, data-supported focus.	Council / Manager edcUtah, Committee Members	12/31/2018 Past Due
4.4.2 ◆	Develop relationships with agencies (public and/or private) that can assist us with our ED efforts.	Council / Manager edcUtah, Council, committee	05/31/2018 Past Due
4.4.3 ◆	Develop an inventory of ED opportunity sites within South Ogden (i.e. property location, ownership, zoning, etc.).	Council / Manager Add Resources	06/30/2018 Complete
4.4.4 ◆	Get the city's best available development sites added to edcUtah's Sure Sites database	Council / Manager Intern	09/30/2020 Past Due
4.5 ◆	Strengthen the City's brand	Council / Manager Add Resources	06/30/2022
4.5.1	Construct Welcome to South Ogden signs at key locations in the City	Council / Manager	06/30/2023

	Construct Welcome to South Ogden signs at key locations in the city.	Owner & Resources	06/30/2020
	Goals, Action Plans & Tasks	Add Resources	Due Date

4.5.2 ◆	Improve way-finding signage throughout the City (parks, city hall, public works, etc.)	Council / Manager Add Resources	06/30/2023
4.6 ◆	Improve the City's Code Enforcement efforts	Darin Parke Add Resources	06/30/2022

5. COMMUNITY ENGAGEMENT: CREATE OPPORTUNITIES FOR RESIDENTS AND BUSINESSES THROUGHOUT THE COMMUNITY TO WORK AND SERVE TOGETHER WHILE BEING CONNECTED TO AND VALUED BY THE CITY.

5.1 ◆	Increase utilization of City facilities (i.e. amphitheater, parks, etc.) <ul style="list-style-type: none"> • EZ Grant for Ampitheater • Walmart Grant for Ampitheater 	Jamie Healy City Council, Mayor Porter	06/30/2021 Complete
5.2 ◆	Improve/Strengthen the city's communication and relationship with residents & businesses (code red, council, newsletter, survey re: projects and desire to help)	Jamie Healy City Council, Mayor Porter	06/30/2021
5.3 ◆	Complete one major neighborhood cleanup project.	City Council Mayor Porter, Jon Andersen	06/30/2020 Past Due
5.3.1 ◆	Staff will work with elected officials to determine what this project will be and when it will be conducted.	Jon Andersen Elected Officials, Steve	06/30/2020 Past Due
5.3.2 ◆	Council will allocate resources in the FY20 budget to be sure the project is funded sufficiently.	Jon Andersen Elected Officials	08/31/2020 Past Due

	Goals, Action Plans & Tasks	Owner & Resources	Due Date

5.3.3 ◆	Staff will schedule the project, prepare notices and advertising, solicit volunteers from the community and carry out the project.	Jon Andersen Elected Officials	06/30/2020 Past Due
5.4 ◆	Establish a Community Steering Committee for the General Plan Update Project	Leesa Kapetanov Consultant, Planning Commission, City Council, Doug Gailey	06/30/2020 Complete
5.4.1 ◆	Create a community committee for assistance with the General Plan rewrite.	Leesa Kapetanov Add Resources	06/30/2021 Complete



NOTICE AND AGENDA SOUTH OGDEN CITY COUNCIL MEETING

TUESDAY, APRIL 6, 2021

WORK SESSION – 5 PM

REGULAR COUNCIL MEETING - 6 PM

Notice is hereby given that the South Ogden City Council will hold their regularly scheduled council meeting at 6 pm Tuesday, April 6, 2021. The meeting will be located at City Hall, 3950 Adams Ave., South Ogden, Utah, 84403, in the city council chambers. The meeting is open to the public; however, the city will abide by all COVID-19 restrictions in place at the time of the meeting, including social distancing, wearing of masks, and number of people allowed to gather in one place. Some members of the council may be attending the meeting electronically. The meeting will also be streamed live over www.facebook.com/southogdencity.

CITY COUNCIL MEETING AGENDA

I. OPENING CEREMONY

- A. **Call to Order** – Mayor Pro-Tem Brent Strate
- B. **Prayer/Moment of Silence** -
- C. **Pledge of Allegiance** – Mayor Pro-Tem Brent Strate

- II. **PUBLIC COMMENTS** – This is an opportunity to address the mayor and council with any concerns, suggestions, or praise. No action can or will be taken at this meeting on comments made.
Please limit your comments to three minutes.

III. RESPONSE TO PUBLIC COMMENT

IV. RECOGNITION OF SCOUTS AND STUDENTS

V. CONSENT AGENDA

- A. Approval of March 16, 2021 Council Minutes
- B. Ratification of Approval of Class C Beer License for Ogden Golf and Country Club

VI. PUBLIC HEARINGS

To Receive and Consider Comments on the Following Items:

- A. Proposed Changes to SOC 1-2-3 Concerning Court Proceedings
- B. Proposed Changes to SOC 5-1-3(F)(2) Concerning Allowing Dogs in Parks

VII. DISCUSSION / ACTION ITEMS

- A. Consideration of **Ordinance 21-02** – Amending SOC 1-2-3 Concerning Court Proceedings
- B. Consideration of **Ordinance 21-03** – Amending SOC 5-1-3(F)(2) Concerning Allowing Dogs in Parks
- C. Consideration of **Ordinance 21-04** – Amending the City Consolidated Fee Schedule for Park Rental Fees and Wildlife Handling Fees
- D. Consideration of **Resolution 21-09** – Approving an Agreement with Fireworks West for South Ogden Days Fireworks
- E. Consideration of **Resolution 21-10** – Setting Forth In Which Parks Dogs are Allowed and in Which Parks They Are Prohibited
- F. Discussion/Decision on Mid-Block Crossing on Monroe
- G. Discussion/Direction on Health Insurance Premium Offset (HIPO)

VIII. DISCUSSION ITEMS

- A. Introduction of FY2022 Budget and Sustainability Model


IX. REPORTS/DIRECTION TO CITY MANAGER

- A. City Council Members
- B. City Manager
- C. Mayor

X. ADJOURN

Posted to the State of Utah Website April 2, 2021

The undersigned, duly appointed City Recorder, does hereby certify that a copy of the above notice and agenda was posted at the Municipal Center (1st and 2nd floors), on the City's website (southogdencity.com) and emailed to the Standard Examiner on April 2, 2021. Copies were also delivered to each member of the governing body.


Leesa Kapetanov, City Recorder

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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.

37 **II. REVIEW OF AGENDA**

38 No one requested a review of the agenda

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41 **III. DISCUSSION ITEMS**

42 **A. FY2022 Strategic Plan**

- 43 • General overview

44 00:01:44

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- 46 • **Economic Development**

47 ○ Overview 00:13:06

48 ○ Discussion 00:19:51

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

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ECONOMIC DEVELOPMENT

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

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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

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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.

157 **II. PUBLIC COMMENTS**

158 There was no one present for public comments; attendees joined the meeting after this item
159 was done. The mayor gave online attendees until 6:13 to submit any comments.
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162 **III. RESPONSE TO PUBLIC COMMENT**

163 Not applicable.
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166 **IV. RECOGNITION OF SCOUTS/STUDENTS PRESENT**

167 No scouts or students were present.
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170 **V. PRESENTATION**

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

172 00:01:14

173 Ms. Holbrook used a visual presentation as she spoke. See Attachment A.
174

- 175 • After the presentation, Mayor Porter checked to see if there were any online comments. None
176 had been submitted.
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179 **VI. CONSENT AGENDA**

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

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

183 00:25:46

- 184 • Motion 00:27:41
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186 Council Member Smyth moved to approve the consent agenda with the changes as noted
187 by Council Member Stewart. Council Member Strate seconded the motion. Council
188 Members Orr, Strate, Stewart, Howard, and Smyth all voted aye.
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191 **VII. DISCUSSION/ACTION ITEMS**

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

- 194 • Staff Overview 00:27:59
195 • Discussion 00:31:06
196 • Motion 00:32:00
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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.


Kapetanov, City Recorder

Date Approved by the City Council

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ATTACHMENT A

Beth Holbrook Presentation

Utah Transit Authority

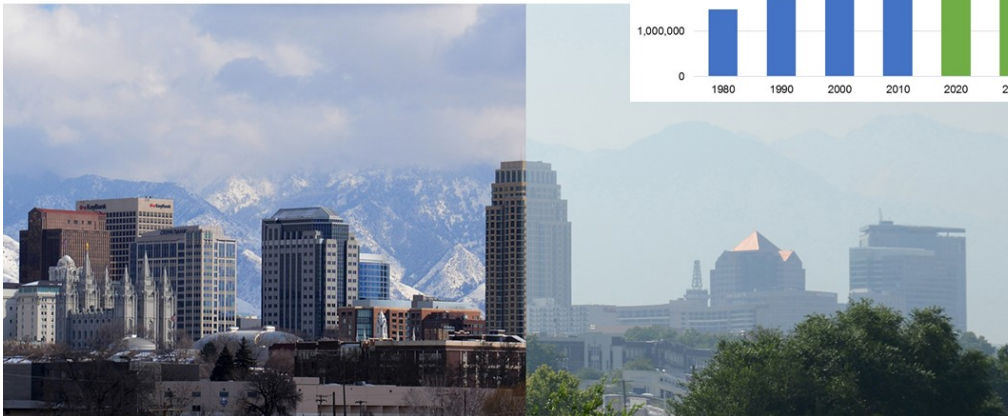
Providing the
Right Service for Your Community



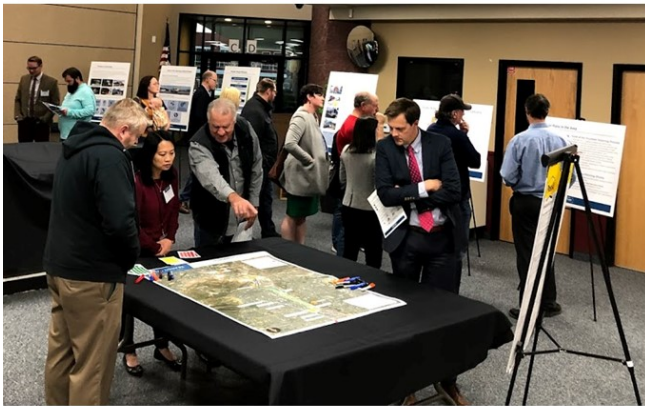
Our Region is Growing

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

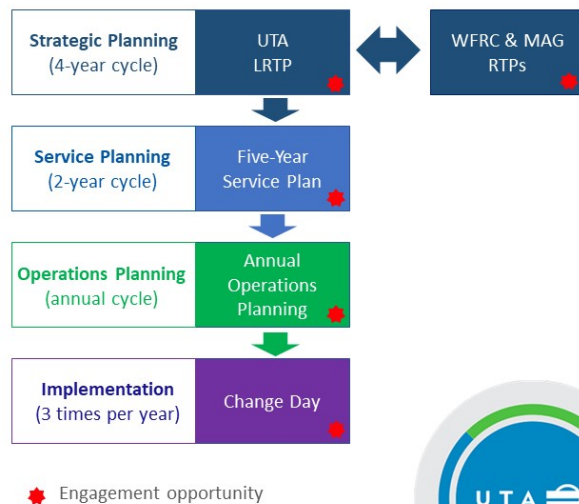
We will call you when we:

- 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

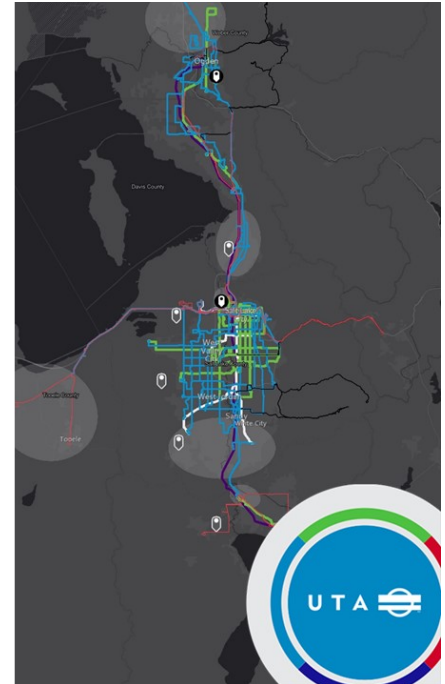


All-Day
Service

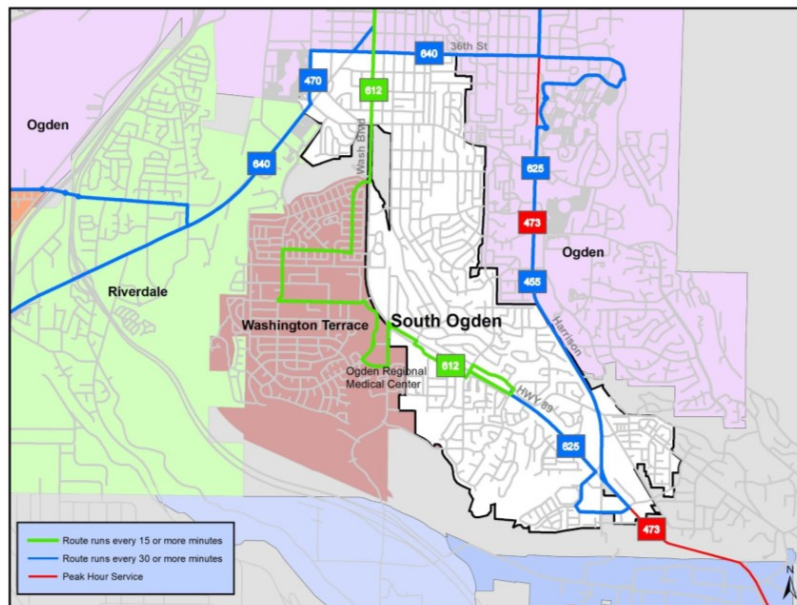


New
Projects

www.rideuta.com/serviceplan



Current Transit Service



Bus Stop Improvements

Sixteen bus stops improved since 2016 with Prop 1 funding.



