



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

TUESDAY, JULY 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

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 Healey, 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/CC220719_1703.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 Strate so moved, followed by a second from Council Member Howard. Council Members Strate, Stewart, Howard, and Smyth all voted aye.

Note: Council Member Orr was not present during this vote. She arrived at the meeting a few minutes afterward.

II. REVIEW OF AGENDA

- No one requested a review of agenda items

III. DISCUSSION ITEMS

A. FY2023 Budget

1. Donation to Children's Justice Center

- Discussion 00:03:17
- The consensus of the Council was for staff to move ahead and prepare the resolution to adopt an agreement for a donation. The amount would be determined at the time the resolution was adopted.
00:32:57
- Mr. Liebersbach reported on water usage in the City
00:34:33

2. Sick Leave Buy-Back Policy

- Finance Director Steve Liebersbach explained the model for the buy-back program
00:36:13
- Discussion 00:40:28
- Council Member Strate brings up discussion about water rates
00:50:06

B. Parade Rules

- Discussion 00:55:04
- The consensus of the Council was that the parade rules should not be changed

C. Dogs In Parks

- There was no time remaining for discussion of this item

IV. ADJOURN

- At 6:02 pm, the mayor called for a motion to adjourn the work session
00:57:30

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 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

Joyce & Bruce Hartman

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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 6:06 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, 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

- There were no in person public comments. The mayor left online comments open until 6:12 pm

III. RESPONSE TO PUBLIC COMMENT

- Not applicable at this time

IV. CONSENT AGENDA

- A. Approval of July 5, 2022 Council Minutes
- B. Set Date for Public Hearing (August 2, 2022 at 6 pm) to Receive and Consider Comments on a Proposed Increase to the Property Tax Rate

- Mayor Porter read the items on the consent agenda and asked if any member of the Council had questions or comments. There were no comments. The mayor called for a motion to approve the consent agenda.

00:01:13

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

V. PUBLIC HEARINGS

To Receive and Consider Comments on the Following Items:

- A. City's Intent to Continue Not Charging Itself for Water, Sewer, and Storm Drain Used For Normal City Operations During FY2023
- B. Proposed Utility Franchise Fee Transfers from the Enterprise Funds to the General Fund

- City Manager Dixon gave an overview of both items listed for a public hearing
- Mayor Porter called for a motion to enter a public hearing and stated the reasons as they appeared on the agenda

00:01:13

00:08:00

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

- The mayor asked if anyone present in the meeting would like to comment. No one came forward. He also announced they would leave online comment open until 6:20 pm. Mayor Porter then called for a motion to close the public hearing but leave online comments open until 6:20 pm.

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

VI. DISCUSSION /ACTION ITEMS

A. Consideration of Ordinance 22-11 – Amending the Consolidated Fee Schedule for Public Works, Ambulance Fees, and Garbage and Recycle Fees

- Staff overview 00:08:59
- Questions/discussion 00:10:07
- Mayor Porter called for a motion to adopt Ordinance 22-11
00:10:53

Council Member Howard so moved, followed by a second from Council Member Smyth. The mayor asked if there was further discussion. Council Member Orr asked a question about some of the water connection fees. Staff answered her questions. **Mayor Porter called the vote:**

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

The new rates were adopted.

- The mayor asked and was told there had been no online public comments or public hearing comments 00:13:55

B. Consideration of Resolution 22-24 – Amending the Employee Policy Manual

- Staff overview 00:13:42
- There was no discussion on this item
- Mayor Porter called for a motion to approve Resolution 22-24
00:14:43

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

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

Resolution 22-24 was adopted.

C. Evaluation of Splash Pad Opening

- Parks and Public Works Director Jon Andersen reported on the opening of the Splash Pad 00:15:03
- Council Discussion 00:18:13

VII. REPORTS/DIRECTION TO CITY MANAGER

A. City Council Members

- Council Member Smyth - nothing to report
- Council Member Stewart - 00:20:58
- Council Member Howard - 00:22:51
- Council Member Orr - 00:23:18
- Council Member Strate - 00:26:08

B. City Manager 00:31:23

C. Mayor 00:38:31

VI. ADJOURN

- Mayor Porter called for a motion to adjourn the meeting 00:39:54

Council Member Strate so moved, followed by a second from Council Member Smyth. The voice vote was unanimous in favor of the motion.

The meeting ended at 6:46 pm.

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 19, 2022.


Leesa Kapetanov, City Recorder

August 2, 2022
Date Approved by the City Council