



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

TUESDAY, APRIL 20, 2021

WORK SESSION – 5 PM IN COUNCIL ROOM

COUNCIL MEETING – 6 PM IN COUNCIL ROOM

WORK SESSION MINUTES

COUNCIL MEMBERS PRESENT

Mayor Russell Porter

Council Members Sallee Orr, Brent Strate, Susan Stewart, Mike Howard, and Jeanette Smyth

Note: Council Members Smyth and Orr 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, Events Coordinator Jamie Healy, and Recorder Leesa Kapetanov

Note: City Manager Matthew Dixon, Assistant City Manager Doug Gailey, and Chief West joined the meeting via Microsoft Teams

CITIZENS PRESENT

County Recorder Ricky Hatch

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/CC210420_1701.mp3
or by requesting a copy from the office of the South Ogden City Recorder.

I. CALL TO ORDER

- Mayor Russ Porter called the work session to order at 5:03 pm and asked for a motion to convene 00:19:00

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

II. REVIEW OF AGENDA

- The mayor informed the council he would like to switch the employee recognition and public comment items on the agenda. There was no opposition from any member of the council 00:00:40

III. DISCUSSION ITEMS

- A. Discussion on Ranked Choice Voting with County Recorder Ricky Hatch
00:00:50
- B. Review of Strategic Plan 00:37:38

IV. ADJOURN

At 5:57 pm, Mayor Porter called for a motion to adjourn the work session.

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

00:54:04

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 and Council Member Orr joined the meeting via the Microsoft Teams Meeting App.

STAFF MEMBERS PRESENT

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

Note: City Manager Matthew Dixon and Assistant City Manager Doug Gailey joined the meeting via Microsoft Teams

CITIZENS PRESENT

Bryana Collard

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https://www.southogdencity.com/document_center/Sound%20Files/2021/CC210420_1800.mp3

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

I. OPENING CEREMONY

A. Call To Order

- At 6:01 pm, Mayor Porter called the meeting to order and asked for a motion to begin
00:00:13

Council Member Howard so moved. The motion was seconded by Council Member Strate. Council Members Orr, Strate, Stewart, Howard, and Smyth all voted aye.

B. Prayer/Moment of Silence

The mayor led those present in a moment of silence.

C. Pledge Of Allegiance

Council Member Stewart led everyone in the Pledge of Allegiance.

II. PUBLIC COMMENTS

Bryanna Collard- 00:01:40 Spoke concerning the mid-block crossing on Monroe

Events Coordinator Jamie Healy read the comments made online:

Judy Nickens 00:05:56 Asked if Skyline Drive would be resurfaced soon

Brock Thurgood 00:01:40 Complimented the City on recent accomplishments

III. RESPONSE TO PUBLIC COMMENT 00:04:32

IV. EMPLOYEE RECOGNITIONS

Mayor Porter, City Manager Dixon, and several department heads recognized the following employees for their years of service:

Public Works- Jeremy West, 5 yrs.; Carrie Prevedel, 5 yrs.; Rick Johnson, 25 yrs.

Police Department- Detective Todd Hardman, 25 yrs.

Fire Department- Kyle Hess, 5 yrs.; Daniel Hennefer, 5 yrs.; Michael Payne, 5 yrs.; Darin Ryan, 15 yrs.

Administration- Doug Gailey, 5 yrs.; Mayor Porter, 10 yrs.; Darin Parke, 30 yrs.; Matt Dixon, 10 yrs.

Employee of the Year- Jason Brennan

V. CONSENT AGENDA

A. Approval of April 6, 2021 Council Minutes

00:30:21

- Mayor Porter asked if there were any questions or corrections on the minutes. Seeing none, he called for a vote to approve the consent agenda

Council Member Strate so moved, followed by a second from Council Member Smyth. All present voted aye.

VI. DISCUSSION/ACTION ITEMS

A. Consideration of Resolution 21-11 – Amending an Agreement with Dee Smith for Prosecutor Services

- Staff Overview 00:30:50
- Discussion 00:33:11
- Motion 00:34:11

Council Member Howard moved to approve Resolution 21-11. Council Member Strate seconded the motion. After determining there was no further discussion, the mayor called the vote:

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

Resolution 21-11 was adopted.

B. Consideration of Resolution 21-12 – Approving the 2020 Wastewater Mitigation Plan Report

- Staff overview 00:34:40
During his overview, Parks and Public Works Director Jon Andersen pointed out a typo in the report for the number of equivalent residential connections; the number should be 5,225.
- Discussion 00:36:26
- Motion 00:40:21

Council Member Smyth moved to approve Resolution 21-12, with the amendment of 5,225 equivalent residential connections. The motion was seconded by Council Member Strate. There was no further discussion. Mayor Porter called the vote:

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

The motion stood.

VIII. REPORTS/DIRECTION TO CITY MANAGER

A. City Council Members

- Council Member Strate - 00:40:58
- Council Member Smyth - 00:44:47
- Council Member Stewart - 00:46:50
- Council Member Orr - 00:49:51
- Council Member Howard 00:51:33

- B. City Manager 00:53:45
- C. Mayor Porter 00:56:33

IX. ADJOURN

At 7:00 pm, Mayor Porter called for a motion to adjourn.

00:58:32

Council Member Strate so moved, followed by a second from Council Member Howard. 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, April 20, 2021.


Leesa Kapetanov, City Recorder

May 4, 2021
Date Approved by the City Council