Planning for the Future

Short-Term

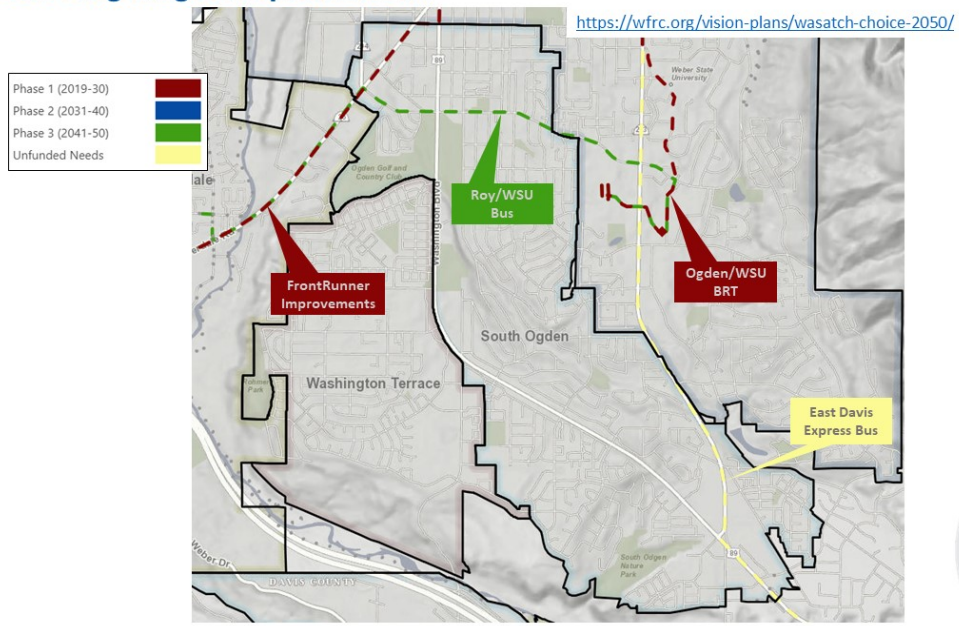
- Implement Ogden/WSU BRT, with southern terminal at nearby McKay-Dee Hospital
- Consider implementation of new route 607 to connect to WSU and potentially replace existing service along HWY 89

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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Davis, Weber, Box Elder Counties
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Carolyn Gonot
Executive Director
cgonot@rideuta.com
(801) 236-4704

Shule Bishop
Director of Governmental Affairs
sbishop@rideuta.com
435-512-4982

Laura Hanson
Planning Director
lhanson@rideuta.com
801-237-1933

Andres Colman
Regional General Manager, Mt. Ogden
acolman@rideuta.com
(801) 626-1229





BEER LICENSE APPLICATION

Business Name Ogden Golf and Country Club

Business Address 4197 Washington Blvd.

Owner(s) Name(s) Douglas Sarlo

Home Address _____

Date of Birth _____ Driver's License No. _____

Please attach current criminal background for applicant

I, we, Douglas Sarlo

(If partnership, names and addresses of all partners; if corporation, please attach names and addresses of all principal officers)

hereby apply for a license to conduct the business of (check one):

_____ Class "A" -- entitles the licensee to sell beer on draft or in original containers, only on the licensed premises for consumption on or off the licensed premises in accordance with the Utah Liquor control Act and the Ordinances of the City. **License is \$250.00 per year.**

_____ Class "B" -- entitles the licensee to sell beer in original containers only on the licensed premises for consumption off the licensed premises in accordance with the Utah Liquor Control Act and the Ordinances of the City. **License is \$100 per year.**

X Class "C" -- entitles the licensee to sell beer on the licensed premises in original containers only, not for takeout, but for consumption with meals on the premises in accordance with the Utah Liquor Control Act and the Ordinances of the City. Applicant must be engaged in business of sales of food in area where beer is sold and the annual gross receipts from sale of food must exceed the annual gross receipts from sale of beer. **License is \$200.00 per year.**

I have complied with the requirements and possess the qualifications specified in the Utah Liquor Control Act and the South Ogden City Ordinances.

Douglas Sarlo
Owner/Agent Signature

February 19, 2021
Date

Office Use Only

Approved by the Chief of Police: *Saxin Parke*
Signature

4-2-2021
Date

Approved by the South Ogden City Council: _____
Date

ORDINANCE NO. 21-02

AN ORDINANCE OF SOUTH OGDEN CITY, UTAH, REVISING AND AMENDING TITLE 1-2-3 OF THE CITY CODE HAVING TO DO WITH COURT PROCEEDINGS; MAKING NECESSARY LANGUAGE CHANGES TO THE CITY CODE TO EFFECT THOSE CHANGES; AND ESTABLISHING AN EFFECTIVE DATE FOR THOSE CHANGES.

SECTION 1 - RECITALS:

WHEREAS, South Ogden City (“City”) is a municipal corporation duly organized and existing under the laws of Utah; and,

WHEREAS, the City Council finds that in conformance with Utah Code (“UC”) §10-3-717, and UC §10-3-701, the governing body of the city may exercise all administrative and legislative powers by resolution or ordinance; and,

WHEREAS, the City Council finds that in conformance with UC § 10-3-702, the City may pass any ordinance to regulate, require, prohibit, govern, control or supervise any activity, business, conduct or condition authorized by State law or any other provision of law; and,

WHEREAS, the City Council finds that under UC §10-3-707, the City is “empowered to revise, codify and compile from time to time and to publish in book, pamphlet or loose leaf form all ordinances of the municipality of a general and permanent character and to make such changes, alterations, modifications, additions, and substitutions therein as it may deem best to the end that a complete simplified code of the ordinances then enforced shall be presented, but with errors, inconsistencies, repetitions, and ambiguities therein eliminated”; and,

WHEREAS, the City Council finds that clarifying changes should be made to 1-2-3(A) concerning court proceedings; and,

WHEREAS, the City Council finds that the requirements should be effective upon passage of this Ordinance; and,

WHEREAS, the City Council finds that the public safety, health and welfare is at issue and requires action by the City as noted above;

NOW THEREFORE, BE IT ORDAINED BY THE CITY COUNCIL OF SOUTH OGDEN CITY, UTAH that the City Code be changed and amended:

Amended Section:

Upon the adoption of this Ordinance, Title 10 of the South Ogden City Code is readopted with the changes set out in **Attachment "A"**, which is incorporated herein, to read as indicated.

The foregoing recitals are incorporated herein.

SECTION 2 - REPEALER OF CONFLICTING ENACTMENTS:

All orders, ordinances and resolutions regarding the changes enacted and adopted which have been adopted by the City, or parts, which conflict with this Ordinance, are, for such conflict, repealed, except this repeal shall not be construed to revive any act, order or resolution, or part, repealed.

SECTION 3 - PRIOR ORDINANCES AND RESOLUTIONS:

The body and substance of any prior Ordinances and Resolutions, with their specific provisions, where not otherwise in conflict with this Ordinance, are reaffirmed and readopted.

SECTION 4 - SAVINGS CLAUSE:

If any provision of this Ordinance shall be held or deemed or shall be invalid, inoperative or unenforceable such reason shall not render any other provision or provisions invalid, inoperative or unenforceable to any extent whatever, this Ordinance being deemed the separate independent and severable act of the City Council of South Ogden City.

SECTION 5 - DATE OF EFFECT

This Ordinance shall be effective on the 6th day of April 2021, and after publication or posting as required by law.

DATED this 6th day of April 2021.

SOUTH OGDEN, a municipal corporation

by: _____
Mayor Russell Porter

Attested and recorded

Leesa Kapetanov, CMC
City Recorder

ATTACHMENT "A"

ORDINANCE NO. 21-02

An Ordinance of South Ogden City, Utah, Revising and Amending Title 1-2-3 of the City Code Having To Do With Court Proceedings; Making Necessary Language Changes to the City Code to Effect Those Changes; And Establishing an Effective Date for Those Changes.

6 Apr 21

1-2-3: COURT PROCEEDINGS:

- A. No new ordinance shall be construed or held to repeal a former ordinance whether such former ordinance is expressly repealed or not, as to any offense committed against such former ordinance or as to any act done, any penalty, forfeiture or punishment so incurred, or any right accrued or claim arising under the former ordinance, or in any way whatever to affect any such offense or act so committed or so done, or any penalty, forfeiture or punishment so incurred or any right accrued or claim arising before the new ordinance takes effect, save only that the proceedings thereafter shall conform to the ordinance in force at the time of such proceeding, so far as practicable. If any penalty, forfeiture or punishment against a party may be mitigated by any provision of a new ordinance, such provision may be, by consent of ~~the~~ that party ~~affected~~, applied to any judgment announced after the new ordinance takes effect.

ORDINANCE NO. 21-03

AN ORDINANCE OF SOUTH OGDEN CITY, UTAH, REVISING AND AMENDING TITLE 5-1-13 OF THE CITY CODE HAVING TO DO WITH DOGS IN PARKS; MAKING NECESSARY LANGUAGE CHANGES TO THE CITY CODE TO EFFECT THOSE CHANGES; AND ESTABLISHING AN EFFECTIVE DATE FOR THOSE CHANGES.

SECTION 1 - RECITALS:

WHEREAS, South Ogden City (“City”) is a municipal corporation duly organized and existing under the laws of Utah; and,

WHEREAS, the City Council finds that in conformance with Utah Code (“UC”) §10-3-717, and UC §10-3-701, the governing body of the city may exercise all administrative and legislative powers by resolution or ordinance; and,

WHEREAS, the City Council finds that in conformance with UC § 10-3-702, the City may pass any ordinance to regulate, require, prohibit, govern, control or supervise any activity, business, conduct or condition authorized by State law or any other provision of law; and,

WHEREAS, the City Council finds that under UC §10-3-707, the City is “empowered to revise, codify and compile from time to time and to publish in book, pamphlet or loose leaf form all ordinances of the municipality of a general and permanent character and to make such changes, alterations, modifications, additions, and substitutions therein as it may deem best to the end that a complete simplified code of the ordinances then enforced shall be presented, but with errors, inconsistencies, repetitions, and ambiguities therein eliminated”; and,

WHEREAS, the City Council finds that dogs should be allowed in certain parks in the city, and that Title 5-1-13 should be amended to affect and clarify these changes and related regulations for the city; and,

WHEREAS, the City Council finds that the public safety, health and welfare is at issue and requires action by the City as noted above;

WHEREAS, the City Council finds that the requirements should be effective upon passage of this Ordinance; and,

NOW THEREFORE, BE IT ORDAINED BY THE CITY COUNCIL OF SOUTH OGDEN CITY, UTAH that the City Code be changed and amended:

Amended Section:

Upon the adoption of this Ordinance, Title 5-1-13 of the South Ogden City Code is readopted with the changes set out in **Attachment "A"**, which is incorporated herein, to read as indicated.

The foregoing recitals are incorporated herein.

SECTION 2 - REPEALER OF CONFLICTING ENACTMENTS:

All orders, ordinances and resolutions regarding the changes enacted and adopted which have been adopted by the City, or parts, which conflict with this Ordinance, are, for such conflict, repealed, except this repeal shall not be construed to revive any act, order or resolution, or part, repealed.

SECTION 3 - PRIOR ORDINANCES AND RESOLUTIONS:

The body and substance of any prior Ordinances and Resolutions, with their specific provisions, where not otherwise in conflict with this Ordinance, are reaffirmed and readopted.

SECTION 4 - SAVINGS CLAUSE:

If any provision of this Ordinance shall be held or deemed or shall be invalid, inoperative or unenforceable such reason shall not render any other provision or provisions invalid, inoperative or unenforceable to any extent whatever, this Ordinance being deemed the separate independent and severable act of the City Council of South Ogden City.

