



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

TUESDAY, OCTOBER 18, 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, Fire Chief Cameron West, Police Chief Darin Parke, and Recorder Leesa Kapetanov

MEMBERS OF THE PUBLIC PRESENT

Amy Kendrick, Susan Norberg

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/CC221018_1700.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 announced that Council Member Strate would be late. He then called for a motion to begin the meeting.

00:00:00

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

II. REVIEW OF AGENDA

- City Manager Dixon said staff would like to discuss the public safety radios if there was time after the discussion on the Meadows Park Master Plan

00:00:37

III. DISCUSSION ITEMS

A. Master Plan for Meadows Park

- Hugh Holt and Servier Castillo from Landmark Design led this discussion to see what the Council envisioned for this park

00:01:20

- Note: Council Member Strate joined the meeting at 5:26 pm during this discussion

IV. REVIEW OF AGENDA

- Discussion on Radios 00:44:16

V. ADJOURN

- At 5:58 pm, the mayor called for a motion to adjourn the work session

00:56:32

Council Member Howard 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, and Recorder Leesa Kapetanov

MEMBERS OF THE PUBLIC PRESENT

Amy Kendrick, Susan Norberg, Dawn Parent, 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/CC221018_1801.mp3

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

I. OPENING CEREMONY

A. Call To Order

- At 6:02 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 Orr. 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 Stewart led everyone in the Pledge of Allegiance.

II. PUBLIC COMMENTS

- The mayor gave those online until 6:10 pm to post their comments and invited anyone present to come forward if they wished to speak

- Susan Norberg 00:01:17 Commented about parks and the dog park
- Amy Kendrick 00:02:33 Talked about the dog park

III. RESPONSE TO PUBLIC COMMENT

- Mayor Porter indicated discussion on the dog park would take place later in the meeting

IV. CONSENT AGENDA

A. Approval of October 4, 2022 Council Minutes

- Mayor Porter asked if there were any corrections to the minutes. Council Member Stewart indicated there were some time stamps that appeared to be out of order. Recorder Leesa Kapetanov said she would correct them. Mayor Porter then called for a motion to approve the minutes with the corrections made.

00:05:01

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

- Mayor Porter was informed there had been no online public comments
00:06:20
- The mayor announced they would move Item C to the top of the ‘Discussion/Action Items’
00:06:25

V. DISCUSSION /ACTION ITEMS

C. P25 Migration and Radio Upgrades for Public Safety

- Staff overview 00:07:05
- Council discussion 00:08:02
- The consensus of the Council was to authorize staff to order radios up to an amount of \$230,000 00:11:56

A. Consideration of Ordinance 22-18 – Amending SOCC 11 to Require Planning Commission Review of Vacations and Amending Subdivision Plat Review Process

- Staff overview 00:12:13
- Council discussion 00:14:09
- Mayor Porter called for a motion to adopt Ordinance 22-18

00:32:00

Council Member Smyth so moved. The motion was seconded by Council Member Howard. 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

Ordinance 22-18 was adopted.

B. Consideration of Ordinance 22-19 - Amending SOCC 10-19-3 To Correct Requirement for Home Occupation Business License

- Staff overview 00:32:30
- Council discussion 00:33:13
- Mayor Porter called for a motion to adopt Ordinance 22-19
00:35:21

Council Member Howard so moved. Council Member Strate seconded the motion. Mayor Porter asked if there was further discussion. Council Member Orr stated she would be voting ‘no’ on this item because she felt the City should require home occupation businesses to be licensed. There was further discussion by other members of the Council. The mayor called the vote (00:44:44):

Council Member Smyth-	Yes
Council Member Howard-	Yes
Council Member Stewart-	Yes
Council Member Strate-	Yes
Council Member Orr-	No

The motion stood.

D. Discussion on When To Close Dog Park

- Questions/discussion with Parks and Public Works Director Jon Andersen
00:44:54
- A majority of the Council opted for December 1, weather permitting, as the day when the dog park would close
01:07:42

VII. REPORTS/DIRECTION TO CITY MANAGER

A. City Council Members

- Council Member Howard- nothing to report
- Council Member Strate- 01:07:58
- Council Member Stewart - 01:10:09
- Council Member Smyth- 01:17:42
- Council Member Orr- 01:19:26

B. City Manager 01:27:30

C. Mayor 01:31:35

VI. ADJOURN

- At 7:38 pm, Mayor Porter called for a motion to adjourn the meeting
01:35:12

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 Pre-Council Work Session and Council Meeting held Tuesday, October 18, 2022.


Leesa Kapetanov, City Recorder

November 1, 2022
Date Approved by the City Council