



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

TUESDAY, FEBRUARY 1, 2022

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, 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

No one else attended this meeting in person

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/2022/CC220201_1702.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 Howard so moved, followed by a second from Council Member Strate. Council Members Orr, Strate, Stewart, Howard, and Smyth all voted aye.

II. REVIEW OF AGENDA

- The mayor went to the next item on the agenda in deference to Representative Miles time

III. DISCUSSION ITEMS

A. Legislative Update By Representative Kelly Miles

00:00:50

- Mayor Porter called for and accepted questions about agenda items

00:38:08

B. FY2023 Strategic Plan

00:40:19

IV. ADJOURN

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

00:56:15

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

The work session ended at 6:00 pm.

COUNCIL MEETING MINUTES

COUNCIL MEMBERS PRESENT

Mayor Russell L. 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, Parks and Public Works Director Jon Andersen, Police Chief Darin Parke, Communications and Events Specialist Jamie Healy, and Recorder Leesa Kapetanov

MEMBERS OF THE PUBLIC PRESENT

Katy Hall, Bruce & Joyce Hartman

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

I. OPENING CEREMONY

A. Call To Order

- At 6:06 pm, Mayor Porter called the meeting to order and entertained a motion to begin
00:00:00

Council Member Strate 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 led those present in a moment of silence.

C. Pledge Of Allegiance

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

II. PUBLIC COMMENTS

- Katy Hall 00:01:32

III. RESPONSE TO PUBLIC COMMENT

- Mayor Porter informed those online they could submit comments until 6:15 pm.

V. CONSENT AGENDA

A. Approval of January 18, 2022 Council Minutes

- The mayor asked if there were any comments or corrections for the consent agenda; seeing none, he called for a motion to approve the consent agenda.

00:03:42

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

VI. DISCUSSION ITEMS

A. Discussion on Planning Commission Recommendation to Amend SOC 10-5.1A-5-6 and 10-5.1B-5-6 to Define Setbacks for Interior Row Buildings of Multiple Building Developments

- Staff overview 00:04:05
- Questions/Discussion
00:08:23
- Council instructs staff to bring this before them in two weeks for a vote
00:19:38

- After this discussion, Mayor Porter announced no online comments had been made
00:20:50

B. Discussion on Planning Commission Recommendation to Amend SOC 10-2-1 and 10-19-2, Changing the Number of Children Allowed in a Home Daycare from Five to Eight

- Staff overview 00:20:54
- Questions/Discussion
00:23:50
- Council instructs staff to add this to the next meeting's agenda for a vote
00:27:52

C. FY2023 Strategic Plan (continued from work session)

- Mayor Porter announced this item would be saved for their next work session

VIII. REPORTS/DIRECTION TO CITY MANAGER

A. City Council Members

- Council Member Smyth - nothing to report
- Council Member Stewart - 00:28:33
- Council Member Howard - nothing to report
- Council Member Orr - 00:31:13
- Council Member Strate - 00:33:55

B. City Manager 00:34:24

C. Mayor Porter 00:35:02

IX. ADJOURN

- At 6:42 pm, the mayor called for a motion to adjourn city council meeting
00:36:49

Council Member Orr so moved. The motion was seconded by Council Member Strate. Council Members Orr, Strate, Stewart, Howard, and Smyth all 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, February 1, 2022.


Leesa Kapetanov, City Recorder

February 15, 2022
Date Approved by the City Council