



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

TUESDAY, OCTOBER 5, 2021

WORK SESSION – 5 PM IN COUNCIL ROOM

COUNCIL MEETING – 6 PM IN COUNCIL ROOM

WORK SESSION MINUTES

COUNCIL MEMBERS PRESENT

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

COUNCIL MEMBERS EXCUSED

Mayor Russell Porter

STAFF MEMBERS PRESENT

City Manager Matthew Dixon, Parks and Public Works Director Jon Andersen, Police Chief Darin Parke, Fire Chief Cameron West, Parks and Public Works Director Jon Andersen, Communications and Events Specialist Jamie Healy, and Recorder Leesa Kapetanov

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/CC211005_1704.mp3

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

I. CALL TO ORDER

- Mayor Pro Tem Brent Strate called the work session to order at 5:07 pm and entertained a motion to open the meeting 00:00:26

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

- This item was not considered

III. DISCUSSION ITEMS

A. Review of 2021 Legislative Session With Representatives Rosemary Lesser and Kelly Miles

- Comments by Representative Lesser
00:01:10
- Comments by Representative Miles
00:04:10
- Questions/Discussion Between the Representatives and City Council
00:12:42

IV. ADJOURN

- Mayor Pro Tem Strate called for a motion to adjourn the work session
00:47:36

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

The work session ended at 5:54 pm.

COUNCIL MEETING MINUTES

COUNCIL MEMBERS PRESENT

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

COUNCIL MEMBERS EXCUSED

Mayor Russell Porter

STAFF MEMBERS PRESENT

City Manager Matthew Dixon, Parks and Public Works Director Jon Andersen, Police Chief Darin Parke, Fire Chief Cameron West, Parks and Public Works Director Jon Andersen, Communications and Events Specialist Jamie Healy, and Recorder Leesa Kapetanov

OTHERS PRESENT

Susan Norberg, Dawn Parent, Kathryn Ruth, Kelly Vause, Carol Winkler, Crys West, Jared Nielsen, Lynn Call, Carissa & Kevin Jackson, Allison Clark, Miranda Seabolt, Austin Seabolt, Chris Call, Adam Brinley, Fred Philpot, Reed Richards

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/CC211005_1758R.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 Pro Tem Brent Strate called the meeting to order and asked for a motion to begin 00:00:11

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

B. Prayer/Moment of Silence

The mayor pro tem led those present in a moment of silence.

C. Pledge Of Allegiance

- Council Member Smyth led everyone in the Pledge of Allegiance.
- Mayor Pro Tem Strate said a suggestion had been made that Item V be considered before Item II. He asked for a motion to approve the change.

00:01:43

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

V. PRESENTATION

Fire Chief Cameron West – Thirty-Year Service Award to Chris Clark

- Chief West told about Chris Clark's service to the City and presented him with a plaque

00:02:20

II. PUBLIC COMMENTS

- The following people asked the Council to keep the off-leash dog park open during the winter or at least keep it open until December or January:

Carol Winkler- 00:06:31

Dawn Parent- 00:07:23

Susan Norbert- 00:10:19

Kathryn Ruth- 00:14:44

Kelly Vause- 00:16:05

Chris West- 00:17:31

Adam Brinley- 00:19:05 Was concerned about high density
housing in the city

III. RESPONSE TO PUBLIC COMMENT

- Council Member's responses to comments
- The mayor pro tem asked and was told there were no online comments

00:22:42

00:30:37

V. CONSENT AGENDA

- A. Approval of September 21, 2021 Council Minutes and September 23, 2021 Town Hall Meeting Minutes

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

00:32:33

Council Member Smyth so moved, followed by a second from Council Member Orr. There were four aye votes in favor of the motion and an abstention from Council Member Howard who had not been present at the September 23, 2021 Town Hall meeting.

VI. DISCUSSION ITEMS

A. Review and Discussion of Sustainability Model with Fred Philpot

- Staff overview 00:33:46
- Presentation by Mr. Philpot

00:36:48

Mr. Philpot had a visual presentation. See Attachment A.

- Questions/Discussion by Council
- 01:01:09

VII. DISCUSSION/ACTION ITEMS

A. Consideration of **Resolution 21-31** – Approving an Agreement With Bonneville Collections for Ambulance Collection Services

- Staff Overview 01:10:10
- Discussion There were no questions or discussion by the Council
- Motion 01:12:17

Council Member Orr moved to approve Resolution 21-31, approving an agreement with Bonneville Collections for ambulance collection services. Council Member Howard seconded the motion. The mayor pro tem called the vote:

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

Resolution 21-31 was adopted.

