



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

TUESDAY, JUNE 1, 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 Brent Strate, Susan Stewart, Mike Howard, and Jeanette Smyth

COUNCIL MEMBERS EXCUSED

Council Member Sallee Orr

STAFF MEMBERS PRESENT

City Manager Matthew Dixon, Finance Director Steve Liebersbach, Parks and Public Works Director Jon Andersen, Lieutenant Dwight Ruth, Special Events Coordinator Jamie Healy, and Recorder Leesa Kapetanov

CITIZENS PRESENT

Naloni Marriott, Porter Stephens, Noah Carrera, Spencer Marriott, Trint Nguyen

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/CC210601_1657.mp3

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

I. CALL TO ORDER

- Mayor Porter called the work session to order at 5:00 pm and called for a motion to open the meeting 00:00:00

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

The mayor then recognized some scouts in the audience. He asked them to come forward and introduce themselves. Porter Stephens, Noah Carrera, and Spencer Marriott were there to earn their Citizenship in the Community Merit Badge. Council Member Strate presented each with a South Ogden City pin. 00:00:14

II. REVIEW OF AGENDA

- There were no questions about items on the agenda

III. DISCUSSION ITEMS

- A. FY2022 Budget 00:00:47

IV. ADJOURN

At 5:53 pm, Mayor Porter called for a motion to adjourn the work session.

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

00:53:24

COUNCIL MEETING MINUTES

COUNCIL MEMBERS PRESENT

Mayor Russell Porter, Council Members Brent Strate, Susan Stewart, Mike Howard, and Jeanette Smyth

COUNCIL MEMBERS EXCUSED

Council Member Sallee Orr

STAFF MEMBERS PRESENT

City Manager Matthew Dixon, Parks and Public Works Director Jon Andersen, Fire Chief Cameron West, Events Coordinator Jamie Healy, and Recorder Leesa Kapetanov

CITIZENS PRESENT

Joyce & Bruce Hartman

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https://www.southogdencity.com/document_center/Sound%20Files/2021/CC210601_1758.mp3

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

I. OPENING CEREMONY

A. Call To Order

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

Council Member Smyth so moved. The motion was seconded by Council Member Howard. Council Members 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 Smyth led everyone in the Pledge of Allegiance.

- The mayor excused Council Member Orr who was absent due to a family obligation
00:01:03

II. PUBLIC COMMENTS

Mayor Porter invited anyone present to come forward to make comments. No one came forward. He informed those attending online they had until 6:10 pm to write their comments.
00:01:10

III. RESPONSE TO PUBLIC COMMENT

Not applicable at this time

- The presenter for the next item had just arrived, so the mayor skipped to item V. on the agenda to allow her time to set up

V. CONSENT AGENDA

- Approval of May 18, 2021 Council Minutes
- Declare Certain Items As Surplus to the City's Needs
- Set Date for Public Hearing (June 15, 2021 at 6 pm or as soon as the agenda permits) To Receive and Consider Comments on Proposed Amendments to the FY2021 Budget
 - Mayor Porter read through the consent agenda and asked if there were any changes or questions about the items; seeing none, he called for a motion to approve the consent agenda
00:01:40

Council Member Strate so moved, followed by a second from Council Member Howard. In a voice vote, all present voted aye.

IV. PRESENTATION

Housing Affordability- Ginger Chinn, Salt Lake Chamber
00:02:33

- The mayor asked Events Coordinator Jamie Healy to come forward and read an online public comment:
Ruth Sera 00:28:45 Asked about chickens and quail
- Response to Public Comment 00:29:15

VI. DISCUSSION/ACTION ITEMS

A. Consideration of Ordinance 21-05 – Amending SOC 10-2-1, 10-14-8, and 10-14-14 Having To Do With Fences

- Staff Overview 00:30:55
- Discussion 00:32:10
- Motion 00:32:50

Council Member Smyth moved to approve Ordinance 21-05. Council Member Howard seconded the motion. The mayor asked if there was further discussion. Council Member Strate asked if the Planning Commission was unanimous on their final vote for this item. **Mayor Porter answered the question and then called the vote:**

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

Ordinance 21-05 was adopted.

B. Consideration of Resolution 21-20- Ratifying an Agreement With Braegger & Sons for the 4500 South Land Drain Project

- Staff overview 00:33:45
- Discussion There was no discussion on this item
- Motion 00:37:17

Council Member Strate moved to approve Resolution 21-20, ratifying an agreement with Braegger & Son. The motion was seconded by Council Member Howard. Mayor Porter called the vote:

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

The motion was approved.

C. Consideration of Resolution 21-21 – Approving an Agreement With Twin D for Sanitary Sewer and Storm Drain Maintenance

- Staff overview 00:37:33
- Discussion There was no discussion on this item
- Motion 00:40:33

Council Member Strate moved to adopt Resolution 21-21, followed by a second from Council Member Smyth. After determining there was no further discussion, the vote was called:

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

Resolution 21-21 was adopted.

VIII. REPORTS/DIRECTION TO CITY MANAGER

A. City Council Members

- Council Member Strate - 00:40:53
- Council Member Stewart - 00:41:30
- Council Member Howard - Nothing to report
- Council Member Smyth - 00:43:49

B. City Manager 00:44:46

C. Mayor Porter 00:50:50

IX. ADJOURN

At 6:53 pm, Mayor Porter called for a motion to adjourn.
00:52:20

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, June 1, 2021.


Leesa Kapetanov, City Recorder

June 15, 2021
Date Approved by the City Council