



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

TUESDAY, MARCH 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, 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://files4.1.revize.com/southogden/document_center/Sound%20Files/2022/CC220301_1659.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 5:01 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

- There were several questions about agenda items as well as the City's landscape ordinance 00:00:14

III. DISCUSSION ITEMS

A. FY2023 Strategic Plan

- City Manager Dixon facilitated this discussion

00:05:25

B. Utilization of American Rescue Plan Act (ARPA) Funds

- Finance Director Steve Liebersbach led this discussion

00:18:23

IV. ADJOURN

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

01:00:39

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

The work session ended at 6:02 pm.

COUNCIL MEETING MINUTES

COUNCIL MEMBERS PRESENT

Mayor Russell L. Porter, Council Members Brent Strate, Susan Stewart, Mike Howard, and Jeanette Smyth

STAFF MEMBERS PRESENT

City Manager Matthew Dixon, Assistant City Manager Doug Gailey, 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, 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:

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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 6:07 pm, Mayor Porter called the meeting to order and entertained a motion to begin
00:00:00

Council Member Howard so moved. The motion was seconded by Council Member Stewart. In a voice vote Council Members 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 Stewart led everyone in the Pledge of Allegiance.

II. PUBLIC COMMENTS

- Wesley Stewart- 00:00:53

III. RESPONSE TO PUBLIC COMMENT

- The mayor informed those present that public comments would be addressed later in the meeting. He also informed those present there had been no online public comments.

00:08:49

IV. CONSENT AGENDA

A. Approval of February 15, 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 minutes

00:09:06

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

- Mayor Porter excused Council Member Orr who was attending a community event

00:09:24

V. DISCUSSION /ACTION ITEMS

A. Consideration of Resolution 22-02 – Approving an Agreement With Hy and Mikes for Disposal of Abandoned or Forfeited Property

- Staff overview 00:09:31
- Questions/Discussion 00:12:27
- Motion 00:18:45

Council Member Strate moved to approve Resolution 22-02, approving an agreement with Hy and Mikes for disposal of abandoned or forfeited property. The motion was seconded by Council Member Howard. The mayor asked if there was any further discussion, and seeing none, he called the vote:

Council Member Strate-	Yes
Council Member Stewart-	No
Council Member Howard-	Yes
Council Member Smyth-	Yes

The motion stood.

B. Consideration of Resolution 22-03 – Approving a Federal Aid Agreement with UDOT for 40th Street/Chimes View Road Project

- Staff overview 00:19:17
- Questions/Discussion 00:22:21
- Council Member Stewart brought up some discrepancies in the amounts the City would have to pay 00:22:40
- City Manager Dixon encouraged the Council to pass the resolution with the understanding that if the City’s payment exceeded the anticipated 6.77%, he would bring the agreement back to the council for reconsideration 00:29:46
- Mayor Porter called for a motion approve Resolution 22-03, approving a federal aid agreement with UDOT for the 40th Street/Chimes View road project, City’s portion not to exceed 6.77%

Council Member Howard so moved, followed by a second from Council Member Smyth. After determining there was no further discussion, the mayor called the vote:

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

The motion was upheld.

VI. DISCUSSION ITEMS

A. Personnel Policy Manual Update

- Staff overview 00:30:37
- Discussion 00:31:30

VII. REPORTS/DIRECTION TO CITY MANAGER

A. City Council Members

- Council Member Stewart - nothing to report
- Council Member Smyth - nothing to report
- Council Member Howard - 00:34:23
- Council Member Strate - 00:35:24

B. City Manager 00:36:08

C. Mayor Porter 00:39:26


VIII. ADJOURN

- Mayor Porter called for a motion to adjourn the meeting

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

- The meeting ended at 6:50 pm.

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, March 1, 2022.


Leesa Kapetanov, City Recorder

March 15, 2022
Date Approved by the City Council