



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

TUESDAY, SEPTEMBER 20, 2022

WORK SESSION – 5 PM IN COUNCIL ROOM

COUNCIL MEETING – 6 PM IN COUNCIL ROOM

WORK SESSION MINUTES

COUNCIL MEMBERS PRESENT

Mayor Russell Porter, Council Members Sallee Orr, Brent Strate, Susan Stewart, and Mike Howard

COUNCIL MEMBERS EXCUSED

Jeanette Smyth

STAFF MEMBERS PRESENT

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 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/CC220920_1704.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 Stewart. Council Members Orr, Strate, Stewart, and Howard all voted aye.

- The mayor excused City Manager Dixon and Council Member Smyth who would not be attending the meetings that evening 00:00:09

II. REVIEW OF AGENDA

- Council Member Stewart asked some questions about the previous meeting's trail maintenance contract 00:00:26

III. REPORT ON CODE ENFORCEMENT

Chief Parke and Lieutenant Todd Hardman

- Chief Parke gave a visual presentation. See Attachment A. 00:01:37

IV. DISCUSSION ITEMS

A. Amendments to Wording for Setbacks and Height Restrictions in Residential Zones

- Staff overview 00:29:20
- Discussion 00:31:33
- Staff was instructed to create an ordinance with the amendments to be considered at the next council meeting 00:52:06

V. ADJOURN

- At 5:57 pm, the mayor called for a motion to adjourn the work session 00:52:57

Council Member Orr 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, and Mike Howard

COUNCIL MEMBERS EXCUSED

Jeanette Smyth

STAFF MEMBERS PRESENT

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

Joyce & Bruce 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/CC220920_1804.mp3

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

I. OPENING CEREMONY

A. Call To Order

- At 6:04 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, and Howard 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

- There were no people in the audience other than staff at this time. The mayor gave those online until 6:10 pm to post their comments.

III. RESPONSE TO PUBLIC COMMENT

- Not relevant at this time

IV. CONSENT AGENDA

A. Approval of September 6, 2022 Council Minutes

B. Declaring Certain Fleet Vehicles as Surplus to the City's Needs

- Mayor Porter read through the consent agenda and asked if there were any questions
00:01:07
- Council Member Stewart asked some questions about the surplus vehicles
00:01:16
- Mayor Porter called for a motion to approve the consent agenda
00:03:29

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

- Finance Director Steve Liebersbach joined the meeting to answer questions concerning what was done with the revenues received from selling the surplus vehicles
00:04:11

V. PUBLIC HEARING

To Receive and Consider Comments on the Proposed 2022 Water Conservation Plan

- Staff overview of public hearing item
00:07:44
- The mayor called for a motion to enter into a public hearing
00:11:16

Council Member Howard so moved. Council Member Stewart seconded the motion. The vote was unanimous to open the public hearing.

- Mayor Porter asked if anyone present would like to comment. No one came forward. He then asked if any online comments had been received from the earlier public comments section. Nothing had been received. 00:11:28

- The mayor invited anyone online to make comments for the public hearing until 6:20. He then called for a motion close the public hearing but allow online comments until 6:20 pm.
00:11:37

Council Member Strate so moved, followed by a second from Council Member Orr. All present voted aye in favor of the motion.

VI. DISCUSSION /ACTION ITEMS

A. Consideration of Resolution 22-37 – Approving an Agreement with Public Works1 for Streets Assessment (Strategic Initiative 3.2)

- Staff overview 00:11:57
- Council discussion 00:12:57
- Mayor Porter called for a motion to approve Resolution 22-37
00:14:47

Council Member Strate so moved. The motion was seconded by Council Member Howard. There was no discussion on the motion. The mayor made a roll call vote:

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

The resolution was adopted.

B. Consideration of Resolution 22-38 – Approving an Agreement with Landmark Design for Meadows Park Master Plan (Strategic Initiative 3.1.5)

- Staff overview 00:15:10
- Council discussion 00:16:03
- Mayor Porter called for a motion to adopt Resolution 22-38
00:16:46

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

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

The agreement with Landmark Design was approved.

