



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

TUESDAY, APRIL 19, 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, Mike Howard, and Jeanette Smyth

STAFF MEMBERS PRESENT

Parks and Public Works Director Jon Andersen, Fire Chief Cameron West, Police Chief Darin Parke, 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/CC220419_1700.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 Smyth so moved, followed by a second from Council Member Stewart. Council Members Orr, Strate, Stewart, Howard, and Smyth all voted aye.

- The mayor excused City Manager Dixon and Assistant City Manager Gailey who were both attending a City Manager's Conference in Saint George 00:00:12

II. REVIEW OF AGENDA

- Council Member Orr asked questions about the PRV project
00:00:34
- Council Member Strate asked questions about the increase in recreation fees
00:03:11

III. DISCUSSION ITEMS

A. Emergency Management Training

- Fire Chief Cameron West showed a visual presentation as part of the training. See Attachment A. 00:08:23

B. Clarification of Spring 2022 Neighborhood Clean-up Project

- Parks and Public Works Director Jon Andersen asked the Council to clarify what they wanted for the Spring 2022 neighborhood clean-up project
00:39:59

IV. ADJOURN

- At 6:00 pm, the mayor called for a motion to adjourn the work session
00:56:05

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

COUNCIL MEETING MINUTES

COUNCIL MEMBERS PRESENT

Mayor Russell Porter, Council Members Sally Orr, Brent Strate, Susan Stewart, Mike Howard, and Jeanette Smyth

STAFF MEMBERS PRESENT

Parks and Public Works Director Jon Andersen, Fire Chief Cameron West, Police Chief Darin Parke, Communications and Events Coordinator Jamie Healy, and Recorder Leesa Kapetanov

MEMBERS OF THE PUBLIC PRESENT

Deanna Child, Bruce & Joyce Hartman, Kathryn, Violet Kerr

Note: The time stamps indicated in blue correspond to the audio recording of this meeting, which can be found by clicking this link:

https://files4.1.revize.com/southogden/document_center/Sound%20Files/2022/CC220419_1700.mp3

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

I. OPENING CEREMONY

A. Call To Order

- At 6:04 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 Howard. In a voice vote Council Members Orr, Stewart, Howard, and Smyth all voted aye. Note: Council Member Strate was not present for this vote, but entered the meeting shortly after.

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

- There were no in person public comments. The mayor gave those online until 6:15 to post a comment

III. RESPONSE TO PUBLIC COMMENT

- Not applicable at this time

IV. CONSENT AGENDA

- A. Approval of April 5, 2022 Council Minutes
- B. Approval of Arbor Day Proclamation
 - The mayor called for a motion to approve the consent agenda

00:01:46

Council Member Strate so moved. Council Member Howard seconded the motion. Council Members Orr, Strate, Stewart, Howard, and Smyth all voted aye.

V. PUBLIC HEARING

To Receive and Consider Comments on the Proposed Vacation of Alley Located South Of 37th Street Between Adams and Porter

- Mayor Porter gave a brief overview of the alley vacation
- Motion to open public hearing

00:02:14

00:03:49

Council Member Howard so moved, followed by a second from Council Member Smyth. The voice vote was unanimous in favor of opening the public hearing.

- City Recorder Leesa Kapetanov explained how the alley would be divided if it were to be vacated

00:04:24

- Public Comments

Viola Kerr

00:05:55

- City Council questions
- The mayor called for a motion to close the public hearing

00:07:44

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

- Online comment (not concerning public hearing item)
Jesse Syme

00:09:59

VI. DISCUSSION /ACTION ITEMS

A. Consideration of **Resolution 22-11** – Approving an Agreement With Braegger & Sons for Construction of the Panorama PRV Re-Location Project

- Mayor overview 00:11:10
- Questions/discussion 00:11:56
- Mayor Porter called for a motion to approved Resolution 22-11 00:12:46

Council Member Smyth so moved. The motion was seconded by Council Member Strate. The mayor asked if there was further discussion; seeing none, he called the vote:

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

Resolution 22-11 was adopted.

B. Consideration of **Resolution 22-12** – Ratifying an Agreement with Post Asphalt for Repair of 6100 S 1350 E Intersection

- Mayor overview 00:13:06
- Questions/Discussion 00:14:23
- Mayor Porter called for a motion to approve Resolution 22-12, ratifying an agreement with Post Asphalt 00:15:09

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

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

The Council unanimously approved Resolution 22-12.

C. Consideration of **Ordinance 22-04** – Approving the Vacation of Alley Located South Of 37th Street Between Adams and Porter

- Mayor overview 00:15:28
- Questions/discussion

00:15:40

- Mayor Porter called for a motion to approve Ordinance 22-04

00:15:56

Council Member Howard so moved. Council Member Strate seconded the motion. The mayor asked if there was any other discussion. No one replied, so the mayor called the vote:

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

The motion stood.

D. Consideration of Ordinance 22-05 - Amending the Consolidated Fee Schedule For Recreation Fees

- Mayor overview 00:16:18
- There were no questions nor discussion on this item
- The mayor called for a motion to approve Ordinance 22-05, amending the consolidated fee schedule

00:17:44

Council Member Smyth so moved. The motion was seconded by Council Member Howard. There was no further discussion on this item. The mayor called the vote:

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

Ordinance 22-05 was adopted.

