



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

TUESDAY, AUGUST 17, 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

STAFF MEMBERS PRESENT

City Manager Matthew Dixon, Assistant City Manager Doug Gailey, Finance Director Steve Liebersbach, Parks and Public Works Director Jon Andersen, Police Chief Darin Parke, and Recorder Leesa Kapetanov

CITIZENS PRESENT

No one else attended this meeting.

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/CC210817_1701.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 5:02 pm and entertained a motion to open the meeting 00:00:00

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

- There were no requests to review the agenda

III. DISCUSSION ITEMS

A. Discussion on FY2022 Budget

- Staff overview by Finance Director Steve Liebersbach
00:00:30
- Council discussion 00:05:12
- City Recorder Leesa Kapetanov gave a copy of the reduced business license fees, which had not been included in the packet, to the council (see Attachment A)
00:55:02

IV. ADJOURN

- Mayor Porter called for a motion to adjourn the work session
00:56:08

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

The work session ended at 5:58 pm.

COUNCIL MEETING MINUTES

COUNCIL MEMBERS PRESENT

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

STAFF MEMBERS PRESENT

City Manager Matthew Dixon, Assistant City Manager Doug Gailey, Finance Director Steve Liebersbach, Parks and Public Works Director Jon Andersen, Police Chief Darin Parke, Police Lieutenant Dwight Ruth, and Recorder Leesa Kapetanov

CITIZENS PRESENT

Curtis Fielding, Courtney Flint, Mr. Call

Note: The time stamps indicated in blue correspond to the audio recording of this meeting, which can be found by clicking this link:

https://www.southogdencity.com/document_center/Sound%20Files/2021/CC210817_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 Smyth. 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 Strate led everyone in the Pledge of Allegiance.

II. PRESENTATION

Dr. Courtney Flint, Utah State University- Results of Utah Well-Being Survey

00:03:35

- Ms. Flint gave a visual slide show as part of her presentation. See Attachment B.

III. PUBLIC COMMENTS

Mr. Call, representing the local Utah Sons of the Pioneers

00:28:09

Assistant City Manager Doug Gailey read the online public comment:

Peggy Thomas Dunn

00:37:17

IV. RESPONSE TO PUBLIC COMMENT

- Response to Mr. Call. During the response, the mayor asked that each council member give his/her stand on whether to move forward with placing the Kit Carson monument in South Ogden 00:33:34
- Response to Ms. Dunn 00:33:34

V. CONSENT AGENDA

A. Approval of August 3, 2021 Special City Council Meeting and August 3, 2021 Council Meeting Minutes

- The mayor read the consent agenda. Council Member Stewart commented some names of people in attendance had been left off the minutes 00:38:17
- Mayor Porter entertained a motion to approve the consent agenda with the addition of Robert and Lynda Hoggan as being in attendance 00:39:18

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

- The mayor suggested they go to item VI. B. first. There was no opposition from any member of the Council 00:39:39

VI. DISCUSSION/ACTION ITEMS

B. Consideration of Resolution 21-27 – Approving Agreements with DSI for Security Surveillance System and Service

- Staff Overview 00:39:50
- Discussion 00:48:00
- Motion 00:50:11

Council Member Howard moved to adopt Resolution 21-27, approving agreements with DSI for security surveillance system and service. Council Member Smyth seconded the motion. The mayor asked if there was further discussion, and seeing none, he called the vote:

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

Resolution 21-27 was adopted.

A. Consideration of Resolution 21-26 – Approving the FY2022 Budget and Amending the Consolidated Fee Schedule Accordingly

- Discussion 00:50:36
- Mayor Porter called for a motion to adopt Resolution 21-26 approving the FY2022 budget and amending the consolidated fee schedule, including the business license fee reduction; setting the certified tax rate at .00265, and using fund balance to make up the difference between that and .0027.

01:08:52

Council Member Howard so moved. The motion was seconded by Council Member Smyth. Council Member Orr stated an almost 10% increase in property tax was too high, so she would be voting “no.” The mayor called the vote:

Council Member Orr-	No
Council Member Strate-	Yes
Council Member Stewart-	No
Council Member Howard-	Yes
Council Member Smyth-	Yes

The motion stood.

