



MINUTES OF THE SOUTH OGDEN CITY COUNCIL MEETING

TUESDAY, DECEMBER 21, 2021, 6 PM
COUNCIL CHAMBERS, CITY HALL

COUNCIL MEMBERS PRESENT

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

COUNCIL MEMBERS EXCUSED

Jeanette Smyth

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, Communications and Events Specialist Jamie Healy, and Recorder Leesa Kapetanov

MEMBERS OF THE PUBLIC PRESENT

Wesley Stewart

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/CC211221_1759.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 entertained a motion to begin
00:00:00

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

B. Prayer/Moment of Silence

The mayor led those present in a moment of silence.

C. Pledge Of Allegiance

- Council Member Stewart led everyone in the Pledge of Allegiance.

II. PUBLIC COMMENTS

- Wesley Stewart- 00:01:29

III. RESPONSE TO PUBLIC COMMENT 00:06:05

- After his response to public comment, Mayor Porter checked and was informed there had been no online public comment 00:08:31

V. CONSENT AGENDA

A. Approval of December 7, 2021 Council Minutes

- The mayor read the consent agenda and asked if there were any comments. No one commented so the mayor called for a motion to approve the consent agenda.

00:08:35

Council Member Howard 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 21-41 – Adopting Voter Participation Areas for the City

- Staff overview 00:08:57
- There was no discussion by the Council on this item
- Motion 00:12:02

Mayor Porter called for a motion to approve Resolution 21-41, adopting voter participation areas for the City. Council Member Strate so moved. The motion was followed by a second from Council Member Howard. The mayor asked if there were further comment, and seeing none, called the vote:

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

Resolution 21-41 was approved.

B. Consideration of Resolution 21-42 – Approving Participation In and Acceptance of the Terms and Conditions of the July 21, 2021 National Opioid Settlement Agreement

- Staff overview 00:12:25
- Council discussion 00:15:08
- Motion 00:17:45

Mayor Porter called for a motion to approve Resolution 21-42. Council Member Orr so moved. Council Member Howard seconded the motion. There was no further discussion. The mayor made a roll call vote:

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

The motion stood.

VIII. REPORTS/DIRECTION TO CITY MANAGER

A. City Council Members

- Council Member Howard - 00:18:04
- Council Member Strate - 00:18:28
- Council Member Smyth - 00:18:32
- Council Member Stewart - 00:18:54

B. City Manager 00:20:54

C. Mayor Porter 00:24:00

- As part of his report, Mayor Porter announced the winners of the Gingerbread House Decorating Contest 00:24:39
Winners were: First Place, Hadlee; Second Place, Remi and Scout; Third Place, Mia

IX. ADJOURN

- At 6:25 pm, the mayor called for a motion to adjourn city council meeting 00:25:40

Council Member Strate so moved. The motion was seconded by Council Member Howard. All present voted aye.

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, December 21, 2021.


Leesa Kapetanov, City Recorder

January 4, 2022
Date Approved by the City Council