SECTION 5 - DATE OF EFFECT

This Ordinance shall be effective on the 6th day of April 2021, and after publication or posting as required by law.

DATED this 6th day of April 2021.

SOUTH OGDEN, a municipal corporation

by: _____
Mayor Russell Porter

Attested and recorded

Leesa Kapetanov, CMC
City Recorder

ATTACHMENT "A"

ORDINANCE NO. 21-03

An Ordinance of South Ogden City, Utah, Revising and Amending Title 5-1-13 of the City Code Having to Do With Dogs in Parks; Making Necessary Language Changes to the City Code to Effect Those Changes; and Establishing an Effective Date for Those Changes.

6 Apr 21

5-1-13: PROHIBITED ACTS AND ACTIVITIES:

A. Interference With Officer: It is unlawful for any person to interfere with any peace officer or animal control officer or their assistants in the discharge of their duties under this chapter, or likewise any officer or authorized personnel of the humane society.

B. Harboring Stray Dogs: It shall be unlawful for any person, except an animal welfare society, to harbor or keep any lost or strayed dog. Whenever any dog shall be found which appears to be lost or strayed, it shall be the duty of the finder to notify the animal control officer within twenty four (24) hours, and the officer shall impound the dog as herein provided.

C. Animals At Large: It shall be unlawful for the owner or person having charge, care, custody or control of any animal to allow such animal at any time to run at large. The owner or person charged with responsibility for an animal found running at large shall be strictly liable for a violation of this subsection regardless of the precautions taken to prevent the escape of the animal and regardless of whether or not he knows that the animal is running at large.

D. Animals On Unenclosed Premises: It shall be unlawful for any person to chain, stake out or tether any animal on any unenclosed premises in such a manner that the animal may go beyond the property line unless such person has permission of the owner of the affected property.

E. Female Dogs In Heat: Any owner or person having charge, care, custody or control of any female dog in heat shall, in addition to restraining such dog from running at large, cause such dog to be constantly confined in a building or secure enclosure so as to prevent it from attracting by scent or coming into contact with other animals and creating a nuisance. (Ord. 670, 11-13-1979; amd. 2001 Code)

F. Places Prohibited To Animals; Exceptions:

1. Food Establishments: It shall be unlawful for any person to take or permit any animals, excluding hearing or seeing eye dogs, or other certified aid dogs, whether on a leash or in the arms of their owners, in any establishment or place of business where food or food products fit or intended for human consumption are sold or distributed, including, but not limited to, restaurants, grocery stores, meat markets and fruit or vegetable stores. (Ord. 980, 9-15-1998, eff. 9-15-1998)

2. Parks, Play Areas:

a. Prohibited: ~~Dogs, whether on a leash or not, shall be completely prohibited from Friendship Park and 40th Street Park.~~ The City Council shall, from time to time, set out or amend by resolution the parks where dogs are allowed or prohibited. ~~Any other language to the contrary notwithstanding, in parks where dogs are prohibited, this~~ the prohibition shall not apply to guide dogs in the company of a blind or hearing impaired person, or other certified aid dog, or dogs in the presence of their masters for the purpose of public education programs or law enforcement exercises. (Ord. 980, 9-15-1998, eff. 9-15-1998; amd. Ord. 02-08, 5-7-2002, eff. 5-7-2002)

b. Allowed: ~~The city parks of South Ogden City shall hereafter be open to dogs and their owners except as prohibited in subsection F2a of this section.~~ Dogs are allowed off-leash in the off-leash dog area located within Club Heights Park. In other parks where dogs are allowed, dogs shall always be

| [leashed and -p](#)Pet owners shall be responsible to pick up after their pets and shall not allow pet waste to remain in the parks. (Ord. 02-08, 5-7-2002, eff. 5-7-2002)

G. Limitation On The Number Of Dogs And Cats: It shall be unlawful for any person to keep, harbor or maintain more than two (2) dogs and/or three (3) cats at any one residential or commercial location unless otherwise permitted by city, state or federal law.

H. Limitation On The Number Of Other Pets: It shall be unlawful for any person to keep, harbor or maintain any number or combination of other animals or insects not specifically addressed by another city ordinance at any one residence or commercial locations if by so doing, those pets cause either a nuisance, a public health concern or loss of property value to the resident(s) of the property or to any resident(s) of surrounding property unless otherwise permitted by city, state or federal law. (Ord. 02-09, 5-7-2002, eff. 5-7-2002)

ORDINANCE NO. 21-04

ORDINANCE OF SOUTH OGDEN CITY AMENDING THE CITY'S CONSOLIDATED FEE SCHEDULE AND PROVIDING FOR THE ADDITION OF PICKLE BALL COURT AND AMPHITHEATER RENTAL FEES, AND REMOVING WILDLIFE HANDLING FEES; MAKING NECESSARY CLERICAL AND ADMINISTRATIVE CHANGES; AND PROVIDING AN EFFECTIVE DATE FOR THESE ACTIONS.

SECTION 1 - RECITALS

WHEREAS, the City of South Ogden ("City") is a municipal corporation duly organized and existing under the laws of Utah; and,

WHEREAS, the City Council finds that in conformance with UC §10-3-702, the governing body of the city may pass any ordinance to regulate, require, prohibit, govern, control or supervise any activity, business, conduct or condition authorized by State law or any other provision of law; and,

WHEREAS, the City Council finds that certain fees, rates, and compensations, specifically certain Pickle Ball Court and Amphitheater Rental Fees, and Wildlife Handling Fees should be added or adjusted as part of the ongoing management of the City; and,

WHEREAS, the City Council finds it is in the best interest of the citizens of the City to confirm, accept, adopt and implement the results, conclusions and recommendations of the staff review by adding Pickle Ball Court and Amphitheater Rental Fees, and eliminating the Wildlife Handling Fee, and to make necessary clerical and administrative changes; and,

WHEREAS, the City Council finds that providing this information in the City's Consolidated Fee Ordinance is an effective way to make this information available to the public; and,

WHEREAS, the City Council of South Ogden City finds it is in the best interest of the City to again amend the consolidated fee schedule set out in prior Ordinances; and,

WHEREAS, the City Council finds that the public convenience and necessity, public safety, health and welfare is at issue and requires administrative action to be taken by the City; now,

THEREFORE, BE IT ORDAINED by the City of South Ogden that:

SECTION 2 - AMENDMENT OF THE CITY'S CONSOLIDATED FEE ORDINANCE & FEE SCHEDULE

Based upon the recommendation of responsible city staff, and the City Manager, and the findings of the City Council, the City's Consolidated Fee Ordinance and Fee Schedule are amended and are now constituted to incorporate those fees and changes as discussed above and the same are adopted as a part of, and will constitute their respective part of, the official fee schedule for South Ogden City as attached as **Attachment "A"**, made a part by this reference and as then set out in the full Consolidated Fee Ordinance.

SECTION 3 - PRIOR ORDINANCES AND RESOLUTIONS

That the above fees, where they may have been taken from prior City Ordinances and Resolutions, are listed here for centralization and convenience; and that the body and substance of those prior Ordinances and Resolutions, with their specific provisions, where not otherwise in conflict with this Ordinance, are reaffirmed and readopted.

SECTION 4 - REPEALER OF CONFLICTING ENACTMENTS

All orders, ordinances and resolutions regarding the changes enacted and adopted which have been adopted by the City, or parts, which conflict with this Ordinance, are, for such conflict, repealed, except this repeal will not be construed to revive any act, order or resolution, or part, repealed.

SECTION 5 - SAVINGS CLAUSE

If any provision of this Ordinance be held or deemed, or shall be invalid, inoperative or unenforceable such will not render any other provision or provisions invalid, inoperative or unenforceable to any extent whatever, this Ordinance being deemed the separate independent and severable act of the City Council of South Ogden City.

SECTION 6 - DATE OF EFFECT

This Ordinance will be effective on the 6th day of April 2021, and after publication or posting as required by law.

DATED the 6th day of April 2021.

SOUTH OGDEN, a municipal corporation

by: _____
Mayor Russell Porter

ATTESTED:

Leesa Kapetanov, CMC
City Recorder

ATTACHMENT "A"

ORDINANCE NO. 21-04

Ordinance of South Ogden City Amending the City's Consolidated Fee Schedule and Providing for the Addition of Pickle Ball Court and Amphitheater Rental Fees, and Removing Wildlife Handling Fees; Making Necessary Clerical and Administrative Changes; and Providing an Effective Date for These Actions.

6 Apr 21

Nuisance Wildlife Handling Fee

(This section amended 15 Apr 08 — Ord 08-14)

Nuisance Wildlife Basic Handling Fee

\$50

Conditions.— Should a Nuisance Wildlife Animal, defined for the purposes of this fee as a wild skunk, porcupine, or raccoon, or similar animal, but not including mice, rats or other vermin, or other animals falling within the responsibility of the Weber Morgan Health Department or other government agency, become lawfully captured or trapped within the City by the resident, the homeowner or resident shall have the following options:

Contact DWR.— The resident may contact the Division of Wildlife Resources (“DWR”) to receive and follow their recommendations for disposition of the animal.

Contact a private pest control service.— The resident is encouraged to contact a private pest control service that is equipped to trap and handle the type of animal trapped. The resident will pay the fee of the pest control company.

South Ogden City. The resident may contact South Ogden City— Animal Control Services (“Animal Control”), to have the animal removed for ultimate disposition. Residents exercising this option shall pay the \$50.00 fee established by this Ordinance for these services and can expect to have the animal removed within 24 hours after requesting assistance from Animal Services. (Some situations may require a longer period for picking up the animal, depending on current demands on Animal Control staff including holidays, etc.)

Traps.— All animals for which the resident seeks removal and disposal shall first obtain an approved trap from either DWR or Animal Control and pay the required fee or deposit for the trap.

The Police Department, through its authorized agent, shall have the right to waive all or a portion of the foregoing fees for disposal for and in consideration of then existing special circumstances and for good cause shown.

Park Facilities Rentals

Last amended April 6, 2021 – Ordinance 21-04

Facility	Resident Fee	Non-Resident Fee
Park Bowery Rental	\$75.00*	\$100.00*
Amphitheater Rental (per day)	\$75.00 \$125*	\$250
Cleaning/Rental Deposit	\$250**	\$250**
Extra Garbage Can	\$10 per/can	\$10 per/can
Change request to rental agreement	\$25	\$25
Pickle Ball Courts – Four Courts	\$300 per/day	\$300 per/day
Security Deposit	\$250***	\$250***
Pickle Ball Courts – Eight Courts	\$600 per/day	\$600 per/day
Security Deposit	\$500***	\$500***
Pickle Ball Court Refund Policy – if a court reservation is cancelled within the period set out in the rental agreement, both the rental fee and security deposit will be refunded, less a \$25 administration fee.		

* Includes \$25 Cleaning Deposit. Deposit is refundable if [Park Bowery](#) is left clean (subject to decision by Parks & Recreation Director)

** [\\$200 of deposit is refundable if amphitheater is left clean \(subject to decision by Parks & Recreation Director\)](#)

*** [Security deposit will be refunded, less \\$50, if rules on agreement are followed \(subject to decision by Parks & Recreation Director\)](#)

Recreation Fees

Last amended ~~July 7, 2020~~ [April 6, 2021](#) – Ordinance ~~20-19~~ [21-04](#)

Description	Resident	Non-Resident
Boys Baseball	\$45	\$50
Girls Softball	\$45	\$50
Coed T-ball	\$40	\$45
Coed T-Ball / Coach Pitch	\$40	\$45
Youth Football* – All Players Within Our Boundaries**	\$100	\$100
Tennis	\$35	\$40
Tennis League	\$40	\$45
Track Club	\$25	\$35
Lacrosse	\$25	\$35
Field Rental (With Scoreboard) – per hour rate subject to decision by Parks & Recreation Director		
Girls Volley Ball	\$40	\$45
Kick Ball	\$350 per team	N/A

Coed Soccer	\$35	\$40
Coed Basketball	\$45	\$50
Girls Basketball	\$45	50.00
Boys Basketball	\$45	50.00
Youth Comp Basketball	\$350	N/A
High School Basketball	\$350	N/A
Adult Men's Basketball	\$400	N/A
Adult Women's Basketball	\$325	N/A
Adult Coed Volleyball	\$225	N/A
Adult Women's Volleyball	\$225	N/A
Adult Coed Dodgeball	\$350	N/A
Men's Dodgeball	\$350	N/A
Women's Dodgeball	\$350	N/A
Youth Futsal (Boys, Girls, Coed)	\$400	N/A
Adult Futsal (Men's, Women's, Coed)	\$425	N/A
Adult Ultimate Frisbee	\$350	N/A
Summer Fun	\$35	\$45
Summer Camps	\$10	\$15
Women's Dodgeball	\$350	N/A
Ultimate Frisbee	\$40	\$45
Cardio Ballroom (8 classes per session)	\$40 per session	
Start Smart Program (8 sessions per program) – Basketball, Baseball, Flag Football, & All-Sport	\$30 per program	\$35 per program
Pickle Ball		
Individual	\$20	\$20
Team	\$40	\$40
Late Registration Fee	\$5	\$5
<p>Youth (Individual Participant) Refund: Early withdrawal – \$10 minimum fee for any youth refund in addition to any pro-rated fees based on how many games played in after the season begins. Participant will be charged a game jersey fee if refund occurs after league play has started and they were issued a new jersey</p>		
<p>Adult/Comp. Leagues (Team Participant Refunds) –</p> <ul style="list-style-type: none"> • Refunds requested 15 days or more before league play will result in a \$30.00 penalty. • Refunds requested within 14 days of play will result in a 50% penalty. • Refunds requested after league starts will result in a 100% penalty. 		