VIII. REPORTS/DIRECTION TO CITY MANAGER

A. City Council Members

Note: Mayor Porter asked each of the council members to state where they stood on the Kit Carson Memorial and whether to keep it in South Ogden

- Council Member Smyth - 01:09:55

- Council Member Howard - 01:11:56

Mr. Howard wanted to move forward with the memorial as part of a Heritage Trail as discussed in a previous meeting

- Council Member Smyth - 01:13:53

Agreed with Council Member Howard

- Council Member Strate - 01:14:13

Voted in favor of putting the monument in Friendship Park, even if they couldn't make it part of a Heritage Trail

- Council Member Orr- 01:23:22

Was in favor of the monument as part of a Heritage Trail if the Sons of The Utah Pioneers would help pay for it

- Council Member Stewart- 01:27:07

Liked the idea of a trail, but didn't want to pay for the estimated \$50,000 cost

B. City Manager 01:33:47

C. Mayor Porter 01:59:06

IX. ADJOURN

- At 7:51 pm, Mayor Porter called for a motion to adjourn city council meeting

Council Member Smyth 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, August 17, 2021.


Leesa Kapetanov, City Recorder

September 7, 2021
Date Approved by the City Council

Attachment A

Business License Fee Handout

Businesses License Fees

Assisted Living/Transitional Rehab Assisted Living Center Nursing Care Center Nursing Center/Assisted Living Facility Rehabilitation Center	<u>\$3,626,644</u>
Automotive Automotive Service & Repair Auto Emissions and Inspections	<u>\$142,601.07</u>
Big Box Retail Wholesale/Retail Membership	<u>\$3,225,419</u>
Business, Professional & Contracted Services Accounting Advertising Attorney Behavioral Risk Management Billing Company Business Office Certified Public Accountant Chiropractor Commercial Printer Computer Repairs/Upgrades Consulting Contract Service Company Construction Company Contractor/Developer Corporate Office CPA and CPA Firm Dentists, Dental Offices & Labs Energy Consulting Firm Engineering Firm Executive Search/Recruiting Financial Consulting Financial Planner Financial Services Hearing Center Holistic Health Center	<u>\$8765</u>

3 | page

Hospice Service Home Health Care Inventory Service Investment Services Landscape Architecture Law Firm Marketing Marriage/Family Counseling Medical Loans/Expenses Medical Office Medical Billing Home Mortgage Lenders Non-Profit Organization Optometrist Oral & Maxillofacial Surgery Orthodontist Outdoor Advertising Outdoor Maintenance Outpatient Physical Therapy Patient Service Center Physician Physical Therapist Physician, Physician Office Professional Services, Association Psychotherapy Real Estate Office Real Estate Broker Real Estate Development Real Estate Management Short Term Lender Sign Contractor Sleep Center Software Development Speech & Hearing Services Stockbroker Surgical Center Tax Consultants Title and Check Loans Title and Escrow Services Veterinary Services Waste Contractor Weight Loss Consulting	
Car Wash	<u>\$8765</u>
Cemetery	<u>\$468,763.52</u>
Convenience Store/Gas Station	<u>\$431,263.23</u>
Day Care (Commercial)	<u>\$92,607.3</u>
Day Care (Home Occupation)	<u>\$0</u>
Finance Banks Credit Unions	<u>\$210,158</u>
Fireworks	<u>\$9068</u>
Food/Restaurant Cafe Catering Fast Food Restaurant Ice Cream Parlor Restaurant Sandwich Shop	<u>\$221,251.66</u>

4 | page

Health Clinic	\$14601,238
Home Occupation Any Business Based From a Residence	\$0
Large Grocery Large Retail Grocery Store	\$2946,752,210
Pawn Shop	\$412,60309
Personal Services Beauty Salon Choral, Acting and Dance Classes Dental Assisting School Fitness Center Full Service Salon Hair Salon Hair and Nail Salon Language Instruction Laundry/Dry Cleaning Music Teacher Nail and Spa Salon Nail Salon Performing Arts Theater Pet Grooming Retail Sales of Wigs and Toupees Sports Therapy and Rehab Performing Arts Studio	\$8765
Personal Services (Space Rental) Including, but not limited to, Cosmetologists, Massage Therapists, and Nail Technicians who are not the principle owner of a business, but rent space from the business owner.	\$18,7614
Private Club	\$231,35166
Private School	\$416,2587
Residential Facility for Disabled Persons	\$279209
Residential Rental License w/o Good Landlord Discount All Residential Rentals	\$125 plus \$40 per unit
Residential Rental License w/Good Landlord Discount* 1 Unit..... \$10 2 Units..... \$50 + \$10 per unit 3 Units..... \$75+ \$10 per unit 4 Units +..... \$100 + \$10 per unit	See Column 1
Retail Sales/Rentals Auto Sales Carry-Out Only Restaurant Cellular Phone Retail Sales Computer Sales/Service Furniture Sales Printing, Copy, Design, Visual Communications Rental Center Retail Sales Retail Sales—Non-profit Scuba Diving Sales and Service Supply Store Tire Center Used Auto Sales	\$97,5073

