



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

TUESDAY, OCTOBER 19, 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, Susan Stewart, Mike Howard, and Jeanette Smyth

Note: Council Member Orr attended the meeting via the Microsoft Teams Meeting App

COUNCIL MEMBERS EXCUSED

Council Member Brent Strate

STAFF MEMBERS PRESENT

City Manager Matthew Dixon, Assistant City Manager Doug Gailey, Parks and Public Works Director Jon Andersen, 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/CC211019_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 5:05 pm. He excused Council Member Strate and stated Council Member Orr would be attending the meeting electronically. The mayor then entertained a motion to open the meeting. Note: Council Member Orr was having difficulty joining the meeting electronically and was not present for the following vote 00:00:29

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

II. REVIEW OF AGENDA

- No one requested a review of agenda items

III. DISCUSSION ITEMS

A. Discussion on RAMP Grant Applications

- Staff overview 00:00:48
- Discussion 00:05:30
- The council informed staff the priority of the grant applications should be: #1 Playgrounds, #2 South Ogden Days, and #3 Heritage Trail

B. Discussion on Old Fashioned Family Holiday Event

- Staff overview 00:35:37
- Discussion 00:39:48
- The consensus of the Council was to not hold the Old Fashioned Family Holiday Event as in the past, but instead have a display

IV. ADJOURN

- Mayor Porter called for a motion to adjourn the work session
00:46:50

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

The work session ended at 5:52 pm.

COUNCIL MEETING MINUTES

COUNCIL MEMBERS PRESENT

Mayor Russell L. Porter, Council Members Sallee Orr, Susan Stewart, Mike Howard, and Jeanette Smyth

Note: Council Member Orr attended via the Teams Meeting App

COUNCIL MEMBERS EXCUSED

Council Member Brent Strate

STAFF MEMBERS PRESENT

City Manager Matthew Dixon, Assistant City Manager Doug Gailey, Parks and Public Works Director Jon Andersen, Police Chief Darin Parke, Fire Chief Cameron West, and Recorder Leesa Kapetanov

OTHERS PRESENT

Bruce & Joyce Hartman

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/CC211019_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
00:00:12

Council Member Howard so moved. The motion was seconded by Council Member Smyth. In a voice vote, Council Members Orr, 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

- Mayor Porter led everyone in the Pledge of Allegiance.

II. PRESENTATION

Recognition of Fire Chief Cameron West's Graduation from FEMA National Emergency Management Executive Academy

- Mayor Porter explained the importance of this achievement and presented Chief West with a gift 00:01:05

III. PUBLIC COMMENTS

- There were no comments from those present in the room. The mayor gave those online until 6:07 pm to submit comments.

IV. RESPONSE TO PUBLIC COMMENT

- Not applicable at this time

V. CONSENT AGENDA

A. Approval of October 5, 2021 Council Minutes

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

00:04:00

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

- The mayor announced it was time to open public hearings for the reasons stated and entertained a motion to do so 00:04:13

Council Member Howard so moved. Council Member Smyth seconded the motion. The voice vote was unanimous in favor of the motion.

VI. PUBLIC HEARINGS

To Receive and Consider Comments on the following items:

- Proposed Amendments to SOCC Title 4 and Title 5 Having to do With the Regulation of and Penalty For Allowing Junk and Weeds in the City
- Proposed Amendments to the FY2022 Budget

- Mayor Porter invited anyone who wished to speak on either of the items to come forward; no one stood. He then called for a motion to close the public hearings but leave online comments open until 6:10 pm.

00:05:06

Council Member Howard so moved. The motion was seconded by Council Member Smyth. Council Members Stewart, Howard, and Smyth all voted aye.

VII. DISCUSSION / ACTION ITEMS

A. Consideration of Resolution 21-32 – Approving an Agreement with LaRose Paving for Road Spot Repairs

- Staff overview 00:05:19
- Discussion 00:07:43
- Motion 00:10:36

Council Member Howard moved to approve Resolution 21-32, an agreement with LaRose Paving for road spot repairs, with the sixty-day completion date. Council Member Smyth seconded the motion. After determining there was no more discussion, the mayor called the vote:

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

Resolution 21-32 passed.

