



**MINUTES OF THE
SOUTH OGDEN
CITY COUNCIL MEETING**
TUESDAY, JUNE 7, 2022
6 PM IN COUNCIL ROOM

COUNCIL MEMBERS PRESENT

Mayor Pro Tem Sallee Orr, Council Members Susan Stewart, Mike Howard, and Jeanette Smyth

COUNCIL MEMBERS EXCUSED

Mayor Russell Porter and Council Member Brent Strate

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

Peggie Ambrey, Paula Simonson, Bonnie Harger, 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:

https://files4.1.revize.com/southogden/document_center/Sound%20Files/2022/CC220607_1758.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 Pro Tem Orr called the meeting to order. She excused Mayor Porter and Council Member Strate who were both out of town. She then entertained a motion to open the meeting 00:00:20

Council Member Stewart so moved. The motion was seconded by Council Member Smyth. In a voice vote Council Members Orr, Stewart, Howard, and Smyth all voted aye.

B. Prayer/Moment of Silence

The mayor pro tem led those present in a moment of silence

C. Pledge Of Allegiance

Council Member Howard led everyone in the Pledge of Allegiance.

II. PUBLIC COMMENTS

<u>Peggy Ambrey</u>	00:02:18	Asked that splash pad be opened
<u>Paula Simonson</u>	00:06:30	“
<u>Bonnie Harger</u>	00:08:42	“

III. RESPONSE TO PUBLIC COMMENT 00:10:50

- During her response, Mayor Pro Tem Orr asked that consideration to open the splash pad be placed on the next agenda

IV. CONSENT AGENDA

- A. Approval of May 17, 2022 Council Minutes
- B. Set Date for Public Hearing (June 21, 2022 at 6 pm or as soon as the agenda permits) to Receive and Consider Comments on the Following Items:
 1. Proposed Amendments to the FY2022 Budget
 2. The Proposed FY2023 Acting Budget

- Council Member Stewart pointed out some changes that needed to be made on the minutes
00:16:32
- Mayor Pro Tem Orr called for a motion to approve the consent agenda with the changes to the minutes pointed out by Council Member Stewart
00:17:36

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 Proposed Amendments to the FY2022 Budget

- The mayor called for a motion to open the public hearing
00:18:29

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

- Mayor Pro Tem Orr asked if anyone present wanted to speak. No one came forward. She indicated online public comment would remain open to 6:25 pm. She then called for a motion to close the public hearing but leave online comments open until 6:25.

00:18:54

Council Member Smyth 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 Resolution 22-16 – Amending the FY2022 Budget

- Staff overview 00:20:00
- Questions/discussion 00:32:52
- During discussion, the Council determined to table the resolution due to some unanswered questions
- Mayor Pro Tem Orr called for a motion to table Resolution 22-16
00:37:54

Council Member Stewart so moved. The motion was seconded by Council Member Smyth. The vote was then called.

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

The resolution was tabled.

- At this point in the meeting Mayor Pro Tem Orr was informed there had been no online comments for the public hearing
00:38:44

B. Consideration of Resolution 22-17 – Approving an Interlocal Agreement with Weber County For Use of Ballot Box Security Cameras

- Staff overview 00:38:55
- Questions/Discussion
00:42:18
- Mayor Pro Tem Orr called for a motion to approve Resolution 22-17.
00:36:49

Council Member Howard so moved. Council Member Smyth seconded the motion. The mayor pro tem called the vote:

Council Member Howard -	Yes
Council Member Stewart -	Yes

Council Member Smyth - Yes
Council Member Orr - Yes

Resolution 22-17 was adopted.

C. Consideration of Resolution 22-18 – Approving an Agreement with CT Davis for Construction of the Oak Drive Water Line Project

- Staff overview 00:43:12
- Questions/Discussion
00:47:18
- The mayor pro tem called for a motion to approve Resolution 22-18.
00:50:19

Council Member Smyth so moved, followed by a second from Council Member Howard. Mayor Pro Tem Orr made a roll call vote:

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

The agreement was approved.

VII. REPORTS/DIRECTION TO CITY MANAGER

- A. City Council Members
- Council Member Howard - 00:50:55
 - Council Member Stewart - 00:51:46
 - Council Member Smyth - 00:52:40
- B. City Manager 00:53:54
- C. Mayor Pro Tem 00:55:55

VI. ADJOURN

- At 6:57 pm, Mayor Pro Tem Orr called for a motion to adjourn the meeting
00:57:21

Council Member Smyth 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, June 7, 2022.



Leesa Kapetanov, City Recorder

June 21, 2022
Date Approved by the City Council