Smoke Shop	\$281,38211
Solicitor Door-to-door sales	\$48,7514
Storage Self-Storage Units Rental Storage Facility	\$8765
Temporary/Seasonal	\$48,7514

These fees approved and adopted Aug 2017, 202119 by Resolution 1921-2647

* The Listed Total Fees for the Good Landlord Program do NOT include the fee for the landlord training class. The fee is set by the training provider and will vary from time to time. ~~The present fee is \$50 but is subject to change.~~

The Business License Fees shall be paid and credited such that payment of the annual fee will not be due and payable again until one calendar year has elapsed from the date the fee is paid. Late Fees shall be assessed if the base license fee is not paid within 30 days of the original due date for either renewal or new license. This late fee added 06 Feb 07.

City Facilities Rental Fees

South Ogden Junior High Gymnasium Rental Rates 7/21

	Resident	Non-Resident	
Small Court	\$50 per hr	\$60 per hr	one hour minimum
Large Court	\$100 per hr	\$120 per hr	one hour minimum
Scoreboard	\$20 per hr	\$20 per hr	per hour per board used
Deposit Policy	Same	Same	*50% due at time of booking with the balance to be paid not later than seven days prior to the scheduled/reserved date.
Refund Policy	Same	Same	**Full refund (less \$5 for refund fee) if the rental is canceled prior to seven days before the scheduled/reserved date. No refund if cancellation occurs within the seven days before the scheduled/reserved date.

* Rental Rates for South Ogden Junior High Gymnasium adopted by Ordinance 10-11, 05 Oct 10

** City Manager is granted the authority to negotiate these rates up or down by an amount not to exceed 20% of the listed rate when s/he finds that doing so is in the best interest of the City. – Ordinance 11-10, 22 Nov 11

Attachment B

Visual Presentation by Dr. Courtney Flint



Wellbeing in South Ogden

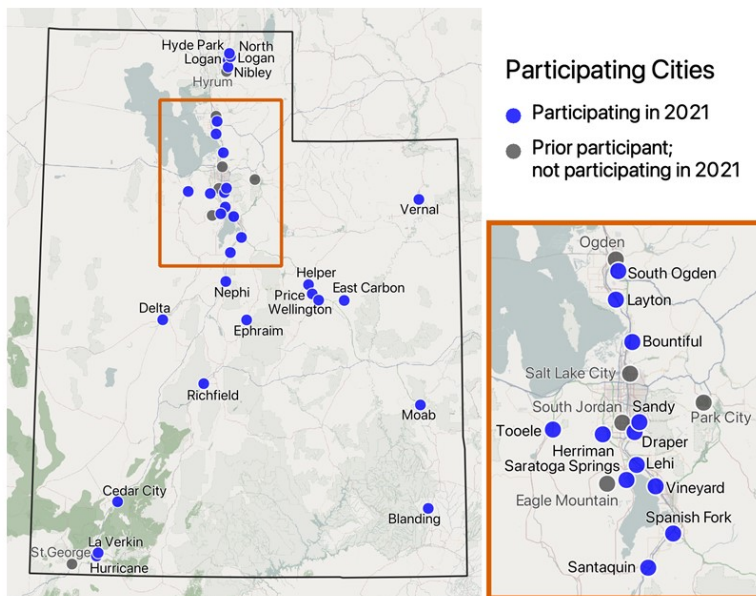
Results from 2021 Utah Wellbeing Study Survey

Dr. Courtney Flint

courtney.flint@usu.edu

EXTENSION
UtahStateUniversity

EXTENSION.USU.EDU



Project Goal:
To provide Utah city leaders with information on the wellbeing and perspectives of residents to inform planning processes and decision making.

Findings may be helpful for American Rescue Plan Funds

<https://extension.usu.edu/business-and-community/utah-wellbeing-project/>

EXTENSION.USU.EDU

EXTENSION
UtahStateUniversity

South Ogden's Survey Results are Online

South Ogden city report available on the Utah Wellbeing Project website

- <https://extension.usu.edu/business-and-community/utah-wellbeing-project/>

Statewide report and other city reports also available on site.