<ul style="list-style-type: none"> • Full refunds will not be granted unless league is canceled by the Recreation department. 		
--	--	--

* \$100 Equipment Deposit: Refundable when all equipment is returned.

** Clarifies that the fee is \$100 for players in WFFL boundary whether they are residents or not. (15 Mar 11)

STAFF REPORT



SUBJECT: Fireworks Contract
AUTHOR: Doug Gailey
DEPARTMENT: Administration
DATE: 04-06-2021

RECOMMENDATION

Approve Contract with Fireworks West Internationale

BACKGROUND

Every Year at South Ogden Days, the celebration terminates with the fireworks display. The contract for fireworks is typically a 3 year contract and the contract had expired.

ANALYSIS

Staff put out an RFP for fireworks. The instructions were for each responding firm to list the number and types of shells that would be included with a \$10,000 contract. South Ogden received bids from two different companies, both of which we have used in the past. Fireworks West was able to provide the most shells for the contract price. They are also the company we have used the most to provide fireworks services.

SIGNIFICANT IMPACTS

The contract is for three years, for a price of \$10,000 per year

ATTACHMENTS

Resolution No. 21-09

RESOLUTION OF SOUTH OGDEN CITY APPROVING AND AUTHORIZING ENTERING INTO AN AGREEMENT WITH FIREWORKS WEST FOR FIREWORKS SERVICES FOR 2021, 2022, AND 2023; AUTHORIZING THE CITY MANAGER TO SIGN THE NECESSARY DOCUMENTS ON BEHALF OF THE CITY TO GIVE EFFECT TO THE INTENT HEREOF; AND, PROVIDING FOR AN EFFECTIVE DATE.

SECTION 1 - RECITALS

WHEREAS, the City Council finds that the City of South Ogden ("City") is a municipal corporation duly organized and existing under the laws of Utah; and,

WHEREAS, the City Council finds that in conformance with Utah Code ("UC")§ 10-3- 717 the governing body of the city may exercise all administrative powers by resolution including, but not limited to regulating the use and operation of municipal property and programs; and,

WHEREAS, the City Council finds it is necessary to contract with Fireworks West Internationale ("Fireworks West") for fireworks services; and,

WHEREAS, the City Council finds that contracting with Fireworks West for fireworks services should be approved and adopted as necessary to the support the activities of South Ogden Days and other events within the city; and,

WHEREAS, the City Council finds that City now desires to further those ends by contracting with Fireworks West for fireworks services, as has been the case for these past many years, to provide such services; and,

WHEREAS, the City Council finds that the public convenience and necessity requires the actions contemplated,

NOW, THEREFORE, BE IT RESOLVED BY THE GOVERNING BODY OF SOUTH OGDEN AS FOLLOWS:

SECTION 2 - CONTRACT AUTHORIZED

That the **Fireworks West Internationale Contract**, Attached Hereto As **Attachment "A"** and by This Reference Fully Incorporated Herein, Is Hereby Approved and Adopted; and That the City Manager Is Authorized More Fully Negotiate Any Remaining Details under the Agreement On Behalf Of the City and Then to Sign, and the City Recorder Authorized to attest, any and all documents necessary to effect this authorization and approval.

SECTION 3 - PRIOR ORDINANCES AND RESOLUTIONS

The body and substance of all prior Resolutions, with their specific provisions, where not otherwise in conflict with this Resolution, are reaffirmed and readopted.

SECTION 4 - REPEALER OF CONFLICTING ENACTMENTS

All orders, and Resolutions regarding the changes enacted and adopted which have been adopted by the City, or parts, which conflict with this Resolution, are, for such conflict, repealed, except this repeal shall not be construed to revive any act, order or resolution, or part repealed.

SECTION 5 - SAVINGS CLAUSE

If any provision of this Resolution shall be held or deemed or shall be invalid, inoperative or unenforceable such shall not have the effect of rendering any other provision or provisions invalid, inoperative or unenforceable to any extent whatever, this Resolution being deemed the separate independent and severable act of the City Council of South Ogden City.

SECTION 6 - DATE OF EFFECT

This Resolution shall be effective on the 6th day of April 2021, and after publication or posting as required by law.

PASSED AND ADOPTED BY THE CITY COUNCIL OF SOUTH OGDEN CITY, STATE OF UTAH, on this 6th day of April 2021.

SOUTH OGDEN CITY

Russell Porter
Mayor

ATTEST:

Leesa Kapetanov, CMC
City Recorder

ATTACHMENT "A"

Resolution No. 21-09

Resolution of South Ogden City Approving and Authorizing
Entering Into an Agreement With Fireworks West for Fireworks Services for 2021,
2022, And 2023; Authorizing the City Manager to Sign the Necessary Documents On
Behalf of the City to Give Effect to the Intent Hereof; and, Providing For an Effective
Date.

06 Apr 21

South Ogden City 2021, 2022, 2023

3rd Saturday in June each year

Jaime Healy 801-622-2707

3950 So. Adams Ave. South Ogden, Utah 84403

Finale and Opening Salvo Shells

2.5" Finale Shells (10) Shot Chain	10
3" Assorted Color Finale Shells (10) Shot Chain	6
3" Titanium Salute Finale Shells (10) Shot Chain	2
4" Assorted Color Finale Shells (5) Shot Chain	2
	2
TOTAL FINALE SHELL COUNT	190

Premium Aerial Shells

3" Premium Display Shell	306
4" Premium Display Shell	108

TOTAL PREMIUM AERIAL SHELL COUNT 414

Multiple Shot Barrage

200 Multi-Shot Barrage Cake	3
600 Multi-Shot Barrage Cake	1

TOTAL BARRAGE EFFECTS COUNT 1200

Additional Supplies

Insurance	1
Pyro Techs	1
Delivery, Setup, Cleanup	1
Ematch	1

GRAND TOTAL SHELL AND EFFECTS COUNT 1804

Fireworks West Internationale

PO Box 294 Logan, UT 84323

435-753-2070 Office

www.fireworkswestint.com

435-753-0833 Fax

South Ogden City 2021, 2022, 2023

3rd Saturday in June each year

Jaime Healy 801-622-2707

3950 So. Adams Ave. South Ogden, Utah 84403

Type of Display	Electric Fire by Fireworks West
TOTAL FINALE SHELL COUNT	190
TOTAL PREMIUM AERIAL SHELL COUNT	414
TOTAL BARRAGE EFFECTS COUNT	1200
GRAND TOTAL SHELL AND EFFECT COUNT	1804
SHOW VALUE	\$12,211.60
DISCOUNT	\$2,211.60
FINAL COST	\$10,000.00

3 Year Contract with 50 % deposit due upon execution of contract.

Cancellation due to Covid Pandemic will extend contract an additional year to allow three shows under contract.

Buyer Signature


Fireworks West Internationale

Date

4/02/2021
Date

Sponsor agrees to procure and furnish a suitable place to display the said fireworks, and to secure all police, fire, local and state permits, and to arrange for any security bonds as required by law in their community when necessary, and agrees to furnish necessary police, fire and sponsor's protection, for proper crowd control, auto parking and proper supervision in clearing of debris after the display. Buyer agrees to comply with NFPA safety standards. This order is subject to acceptance by Fireworks West Internationale. This merchandise is sold upon the condition that the buyer indemnify the seller from any civil action occasioned from the handling, storage, use or sale of the merchandise, including court costs and attorney fees. Late fees of 2% per month carrying charge, \$50 minimum, will be assessed on all past due accounts, buyer agrees to pay all collection costs.



435-753-2070 Office

435-753-0833 Fax

RESOLUTION NO. 21-10

RESOLUTION OF SOUTH OGDEN CITY SETTING OUT IN WHICH PARKS DOGS ARE ALLOWED AND IN WHICH PARKS THEY ARE PROHIBITED; AND PROVIDING FOR AN EFFECTIVE DATE

SECTION 1 - RECITALS

WHEREAS, the City Council finds that the City of South Ogden ("City") is a municipal corporation duly organized and existing under the laws of Utah; and,

WHEREAS, the City Council finds that in conformance with Utah Code ("UC")§ 10-3- 717 the governing body of the city may exercise all administrative powers by resolution including, but not limited to regulating the use and operation of municipal property and programs; and,

WHEREAS, the City Council finds that recently adopted amendments to SOC 5-1-13(F) allows the City Council to set out by resolution in which parks dogs are allowed, and in which they are prohibited; and,

WHEREAS, the City Council finds that from time to time it is necessary, based on circumstances and staff recommendation, to change in which parks dogs are allowed, and in which they are prohibited ; and,

WHEREAS, the City Council finds that creating and supporting these changes is in the best interest of the citizens of South Ogden City,

NOW, THEREFORE, BE IT RESOLVED BY THE GOVERNING BODY OF SOUTH OGDEN AS FOLLOWS:

Dogs shall be allowed in the following parks:

Nature Park, 40th Street Park, Glasmann Park, and the off-leash dog area within Club Heights Park

Dogs shall be prohibited in the following parks:

Club Heights Park, Friendship Park, Farrell Park, Madison Park, Meadows Park, and Burch Creek Park

The City Council also wishes to emphasize those laws set out in SOC 5-1-13(F)(1)(b): Dogs must always be leashed (other than in the off-leash dog area), and owners shall be responsible to pick up after their pets and shall not allow pet waste to remain in the parks.

That the foregoing recitals are incorporated herein.

BE IT FURTHER RESOLVED this Resolution shall become effective immediately upon its passage.

SECTION 2 - REPEALER OF CONFLICTING ENACTMENTS:

All orders and resolutions regarding the changes enacted and adopted which have heretofore been adopted by the City, or parts thereof, which conflict with any of this Resolution, are, for such conflict, repealed, except this repeal shall not be construed to revive any act, order or resolution, or part thereof, heretofore repealed.

SECTION 3 - PRIOR RESOLUTIONS:

The body and substance of all prior Resolutions, with their provisions, where not otherwise in conflict with this Resolution, are reaffirmed and readopted.

SECTION 4- SAVINGS CLAUSE:

If any provision of this Resolution shall be held or deemed to be or shall be invalid, inoperative or unenforceable for any reason, such reason shall not render any other provision or provisions invalid, inoperative or unenforceable to any extent whatever, this Resolution being deemed to be the separate independent and severable act of the City Council of South Ogden City.

SECTION 5 - DATE OF EFFECT

This Resolution shall be effective on the 6th day of April 2021, and after publication or posting as required by law.

PASSED AND ADOPTED BY THE CITY COUNCIL OF SOUTH OGDEN CITY, STATE OF UTAH, on this 6th day of April 2021.

SOUTH OGDEN CITY

Russell Porter
Mayor

ATTEST:

Leesa Kapetanov, CMC
City Recorder

STAFF REPORT



SUBJECT: Mid-block Crossing, 4365 south Monroe
AUTHOR: Chief Parke
DEPARTMENT: Police
DATE: April 6, 2021

RECOMMENDATION

The recommendation is to follow the Traffic Engineers direction to remove the Mid-block Crossing, and to add signage and street marking at the four-way crossing at 4500 south Monroe.

BACKGROUND

This has been a discussion point in numerous Work Sessions and Council Meetings. There has been concern from the public regarding the crossing. The council directed a Traffic Engineer, as required by Federal Regulations in reference to Mid-block Crossings conduct a traffic analysis. The analysis is complete.

After receiving the traffic analysis, the City Attorney was consulted, Burch Creek Elementary was contacted for input, and a requested meeting with Ms. Collard took place.

ANALYSIS

See attached: Monroe School Crossing Traffic Study; and Chief Parke Memo.

SIGNIFICANT IMPACTS

The cost of the two Speed Feed Back signs is approximately \$10,200.00. The cost of signage at 4500 south is \$500.00. Total cost for the improvements is \$10,700.

ATTACHMENTS

Monroe School Crossing Traffic Study; and Chief Parke Memo.

March 3, 2021



RE: Monroe School Crossing – South Ogden, UT

The following is a review of the existing midblock school crossing located at approximately 4375 South Monroe Blvd in South Ogden, UT. The need and appropriateness of the crossing will be discussed so the City may make a decision on maintaining this school crossing location. The crossing is aligned with a walkway to Burch Creek Elementary School. Figure 1 identifies the walkway connection and crossing location.

