



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

TUESDAY, JULY 5, 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, Police Chief Darin Parke, 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/CC220705_1701.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 5:02 pm and entertained a motion to open the meeting 00:00:00

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

II. REVIEW OF AGENDA

- No one requested a review of agenda items

III. DISCUSSION ITEMS

A. FY2023 Budget

- Finance Director Steve Liebersbach led this discussion. He discussed the following items:
Garbage rates 00:00:27
Employee sick leave buyback program 00:41:31

B. Parade Rules

- There was no time remaining for discussion of this item

C. Dogs In Parks

- There was no time remaining for discussion of this item

IV. ADJOURN

- At 6:04 pm, the mayor called for a motion to adjourn the work session
01:01:31

Council Member Strate so moved, followed by a second from Council Member Stewart. 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, Police Chief Darin Parke, Fire Chief Cameron West, Communications and Events Specialist Jamie Healy, and Recorder Leesa Kapetanov

MEMBERS OF THE PUBLIC PRESENT

Robin Holley

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

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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 Orr led everyone in the Pledge of Allegiance.

II. PUBLIC COMMENTS

Robin Holley

00:01:30

Concerned about development in City

III. RESPONSE TO PUBLIC COMMENT

- The mayor told Mr. Holley that either he or City Manager Dixon would be contacting him
00:03:02

IV. CONSENT AGENDA

- A. Approval of June 21, 2022 Council Minutes
 - B. Set Date For Public Hearings (July 19, 2022 at 6 pm or as soon as the agenda permits) to Receive and Consider Comments on the Following Items:
 1. City's Intent to Continue Not Charging Itself for Water, Sewer, and Storm Drain Used For Normal City Operations During FY2023
 2. Proposed Utility Franchise Fee Transfers from the Enterprise Funds to the General Fund
- Mayor Porter read through the items on the consent agenda and asked if any member of the Council had questions or comments. No one commented so the mayor called for a motion to approve the consent agenda.
00:03:32

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 22-22 – Approving an Agreement with Staker & Parson Companies for Chip Seal Project
 - Staff overview 00:04:14
 - Questions/discussion 00:05:51
 - Mayor Porter called for a motion to adopt Resolution 22-22
00:07:48

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

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

The agreement was approved.

B. Consideration or Resolution 22-23 – Approving an Agreement with All Star Striping, LLC for Road Striping

- Staff overview 00:08:15
- Discussion 00:09:41
- Mayor Porter called for a motion to approve Resolution 22-23
00:11:06

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

Resolution 22-23 was adopted.

- At this point in the meeting, Communication and Events Specialist Jamie Healy read a comment made online
George Garwood 00:11:23 Reported weeds on Eastwood Blvd.

VII. DISCUSSION ITEMS

- A. Employee Policy Manual Amendments**
- Staff overview 00:12:17
 - Questions/Discussion 00:13:49

VIII. REPORTS/DIRECTION TO CITY MANAGER

- A. City Council Members**
- Council Member Smyth - 00:35:08
 - Council Member Stewart - nothing to report
 - Council Member Howard - 00:38:24
 - Council Member Orr - 00:38:52
 - Council Member Strate - 00:41:40
- B. City Manager 00:47:48**
- C. Mayor 00:59:12**

VI. ADJOURN

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

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, July 5, 2022.



Leesa Kapetanov, City Recorder

July 19, 2022
Date Approved by the City Council