South Ogden Wellbeing Survey

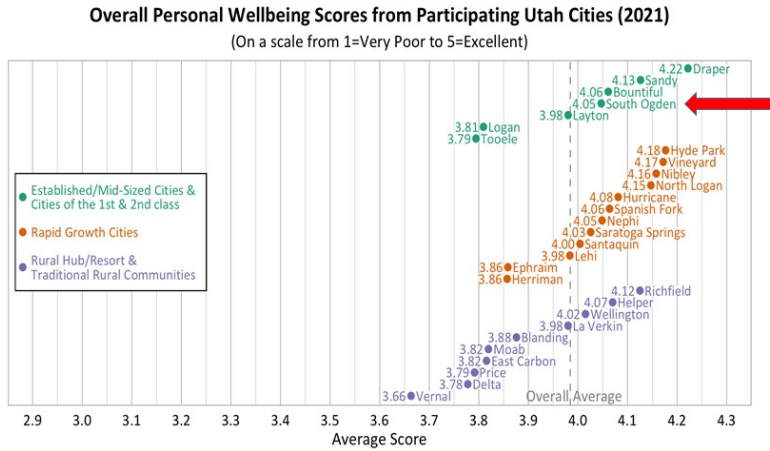
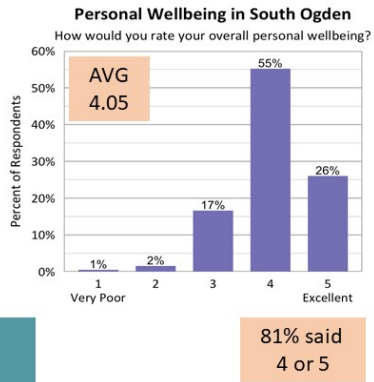
- Online Qualtrics Survey in January and February 2021
- Partnership with South Ogden City and Planner Susie Petheram (FFKR)
- 194 surveys recorded

Demographic Overview

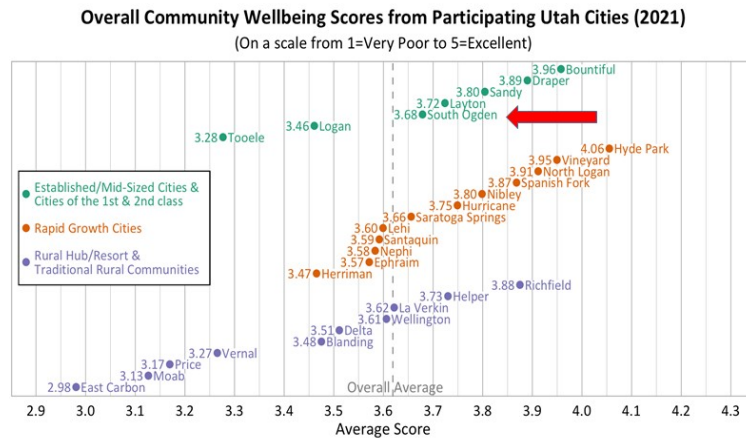
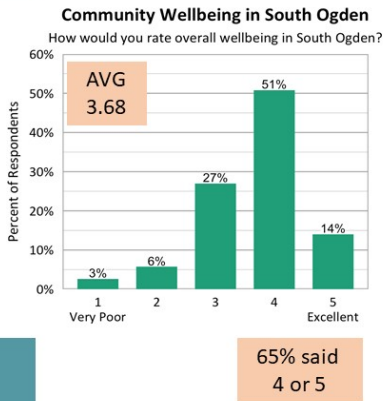
- Average length of residence 19 years (0 - 80 years)
- 49.1% from Church of Jesus Christ of Latter-day Saints
- Survey underrepresents
 - Age 18-29
 - Males
 - No college degree
 - Hispanic/Latino
 - Non-married
 - Those without children in household
 - Renters