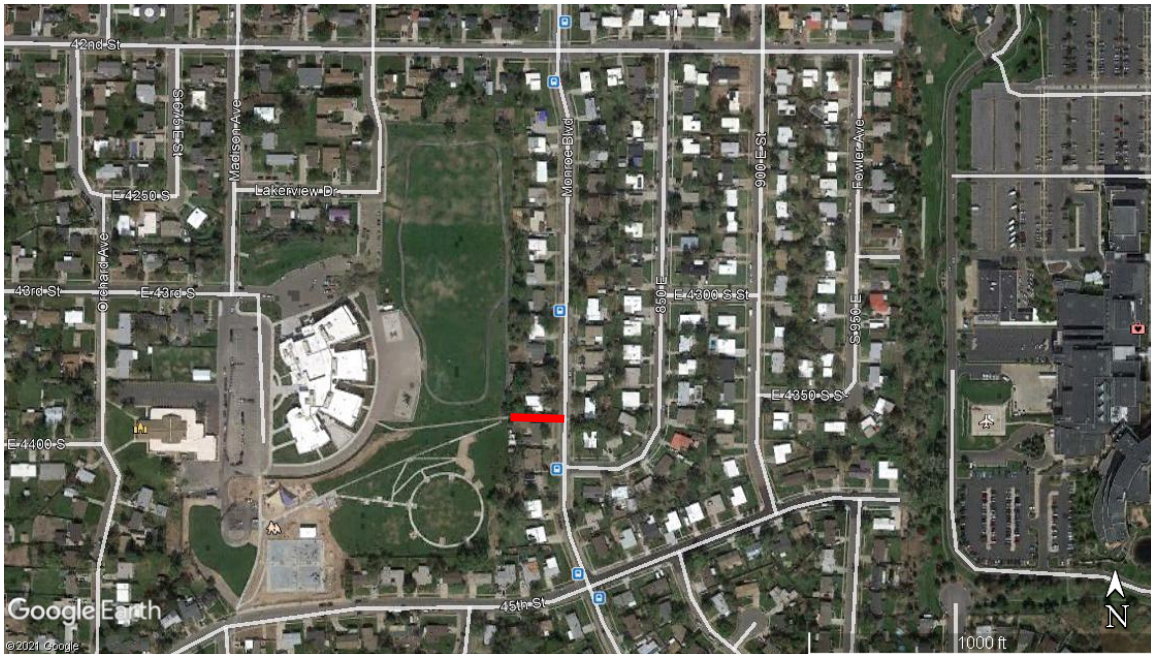


Figure 1: Site Location



Figure 2: Walkway Connection to Burch Creek Elementary



Figure 3: Midblock School Crosswalk to Walkway Connection to Burch Creek Elementary

A site visit during the afternoon dismissal time on Thursday, February 25th observed the usage of the crossing. There was little actual usage by students at the crosswalk and the speeds at the crossing were in the 32-33 MPH for both directions. Because there are intersections with crosswalks and all-way stop signs at both 42nd and 45th, the need for the midblock crosswalk is not needed. It is striped as a school crossing so is it part of the Safe Route to Schools crossing and this would need to be adjusted if it is removed and possibly a new school crossing at 45th South may be the relocated school crossing. This would need to include striping and signage updates. This is the recommended action.

If the crossing is maintained at its current midblock location, then it needs to be brought up to ADA standards with pedestrian ramps with tactile truncated domes and also add overhead lighting to the crossing.

- Crossing at the all-way stop controlled intersections is the safer option to the midblock crossing.

Speed Feedback Signs

Monroe Blvd is a downhill roadway in the northbound direction. Speed evaluations along this section of road indicated that the speeds are in the 32-33 MPH in both directions. The logical location for the speed feedback signs is mid-way between the two all-way stop controlled intersections. The mid point is because this is where speeds tend to be the highest because they have accelerated from the stop sign at either 45th or 42nd and before they would naturally begin to decelerate as they approach the next intersection with a stop sign.

Speed feedback signs are information sign that inform drivers that they are speeding. These are most effective for drivers that do not have intention of speeding and are just not paying attention to their speeds.

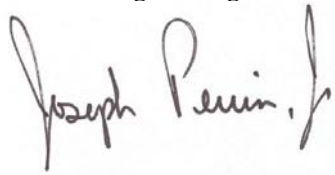


Figure 4: Location for Speed Feedback Signs - Midblock between the Stop Signs of 42nd and 45th

Please let me know if you have any questions.

Sincerely,

A-Trans Engineering

A handwritten signature in dark ink, reading "Joseph Perrin, Jr." in a cursive style.

Joseph Perrin, PhD, PE, PTOE
Principal

South Ogden Police Department

3950 S Adams Ave.
South Ogden, UT 84403
801-622-2800

Speed Enforcement Evaluator

Location:
Monroe Blvd

**Total Percentage of
Enforceable Violations**

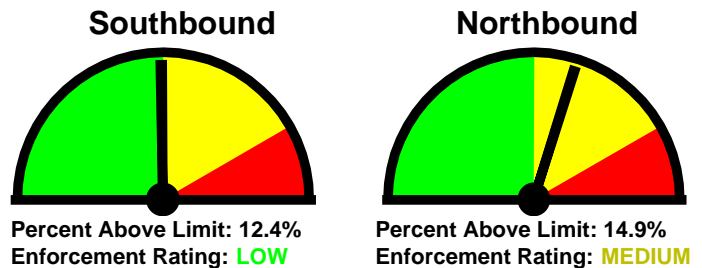
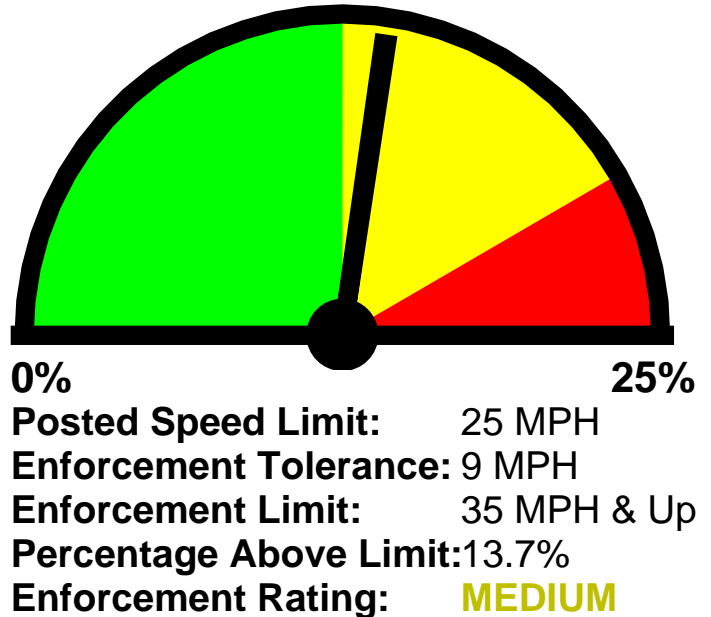
Closest Cross Street:
4300 S

Analysis Dates:
Friday, April 07, 2017
Friday, April 14, 2017

Equipment Used:
Radar Jamar

Installed By:
Motor Officer Vazquez

Requested By:
Sgt. DeHart



Combined

1-5	6-10	11-15	16-20	21-25	26-30	31-35	36-40	41-45	46-50	51-55	56-60	61-65	>65
0	72	242	270	1250	5334	4956	1108	107	14	3	1	0	0

85 percentile = 33

Southbound

1-5	6-10	11-15	16-20	21-25	26-30	31-35	36-40	41-45	46-50	51-55	56-60	61-65	>65
0	66	148	168	727	2687	2303	498	40	8	1	1	0	0

85 percentile = 33

Northbound

1-5	6-10	11-15	16-20	21-25	26-30	31-35	36-40	41-45	46-50	51-55	56-60	61-65	>65
0	6	94	102	523	2647	2653	610	67	6	2	0	0	0

85 percentile = 34



POLICE DEPARTMENT

MEMORANDUM

Date: March 15, 2021
To: City Manager Matt Dixon
From: Chief Darin Parke

Ref.: 4375 South Monroe, Pedestrian Crossing & Traffic Control

Attached is the traffic engineer's study from Joe Perrin of Atrans Transportation and Engineering. There are two portions to the study, the pedestrian crossing at 4375 South Monroe Boulevard, and speed feedback signs.

Regarding the pedestrian crossing, Mr. Perrin makes the following observations and recommendations:

- Because there are intersections with crosswalks and all-way stop signs at both 42nd and 45th, the need for the midblock crosswalk is not needed
- If this is a school crossing and a part of the Safe Route to Schools, it may need to be relocated to the intersection of 45th South and striped accordingly

Regarding speed feedback signs Mr. Perrin recommends, if installed, putting them mid-point between 4200 South and 4500 South. Mr. Perrin notes, "They are most effective for drivers that do not have intention of speeding and are just not paying attention to their speeds."

I contacted the city's attorney, Eric Johnson, and shared the study with him. My question for Mr. Johnson was - how binding is the study on the city? Here is his reply.

Thanks Chief,

I have reviewed the traffic study and its recommendations. The City Council has discretion with respect to cross walks and may implement or not implement the recommendations from the study as the Council deems best. Two things that the study does not address are the reasons why the mid-block crossing was initially created, if that can be determined, and what does the school district think about the mid-block crossing, as it seems designed to primarily serve an elementary school? Thanks for inviting my input. The study provides sound reasoning, but the decisions remains within the discretion of the City Council.

All the Best, Eric
(801) 520-5333

E dparke@southogdencity.com
O 801-622-2801
F 801-622-2818

3950 Adams Ave., Ste. 2
South Ogden, UT 84403

While I cannot answer Eric's first question, I contacted Principal Rick Proffer of Burch Creek Elementary concerning the second. Mr. Proffer took the item to the School's Community Council for input. Mr. Proffer relayed the following:

Hello Chief Parke,

I wanted you to know that the Burch Creek Community Council discussed the mid-block crossing of Monroe between 45th and 42nd, along with other recommendations found in the review/report you sent last week.

The council agreed that the mid-block crossing should be removed and expressed a recommendation that the 4-way stop at 45th and Monroe should be manned, because this is where the majority of students in that part of the neighborhood cross presently.

They also agreed with the report recommendation to place speed signs on Monroe midway between the 4-way stops at 42nd and 45th.

Thanks for reaching out and please let me know if we can be of any more help.

Regards,
Rick Proffer

Please note, we continue to operate with one un-filled vacancy in school crossing guards, and have no substitute guards at this time.

If I can be of further assistance please let me know.

