



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

TUESDAY, MARCH 15, 2022

WORK SESSION – 5 PM IN EOC

COUNCIL MEETING – 6 PM IN COUNCIL ROOM

WORK SESSION MINUTES

COUNCIL MEMBERS PRESENT

Mayor Russell Porter, Council Members Sallee Orr, Brent Strate, Susan Stewart, and Jeanette Smyth

COUNCIL MEMBERS EXCUSED

Mike Howard

STAFF MEMBERS PRESENT

City Manager Matthew Dixon, Assistant City Manager Doug Gailey, Finance Director Steve Liebersbach, Communications and Events Specialist Jamie Healy, and Recorder Leesa Kapetanov

MEMBERS OF THE PUBLIC PRESENT

No one else attended this meeting

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/CC220315_1602.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 and entertained a motion to open the meeting 00:00:00

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

II. REVIEW OF AGENDA

- There were several questions about the agreement with Connex
00:00:27

III. DISCUSSION ITEMS

A. Short-Term Rentals

00:06:48

- The consensus of the Council was to ask the Planning Commission to look at short-term rentals and whether they should be allowed and regulated. The Planning Commission should also look at whether short-term rentals should be owner occupied.

B. Juneteenth Holiday

00:35:57

- The council agreed they would make Juneteenth a paid South Ogden City holiday

IV. ADJOURN

- At 5:55 pm, Mayor Porter called for a motion to adjourn the work session

00:50:06

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

COUNCIL MEETING MINUTES

COUNCIL MEMBERS PRESENT

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

COUNCIL MEMBERS EXCUSED

Mike Howard

STAFF MEMBERS PRESENT

City Manager Matthew Dixon, Assistant City Manager Doug Gailey, Communications and Events Specialist Jamie Healy, and Recorder Leesa Kapetanov

MEMBERS OF THE PUBLIC PRESENT

Kent Gardner, Wesley Stewart

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https://files4.1.revize.com/southogden/document_center/Sound%20Files/2022/CC220315_1658.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 Smyth so moved. The motion was seconded by Council Member Stewart. In a voice vote Council Members Strate, Stewart, and Smyth all voted aye.

- The mayor excused Council Member Howard who was out of town

B. Prayer/Moment of Silence

The mayor led those present in a moment of silence

C. Pledge Of Allegiance

Council Member Smyth led everyone in the Pledge of Allegiance.

II. PUBLIC COMMENTS

Kent Gardner 00:01:12
Wesley Stewart- 00:06:07

III. RESPONSE TO PUBLIC COMMENT

00:14:14

- Mayor Porter announced he would give those online until 6:20 pm to make public comment

IV. CONSENT AGENDA

A. Approval of March 1, 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

00:14:58

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

V. DISCUSSION /ACTION ITEMS

A. Consideration of Resolution 22-04 – Amending the South Ogden City Employee Policy Manual

- Staff overview 00:15:19
- There was no discussion on this item
- Mayor Porter called for a motion to adopt Resolution 22-04

00:16:45

Council Member Orr so moved. The motion was seconded by Council Member Strate. The mayor asked if there was any further discussion. City Manager Dixon reminded the Council they had wanted to add Juneteenth as a paid holiday to the Employee Policy Manual. Mayor Porter then called for a motion to adopt Resolution 22-04 with the addition of Juneteenth as an employee holiday. Council Member Smyth so moved, followed by a second from Council Member Strate. There was some discussion on the motion. Council Member Orr rescinded her motion and the motion and second by Council Members Smyth and Strate was recognized. The mayor made a roll call vote:

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

Council Member Smyth- Yes

The motion stood.

B. Consideration of Resolution 22-05 – Approving a Franchise Agreement With Connex for Utilization of the City’s ROW for Installation of Fiber Optic Lines

- Staff overview 00:22:55
- Questions/Discussion with Craig Brown, a representative of Connex
00:26:54
- Mayor Porter called for a motion to approve Resolution 22-05, approving a franchise agreement with Connex
00:37:30

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

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

Resolution 22-05 was adopted.

C. Consideration of Resolution 22-06 – Approving an Agreement With WFRC for Matching Grant Funds for Creation of a General Plan

- At this point in the meeting, Mayor Porter announced there had been no online comment
- Staff overview 00:37:54
- Discussion 00:39:34
- During discussion, it was determined that more public engagement and a water conservation chapter needed to be added to the General Plan, therefore the scope of the agreement should be increased to include them. The council felt this item should be tabled until the additions could be included.
- Mayor Porter called for a motion to table Resolution 22-06
00:55:59

Council Member Strate so moved. Council Member Stewart seconded the motion. The mayor called the vote:

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

The motion was approved.

D. Consideration of Resolution 22-07 – Declaring Resolution 22-03 As Null and Void and Re-Voting On An Agreement With UDOT for Use of Federal Aid Money for the 40th Street/Chimes View Drive Road Project

- Staff overview 00:56:17
- Discussion 01:02:07
- The council determined this item should be tabled until all their questions could be answered
- The mayor called for a motion to table Resolution 22-07
01:13:06

Council Member Strate so moved. The motion was seconded by Council Member Smyth. The mayor made a roll call vote:

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

Resolution 22-07 was tabled.

VI. REPORTS/DIRECTION TO CITY MANAGER

- A. City Council Members
- Council Member Orr - 01:13:25
 - Council Member Strate - 01:19:15
 - Council Member Stewart - 01:20:36
 - Council Member Smyth - nothing to report
- B. City Manager 01:25:11
- Council Member Orr - 01:27:28
- C. Mayor Porter 01:29:15

VII. ADJOURN

- Mayor Porter called for a motion to adjourn the meeting
01:34:28

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

- The meeting ended at 7:35 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 15, 2022.


Leesa Kapetanov, City Recorder

April 5, 2022
Date Approved by the City Council