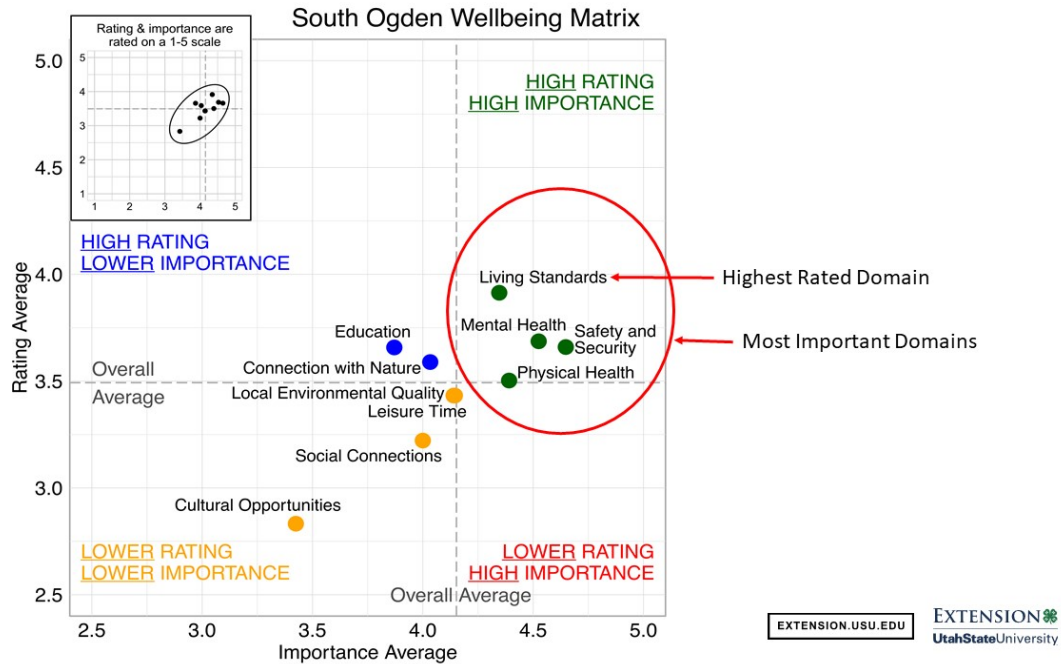


Personal Wellbeing in South Ogden

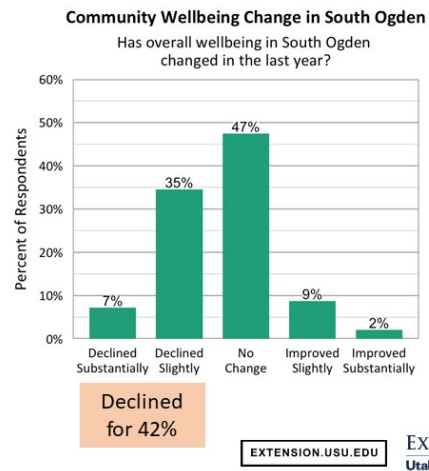
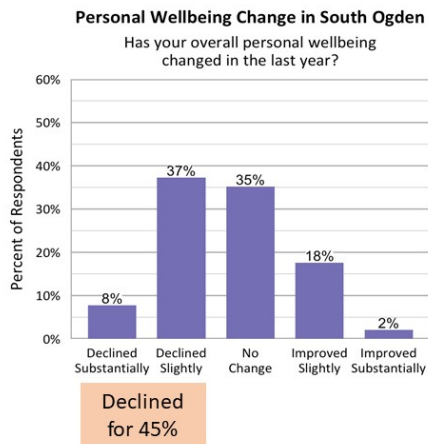