E. Consideration of Ordinance 22-06 – Amending SOCC 10-23, 10-14-19, and 7-2-1 Creating An Improved Water Wise Landscaping Ordinance

- Mayor overview 00:18:06
- Questions/discussion 00:19:17
- The mayor called for a motion to adopt Ordinance 22-06, improving the water wise ordinance 00:27:41

Council Member Strate so moved. Council Member Howard seconded the motion.
The mayor then made a roll call vote:

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

The improved water wise ordinance was approved.

VI. DISCUSSION ITEMS

A. Update on South Ogden Days

- Jamie Healy, Communications and Events Coordinator
00:28:03
- Questions/discussion by the Council
00:33:57

VII. REPORTS/DIRECTION TO CITY MANAGER

A. City Council Members

- Council Member Howard - nothing to report
- Council Member Stewart- 00:47:24
- Council Member Smyth - 00:49:15
- Council Member Orr - 00:50:23
- Council Member Strate - 00:52:25

B. City Manager Not present

C. Mayor 00:55:33

VIII. ADJOURN

- At 7:03 pm, Mayor Porter called for a motion to adjourn the meeting
00:58:54

Council Member Strate 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, April 19, 2022.


Leesa Kapetanov, City Recorder

May 3, 2022
Date Approved by the City Council

ATTACHMENT A


Visual Presentation by Fire Chief Cameron West

Emergency Management for Elected Officials



Emergency Management Is...

The process of dealing with extreme events that can disrupt communities, cause extensive damage or affect a large number of people.



What types of disasters could impact South Ogden City?

- Civil Disorder
- Earthquake
- Windstorm
- Severe Winter Weather
- Transportation Accidents
- Water Emergency
- Power Failure
- Tornado
- Large-scale fire
- Flashflood
- Any major incident not included above

The Phases of Emergency Management



Mitigation

- Preventative actions taken to minimize the loss of life and property during a disaster.
- What are some examples of mitigation actions?



www.shutterstock.com - 312588614

Preparedness

- Measures that prepare responding forces and citizens to take prompt, appropriate action in the event of an emergency.
- What are some examples of preparedness actions?



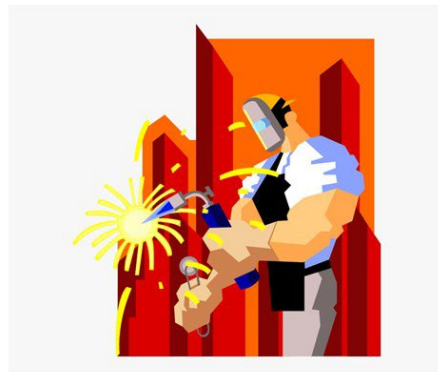
Response

- Activities taken in an emergency to save lives and prevent harm to people and property.
- What are some examples of response activities?



Recovery

- Activities that restore property and systems to their normal condition before the event occurred.
- What are some examples of recovery actions?



Levels of Emergency Management

- Municipal (local)
- County
- Regional
- State
- Federal



Municipal (local)



- Incident starts at this level.
- Response time is immediate.
- Self-sustaining until requested assistance arrives.

Weber County

- Beyond the municipality's capability
- Encompasses more than one municipality.
- Response Time – 1 hour.
- Provides extra, but limited resources.
- Hazardous Materials involved.



Regional

- Collaboration of County EMAs
- Northern Region 1
- Provide human and physical resources

State EMA

- Incident is beyond the county's capability.
- Incident encompasses more than one county.
- Response Time – 4 hours.
- Provides additional resources.



Federal EMA

- Incident beyond the state's capability.
- Incident encompasses more than one state.
- Response Time – Various.
- Provides additional resources.



FEMA

Initial Damage Report

- Performed immediately after the disaster
- Provides a “snapshot” of how the incident impacted the municipality
- Assess number of properties affected and extent of damage ONLY


Disaster Declaration

- A legal document, when declared by the governing body;
 - Implements the use of the local EOP
 - Bypasses the bidding process
 - Enables the employment of temporary workers
 - Allows for the rental of equipment and supply purchases




Purpose of NIMS

The National Incident Management System (NIMS) is a comprehensive system that “Provides a consistent nationwide approach to enable federal, state, tribal and local governments, non-governmental organizations (NGOs), and the private sector to work together to prevent, protect against, respond to, recover from, and mitigate the effects of an incident, regardless of cause, size, location or complexity” [...] is a set of guiding core doctrines, concepts, principals, terminology, and processes that are meant to enable an incident management system that is not only effective, but that allows all entities to work together seamlessly as well.



What is ICS?


- The Incident Command System
 - –Standardized, on-scene, all-hazards incident management concept.
 - –Allows its users to adopt an integrated organizational structure to match the complexities and demands of single or multiple incidents without being hindered by jurisdictional boundaries
- 

ICS Purpose

- ICS helps to ensure:
 - Safety of responders
 - Achievement of tactical objectives.
 - Efficient use of resources



What is the responsibility of the elected body during an event?

- Support and work with your emergency management officials, as needed.
 - Communicate quickly, clearly, and effectively to your constituents and work with your partners to ensure a coordinated message.
 - Maintain situational awareness regarding the disaster by staying informed.
 - Serve your citizens by allowing the First Responders and the EOC staff to manage the incident as they are trained to do.
 - Trust and empower your emergency management officials to make the right decisions.
 - Use an EOC Liaison to help you stay informed during the incident.
 - Continuity of Government.
- 

Questions

