



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

TUESDAY, NOVEMBER 15, 2022

WORK SESSION – 4 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

#### PLANNING COMMISSIONERS PRESENT

Jeremy Howe, Robert Bruderer, Angela Snowden, and Steve Pruess

#### 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, Planner Mark Vlastic, and Recorder Leesa Kapetanov

#### OTHERS PRESENT

Makala Jordan from the Wasatch Front Regional Council and Fred Philpot, Consultant with Lewis, Young, Robertson, and Burningham

**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/CC221115\\_1703.mp3](https://files4.1.revize.com/southogden/document_center/Sound%20Files/2022/CC221115_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 4:05 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 Orr. Council Members Orr, Strate, and Smyth all voted aye.**

Note: Council Members Howard and Stewart were not present for the vote. Commissioners Snowden and Pruess also joined the meeting after the vote.

- The mayor asked everyone to introduce themselves  
00:00:15

## II. PRESENTATION

Demonstration of Wasatch Front Regional Council's Housing Location Explorer by Mikala Jordan, CED Transportation Planner

- Ms. Jordan demonstrated how to use the Weber County Housing Location Explorer found at <https://wfrc.org/weber-housing-map/>

00:00:49

## III. MODERATE INCOME HOUSING PLAN

- City Manager Dixon reviewed the Weber County Moderate Housing Affordability and Access Study  
00:25:33
- A. Review of State Suggested Moderate Income Housing Plan Strategies
  - Fred Philpot, Consultant from Lewis, Young, Robertson, and Burningham, explained each of the strategies. Those participating then scored each strategy in four different categories.  
00:43:42

### B. Prioritization of Strategies

- Assistant City Manager Doug Gailey used an online voting tool to have each participant submit their five top strategies

01:50:08

## IV. ADJOURN

- At 6:05 pm, Mayor Porter called for a motion to adjourn the work session

**Council Member Strate so moved, followed by a second from Council Member Stewart. All present voted aye.**  
02:00:07

## 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, 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, friends and family of Firefighter Ryan Johnson

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[https://files4.1.revize.com/southogden/document\\_center/Sound%20Files/2022/CC221115\\_1908.mp3](https://files4.1.revize.com/southogden/document_center/Sound%20Files/2022/CC221115_1908.mp3)

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

## I. OPENING CEREMONY

### A. Call To Order

- At 6:10 pm, Mayor Porter called the meeting to order and entertained a motion to begin  
00:00:00

**Council Member Strate 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 Smyth led everyone in the Pledge of Allegiance.

## I. EMPLOYEE RECOGNITION

### Recognize Promotion of Ryan Johnson to Fire Engineer

- Mayor Porter enumerated Engineer Johnsons’ many qualifications and invited him forward to receive his promotion pin 00:01:25

**II. PUBLIC COMMENTS**

- Mayor Porter invited anyone who wished to comment to come forward. No one came forward. He gave those online until 6:20 to submit comments.

**III. RESPONSE TO PUBLIC COMMENT**

- Not applicable at this time

**IV. CONSENT AGENDA**

**A. Approval of November 1, 2022 Council Minutes**

- Mayor Porter asked if there were any changes or corrections to the minutes. Seeing none, he called for a motion to approve the consent agenda.

00:04:53

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

**V. DISCUSSION /ACTION ITEMS**

**A. Consideration of Ordinance 22-20 – Approving a Franchise Agreement With Century Link**

- Staff overview 00:05:09
- Council discussion 00:06:15
- Mayor Porter called for a motion to approve Ordinance 22-20

00:06:40

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

|                                |            |
|--------------------------------|------------|
| <b>Council Member Orr-</b>     | <b>Yes</b> |
| <b>Council Member Strate-</b>  | <b>Yes</b> |
| <b>Council Member Stewart-</b> | <b>Yes</b> |
| <b>Council Member Howard-</b>  | <b>Yes</b> |
| <b>Council Member Smyth-</b>   | <b>Yes</b> |

**Ordinance 22-20 was adopted.**

**B. Discussion on City Property on Evelyn and 40th Street**

- Mayor Porter led this discussion  
00:07:00
  - Council discussion 00:09:08
  - The consensus of the Council was that the property should be used for an affordable housing project. They directed staff to look into all the options.
- 
- The mayor asked Communications and Events Specialist Jamie Healy to come forward and read the online comments. There were two, both from the same person.
    - Pam Peterson Prince 00:16:40 Please remove graffiti on Evelyn and 40<sup>th</sup>
    - Pam Peterson Prince 00:16:46 Community garden and sign at Evelyn and 40<sup>th</sup>

**VII. DISCUSSION ITEMS**

**A. Discussion On Ordinance To Allow And Regulate Short-Term Rentals In South Ogden**

- Staff overview 00:17:26
- Discussion 00:22:33
- Motion 00:34:22

**Council Member Strate moved to table this item for five months and then bring it back to the council for deliberation. Council Member Howard seconded the motion. There was discussion on the motion. Council Member Smyth offered a friendly amendment that the item only be tabled for three months. Council Member Strate accepted the friendly amendment and Council Member Howard seconded it. The voice vote was unanimous in favor of the amended motion.**

**B. Discussion/Direction on Meadows Park Master Plan**

- Staff overview 00:37:51
- Discussion 00:39:47
- The majority of the council chose example 1B as shown in the packet but switching the playground and basketball court

**C. Discussion/Direction on Electronic Meeting Policy**

- Staff overview 00:57:46
- Discussion 01:00:24

- Staff was instructed to redline the current electronic meeting policy with the discussed changes and bring it back to the council for their consideration

### VIII. REPORTS/DIRECTION TO CITY MANAGER

#### A. City Council Members

- Council Member Strate- nothing to report
- Council Member Howard- nothing to report
- Council Member Stewart - nothing to report
- Council Member Smyth- 01:10:49
- Council Member Orr- 01:11:54

#### B. City Manager 01:12:57

#### C. Mayor 01:17:03

### VI. ADJOURN

- At 7:28 pm, Mayor Porter called for a motion to adjourn the meeting  
01:18:42

**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, November 15, 2022.

  
Leesa Kapetanov, City Recorder

December 6, 2022  
Date Approved by the City Council