Community Wellbeing in South Ogden





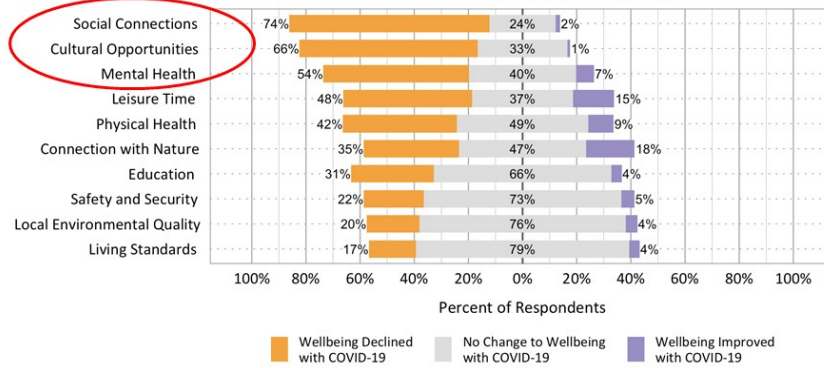
South Ogden's COVID-19 Experience



South Ogden's COVID-19 Experience

The COVID-19 Pandemic's Affect on Wellbeing Domains in South Ogden

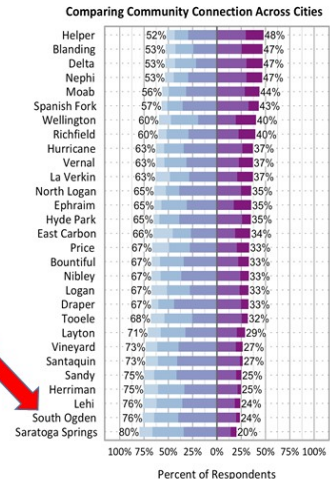
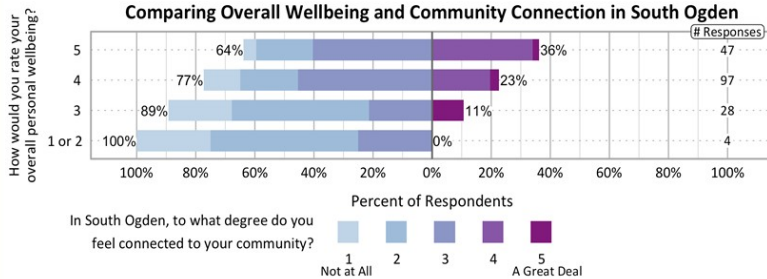
Have any of these categories of your personal wellbeing been affected by the COVID-19 pandemic?



EXTENSION.USU.EDU

EXTENSION
UtahStateUniversity

Community Connections



How connected do you feel to your city as a community?

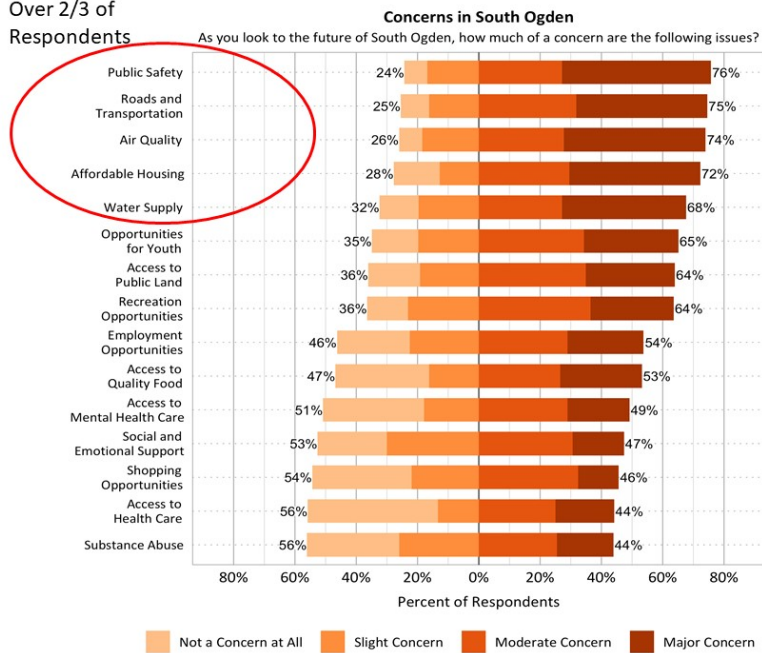
1 2 3 4 5

Not at All A Great Deal

EXTENSION.USU.EDU

EXTENSION
UtahStateUniversity

Over 2/3 of Respondents



Other Concerns:

- High density housing
- Traffic & Speeding

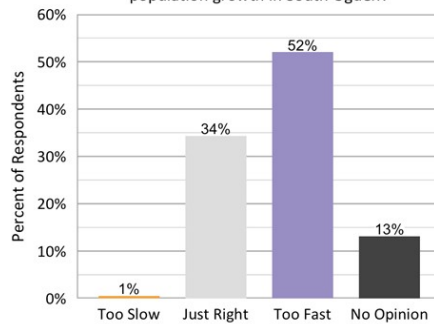
EXTENSION.USU.EDU

EXTENSION
UtahStateUniversity

Population and Economic Growth

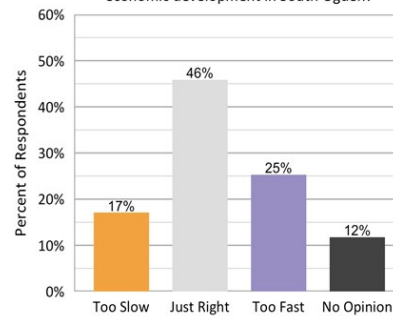
Population Growth in South Ogden

How would you describe the current rate of population growth in South Ogden?