Chief Darin Parke

E dparke@southogdencity.com
O 801-622-2801
F 801-622-2818

3950 Adams Ave., Ste. 2
South Ogden, UT 84403

South Ogden General Fund CFSP

Pro Forma

Assumptions

Most Recent Year of Actuals

Current Budget

Inflation

Transportation Fee Revenue

2020

2021

3%

550,000

Annual Revenue Growth Assumptions	2018	2019	2020	2021	Year 1 2022	Year 2 2023	Year 3 2024	Year 4 2025	Year 5 2026
Maintaining CTR	0.00%	0.00%	0.00%	0.00%	0.00%	0.00%	0.00%	0.00%	0.00%
New Property Tax Revenues (Revenue Increase)	0.00%	0.00%	0.00%	0.00%	0.00%	0.00%	0.00%	0.00%	0.00%
Total Property Tax Increase		0.00%	0.00%	0.00%	0.00%	0.00%	0.00%	0.00%	0.00%
General Sales and Use Tax	4.00%	4.60%	4.00%	4.00%	4.00%	3.00%	3.00%	3.00%	3.00%
Active Transportation	3.00%	3.00%	3.00%	3.00%	3.00%	3.00%	3.00%	3.00%	3.00%
Franchise Tax	3.00%	0.50%	0.50%	0.50%	0.50%	0.50%	0.50%	0.50%	0.50%
Salaries	3.0%	3.0%	4.7%	5.6%	5.6%	5.6%	5.6%	5.6%	5.6%
Benefits	7.0%	7.0%	7.0%	7.0%	7.0%	7.0%	7.0%	7.0%	7.0%
MCI	3.0%	3.0%	3.0%	3.0%	3.0%	3.0%	3.0%	3.0%	3.0%
Lease	0.0%	0.0%	0.0%	0.0%	0.0%	0.0%	0.0%	0.0%	0.0%
Percent of CIP	100.0%	100.0%	100.0%	100.0%	100.0%	100.0%	100.0%	100.0%	100.0%
Taxable Value (Tax Year)	2017	2018	2019	2020	2021	2022	2023	2024	2025
	2018	2019	2020	2021	Year 1 2022	Year 2 2023	Year 3 2024	Year 4 2025	Year 5 2026
Revenues									
Taxes and Special Assessments	8,180,936	8,596,452	9,350,599	9,162,456	9,364,558	9,586,654	9,816,720	10,050,487	10,290,371
Total General Fund Revenues	11,272,020	\$15,862,645	\$18,430,949	\$15,373,164	\$13,132,863	12,963,821	13,254,361	13,550,261	13,853,982
Total Revenue % Growth	7%	41%	16%	-17%	-15%	-1%	2%	2%	2%
Expenditures									
Subtotal: Base O&M	10,731,815	14,418,703	19,079,826	16,828,242	11,425,025	11,861,048	12,469,688	13,067,221	13,745,628
New O&M Expense	-	-	-	-	430,652	590,321	759,183	781,959	805,417
New Lease Payments	-	-	-	-	291,305	407,942	489	-	18,355
General O&M Expenditures	10,731,815	14,418,703	19,079,826	16,828,242	12,146,982	12,859,312	13,229,361	13,849,180	14,569,401
General O&M Expense Growth	-0.9%	34.4%	32.3%	-11.8%	-27.8%	6%	3%	5%	5%
Debt Service Expenditures									
2012 Sales Tax Bonds					242,500	242,500	-	-	-
2009, 2014, 2015 Sales Tax Bonds					1,042,000	1,042,000	1,042,000	1,042,000	1,042,000
Debt Service Expense	-	-	-	-	1,284,500	1,284,500	1,042,000	1,042,000	1,042,000
Net Revenue Available for CIP	540,205	1,443,942	(648,877)	(1,455,078)	(298,619)	(1,179,990)	(1,016,999)	(1,340,919)	(1,757,419)
Capital Expenditures									
General Capital					1,465,871	687,325	606,987	11,593	-
Streets Projects					1,034,378	928,818	1,435,249	1,390,816	238,810
Total Expenditures	10,731,815	14,418,703	19,079,826	16,828,242	15,931,731	14,143,812	14,271,361	14,891,180	15,611,401
O&M Surplus/(Deficit)	540,205	1,443,942	(648,877)	(1,455,078)	(2,798,867)	(1,179,990)	(1,016,999)	(1,340,919)	(1,757,419)
Year End					(2,798,867)	(1,179,990)	(1,016,999)	(1,340,919)	(1,757,419)
Prior Year					1,967,787	(831,080)	(2,011,071)	(3,028,070)	(4,368,989)
Cumulative Fund Balance				1,967,787	(831,080)	(2,011,071)	(3,028,070)	(4,368,989)	(6,126,407)

**South Ogden General
Fund CFSP**
General O&M Expenditure Summary

Inflation 3%
Base Year 2020

		Fiscal Year									
Department	Expense Type	Description	Trigger	Year	Current Year Cost	Budget Year Cost	2020	2021	2022	2023	2024
Council			1.00	-	-	-	-	-	-	-	-
Legal			1.00	-	-	-	-	-	-	-	-
Court	Salaries & Wages	Increase in Salaries for Part-Time Employee to Full-Time	-	2020	\$8,946	\$8,946	-	-	-	-	-
Court	Employee Benefits	Add Benefits	-	2020	\$25,700	\$25,700	-	-	-	-	-
Court	Business Licensing Outsourcing	Annual service contract for outsourcing BL Administration (\$7/license)	1.00	2020	\$7,000	\$7,000	\$7,000	-	-	-	-
Admin			1.00	-	-	-	-	-	-	-	-
Non-Departmental			1.00	-	-	-	-	-	-	-	-
Elections			1.00	-	-	-	-	-	-	-	-
Buildings & Grounds			1.00	-	-	-	-	-	-	-	-
Planning & Zoning			1.00	-	-	-	-	-	-	-	-
Police	Salaries and Wages	1 New FTE	1.00	2023	\$48,000	\$52,451	-	-	-	\$52,451	-
Police	Benefits	New Benefits	1.00	2023	\$36,000	\$39,338	-	-	-	\$39,338	-
Police	Salaries and Wages	1 New FTE	1.00	2022	\$48,000	\$50,923	-	-	\$50,923	-	-
Police	Benefits	New Benefits	1.00	2022	\$36,000	\$38,192	-	-	\$38,192	-	-
Police	Salaries and Wages	1 New FTE	1.00	2024	\$48,000	\$54,024	-	-	-	-	\$54,024
Police	Benefits	New Benefits	1.00	2024	\$36,000	\$40,518	-	-	-	-	\$40,518
Police	Additional Expense	Additional Expense Related to New FTE	1.00	2023	\$50,000	\$54,636	-	-	-	\$54,636	-
Police	Additional Expense	Additional Expense Related to New FTE	1.00	2022	\$50,000	\$53,045	-	-	\$53,045	-	-
Police	Additional Expense	Additional Expense Related to New FTE	1.00	2024	\$50,000	\$56,275	-	-	-	-	\$56,275
Police	Additional Expense - Supplies and Memberships	Increased to account for new supplies and memberships due to new FTEs.	1.00	2023	\$297	\$325	-	-	-	\$325	-
Police	Additional Expense - Supplies and Memberships	Increased to account for new supplies and memberships due to new FTEs.	1.00	2022	\$297	\$315	-	-	\$315	-	-
Police	Additional Expense - Supplies and Memberships	Increased to account for new supplies and memberships due to new FTEs.	1.00	2024	\$297	\$334	-	-	-	-	\$334
Police	Additional Expense	New handguns	1.00	2020	\$12,000	\$12,000	\$12,000	-	-	-	-
Police	Additional Expense	K-9 expense	-	2019	\$13,000	\$12,621	-	-	-	-	-
Police	Additional Expense	Body Armor	-	2019	\$14,500	\$14,078	-	-	-	-	-
Fire	Salaries & Wages	1 New FTE	1.00	2020	\$45,700	\$45,700	\$45,700	-	-	-	-
Fire	Employee Benefits	New Benefits	1.00	2020	\$34,275	\$34,275	\$34,275	-	-	-	-
Fire	Salaries & Wages	1 New FTE & Admin. Asst. moved to FT	1.00	2022	\$71,200	\$75,536	-	-	\$75,536	-	-
Fire	Employee Benefits	New Benefits	1.00	2022	\$53,400	\$56,652	-	-	\$56,652	-	-
Fire	Salaries & Wages	1 New FTE	1.00	2022	\$45,700	\$48,483	-	-	\$48,483	-	-
Fire	Employee Benefits	New Benefits	1.00	2022	\$34,275	\$36,362	-	-	\$36,362	-	-
Fire	Additional Expense	Fire Hose	-	2019	\$5,000	\$4,854	-	-	-	-	-
Fire	Additional Expense	Fire Hose (treating as capital not on-going)	-	2022	\$5,000	\$5,305	-	-	-	-	-
Inspection Services	Professional & Technical	Permitting Program (One-time Fee + \$1,800 Annually)	-	2019	\$1,800	\$1,748	-	-	-	-	-
Streets	Salaries and Wages	1 New FTE	-	2019	\$30,000	\$29,126	-	-	-	-	-
Streets	Employee Benefits	New Benefits	-	2019	\$22,500	\$21,845	-	-	-	-	-
Streets	Part Time Wages	Increase in seasonal wages to maintain level of service.	1.00	2020	\$10,296	\$10,296	\$10,296	-	-	-	-
Streets	Class C Maintenance	Budget Increase for for additional Class C Maintenance: Salt, Repair, Pot Holes, Plow Blades	-	2019	\$30,000	\$29,126	-	-	-	-	-
Parks	Salaries and Wages	1 New FTE	-	2019	\$25,387	\$24,647	-	-	-	-	-
Parks	Employee Benefits	New Benefits	-	2019	\$19,040	\$18,486	-	-	-	-	-
Parks	Part Time Wages	Increase in seasonal wages to maintain level of service.	-	2019	\$4,000	\$3,883	-	-	-	-	-
Parks	Part Time Wages	Increase in seasonal wages to maintain level of service.	1.00	2022	\$6,960	\$7,384	-	-	\$7,384	-	-
Parks	Salaries and Wages	1 New FTE	1.00	2022	\$30,046	\$31,876	-	-	\$31,876	-	-
Parks	Employee Benefits	1 New FTE	1.00	2022	\$30,052	\$31,883	-	-	\$31,883	-	-
Recreation			1.00	-	-	-	-	-	-	-	-
Transfers			1.00	-	-	-	-	-	-	-	-
Total							\$109,271	-	\$430,652	\$146,750	\$151,152
Cummulative									\$430,652	\$590,321	\$759,183

South Ogden General Fund CFSP

Lease Expenditure Summary

Inflation	3.00%
Base Year	2020
Interest	3.20%

Need to add Garbage Department and show purchase of Green Waste Trailers (2) for \$20,000 & Dump Bed (1) for

Police Lease	Base Year Cos Inflated Costs			Trigger	Year	Lease Term		
	2019	2020	2021			2024	2025	2026
Computers	-	-	-	-	-	-	-	-
Ford F-150	-	-	-	-	-	-	-	-
1 Explorer	-	-	-	-	-	-	-	-
1 Explorer	7,675.44	7,675.44	7,675.44	7,675.44	7,675.44	-	-	-
1 Explorer	7,675.44	7,675.44	7,675.44	7,675.44	7,675.44	-	-	-
Patrol Laptops & Printers	-	15,372.21	15,372.21	15,372.21	15,372.21	15,372.21	-	-
Patrol Cameras	25,584.82	25,584.82	25,584.82	25,584.82	25,584.82	-	-	-
Patrol Fleet	123,659.95	123,659.95	123,659.95	123,659.95	123,659.95	-	-	-
2 Explorers	-	15,811.42	15,811.42	15,811.42	15,811.42	15,811.42	-	-
2 Detective Cars	-	10,980.15	10,980.15	10,980.15	10,980.15	10,980.15	-	-
Ford Ranger - Animal Services (2021)	-	-	-	10,483.96	10,483.96	10,483.96	10,483.96	10,483.96
F-150 WT Animal Control Truck/Equipment	-	-	-	10,483.96	10,483.96	10,483.96	10,483.96	10,483.96
Computers - will be budgeted for in non-departmental	-	-	-	-	-	-	-	-
Ford Escape XLT	-	-	-	6,290.37	6,290.37	6,290.37	6,290.37	6,290.37
Patrol Laptops & Printers	-	-	-	-	-	-	-	18,355.22
Tasers	-	-	-	17,790.69	17,790.69	17,790.69	17,790.69	17,790.69
Ford F-150	-	-	-	-	8,878.75	8,878.75	8,878.75	8,878.75
3 Explorers	-	-	-	-	25,916.34	25,916.34	25,916.34	25,916.34
Patrol Fleet	-	-	-	-	-	143,355.77	143,355.77	143,355.77
Computers - will be budgeted for in non-departmental	-	-	-	-	-	-	-	-
	164,595.65	206,759.43	206,759.43	251,808.41	286,603.50	265,363.62	223,199.84	241,555.07
Expiration of Current Lease						-		
Increase	164,595.65	42,163.78	-	45,048.98	34,795.09	-	-	18,355.22

South Ogden General Fund CFSP

Lease Expenditure Summary

Fire Lease				Trigger	Year		Lease Term	
	2019	2020	2021	2022	2023	2024	2025	2026
Chief 81 Command Vehicle	-	-	-	-	-	-	-	-
Engine	181,225.78	181,225.78	181,225.78	181,225.78	181,225.78	-	-	-
Brush Truck	-	-	-	-	-	-	-	-
Chief 82 Command Vehicle	-	8,784.12	8,784.12	8,784.12	8,784.12	8,784.12	-	-
Ambulance 81	-	-	-	64,068.63	64,068.63	64,068.63	64,068.63	64,068.63
Brush Truck 82	-	-	-	44,032.62	44,032.62	44,032.62	44,032.62	44,032.62
Kubota side-by-side	-	-	-	6,989.30	6,989.30	6,989.30	6,989.30	6,989.30
Ladder 81	-	-	-	-	287,959.37	287,959.37	287,959.37	287,959.37
Mule Replacement	-	-	-	-	-	-	1,909.35	1,909.35
Engine	-	-	-	-	-	-	-	-
	-	-	-	-	-	-	-	-
	181,225.78	190,009.91	190,009.91	305,100.46	593,059.83	411,834.04	404,959.27	404,959.27
Expiration of Current Lease								
Increase	181,225.78	8,784.12	-	115,090.56	287,959.37	-	-	-
Inspection Lease				Trigger	Year		Lease Term	
Expiration of Current Lease								
Increase	-	-	-	-	-	-	-	-

