



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

TUESDAY, FEBRUARY 7, 2023

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, 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

#### OTHERS PRESENT

Jake Earl, Sheldon Peterson

**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/2023/CC220207\\_1705.mp3](https://files4.1.revize.com/southogden/document_center/Sound%20Files/2023/CC220207_1705.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.

00:00:00

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

Note: Council Members Orr and Stewart were not present for this vote. Council Member Orr arrived at 5:09 pm and Council Member Stewart arrived at 5:18 pm.

## II. REVIEW OF AGENDA

- No one requested a review of the agenda  
00:00:19

## III. DISCUSSION ITEMS

### A. 40<sup>th</sup> and Evelyn Property

- Staff overview 00:00:28
- Discussion 00:06:48
- Comments on property by Jake Earl, developer  
00:09:35
- Discussion 00:12:24
- Direction to staff was to collect more information on each option for the property
- Comments by Mr. Earl 00:32:30

### B. Strategic Plan

- Staff overview 00:34:50
- The Council took time to write down some values that were important to them. They then discussed their list with another member of the Council. Although this portion of the meeting was recorded, the discussions took place at the same time and were meant to be an exercise between the council members. No clear discussion can be heard.  
00:38:59
- Presentation by council members of values  
00:48:04

## IV. ADJOURN

- At 5:59 pm, Mayor Porter called for a motion to adjourn the work session

**Council Member Orr so moved, followed by a second from Council Member Howard. All present voted aye.** 00:52:59

## 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, City Recorder Leesa Kapetanov

### MEMBERS OF THE PUBLIC PRESENT

Bruce and Joyce Hartman, members, coaches, and family of the South Ogden Jets Pee Wee Football Team

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[https://files4.1.revize.com/southogden/document\\_center/Sound%20Files/2023/CC220207\\_1800.mp3](https://files4.1.revize.com/southogden/document_center/Sound%20Files/2023/CC220207_1800.mp3)

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

## I. OPENING CEREMONY

### A. Call To Order

- At 6:01 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. PRESENTATION

- Mayor Porter acknowledged the team members and coaches of the South Ogden Jets Pee Wee Football Team who had a perfect season with no losses and were the region mini-bowl champions. The mayor called each members name and had them come forward. Those acknowledged were: Coaches Ryan Combe, Taz Cherry, Rob Cunningham, and Mike Lopez; Team members Xander Allen, Blake Casier, Kole Cherry, Cromwell Fairbanks Chessmore, Andrew Combe, Treyson Cunningham, Makai Diaz, Jett Galbraith, Saiaiga Havili, Jack Heiner, Joseph McFarland, Wyatt Parkin, James Rasmussen, Andre Saleapaga, Brekin Wells, and Miles Young

00:00:52

## III. PUBLIC COMMENTS

- The mayor asked if anyone would like to make a public comment. No one came forward. He then stated he would accept online public comments until 6:12 pm.

00:05:33

## IV. RESPONSE TO PUBLIC COMMENT

- Not applicable at this time

## V. CONSENT AGENDA

A. Approval of January 17, 2023 Minutes

B. Approval of Class B Beer License for 7-Eleven Convenience Store Located at 5689 Harrison Boulevard

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

00:05:51

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

## VI. PUBLIC HEARING

To Receive and Consider Comments on Proposed Amendments to the FY2023 Budget

- The mayor called for a motion to enter a public hearing for amendments to the FY2023 budget

00:06:22

**Council Member Howard so moved. Council Member Strate seconded the motion. All present voted aye.**

- The mayor invited anyone who wished to come forward and speak. No one came forward. He called for a motion to close the public hearing but allow online comments for the public hearing open until 6:15 pm. 00:06:35

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

**VII. DISCUSSION / ACTION ITEMS**

- Mayor Porter moved to item B first in order to allow online public comments for the budget. There was no opposition from any member of the Council. 00:07:06

**B. Consideration of Resolution 23-05 - Amending the Agreement with Axon Inc. for Additional License**

- Staff overview 00:07:22
- There was no discussion on this item; however, Council Member Stewart pointed out an incorrect date in the resolution 00:08:48
- Mayor Porter called for a motion to approve Resolution 23-05 with the correction 00:09:58

**Council Member Howard so moved. Council Member Orr seconded the motion. 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>

**Resolution 23-05 was adopted.**

- The mayor checked with staff to see if any online comments had been made as either public comments or public hearing comments. No online comments had been submitted. 00:10:22

**A. Consideration of Previously Tabled Resolution 23-04 – Amending the FY2023 Budget**

- Staff overview 00:10:33
- There was no discussion on this item
- Mayor Porter called for a motion to approve Resolution 23-04 00:14:33

**Council Member Orr so moved. The motion was seconded by Council Member Smyth. The mayor called the vote:**

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

**The budget amendments were approved.**

## **VII. REPORTS/DIRECTION TO CITY MANAGER**

- A. City Council Members
  - Council Member Orr- 00:15:08
  - Council Member Strate- 00:16:28
  - Council Member Howard- 00:18:20
  - Council Member Smyth- 00:18:59
  - Council Member Stewart- 00:19:43
  
- B. City Manager 00:20:08
  
- C. Mayor 00:29:25

## **VI. ADJOURN**

- At 6:32 pm, Mayor Porter called for a motion to adjourn  
00:30:54

**Council Member Howard 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 Work Session and Council Meeting held Tuesday, February 7, 2023.

  
Leesa Kapetanov, City Recorder

February 21, 2023  
Date Approved by the City Council