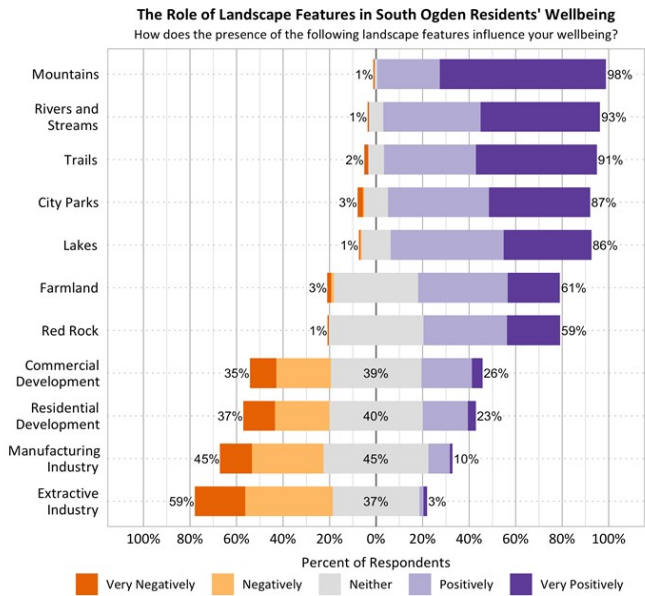
Economic Development in South Ogden

How would you describe the current pace of economic development in South Ogden?