South Ogden General Fund CFSP

Lease Expenditure Summary

Streets Lease				Trigger	Year		Lease Term	
	2019	2020	2021	2022	2023	2024	2025	2026
Ten Wheeler	11,299.96	11,299.96	11,299.96	11,299.96	11,299.96	-	-	-
Loader	5,543.38	5,543.38	5,543.38	5,543.38	5,543.38	-	-	-
Back Hoe	3,624.52	3,624.52	3,624.52	3,624.52	3,624.52	-	-	-
3 Ton	-	-	-	-	-	-	-	-
3 Ton	-	-	-	-	-	-	-	-
F-150	-	-	-	-	-	-	-	-
F-150	-	-	-	8,853.12	8,853.12	8,853.12	8,853.12	8,853.12
F-150	-	-	-	8,853.12	8,853.12	8,853.12	8,853.12	8,853.12
F-150 Super Crew	-	-	-	8,853.12	8,853.12	8,853.12	8,853.12	8,853.12
Ingersoll Roller DD32	-	-	-	9,785.03	9,785.03	9,785.03	9,785.03	9,785.03
International	-	-	-	-	-	-	-	-
International 3 Ton w/ Dump & Plow	9,594.31	9,594.31	9,594.31	9,594.31	9,594.31	-	-	-
Mini Excavator	49,037.57	49,037.57	49,037.57	49,037.57	49,037.57	-	-	-
Elgin Sweeper	-	-	-	46,595.37	46,595.37	46,595.37	46,595.37	46,595.37
Cat IT 286 Front End Loader	-	-	-	16,774.33	16,774.33	16,774.33	16,774.33	16,774.33
Stepp Hot Box	-	-	-	-	56,392.04	56,392.04	56,392.04	56,392.04
Water Pump	31,981.02	31,981.02	31,981.02	31,981.02	31,981.02	-	-	-
F-550 (garbage)	-	-	-	-	-	7,414.95	7,414.95	7,414.95
F-150 (streets)	-	5,490.08	5,490.08	5,490.08	5,490.08	5,490.08	-	-
Back Hoe	-	16,470.23	16,470.23	16,470.23	16,470.23	16,470.23	-	-
F-550 (water leak truck with trailer)	-	7,246.90	7,246.90	7,246.90	7,246.90	7,246.90	-	-
Loader	-	-	-	-	13,198.14	13,198.14	13,198.14	13,198.14
Crafco Crack & Seal	-	-	-	23,996.61	23,996.61	23,996.61	23,996.61	23,996.61
Tarco Leaf Vac	-	-	-	-	-	6,426.29	6,426.29	6,426.29
Bandit Tree Chipper	-	-	-	-	-	-	-	-
Welder 250	-	-	-	-	-	-	-	-
Lincoln Portable Welder	-	-	-	-	-	-	-	-
Utility Fund Equipment	-	-	-	-	-	-	-	-
	111,080.75	140,287.95	140,287.95	263,998.64	333,588.82	236,349.33	207,142.13	207,142.13
Expiration of Current Lease								
Increase	111,080.75	29,207.20	-	123,710.70	69,590.18	-	-	-

South Ogden General Fund CFSP

Lease Expenditure Summary

Parks & Recreation Lease				Trigger	Year		Lease Term	
	2019	2020	2021	2022	2023	2024	2025	2026
1-ton w/plow & Sander (2)	-	-	-	-	-	-	-	-
Slope Mower	-	-	-	-	-	-	-	-
Jacobsen Mower	-	-	-	-	-	-	-	-
Jacobsen Mower	-	-	-	-	15,597.80	15,597.80	15,597.80	15,597.80
Kubota 3600L Tractor	8,954.69	8,954.69	8,954.69	8,954.69	8,954.69	-	-	-
Ford F150	-	7,246.90	7,246.90	7,246.90	7,246.90	7,246.90	-	-
Ford F150	-	7,246.90	7,246.90	7,246.90	7,246.90	7,246.90	-	-
Bobcat Utility Vehicle (Mule)	7,462.24	7,462.24	7,462.24	7,462.24	7,462.24	-	-	-
Bobcat Utility Vehicle (Mule)	-	-	-	-	-	8,650.78	8,650.78	8,650.78
Ford F150	-	-	-	-	-	-	-	-
Man lift/ Bucket Truck	-	-	-	7,455.26	7,455.26	7,455.26	7,455.26	7,455.26
Grasshoppers (2)	-	23,497.52	23,497.52	23,497.52	23,497.52	23,497.52	-	-
Grasshoppers (2)	-	7,334.74	7,334.74	7,334.74	7,334.74	7,334.74	-	-
Slope Mower Attachments	-	-	-	-	-	8,255.32	8,255.32	8,255.32
	-	8,784.12	8,784.12	8,784.12	8,784.12	8,784.12	-	-
	16,416.92	70,527.11	70,527.11	77,982.36	93,580.16	94,069.33	39,959.15	39,959.15
Expiration of Current Lease								
Increase	16,416.92	54,110.18	-	7,455.26	15,597.80	489.17	-	-
Total		\$134,265.28	-	\$291,305.50	\$407,942.43	\$489.17	-	\$18,355.22

South Ogden General Fund CFSP

General Capital Expenditure Summary

Inflation 3%
Base Year 2020

Department	Description	Trigger	Year	Cost	Budget Year Cost	2020	2021	2022	2023	2024	2025
Building & Grounds	PW Gas Pumps	1	2022	\$180,000	\$190,962	-	-	\$190,962	-	-	-
Building & Grounds	HVAC_Seniors	0	2020	\$33,000	\$33,000	-	-	-	-	-	-
Building & Grounds	Signs (OCH & Seniors)	0	2020	\$20,000	\$20,000	-	-	-	-	-	-
Building & Grounds	Public Works Remodel	1	2022	\$500,000	\$530,450	-	-	\$530,450	-	-	-
Building & Grounds	Water Heaters (OCH)	0	2020	\$5,000	\$5,000	-	-	-	-	-	-
Building & Grounds	Water Heaters - city hall	1	2022	\$11,000	\$11,670	-	-	\$11,670	-	-	-
Building & Grounds	HVAC Pumps - city hall	1	2022	\$15,000	\$15,914	-	-	\$15,914	-	-	-
Building & Grounds	HVAC A/C Single room (#) - city hall	1	2022	\$15,000	\$15,914	-	-	\$15,914	-	-	-
Building & Grounds	Seniors Roof	0	2021	\$65,000	\$66,950	-	-	-	-	-	-
Building & Grounds	HVAC (OCH)	0	2021	\$25,000	\$25,750	-	-	-	-	-	-
Building & Grounds	HVAC_Seniors	0	2021	\$33,000	\$33,990	-	-	-	-	-	-
Building & Grounds	Station 82 - HVAC	1	2023	\$40,000	\$43,709	-	-	-	\$43,709	-	-
Building & Grounds	Control Valves - City Hall	1	2022	\$16,000	\$16,974	-	-	\$16,974	-	-	-
Building & Grounds	Heaters City Hall (tube)	1	2024	\$20,000	\$22,510	-	-	-	-	\$22,510	-
Building & Grounds	HVAC Compressors	1	2024	\$42,000	\$47,271	-	-	-	-	\$47,271	-
Fire	Cascade SCBA Filing Station	1	2019	\$65,000	\$63,107	-	-	-	-	-	-
Fire	SCBAs	1	2019	\$42,000	\$40,777	-	-	-	-	-	-
Fire	Fire Hose Tester	1	2020	\$4,000	\$4,000	\$4,000	-	-	-	-	-
Fire	Radios	1	2020	\$38,000	\$38,000	\$38,000	-	-	-	-	-
Fire	Commercial Washer/Dryer for Turnouts	1	2022	\$8,000	\$8,487	-	-	\$8,487	-	-	-
Fire	Nozzles	1	2022	\$4,000	\$4,244	-	-	\$4,244	-	-	-
Fire	Computers	1	2022	\$7,800	\$8,275	-	-	\$8,275	-	-	-
Fire	Extraction Equipment	1	2022	\$30,000	\$31,827	-	-	\$31,827	-	-	-
Fire	PPV Fans	1	2022	\$2,500	\$2,652	-	-	\$2,652	-	-	-
Fire	Station 82 Appliances	1	2023	\$3,000	\$3,278	-	-	-	\$3,278	-	-
Fire	Thermal Imager	1	2023	\$10,000	\$10,927	-	-	-	\$10,927	-	-
Fire	Chain Saw	1	2023	\$3,000	\$3,278	-	-	-	\$3,278	-	-
Fire	Station 81 Appliance	1	2023	\$3,000	\$3,278	-	-	-	\$3,278	-	-
Fire	K-12 Saw	1	2024	\$2,000	\$2,251	-	-	-	-	\$2,251	-
Fire	Copy Machine	1	2024	\$5,000	\$5,628	-	-	-	-	\$5,628	-
Fire	High Angle Rescue Equipment	1	2024	\$5,000	\$5,628	-	-	-	-	\$5,628	-
Fire	Station Furniture	1	2025	\$5,000	\$5,796	-	-	-	-	-	\$5,796
Fire	Copy Machine	1	2025	\$5,000	\$5,796	-	-	-	-	-	\$5,796
Fire	Mule Replacement (moved to LeaseSummary)	0	2025	\$7,000	\$8,115	-	-	-	-	-	-
Fire	Station 81 Mowers/Edgers	1	2027	\$1,400	\$1,722	-	-	-	-	-	-
Inspection Services	Permitting Program - \$2,500 annual O&M	0	2020	\$5,000	\$5,000	-	-	-	-	-	-
Inspection Services	Computers	1	2024	\$2,300	\$2,589	-	-	-	-	\$2,589	-
Inspection Services	Replace Scanner	1	2024	\$8,000	\$9,004	-	-	-	-	\$9,004	-
Non Departmental	Veterans Memorial	1	2019	\$7,500	\$7,282	-	-	-	-	-	-
Non Departmental	New Website	1	2019	\$20,000	\$19,417	-	-	-	-	-	-
Non Departmental	Computer Wi-Fi and Access	1	2019	\$15,000	\$14,563	-	-	-	-	-	-
Non Departmental	Cellphone Repeater	1	2020	\$26,000	\$26,000	\$26,000	-	-	-	-	-
Non Departmental	Printer	1	2022	\$5,800	\$6,153	-	-	\$6,153	-	-	-
Non Departmental	Surveillance Cameras	1	2022	\$50,000	\$53,045	-	-	\$53,045	-	-	-
Non Departmental	Drone	1	2020	\$5,500	\$5,500	\$5,500	-	-	-	-	-
Non Departmental	Audio Mixer	1	2022	\$1,400	\$1,485	-	-	\$1,485	-	-	-
Non-Departmental	Battery Backup	1	2022	\$2,200	\$2,334	-	-	\$2,334	-	-	-
Non-Departmental	Network Switches	1	2023	\$30,000	\$32,782	-	-	-	\$32,782	-	-
Parks	Playground	1	2021	\$250,000	\$257,500	-	\$257,500	-	-	-	-
Parks	Restrooms - annual allocation O&M 6 yrs	0	2019	\$10,000	\$9,709	-	-	-	-	-	-

South Ogden General Fund CFSP

General Capital Expenditure Summary

Inflation 3%
Base Year 2020

Department	Description	Trigger	Year	Cost	Budget Year Cost
Parks	40th Bowery /ADA	1	2022	\$150,000	\$159,135
Parks	Main Point Landscaping	1	2022	\$28,000	\$29,705
Parks	Playground - Friendship Park ADA	1	2023	\$250,000	\$273,182
Parks	New Properties (unless bond falls through)	0	2021	\$125,000	\$128,750
Parks	Resurface tennis & basketball	1	2022	\$35,000	\$37,132
Parks	Ball field lights	0	2020	\$85,000	\$85,000
Parks	Restrooms	0	2020	\$10,000	\$10,000
Parks	40th sprinklers (make three systems one)	1	2020	\$20,000	\$20,000
Parks	Bowery - Club Heights	1	2023	\$95,000	\$103,809
Parks	Parking lot Club heights	1	2023	\$125,000	\$136,591
Parks	Restrooms	0	2021	\$10,000	\$10,300
Parks	Madison Sprinklers	1	2023	\$70,000	\$76,491
Parks	Dog Area landscape & Sprinklers	0	2021	\$30,000	\$30,900
Parks	Bowery - Madison	1	2024	\$50,000	\$56,275
Parks	Splash Pad updates	1	2022	\$25,000	\$26,523
Parks	Club Heights - Sprinklers	1	2024	\$85,000	\$95,668
Parks	Meadows - Sprinklers	1	2024	\$85,000	\$95,668
Parks	Basketball Court - Meadows	1	2024	\$65,000	\$73,158
Parks	Splash Pad Updates	1	2024	\$25,000	\$28,138
Parks	Nature Park Tables & Benches	1	2024	\$15,000	\$16,883
Parks	Central Controller	1	2024	\$50,000	\$56,275
Parks	Club Heights Outfield Fence	1	2024	\$60,000	\$67,531
Parks	Grasshopper (moved to LeaseSummary)	0	2023	\$16,700	\$18,249
Parks	Club Heights Park Lights	1	2022	\$80,000	\$84,872
Parks	Trails Spot Repair w/overlay	1	2022	\$200,000	\$212,180
Police	Body Armor	1	2024	\$20,000	\$22,510
Police	Copy Machine (Patrol)	1	2022	\$3,576	\$3,793
Police	Copy Machine (Detectives)	1	2022	\$3,576	\$3,793
Police	Copy Machine (Records)	1	2022	\$7,873	\$8,353
Total				\$3,534,124	\$3,760,356