- The mayor asked if there had been any online comments for the public hearing. He was told no comments had been made.

00:17:05

C. Consideration of Ordinance 22-15 – Approving the 2022 Water Conservation Plan

- Staff overview 00:17:11
- Council discussion 00:17:55
- Mayor Porter called for a motion to adopt Ordinance 22-15, approving the 2022 Water Conservation Plan 00:24:15

Council Member Orr so moved, followed by a second from Council Member Stewart. The mayor called the vote:

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

Ordinance 22-15 was adopted.

D. Consideration of Ordinance 22-16 – Amending South Ogden City Code 10-5.1A and 10-5.1B, Changing What the City Allows for Existing Signs And Creating a New Sign Category Called Non-Commercial Expressive Signs

- Staff overview 00:24:36
- Council discussion 00:25:43
- Mayor Porter entertains a motion to approve Ordinance 22-16 00:28:55

Council Member Strate so moved, followed by a second from Council Member Howard. The mayor asked if there was further discussion, and seeing none, he called the vote:

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

The motion stood.

VII. REPORTS/DIRECTION TO CITY MANAGER

- A. City Council Members
 - Council Member Stewart- 00:29:25
 - Council Member Orr- 00:30:40
 - Council Member Strate- 00:36:03
 - Council Member Howard - 00:39:17

- B. Assistant City Manager 00:39:52

- C. Mayor 00:41:00

VI. ADJOURN

- At 6:48 pm, Mayor Porter called for a motion to adjourn the meeting
00:43:12

Council Member Strate so moved. Council Member Howard seconded the motion. 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, September 20, 2022.


Leesa Kapetanov, City Recorder

October 4, 2022
Date Approved by the City Council

ATTACHMENT A

Visual Presentation by Chief Parke

Code Enforcement

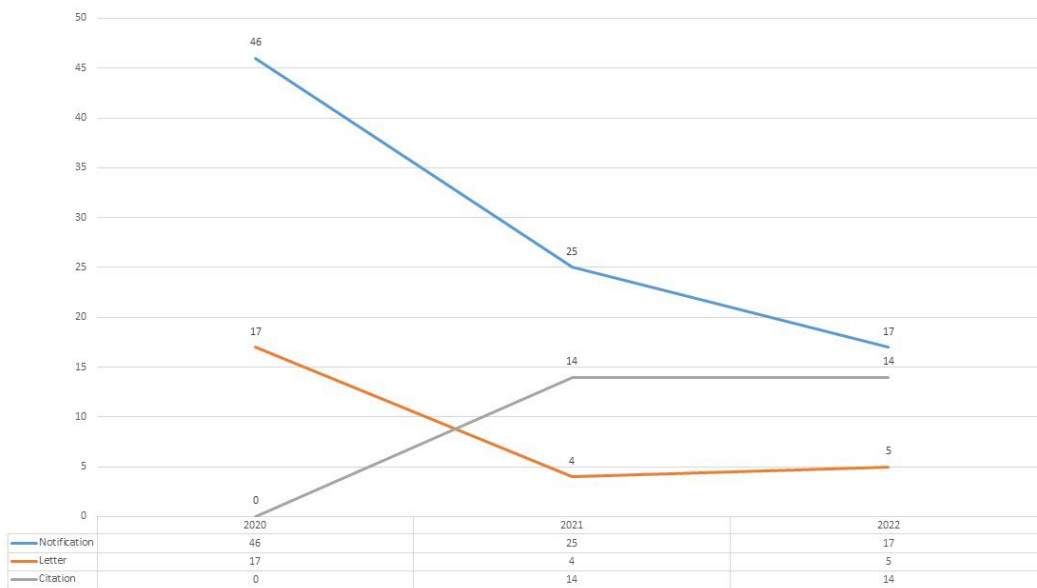
2020 to 2022 for the months of May to August



Origination



Resolution



Combined Resolution

■ Notification ■ Letter ■ Citation