B. Discussion on Heritage Trail Project

- Staff Overview 01:13:06
 - Comments by Reed Richards, representing the Sons of the Utah Pioneers
- 01:19:25

- Mayor Pro Tem Strate asked each Council Member to state whether he/she would be willing to budget up to \$20,000 to the Heritage Trail Project as the second priority application for a RAMP Grant:

Council Member Smyth-

01:43:31

Council Member Howard-

01:44:12

Council Member Orr-

01:44:59

Council Member Stewart-

01:46:44

- Comments by Reed Richards
01:47:07

VIII. RECESS INTO COMMUNITY DEVELOPMENT AND RENEWAL AGENCY BOARD MEETING

- Mayor Pro Tem Strate indicated it was time to recess into a CDRA Board meeting and asked for a motion to do so 01:49:42

Council Member Howard moved to recess into a Community Development and Renewal Agency Board meeting. Council Member Smyth seconded the motion. All present voted aye.

See separate minutes.

IX. RECONVENE SOUTH OGDEN CITY COUNCIL MEETING

Motion from CDRA Board Meeting:

02:46:56

Board Member Smyth moved to adjourn the CDRA Board meeting and reconvene as the South Ogden City Council. The motion was seconded by Board Member Howard. The vote was unanimous in favor of the motion.

VIII. REPORTS/DIRECTION TO CITY MANAGER

- Mayor Pro Tem Strate asked each Council Member to state their opinion on keeping the dog park open as part of their report

A. City Council Members

- Council Member Smyth - 02:47:22
- Council Member Howard - 02:50:00
- Council Member Orr - 02:52:41
- Council Member Stewart - 02:56:08

In favor of the dog park being open an extra month

Allow the dog park to be open as long as the weather allowed and the grass wouldn't be damaged.

Fine with the park being open an extra month until Dec. 1

Agreed park could be open until Dec. 1

B. City Manager 03:00:20

C. Mayor Pro Tem Strate 03:08:06

Had concerns with the upkeep of the dog park and wondered if City should build another one.

- City Manager Dixon confirmed with the Council that the consensus was the dog park should stay open until December 1 03:13:26

IX. ADJOURN

- At 9:17 pm, Mayor Pro Tem Strate called for a motion to adjourn city council meeting 03:15:16

Council Member Howard so moved, followed by a second from Council Member Stewart. 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, October 5, 2021.


Leesa Kapetanov, City Recorder

October 19, 2021
Date Approved by the City Council

ATTACHMENT A
Visual Presentation by Fred Philpot



COMPREHENSIVE FINANCIAL SUSTAINABILITY PLANNING COUNCIL DISCUSSION - WORK SESSION

OCTOBER 2021



SOUTH OGDEN, UTAH
FINANCIAL PLANNING

2

FINANCIAL PLAN OBJECTIVES

Sustainability Objectives

- **Prioritization**
 - Evaluate existing services (anything need to be removed?)
- **Efficiency**
 - Control of prioritized services (control growth, scope creep, allocation strategies etc.)
- **Revenue Sustainability**
 - Can we support the existing or desired LOS

THE PROBLEM

- ▣ Challenges Affecting the General Fund:
 - ▣ Loss of Buying Power
 - ▣ Level of Service/Growth Issues
- ▣ Is the General Fund able to keep up with both inflation and growth?
 - ▣ Understanding the Certified Tax Rate Formula and Truth in Taxation

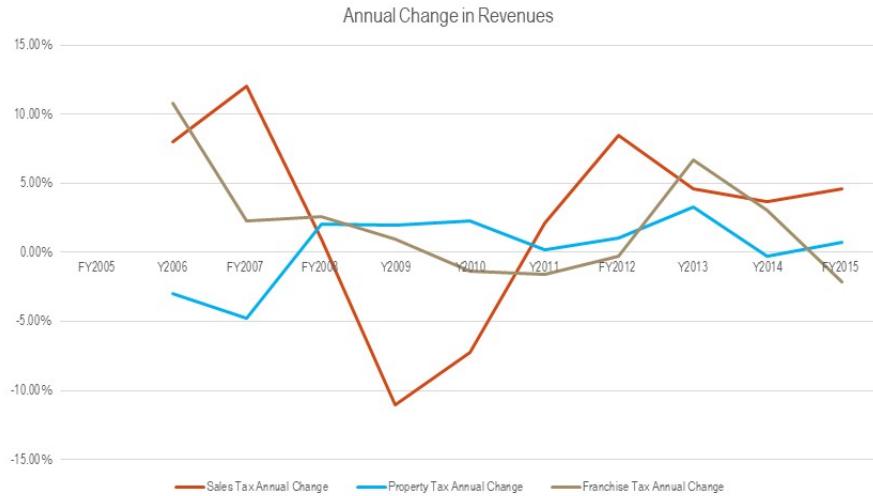
THE PROBLEM

- ▣ Basic Budget Formula:

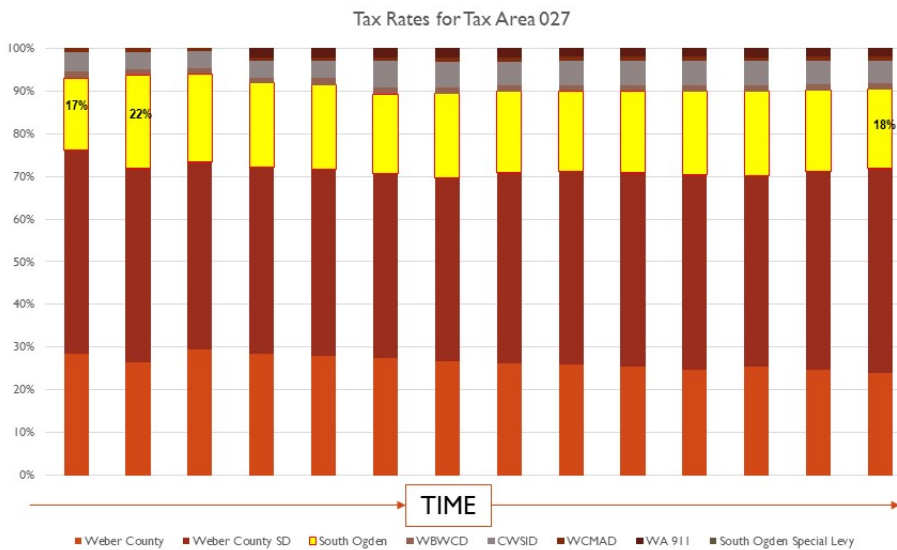
$$\left(\frac{\text{Prior Year Budgeted Revenue}}{\text{(Current Year Assessed Value – CY RDA – CY Adjustments – New Growth)}} \right) = \text{Certified Rate}$$

$$\begin{aligned} & \text{(Certified Rate} \times \text{Certified Value)} \\ & + \\ & \text{(Certified Rate} \times \text{New Growth)} \end{aligned}$$

THE PROBLEM



SCENARIO ANALYSIS



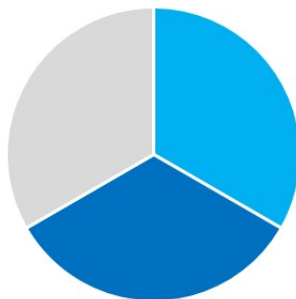
PURPOSE

- ▣ **Proactive Approach to Sustainability**
 - ▣ Evaluate Funding Gaps, Level of Service and Cost Savings
- ▣ **Develop A Solution for Sustainability**
 - ▣ Evaluate Resources We Can Control
 - ▣ Establish a Strategic Action Plan

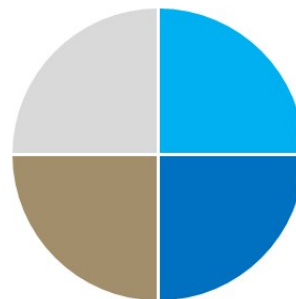
THE PROBLEM

- ▣ Cities are the most financially stable over the long-term when they maintain a balanced revenue mix. We refer to this as a 3- or 4-legged stool approach to the revenue mix.

3-LEGGED IDEAL



4-LEGGED IDEAL



PURPOSE



PURPOSE

- ▣ Review Historic GF/Utility Models
 - ▣ Develop or Update Revenue Projections
 - ▣ Develop or Update Expense Forecast
 - ▣ Create Interactive Scenario Tool
 - ▣ Evaluate Tax Impact
- 

CONSIDERATIONS

- ▣ **Review Changes in Priorities**
 - ▣ Changes in services provided
 - ▣ Changes in LOS
- ▣ **Review Needed Equipment and Vehicle Needs**
- ▣ **Review Bonding Scenarios**

OUTCOME

- ▣ **Creation of a Decision-Making Tool – Scenario Analysis**
- ▣ **Strategic Plan to Optimize Revenue Generation while Mitigating Unnecessary Costs**
- ▣ **Council/Resident/Staff Driven Plan**
- ▣ **Establish Clear Objectives and Solutions**

TIMELINE

- ▣ **2017 General Fund, Transportation Fee, and Utility Financial Planning**
- ▣ **Updates Completed in 2018, 2019, 2020**
- ▣ **2021/22 Update – In Process**

Questions