2020	2021	2022	2023	2024	2025
-	-	\$159,135	-	-	-
-	-	\$29,705	-	-	-
-	-	-	\$273,182	-	-
-	-	-	-	-	-
-	-	\$37,132	-	-	-
-	-	-	-	-	-
-	-	-	-	-	-
\$20,000	-	-	-	-	-
-	-	-	\$103,809	-	-
-	-	-	\$136,591	-	-
-	-	-	-	-	-
-	-	-	\$76,491	-	-
-	-	-	-	-	-
-	-	-	-	\$56,275	-
-	-	\$26,523	-	-	-
-	-	-	-	\$95,668	-
-	-	-	-	\$95,668	-
-	-	-	-	\$73,158	-
-	-	-	-	\$28,138	-
-	-	-	-	\$16,883	-
-	-	-	-	\$56,275	-
-	-	-	-	\$67,531	-
-	-	-	-	-	-
-	-	\$84,872	-	-	-
-	-	\$212,180	-	-	-
-	-	-	-	\$22,510	-
-	-	\$3,793	-	-	-
-	-	\$3,793	-	-	-
-	-	\$8,353	-	-	-
\$93,500	\$257,500	\$1,465,871	\$687,325	\$606,987	\$11,593

South Ogden General Fund CFSP

Streets Projects Summary

Inflation 3%
Base Year 2020

Department	Description	Trigger	Year	Current Year Cost	Budget Year Cost
Streets	Chip/Slurry	1	2019	\$175,000	\$169,903
Streets	5375 S. (1250 E & 1400 E.)	1	2019	\$192,500	\$186,893
Streets	Spot Repairs/Crack Seal Projects	1	2019	\$100,000	\$97,087
Streets	Edgewood 800 to 850	1	2019	\$150,000	\$145,631
Streets	45th (Monroe Blvd to Vista)	1	2019	\$250,000	\$242,718
Streets	Chimes View Dr/40th (Leveling & Maint.)	1	2019	\$100,000	\$97,087
Streets	Chip/Slurry/Crack	0	2020	\$50,000	\$50,000
Streets	Oakwood Dr. (Maplewood to End)	1	2020	\$251,875	\$251,875
Streets	Spot Repairs/Crack Seal Projects	0	2020	\$100,000	\$100,000
Streets	Crestwood Dr. (5700 S. to Highway 89)	1	2020	\$562,210	\$562,210
Streets	Miscellaneous Projects	1	2020	\$315,000	\$315,000
Streets	Chip/Slurry/Crack	0	2022	\$50,000	\$53,045
Streets	Ogden Ave. (38th to 40th)	0	2022	\$223,300	\$236,899
Streets	Skyline Dr Reconstruct	1	2022	\$450,000	\$477,405
Streets	1050 E (HWY 89 - 1225 E.)	0	2022	\$50,000	\$63,654
Streets	Spot Repairs/Crack Seal Projects	1	2022	\$125,000	\$132,613
Streets	Madison Ave (45th - Nancy)	1	2023	\$125,000	\$136,591
Streets	Miscellaneous Projects - Chip Seal	1	2022	\$350,000	\$371,315
Streets	Countryclub Dr. (40th to Y)	1	2023	\$250,000	\$273,182
Streets	Chip/Slurry/Crack	1	2022	\$50,000	\$53,045
Streets	38th (Grant Ave - Kiesel Ave)	1	2025	\$294,910	\$341,882
Streets	Grant Ave (37th-38th)	1	2025	\$294,910	\$341,882
Streets	Kiesel Ave (37th-38th)	1	2025	\$294,910	\$341,882
Streets	Spot Repairs/Crack Seal Projects	1	2023	\$125,000	\$136,591
Streets	Jefferson Ave (37th - 38th)	0	2022	\$135,642	\$143,903
Streets	40th Street (Riverdale Rd - Washington Blvd) grant	1	2024	\$505,780	\$569,260
Streets	Chip/Slurry/Crack	1	2024	\$150,000	\$168,826
Streets	Chimes View Dr (Washington Blvd - Wall Ave) grant	1	2024	\$519,420	\$584,612
Streets	Spot Repairs/Crack Seal Projects	1	2024	\$100,000	\$112,551
Streets	5700 S. (1050 E. - Mapplewood)	1	2025	\$65,000	\$75,353
Streets	Chip/Slurry/Crack	1	2025	\$150,000	\$173,891
Streets	Spot Repairs/Crack Seal Projects	1	2025	\$100,000	\$115,927
Streets	Adams Ave (40th - 4400 S.)	1	2023	\$350,000	\$382,454
Streets	37th Street (Washington Blvd-Orchard Ave)	1	2021	\$715,000	\$736,450
Streets	Spot Repairs/Crack Seal Projects	1	2026	\$100,000	\$119,405
Streets	Chip/Slurry/Crack	1	2026	\$100,000	\$119,405
Streets	Street Lights (Change Over LED)	1	2027	\$100,000	\$122,987
Streets	Spot Repairs/Crack Seal Projects	1	2027	\$100,000	\$122,987
Streets	Chip/Slurry/Crack	1	2027	\$50,000	\$61,494
Streets	Ridgeline Drive	1	2027	\$120,000	\$147,585
Streets	Adams Ave (Ben Lomond to LDS Church)	1	2027	\$60,000	\$73,792
Streets	41st Street	1	2027	\$60,000	\$73,792
Streets	Meadows (long cul-de-sacs)	1	2027	\$85,000	\$104,539
Streets	Street Lights (Change Over LED)	1	2028	\$100,000	\$126,677
Streets	Spot Repairs/Crack Seal Projects	1	2028	\$100,000	\$126,677
Streets	Chip/Slurry/Crack	1	2028	\$100,000	\$126,677
Streets	Street Lights (Change Over LED)	1	2029	\$100,000	\$130,477
Streets	Spot Repairs/Crack Seal Projects	1	2029	\$100,000	\$130,477
Streets	Street Lights (Change Over LED)	1	2028	\$10,000	\$12,668
Streets	Spot Repairs/Crack Seal Projects	1	2028	\$100,000	\$126,677
Streets	Street Lights (Change Over LED)	1	2030	\$100,000	\$134,392
Streets	Spot Repairs/Crack Seal Projects	1	2030	\$100,000	\$134,392
Total					10,236,718

2018	2020	2021	2022	2023	2024	2025
-	-	-	-	-	-	-
-	-	-	-	-	-	-
-	-	-	-	-	-	-
-	-	-	-	-	-	-
-	-	-	-	-	-	-
-	-	-	-	-	-	-
-	\$251,875	-	-	-	-	-
-	-	-	-	-	-	-
-	\$562,210	-	-	-	-	-
-	\$315,000	-	-	-	-	-
-	-	-	-	-	-	-
-	-	-	-	-	-	-
-	-	-	\$477,405	-	-	-
-	-	-	-	-	-	-
-	-	-	\$132,613	-	-	-
-	-	-	-	\$136,591	-	-
-	-	-	\$371,315	-	-	-
-	-	-	-	\$273,182	-	-
-	-	-	\$53,045	-	-	-
-	-	-	-	-	-	\$341,882
-	-	-	-	-	-	\$341,882
-	-	-	-	-	-	\$341,882
-	-	-	-	\$136,591	-	-
-	-	-	-	-	-	-
-	-	-	-	-	\$569,260	-
-	-	-	-	-	\$168,826	-
-	-	-	-	-	\$584,612	-
-	-	-	-	-	\$112,551	-
-	-	-	-	-	-	\$75,353
-	-	-	-	-	-	\$173,891
-	-	-	-	-	-	\$115,927
-	-	-	-	\$382,454	-	-
-	-	\$736,450	-	-	-	-
-	-	-	-	-	-	-
-	-	-	-	-	-	-
-	-	-	-	-	-	-
-	-	-	-	-	-	-
-	-	-	-	-	-	-
-	-	-	-	-	-	-
-	-	-	-	-	-	-
-	-	-	-	-	-	-
-	-	-	-	-	-	-
-	-	-	-	-	-	-
-	-	-	-	-	-	-
-	\$1,129,085	\$736,450	\$1,034,378	\$928,818	\$1,435,249	\$1,390,816



Overview & Timeline for the FY 2022 Budget Process:

January 15th – April 6th	Calculate revenue projections, incorporate sustainability model, review wages, operational & capital expenses
April 20st	UCMA & ULCT conference week – no budget discussions
May 4th	Council accepts FY 2022 Tentative Budget
May 18th	Budget work session if necessary
June 1st	Budget work session if necessary – utility fees & enterprise funds
June 15th	Council adopts FY 2022 South Ogden City Acting Budget – based on the presumption the City will go through TnT
July 6th & 20st	Budget work sessions if necessary
August 3rd <ul style="list-style-type: none">••	Public hearing on FY 2022 Final Budget – Truth-in-Taxation Public hearing on utility fund transfers (utility franchise fees) Public hearing for City not charging itself for utilities
August 17th	Council adopts FY 2022 South Ogden City Budget (w/Truth-in-Taxation)
August 24th	Special meeting in necessary to further discuss budget implementation

30 days aft/approval Appropriate reports need to be filed with the State Auditor's Office

STAFF REPORT



SUBJECT: HIPO & URS
AUTHOR: Steve Liebersbach
DEPARTMENT: Finance
DATE: 4/06/2021

RECOMMENDATION

At this point in time there is no specific recommendation, this is a preparatory step for potential future action.

BACKGROUND

On January 01, 2020 Council implemented HIPO (Health Insurance Premium Offset) policy with the understanding and intention that the HIPO amount would count towards an employee's URS retirement wage. Now, URS is stating that this may not be eligible wages and corrections will have to be made for what has taken place over the last 16 months.

ANALYSIS

Staff is still working with URS to get further clarification and details as to what potential options may be available.

SIGNIFICANT IMPACTS

Undetermined at this point in time.

ATTACHMENTS

The City's HIPO policy is attached as well as URS' Compensation Table used to define allowable retirement wages.

- I. **Health Insurance Premium Offset** – In an effort to increase employee benefits, effective January 1, 2020, eligible South Ogden City employees will be required to pay ten (10) percent of the health insurance premium each month. To offset this cost, South Ogden City will contribute an additional \$160.00 per month in additional pay to each full-time employee. As health insurance premiums increase or decrease, the HIPO contribution shall be indexed according to the annual percentage change to the health insurance premiums. The index shall be capped at eight (8) percent. Any increase above eight (8) percent shall be paid by the employee. For example, if the health insurance premium increased by 5%, the HIPO contribution would be increased by 5%, resulting in an offset contribution of \$168.00 per month. If health insurance premiums increased by 10%, the monthly HIPO contribution would be increased 8% (the cap) to \$172.80 and the additional 2% would be the responsibility of the employee. If the health insurance premium decreased 5%, the monthly HIPO contribution would be decreased by 5% to \$152.00 and if the health insurance premium decreased 10%, the new monthly HIPO would be decreased 8% (the cap) to \$147.20.

Compensation Table

Use this table as a guide for determining which compensation to include in retirement contribution calculations. Call Employer Services at 801-366-7318 or 800-753-7318 with questions about specific types of payments or adjustments.

	Defined Benefit				Non-Elective Defined Contribution
System or Plan	Public Employees	Public Safety	Firefighters	Judges	401(k) Plan
Base or Contract Salary	Yes	Yes	Yes	Yes	Yes
Earnings Above Base Salary	Yes	No*	No*	N/A	Yes
Cash Equivalents	No**	No**	No**	No**	
Cost-of-Living Adjustment	Yes	Yes	Yes	Yes	Yes
Bonuses	Yes	Performance Bonus	Performance Bonus	Yes	Yes
Salary Deferral and Other Benefit Programs	Yes	Yes	Yes	Yes	Yes
Costs and Expenses	No	No	No	No	No
Discretionary Payments	No	No	No	No	No
Cashouts	See Cashouts	No	No	No	See Cashouts
Separation Payments	No	No	No	N/A	No***

*Performance-based bonuses and cost of living adjustments above the base salary are considered compensation subject to retirement. For additional information on non-reportable compensation, refer to Compensation Definitions.

** Gift cards, gift certificates, pre-paid debit cards (except when used for the regular distributions of wages), and other cash equivalents may not be included for retirement purposes. Board Resolution 2013-06.

***See the Contribution Reporting section, for what may be considered compensation for the 401(k) and 457 plans related to separation payments such as lump-sum vacation pay, sick leave, early retirement incentives, and other payments.

Need More Info? Watch the Video! 

References