- At this point in the meeting, Mayor Porter asked and was told there were no comments for either the public comments at the first of the meeting nor any for the public hearings
00:11:26

B. Consideration of Resolution 21-33 – Amending the FY2022 Budget

- Staff overview 00:11:30 Financial Director Steve Liebersbach gave the Council members a handout of the corrected budget amendments. See Attachment A.
- Discussion 00:21:29
- Motion 00:22:07

Council Member Smyth moved to approve Resolution 21-33, amending the FY2022 Budget, followed by a second from Council Member Howard. The mayor then called the vote:

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

Resolution 21-33 was approved.

C. Consideration of Ordinance 21-12 – Amending SOCC Titles 4 and 5 Having to do With Code Enforcement

- Staff overview 00:22:33
- Discussion 00:24:57
- Motion 00:28:46

Council Member Howard moved to adopt 21-12, amending SOCC Titles 4 and 5. Council Member Smyth seconded the motion. Mayor Porter then made a roll call vote:

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

The motion stood.

D. Discussion/Direction on November 2, 2021 City Council Meeting

- Mayor Porter led this discussion
00:29:14
- It was the consensus of the Council to cancel the November 2, 2021 council meeting due to elections

VIII. REPORTS/DIRECTION TO CITY MANAGER

A. City Council Members

- Council Member Stewart - 00:33:15
- Council Member Howard - 00:38:06
- Council Member Smyth - 00:39:17
- Council Member Orr - 00:40:20

B. City Manager 00:42:00

C. Mayor Porter 00:49:12

IX. ADJOURN

- At 6:51 pm, the mayor called for a motion to adjourn city council meeting

00:50:37

Council Member Howard so moved, followed by a second from Council Member Smyth. 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 19, 2021.


Leesa Kapetanov, City Recorder

November 16, 2021
Date Approved by the City Council

ATTACHMENT A
Corrected Budget Amendment

South Ogden City

October 19, 2021

Fiscal Year 2022

Budget Amendment

	Current Budget	New Budget	Difference +/-
BUDGET CORRECTIONS			
10-80-169 Transfer to City Center CRA	\$12,500	\$12,500	\$0
68-30-200 Transfer in from General Fund - City Center CRA	\$0	\$12,500	\$12,500
68-40-400 Professional & Technical - City Center CRA	\$7,500	\$20,000	\$12,500
10-80-251 Transfer to Ambulance Fund	\$51,000	\$51,000	\$0
58-30-870 Transfer from General Fund - Ambulance Fund	\$0	\$51,000	\$51,000
58-40-980 Retained Earnings - Ambulance Fund	\$60,063	\$111,063	\$51,000
10-80-330 Transfer CDRA Sales Tax	\$130,800	\$130,800	\$0
66-30-125 Sales Tax Revenue - CRA Young Mazda Proj Area	\$18,200	\$8,350	(\$9,850)
67-30-200 Sales Tax Revenue - CDRA NW Proj Area	\$122,450	\$122,450	\$0
66-30-100 Tax Increment - CRA Young Mazda Proj Area	\$21,000	\$30,850	\$9,850
40-40-850 Transfer to Retained Earnings - Capital Proj Fund	\$126,100	\$0	(\$126,100)
40-40-475 Skatepark Seed Money - Capital Proj Fund	\$0	\$126,100	\$126,100
* Make corrections to bring the budget into balance			
BUDGET AMENDMENT			
51-40-980 Contingency - Water Fund	\$0	\$115,864	\$115,864
52-40-980 Contingency - Sewer Fund	\$0	\$112,548	\$112,548
53-40-980 Contingency - Storm Drain Fund	\$0	\$122,848	\$122,848
51-40-980 Contingency - Water Fund	\$115,864	\$166,064	\$50,200
51-30-890 Appropriation of Fund Balance - Water Fund	\$899,259	\$1,065,323	\$166,064
52-30-890 Appropriation of Fund Balance - Sewer Fund	\$398,362	\$510,910	\$112,548
53-30-890 Appropriation of Fund Balance - Storm Drain Fund	\$802,132	\$924,980	\$122,848
* Payment on the Terrazza Development			
10-49-515 City Donations - Non-Dept.	\$4,211	\$4,155	(\$56)
10-49-600 Community Programs - Non-Dept	\$6,108	\$6,208	\$100
10-36-900 Miscellaneous Revenue	\$13,800	\$13,844	\$44
* Account for BCTC donations/expenses			