



MINUTES OF THE SOUTH OGDEN CITY COUNCIL SPECIAL WORK SESSION

MAY 31, 2022 – 5:30 pm

CITY HALL
3950 ADAMS AVE.,
SOUTH OGDEN, UTAH, 84403

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, Parks and Public Works Director Jon Andersen, Police Chief Darin Parke, Deputy Fire Chief Clinton Miner, Finance Director Steve Liebersbach, Assistant City Manager Doug Gailey, and Recorder Leesa Kapetanov Note: Deputy Chief Miner attended via the Microsoft Teams meeting app

OTHERS PRESENT

Fred Philpot from Lewis, Young, Robertson, & Burningham

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/CC220531_1734.mp3
or by requesting a copy from the office of the South Ogden City Recorder.

I. CALL TO ORDER/WELCOME

At 5:35 pm, Mayor Porter welcomed everyone and called for a motion to begin the meeting.

00:00:00

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

II. DISCUSSION ITEMS

A. Further Review of Sustainability Model With Fred Philpot, Lewis, Young & Burningham

- Staff overview 00:00:35
- Review of sustainability model by Mr. Philpot

00:02:22

B. FY2023 Budget

- Discussion on the budget was led by Finance Director Steve Liebersbach. Much of the time was spent discussing employee wages.

01:18:35

Note: Mayor Porter left the meeting at 7:07 pm during Mr. Liebersbach's presentation. Mayor Pro Tem Strate took charge of the meeting.

III. ADJOURN

- At 7:53 pm, Mayor Pro Tem Strate called for a motion to adjourn

02:18:04

Council Member Smyth so moved, followed by a second from Council Member Howard. 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 Council Strategic Planning Meeting held May 31, 2022.


Leesa Kapetanov, City Recorder

June 21, 2022
Date Approved by the City Council