



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

TUESDAY, MAY 4, 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, Finance Director Steve Liebersbach, Police Chief Darin Park, Lieutenant Dwight Ruth, Lieutenant Jeff Nelson, Officer Brent Drca, Officer Cannon Heslop, and Recorder Leesa Kapetanov

Note: City Manager Matthew Dixon, Chief West, and Finance Director Liebersbach joined the meeting via Microsoft Teams

CITIZENS PRESENT

Weber County Sheriff Arbon, Deputy Chief Perry, Deputy Chief Adams

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

Note: Mayor Porter was attending a ribbon cutting for a business in the City, so he asked Mayor Pro Tem Brent Strate to conduct the work session until he arrived.

- Mayor Pro Tem Strate called the work session to order at 5:07, welcomed those present, and called for a motion to open the meeting

00:19:00

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

II. REVIEW OF AGENDA

- The mayor pro tem did not consider this item

III. PRESENTATION OF FIRST AMENDMENT RECOGNITION BY SHERIFF'S DEPARTMENT

- Weber County Sheriff Arbon, Deputy Chief Sheriffs Perry and Adams thanked the South Ogden Police Department for assisting with riots in Salt Lake City the previous year and presented a framed collection of patches from all the other agencies that had assisted
00:01:03

IV. DISCUSSION ITEMS

A. FY2022 Strategic Plan Review

00:15:11

V. ADJOURN

At 6:02 pm, Mayor Pro Tem Strate called for a motion to adjourn the work session.

Council Member Orr so moved, followed by a second from Council Member Stewart.

The voice vote was unanimous in favor of the motion.

00:56:00

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 Park, Finance Director Steve Liebersbach, Events Coordinator Jamie Healy, and Recorder Leesa Kapetanov
Note: City Manager Matthew Dixon, Chief West, and Chief Parke joined the meeting via Microsoft Teams

CITIZENS PRESENT

Angela Snowden, Bruce & Joyce Hartman

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/CC210504_1803.mp3

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

I. OPENING CEREMONY

A. Call To Order

- At 6:04 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 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 Howard led everyone in the Pledge of Allegiance.

II. PUBLIC COMMENTS

There were no public comments for this meeting, either in person or online.

- Mayor Porter took this time to personally present the Employee of the Year award to Jason Brennen 00:01:039
- Mayor Porter introduced Angela Snowden, who was being appointed to the Planning Commission 00:04:10

III. RESPONSE TO PUBLIC COMMENT

Not needed

IV. CONSENT AGENDA

- Approval of April 20, 2021 Council Minutes
- Advice and Consent of the Appointment of Angela Snowden to the South Ogden City Planning Commission
- Set Date for Public Hearing (May 18, 2021 at 6 pm or as soon as the agenda permits) to Receive and Consider Comments on Amendments to the FY2021 Budget
- Set Date for Public Hearing (August 3, 2021 at 6:05 pm) To Receive and Consider Comments on the Proposed FY2022 Budget

- Mayor Porter read the consent agenda and asked if there were any questions 00:05:23
- Questions 00:05:50
- Motion 00:06:50

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

V. DISCUSSION/ACTION ITEMS

- Consideration of Resolution 21-13 – Approving an Interlocal Agreement with Weber County Concerning RAMP Grant Funds
 - Staff Overview 00:07:16
 - Discussion 00:08:29
 - Motion 00:11:00

Council Member Howard moved to approve Resolution 21-13. Council Member Orr seconded the motion. 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 21-13 was adopted.

B. Consideration of Resolution 21-14 – Approving an Agreement with Advanced Paving For Road Chip Seal Project

- Staff overview 00:11:22
- Discussion There was no discussion on this item
- Motion 00:12:51

Council Member Strate moved to approve Resolution 21-14. The motion was seconded by Council Member Howard. Mayor Porter called the vote:

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

The resolution was approved.

C. Consideration of Resolution 21-15 – Approving an Agreement with Granite Construction For Road Project

- Staff overview 00:13:15
- Discussion 00:15:43
- Motion 00:17:50

Council Member Orr moved to approve Resolution 21-15, followed by a second from Council Member Strate. The mayor then called the vote:

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

Resolution 21-15 was adopted.

D. Consideration of Resolution 21-16 – Approving an Agreement with The National Parks for South Ogden Days Concert

- Staff overview 00:18:17
During his overview, Assistant City Manager Doug Gailey informed the Council the attorney had not reviewed the contract. He asked that the motion include wording to approve with any changes the attorney might make.
- Discussion 00:19:38
- Motion 00:20:32

Council Member Howard moved to adopt Resolution 21-16, knowing that there might be changes by the attorney. Council Member Strate seconded the motion. The vote was called:

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

The motion stood.

E. Consideration of Resolution 21-17 – Adopting the FY2022 Tentative Budget

- Staff overview 00:21:24
- Discussion 00:38:05
- Motion 00:42:25

Council Member Strate moved to adopt Resolution 21-17, after which Council Member Howard seconded the motion. Mayor Porter asked if there was any discussion, and seeing none, he called the vote:

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

The FY2022 tentative budget was approved.

- Finance Director Steve Liebersbach updated the council on some other financial items
00:42:53

VIII. REPORTS/DIRECTION TO CITY MANAGER

A. City Council Members

- Council Member Howard - 00:49:41
- Council Member Orr - 00:50:45
- Council Member Stewart - 00:54:48
- Council Member Smyth - 00:57:39
- Council Member Strate 00:59:22

B. City Manager Was not present at this time

C. Mayor Porter 01:03:25

IX. ADJOURN

At 7:11 pm, Mayor Porter called for a motion to adjourn.

01:06:52

Council Member Strate so moved. Council Member Orr seconded the motion. 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, May 4, 2021.


Leesa Kapetanov, City Recorder

May 18, 2021
Date Approved by the City Council