



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

TUESDAY, MAY 17, 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

City Manager Matt Dixon, Assistant City Manager Doug Gailey, 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/CC220517_1600.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 Smyth so moved, followed by a second from Council Member Orr. Council Members Orr, Strate, Stewart, Howard, and Smyth all voted aye.

II. REVIEW OF AGENDA

- Council Member Stewart commented it was hard to find the CDRA information and then asked questions about items on the agenda 00:00:40

III. DISCUSSION ITEMS

A. Economic Development Strategy

- City Manager Dixon reviewed the Economic Development Strategy and gathered comments from the Council to ensure it reflected what they wanted

00:15:57

B. Dogs In Parks

- The Council briefly discussed this item due to lack of time. It will be put on a future agenda.

00:55:24

IV. ADJOURN

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

00:58:57

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

COUNCIL MEETING 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 Matt Dixon, Assistant City Manager Doug Gailey, 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

Derek Petersen, Jeanie Olsen, Christian D. Ringel, Bruce & Joyce Hartman, Jenn Droll, Vanessa Watts, Daniel Goodman, Tracie Davies

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/CC220517_1703.mp3

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

I. OPENING CEREMONY

A. Call To Order

- At 6:08 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 Strate. 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 Strate led everyone in the Pledge of Allegiance.

II. PUBLIC COMMENTS

Jeanie Olsen

00:01:44

Donation to Bonneville High graduation

<u>Derek</u>	00:03:53	Ogden Clinic Development Agreement
<u>Vanessa</u>	00:07:07	Ogden Clinic Development Agreement
		<ul style="list-style-type: none"> • There were no online public comments at this point in the meeting
<u>Jennifer Droll</u>	00:11:20	Thanked the Council for their service
<u>Vanessa</u>	00:12:30	Commented on dogs in parks

III. RESPONSE TO PUBLIC COMMENT

- The mayor did not respond to comments at this time

IV. CONSENT AGENDA

- A. Approval of May 3, 2022 Council Minutes
- B. Set Date For Public Hearing (June 7, 2022 at 6 pm or as soon as the agenda permits) to Receive and Consider Comments on Proposed Amendments to the FY2022 Budget
 - The mayor read through the consent agenda and asked if there were any questions; seeing none, he called a voice vote:
00:15:04

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

V. PUBLIC HEARING

To Receive and Consider Comments on the Proposed Vacation of Alley Located From 38th to 39th Streets Between Ogden and Adams

- The mayor called for a motion to open the public hearing
00:15:50

Council Member Smyth moved to open the public hearing, followed by a second from Council Member Howard. All present voted aye.

Christian Ringel 00:16:04

- There were no more comments on the alley vacation. Mayor Porter called for a motion to close the public hearing but still allow online comments.

Council Member Strate so moved. Council Member Howard seconded the motion. The voice vote was unanimous to close the public hearing.

VI. DISCUSSION /ACTION ITEMS

A. Consideration of Ordinance 22-07 – Vacating Alley Located Between 38th and 39th Street and Ogden and Adams Avenue

- Staff overview 00:18:53
- Mayor Porter asked Jamie Healy, Communications and Events Specialist, to read an online comment for the public hearing
Sandy Bennett 00:25:49
- Questions/discussion 00:26:13
- Mayor Porter called for a motion to adopt Ordinance 22-07 and preserving an easement for Rocky Mountain Power
00:33:42

Council Member Strate so moved. The motion was seconded by Council Member Howard. After determining there was no further discussion, the mayor called the vote:

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

The motion stood.

B. Consideration of Ordinance 22-08 – Amending the Consolidated Fee Schedule to Define Finger Print Sets

- Staff overview 00:34:35
- Questions/Discussion
00:36:08
- Mayor Porter called for a motion to approve Ordinance 22-08.
00:36:49

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

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

Ordinance 22-08 was adopted.

C. Consideration of Ordinance 22-09 – Approving a Development Agreement With Ogden Clinic for Property Located at 1378 and 1394 E 6000 S

- Staff overview 00:37:09
- Questions/Discussion 00:41:28
- Mayor Porter called for a motion to approve Ordinance 22-09. 00:53:42

Council Member Howard so moved, followed by a second from Council Member Strate. The mayor asked if there was further discussion. Council Member Stewart stated she liked the idea about the trees, but that we did not have the right to tell our neighbors what to do to mitigate their impact on us, whether they are a house or a business. Those living around the property certainly had the right to plant trees on their property to block the view if they did not like it. Council Member Strate then pointed out the City had some property nearby where it could plant some trees that would be impactful. **The mayor then made a roll call vote:**

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

The development agreement was approved.

D. Consideration of Resolution 22-14 - Approving an Agreement with Musco Sports Lighting LLC for Installation of Lights at Club Heights Park

- Staff overview 00:55:29
- Questions/Discussion 00:58:19
- Mayor Porter called for a motion to approve Resolution 22-14 01:00:39

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

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

Resolution 22-14 was approved.

E. Consideration of Resolution 22-15 – Approving an Interlocal Agreement With Weber County for Use of RAMP Grant Funds

- Staff overview 01:00:59
- Questions/Discussion
01:03:14
- Mayor Porter called for a motion to approve Resolution 22-15
01:04:10

Council Member Strate so moved. The motion was followed by a second from Council Member Orr. The mayor called the vote:

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

The motion stood.

VII. RECESS INTO COMMUNITY DEVELOPMENT AND RENEWAL AGENCY BOARD MEETING

- At 7:10 pm, Mayor Porter called for a motion
01:04:27

Council Member Smyth moved to recess City Council meeting and convene as the Community Development and Renewal Agency Board. Council Member Howard seconded the motion. The voice vote was unanimous in favor of the motion.

See separate minutes.

VIII. RECONVENE SOUTH OGDEN CITY COUNCIL MEETING

Motion from CDRA meeting:

At 7:20 pm, Board Member Orr moved to adjourn the CDRA Board meeting and reconvene as the South Ogden City Council. The motion was seconded by Board Member Strate. The vote was unanimous in favor of the motion.

IX. REPORTS/DIRECTION TO CITY MANAGER

A. City Council Members

- Council Member Smyth - 01:12:12
- Council Member Howard- nothing to report
- Council Member Strate - nothing to report
- Council Member Orr - 01:14:13
- Council Member Stewart - 01:14:59

B. City Manager 01:18:09

C. Mayor 01:21:23

- Mayor Porter announced both he and Mayor Pro Tem Strate would not be attending the June 7 Council meeting. He nominated Council Member Orr to be the Mayor Pro Tem for the meeting and then called for a motion to approve the nomination.

01:24:38

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

VI. ADJOURN

- At 7:33 pm, Mayor Porter called for a motion to adjourn the meeting

01:25:26

Council Member Strate so moved, followed by a second from 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, May 17, 2022.


Leesa Kapetanov, City Recorder

June 7, 2022
Date Approved by the City Council