



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

TUESDAY, NOVEMBER 1, 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, Events and Communications Specialist Jamie Healy, 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/CC221101_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 5:06 pm and 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, Strate, Stewart, and Smyth all voted aye.

Note: Council Member Howard was not present for the vote but joined the meeting a few minutes later.

II. REVIEW OF AGENDA

- No one requested the review of any agenda items

III. DISCUSSION ITEMS

A. RAMP Grant Priorities

- City Manager Dixon led this discussion

00:00:49

- The Council instructed staff to prioritize the RAMP grant applications as follows:

Skate Park- only application for major grant in Recreation and Parks category

Meadows Park Phase 1- only application for regular grant in Recreation and Parks category

South Ogden Days- First priority for regular grant in Arts and Museums category

Heritage Trail- Second priority for regular grant in Arts and Museums category

B. Strategic Plan- Economic Development

- The City Manager also facilitated this discussion

00:35:47

IV. ADJOURN

- At 6:01 pm, Mayor Porter called for a motion to adjourn the work session

00:55:45

Council Member Howard 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, Events and Communications Specialist Jamie Healy, and Recorder Leesa Kapetanov

MEMBERS OF THE PUBLIC PRESENT

Joyce & Bruce Hartman, Adam Eichorn

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https://files4.1.revize.com/southogden/document_center/Sound%20Files/2022/CC221101_1805.mp3

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

I. OPENING CEREMONY

A. Call To Order

- At 6:05 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 Smyth. 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 Howard led everyone in the Pledge of Allegiance.

II. PUBLIC COMMENTS

- Mayor Porter invited anyone who wished to comment to come forward. No one came forward. He gave those online until 6:14 to submit comments.

III. RESPONSE TO PUBLIC COMMENT

- Not applicable at this time

IV. CONSENT AGENDA

A. Approval of October 18, 2022 Council Minutes

B. Proclamation Declaring November 14-20, 2022 as National Apprenticeship Week in South Ogden City

- Mayor Porter explained the background of the proclamation and read a portion of it. He then entertained a motion to approve the consent agenda

00:01:47

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

- City Manager Dixon asked the mayor if Item E under ‘Discussion/Action Items’ could be considered first. The mayor asked the Council if there were any objections to moving the agenda item. There were no objections. The mayor began “Discussion/Action Items’ with Item E.

00:03:51

V. DISCUSSION /ACTION ITEMS

E. Consideration of **Resolution 22-44** – Approving an Agreement With Spohn Ranch for Skate Park Design

- Staff overview 00:04:28
- Adam Eichorn, representative of Spohn Ranch, joined the meeting virtually via Teams Meetings to answer any questions the Council might have.
- Council discussion 00:09:34
- Mayor Porter called for a motion to approve Resolution 22-44

00:20:50

Council Member Smyth so moved. The motion was seconded by Council Member Howard. After determining there was no discussion on the motion, 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

Resolution 22-44 was adopted.

- Mayor Porter announced no online public comments had been submitted
00:21:11

A. Consideration of Resolution 22-40 – Approving the Trade of Real Property With Weber State University to Facilitate the Construction of a Rapid Transit Bus Line

- Staff overview 00:21:19
- There was no discussion by the Council on this item
- Mayor Porter called for a motion to adopt Resolution 22-40
00:24:46

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

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

Resolution 22-40 was approved.

B. Consideration of Resolution 22-41 – Approving an Agreement With Beacon Code Consultants for Inspection and Plan Review Services

- Staff overview 00:25:10
- Council discussion 00:27:35
- The mayor entertained a motion to adopt Resolution 22-41
00:31:43

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

Council Member Smyth - Yes
Council Member Strate - Yes

The motion passed by a unanimous vote.

C. Consideration of Resolution 22-42 – Approving an Agreement With Compass Minerals For Road Salt

- Staff overview 00:32:03
- Council discussion 00:33:29
- The mayor entertained a motion to approve Resolution 22-42
00:34:27

Council Member Strate so moved. The motion was seconded by Council Member Orr. There was no further discussion. Mayor Porter made a roll call vote:

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

The agreement with Compass Minerals was approved.

D. Consideration of Resolution 22-43 – Approving an Agreement For Donation to Weber County Children’s Justice Center

- Staff overview 00:34:47
- The Council did not discuss this item
- The mayor called for a motion to approve Resolution 22-43, with the caveat that the City would not make the donation until the CJC was ready to use the money.
00:37:51

Council Member Howard so moved. Council Member Strate seconded the motion. Mayor Porter then called the vote:

Council Member Smyth- Yes
Council Member Stewart- Yes
Council Member Orr- Stated she was not in favor
before and she still wasn’t now.
Her vote was
No
Council Member Strate- Yes

Council Member Howard- Yes

The motion stood.

F. Consideration of Resolution 22-45 – Approving an Agreement with Ogden Regional Medical Center and Pleasant View Free Standing ER for EMS Training

- Staff overview 00:38:23
- There was no discussion on this item
- The mayor asked for a motion to approve Resolution 22-45
00:39:39

Council Member Smyth so moved. The motion was seconded by Council Member Orr. No one discussed the motion further. The mayor made a roll call vote:

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

The agreement was approved.

VII. REPORTS/DIRECTION TO CITY MANAGER

A. City Council Members

- Council Member Smyth- nothing to report
- Council Member Stewart- nothing to report
- Council Member Howard - 00:40:14
- Council Member Orr- 00:41:33
- Council Member Strate- 00:43:59

B. City Manager 00:46:05

C. Mayor 01:02:27

VI. ADJOURN

- At 7:10 pm, Mayor Porter called for a motion to adjourn the meeting
01:04:15

Council Member Strate 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, November 1, 2022.


Leesa Kapetanov, City Recorder

November 15, 2022
Date Approved by the City Council