



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

TUESDAY, SEPTEMBER 7, 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, Mike Howard, and Jeanette Smyth

COUNCIL MEMBERS EXCUSED

Susan Stewart

STAFF MEMBERS PRESENT

City Manager Matthew Dixon, Assistant City Manager Doug Gailey, Parks and Public Works Director Jon Andersen, Police Lieutenant Dwight Ruth, Fire Chief Cameron West, Communications and Events Specialist Jamie Healy, and Recorder Leesa Kapetanov

OTHERS PRESENT

Benj Becker, Tyler Partridge

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/CC210907_1703.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 5:04 pm and entertained a motion to open the meeting 00:00:00

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

II. REVIEW OF AGENDA

- There were no requests to review the agenda

III. DISCUSSION ITEMS

A. Report/Discussion on South Ogden Days

- Communications and Events Specialist Jamie Healy showed a short video of South Ogden Days and then discussed the event with the Council

00:00:58

B. Update on Strategic Plan

- City Manager Dixon reviewed the Strategic Plan

00:39:22

IV. ADJOURN

- Mayor Porter called for a motion to adjourn the work session

00:51:44

Council Member Howard so moved, followed by a second from Council Member Smyth. 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, Mike Howard, and Jeanette Smyth

COUNCIL MEMBERS EXCUSED

Susan Stewart

STAFF MEMBERS PRESENT

City Manager Matthew Dixon, Assistant City Manager Doug Gailey, Parks and Public Works Director Jon Andersen, Police Lieutenant Dwight Ruth, Officer Todd Hardman, Fire Chief Cameron West, Communications and Events Specialist Jamie Healy, and Recorder Leesa Kapetanov

OTHERS PRESENT

Benj Becker, Tyler Partridge

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https://www.southogdencity.com/document_center/Sound%20Files/2021/CC210907_1801.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
00:00:17

Council Member Smyth so moved. The motion was seconded by Council Member Strate. In a voice vote, Council Members Orr, Strate, 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 comments from those present at the meeting. The mayor left public comment open until 6:10 pm for those online
- Mayor Porter indicated that he would like to skip to item VII on the agenda so those presenting would not have to wait so long. There were no objections from the Council.

00:01:42

VII. RECESS INTO COMMUNITY DEVELOPMENT RENEWAL AGENCY BOARD MEETING

- At 6:04 pm, the mayor called for a motion

00:02:03

Council Member Howard moved to recess into a Community Development and Renewal Agency Board Meeting, followed by a second from Council Member Smyth. The voice vote was unanimous in favor of the motion.

- See separate minutes.

VIII. RECONVENE CITY COUNCIL MEETING

Motion from CDRA Board meeting: 00:51:40

Board Member Howard moved to adjourn the CDRA Board meeting and reconvene as the South Ogden City Council. The motion was seconded by Board Member Strate. All present voted aye.

City Council meeting reconvened at 6:54 pm.

III. RESPONSE TO PUBLIC COMMENT

Mayor Porter asked if any online comments had been made. There were no comments.

00:51:54

V. CONSENT AGENDA

- Approval of August 17, 2021 Council Minutes
- Set Date for Public Hearing (September 21, 2021 at 6 pm or as soon as the agenda permits) to Receive and Consider Comments on the Proposed Storm Water Capital Facilities Plan and Impact Fee Study

- The mayor read the consent agenda and asked if there were any comments; seeing none, he entertained a motion to approve the consent agenda
00:51:59

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

VI. DISCUSSION/ACTION ITEMS

A. Consideration of Resolution 21-28 – Approving an Agreement with the WFFL for the 2021 Football Season

- Staff Overview 00:52:28
- Discussion 00:53:52
- Motion 00:54:26

Council Member Strate moved to adopt Resolution 21-28, approving an agreement with WFFL for the 2021 football season. Council Member Howard seconded the motion. 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 Howard -	Yes
Council Member Smyth -	Yes

Resolution 21-28 was adopted.

B. Discussion on Trail Maintenance

- Staff Overview 00:54:45
Parks and Public Works Director Jon Anderson gave a handout to the Council See Attachment A.
- Discussion 00:58:54
- The Council directed Mr. Andersen to obtain three bids to asphalt the trails so they could see what the actual cost would be
01:24:24

VIII. DISCUSSION ITEMS

A. Code Enforcement Review/Update

- Staff Overview 01:24:40
Code Enforcement Officer Todd Hardman gave the overview
- Discussion 01:28:46

B. Review of Forwarded Recommendations From Planning Commission on Proposed Changes to Land Use Codes

- Staff Overview 01:41:08
- Discussion 01:42:28

C. Review of Proposed Changes to City Code Concerning Posting of Ordinances

- Staff Overview 01:52:35
- Discussion 01:55:10

IX. REPORTS/DIRECTION TO CITY MANAGER

A. City Council Members

- Council Member Orr - 02:02:18
- Council Member Strate - nothing to report
- Council Member Howard - 02:04:09
- Council Member Smyth - 02:05:01

B. City Manager 02:05:31

C. Mayor Porter 02:12:07

X. ADJOURN

- At 8:18 pm, Mayor Porter called for a motion to adjourn city council meeting

Council Member Howard so moved, followed by a second from Council Member Strate. 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, September 7, 2021.


Leesa Kapetanov, City Recorder

September 21, 2021
Date Approved by the City Council

ATTACHMENT A

Handout Concerning Trail Maintenance

Parks Trails Project Proposal

<u>Park</u>	<u>Full Rebuild Cost</u>	<u>Maintenance Cost</u>
Friendship Park	\$62,120	\$11,205
Glasmann Park	\$52,412	\$9,454
Nature Park	\$200,919	\$36,241
Burch Creek Park	\$62,370	\$11,500
Total:	\$377,821	\$68,400

*These costs are estimated and are subject to change.

*These costs do not include any additional equipment rental or mobilization fees.

Full Rebuild: Pulverize existing, reuse to make new base for 3" thick trail.

* Better Asphalt mix. More flex and durability.

*Makes trail able to handle heavy snow removal equipment.

Maintenance: City crew to crackseal and spot repair, followed by seal coat.

*Mastic type durable seal coat material. Visual Presentation by Dr. Courtney Flint

*This method does NOT make trail able to handle heavy snow removal equipment.