EXTENSION.USU.EDU

EXTENSION
UtahStateUniversity

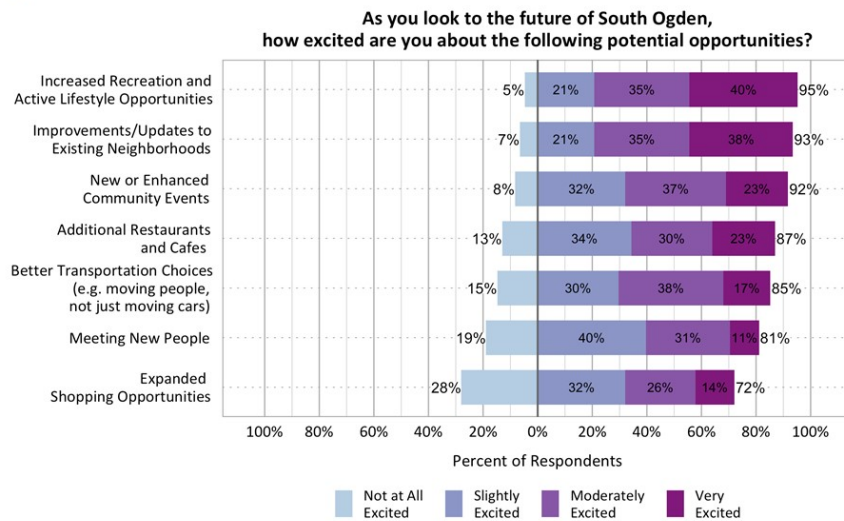


Landscapes and Wellbeing

EXTENSION.USU.EDU

EXTENSION
UtahStateUniversity

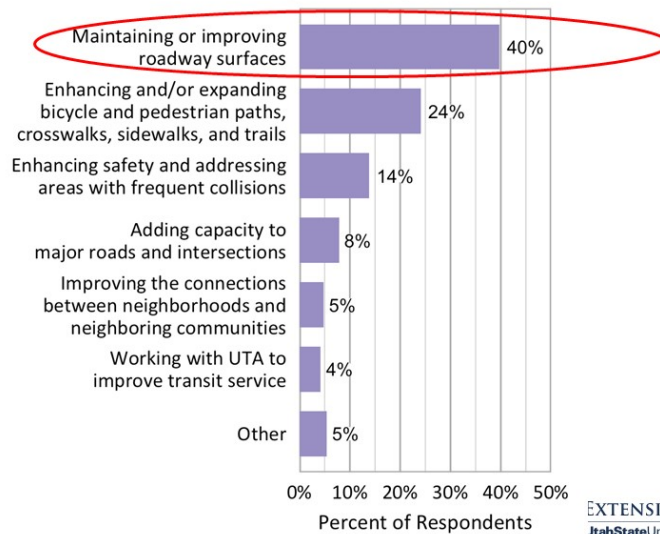
South Ogden Opportunities



EXTENSION
UtahStateUniversity

South Ogden Transportation

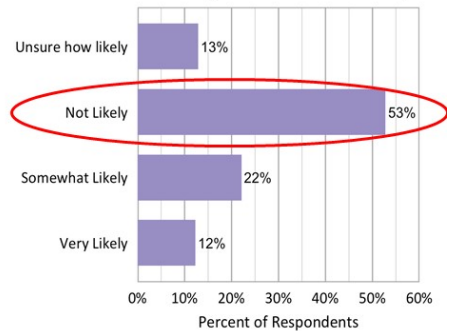
Thinking specifically about transportation as you look to the future of South Ogden, which of the following is most important to you:



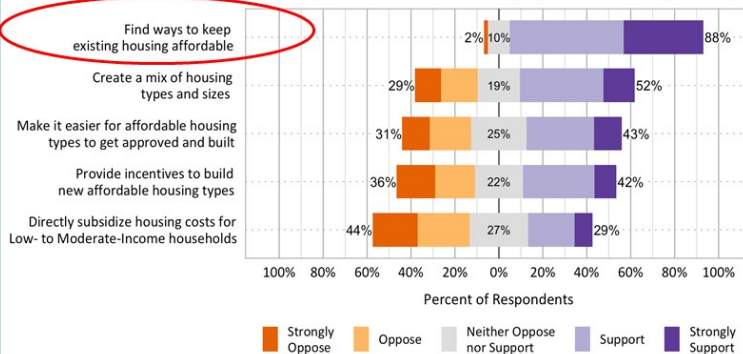
South Ogden Housing

The majority of respondents currently live in single-family housing (90%).

If you were to change your housing arrangement in the next five years, how likely is it that you could find new housing that is affordable to you in South Ogden if desired or necessary?



As you look to the future of South Ogden, how supportive are you of the following potential strategies to help provide Affordable Housing Options in South Ogden City?

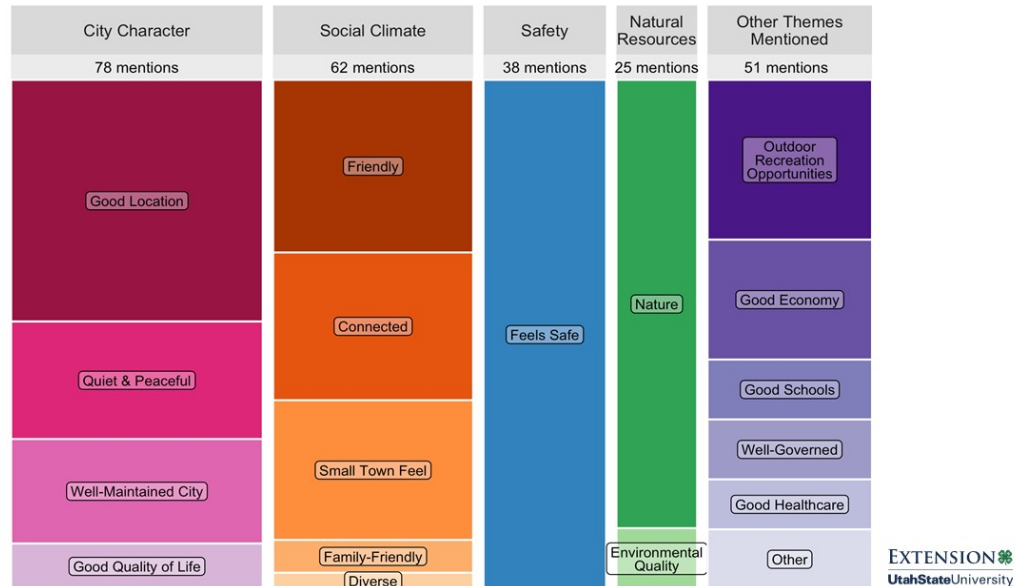


EXTENSION.USU.EDU

EXTENSION Utah State University

Open Comments: Community Values in South Ogden

The size of the box is proportional to the number of times the theme was mentioned.



Plenty more findings in the report online!
<https://extension.usu.edu/business-and-community/utah-wellbeing-project/>

New Wellbeing Resource Dashboard coming in 2022!

Thank you!
 Any Questions?